

DRAFT

ORANGE COUNTY/CITY OF ORLANDO
CONSOLIDATION OF SERVICES STUDY COMMISSION MEETING

MEETING OPENED

The Orange County/City of Orlando Consolidation of Services Study Commission (CSSC) met in the City of Orlando Council Chambers on the Second Floor of City Hall, 400 South Orange Avenue, Orlando, Florida, on Monday, February 20, 2006. There being a quorum, Chairman Gabrielson called the CSSC meeting to order at 7:04 p.m., followed by the Pledge of Allegiance to the Flag.

The following were present:

Orange County Representatives:

- Doug Kelly
- Monty Knox
- Jimmy Goff, Vice-chairman
- Fran Pignone

City of Orlando Representatives:

- Don Ammerman
- Cari Coats
- Scott Gabrielson, Chairman
- Kathy Putnam

Orange County Legislative Delegation Representatives:

- Carolyn Fennell
- Jim Kallinger

Also present:

- CSSC General Counsel Woody Rodriguez
- CSSC Executive Director Dennis O'Neil
- City Clerk Alana Brenner
- County Minutes Supervisor Kathleen Johnson

Orange County Representative Cesar Calvet was absent.

APPROVAL OF MINUTES OF THE FEBRUARY 6, 2006, MEETING

Upon a motion by Mr. Ammerman, seconded by Ms. Putnam, and carried with all present members voting AYE by voice vote; Mr. Calvet was absent; the Commission approved the minutes of the February 6, 2006, meeting.

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EXPLANATION OF COMMISSION PROCESS

Mr. O'Neil presented an explanation and history of the Commission Process.

COMMITTEE REPORTS

Mr. Goff presented a report on the February 7, 2006, meeting of the Fire and Emergency Services Committee.

Ms. Putnam presented a report on the February 10, 2006, meeting of the Transportation Committee.

Mr. Goff presented a report on the February 9, 2006, meeting of the Planning Committee.

Chairman Gabrielson presented a report on the February 9, 2006, and February 17, 2006, meetings of the Water Utilities Committee.

WATER UTILITIES COMMITTEE RECOMMENDATIONS

Chairman Gabrielson presented the Water Utilities Committee's Final Report and outlined the committee's recommendations. Commission discussion ensued.

Upon a motion by Chairman Gabrielson, seconded by Mr. Knox, and carried with all present members voting AYE by voice vote; Mr. Calvet was absent; the Commission accepted the Water Utilities Committee recommendations for consideration and public input.

NONAGENDA

Mr. Rodriguez reviewed legal issues posed by the Commission. Commission discussion ensued.

PUBLIC INPUT RELATED TO DRAFT COMMITTEE RECOMMENDATIONS

Chairman Gabrielson announced the opportunity for public input on the draft Committee recommendations. No one appeared.

EXECUTIVE DIRECTOR'S REPORT

Mr. O'Neil presented a report on his activities since the last CSSC meeting. Commission discussion ensued.

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MEETING ADJOURNED

Upon a motion by Mr. Knox, seconded by Mr. Ammerman, and carried with all present members voting AYE by voice vote; Mr. Calvet was absent; the Commission adjourned at 8:00 p.m.

Scott Gabrielson, Chairman
Orange County/City of Orlando Consolidation of Services Study Commission