

JUN 04 2002 *aa/td*

# RESOLUTION

*of the*  
**ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS**  
*regarding*  
**CREATING THE LAKE BELL ADVISORY BOARD  
TO ADVISE THE  
BOARD OF COUNTY COMMISSIONERS IN THE  
ADMINISTRATION AND OPERATION OF THE MUNICIPAL  
SERVICE TAXING UNIT FOR  
LAKE BELL**

**Resolution No. 2002-M-18**

WHEREAS, the Board of County Commissioners of Orange County adopted a Resolution establishing and creating the Lake Bell Municipal Service Taxing Unit (hereinafter referred to as the "MSTU") on May 7, 1984; and

WHEREAS, said Resolution provides that the Board of County Commissioners may appoint a three-member advisory board to advise as to the administration and operation of the MSTU; and

WHEREAS, the Board of County Commissioners desires to create and establish the Lake Bell Advisory Board for the purpose of advising the Board of County Commissioners as to the administration and operation of the MSTU; and

WHEREAS, the Board of County Commissioners desires to expand the Lake Bell Advisory Board from three members to five members.

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

Section 1. The Lake Bell Advisory Board (hereinafter referred to as "Advisory Board") is hereby created and established.

Section 2. The Advisory Board shall consist of five members. Members of the Advisory Board shall be residents within the Lake Bell MSTU during their service as members of the Advisory Board. Three of the original members shall be appointed for a term expiring on December 31, 2003, and two of the original members shall be appointed for a term expiring on December 31, 2004.

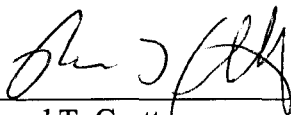
Thereafter, at the expiration of the initial terms, members shall be appointed for two-year terms. No member shall serve more than two consecutive full-terms; however, all members shall serve until their successors are appointed by the Board of County Commissioners. Members shall be appointed by the District Commissioner and confirmed by the Board of County Commissioners.

Section 3. 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. The chairman and vice-chairman shall serve one-year terms. Prior to the expiration of the terms of the chairman and vice-chairman, the Advisory Board shall hold elections for the chairman and vice-chairman positions. No member shall serve as chairman or vice-chairman for more than two consecutive terms. Three members constitutes a quorum for the purpose of conducting Advisory Board business and for all other purposes. The duties of the Advisory Board shall be to advise the Board of County Commissioners regarding the administration and operation of the Lake Bell MSTU.

Section 4. This Resolution shall be effective upon passage by the Orange County Board of County Commissioners.

ADOPTED this 4 day of June, 2002.

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

