Minutes For:
September 15, 2014
5:01 p.m. Budget Hearing
(2nd)

City of Orlando
BUDGET MINUTES

District 1	District 2	District 3	Mayor	District 4	District 5	District 6
Jim Gray	Tony Ortiz	Robert F. Stuart	Buddy Dyer	Patty Sheehan	Regina I. Hill	Samuel B. Ings

WELCOME! We are very glad you have joined us for today's Council meetings. If you wish to speak to the City Council, please fill out an Appearance Request form. On the back of the form is important information about the different times for public comments. The form is found online, in the City Clerk's Office, just outside Council Chambers and at the dais in Chambers. Please hand your completed form to the City Clerk. When you are recognized to speak, state your name and address and speak directly into the microphone. The Council is pleased to hear relevant comments; however a 5 minute limit is set by the City Code. Large groups are asked to name a spokesperson. Please note that no ringing electronic devices are allowed in Council Chambers. Thank you for participating in your City government and making Orlando truly "The City Beautiful."

On Monday, September 15, 2014, the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Buddy Dyer called the meeting to order at 5:14 p.m.

Present:
Mayor Buddy Dyer
Commissioner Jim Gray, District 1
Commissioner Tony Ortiz, District 2
Commissioner Robert F. Stuart, District 3
Commissioner Patty Sheehan, District 4
Commissioner Regina I. Hill, District 5
Commissioner Samuel B. Ings, District 6
Alana C. Brenner, City Clerk
Mayanne Downs, City Attorney
Police Officers Eddie Rosado and Joseph Lundy, Sergeant-at-Arms

1.MINUTES
No Agenda items.

2. 2nd Budget Hearing (5:01 p.m.) - Adopting Millage Rate and Budget of the City of Orlando for Fiscal Year 2014/2015.

Mayor Dyer announced that this is the second of two 5:01 p.m. public hearings for the adoption of the Millage Rate and Budget for the City of Orlando for Fiscal Year 2014/2015. At the first hearing held on September 8, 2014, City Council adopted the proposed Millage Rate and Tentative Budget. At this second hearing, City Council will consider for adoption the final Millage Rate and Budget.

City of Orlando **MILLAGE** Rate Resolution

City Clerk, Alana C. Brenner, presented a Resolution of the City of Orlando, Florida, establishing the ad valorem tax levy (Millage Rate) upon the assessed real property and business personal property tax rolls of the year 2014. Mayor Dyer announced that the proposed Millage Rate for the City of Orlando for Fiscal Year 2014/2015 is 6.6500 Mills, which is 23.20 percent higher than the rolled-back rate of 5.3977.

The Mayor entertained a motion to adopt the proposed Millage Rate for the City of Orlando. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, to adopt the City of Orlando's proposed Millage Rate of 6.6500 Mills per $1,000 of assessed property value for Fiscal Year 2014/2015.

The Mayor then called on Rebecca Sutton, Chief Financial Officer, who presented brief comments on the City of Orlando Millage Rate.

The Mayor opened the hearing for public comment and the following persons appeared:

Vic Vermillion, appearing in his own behalf;
Randy Ross, appearing in his own behalf;
Charles Hickey, appearing in his own behalf;
Cynthia Harris, appearing in her own behalf;
Frank Caprio, appearing in his own behalf;
Lawanna Gelzer, appearing in her own behalf.

Mayor Dyer closed the public comment portion of the hearing.

THE CITY OF ORLANDO'S MILLAGE RATE FOR FISCAL YEAR 2014/2015 WAS ADOPTED BY A UNANIMOUS VOTE OF COUNCIL (7-0), filed and documentary #140915201A.

City of Orlando **BUDGET** Resolution

City Clerk, Alana C. Brenner, presented a Resolution of the City of Orlando, Florida adopting the Annual Budget of the City of Orlando, Florida for the Fiscal Year beginning October 1, 2014, and ending September 30, 2015.

The Mayor entertained a motion to adopt the proposed City of Orlando Budget for Fiscal Year 2014/2015. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, to adopt the City of Orlando's Budget for Fiscal Year 2014/2015.

The Mayor then called on Rebecca Sutton, Chief Financial Officer, who presented brief comments on the proposed City of Orlando Budget Resolution.

Mayor Dyer opened the hearing for public comment. No one appeared for public comment. Mayor Dyer closed the public comment portion of the hearing.

Commissioner Robert F. Stuart, District 3, then read the following statement into the record: *"As you know, I have served for many years as the Executive Director of the Christian Service Center for Central Florida. The budget for this year and for many years prior to my service on the City Council has included funds that provide a modest grant to the Center. The amount of that proposed funding for this year is $22,240.00. None of that money goes toward the general operation of the Christian Service Center. These funds, however, will not be granted to the Christian Service Center unless and until the Christian Service Center and the City enter into a separate written agreement. Such agreement will come before City Council for individual approval at some point in the future. I want to make it clear that when this specific item comes before City Council, I will abstain from voting on the funding agreement between the City and the Christian Service Center and will fill out the proper required documentation noting this information. Thank you."*

THE CITY OF ORLANDO'S BUDGET FOR FISCAL YEAR 2014/2015 WAS ADOPTED BY A UNANIMOUS VOTE OF COUNCIL (7-0), filed and documentary #140915201B.

3. 2nd Budget Hearing (5:01 p.m.) - Adopting Millage Rate and Budget of the Downtown Development Board (DDB) for Fiscal Year 2014/2015.

Mayor Dyer announced that this is the second of two 5:01 p.m. public hearings for the adoption of the Millage Rate and Budget for the Downtown Development Board (DDB) for Fiscal Year 2014/2015. At the first hearing held on September 8, 2014, City Council adopted the proposed Millage Rate and Tentative Budget. At this second hearing, City Council will consider for adoption the Final Millage Rate and Budget.

Downtown Development Board (DDB) **MILLAGE** Rate Resolution

City Clerk, Alana C. Brenner, presented a Resolution of the City of Orlando, Florida establishing for the Downtown Development Board the ad valorem tax levy (Millage Rate) upon the assessed real property within the Downtown Development District of the Year 2014. Mayor Dyer announced that the proposed Millage Rate for the Downtown Development Board (DDB) for Fiscal Year 2014/2015 is 1 Mill, which is 0.67 percent lower than the rolled-back rate of 1.0067 per $1,000 of assessed value.

The Mayor entertained a motion to adopt the proposed Millage Rate for the Downtown Development Board. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, to adopt the Downtown Development Board's Millage Rate of 1 Mill per $1,000 of assessed property value for Fiscal Year 2014/2015.

The Mayor then called on Rebecca Sutton, Chief Financial Officer, who presented brief comments on the Downtown Development Board's Millage Rate.

The Mayor opened the hearing for public comment. No appeared for public comment. Mayor Dyer closed the public comment portion of the hearing.

THE DOWNTOWN DEVELOPMENT BOARD'S MILLAGE RATE FOR FISCAL YEAR 2014/2015 WAS ADOPTED BY A UNANIMOUS VOTE OF COUNCIL (7-0), filed and documentary #140915301A.

Downtown Development Board (DDB) **BUDGET** Resolution

City Clerk, Alana C. Brenner, presented a Resolution of the City of Orlando, Florida adopting the Annual Budget of the Downtown Development Board for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015.

The Mayor entertained a motion to adopt the proposed Downtown Development Board Budget for Fiscal Year 2014/2015. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, to adopt the Downtown Development Board's Budget for 2014/2015.

The Mayor then called on Rebecca Sutton, Chief Financial Officer, who presented brief comments on the Downtown Development Board's Budget for 2014/2015.

Mayor Dyer opened the hearing for public comment. No one appeared for public comment. Mayor Dyer closed the public comment portion of the hearing.

THE DOWNTOWN DEVELOPMENT BOARD'S BUDGET FOR FISCAL YEAR 2014/2015 WAS ADOPTED BY A UNANIMOUS VOTE OF COUNCIL (7-0), filed and documentary #140915301B.

4. 2nd Budget Hearing (5:01 p.m.) - Adopting Millage Rate and Budget of the Downtown South Neighborhood Improvement District (DSNID) for Fiscal Year 2014/2015.

Mayor Dyer announced that this is the second of two 5:01 p.m. public hearings for the adoption of the Millage Rate and Budget for the Downtown South Neighborhood Improvement District (DSNID) for Fiscal Year 2014/2015. At the first hearing held on September 8, 2014, City Council adopted the proposed Millage Rate and Tentative Budget. At this second hearing, City Council will consider

for adoption the Final Millage Rate and Budget.

Downtown South Neighborhood Improvement District **MILLAGE** Rate Resolution

City Clerk, Alana C. Brenner, presented a Resolution of the City Council of the City of Orlando, Florida and the Board of Directors of the Downtown South Neighborhood Improvement District (DSNID) levying an ad valorem tax rate of $1.00 per $1,000.00 of assessed value on non-exempt real property located within the jurisdictional boundaries of the Downtown South Neighborhood Improvement District, providing certain findings; providing for administrative millage adjustment in accordance with Florida Statutes; providing for the collection of taxes; providing for severability, correction of scrivener's errors, repeal of conflicting resolutions, and an effective date. Mayor Dyer announced that the Millage Rate for the Downtown South Neighborhood Improvement District for Fiscal Year 2014/2015 is 1 Mill, which is 100.00 percent higher than the rolled-back rate of 0.00.

The Mayor entertained a motion to adopt the proposed Millage Rate for the Downtown South Neighborhood Improvement District. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert Stuart, to adopt the Downtown South Neighborhood Improvement District's proposed Millage Rate.

The Mayor then called on Rebecca Sutton, Chief Financial Officer, who presented brief comments on the proposed Downtown South Neighborhood Improvement District's Millage Rate.

Mayor Dyer opened the hearing for public comment. No one appeared for public comment. Mayor Dyer closed the public comment portion of the hearing.

THE DOWNTOWN SOUTH NEIGHBORHOOD IMPROVEMENT DISTRICT'S (DSNID) MILLAGE RATE WAS ADOPTED BY A UNANIMOUS VOTE OF COUNCIL (7-0), filed and documentary #140915401A.

Downtown South Neighborhood Improvement District (DSNID) **BUDGET** Resolution

City Clerk, Alana C. Brenner, presented a Resolution of the City Council of Orlando, Florida and the Board of Directors of the Downtown South Neighborhood Improvement District adopting the Fiscal Year 2014/2015 Budget for the Downtown South Neighborhood Improvement District; providing certain findings; providing certain budget accounting procedures; providing for severability, correction of scrivener's errors, repeal of conflicting resolutions, and an effective date.

The Mayor entertained a motion to adopt the proposed Budget for the Downtown South Neighborhood Improvement District for Fiscal Year 2014/2015. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, to adopt the Downtown South Neighborhood Improvement District's Budget for Fiscal Year 2014/2015.

The Mayor then called on Rebecca Sutton, Chief Financial Officer, who presented brief comments on the proposed Downtown South Neighborhood Improvement District budget.

Mayor Dyer opened the hearing for public comment. No one appeared for public comment. Mayor Dyer closed the public comment portion of the hearing.

THE DOWNTOWN SOUTH NEIGHBORHOOD IMPROVEMENT DISTRICT'S (DSNID) BUDGET FOR FISCAL YEAR 2014/2015 WAS ADOPTED BY A UNANIMOUS VOTE OF COUNCIL (7-0), filed and documentary #140915401B.

(Approx. 6:25 p.m.) - The Mayor recessed the City Council Meeting and convened the Board of Directors - Downtown South Neighborhood Improvement District meeting.

5. Board of Directors – 2nd Budget Hearing (5:01 p.m.) - Adopting Millage Rate and Budget of the Downtown South Neighborhood Improvement District (DSNID) for Fiscal Year 2014/2015.

Mayor Dyer announced that this is the second of two 5:01 p.m. public hearings for the adoption of the Millage Rate and Budget for the Downtown South Neighborhood Improvement District (DSNID) for Fiscal Year 2014/2015. At the first hearing held on September 8, 2014, the Board of Directors adopted the proposed Millage Rate and Tentative Budget. At this second hearing, the Board of Directors will consider for adoption the final Millage Rate and Budget.

Downtown South Neighborhood Improvement District (DSNID) **MILLAGE** Rate Resolution

City Clerk, Alana C. Brenner, presented a Resolution of the City Council of Orlando, Florida, and the Board of Directors of the Downtown South Neighborhood Improvement District, levying an ad valorem tax at the rate of $1.00 per $1,000.00 assessed value on non-exempt real property located within the jurisdictional boundaries of the Downtown South Neighborhood Improvement District; providing certain findings; providing for administrative millage adjustment in accordance with Florida Statutes; providing for the collection of taxes; providing for severability, correction of scrivener's errors, repeal of conflicting resolutions, and an effective date. Mayor Dyer announced that the proposed Millage Rate for the Downtown South Neighborhood Improvement District for Fiscal Year 2014/2015 is 1 Mill, which is 100.00 percent higher than the rolled-back rate of 0.00.

The Mayor entertained a motion to adopt the proposed Millage Rate for the Downtown South Neighborhood Improvement District. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, to adopt the Downtown South Neighborhood Improvement District's proposed Millage Rate of 1 Mill per $1,000 of assessed property value for Fiscal Year 2014/2015.

The Mayor then called on Rebecca Sutton, Chief Financial Officer, who presented brief comments on the Downtown South Neighborhood Improvement District's Millage Rate.

Mayor Dyer opened the hearing for public comment. No one appeared for public comment. Mayor Dyer closed the public comment portion of the hearing.

THE DOWNTOWN SOUTH NEIGHBORHOOD IMPROVEMENT DISTRICT'S (DSNID) MILLAGE RATE FOR FISCAL YEAR 2014/2015 WAS ADOPTED BY A UNANIMOUS VOTE OF COUNCIL (7-0), filed and documentary #140915501A.

Downtown South Neighborhood Improvement District (DSNID) **BUDGET** Resolution

City Clerk, Alana C. Brenner, presented a Resolution of the City of Orlando, Florida, and the Board of Directors of the Downtown South Neighborhood Improvement District adopting the Fiscal Year 2014/2015 Budget for the Downtown South Neighborhood Improvement District; providing certain findings; providing certain budget accounting procedures; providing for severability, correction of scrivener's errors, repeal of conflicting resolutions, and an effective date.

The Mayor entertained a motion to adopt the proposed Downtown South Neighborhood Improvement District's Budget for Fiscal Year 2014/2015. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, to adopt the Downtown South Neighborhood Improvement District's Budget for Fiscal Year 2014/2015.

The Mayor then called on Rebecca Sutton, Chief Financial Officer, who presented brief comments on the Downtown South Neighborhood Improvement District's Budget.

Mayor Dyer opened the hearing for public comment. No one appeared for public comment. Mayor Dyer closed the public comment portion of the hearing.

THE DOWNTOWN SOUTH NEIGHBORHOOD IMPROVEMENT DISTRICT'S (DSNID) BUDGET FOR FISCAL YEAR 2014/2015 WAS ADOPTED BY A UNANIMOUS VOTE OF COUNCIL (7-0), filed and documentary #140915501B.

(Approx. 6:27 P.M.) – The Mayor recessed the Board of Directors - Downtown South Neighborhood Improvement District Meeting and reconvened the City Council Meeting.

Mayor Dyer recognized the staff of the Business and Financial Services Department for their work on the budgets.

PENDING
No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 6:27 P.M.

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Buddy Dyer, Mayor

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Alana C. Brenner, City Clerk