

RESOLUTION NO. 96-M-46

A RESOLUTION OF THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS PERTAINING TO THE DEVELOPMENT ADVISORY BOARD; PROVIDING FOR MEMBERSHIP AND TERMS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners, by motion on July 22, 1975, created the Development Advisory Board consisting of nine (9) members serving one (1) year terms; and

WHEREAS, the Board of County Commissioners amended the July 22, 1975 action by actions on January 19, 1978, October 12, 1978 and November 30, 1987, increasing the number of members of the Development Advisory Board to thirteen (13); and

WHEREAS, the Board of County Commissioners on July 8, 1991, passed Resolution No. 91-M-35 providing for staggered terms of office of Development Advisory Board members; and

WHEREAS, the Development Advisory Board historically has served and in the future should continue to serve as a forum for the review of issues and ordinances affecting development in Orange County with such review being conducted by technically qualified individuals representing that portion of the business community most directly impacted and, more generally, the citizens of Orange County including the environmental community; and

WHEREAS, the Board of County Commissioners now desires to reduce the number of members of the Development Advisory Board to nine (9) by not filling vacant positions and, further, without a loss of representation of the diverse interests of the citizens of Orange County; and upon expiration of terms in 1996 the Board of County Commissioners shall make appointments consistent with the amended terms of office of the Development Advisory Board as more particularly set forth below.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY:

Section 1. Membership. Appointment of members to the Development Advisory Board shall be made by the County Chairman and the Board of County Commissioners consistent with the provisions of Orange County Code, Section 2-206, Qualifications, requirements for membership on advisory boards, except that the Development Advisory Board

shall as of June 30, 1996, consist of nine (9) members and shall comply with the following additional requirements:

a. Three (3) members shall be appointed to represent the following interests with at least one member representing each group:

1. Developer
2. Builder

b. One (1) member shall be appointed to represent the interests of recognized environmental conservation organizations.

c. Five (5) members shall be appointed to represent the interests of the business community and citizens of Orange County with members representing, but not limited to, the following types of interests (as listed alphabetically):

- Architect
- Attorney
- Builder
- Developer
- Engineer
- Environmental Specialist with a degree in a related scientific field
- General Contractor
- Planner
- Surveyor
- Other disciplines related to development in Orange County

Section 2. Terms.

a. The terms of office for appointed members shall be consistent with the provisions of Orange County Code, Section 2-208(1).

b. Each term of office shall expire on June 30 at the conclusion of the term.

c. The terms of office of the following interests appointed under section 1(a) shall expire in even numbered years:

1. Developer

2. Builder

d. The terms of office of the following interests appointed under section 1(a) and 1(b) shall expire in odd numbered years:

1. Second representative of Builder/Developer

2. Recognized environmental conservation organizations

e. The positions for the five (5) members appointed under section 1(c) shall be randomly assigned position numbers 1 through 5, with the terms of office of the even-numbered positions expiring in even-numbered years and the terms of office of the odd-numbered positions expiring in odd-numbered years.

f. As of June 30, 1996, the Development Advisory Board shall consist of nine (9) members consistent with subsections a through e above except the term of any present member who is assigned to an even-year term and whose previously assigned term was due to expire in 1997 shall be extended to 1998 pursuant to Orange County Code, Section 2-208(1)(d). This one time extension of a term shall be considered a normal part of the full term and shall not count as an additional term for purposes of applying Section 2-208.

Section 3. The Board of County Commissioners shall not make any new

appointments to the Development Advisory Board that causes the membership of that board to exceed nine (9).

Section 4. Effect of Resolution. This Resolution amends, replaces and supersedes all portions and provisions of prior motions or resolutions of the Board of County Commissioners regarding the Development Advisory Board that are inconsistent with the provisions contained herein. The remaining portions and provisions of prior motions and resolutions regarding the Development Advisory Board that are not inconsistent with this Resolution shall remain in full force and effect.

Section 5. Effective Date. This Resolution shall become effective upon the date of passage.

ADOPTED THIS 24 DAY OF September, 1996.

ORANGE COUNTY, FLORIDA

BY: Linda Chap

County Chairman

DATE: SEP 24 1996

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

BY: [Signature]
Deputy Clerk

