

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 Council Chambers, 400 S. Orange Avenue, Orlando, Florida, on Tuesday, May 2, 2006. There being a quorum, Chairman Gabrielson called the CSSC meeting to order at 4:42 p.m., followed by the Pledge of Allegiance to the Flag.

The following were present:

Orange County Representatives:

- Cesar Calvet
- Jimmy Goff, Vice-chairman
- Fran Pignone

City of Orlando Representatives:

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

Orange County Legislative Delegation:

- 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 Doug Kelly was absent.

Orange County Representative Monty Knox joined the meeting where indicated.

APPROVAL OF MINUTES OF THE APRIL 24, 2006, MEETING

Upon a motion by Mr. Ammerman, seconded by Ms. Fennell, and carried with all present members voting AYE by voice vote; Mr. Kelly and Mr. Knox were absent; the Commission approved the minutes of the April 24, 2006, meeting.

Mr. Knox joined the meeting.

#### REVIEW OF FINAL COMMISSION REPORT

Mr. O'Neil presented an overview of the final commission report.

Upon a motion by Mr. Goff, seconded by Mr. Ammerman and carried with Mr. Ammerman, Mr. Calvet, Ms. Coats, Ms. Fennell, Chairman Gabrielson, Mr. Goff, Mr. Kallinger, Mr. Knox, and Ms. Putnam voting AYE by voice vote; Ms. Pignone voting NO by voice vote; Mr. Kelly was absent; the Commission accepted the Fire and Emergency Services Committee Report and Recommendations with the following amendment:

The first two sentences of Fire and Emergency Services Fact 2 to read as follows:

“The County and City Fire Departments have established themselves as modern and efficient providers of public safety services across a complex urban and suburban area, which includes significant residential, industrial, military, tourism, and higher educational facilities. The County has additional expertise in firefighting in rural areas.”

Upon a motion by Mr. Knox, seconded by Mr. Calvet, and carried with all present members voting AYE by voice vote; Mr. Kelly was absent; the Commission accepted the Parks and Recreation Committee Report and Recommendations.

Upon a motion by Ms. Putnam, seconded by Mr. Ammerman, and carried with all present members voting AYE by voice vote; Mr. Kelly was absent; the Commission accepted the Transportation Committee Report and Recommendations.

Upon a motion by Ms. Pignone, seconded by Mr. Knox, and carried with all present members voting AYE by voice vote; Mr. Kelly was absent; the Commission accepted the Water Utilities Committee Report and Recommendations.

Upon a motion by Mr. Calvet, seconded by Mr. Ammerman, and carried with all present members voting AYE by voice vote; Mr. Kelly was absent; the Commission accepted the Purchasing Committee Report and Recommendations.

Upon a motion by Mr. Goff, seconded by Mr. Ammerman, and carried with all present members voting AYE by voice vote; Mr. Kelly was absent; the Commission accepted the Planning Committee Report and Recommendations.

#### SUPPLEMENTS TO COMMISSION REPORT

The Commission discussed the cover letter that will accompany the Commission's Final Report. By consensus, the Commission authorized Chairman Gabrielson to draft the letter.

#### EXECUTIVE DIRECTOR'S REPORT

By consensus, the Commission agreed to adopt the change recommended by Rick Coleman of the Orlando Utilities Commission as follows:

Utilities Fact #3 – The words “Joint Utility Agreement” should be changed to “water territorial agreement”.

Mr. O'Neil presented a report on his activities since the last CSSC meeting, reviewed the Commission budget and thanked the Commission members as well as City and County staff for the time they have spent on the Commission. Commission discussion ensued.

#### OTHER BUSINESS

Chairman Gabrielson acknowledged the late Irby Pugh and Richard Spears, who resigned due to a family illness, both of whom were original Commission members. Mr. Knox recognized Mr. O'Neil for his outstanding work as executive director. Chairman Gabrielson also recognized the efforts of Woody Rodriguez, Commission General Counsel.

#### MEETING ADJOURNED

There being no further business, Chairman Gabrielson adjourned the meeting sine die at 5:15 p.m.

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