RESOLUTION NO. 96-M-45

A RESOLUTION PERTAINING TO THE NAVAL RESEARCH LABORATORY UNDERWATER SOUND DETACHMENT; RECOGNIZING THE BOARD OF COUNTY COMMISSIONERS AS THE LOCAL REDEVELOPMENT AUTHORITY (“LRA”); AUTHORIZING THE APPOINTMENT OF THE LRA’S EXECUTIVE DIRECTOR; AND CREATING THE CITIZEN’S ADVISORY TASK FORCE TO THE LRA.

WHEREAS, the Naval Research Laboratory Underwater Sound Detachment is a military facility which is scheduled to close in the summer of 1997;

WHEREAS, Federal law places responsibility for the reuse planning in the hands of a Local Redevelopment Authority (“LRA”);

WHEREAS, the LRA is responsible for developing a community “vision” for the property and preparing a community reuse plan that will be instrumental in the Navy’s disposal of the property.

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

Section 1. The Board of County Commissioners hereby formally designates the Board of County Commissioners of Orange County, Florida, as the Local Redevelopment Authority (“LRA”) in connection with the closure of the Naval Research Laboratory Underwater Sound Reference Detachment and the reuse of said property.

Section 2. The County Chairman shall serve as the Chairman of the LRA.

Section 3. The LRA shall have all duties prescribed to it by Federal law and shall be responsible for setting policy and approving the reuse plan for the Naval Research Laboratory property.
Section 4. The Board, acting as the LRA, hereby authorizes the Chairman of the LRA to designate an Executive Director of the LRA within 30 days of the effective date of this Resolution. The Executive Director shall serve as the point of contact for communications in connection with the closure of the Naval Research Laboratory and shall have such other duties as authorized by the Chairman of the LRA.

Section 5. The Board hereby creates the Citizens Advisory Task Force to the LRA, which shall provide input and advice to the LRA on matters in connection with the closure of the Naval Research Laboratory only when requested by the LRA or the LRA’s Executive Director.

The members of the Citizens Advisory Task Force shall be as follows:

1. Patricia E. Burgay, Labor Relations
2. Ron Burth, Investor
3. James B. Brown, Real Estate Developer
4. Mack A. Cope, Land Planner
5. Tom Gray, Building Estimator
6. James R. Jones, Jr., Physician
7. Ruth C. Perry, Landscape Architect
8. Tom Sear, Civil and Environmental Engineer
9. Tina Siders, Mathematician
10. Angus C. Smith, Business Owner
11. Joseph J. Tschida, Attorney

Section 6. The Citizens Advisory Task Force shall not be governed by Article VI of Chapter 2 of the Orange County Code since it is anticipated the Citizens Advisory Task Force to the LRA will sunset with no further need for its services within 18 months of the effective date of this Resolution.

Section 7. The Citizens Advisory Task Force to the LRA shall comply with all applicable provisions of Florida law pertaining to public meetings, public records, and ethics.
and shall elect a Chair and Vice-Chair from among its members.

Section 8. This Resolution shall become effective upon its adoption.

ADOPTED THIS 24 DAY OF September 1996.

ORANGE COUNTY, FLORIDA

By: Linda W. Chapin
Linda W. Chapin
County Chairman

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

By: Deputy Clerk