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, each Committee shall consist of thirteen (13) members and eleven (11) 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 members shall be selected from the Local Planning Board. The ninth member and seventh alternate shall be selected from property owners in Orange County. The tenth member and eighth alternate shall be selected from residents of unincorporated Orange County having nonspecific interests. The eleventh member and ninth 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.
e. Meetings shall take place at least every two (2) weeks, unless otherwise noted.

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

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

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

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

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

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

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

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

ADOPTED THIS 10th DAY OF October, 1990.

ORANGE COUNTY, FLORIDA

BY: Chairman, Board of County Commissioners

DATE: MAR 06 1990

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

BY: Deputy Clerk

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