

JAN 06 1986

RESOLUTION NO. 86-M-01

1 A RESOLUTION RELATING TO THE ESTABLISHMENT OF THE
2 BIKEWAYS AD HOC COMMITTEE; PROVIDING AN EFFECTIVE
DATE.

3 RECITALS:

4 1. The Board of County Commissioners of Orange County,
5 Florida ("Board") in its Growth Management Policy has made
6 provision for the establishment of bikeways within Orange
County.

7 2. On August 27, 1974, the Board adopted a Bicycle Plan.

8 3. The Board desires to update the Bicycle Plan.

9 4. The Board finds that an Ad Hoc Committee could
10 assist it in the revision of the Bicycle Plan and in its
11 implementation, could provide needed outside expertise and
12 would assure citizen input.

13
14 NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY
15 COMMISSIONERS OF ORANGE COUNTY, FLORIDA:

16 Section 1. Bikeways Ad Hoc Committee. The Board
17 establishes the Bikeways Ad Hoc Committee for the purposes
18 stated below.

19 Section 2. Membership. The Bikeways Ad Hoc Committee
20 shall consist of seven members appointed by the Board serving
21 without compensation and at the pleasure of the Board. All
22 members shall reside in Orange County. Members shall meet
23 the following eligibility requirements in addition to those
24 conditions of appointment stated in O.C. Resolution NO.
25 83-M-108:

26 A. One member shall be a member of the League of
27 Women Voters.

28 B. Two members shall be members in good standing of
29 an organized bicycle club.

30 C. One member shall be on the staff of or nominated
31 by the East Central Florida Regional Planning Council.

32 D. One member shall be a member of the Orange
33 County Homeowner's Association, Inc.

34 E. One member shall be an employee of or nominated
35 by the Orange County School Board.

1 F. One member shall be a member of the Home
Builders Association of Mid Florida, Inc.

2 Section 3. Terms of Membership. Except for the initial
3 term, each member shall serve for two year terms. Each term
4 commences January 1. Initial terms shall be set by the Board
5 at the time the first appointments are made so that the
6 initial terms of three members expire December 31, 1986.

7 No members may serve longer than six consecutive years.
8 Members may be reappointed. The Board will fill vacancies by
9 appointment for any unexpired term.

10 Section 4. Duration. The existence of the Bikeways Ad
11 Hoc Committee shall continue until terminated by the board.

12 Section 5. Scope and Purpose. The Bikeways Ad Hoc
13 Committee has been formed for the following purposes and to
14 perform the following duties:

15 A. To advise the Board concerning the update of the
16 1974 Bicycle Plan.

17 B. To advise the Board concerning the
18 implementation of the Bicycle Plan and Bikeways policies.

19 C. To investigate financing of capital improvements
20 related to the Bicycle Plan.

21 D. To receive and to disseminate information to and
22 from their respective organizations and the public at large.

23 Section 6. Meeting; Procedure. The Bikeway Ad Hoc
24 Committee shall meet at least semiannually. Minutes shall be
25 kept and filed with the Board. The members shall elect a
26 chairperson and vice-chairperson. They may adopt rules of
27 procedure to govern the conduct of their meetings.

28 Section 7. Support Staff. Support staff for the
29 Bikeways Ad Hoc Committee will be provided from the Orange
30 County Planning Department.

31 Section 8. Financial Disclosure. The Board determines
32 that members will not be required to comply with §112.3145,
33 Fla. Stat. "Disclosure of Financial Interests."

