

DEC 02 2003 *YD/bs*

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

**THE AGRICULTURAL ADVISORY BOARD; PROVIDING FOR
MEMBERSHIP; PROVIDING FOR EFFECT OF RESOLUTION;
AND PROVIDING AN EFFECTIVE DATE**

Resolution No. 2003-M-58

WHEREAS, the Board of County Commissioners on April 12, 1994, passed Resolution No. 94-M-27 creating the Agricultural Advisory Board; and

WHEREAS, the Board of County Commissioners amended Resolution No. 94-M-27 on November 1, 1994 to increase the number of members and add specific representative categories; and

WHEREAS, these amendments are reflected in Resolution No. 94-M-71; and

WHEREAS, the Board of County Commissioners recognizes the need to have the input of the agricultural community concerning rules, regulations and ordinances affecting the agricultural community; and

WHEREAS, the Board of County Commissioners now desires to amend Resolution 94-M-71 to change the membership of the Agricultural Advisory Board to better reflect the types of agribusiness currently existing in Orange County.

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

Resolution No. 94-M-71 is amended to read:

Section 1. Orange County Agricultural Advisory Board. There is hereby created a special advisory board called the Orange County Agricultural Advisory Board (the "Agricultural Advisory Board"). The Board shall serve as an independent advisory board to the Board of County Commissioners for the purpose of assisting in the review and analysis of Orange County rules, regulations and ordinances affecting the agricultural industry.

Section 2. Agricultural Advisory Board Functions, Powers and Duties. The Agricultural Advisory Board shall have the following functions, powers and responsibilities:

(a) The Agricultural Advisory Board shall provide recommendations and comments to the Board of County Commissioners on the various proposed County rules, regulations and ordinances affecting the agricultural industry.

(b) Recommendations to the Board of County Commissioners may consider the overall costs and benefits of rules, regulations and ordinances to the agricultural industry in an effort to retain and enhance the industry's presence in the community.

(c) The Board shall prepare an annual report to the Board of County Commissioners on its activities, goals and objectives.

Section 3. Appointments; Qualifications; Terms; Removal; Vacancies; Attendance, etc. The Agricultural Advisory Board shall comply with and be governed by Chapter 2, Article VI of the Orange County Code as it may be amended from time to time (or by any successor provisions of the Code), with respect to the following:

(a) Method of appointment to the Board;

(b) Qualifications for appointment and requirements of membership;

~~(c) Number of members on the Board;~~

(d) Terms of service on the Board;

(e) Attendance requirements;

~~(f) Vacancies and removal from the Board;~~

(g) Election of officers on the Board, rules of procedure at meetings, and recordation of minutes;

(hg) Compliance with applicable provisions of Florida laws pertaining to public meetings, public records, ethics, and financial disclosure.

Terms of office on the Agricultural Advisory Board shall be staggered and shall expire on December 31 of each year.

Section 4. Membership. The Agricultural Advisory Board shall consist of eleven members appointed from the following categories, whenever possible:

- (a) Foliage Industry
- (b) Flowering Plant Industry
- (c) Bedding Plant Industry
- (d) Lawn Spraymen/Pest Control
- (e) Greenhouse Builder
- (f) Flowering Trees and Woody Ornamental Industry
- (g) Cattle Industry
- (h) Equine Industry
- (i) Citrus Industry
- (j) Lawn Maintenance/Landscaping
- (k) Department of Agriculture

Section 45. Staff Support. Orange County shall provide staff support to the Agricultural Advisory Board in the form of clerical support, posting and recording of meetings and postage for mailings.

Section 6. Effect of Resolution. This Resolution amends, replaces and supersedes all portions and provisions of prior motions or resolutions of the Board of County Commissioners regarding the Agricultural Advisory Board that are inconsistent with the provisions contained herein. The remaining

portions and provisions of prior motions and resolutions regarding the Agricultural Advisory Board that are not inconsistent with this Resolution shall remain in full force and effect.

Section 57 Effective Date; Sunset. This resolution shall become effective upon the date of adoption by the Board of County Commissioners and shall expire and be of no further force and effect on ~~April 12, 2000~~ December 31, 2005, unless readopted by the Board of County Commissioners before that date.

ADOPTED THIS 2nd DAY OF December, 2003.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Richard T. Crotty
Richard T. Crotty
County Chairman

ATTEST: Martha O. Haynie
As Clerk of the Board of County Commissioners

By: [Signature]
Deputy Clerk

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