

**UNOFFICIAL**

**SEMINOLE COUNTY  
ANIMAL CONTROL BOARD  
REGULAR MEETING MINUTES**

**December 10, 2009  
7:00 PM**

**MEMBERS PRESENT:** Marylin Wittmer  
Debra Garrambone  
Kathleen Prince  
Gayle Hair  
Dr. Joe Vaughan, Chairman

**MEMBERS ABSENT:** Chris LaSage, Vice Chairman  
Keith Weissman

**OTHERS:** Morgan Woodward, Animal Services Manager  
Ann Colby, Assistant County Attorney  
Elaine RiCharde, Clerk to the Board

The following is a non-verbatim transcript of the Seminole County Animal Control Board meeting held December 10, 2009, at 7:04 PM, at the Community Services Department Conference Room, Reflections Plaza, 534 West Lake Mary Boulevard, Sanford, Florida.

**I. Call to Order.**

Dr. Vaughan called the meeting to order at 7:04 PM.

**II. Roll Call.**

Roll Call was taken by the Clerk to the Board. A quorum was present.

**III. Minutes: September 10, 2009.**

Motion by Ms. Wittmer to approve the minutes. Second by Ms. Prince. Motion passed unanimously.

**IV. Public Commentary**

No member of the public was present at this point in the meeting.

V. Old Business.

A. Amend Rules of Procedure, Section 6. Order of Business.

Motion by Ms. Wittmer to amend the Rules of Procedure, Section 6. Order of Business as noticed at the September 10, 2009, regular meeting. Second by Ms. Prince. The motion passed unanimously.

VI. New Business.

A. Review Proposed Seminole County Animal Services Ordinance.

1. Sections 20.01 through 20.11.

Debra Garrambone joined the meeting at 7:10 PM.

The Board reviewed and discussed this portion of the proposed ordinance.

Ann Colby, Assistant County Attorney, suggested the Board not vote on a recommendation to the Public Safety Director until they have reviewed the complete ordinance. She advised that due to the entire ordinance being revised, the Public Safety Director will request the Board of County Commissioners repeal the current ordinance and adopt the new ordinance.

B. Future Agenda Items.

Morgan Woodward, Animal Services Manager, advised future agenda items will include additional portions of the proposed ordinance.

VII. Reports.

A. Transport Statistics.

B. Euthanasia Statistics.

C. Customer Contact Statistics.

D. Pet Data, Inc. Statistics.

The Board reviewed and discussed these reports.

VIII. Confirmation of Next Meeting.

- December 10, 2009
- March 11, 2010
- June 10, 2010

Dr. Vaughan reviewed the meeting dates.

Gail Nagan, 227 Everest Point, Casselberry, FL 32707, addressed the Board. She asked for a point of clarification on the euthanasia report and asked the Board not to restrict public commentary to twenty minutes.

IX. Adjournment.

Motion by Ms. Wittmer to adjourn the meeting at 7:47 PM. Second by Ms. Garrambone. The motion passed unanimously.

Respectfully submitted,

Clerk to the Board