

Planning & Budgetary Processes Committee
Taxation and Budget Reform Commission
Holland Building, Suite 232
Tallahassee, Florida
3:00 p.m. – 5:00 p.m.
July 9, 2007

(Committee members: Carlos Lacasa, Chair; Mark Bostick, Talbot “Sandy” D’Alemberte, Mike Hogan, Jacinta Mathis, Robert “Bob” McKee, Lesley “Les” Miller, Jr., Jade Thomas Moore, Nancy Riley, Darryl Rouson, Greg Turbeville)

Members Present:

Mike Hogan
Carlos Lacasa, Chair
Jacinta Mathis
Bob McKee
Les Miller
Nancy Riley
Darryl Rouson
Allan Bense, TBRC Chair

Members Excused:

Mark Bostick
Sandy D’Alemberte
Jade Moore
Greg Turbeville

Chair Carlos Lacasa called the meeting to order at 3:05 p.m.

Staff called the roll and announced the presence of a quorum.

Chair Lacasa led off a discussion on committee jurisdiction by reviewing the summary description of the Planning and Budgetary Processes Committee and asked that members share their ideas on topics the committee might address as part of their purview. The discussion included topics to consider such as:

- 1) Portability of Save Our Homes
- 2) Separate millage rates for commercial property
- 3) Tax treatment for business/commercial property
- 4) Growth management
- 5) Affordable housing
- 6) Apportionment of funds for education and transportation

- 7) Quality of oversight by legislature and local governments
- 8) Tax exemptions
- 9) Local government structure
- 10) Duplication of efforts within local government
- 11) Local option sales tax provisions
- 12) Provisions from previous TBRC
- 13) Constitutional restraint on growth of government spending
- 14) Process of revenue generation
- 15) Impact fees
- 16) Role of water management districts
- 17) Local government budgeting process
- 18) Planning function in government
- 19) Motor fuel taxes
- 20) Impact of sales tax substituted for property taxes

Members agreed that this was a substantive list of the issues up for debate by the committee.

Chair Lacasa polled the committee regarding speakers for the upcoming meetings and all agreed that further education is needed from legislative budget staff, revenue specialists, and futurists to help put the state presentation in context.

The committee agreed that future meetings should be held twice a month, once in Orlando earlier in the month and once in Tallahassee in conjunction with the Commission meeting. The members indicated that more time was needed for these educational meetings.

There being no further business, the meeting was adjourned at 4:05 p.m.