

OCT 09 2001 *gg/bc*

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

AMENDING THE MEMBERSHIP TO THE BIG SAND LAKE ADVISORY BOARD

Resolution No. 2001-M-47

WHEREAS, the Board of County Commissioners of Orange County adopted a Resolution establishing a Municipal Service Taxing Unit/Benefit Unit for General Lake Cleaning Maintenance and Aquatic Plant Control for Big Sand Lake (hereinafter referred to as the "MSTU/BU") on December 19, 1995; and

WHEREAS, said Resolution appointed the Board of County Commissioners as the governing board of the MSTU/BU for Big Sand Lake; and

WHEREAS, by Resolution Number 97-M-34, the Board of County Commissioners appointed a Big Sand Lake Advisory Board to advise as to the administration and operation of the MSTU/BU; and

WHEREAS, the terms of the current five members and one alternate member expired on or before December 31, 1999, hence all positions of membership are vacant; and

WHEREAS, the Board of County Commissioners desires to expand the Big Sand Lake Advisory Board from five members and one alternate to nine members.

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

Section 1. Membership Expanded. The Big Sand Lake Advisory Board (hereinafter referred to as the "Advisory Board") shall have nine members.

Section 2. Membership; Terms of Office. Due to the vacancies of all positions of membership, and to provide for staggered terms of successor membership, nine new members shall be appointed to initial terms of office as follows: five members shall serve terms of office that shall expire at

midnight on December 31, 2002, and four members shall serve terms of office that shall expire at midnight on December 31, 2003. Thereafter, the members of the Advisory Board shall serve two-year terms to expire at midnight on December 31st. A vacancy occurring during a term shall be filled for the unexpired term. No member shall serve more than two consecutive full-terms, but provided that all members shall serve until their successors are appointed by the Board of County Commissioners.


Section 3. Residency; Appointments. All members shall be residents within Orange County throughout their terms of office. Two members shall be owners or employees of owners of non-residential property situate in the MSTU/BU. Seven members shall be residents within the MSTU/BU throughout their terms of office. Members shall be appointed by the District Commissioner and confirmed by the Board of County Commissioners.

Section 4. Meetings; Quorum. At its first meeting following membership appointments, except for appointments to fill vacancies that occur during a term of office, the Advisory Board shall elect a Chairman and Vice-Chairman and shall establish a schedule of regular meetings. A majority of the members appointed to and serving on the Advisory Board, but in no case fewer than three members, shall constitute a quorum for the purpose of conducting Advisory Board business and for all other purposes.


Section 5. **Effective Date.** This Resolution shall take effect upon adoption.

ADOPTED this 9TH day of OCTOBER, 2001.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: 
Richard T. Crotty
County Chairman

ATTEST; Martha O. Haynie, County Comptroller
As Clerk to the Board of County Commissioners

By: 
Deputy Clerk

