RESOLUTION NO. 88-M-09

A RESOLUTION AMENDING RESOLUTION NO. 88-M-04 BY INCREASING THE NUMBER OF MEMBERS OF THE "COMMITTEE FOR RESPONSIBLE GROWTH" FROM SEVEN TO NINE, AND BY EXTENDING THE DATE FOR APPOINTMENT OF MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1. Amendments to Section 2 of Resolution No. 88-M-04. Section 2 of Resolution No. 88-M-04 is hereby amended to read as follows, with additions being underlined and deletions being struck through:

Section 2. Membership and Organization.

(a) The Committee shall consist of nine (9) seven--(2)--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. One (1) of the members shall be a member of the Orange County Farm Bureau. One (1) of the members shall be a member of the Industrial Development Commission of Mid-Florida, Inc.

(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 engineer, architect, or planner 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 amending Resolution No. 88-M-04.

(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) Five (5) 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 as chairperson, and shall elect one as vice-chairman. The terms of the chairperson 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.

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

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Section 2. Effective Date. This Resolution amending Resolution No. 88-M-04 shall become effective upon the date of its adoption.

ADOPTED this 22nd day of February, 1988.

ORANGE COUNTY, FLORIDA

BY: __________________
Chairman,
Orange County Commission

DATE: 2/22/88

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ATTEST: THOMAS H. LOCKER, Clerk

to the Orange County Commission

BY: [Signature]

Deputy Clerk

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