

JUL 8 1991 *[Signature]*

RESOLUTION NO. 91-M-34

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS PERTAINING TO THE PARKS ADVISORY BOARD; AMENDING THE RESOLUTION ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS ON SEPTEMBER 18, 1973; AMENDING SECTION 1 OF THE RESOLUTION TO PROVIDE FOR A CHANGE OF NAME FROM PARKS ADVISORY BOARD TO PARKS AND RECREATION ADVISORY BOARD, TO PROVIDE FOR NINE MEMBERS AND TO PROVIDE FOR TWO YEAR STAGGERED TERMS; AMENDING SECTION 2 OF THE RESOLUTION CONCERNING PURPOSE; AMENDING SECTION 3 OF THE RESOLUTION CONCERNING MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners adopted a Resolution on September 18, 1973 creating a Parks Advisory Board to consist of seven (7) members; and

WHEREAS, the Board of County Commissioners desires to amend that Resolution to provide for a change of name of the Parks Advisory Board and to provide for a total of nine (9) members, with one (1) member to be appointed from each of the County Commissioner districts upon recommendation of the district Commissioner, one (1) member to be appointed at large upon recommendation of the County Chairman, one (1) member to be nominated by the Orange County Historical Society and appointed by confirmation by the Board of County Commissioners and one (1) member to be nominated by the Area Agency on Aging and appointed by confirmation by the Board of County Commissioners to represent senior citizens, for staggered terms of two (2) years; and

WHEREAS, Orange County is committed to improving the quality of life through recreation activities for all ages; and

WHEREAS, Orange County is also committed to the preservation and protection of the environment for present and future generations; and

WHEREAS, an advisory board of concerned citizens can assist the Board of County Commissioners and the Parks and Recreation Department staff to achieve the goal of establishing services which meet the community's needs regardless of age, sex, race, religion, national origin or physical or mental limitation.

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

SECTION 1. Section 1 of the Resolution adopted by the Board of County Commissioners on September 18, 1973 is hereby amended to read as follows:

Section 1. That there is established a Parks and Recreation Advisory Board consisting of ~~seven--(7)~~ nine (9) members. One (1) member shall be appointed from each of the County Commissioner districts upon recommendation of the district Commissioner, one (1) member to be appointed at large upon recommendation of the County Chairman, one (1) member to be nominated by the Orange County Historical Society and appointed by confirmation by the Board of County Commissioners and one (1) member to be nominated by the Area Agency on Aging and appointed by confirmation by the Board of County Commissioners to represent senior citizens. Members shall be appointed for staggered terms of three two (2) years, ~~overlapping---terms---but---with---initial appointments-as-follows:~~

~~2-members---1-year-terms
2-members---2-year-terms
3-members---3-year-terms~~

The Manager of the Parks Director and Recreation Department shall serve as an ex-officio member of the Parks and Recreation Advisory Board but shall have no vote. He shall maintain the minutes and records of the Parks and Recreation Advisory Board and shall transmit the recommendation of the Parks and Recreation Advisory Board promptly to the Board of County Commissioners and the County Administrator.

~~A. One member of the Board shall be appointed from each Commission District and shall reside in that District at the time of the appointment and during the term of office. There shall be two members appointed from within the limits of the County and they shall reside within the County.~~

SECTION 2. Section 2 of the Resolution adopted by the Board of County Commissioners on September 18, 1973 is hereby amended to read as follows:

Section 2. The Parks and Recreation Advisory Board shall be strictly advisory in nature but shall consider the present and future needs ~~of the Park system~~ including, but not limited to, the annual budget for the Parks and Recreation Department, the possible expansions or major capital improvements and shall recommend a definite park program, fees and charges, policies, program ideas and other areas as they see appropriate. ~~to the Board of County Commissioners. The Board of County Commissioners may refer citizen requests to this Board for review and recommendation. The Board should consider a long range capital improvement program of at least five (5) years to include both land acquisition, physical improvements and the nature of activities to be offered in the parks.~~

SECTION 3. Section 3 of the Resolution adopted by the Board of County Commissioners on September 18, 1973 is hereby amended to read as follows:

Section 3. The Parks and Recreation Advisory Board shall meet ~~at least once a month but may meet~~ as often as necessary. The Parks and Recreation Advisory Board shall elect a Chairman and a Vice Chairman annually.

SECTION 4. EFFECTIVE DATE. This Resolution shall become effective upon the date of passage.

ADOPTED THIS 8th DAY OF July, 1991.

ORANGE COUNTY, FLORIDA

BY: Bill Jones
For County Chairman

DATE: JUL 8 1991

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

BY: Mary D. Garrison
Deputy Clerk