

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
MAR 12 2013 EM/BS

RESOLUTION

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

Resolution No. 2013 - M-07

WHEREAS, on December 5, 1995, the Board of County Commissioners of Orange County, Florida (hereafter the Board), adopted a Resolution, recorded at Official Records Book 4986, Pages 2158 through 2163, Public Records of Orange County, Florida, establishing and creating the Lake Pickett Municipal Service Taxing Unit (hereinafter referred to as the MSTU/BU) for general lake cleaning maintenance and aquatic plant control in Lake Pickett and to authorize the establishment of an advisory board to advise on the administration and operation of the MSTU/BU; and

WHEREAS, by a Resolution adopted July 12, 2005, recorded at Official Records Book 8083, Pages 4491 through 4493, Public Records of Orange County, Florida, the Board amended the December 5, 1995 Resolution to remove specific parcels from the MSTU/BU; and

WHEREAS, the Board now desires to create and establish the Lake Pickett Advisory Board for the purpose of advising the Board as to the administration and operation of the Lake Pickett MSTU/BU.

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

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

Section 2. The Advisory Board shall consist of five (5) members. Members of the Advisory Board shall be residents within the Lake Pickett MSTU/BU during their service as members of the Advisory Board. Three of the members shall be appointed for a term expiring on December 31, 2013, and two of the members shall be appointed for a term expiring on December

31, 2014. Thereafter, at the expiration of the initial terms, members shall be appointed for two-year terms. 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 present constitute a quorum for the purpose of conducting Advisory Board business and for all other purposes.

Section 4. The duties of the Advisory Board shall be to advise the Board of County Commissioners regarding the administration and operation of the Lake Pickett MSTU/BU in matters related to general lake cleaning maintenance and aquatic plant control on Lake Pickett. The Advisory Board shall be administratively supported by the Orange County Environmental Protection Division.

Section 5. This Resolution shall be effective upon passage by the Orange County Board of County Commissioners.

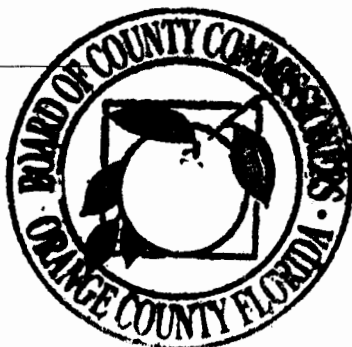
ADOPTED this _____ day of **MAR 12 2013**, 2013.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Terese Jacobs
Terese Jacobs
Orange County Mayor

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

By: Kati Smick
Deputy Clerk



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