RESOLUTION NO. 89-M-04

ESTABLISHING AND EMPOWERING THE ORANGE COUNTY AD HOC COMMITTEE ON ANIMAL CONTROL AND PROVIDING FOR THE APPOINTMENT OF MEMBERS THERETO.

WHEREAS, The Board of County Commissioners of Orange County, Florida, on March 9, 1987, adopted Ordinance No. 87-9, codified as Chapter 3, Article I, Orange County Code, and entitled the "Orange County Animal Control Ordinance";

WHEREAS, said Ordinance became effective on March 23, 1987;

WHEREAS, Section 125.01(1)(t), Florida Statutes, provides in pertinent part that the governing body of a county shall, to the extent not inconsistent with general or special law, adopt resolutions necessary for the exercise of its powers; and

WHEREAS, the Board of County Commissioners of Orange County, Florida, pursuant to Section 125.01(1)(t), Florida Statutes, desires to create the Orange County Ad Hoc Committee on Animal Control to review Orange County Ordinance No. 87-9, to examine the animal control ordinances of municipalities and other counties within the State of Florida and to develop recommendations on amending Orange County Ordinance No. 87-9.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA:

Section 1. Creation and Purpose. The Orange County Ad Hoc Committee on Animal Control, hereinafter referred to as the "Committee," is hereby created to review Orange County Ordinance No. 87-9, to examine the animal control ordinances of municipalities and other counties within the State of Florida and to develop recommendations on amending Orange County Ordinance No. 87-9.

APPROVED BY THE BOARD OF COUNTY COMMISSIONERS AT THEIR MEETING

FEB 6 1989
Section 2. Membership.

(a) The Committee shall be composed of seven (7) members all of whom shall be appointed by the Board of County Commissioners of Orange County, Florida. Each of the members of the Board of County Commissioners of Orange County, Florida, shall recommend one (1) individual residing in the nominating member's district for appointment to the Committee. The remaining two (2) appointees to the Committee shall be individuals recommended to the Board of County Commissioners of Orange County, Florida, from a list of at least three (3) nominees submitted by the Tri-County League of Cities. The nominees submitted by the Tri-County League of Cities shall be staff persons employed by cities within Orange County which are members of the Tri-County League of Cities. None of the nominees submitted to the Board of County Commissioners of Orange County, Florida by the Tri-County League of Cities shall be elected officials.

(b) The members of the Committee shall be appointed for a term of one (1) year, commencing on February 6, 1989, and terminating on February 5, 1990.

(c) The members of the Committee may be removed for cause upon a majority vote of the Board of County Commissioners of Orange County, Florida. If any member of the Committee resigns, dies, or is removed for cause from the Committee, the Board of County Commissioners of Orange County, Florida, shall, within thirty (30) days, fill such vacancy by appointment. Such appointment shall be for the unexpired term of the office of the member so removed.

(d) The Board of County Commissioners of Orange County, Florida, may remove any member who, without reasonable cause, fails to attend three (3) meetings of the Committee.

Section 3. Organization.

(a) The organizational meeting of the Committee shall be held no later than March 1, 1989. At its organizational meeting, the Committee shall elect from its
membership, a Chairman and Vice-Chairman. Further meetings of the Committee shall be held upon the request of the Chairman or a majority of the members of the Committee. All meetings shall be open to the public. A majority of the members of the Committee shall constitute a quorum.

(b) The Committee may adopt such other rules for its operations and proceedings as it deems necessary.

(c) The Committee may form subcommittees from its membership. These subcommittees shall concentrate their efforts on reviewing the various animal control ordinances adopted by municipalities and other counties within the State of Florida and receiving input from veterinarians, law enforcement officers, various agencies concerned with the treatment and care of animals, including, but not limited to, the Humane Society of Orlando and Central Florida Action for Animals Homeowners' Association and the general public.

(d) Members of the Committee shall receive no compensation, but shall be reimbursed for reasonable expenses, subject to any limitations imposed by the annual County budgetary process.

Section 4. Reports. The Committee shall submit a written report to the Board of County Commissioners of Orange County, Florida, on or before August 15, 1989, outlining its preliminary findings. The Committee shall submit a final written report to the Board of County Commissioners of Orange County, Florida, on or before October 1, 1989, outlining its findings and recommendations. Interim reports shall be submitted by the Committee at the request of the Board of County Commissioners of Orange County, Florida.

Section 5. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of this Resolution which can be given effect without the invalid provision or application and to this end the provisions of this Resolution are declared severable.
Section 6. Effective Date. This Resolution shall become effective upon the date of passage.


ORANGE COUNTY, FLORIDA

BY: Chairman, Board of County Commissioners of Orange County, Florida

DATE: FEB 6 1989

ATTEST: Martha O. Haynie, Clerk to the Board of County Commissioners of Orange County, Florida

BY: Asset Deputy Clerk