

EXECUTIVE DIRECTOR'S REPORT TO DECEMBER 13th CSSC MEETING

This report covers the period November 22nd through December 13th inclusive.

Office Admin Actions:

- We arranged for and recorded five (Water Utilities, Purchasing, Parks and Recreation, Fire and Emergency Services, Transportation) committee meetings and prepared the minutes.
- At Commissioner Pignone's request, we sent all Commissioners the December 12th Orlando Sentinel article on the Orlando annexation of 44 acres bordering Osceola County.
- At the Commission's request, I arranged for and scheduled a December 16th video teleconference between the Commission and Jacksonville Electric Authority (JEA) water service officials.
- I arranged for Jennifer Stults Clements, LYNX Deputy Director for Planning, to make a presentation to the Transportation Committee.
- I got information from both Orange County, Rural Metro, and the City of Orlando on 911 call transport costs, created a comparison table, and sent out a second information request to clarify some comparisons on the table.
- I got some updates to the expanded 911 Communications Centers Side-By-Side, made changes and sent the updated Side-By-Side to Committee Members.
- I got estimated Orange County service population data for use on the 911 Communications Centers Side-By-Side.
- I got some more information in for the expanded Purchasing Side-By-Side.
- I sent to the County and City an expanded Fire and Emergency Service Department Side-By-Side comparison worksheet for completion.
- Based on the December 1st Water Utilities Committee teleconference with Mr. Bruce Mowry, Executive Director of the Water Authority of Volusia, I got the electronic version of the Burton and Associates 2002 Financial Study and forwarded it to Commissioners.
- Elinor sent all Commissioners the November 27th Orlando Sentinel article on the advantages and cost benefits of commuter rail.
- Elinor sent all Commissioners the November 24th Orlando Sentinel article entitled Expressways tackle the future.

Results of Invitations for Input to the Commission/Committees:

- Jennifer Stults Clements, LYNX Deputy Director for Planning, made a presentation to the Transportation Committee.

Meetings:

- I attended five committee meetings.
- I attended the December 2nd meeting of the Orange County/City of Orlando consolidated Parks and Recreation website working group.

Upcoming Meetings:

- The Commission will meet on December 16th to participate in a video teleconference with JEA personnel.
- The Purchasing Committee will meet on January 4th.
- The Fire and Emergency Services Committee will meet either the first or second week of January on a date to be determined.
- The Transportation Committee will meet the first week of January on a date to be determined.
- The Parks and Recreation Committee will meet either the first or second week of January on a date to be determined.

Respectfully submitted,

DENNIS L. O'NEIL
Executive Director