

OCT 10 1989

RESOLUTION NO. 89-M-108

A RESOLUTION AMENDING RESOLUTION NO.  
89-M-45, AS AMENDED BY RESOLUTION NO.  
89-M-52; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1. Amendment to Section 2 of Resolution No.  
89-M-45. Section 2 of Resolution No. 89-M-45, as amended by  
Resolution No. 89-M-52, is hereby amended to read as follows,  
with added language being shown by the underlined words, and  
deleted language being shown by the struck-through words:

**Sec. 2. Membership and Organization.**

a. Effective October 30, 1989, eEach  
Committee shall consist of thirteen (13)  
~~eleven-(11)~~ members and eleven (11) ~~nine-(9)~~  
alternates. The members and alternates (and  
second alternates) shall be appointed by the  
Director of the Planning Department. The  
appointments shall be ratified by the  
Board. Six members and six alternates shall  
be selected from each of the six public  
interest groups as specified in the Public  
Participation Handbook as adopted by the  
Board of County Commissioners on July 17,  
1989. The seventh and eighth ~~Two~~ members  
shall be selected from the Local Planning  
Agency. The ninth ~~One~~ member and seventh  
~~one~~ alternate shall be selected from  
property owners in Orange County. The tenth  
~~One~~ member and eighth ~~one~~ alternate shall be  
selected from residents of unincorporated  
Orange County having nonspecific interests.  
The eleventh ~~One~~ member and ninth ~~one~~  
alternate shall be selected from an  
appropriate standing advisory board/  
committee. (If no one from an appropriate  
standing advisory board/ committee or no one  
from a specific public interest group  
submits an application, the member(s) and  
alternate(s) shall be selected from property  
owners or residents of unincorporated Orange  
County.) The twelfth member and tenth  
alternate shall be selected to represent  
minorities. The thirteenth member and the  
eleventh alternate shall be selected to  
represent special needs groups.

b. At least ten (10) second alternates  
shall be selected for each Committee from  
among property owners or residents of  
unincorporated Orange County.

c. No member, alternate, or second  
alternate shall hold an elective office.  
Each member, alternate, and second alternate  
shall be a resident of Orange County.  
However, the majority of the members of each  
Committee shall be residents of  
unincorporated Orange County.

d. The term of membership shall ensure  
from September 1989 through June 1990.

1 e. Meetings shall take place at least  
2 every two (2) weeks, unless otherwise noted.

3 f. Six (6) of the members of a Committee  
4 shall constitute a quorum. Only members  
5 (not alternates) may vote.

6 g. A Committee member or alternate shall  
7 be replaced by the alternate or second  
8 alternate, respectively, if he resigns,  
9 dies, misses three (3) consecutive meetings,  
10 or misses two (2) meetings per GMP element.

11 h. The Local Planning Agency members shall  
12 be the chairman of each Committee, and the  
13 vice-chairman.

14 i. All Committee meetings shall be open to  
15 the public. All records pertaining to the  
16 Committees' meetings, including minutes,  
17 shall be public records. Minutes shall note  
18 attendance of members and alternates.

19 j. First alternates may participate in all  
20 aspects of the meetings, except voting, if  
21 allowed by a majority of the quorum  
22 present. Second alternates may participate  
23 in the meetings, if allowed by a majority of  
24 the quorum, only during public discussion.

25 k. Discussion (including telephone  
26 conversation) of advisory committee issues  
27 between members and/or alternates shall not  
28 occur outside of scheduled public meetings.

29 l. Public notice of advisory committee  
30 meetings, including time and location, shall  
31 be placed on the County Meeting Board.

32 Section 2. Effective Date. This Resolution shall become  
33 effective on the date of its adoption.

34 ADOPTED THIS 10<sup>th</sup> DAY OF October, 1990<sup>89.</sup>

35 ORANGE COUNTY, FLORIDA

36 BY: Hal Marston  
37 Chairman, Board  
38 of County Commissioners

39 DATE: MAR 06 1990

40 ATTEST: Martha O. Haynie, Comptroller  
41 as Clerk to the Board  
42 of County Commissioners

43 BY: Paula M. Hylle  
44 Asst. Deputy Clerk