

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
creating the
SUSTAINABILITY ADVISORY BOARD

Resolution No. 2014- M-57

WHEREAS, a healthy, prosperous, livable, and connected community is vital to the quality of life for current and future residents and visitors of Orange County; and

WHEREAS, in February of 2013, Mayor Teresa Jacobs appointed an ad hoc Sustainability Committee to develop a Community Sustainability Plan; and

WHEREAS, the Sustainability Committee prepared the Sustainable Orange County Plan (the "Sustainability Plan"), *Our Home for Life*, which addresses economic, environmental, social, and cultural issues in a holistic manner and provides goals, targets, strategies, and measures for achieving a more sustainable future; and

WHEREAS, on May 13, 2014, the Orange County Board of County Commissioners (the "Board") accepted the Sustainability Plan; and

WHEREAS, the Board desires to establish a Sustainability Advisory Board for the purposes of overseeing implementation of the Sustainability Plan, reviewing progress toward goals and targets, and making adjustments as necessary; and

WHEREAS, Section 125.01(1)(t), Florida Statutes, provides in pertinent part that the governing body of a county may adopt resolutions necessary for the exercise of its powers.

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

Section 1. Creation and Purpose. The Sustainability Advisory Board (the "Advisory Board") is hereby created for the purposes of overseeing implementation of the Sustainability Plan, reviewing progress toward goals and targets in the Sustainability Plan, and making adjustments to the Sustainability Plan as appropriate.

Section 2. Membership. The Advisory Board shall be composed of nine members, all of whom shall be appointed by the Board consistent with the provisions of Chapter 2, Article VI, Orange County Code. Each member of the Advisory Board shall either be a resident of Orange County or be employed in Orange County; provided, however if a member is employed

in Orange County but does not reside in Orange County, the residency requirement must be waived by an affirmative vote of at least five members of the Board. The composition and membership shall be as follows:

- (a) One representative with expertise and experience in economic development or business,
- (b) One representative with expertise and experience in environmental protection, natural resources management, or sustainability practices,
- (c) One representative with expertise and experience in social services or community health,
- (d) One representative with expertise and experience in arts and cultural affairs.
- (e) One representative with expertise and experience in urban planning or transportation planning,
- (f) One representative with expertise and experience in education,
- (g) One representative with leadership experience in neighborhood improvement related organizations or activities (e.g., Homeowners Association, non-profit, faith-based organization, volunteer group, civic group, community development group, etc.), and
- (h) Two at-large representatives.

Section 3. Applicable Law. The actions of the Advisory Board shall be in accordance with the Advisory Boards Ordinance (Chapter 2, Article VI, Orange County Code), and all applicable laws, including, but not limited to, the Code of Ethics for Public Officers and Employees (Part III of Chapter 112, Florida Statutes), the Florida Public Records Law (Chapter 119, Florida Statutes) and the Florida "Government-in-the-Sunshine Law" (Chapter 286, Florida Statutes).

Section 4. Terms of Office. Advisory Board members shall serve for a term of two years. To provide for staggered terms of membership, the terms of office for the initial members, as designated by the Board at the time of their initial appointments, shall be as follows:

- (a) The initial term of office for the economic development or business representative; the social services or community health representative; the arts and cultural affairs representative; and one of the at-large representatives shall expire on June 30, 2015; and
- (b) The initial term of office for the environmental protection, natural resources, or sustainability practices representative; the urban planning or transportation planning representative, the education representative, the representative with leadership experience in

neighborhood improvement organizations or activities; and one of the at-large representatives shall expire on June 30, 2016.

A vacancy occurring during a term shall be filled for the unexpired term. Each member shall hold office until a successor has been appointed.

Section 5. Chair, Vice Chair; Quorum. The Advisory Board shall designate a Chair and a Vice-Chair from among its members. A majority of all members of the Advisory Board shall constitute a quorum necessary to hold a meeting and take action.

Section 6. Responsibilities and Duties. The Advisory Board shall have the following responsibilities and duties:

(a) Review progress and provide recommendations to the Board on implementation of the Sustainability Plan and any adjustments to the Sustainability Plan, as appropriate.

(b) Review and provide input on the Annual Sustainability Reports prepared by designated county staff representatives that summarize progress toward goals and targets and achievement of strategies contained in the Sustainability Plan.

(c) Provide an annual report to the Board on its activities, goals, and objectives.

Section 7. Staff Support; Compensation. Orange County shall provide staff support to the Advisory Board in the form of technical and clerical support, posting and recording of meetings, postage for mailings, and such other support as may be reasonably required for the proper performance of the Advisory Board's duties. The members of the Advisory Board shall serve without compensation. No reimbursement of expenses incurred in connection with the duties performed by Advisory Board members shall be made unless approved by the Board.

Section 8. Effective Date. This resolution shall become effective upon the date of adoption by the Board.

ADOPTED THIS _____ DAY OF SEP 23 2014.

ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

By: Terisa Jacobs

Terisa Jacobs

Orange County Mayor

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

By: Martha O. Haynie
Deputy Clerk

