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RESOLUTION NO. 93-M-63

A RESOLUTION OF THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS FORMING A COMMERCIAL RECYCLING ADVISORY BOARD AND; PROVIDING FOR BOARD ABOLISHMENT; STATING ITS PURPOSE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners (hereinafter "BCC") on July 7, 1993 authorized the Public Utilities Division of Orange County to begin implementation of a mandatory commercial recycling program with "blue bag" processing and;

WHEREAS, at that same meeting the BCC authorized the formation of an Advisory Board on commercial recycling and;

WHEREAS, the BCC recognizes the need to have local government, public and private industry input on commercial recycling.

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

Section 1. Commercial Recycling Advisory Board. There is hereby created a special advisory board called the Commercial Recycling Advisory Board (hereinafter referred to as "Board"). The Board shall serve as an independent advisory board to the Board of County Commissioners and the Local Government Solid Waste Advisory Board (hereinafter "LGSWAB") for the purpose of assisting in the development of the necessary County rules, regulations, ordinance and policies concerning implementation of the county-wide commercial recycling program as adopted by the BCC on July 7, 1993. Further, the Board shall review the blue bag processing program and recommend any modifications to said system to increase its success.

Section 2. Membership and Organization. The Board shall be comprised of eight (8) members. The eight members shall be appointed by the BCC. The membership shall be appointed as follows:

- (a) Two members shall be elected or appointed officials of municipalities within Orange County which are not currently represented on the LGSWAB.
- (b) One member shall be a representative of the hotel/motel industry.
- (c) One member shall be a representative of private recyclers.
- (d) One member shall be a representative of management of apartments and condominiums.
- (e) One member shall be a representative of County licensed commercial solid waste haulers.
- (f) One member shall be a representative of the Orlando Chamber of Commerce.
- (g) One member shall be a representative of the retail grocers industry.

All members shall serve a term of two years or until the expiration of Board, whichever occurs first. The membership shall elect a Chairperson to serve a one (1) year term. The Board is expected to meet for the first time within ninety (90) days after passage of this resolution. If any appointee refuses to serve or is deemed ineligible to serve, or if any member resigns, dies, or cannot serve because of some other cause, a vacancy shall exist, and the BCC shall fill such a vacancy within sixty (60) days by appointment. The successor of such a member shall serve for the remainder of the departed member's unexpired term. The members of the Board shall not be entitled to any compensation for the exercise of their duties. However, the BCC may reimburse members for expenses incurred for travel outside the county, related to the duties of the Board. All meetings of the Board shall be public meetings. All records pertaining to the Board's meetings and, to the Board itself, shall be public records. The County shall provide adequate support to Board, including the necessary administrative, clerical, technical and other required staff support including consultants. Such employees and consultants

shall diligently serve the interests of the Board. The Board acknowledges that the LGSWAB is working with County staff on solid waste management and may provide or seek input from County staff and the Board on commercial recycling issues.

Section 3. Board Members Duties. The Board shall receive status reports from the Orange County Public Utilities Division, County departments and the County's consultant(s) on the commercial recycling progress and implementation and, shall undertake to provide recommendations and evaluations to the LGSWAB and the BCC on the following:

- (a) The Board shall comment to the Orange County Public Utilities Division and the County's consultant(s) on the various proposed County rules, regulations and ordinances governing implementation of the commercial recycling program. The County's Public Utilities Division and the consultant(s) shall take the Board's comments into account in preparing the modifications and updates of such rules, regulations and ordinances, if applicable.
- (b) The Board shall prepare recommendations to the LGSWAB and the BCC concerning the success of county-wide commercial recycling plan one (1) year after implementation.
- (c) Recommendations on commercial recycling by the Board shall consider the overall costs and environmental benefit to all citizens of Orange County.

Section 4. Abolishment. Upon the completion of the report on Commercial recycling one year after implementation of the commercial recycling blue bag start-up, tentatively scheduled for July 1994, the Board shall be abolished without separate resolution by the BCC.

Section 5. Effective Date. This resolution shall take effect immediately upon adoption.

ADOPTED THIS 19<sup>th</sup> DAY OF October, 1993.

ORANGE COUNTY, FLORIDA

BY: Bill Morgan  
Vice-Chairman, Board of County  
Commissioners  
FOR THE COUNTY CHAIRMAN

ATTEST: MARTHA O. HAYNIE, Clerk,  
Board of County Commissioners

By: Patricia A. Stoltz  
Deputy Clerk

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