

MINUTES
COUNTY OF VOLUSIA
VALUE ADJUSTMENT BOARD
2015 ORGANIZATIONAL MEETING

DATE: August 3, 2015
TIME: 8:30 a.m.

The Organizational Meeting of the 2015 Session of the Value Adjustment Board was held Monday, August 3, 2015 in Council Chambers of the Thomas C. Kelly Administration Building located at 123 W. Indiana Avenue, Deland, Florida. Honorable, Pat Patterson called the meeting to order at 8:30 a.m., Roll Call was performed by Deputy Clerk, Terri Pendarvis. Full attendance of the board was acknowledged with the following members in attendance:

Board Members

Pat Patterson
Deborah Denys
Ray Pennebaker
Dr. John Hill
Nick Conte

Legal Counsel

Laurence Bartlett

Deputy Clerk

Terri Pendarvis

Agenda Item 3, Appointment of the VAB Attorney for the 2015 session was the next order of business. A motion was made by Ray Pennebaker and seconded by Deborah Denys. The motion carries unanimously. Laurence H. Bartlett of Crotty & Bartlett, P.A. was appointed.

Agenda Item 4, Elections of Chairperson and Vice-Chairperson for the 2015 session were the next order of business. A motion was made by Deborah Denys and seconded by Ray Pennebaker appointing Pat Patterson as Honorable Chairperson. The motion carries unanimously. A subsequent motion was made by Deborah Denys and seconded by Nick Conte appointing Dr. John Hill as the Vice-Chairperson. The motion carries unanimously.

Agenda Item 5 was the next order of business: 2015 Good Cause Designation. A motion was made by Deborah Denys and seconded by Ray Pennebaker appointing Laurence Bartlett as designee and Terri Pendarvis as alternate designee. The motion carries unanimously.

Agenda Item 6: Approval of the 2014 Final Board Minutes was the next order of business. Chairperson, Pat Patterson calls for the minutes to stand as approved due to no additions or corrections being made.

Agenda Item 7: Public Participation was the next order of business item. There were no attendees.

Agenda Item 8: Board Participation was the next order of business. Chairperson Pat Patterson provides comment on Florida's Property Tax system and available resources. Property Appraiser, Morgan Gilreath provides comment. A motion was made by Dr. John Hill and seconded by Nick Conte approving board contact information. The motion carries unanimously.

Agenda Item 9: Participation of the Property Appraiser was the next order of business. Property Appraiser, Morgan Gilreath provides comment about values. Chairperson, Pat Patterson provides comment. Board Member, Deborah Denys provides comment. No further action.

Agenda Item 10: Activation of the Value Adjustment Board was the next order of business. A motion adopting Resolution 2015-001 with the incorporation of membership information was made by Deborah Denys and seconded by Dr. John Hill. The motion carries unanimously.

Agenda Item 11: Board Meeting Schedule was the next order of business. A motion approving the 2015 schedule was made by Ray Pennebaker and seconded by Dr. John Hill. The motion carries unanimously. The schedule includes the following elements:

- Special Session/First Certification of Tax Roll: Recommend approval of October 5, 2015; reserving alternate schedule date of October 13, 2015.
- Final Board Meeting: Recommend approval of January 11, 2016; reserving alternate schedule of January 25, 2016; assuming hearings are completed prior.

Agenda Item 12: Selection of the Special Magistrates was the next order of business. Confirmation was made by VAB Counsel, Laurence Bartlett demonstrating the applicants meet the qualifications pursuant to statutory guidelines. Board Member Deborah Denys provides comments. Chairperson, Pat Patterson provides comments. A motion was made by Deborah Denys and seconded by Nick Conte approving the timely filed applicants. The motion carries unanimously. The approved magistrate applicants are following:

<u>Exemption/Classification</u>	<u>Tangible Personal Property</u>	<u>Real Property</u>
1. Yvonne Yegge 2. Rinky Parwani 3. Kevin Pribell 4. Joseph Haynes Davis 5. Stanford Birnholz	6. Pamela Andrea 7. Martin Barrett	8. Richard Steeves 9. Jim Behm 10. Kathryn Edmundson

Agenda Item 13: Remuneration and Conditions of Magistrates Services was the next order of business. A motion was made by Deborah Denys and seconded by Nick Conte. The motion carries unanimously. The conditions are following:

1. Payment of \$95.00/hour.
2. Exclusion of Travel Time Payment.
3. Exclusion of Mileage Compensation.

Agenda Item 14: Hearing Schedule was the next order of business. A motion approving the schedule was made by Deborah Denys and seconded by Ray Pennebaker. The motion carries unanimously. The hearing schedule is following:

1. Double Sessions (dual hearing rooms).
2. Location: 123 W. Indiana Avenue, Suite 304, Deland.
3. Hearing Dates: October 6, 2015 through December 18, 2015 (date to be adjusted in accordance with amount of petitions filed and the conclusion of hearings).
4. Hearing Times: Scheduled between 8:30 am – 2:30 pm daily
5. Electronic Hearings: Allowing reasonable accommodation of parties with hardship.

Agenda Item 15: Other Business was the next order of business. There was no action.

Chairperson, Pat Patterson adjourns the 2015 Organizational Meeting of the Value Adjustment Board at approximately 9:02 a.m. this 3rd day of August, 2015.