OFFICIAL

SEMINOLE COUNTY
ANIMAL CONTROL BOARD
REGULAR MEETING MINUTES

June 11, 2009
7:00 PM

MEMBERS PRESENT: Marylin Wittmer
Debra Garrambone
Kathleen Prince
Dr. Joe Vaughan, Chairman
Keith Weissman

MEMBERS ABSENT: Chris LaSage, Vice Chairman

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 June 11, 2009, at 7:00 PM, at the Sheriff's Office/Public Safety Building, 150 Bush Boulevard, Sanford, Florida.

I. Call to Order.

Dr. Vaughan called the meeting to order at 7:00 PM.

II. Roll Call.

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

III. Minutes: March 12, 2009.

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

IV. Old Business.

A. Review Revised Fee Resolution.

Morgan Woodward, Animal Services Manager, reviewed the revisions to include comparisons with surrounding counties.

Motion by Ms. Wittmer to establish $250 as the initial fee for a dangerous dog Certificate of Registration plus an annual fee in the amount of $500. Second by Mr. Weissman. The motion passed unanimously.

Ann Colby, Assistant County Attorney, clarified the $500 annual fee will apply to all current dangerous dogs as well as any newly declared dangerous dog.

Motion by Ms. Wittmer to establish a $5 pet license fee for altered dogs, cats and ferrets, and a $35 pet license fee for intact dogs, cats and ferrets. Second by Ms. Prince. Motion passed on a three to two vote with Dr. Vaughan and Ms. Garrambone voting in opposition.

Motion by Ms. Wittmer to establish a $65 adoption fee, to include a microchip, for dogs and cats regardless the gender or whether intact or altered. Second by Ms. Prince. The motion passed unanimously.

Motion by Ms. Wittmer to recommend the revisions to the fee resolution as presented by Animal Services staff to include the recommendations based on the three preceeding votes. Second by Ms. Prince. The motion passed unanimously.

V. New Business.

A. Order of Business for Dangerous Dog Hearings.

ACTION ITEM Ms. Colby will prepare an Order of Business for presentation at the next meeting.

B. Future Agenda Items.

Mr. Woodward advised public commentary will be on the agenda at the next meeting.

VI. Reports.

A. Transport Statistics.
B. Euthanasia Statistics.
C. Customer Contact Statistics.
D. Pet Data, Inc. Statistics.

The Board reviewed and discussed these reports.

VII. Confirmation of Next Meeting.

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

Motion by Ms. Wittmer to accept the proposed meeting dates. Second by Ms. Prince. Motion passed unanimously.

VIII. Adjournment.

Motion by Ms. Wittmer to adjourn the meeting at 8:10 PM. Second by Ms. Prince. The motion passed unanimously.

Respectfully submitted,

Clerk to the Board