

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
JAN 27 2015 NP/KH

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

THE APPOINTMENT OF THE 2016 ORANGE COUNTY CHARTER REVIEW COMMISSION

Resolution No. 2015-M-02

WHEREAS, Section 702 of the Orange County Charter requires the Board of County Commissioners to appoint a Charter Review Commission ("CRC") consisting of not less than 11 members and not more than 15 members no later than February 1st of the year prior to a presidential election year; and

WHEREAS, the CRC is empowered to conduct a comprehensive study of any or all phases of county government and to propose amendments and revisions to the Orange County Charter on the general election ballot for consideration by the County's electors; and

WHEREAS, the Board of County Commissioners desires to fulfill its obligation under Section 702 of the Orange County Charter to appoint members to the 2016 Orange County Charter Review Commission.

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

Section 1. Appointment of 2016 Orange County Charter Review Commission. The Charter Review Commission shall consist of 15 members, all of whom are electors of Orange County and none of whom are elected officials. All CRC members shall serve pursuant to the provisions of Section 702 of the Orange County Charter.

The Orange County Board of County Commissioners hereby appoints the following individuals to the 2016 Orange County Charter Review Commission:

- District 1: Edward DeAguilera
Robert Mellen
- District 2: Frederick Brummer
Doug Gondera
- District 3: Eddie Fernandez
Mikaela Nix
- District 4: Pasquale "Pat" DiVecchio
Maribel Gomez Cordero
- District 5: Matthew Klein
Cheryl Moore
- District 6: Gail Cosby
Walter Hawkins
- Mayor: Stina D'Uva
Jose Fernandez
Kevin Shaughnessy

Section 2. Duties. Pursuant to Section 702(B) of the Orange County Charter, the CRC is empowered to conduct a comprehensive study of any or all phases of county government. The CRC may, during its term, place proposed amendments or revisions to the Orange County Charter on the ballot at any general election, provided the CRC first holds no fewer than four (4) public hearings regarding the proposed Charter amendments and revisions. A report of the proposed Charter changes must be delivered to the Clerk of the Board of County Commissioners no later than the last day for qualifying for election to county office under general law and shall be consistent with the requirements of Section 702(B) of the Orange County Charter.

Section 3. Procedures. The first three (3) meetings of the 2016 CRC shall occur on February 12, 2015, February 23, 2015 and March 12, 2015, and thereafter the CRC shall set its own meeting schedule. The CRC shall create and elect appropriate officers as it deems necessary and proper for the orderly conduct of its specific duties.

Section 4. Removal. The Board of County Commissioners shall have the power, by a vote of five (5) members of the Board, to remove any CRC member who is absent from more than three (3) meetings over a 180-day period. In the event a CRC board member is removed for absenteeism, the Board shall promptly appoint a replacement member to the CRC.

Section 5. Financial Disclosure Required. CRC members shall be subject to the financial disclosure requirements of section 112.3145, Florida Statutes.

Section 6. Expiration of Term. Pursuant to Section 702(B) of the Orange County Charter, the 2016 CRC shall automatically adjourn no later than the Monday following the 2016 presidential election.

Section 7. Expenses. The Board of County Commissioners shall defray any reasonable expenses of the CRC subject to any limitations imposed by the annual county budgetary process.

Section 8. Effective Date. This resolution shall become effective upon the date of its adoption.

[Signature page to follow]

ADOPTED THIS 27TH DAY OF JANUARY, 2015.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Teresa Jacobs*
Teresa Jacobs
Orange County Mayor

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

By: *Katie Smith*
Deputy Clerk



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