

APR 12 1994 *gmu*

RESOLUTION NO. 94-M-27

A RESOLUTION AUTHORIZING THE CREATION OF AN AGRICULTURAL ADVISORY BOARD PURSUANT TO CHAPTER 2, ARTICLE VI, ORANGE COUNTY CODE; PROVIDING FOR THE CREATION, PURPOSE, FUNCTION, POWERS AND RESPONSIBILITIES OF THE AGRICULTURAL ADVISORY BOARD; PROVIDING SAID ADVISORY BOARD WITH SUPPORT STAFF; PROVIDING FOR THE TERMS OF OFFICE AND SUNSET OF SAID ADVISORY BOARD; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Orange County Board of County Commissioners has authorized the creation of an Agricultural Advisory Board; and

WHEREAS, the Board of County Commissioners recognizes the need to have the input of the agricultural community concerning rules, regulations and ordinances affecting the agricultural industry;

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners, Orange County, Florida:

Section 1. Orange County Agricultural Advisory Board. There is hereby created a special advisory board called the Orange County Agricultural Advisory Board (the "Agricultural Advisory Board"). The Board shall serve as an independent advisory board to the Board of County Commissioners for the purpose of assisting in the review and analysis of Orange County rules, regulations and ordinances affecting the agricultural industry.

Section 2. Agricultural Advisory Board Functions, Powers and Duties. The Agricultural Advisory Board shall have the following functions, powers and responsibilities:

(a) The Agricultural Advisory Board shall provide recommendations and comments to the Board of County Commissioners on the various proposed County rules, regulations and ordinances affecting the agricultural industry.

(b) Recommendations to the Board of County Commissioners may consider the overall costs and benefits of rules, regulations and ordinances to the agricultural industry in an effort to retain and enhance the industry's presence in the community.

(c) The Board shall prepare an annual report to the Board of County Commissioners on its activities, goals and objectives.

Section 3. Appointments; Qualifications; Terms; Removal; Vacancies; Attendance, etc. The Agricultural Advisory Board shall comply with and be governed by Chapter 2, Article VI of the Orange County Code as it may be amended from time to time (or by any successor provisions of the Code), with respect to the following:

(a) Method of appointment to the Board;

(b) Qualifications for appointment and requirements of membership;

(c) Number of members on the Board;

(d) Terms of service on the Board;

(e) Attendance requirements;

(f) Vacancies and removal from the Board;

(g) Election of officers on the Board, rules of procedure at meetings, and recordation of minutes;

(h) Compliance with applicable provisions of Florida laws pertaining to public meetings, public records, ethics, and financial disclosure.

Terms of office on the Agricultural Advisory Board shall expire on December 31 of each year.

Section 4. Staff Support. Orange County shall provide staff support to the Agricultural Advisory Board in the form of clerical support, posting and recording of meetings and postage for mailings.

Section 5. Effective Date; Sunset. This resolution shall become effective upon the date of adoption by the Board of County Commissioners and shall expire and be of no further force and effect on April 12, 2000.

ADOPTED THIS 12th DAY OF April, 1994.

ORANGE COUNTY, FLORIDA

BY: Tom Staley
for the County Chairman
DATE: 5/31/94

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

BY: [Signature]
Asst. Deputy Clerk

