

## ORANGE COUNTY 2008 CHARTER REVIEW COMMISSION (CRC)

Date: October 15, 2007  
Members Present: Roger Chapin, Christine Curtis, Angel de la Portilla, Larry Godwin, Trevor Hall, Jr., John Miller, Richard Morrison, Sharon Wilson  
Members Absent: Dr. Miguel Acevedo, Brenda Kolbrich, Debi Rumph, Kevin Shaughnessy, Dr. Frank Smith; Brian Butler and Shannon McAleavey joined the meeting where indicated.  
Others Present: Deputy County Administrator Linda Weinberg, Assistant County Attorney Dana Crosby, Legal Counsel Woody Rodriguez, Senior Minutes Coordinator Judy Newman

- CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL, 4:40 p.m.
- RESIGNATION OF BRENDA KOLBRICH

Chairman Morrison announced the resignation of Brenda Kolbrich.

- APPROVAL OF SEPTEMBER 17, 2007, MINUTES

Motion/Second: Mr. Miller/Mr. Hall  
Members absent: Dr. Acevedo, Ms. Kolbrich, Ms. Rumph, Mr. Shaughnessy, Dr. Smith, Mr. Butler, Ms. McAleavey  
AYE-(voice vote): All present members  
Action: The CRC approved the minutes of the September 17, 2007, meeting.

- PUBLIC TESTIMONY

Valerie Friedman addressed the CRC and presented issues regarding the following items:

- Public forum for input on Orange County Public Schools
- Public forum for input on public transportation infrastructure
- Energy and water conservation awareness

Member joined-Mr. Butler

Mary Wilson addressed the CRC and presented issues regarding the following items:

- Financial oversight of Animal Services
- Authorization or requirement of audit by the Comptroller of Animal Services
- Increasing the number of affordable spay/neuter clinics

Ms. Wilson suggested the following item for CRC consideration: Amendment to the Charter to build 1 spay/neuter clinic each year over the next 3 years to provide low-cost spay and neuter.

- DISCUSSION ON LIST OF POSSIBLE ISSUES TO RESEARCH/CONSIDER

Chairman Morrison announced that these items will be addressed at the next meeting on November 19, 2007, to review, discuss, and then determine if additional research is necessary to move items forward or remove from further consideration.

- SCHOOL BOARD CHAIRMAN ISSUE

Member joined-Ms. McAleavey

Mr. Hall suggested the following item for CRC consideration: County-wide voter referendum to reconstitute the Orange County School Board with the addition of a Chairman of the Board elected by the voters of Orange County.

Mr. Rodriguez stated this issue is precluded by Article IX of the Florida Constitution and adopted by the State legislature. He further stated that the CRC can submit their recommendations to the State legislature to address this issue at the next legislative session; discussion ensued.

- OTHER BUSINESS

Mr. Butler requested an update regarding the proposal of the Blue Sky Amendment.

Mr. Rodriguez announced this issue is preempted by Article I, Section 24, of the Florida Constitution.

- NEXT MEETING DATE

Chairman Morrison announced the next meeting date is November 19, 2007.

- MEETING ADJOURNED, 5:10 p.m.

Motion/Second: Mr. Chapin/Mr. Miller

Members absent: Dr. Acevedo, Ms. Kolbrich, Ms. Rumph, Mr. Shaughnessy, Dr. Smith

AYE-(voice vote): All present members

Action: The CRC adjourned.