

MINUTES
COUNTY OF VOLUSIA
VALUE ADJUSTMENT BOARD
2013 SPECIAL SESSION

DATE: October 11, 2013

TIME: 8:30 a.m.

The Special Session Meeting of the 2013 Session of the Value Adjustment Board was held Monday, October 11, 2013 via teleconference in the Value Adjustment Board Conference Room of the Thomas C. Kelly Administration Building located at 123 W. Indiana Avenue, Deland, Florida. Honorable Chair, Pat Patterson called the meeting to order at 8:33 a.m., Deputy Clerk, Terri Shivak performed roll call acknowledging full board attendance as follows:

Board Members

Pat Patterson, Chair
Deborah Denys
Jeff Brock, Vice Chair
Diane Smith
Nick Conte

Board Counsel

Laurence Bartlett

Board Staff

Terri Shivak, Deputy Clerk

Noting for the record this meeting was a continuation meeting of the 2013 Session of the Value Adjustment Board scheduled for October 7, 2013 in which a quorum of the board was not present. In addition, the signed certifications of taxroll (as mentioned in item 3 of the agenda) contain an October 7, 2013 certification date.

Item 3 on the agenda was the next order of business; being the Certification of the Tax Roll pursuant to Section 193.122, Florida Statutes. Honorable Chair, Pat Patterson requested a motion for each of the three certifications which were read into record by the VAB Deputy Clerk, Terri Shivak as follows:

- The Real Property Tax Roll as presented by the Property Appraiser to the Value Adjustment Board for 2013 is \$21,851,771,687.
- The Tangible Personal Property Tax Roll as presented by the Property Appraiser to the Value Adjustment Board for 2013 is \$2,322,983,088.
- The Centrally Assessed Property Tax Roll as presented by the Property Appraiser to the Value Adjustment Board for 2013 is \$43,662,229.

A single motion was made by Deborah Denys and seconded by Nick Conte approving each of the three certifications previously presented by the property appraiser, Mr. Morgan Gilreath, Jr. during the meeting of the 2013 Session of the Value Adjustment Board held October 7, 2013. Motion carries.

Agenda Item 4, Board Discussion was the next discussion. The 2013 Final Board meeting was rescheduled from January 6, 2014 to December 9, 2013 as a result of lesser than normal 2013 petition filing. A motion was made by Diane Smith and seconded by Deborah Denys approving the reschedule. Motion carries.

The next order of business was Item 5, Approval of Minutes for the Organizational Meeting held July 29, 2013. A motion was made by Deborah Denys and seconded by Jeff Brock approving the minutes. Motion Carries.

There was no other business brought before the board and no public participants were present.

The 2013 Special Session Meeting of the Value Adjustment Board was adjourned by a motion made by Nick Conte and seconded by Diane Smith at approx 8:48 a.m. this 11th day of October, 2013.