

1 RESOLUTION NO. 88-M-09

2
3 A RESOLUTION AMENDING RESOLUTION NO.
4 88-M-04 BY INCREASING THE NUMBER OF MEM-
5 BERS OF THE "COMMITTEE FOR RESPONSIBLE
6 GROWTH" FROM SEVEN TO NINE, AND BY EX-
7 TENDING THE DATE FOR APPOINTMENT OF MEM-
8 BERS; AND PROVIDING AN EFFECTIVE DATE.

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

11 Section 1. Amendments to Section 2 of Resolution No.
12 88-M-04. Section 2 of Resolution No. 88-M-04 is hereby
13 amended to read as follows, with additions being underlined
14 and deletions being struck through:

15 Section 2. Membership and Organization.

16 (a) The Committee shall consist of nine (9)
17 ~~seven--(7)~~ voting members who are appoint-
18 ed by the County Commission. No member
19 shall hold elective office. Each member,
20 unless otherwise specified, must be a resi-
21 dent of the unincorporated area of Orange
22 County.

23 (b) One (1) of the members shall be a mem-
24 ber of the Orange County Homeowners' Asso-
25 ciation. One (1) of the members shall be a
26 member of the Orange County League of Women
27 Voters. One (1) of the members shall be the
28 Superintendent of Schools in Orange County,
29 or his designee, neither of whom will be
30 required to be a resident of the unincorpor-
31 ated area of Orange County. One (1) of the
32 members shall be a member of either the
33 Florida Audubon Society or the Florida Chap-
34 ter of the Sierra Club. One (1) of the
35 members shall be a member of the Greater
36 Orlando Chamber of Commerce. One (1) of the
37 members shall be a member of the Home-
38 builder's Federation of Mid-Florida. One
39 (1) of the members shall be a registered
40 engineer, architect, or planner. One (1) of
41 the members shall be a member of the Orange
42 County Farm Bureau. One (1) of the members
43 shall be a member of the Industrial Develop-
44 ment Commission of Mid-Florida, Inc.

45 (c) Each of the above-mentioned representa-
46 tive organizations shall nominate a quali-
47 fied person to be considered for appointment
48 to the Committee. The Chairman of the
49 County Commission shall nominate a qualified
50 registered engineer, ~~or~~ architect, or
51 planner to be considered for appointment to
52 the Committee. The County Commission shall
53 reserve the right to reject any nominee.

1 (d) The members of the initial Committee
2 shall hold an organizational meeting within
3 thirty (30) days after all the members have
4 been appointed. All the initial members
shall have been appointed within thirty (30)
days after the effective date of this Reso-
lution amending Resolution No. 88-M-04.

5 (e) The term of each member shall be period
6 of two (2) years. If any appointee refuses
7 to serve or is deemed ineligible to serve, a
8 vacancy shall exist, and the County Commis-
9 sion shall fill such vacancy within thirty
10 (30) days by appointment. If any member
11 resigns, dies, or cannot serve because of
some other cause, a vacancy shall exist, and
the County Commission shall fill such vacan-
cy within thirty (30) days by appointment.
The successor of such member shall serve for
the remainder of the departed member's un-
expired term.

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

14 (g) Five (5) ~~Four--(4)~~ of the members of
15 the Committee shall constitute a quorum. A
16 vacancy in the Committee shall not impair
the rights of a quorum to exercise any of
the duties of the Committee.

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

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

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

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

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

31 ADOPTED this 22nd day of February, 1988.

32 ORANGE COUNTY, FLORIDA

33 BY: Tom Carman
34 Chairman,
Orange County Commission

35 DATE: 2/22/88

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

BY: *Randy M. Staph*
Deputy Clerk, *act*

1593j 04/15/88 JDP