RESOLUTION NO. 97-M-35

AMENDING RESOLUTION NO. 97-M-21 IN CERTAIN RESPECTS
BY CHANGING THE NAME OF THE "ORANGE COUNTY
COMMUNITY DESIGN COMMISSION" TO THE "ORANGE
COUNTY URBAN DESIGN COMMISSION"; BY TEMPORARILY
ENLARGING THE MEMBERSHIP OF THE SAID COMMISSION;
AND BY NAMING ADDITIONAL MEMBERS TO THE SAID
COMMISSION

WHEREAS, the Board of County Commissioners enacted Resolution 97-M-21 pertinent
to the creation of the Orange County Community Design Commission, and

WHEREAS, the Board of County Commissioners now desires to change the name of the
said Commission and make temporary changes in the composition of said Commission, now

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

Section 1. Name changed to Orange County Urban Design Commission.

That certain commission created by enactment of Resolution No. 97-M-21, known as the
"Orange County Community Design Commission" shall be and hereby is named the
"Orange County Urban Design Commission".

Section 2. Temporary enlargement of membership of the Commission.

From the date of enactment of this Resolution until December 31, 1998, the Commission
shall be composed of fifteen (15) members, consisting of thirteen (13) regular members and two
(2) interim members. On January 1, 1999, the Commission shall revert to thirteen (12) members
and the membership of the interim members shall terminate.

The following parties are hereby named Interim Members of the Commission, with
membership thereon to commence as of the date of enactment of this Resolution and to terminate
December 31, 1998:

JOSE E. BARBOSA
RICHARD ROY CONANT
Section 3. Appointment of additional members.

The following parties are hereby named regular members of the Commission, with membership thereon to commence as of May 28, 1997 and to terminate December 31, 1999:

JIM SELLEN
BYRON LASTRAPES
ELESE SANFORD

Section 4. Effective Date. This resolution shall take effect upon adoption.

ADOPTED THIS 9 DAY OF AUGUST, 1997.

ORANGE COUNTY, FLORIDA

BY: [Signature]
County Chairman

DATE: SEP 09 1997

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

BY: [Signature]
Deputy Clerk
RESOLUTION NO. 97-M-21

A RESOLUTION ESTABLISHING THE ORANGE COUNTY
COMMUNITY DESIGN COMMISSION, PROVIDING FOR
MEMBERSHIP THEREON, PROVIDING FOR THE PURPOSE
AND DUTIES OF THE COMMISSION, AND PROVIDING AN
EFFECTIVE DATE

WHEREAS, on August 6, 1996, the Board of County Commissioners of Orange County
heard and accepted that certain report entitled “Introduction to a Community Design Plan for Orange
County” as such report was presented to the Board of County Commissioners by the Orange County
Urban Design Task Force, and

WHEREAS, one of the Task Force Recommendations for Community Design reported out
by the said Orange County Urban Design Task Force was the establishment of a permanent Orange
County Community Design Commission (“CDC”) and such recommendation included a suggested
charge of responsibilities and expectations for the said Community Design Commission, and

WHEREAS, the Board of County Commissioners now finds that the establishment of a
permanent Orange County Community Design Commission is in the best interests of the residents
of Orange County and beneficial and advantageous to the public health, safety and welfare, and that
such Commission should be established with the charges, obligations and duties recommended by
the said Orange County Urban Design Task Force, now

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

Section 1. Creation and purpose of the Orange County Community Design Commission.

A. The Orange County Community Design Commission (CDC) is hereby created, with
such membership, powers, duties, privileges and obligations as are set forth hereinafter.

B. The purpose of the Orange County Community Design Commission shall be to:

1. recommend minimum aesthetic performance guidelines for new development;

2. develop a dynamic process for an incentive system to reward good aesthetic
design, construction and maintenance;
3. support current programs to enforce aesthetic codes for existing development;
4. review plans and, where appropriate, recommend aesthetic enhancements to public projects including buildings, facilities and other public improvements; and
5. oversee preparation and implementation of the Orange County Community design Element.

In execution of its tasks, the Orange County Community Design Commission is expected to:

- draw upon local design professionals to promote aesthetic appreciation throughout the community;
- organize the Chairman’s Urban Design award(s) for the annual economic Summit;
- serve as a resource group;
- promote incentives for private aesthetic improvements;
- serve as a forum to discuss conflicts between developers and regulators;
- promote the idea of “community building” through co-location of public and private activities that create community identity and focus.

Section 2. Membership and Terms. The Community Design Commission shall consist of no more than thirteen (13) members appointed by the Board of County Commissioners. All members of the CDC shall be registered voters although a member need not be a resident of Orange County. Each member of the CDC shall have substantial experience in a design-related profession or activity. The term of office of the members shall be for (3) three years and each term shall expire at midnight on December thirty-first, save and except that the initial terms of the initial members shall expire at the times set opposite their names in Section Three (3) hereinbelow in order that the successor membership shall serve staggered terms. Each member shall serve until his or her-
successor is chosen, and all members shall serve at the pleasure of the Board of County Commissioners and may be removed upon a vote of five (5) members of the said Board without cause and without entitlement to a hearing. The provisions of Section 2-201 et seq., *Code of Laws of Orange County*, entitled “Creation, Operation, Review of Advisory Boards” shall govern the recruitment, qualifications, appointment, membership and operations of the CDC in all respects not specifically contravened herein.

Section 3. Initial Appointments. The initial members of the Orange County Community Design Commission and the dates on which their respective initial terms will expire are as follows:

<table>
<thead>
<tr>
<th>Appointee</th>
<th>Expiration of Term</th>
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<tbody>
<tr>
<td>1) Butch Charlan</td>
<td>December 31, 1999</td>
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<tr>
<td>2) Ginger Corless</td>
<td>December 31, 1998</td>
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<tr>
<td>3) Dale Crosby</td>
<td>December 31, 1999</td>
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<tr>
<td>4) Trevor Hall, Jr.</td>
<td>December 31, 1999</td>
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<tr>
<td>5) Bill Kercher</td>
<td>December 31, 1999</td>
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<tr>
<td>6) Caryl McAlpin</td>
<td>December 31, 1998</td>
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<tr>
<td>7) Rick Van Slyke</td>
<td>December 31, 1998</td>
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<tr>
<td>8) Bill Coan</td>
<td>December 31, 1998</td>
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<tr>
<td>9) Rick Dye</td>
<td>December 31, 1999</td>
</tr>
<tr>
<td>10) Brian Canin</td>
<td>December 31, 1998</td>
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Section 4. Effective Date. This resolution shall take effect upon adoption.

ADOPTED THIS 6th DAY OF MAY, 1997.

ORANGE COUNTY, FLORIDA

BY: \(\text{[Signature]}\)
County Chairman

DATE: May 12, 1997

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

BY: \(\text{[Signature]}\)
Deputy Clerk