RESOLUTION NO. 88-M-04

A RESOLUTION ESTABLISHING THE "COMMITTEE FOR RESPONSIBLE GROWTH"; 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 LPA; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Section 1. Committee for Responsible Growth. There is hereby created an advisory body which shall be known as the "Committee for Responsible Growth" (hereinafter referred to as the "Committee").

Section 2. Membership and Organization.

(a) The Committee shall consist of seven (7) voting members who are appointed by the County Commission. No member shall hold elective office. Each member, unless otherwise specified, must be a resident of the unincorporated area of Orange County.

(b) One (1) of the members shall be a member of the Orange County Homeowners' Association. One (1) of the members shall be a member of the Orange County League of Women Voters. One (1) of the members shall be the Superintendent of Schools in Orange County, or his designee, neither of whom will be required to be a resident of the unincorporated area of Orange County. One (1) of the members shall be a member of either the Florida Audubon Society or the Florida Chapter of the Sierra Club. One (1) of the members shall be a member of the Greater Orlando Chamber of Commerce. One (1) of the members shall be a member of the Homebuilder's Federation of Mid-Florida. One (1) of the members shall be a registered engineer, architect, or planner.

(c) Each of the above-mentioned representative organizations shall nominate a qualified person to be considered for appointment to the Committee. The Chairman of the County Commission shall nominate a qualified registered
or planner
engineer or architect/to be considered for appointment to the
Committee. The County Commission shall reserve the right to
reject any nominee.

(d) The members of the initial 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.

(e) The term of each member shall be period of two (2)
years. If any appointee refuses to serve or is deemed
ineligible to serve, a vacancy shall exist, and the County
Commission shall fill such vacancy within thirty (30) days by
appointment. If any member resigns, dies, or cannot serve
because of some other cause, a vacancy shall exist, and the
County Commission shall fill such vacancy within thirty (30)
days by appointment. The successor of such member shall
serve for the remainder of the departed member's unexpired
term.

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

(g) Four (4) of the members of the Committee shall
constitute a quorum. A vacancy in the Committee shall not
impair the rights of a quorum to exercise any of the duties
of the Committee.

(h) The Committee shall elect one of its members a
chairman, and shall elect one as vice-chairman. The terms of
the chairman and vice-chairman shall run concurrently for a
period of one (1) year.

(i) With the exception of the organizational meeting,
the Committee shall exercise the duties set forth in Section
3 below by meeting no more than once a month, and no less
than once every three months.

(j) All meetings of the Committee shall be public
meetings. All records pertaining to the Committee's meetings
and to the Committee itself shall be public records.
The Committee may adopt bylaws for the regulation of its affairs and the conduct of its business.

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

(a) The Committee shall evaluate and review the development framework and underlying philosophy of the GMP. Based upon such evaluation and review, it shall submit written recommendations to the Orange County Local Planning Agency ("LPA").

(b) The Committee shall evaluate and review the appropriateness of changes in the Urban Service Area ("USA") boundary, and shall evaluate and review such concepts as cluster, infilling, and "user pays" philosophy. Based upon such evaluation and review, it shall submit written recommendations to the LPA, with any proposed modifications that it believes are appropriate, or any deficiencies that it believes are extant.

Section 4. Review of Committee's Recommendations. Upon receipt of the written recommendations of the Committee, the LPA shall review such recommendations. The LPA shall forward the Committee's recommendations to the County Commission with a recommendation to the County Commission regarding the Committee's recommendations.

Section 5. Assistance. The Committee shall have access to and the assistance of such administrative, financial, planning, zoning, legal, and secretarial assistance as may be allocated by the Orange County Administrator in order to formulate and prepare its written recommendations.

Section 6. Conflict between Committee's Duties and LPA's Duties. This Resolution was adopted with the intent of having the Committee serve as an advisory body to the LPA, and of having the Committee and the LPA perform complementary functions. It therefore should be so construed. However, in the event of any actual or apparent conflict between the duties of both bodies, the LPA's duties shall prevail.
Section 7. Effective Date. This Resolution shall become effective upon the date of its adoption.

ORANGE COUNTY COMMISSION

BY: Tom Conner
Chairman,
Orange County Commission

DATE: JAN 27, 1989

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

BY: Deputy Clerk

0109p 01/27/88 JDP