RESOLUTION NO. 91-M-02

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE CHARTER REVIEW COMMISSION PURSUANT TO SECTION 702 OF THE ORANGE COUNTY CHARTER AS AMENDED BY THE VOTERS AT THE NOVEMBER 1988 GENERAL ELECTION; PROVIDING FOR MEMBERSHIP, DUTIES, PROCEDURES AND EXPENSES; AND PROVIDING FOR EFFECTIVE DATE.

WHEREAS, Section 702 of the Orange County Charter as amended by the voters at the November 1988 General Election requires the Board of County Commissioners to appoint a Charter Review Commission consisting of not less than eleven (11) members and not more than fifteen (15) members no later than February 1st of the year prior to a Presidential election year; and

WHEREAS, the Charter Review Commission shall be empowered to conduct a comprehensive study of any or all phases of County government and propose amendments or revisions to the Orange County Charter on the November 1992 general election ballot; and

WHEREAS, the members of the initial Charter Review Commission served until January 1, 1989 pursuant to the provisions of Resolution No. 87-M-27 approved by the Board of County Commissioners on August 10, 1987; and

WHEREAS, the Board of County Commissioners is now desirous of fulfilling its duty required by Section 702 of the Orange County Charter as amended.

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

Section 1. Creation. Pursuant to Section 702 of the Orange County Charter as amended by the voters at the November 1988 General Election (hereinafter "Orange County Charter"), the Orange County Charter Review Commission is hereby created.

Section 2. Membership. The membership of the Charter Review Commission shall consist of fifteen (15) members. All members of the Charter Review Commission shall be electors of the County. No elected official shall be appointed as a
member of the Charter Review Commission. All members of the Charter Review Commission shall serve pursuant to the provisions set forth in Section 702 of the Orange County Charter.

The appointees to the Charter Review Commission for 1991-1992 shall be as follows:

- Joel Sharp
- George G. McClure
- Jane Brooks
- Florence Neidig
- Cynthia Woods
- Billie Tate
- Marci Arthur
- Jean Siegfried
- Charles LaDue
- Robin F. McBride
- Fred Leonhardt
- Kevin Shaughnessy
- Jessie Graham
- Royce Walden
- Ana Rodríguez

Section 3. Duties. The Charter Review Commission shall be empowered to conduct a comprehensive study of any or all phases of county government. A report of the proposed amendments and revisions of the Charter shall be made public by the Charter Review Commission no later than August 1, 1992. Any proposed amendments or revisions to the Charter shall be placed on the ballot in November 1992 and do not require the approval of the Board of County Commissioners. The Charter Review Commission shall hold no less than four (4) public hearings prior to presenting proposed Charter revisions and amendments to the public.

Section 4. Procedures. The Charter Review Commission shall create and elect appropriate officers as it deems necessary and proper for the orderly conduct of its specific duties.

Section 5. Expenses. The Board of County Commissioners shall defray any reasonable expenses of the Charter Review Commission subject to any limitations imposed by the annual County budgetary process.

Section 6. Effective Date. This Resolution shall become effective upon date of passage.
ADOPTED THIS 29 DAY OF [January], 1991.

ORANGE COUNTY, FLORIDA

BY: [Signature]
County Chairman

DATE: 1/14/91

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

BY: [Signature]
Deputy Clerk