## 2019 ALACHUA COUNTY VALUE ADJUSTMENT BOARD ORGANIZATIONAL MEETING

June 24, 2019 – 4:00 p.m. Room 412 – 4th Floor Family Civil Justice Center 201 East University Ave Gainesville, Florida

PRESENT: Commissioner Ken Cornell, Chair; Citizen Member Kirk Smith; Citizen Member

Brent Hartman and School Board Member Gunnar Paulson.

ALSO PRESENT: VAB Attorney Rinky Parwani, VAB Deputy Clerk Deanne Williams,

Deputy Clerk Steve Donahey and Rosie Gilmore.

ABSENT: Commissioner Mike Byerly, Vice Chair.

1. Call to Order

Deputy Clerk Deanne Williams called the meeting to order at 4:00 p.m.

- 2. Introduction of members and staff
- 3. VAB Attorney Contract

**Commissioner Cornell moved** to approve the contract. The motion carried 4-0.

4. Election of Chair and Vice Chair (Chair must be a County Commissioner)

**Citizen member Hartman moved** to nominate Ken Cornell as Chair. The motion carried 4-0.

**Citizen member Smith moved** to nominate Mike Byerly as Vice Chair. The motion carried 4-0.

5. Approval of Agenda

**Citizen member Smith moved** to approve the agenda. The motion carried 4-0.

6. Approve the minutes of the VAB Meeting on March 18, 2019.

Citizen member Hartman moved to approve the minutes. The motion carried 4-0.

- 7. Sunshine Rules Overview VAB Attorney (Information only) link: <a href="http://www.myflsunshine.com/sun.nsf/sunmanual">http://www.myflsunshine.com/sun.nsf/sunmanual</a>
- 8. DOR Uniform Policies & Procedures Manual for VAB'S VAB Attorney State <a href="https://www.flrules.org/gateway/ChapterHome.asp?Chapter=12D-10">https://www.flrules.org/gateway/ChapterHome.asp?Chapter=12D-9</a>
- 9. Selection of 2019 Special Magistrates Summary sheet of applicants' qualifications and requirements attached VAB Attorney
  - a) Select at least one Attorney magistrate and alternate for issues of exemptions and classifications
  - b) Select one Real Estate Magistrate and one alternate for issues regarding the valuation of real estate residential and commercial and issues regarding the valuation of tangible personal property
  - c) Authorize the Clerk to negotiate contracts with the Special Magistrates and direct the Chair to execute the agreement subject to approval by the VAB Attorney.

**Citizen member Hartman moved** to authorize the Clerk to negotiate contracts with all the Special Magistrates and direct the Chair to execute the agreement subject to approval by the VAB Attorney. The motion carried 4-0.

10. Selection of designee to make good cause decisions for late filed petitions (VAB Attorney) and for rescheduling of petitions (Deputy Clerk) –

**Citizen member Smith moved** to select the Attorney Magistrate to make good cause decisions and the VAB Deputy Clerk for rescheduling of petitions. The motion carried 4-0.

11. Authorize Chair to sign Resolution ratifying the Clerk to charge fee of not more than \$15 for each parcel covered by the petition as allowed by FAC Rule 12D-9.015(7).

**Citizen member Smith moved** to authorize the Chair to sign Resolution 19-01. The motion carried 4-0.

- 12. 2019 Calendar (Information only)
- 13. DOR Review– VAB Attorney (Information only)
- 14. Public Comment.

No one present to speak.

15. Adjourned at **4:11 p.m.**