

APR 14 1986

RESOLUTION NO. 86-M-13

A RESOLUTION CREATING THE ORANGE COUNTY
CITIZENS CHARTER GOVERNMENT STUDY
COMMITTEE AND STATING ITS DUTIES AND
SETTING FORTH THE NUMBER, MEETINGS AND
QUALIFICATIONS OF ITS MEMBERSHIP.

PREMISES

WHEREAS, the Board of County Commissioners now desires
to formally create the Orange County Citizens Charter Govern-
ment Study Committee to advise the Board of County Commis-
sioners on the feasibility of adopting a Charter Government
in Orange County; and

WHEREAS, the Board of County Commissioners now desires
to memorialize the functions of the said Orange County Citi-
zens Charter Government Study Committee and the number,
meetings and qualifications of its membership.

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

Section 1. The Board of County Commissioners hereby
establishes the Orange County Citizens Charter Government
Study Committee, constituting nine (9) members, seven (7)
appointed by the Board of County Commission, one appointed by
the League of Women Voters and one appointed by the Orange
County Homeowner's Association.

Section 2. Each Commissioner shall appoint one member
to the Orange County Citizens Charter Government Study Com-
mittee. In addition, the Board of County Commissioners shall
appoint as a member of the Orange County Citizens Charter
Government Study Committee one past elected or appointed
Orange County Official and one past elected or appointed City
Official.

All appointed parties to the Orange County Citizens
Charter Government Study Committee must be registered voters
of Orange County and residents of Orange County.

Section 3. The Orange County Citizens Charter Govern-
ment Study Committee shall receive a report on Charter
Government prepared by the Orange County Legal Department.

The Orange County Citizens Charter Government Study Com-
mittee shall conduct meetings with City Officials, other

1 elected officials and the public for the purpose of making
2 recommendations on the issues presented in the "Basic Deci-
3 sion List" of the Report on Charter Government prepared by
4 the Orange County Legal Department.

5 One meeting with the City Officials will be held at a
6 time and location designated by the Orange County Citizens
7 Charter Government Study Committee.

8 One meeting with other elected officials within Orange
9 County will be held at a time and location designated by the
10 Orange County Citizens Charter Government Study Committee.

11 One public meeting will be held at the West Orange
12 County Courthouse upon due public notice after 5:00 p.m.

13 One public meeting will be held at the County Services
14 Building in East Orange County upon due public notice after
15 5:00 p.m.

16 One public meeting will be held at the County Adminis-
17 tration Building upon due public notice after 5:00 p.m.

18 Minutes and records of attendance shall be kept of each
19 meeting of the Orange County Citizens Charter Government
20 Study Committee.

21 The Citizens Charter Government Study Committee shall
22 return recommendations to the Board of County Commissioners
23 no later than July 7, 1986.

24 Section 5. The duties of the Orange County Citizens
25 Charter Government Study Committee shall be to advise the
26 Board of County Commissioners on the feasibility of adopting
27 a Charter Government in Orange County. Furthermore, the
28 Orange County Citizens Charter Government Study Committee
29 shall make findings and recommendations to the Board of
30 County Commissioners.

31 Section 6. This Resolution shall take effect upon
32 adoption.

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ADOPTED THIS 14th DAY OF April, 1986.

ORANGE COUNTY, FLORIDA

By: Tom Seaman
Chairman, Board of
County Commissioners

DATE: APR 14 1986

ATTEST: THOMAS H. LOCKER, Clerk
to Board of County Commissioners

By: Mary J. Garrison
Deputy Clerk