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**INTERNATIONAL DRIVE  
MASTER TRANSIT AND IMPROVEMENT DISTRICT**

**District Advisory Board Meeting  
November 12, 2008  
MINUTES**

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The International Drive District Advisory Board Meeting was held on November 12, 2008 at the Downtown Orange County Complex, 9888 Universal Blvd., Orlando, FL. District Advisory Board members in attendance were Sibille Pritchard, Harris Rosen, Alan Villaverde & Charles Gundacker. Also in attendance: Luann Brooks, Zina Talsma, & Lynn Havanec, IDMTID; Jean Wilson, Greenberg Taurig, PA; John Holmes, Chief Ken Cox & Cpt. Brown, O.S.C.O; Sandy Litvany & Pam Waters, Ad Inns, Inc.; Kelly Smith, property owner; Ralph Correa, OPD; Paul Volkerson, Busch Properties and Lex Veech, Peter Shipanock & Lisa Snead, OCCC.. *(This may be an incomplete list of attendees due to late arrivals or audience members that did not sign in.)*

These are edited minutes, as a verbatim transcript would be too voluminous. For future reference all meetings are taped. If anyone wishes to review the tapes, please call or write to:

Luann Brooks, Executive Director  
International Drive Master Transit and Improvement District  
7081 Grand National Drive, Suite 105  
Orlando, FL 32819

Chairman Sibille Pritchard called the meeting to order at 9:10 a.m. Chairman Pritchard advised that the sole purpose for today's meeting was to discuss the Public Safety Initiative.

Luann Brooks provided handouts to the Advisory Board, including drafts agreements from both the County and the City for Enhanced Law Enforcement Services. Ms. Brooks and Jean Wilson reviewed in detail. General discussion followed including items highlighted below:

- Hours of service need to be flexible, targeting the highest call times, define the number of hours and not the actual times
- Low coverage for OPD is currently after 10pm
- This program is to be a supplement and not to fill areas of low coverage
- Possibility to create a prototype, a unified police perspective between the OCSO and OPD – political question, not for this venue
- Communication between OCSO and OPD is excellent, at least twice per week. Separate dispatches but back each other up on a daily basis.
- Reporting should be made to the District Office for presentation to the Board.
- The draft agreements do provide for regular meetings with the agencies.
- District staff to discuss with agencies if possible to provide reports on impact of additional personnel.

Harris Rosen made a motion to start a pilot program utilizing the agencies current off duty plans while the agreements are being revised / amended / approved by the Board. The program should begin by the week of Thanksgiving 2008. Alan Villaverde seconded the motion. Motion carried.

No further comments from the public were noted.

Chairman Pritchard adjourned the meeting at 9:42 a.m.