

JUL 7 1986

RESOLUTION NO. 86-M-24

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3 A RESOLUTION OF THE BOARD OF COUNTY COM-
4 MISSIONERS OF ORANGE COUNTY, FLORIDA
5 ESTABLISHING THE "COMMITTEE FOR ORANGE-
6 ORLANDO PROFESSIONAL AND AMATEUR SPORTS"
7 TO INVESTIGATE THE FEASIBILITY OF CON-
8 STRUCTING A SPORTS COMPLEX TO ATTRACT
9 PROFESSIONAL SPORTS AND AMATEUR SPORTING
10 EVENTS TO ORANGE COUNTY; PROVIDING FOR
11 MEMBERSHIP AND ORGANIZATION; PROVIDING
12 FOR SPECIFIC TOPICS UPON WHICH THE
13 COMMITTEE SHALL MAKE RECOMMENDATION; PRO-
14 VIDING FOR STAFF ASSISTANCE TO THE
15 COMMITTEE; PROVIDING FOR REVIEW OF THE
16 COMMITTEE REPORT; PROVIDING FOR AN
17 EFFECTIVE DATE.

11 WHEREAS, the Board of County Commissioners of Orange
12 County, Florida and the City Council of the City of Orlando,
13 Florida recently finalized an agreement to provide for the
14 funding of construction of a 15,000 seat downtown arena,
15 which it is hoped will serve as the future home of a National
16 Basketball Association franchise; and

17 WHEREAS, according to the U.S. Department of Commerce
18 statistics, between now and the year 2000 Central Florida
19 will experience the second-fastest rate of population,
20 employment and total personal income growth of the 38 major
21 television markets in America that currently have pro-
22 fessional sports; and

23 WHEREAS, the Board of County Commissioners of Orange
24 County, Florida has determined that the location of pro-
25 fessional sports franchises in Orange County will provide
26 such benefits as an enhanced spirit of unity and pride in the
27 community, a healthy outlet for residents of Central Florida
28 and an added attraction for the tourism industry; and

29 WHEREAS, in addition to professional sports, Orange
30 County is a natural choice to serve as the site of the most
31 prestigious national and international amateur sporting
32 events; and

33 WHEREAS, the Board of County Commissioners recognizes
34 that in order to attract professional sports and top flight
35 amateur events to Orange County, it will be necessary to
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1 construct a sports complex in addition to the downtown arena
2 to house such teams and events; and

3 WHEREAS, the Orange County Commission seeks to bring
4 together representatives of City, County and State government,
5 community business leaders and individuals currently involved
6 in the effort to attract professional and amateur sports to
7 the area for the purpose of evaluating the feasibility of
8 attracting professional franchises and amateur sporting
9 events to Orange County and the City of Orlando.

10 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
11 COMMISSIONERS OF ORANGE COUNTY, FLORIDA:

12 Section 1. Committee for Orange-Orlando Professional
13 and Amateur Sports. There is hereby created an advisory
14 committee which shall be known as the Committee for
15 Orange-Orlando Professional and Amateur Sports, hereinafter
16 referred to as the "Committee," which shall investigate and
17 make recommendations to the Orange County Commission as to
18 the feasibility of constructing a sports complex in Orange
19 County. In addition, the Committee shall recommend all
20 appropriate actions necessary on the part of local and state
21 government in order to attract professional sports and
22 amateur sporting events to Orange County. Said purpose is
23 hereby deemed to be a public purpose.

24 Section 2. Membership and Organization.

25 (a) The Committee shall consist of 15 members.
26 All terms shall be for a period of four (4) years.

27 (1) Three of the members shall be non-elected
28 citizens appointed by the Mayor of the City of Orlando with
29 concurrence of the city council. Three of the members shall
30 be non-elected citizens appointed by the Board of County
31 Commissioners of Orange County, Florida.

32 (2) Three of the members shall be the
33 following ex officio members who shall have the same full
34 membership in every respect, including voting rights, as each
35 of the other twelve members: A member of the city council of
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1 the City of Orlando, to be designated by it; a member of the
2 Board of County Commissioners of Orange County, to be
3 designated by it; a member of the Orange County Legislative
4 Delegation, to be designated by it.

5 (3) One member shall be a member of the
6 Orlando Chamber of Commerce sports committee, one member
7 shall be a member of Orlando Sports, Inc., and one member
8 shall be a member of the Florida Citrus Sports Association.
9 Each of these organizations shall be requested to nominate
10 three individuals for service on the Committee and the Board
11 of County Commissioners shall appoint one member from each
12 group of three nominees.

13 (4) The remaining three members of the
14 Committee shall be appointed by the Board of County
15 Commissioners from the following categories: persons
16 currently affiliated with the Orlando Pro Basketball
17 organization and directly involved in its effort to bring a
18 National Basketball Association franchise to Orlando,
19 Florida; persons currently owning an interest in an existing
20 professional sports franchise in Orlando, Florida; persons
21 involved in the tourist industry and who have demonstrated an
22 interest in tourist development in Orange County. One
23 appointment shall be made from each category.

24 (b) Said initial Committee and its membership
25 shall organize itself within thirty (30) days after all the
26 appointments in paragraph (a) have been made. Said appoint-
27 ments shall be made within thirty (30) days after the effec-
28 tive date of this Resolution. Should any appointments fail
29 to be made or any of the appointees refuse to serve or be
30 ineligible therefor, then a vacancy shall be determined to
31 exist, and the Board of County Commissioners shall fill such
32 vacancy by appointment. Each member shall serve until his
33 successor shall be appointed. In the event of a vacancy in
34 the Committee resulting from the death or resignation of any
35 member thereof, or from any other cause, the successor of such
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1 member shall be appointed for the unexpired term. The members
2 shall not be entitled to any compensation for their duties.

3 (c) A majority of the members of the Committee
4 shall constitute a quorum. A vacancy in the Committee shall
5 not impair the rights of a quorum to exercise all the rights
6 and perform all the duties of the Committee.

7 (d) The Committee shall elect one of its members
8 as chairman and one as vice-chairman. The Committee shall
9 meet regularly and may adopt bylaws for the regulation of its
10 affairs and the conduct of its business.

11 Section 3. Duties. The Committee shall undertake to
12 provide recommendations and evaluations to the Board of
13 County Commissioners within one (1) year of the date of its
14 inaugural meeting on the following subjects:

15 (a) The type of sports complex, in addition to the
16 downtown arena, which is most feasible from the standpoint of
17 economy, climate and ability to attract major league sports
18 franchises and major amateur sporting events;

19 (b) The potential locations for the site of a
20 sports complex and the manner in which such sites may be
21 acquired;

22 (c) The available methods of financing the con-
23 struction of a sports complex, including an analysis of each
24 method and a recommendation as to method preferred by the
25 Committee;

26 (d) The professional sports which are most likely
27 to relocate to the Orange County area and therefore should be
28 given highest priority in terms of development of a sports
29 complex and future presentations by the community to
30 professional leagues;

31 (e) The amateur sporting events which could be
32 attracted to Orange County and should therefore be considered
33 in conceptual design of a sports complex;

34 (f) The necessity for legislation either local or
35 state in order to facilitate the construction of a proposed
36 sports complex.

1 (g) The types of professionals that should be
2 hired to make a comprehensive, long-range master plan for the
3 overall orderly development of a sports complex, and to
4 develop detailed plans for specific facilities within the
5 aforesaid master plan;

6 (h) A proposed time frame for the hiring of such
7 professionals and for the completion of their plans, reports
8 and studies;

9 (i) The types of presentations that should be made
10 to professional sports leagues and to amateur athletic
11 associations and the timing of such presentations;

12 (j) The sequence in which events and actions
13 should occur in order for a sports complex to be constructed.

14 (k) Any other matters which the Committee deems
15 appropriate in its endeavor to provide the Board of County
16 Commissioners of Orange County with the information necessary
17 to facilitate actions to attract professional sports
18 franchises and amateur athletic events to the area.

19 Section 4. Support Assistance. The Committee shall
20 have access to and the assistance of such administrative,
21 financial, planning, legal and secretarial assistance as
22 allocated by the Orange County Administrator in order to
23 formulate and prepare its report and recommendations. In
24 addition, the Committee may accept such help and assistance
25 as may be offered by the City of Orlando or private
26 corporations doing business in Orange County.

27 Section 5. Review of Committee Report. Upon receipt of
28 the report and recommendations of the Committee within one
29 (1) year of the date of its inaugural meeting, the Board of
30 County Commissioners shall review the recommendations and
31 consider such actions as are necessary to implement the
32 report. Such actions may include expanding the Committee's
33 duties to include the development of a comprehensive,
34 long-range master plan for the overall orderly development of
35 a sports complex and to develop detailed plans for specific
36 facilities within the aforesaid master plan. In that event,

1 the Board shall consider the hiring of such professionals as
2 requested by the Committee in order to develop the above
3 described plans.

4 Section 6. Effective Date. This Resolution shall
5 become effective upon passage.

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7 ORANGE COUNTY, FLORIDA

8 By: Sam Harman
9 Chairman, Board of
10 County Commissioners

11 DATE: JUL 7 1986

12 ATTEST: THOMAS H. LOCKER, Clerk
13 to the Board of County Commissioners

14 By: Mary Jo Garrison
15 Deputy Clerk

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