

*REVISED 12/8/05*

**Agenda**  
**The Orange County/City of Orlando**  
**Consolidation of Services**  
**Study Commission Meeting**  
**December 13, 2005 4:30 pm**  
**City Council Chambers**

- |   |                  |
|---|------------------|
| 1) Welcome  | Chairman         |
| 2) Determination of Quorum – Roll Call                    | Clerk’s Office   |
| 3) Pledge of Allegiance                                   | Chairman         |
| 4) Approval of Minutes of November 21, 2005 Meeting       | Chairman         |
| 5) Committee Reports:                                     |                  |
| • 12/02/05 meeting Water Utilities Committee              | Scott Gabrielson |
| • 12/07/05 meeting Purchasing Committee                   | Doug Kelly       |
| • 12/08/05 meeting Parks & Recreation Committee           | Monty Knox       |
| • 12/08/05 meeting Fire & Emergency Services<br>Committee | Jimmy Goff       |
| • 12/12/05 meeting Transportation Committee               | Kathy Putnam     |
| 6) 12/16 Video Teleconference Meeting with JEA            | Vice-Chairman    |
| 7) Tentative Meeting December 28, 2005                    | Chairman         |
| 8) Change Date of Feb. 13, 2006 Meeting to Feb. 6, 2006   | Chairman         |
| 9) Executive Director’s Report                            | Denny O’Neil     |
| 10) Future Agenda Items                                   | Chairman         |

11) Adjourn

Chairman