

AUG 28 1989

RESOLUTION No. 89- M-52

A RESOLUTION AMENDING RESOLUTION NO. 89-M-45, WHICH ADOPTED PUBLIC PARTICIPATION PROCEDURES TO PROVIDE FOR PUBLIC INPUT DURING THE COMPREHENSIVE PLANNING PROCESS; 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 89-M-45.

Section 2 of Resolution 89-M-45 is hereby amended as follows, with additions being shown by the underlined language, and with deletions being depicted by the crossed-out wording:

Sec. 2. Membership and Organization.

a. Each Committee shall consist of eleven (11) members and 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. Two members shall be selected from the Local Planning Agency. One member and one alternate shall be selected from property owners in ~~unincorporated~~ Orange County. One member and one alternate shall be selected from residents of unincorporated Orange County having nonspecific interests. One member and one alternate shall be selected from an appropriate standing advisory board/committee, ~~except that 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) is not in existence, two members and two alternates shall be selected from property owners or residents of ~~in~~ unincorporated Orange County.

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

~~bc.~~ No member, or alternate, or second alternate shall hold an elective office. Each member, and 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.

~~ed.~~ The term of membership shall endure from September 1989 through June May 1990.

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

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

3 fg. A Committee member or alternate shall
4 be replaced by the alternate or second
5 alternate, respectively, if he resigns,
6 dies, ~~or misses more--than~~ three (3)
consecutive meetings, or misses two (2)
meetings per GMP element.

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

9 hi. All committee meetings shall be open to
10 the public. All records pertaining to the
11 Committees' meetings, including minutes,
shall be public records. Minutes shall note
attendance of members and alternates.

12 ji. First alternates may participate in all
13 aspects of the meetings, except voting, if
14 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.

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

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

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

21 ADOPTED THIS 28TH DAY OF AUGUST, 1989.

22
23 ORANGE COUNTY, FLORIDA

24
25 BY: Jerry Claxman
26 Chairman, Board
of County Commissioners

27 DATE: AUG 28 1989

28 ATTEST: Martha O. Haynie, Clerk to the
29 Board of County Commissioners

30 BY: Martha O. Haynie
31 Deputy Clerk