

RESOLUTION NO. 88-ENV-02

A RESOLUTION ESTABLISHING THE "CONSERVATION AND RECREATION LANDS COMMITTEE"; PROVIDING FOR MEMBERSHIP AND ORGANIZATION; PROVIDING FOR DUTIES; PROVIDING FOR REVIEW OF THE COMMITTEE'S REPORTS; PROVIDING FOR STAFF ASSISTANCE; PROVIDING FOR ELIMINATION OF CONFLICTS WITH DUTIES OF ORANGE COUNTY PARKS ADVISORY BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT HEREBY RESOLVED BY THE COUNTY COMMISSION OF ORANGE COUNTY, FLORIDA:

Section 1. Conservation and Recreation Lands Committee. There is hereby created an advisory body which shall be known as the "Conservation and Recreation Lands Committee" (hereinafter referred to as the "CARL Committee").

Section 2. Membership and Organization.

(a) The CARL Committee shall consist of seventeen (17) voting members who are appointed by the County Commission. No member shall hold elective office. Each member must be a resident of Orange County.

(b) Four (4) of the members shall be members of state-chartered, non-profit conservation organizations. Four (4) of the members shall be Orange County members of the Tri-County League of Cities. Four (4) of the members shall be members of the Parks Advisory Boards, with no more than one (1) member from any Board. Five (5) of the members shall be members of the general public, each of whom shall reside in and represent a different district within Orange County.

(c) Each of the above-named representative organizations shall nominate qualified persons to be considered for appointments to the CARL Committee. Each Commissioner shall nominate the member from the general public who is to represent that Commissioner's district. The County Commission shall reserve the right to reject any nominee.

(d) Members of the initial CARL Committee shall hold an organizational meeting within thirty (30) days after all the members have been appointed. All the initial members shall have been appointed within thirty (30) days after the effective date of this Resolution.

1 (e) The term of each member shall be a period of two
2 (2) years. If any appointee refuses to serve or is deemed
3 ineligible to serve, a vacancy shall exist, and the County
4 Commission shall fill such vacancy within thirty (30) days by
5 appointment. The successor of such member shall serve for
6 the remainder of the departed member's unexpired term.

7 (f) The members of the CARL Committee shall not be
8 entitled to any compensation for the exercise of their
9 duties.

10 (g) Nine (9) of the members of the CARL Committee shall
11 constitute a quorum. A vacancy in the CARL Committee shall
12 not impair the rights of a quorum to exercise any of the
13 duties of the CARL Committee.

14 (h) The CARL Committee shall elect one of its members
15 as Chairman, and one as Vice-Chairman. The terms of the
16 Chairman and Vice-Chairman shall run concurrently for a
17 period of one (1) year.

18 (i) With the exception of the organizational meeting,
19 the CARL Committee shall exercise the duties set forth in
20 Section 3 below. The CARL Committee shall meet no less than
21 once every three months.

22 (j) All meetings of the CARL Committee shall be public
23 meetings. All records pertaining to the CARL Committee's
24 meetings and to the CARL Committee itself shall be public
25 records.

26 (k) The CARL Committee may adopt bylaws for the regula-
27 tion of its affairs and the conduct of its business.

28 Section 3. Duties. The CARL Committee shall undertake
29 to exercise the following duties:

30 (a) The CARL Committee shall identify conservation and
31 recreation lands within Orange County which, if purchased or
32 acquired, could be used or preserved for the benefit of all
33 of the people of Orange County. The CARL Committee shall
34 make written recommendations to the Orange County Parks
35 Advisory Board regarding the location and proposed use of the
36 identified lands.

1 (b) The CARL Committee shall investigate and pursue
2 available funding sources, and shall make recommendations to
3 the Parks Advisory Board regarding the feasibility of pur-
4 chasing or acquiring the identified lands.

5 Section 4. Review of CARL Committee's Recommenda-
6 tions. Upon receipt of the written recommendations of the
7 CARL Committee, the Parks Advisory Board shall review such
8 recommendations. The Parks Advisory Board shall forward the
9 CARL Committee's recommendations to the County Commission
10 with a recommendation to the County Commission regarding the
11 CARL Committee's recommendations.

12 Section 5. Assistance. The CARL Committee shall have
13 access to and the assistance of such administrative, finan-
14 cial, planning, zoning, legal and secretarial assistance as
15 may be allocated by the Orange County Administrator in order
16 to formulate and prepare its written recommendations.

17 Section 6. Conflict between CARL Committee's Duties
18 and Parks Advisory Board's Duties. This Resolution was
19 adopted with the intent of having the CARL Committee and the
20 Parks Advisory Board perform complimentary functions. It
21 therefore should be so construed. However, in the event of
22 any actual or apparent conflict between the duties of both
23 bodies, it shall be the responsibility of the Orange County
24 Commission to clarify the duties of each body so as to re-
25 solve the conflict.

26 Section 7. Effective Date. This Resolution shall
27 become effective upon the date of its adoption.

28 ADOPTED THIS 14th DAY OF March, 1988.

29 ORANGE COUNTY, FLORIDA

30 BY: Sam Heiman
31 Chairman,
32 Orange County Commission

33 DATE: MAR 14 1988

34 ATTEST: THOMAS H. LOCKER, Clerk
35 to the Orange County Commission

36 BY: May J. Garrison
Deputy Clerk

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