

SEP 09 1997 RB/BS

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 <sup>September</sup> ~~AUGUST~~, 1997.

ORANGE COUNTY, FLORIDA

BY: Jean C. Bennett  
County Chairman  
for  
DATE: SEP 09 1997

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

BY: Martha O. Haynie  
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

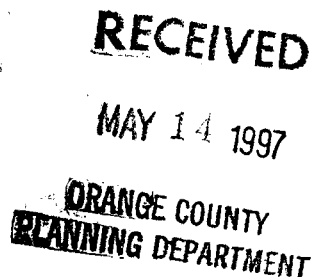
BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY:

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;



- 37                   3.       support current programs to enforce aesthetic codes for existing development;
4.       review plans and, where appropriate, recommend aesthetic enhancements to
- 39 public projects including buildings, facilities and other public improvements; and
5.       oversee preparation and implementation of the Orange County Community
- 41 design Element.

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

43 expected to:

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

57                   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

59 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

61 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

63 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-

65 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  
67 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  
69 recruitment, qualifications, appointment, membership and operations of the CDC in all respects not  
specifically contravened herein.

71 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:

<u>Appointee</u>	<u>Expiration of Term</u>
1) Butch Charlan	December 31, 1999
2) Ginger Corless	December 31, 1998
3) Dale Crosby	December 31, 1999
4) Trevor Hall, Jr.	December 31, 1999
5) Bill Kercher	December 31, 1999
6) Caryl McAlpin	December 31, 1998
7) Rick Van Slyke	December 31, 1998
8) Bill Coan	December 31, 1998
9) Rick Dye	December 31, 1999
10) Brian Canin	December 31, 1998

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

99 ADOPTED THIS 6th DAY OF MAY, 1997.

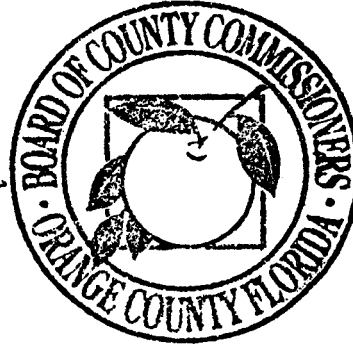
101 ORANGE COUNTY, FLORIDA

103 BY: *Lucia Chapin*  
County Chairman

105 DATE: May 12, 1997

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

111 BY: *Martha O. Haynie*  
113 Deputy Clerk



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