

JAN 25 1988

1 RESOLUTION NO. 88-M-04

2 A RESOLUTION ESTABLISHING THE "COMMITTEE
3 FOR RESPONSIBLE GROWTH"; PROVIDING FOR
4 MEMBERSHIP AND ORGANIZATION; PROVIDING FOR
5 DUTIES; PROVIDING FOR REVIEW OF THE
6 COMMITTEE'S REPORTS; PROVIDING FOR STAFF
7 ASSISTANCE; PROVIDING FOR ELIMINATION OF
8 CONFLICTS WITH DUTIES OF LPA; AND
9 PROVIDING FOR AN EFFECTIVE DATE.

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

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

16 Section 2. Membership and Organization.

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

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

35 (c) Each of the above-mentioned representative
36 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

1 or planner
2 engineer or architect/to be considered for appointment to the
3 Committee. The County Commission shall reserve the right to
4 reject any nominee.

5 (d) The members of the initial Committee shall hold an
6 organizational meeting within thirty (30) days after all the
7 members have been appointed. All the initial members shall
8 have been appointed within thirty (30) days after the
9 effective date of this Resolution.

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

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

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

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

30 (i) With the exception of the organizational meeting,
31 the Committee shall exercise the duties set forth in Section
32 3 below by meeting no more than once a month, and no less
33 than once every three months.

34 (j) All meetings of the Committee shall be public
35 meetings. All records pertaining to the Committee's meetings
36 and to the Committee itself shall be public records.

1 (k) The Committee may adopt bylaws for the regulation of
2 its affairs and the conduct of its business.

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

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

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

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

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

29 Section 6. Conflict between Committee's Duties and LPA's
30 Duties. This Resolution was adopted with the intent of
31 having the Committee serve as an advisory body to the LPA,
32 and of having the Committee and the LPA perform complementary
33 functions. It therefore should be so construed. However, in
34 the event of any actual or apparent conflict between the
35 duties of both bodies, the LPA's duties shall prevail.

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

ORANGE COUNTY COMMISSION

BY: Tom Deaman
Chairman,
Orange County Commission

DATE: JAN 27 1988

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

BY: Mary J. Garrison
Deputy Clerk