## SEMINOLE COUNTY ANIMAL CONTROL BOARD SPECIAL MEETING

October 16, 2008 7:00 PM

MEMBERS PRESENT: Dr. DeHaven Batchelor, Chairman

Lisa Giltner, Vice Chairman

Chris LaSage Marylin Wittmer Debra Garrambone Barbara Lewis

MEMBERS ABSENT: Keith Weissman

OTHERS: Morgan A. 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 October 16, 2008, at 7:00 PM, at the County Services Building, 1101 East First Steet, Sanford, Florida.

I. Call to Order.

Dr. Batchelor called the meeting to order at 7:05 PM.

II. Roll Call.

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

- III. Old Business.
  - A. Presentation by Friends of Feral Animals (a Three Member Panel Composed of Two Friends of Feral Animals Members and Mr. Chip Steele Representing CARE Feline Rescue, Inc.) of Three Model TNVR (trap, neuter, vaccinate & return) Programs.

The Board discussed among themselves the proposal made by the Friends of Feral Animals (FFA). They posed numerous questions to staff and the FFA representatives.

Dr. Batchelor called for a motion. Ms. Giltner made a recommendation that the Board prepare wording for an ordinance to allow for the management of feral cat colonies. There followed a discussion that, in accordance with the

Seminole Code, the Animal Control Board can only make a recommendation to the Director of Public Safety.

Motion by Ms. Giltner to recommend to the Director of Public Safety that he work with the County Attorney's Office to pursue developing an ordinance to implement a TNVR management program in Seminole County. Second by Ms. LaSage. The motion passed on a five to one vote with Ms. Wittmer casting the dissenting vote.

## IV. Confirmation of Next Meeting.

- December 11, 2008
- March 12, 2009
- June 11, 2009

Dr. Batchelor gave a reminder the December 11<sup>th</sup> meeting will be held in the DPS/SO building on Bush Boulevard.

## V. Adjournment.

Motion by Ms. Giltner to adjourn the meeting at 7:40 PM. Second by Dr. Batchelor. The motion passed unanimously.

Respectfully submitted,

Clerk to the Board