

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 County Commissioners' Chambers on the First Floor of the Orange County Administration Center, 201 South Rosalind Avenue, Orlando, Florida, on Monday, March 20, 2006. There being a quorum, Chairman Gabrielson called the CSSC meeting to order at 7 p.m., followed by the Pledge of Allegiance to the Flag.

The following were present:

Orange County Representatives:

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

City of Orlando Representatives:

- Don Ammerman
- Scott Gabrielson, Chairman
- Kathy Putnam

Orange County Legislative Delegation Representative:

- Carolyn Fennell
- Jim Kallinger

Also present:

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

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

APPROVAL OF THE MINUTES OF THE MARCH 7, 2006, MEETING

Ms. Putnam noted that page 2 should reflect that she gave the Transportation Committee presentation.

Upon a motion by Mr. Knox, seconded by Mr. Ammerman, 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 March 7, 2006, meeting, as corrected.

CORRECTION OF FACILITY NAME ON MARCH 29, 2006, PUBLIC HEARING NOTICE

Mr. O'Neil clarified that the correct name of the facility where the March 29, 2006, CSSC meeting will be held is the East Orange Community Center, Building "B," at 12050 East Colonial Drive, Orlando, Florida.

COMMISSION PROCESS

Mr. O'Neil presented an overview of the CSSC process.

COMMITTEE REPORTS

Mr. Goff presented a report on the March 9, 2006, meeting of the Fire and Emergency Services Committee.

Ms. Putnam presented a report on the March 17, 2006, meeting of the Transportation Committee. She noted the committee approved an additional recommendation and findings. Commission discussion ensued.

Upon a motion by Ms. Putnam, seconded by Mr. Goff, and carried with all present members voting AYE by voice vote; Mr. Calvet and Ms. Coats were absent; the Commission added Recommendation V.3.7.12 to the Transportation Committee report accepted on March 7, 2006.

Mr. Goff presented a report on the March 16, 2006, meeting of the Planning Committee.

PRESENTATION OF THE DRAFT PLANNING COMMITTEE RECOMMENDATIONS

Mr. Goff presented the draft Planning Committee recommendations. Commission discussion ensued.

Upon a motion by Mr. Goff, seconded by Mr. Ammerman, and carried with all present members voting AYE by voice vote; Mr. Calvet and Ms. Coats were absent; the Commission formally accepted the Planning Committee recommendations and report for consideration.

PUBLIC INPUT RELATED TO THE DRAFT COMMITTEE RECOMMENDATIONS AND OTHER PUBLIC INPUT FOR ORANGE COUNTY AND CITY OF ORLANDO CONSOLIDATION OF SERVICES

No one addressed the Commission.

NONAGENDA-PROCESS FOR FORMALLY ADOPTING COMMITTEE RECOMMENDATIONS

Chairman Gabrielson presented for the Commission's consideration procedures and a process for formal adoption of the committee recommendations. Commission discussion ensued.

Upon a motion by Ms. Pignone, seconded by Mr. Goff, and carried with all present members voting AYE by voice vote; Mr. Calvet and Ms. Coats were absent; the Commission adopted procedures and a process for formal adoption of committee recommendations.

EXECUTIVE DIRECTOR'S REPORT

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

FUTURE AGENDA ITEMS

Ms. Pignone presented for consideration by the CSSC a draft interlocal agreement between the Seminole County Commission and the Seminole County School Board.

NONAGENDA-LEGAL COUNSEL

Mr. Rodriguez reviewed the process for making changes/corrections to the final reports and recommendations.

MEETING ADJOURNED

Upon a motion by Mr. Ammerman, seconded by Mr. Goff, and carried with all present members voting AYE by voice vote; Mr. Calvet and Ms. Coats were absent; the Commission adjourned at 7:52 p.m.

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