

~~APR 15 1988~~ *[Signature]*

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

1 member of the Charter Review Commission. All members of the
2 Charter Review Commission shall serve pursuant to the
3 provisions set forth in Section 702 of the Orange County
4 Charter.

5 The appointees to the Charter Review Commission for
6 1991-1992 shall be as follows:

8	Joel Sharp	Charles LaDue
9	George G. McClure	Robin F. McBride
10	Jane Brooks	Fred Leonhardt
11	Florence Neidig	Kevin Shaughnessy
12	Cynthia Woods	Jessie Graham
13	Billie Tate	Royce Walden
14	Marci Arthur	Ana Rodriquez
15	Jean Siegfried	

16 Section 3. Duties. The Charter Review Commission shall
17 be empowered to conduct a comprehensive study of any or all
18 phases of county government. A report of the proposed
19 amendments and revisions of the Charter shall be made public
20 by the Charter Review Commission no later than August 1,
21 1992. Any proposed amendments or revisions to the Charter
22 shall be placed on the ballot in November 1992 and do not
23 require the approval of the Board of County Commissioners.
24 The Charter Review Commission shall hold no less than four
25 (4) public hearings prior to presenting proposed Charter
26 revisions and amendments to the public.

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

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

35 Section 6. Effective Date. This Resolution shall become
36 effective upon date of passage.

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ADOPTED THIS 29 DAY OF January, 1991.

ORANGE COUNTY, FLORIDA

BY: Linda Chapin
County Chairman

DATE: 1/29/91

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

BY: Mary J. Garrison
Deputy Clerk