

MAR 23 1987

RESOLUTION NO. 87-M-12

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3 A RESOLUTION OF THE BOARD OF COUNTY  
4 COMMISSIONERS OF ORANGE COUNTY, FLORIDA  
5 AMENDING RESOLUTIONS NOS. 86-M-24 AND  
6 86-M-27; PROVIDING FOR THE APPOINTMENT OF  
7 ADDITIONAL NON-VOTING MEMBERS TO THE  
8 "COMMITTEE FOR ORANGE-ORLANDO PROFESSION-  
9 AL AND AMATEUR SPORTS"; PROVIDING FOR AN  
10 EFFECTIVE DATE.

11 WHEREAS, the Board of County Commissioners of Orange  
12 County, Florida did on July 7, 1986 pass Resolution No.  
13 86-M-24 creating the "Committee for Orange-Orlando Pro-  
14 fessional and Amateur Sports" ("Committee"); and

15 WHEREAS, the Committee has been meeting regularly in  
16 order to carry out the duties and responsibilities assigned  
17 to it; and

18 WHEREAS, certain individuals not currently designated as  
19 members of the Committee have made a substantial contribution  
20 to the efforts of the Committee; and

21 WHEREAS, the Board wishes to acknowledge these contri-  
22 butions by officially designating these individuals as  
23 non-voting members of the Committee;

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

26 Section 1. That Section 2 of the Orange County Resolut-  
27 ion No. 86-M-27 is hereby amended as follows:

28 Section 2. Membership and Organization.

29 (a) The Committee shall consist of 17 voting  
30 members. All terms shall be for a period of four (4)  
31 years.

32 (1) Three of the members shall be non-elected  
33 citizens appointed by the Mayor of the City of  
34 Orlando with concurrence of the city council.  
35 Five of the members shall be non-elected  
36 citizens appointed by the Board of County  
Commissioners of Orange County, Florida.

(2) Three of the members shall be the

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following ex officio members who shall have the same full membership in every respect, including voting rights, as each of the other fourteen members: A member of the city council of the City of Orlando, to be designated by it; a member of the Board of County Commissioners of Orange County, to be designated by it; a member of the Orange County Legislative Delegation, to be designated by it.

(3) One member shall be a member of the Orlando Chamber of Commerce sports committee, one member shall be a member of Orlando Sports, Inc., and one member shall be a member of the Florida Citrus Sports Association. Each of these organizations shall be requested to nominate three individuals for service on the Committee and the Board of County Commissioners shall appoint one member from each group of three nominees.

(4) The remaining three members of the Committee shall be appointed by the Board of County Commissioners from the following categories: persons currently affiliated with the Orlando Pro Basketball organization and directly involved in its efforts to bring a National Basketball Association franchise to Orlando, Florida; persons currently owning an interest in an existing professional sports franchise in Orlando, Florida; persons involved in the tourist industry and who have demonstrated an interest in tourist development in Orange County. One appointment shall be made from

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each category.

(5) The Chairman of the Committee may appoint additional non-voting members to the Committee in those instances where members of the community have made or expressed an interest in making a substantial contribution to the work of the Committee. The Committee shall ratify such appointments by simple majority of a quorum of its voting members. Non-voting members shall have all other privileges and responsibilities of membership including, but not limited to, the right to take part in discussions, and serve on sub-committees. Terms of non-voting members shall be for four (4) years. In the event a voting member of the Committee is absent for three (3) or more meetings of the Committee, the Chairman may terminate the remaining term of the voting member and fill the vacancy by appointing a non-voting member. Said substitution shall be subject to the approval of a simple majority of a quorum voting the membership of the Committee.

Section 2. This Resolution shall take effect upon adoption.

ADOPTED THIS 23<sup>rd</sup> DAY OF March 1987

ORANGE COUNTY, FLORIDA

By: Ron Trending  
Chairman,  
Board of County Commissioners

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

By: Mary Jo Garrison  
Deputy Clerk