

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

Resolution No. 2016- M-12

**WHEREAS**, on November 3, 2015 the Board of County Commissioners of Orange County, FL (hereafter the Board), adopted a Resolution recorded at Official Records Book 11009, Pages 4600 through 4605, Public Records of Orange County, Florida, establishing and creating the Lake Rose Municipal Taxing Unit (hereinafter referred to as the MSTU) for aquatic plant control in Lake Rose and to authorize the establishment of an advisory board to advise on the administration and operation of the MSTU; and

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

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

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

**Section 2.** The Advisory Board shall be formed as defined by item 8 in Records Book 11009, page 4602 of the November 3, 2015 Lake Rose MSTU Resolution. The Board of County Commissioners shall be the governing Board of this Municipal Service Taxing Unit. The Board shall appoint an Advisory Board to advise on the administration and operation of said MSTU. The Advisory Board may consist of 5 (five) members. Members of the Advisory Board must be a property owner and reside within the Lake Rose MSTU during their service as members of the Advisory Board. Three of the members shall be appointed for a term expiring December 31, 2017, and two of the members shall be appointed for a term expiring on December 31, 2018. 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. Members shall be appointed by the District Commissioner and confirmed by the Board.

**Section 3.** At the first meeting of the Advisory Board 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 Rose MSTU in matters related to aquatic plant management on Lake Rose. 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 Commissioners.

ADOPTED this \_\_\_\_\_ day of APR 26 2016, 2016



ORANGE COUNTY, FLORIDA  
By: Board of County Commissioners

By: *Teresa Jacobs*  
Teresa Jacobs  
*Tu* Orange County Mayor

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

By: *Martha O. Haynie*  
for Deputy Clerk