

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's Dr. James R. Smith Neighborhood Center, 1723 Bruton Boulevard, Orlando, Florida, on Tuesday, March 7, 2006. There being a quorum, Chairman Gabrielson called the CSSC meeting to order at 7:05 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
- 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 Senior Minutes Coordinator Jeanene Wells

Orange County Representative Cesar Calvet and City of Orlando Representative Cari Coats were absent.

APPROVAL OF MINUTES OF THE FEBRUARY 20, 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 and Ms. Coats were absent; the Commission approved the minutes of the February 20, 2006, meeting.

## 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 21, 2006, meeting of the Fire and Emergency Services Committee.

Mr. Goff presented a report on the March 1, 2006, meeting of the Planning Committee.

Ms. Putnam presented a report on the February 23, 2006, meeting of the Transportation Committee.

## TRANSPORTATION COMMITTEE RECOMMENDATIONS

Ms. Putnam presented the Transportation Committee's Final Report and outlined the committee's recommendations. Commission discussion ensued.

Upon a motion by Ms. Putnam, seconded by Mr. Ammerman, and carried with all present members voting AYE by voice vote; Mr. Calvet and Ms. Coats were absent; the Commission accepted the Transportation Committee's recommendations for consideration and public input.

## PUBLIC INPUT RELATED TO DRAFT COMMITTEE RECOMMENDATIONS AND OTHER PUBLIC INPUT

Chairman Gabrielson announced the opportunity for public input. The following persons appeared:

- Mr. Darnell Davis
- Dr. Maurice Woodard

Commission discussion ensued.

## EXECUTIVE DIRECTOR'S REPORT

Mr. O'Neil called upon Mr. Rodriguez who addressed outstanding legal questions and scheduling issues. Mr. O'Neil then presented a report on his activities since the last CSSC meeting. Commission discussion ensued.

MEETING ADJOURNED

Upon a motion by Mr. Knox, seconded by Ms. Fennell, and carried with all present members voting AYE by voice vote; Mr. Calvet and Ms. Coats were absent; the Commission adjourned at 7:49 p.m.

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