

APR 16 1996

JW/RL

RESOLUTION NO. 96-M-20

A RESOLUTION PERTAINING TO ALL LAKE
ADVISORY BOARDS AND WATER AND
NAVIGATION CONTROL ADVISORY BOARDS;
AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the following lake advisory boards and water and navigation control advisory boards have been heretofore created by various Resolutions of the Board of County Commissioners:

Lake Charity Advisory Board;
Little Lake Fairview Advisory Board;
Lake Holden Advisory Board;
Lake Jessamine Advisory Board;
Lake Killarney Advisory Board;
Little Lake Mary Advisory Board;
Lake Waumpi Advisory Board;
Lake Whippoorwill Advisory Board;
Lake Conway Water and Navigation Control Advisory Board; and
Windermere Water and Navigation Control Advisory Board;

WHEREAS, those Resolutions have been amended from time to time; and

WHEREAS, the Board of County Commissioners desires to establish uniform requirements regarding terms of office, removal from office, attendance, and rules of procedure for the above-referenced advisory boards, and for any other such advisory boards which may be created in the future.

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

Section 1. Terms of Office; Removal; Attendance; Chairman and Vice-Chairman. Each lake advisory board and each water and navigation control advisory board, and each of its members, shall comply with and be subject to the following:

(1) *Terms of office.* All members of advisory boards shall serve staggered two-year terms to expire on December thirty-first, except that all members shall serve until their successors have been appointed.

(2) *Removal.* All members of advisory boards shall serve at the pleasure of the Board of County Commissioners and may be removed without cause and without entitlement to a hearing upon a vote of five (5) members of the Board of County Commissioners.

(3) *Attendance.* Every advisory board member shall be encouraged to attend all of the regular scheduled meetings. In the event a member knows that he will not be able to attend a meeting, the member shall notify the chairman of the advisory board. Excessive absenteeism shall be grounds for removal.

(4) *Chairman and vice-chairman.*

- a. Each advisory board shall, after its annual appointments are made, elect a chairman and vice-chairman from its members.
- b. The chairman and vice-chairman shall serve in that capacity for a one (1) year term and may be re-elected for a consecutive one (1) year term to serve as chairman or vice-chairman, respectively. Thereafter, neither the chairman nor the vice-chairman may be elected to serve in that capacity for another consecutive one (1) year term. However, after at least one (1) year has passed since a member served as chairman or vice-chairman, the member may be re-elected.
- c. The chairman (or in the absence of the chairman, the vice-chairman) shall preside at all meetings of the respective advisory board, be responsible for

monitoring concerns of the advisory board, and be available for meetings with the County Chairman, the County Administrator, or the Board of County Commissioners as may be requested.

Section 2. Rules of Procedure. (1) Each lake advisory board and water and navigation control advisory board shall adopt a recognized body of rules and procedures under which it shall carry on its meetings and proceedings. If such body of rules and procedures is other than *Robert's Rules of Order* or *The Rules of Procedure for the Board of County Commissioners of Orange County, Florida*, a copy of such rules and procedures will be filed with the General Services Department of the County Government.

(2) Each advisory board shall file a resolution with the General Services Department stating the body of rules and procedures which it has adopted. Such resolution must be filed within ninety days after enactment of this requirement or, in the case of a board created after the enactment of this requirement, within ninety days after the board's creation.

(3) An advisory board may change the body of rules and procedures by which its meetings and proceedings will be governed but such change is effective only after the board's filing of a resolution memorializing such change.

Section 3. Conflict with Other Resolutions. To the extent of any conflict or inconsistency, the provisions of this Resolution shall supercede and control the provisions of any other Resolution.

Section 4. Effective Date. This Resolution shall become effective on the date of adoption by the Board.

ADOPTED THIS 16 DAY OF APRIL, 1996.

ORANGE COUNTY, FLORIDA

BY: Law C. Bennett
County Chairman

DATE: APR 16 1996

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

BY: [Signature]
Asst. Deputy Clerk

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(04/16/96)

