

MAY 15 2001



RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

CREATING THE PUBLIC WORKS ADVISORY BOARD WITH THE MISSION OF ASSISTING ORANGE COUNTY IN THE REVIEW, EVALUATION AND DEVELOPMENT OF RECOMMENDATIONS FOR ACTIVITIES, SERVICES AND OTHER RELATED ISSUES UNDERTAKEN BY THE PUBLIC WORKS DEPARTMENT; PROVIDING FOR MEMBERSHIP TERMS, FUNCTIONS AND RESPONSIBILITIES; PROVIDING THAT THE ROAD CONSTRUCTION ADVISORY BOARD IS ABOLISHED AND CERTAIN MOTIONS AND RESOLUTIONS RELATING TO THE ROAD CONSTRUCTION ADVISORY BOARD ARE REPEALED; PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. 01-2001-M-14

WHEREAS, the Board of County Commissioners of Orange County created the Road Construction Advisory Board in 1971; and

WHEREAS, the Road Construction Advisory Board diligently served Orange County with regard to road construction issues; and

WHEREAS, given the greater scope of responsibilities assigned to the Orange County Public Works Department, the Board of County Commissioners of Orange County recognizes the need to broaden and modify the functions previously undertaken by the Road Construction Advisory Board; and

WHEREAS, the Board of County Commissioners has determined that it is appropriate to sunset the Road Construction Advisory Board created by motion of the Board of County Commissioners on March 25, 1971, and modified by a resolution adopted on January 17, 1980 and by Resolution 91-M-33; and

WHEREAS, the Board of County Commissioners hereby repeals said motion dated March 25, 1971, and the resolution adopted January 17, 1980 and Resolution 91-M-33 which originally created and subsequently modified said Road Construction Advisory Board; and

WHEREAS, upon the effective date of this Resolution, the Road Construction Advisory Board is dissolved; and

WHEREAS, the need for a new advisory board to advise the Public Works Department in its various responsibilities is hereby recognized and a Public Works Advisory Board is created by this resolution and the functions, duties, responsibilities and membership of the Public Works Advisory Board shall be as set forth in this resolution.

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

Section 1. **Public Works Advisory Board Established.** The Public Works Advisory Board (Advisory Board) is hereby established with the mission of assisting Orange County in the review, evaluation and development of recommendations for activities, services, and other related issues undertaken by the County Public Works Department.

Section 2. **Membership.** The Advisory Board shall consist of seven members including six members from among such disciplines as traffic engineering, geotechnical, storm water, and general consulting disciplines, the construction industry, and the development industry, plus one citizen at large. Four of the original members shall be appointed for one year and three members shall be appointed for two

years. Thereafter at the expiration of the initial terms members shall be appointed for two year terms. Members shall be appointed by the Board of County Commissioners of Orange County based upon recommendations by the Membership and Mission Review Board (MMRB) created by Chapter 2, Orange County Code.

Section 3. **Duties.** The duties of the Advisory Board shall be to review those items submitted to it by the Director of the Public Works Department or his designee in the various areas of responsibility of the Orange County Public Works Department including but not limited to: road construction, road maintenance, storm water, transportation planning, transportation engineering, drainage, street lighting, and other functions which are the responsibility of the Orange County Public Works Department as may be periodically assigned to said department.


Section 4. **Repeal of Prior Resolution; Abolition of the Road Construction Advisory Board.** This Resolution shall serve to abolish the Road Construction Advisory Board upon the effective date of this Resolution, and this Resolution repeals that certain motion adopted March 25, 1971 creating the Road Construction Advisory Board, and that certain resolution adopted January 17, 1980 and Resolution 91-M-33, modifying the powers of said Road Construction Advisory Board.

Section 5. **Effective date.** This resolution shall become effective upon passage by the Board

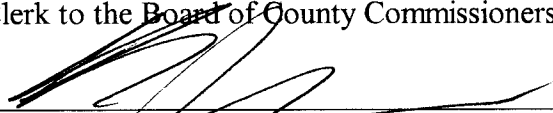
of County Commissioners for Orange County. The status of the Public Works Advisory Board will be reviewed by the MMRB in December, 2006, pursuant to Section 2-210, Orange County Code.

ADOPTED this 15TH day of MAY, 2001.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: 
Richard T. Crotty
County Chairman

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

By: 
Deputy Clerk

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