

RESOLUTION
of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
creating the

**“INTERNATIONAL DRIVE
CRA ADVISORY COMMITTEE”**

Resolution 2002-M-12

WHEREAS, on September 29, 1998, the Board of County Commissioners of Orange County, Florida (the “Board”), adopted Resolution No. 98-M-43, wherein the Board established the International Drive Community Redevelopment Area (the “I-Drive CRA”) and approved the International Drive Community Redevelopment Plan (the “Redevelopment Plan”) pursuant to the Community Redevelopment Act of 1969 (Part III of Chapter 163 of Florida Statutes, hereafter the “CRA Act”); and

WHEREAS, the Redevelopment Plan provides for establishment of the International Drive Community Redevelopment Trust Fund (the “Trust Fund”) and authorization for expenditures therefrom.

WHEREAS, under the CRA Act the amount of annual deposits of County funds into the Trust Fund are *calculated* based on the increase in property tax revenues within the boundaries of the I-Drive CRA, and deposits into the Trust Fund consist of tax revenues received from *all* taxpayers in Orange County; and

WHEREAS, Resolution 98-M-43 states that the intent of the Board was to create an “International Drive CRA Advisory Committee” prior to the expenditure of funds in the Trust Fund.

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

Section 1. Creation and Purpose of the International Drive CRA Advisory Committee. The Board hereby creates the International Drive CRA Advisory Committee (the “CRA Advisory Committee”). The purpose of the CRA Advisory Committee is to advise the Board in its role as the governing board of the I-Drive CRA, regarding the implementation of the Redevelopment Plan.

Section 2. Membership.

A. Members. The Committee shall be composed of seven members appointed by the Board of County Commissioners, and the recommendations of the Membership and Mission Review Board (the “MMRB”) shall be submitted to the Board as follows, subject to the

additional requirement that one of the appointees from subparagraphs 2 through 5 below shall be an International Drive hotelier who is a member in good standing of the Central Florida Hotel and Lodging Association and whose hotel is located within the I-Drive CRA:

1. *Tangelo Park.* One member shall be a member, officer, director, or employee of the Tangelo Park Civic Association (“Tangelo Park”) who has been nominated for appointment to the CRA Advisory Committee by the board of directors of Tangelo Park in accordance with the nomination procedures below;
2. *I-Drive Transit District.* One member shall be a member, officer, director, or employee of the International Drive Master Transit and Improvement District (the “I-Drive Transit District”) who has been nominated for appointment to the CRA Advisory Committee, in accordance with the nomination procedures below, by the advisory board established for the I-Drive Transit District under Article VIII of Chapter 33 of the Orange County Code;
3. *ETC of Central Florida.* One member shall be a member, officer, director, or employee of Efficient Transportation for the Community of Central Florida, Inc. (“ETC of Central Florida”), who has been nominated for appointment to the CRA Advisory Committee by the board of directors of *ETC of Central Florida* in accordance with the nomination procedures below;
4. *I-Drive Chamber of Commerce.* One member shall be a member, officer, director, or employee of the International Drive Resort Area Chamber of Commerce (“I-Drive Chamber of Commerce”) who has been nominated for appointment to the CRA Advisory Committee by the board of directors of the I-Drive Chamber of Commerce in accordance with the nomination procedures below;
5. *South Campus Owners Association, Inc.* One member shall be a representative of a member of the South Campus Owners Association, Inc. (“SCOA”) who (a) has been nominated for appointment to the CRA Advisory Committee by the Board of Directors of SCOA in accordance with the nomination procedures below, and (b) owns a portion of the real property which is subject to SCOA; and
6. *At Large.* Two members shall serve at large. One member shall be the County Chairman, or his nominee, and the other member shall be a nominee of the MMRB. Both such members shall have an interest or expertise in fiscal and growth management matters in the County, but neither may have any ownership interest in or employment or contractual relationship with any businesses or properties within the boundaries of the I-Drive CRA.

All such nominations shall be made to the MMRB. With respect to the members to be appointed from nominations submitted by Tangelo Park, the I-Drive Transit District, ETC of Central Florida, the I-Drive Chamber of Commerce, and the South Campus Owners Association, Inc., the following nominating procedures shall be followed. When a vacancy in one or more of those positions either exists or is anticipated, the County Chairman (or his or her designee) shall notify the board of directors for the pertinent organization (or, in the case of the I-Drive District, the advisory board) and shall ask the board of directors to nominate three or more of its members, officers, directors or employees for appointment to the CRA Advisory Committee.

If the affected board of directors submits three or more nominations within 30 days of receipt of the notification of the existing or anticipated vacancy, the MMRB shall recommend one or more persons from the submitted list of nominees to the Board for appointment to the CRA Advisory Committee. If the affected board of directors refuses or fails for any reason to submit any nominees, or submits fewer than three nominees, the MMRB may nominate such persons as it deems suitable for appointment to the I-Drive CRA Advisory Committee without limitation on whether the nominee or nominees is or are members, officers, directors, or employees of the pertinent organization.

Notwithstanding the foregoing, nothing in this resolution precludes the Board of County Commissioners from appointing the person or persons whom it deems the best suited for the CRA Advisory Committee, as contemplated by Subsection 2-204(e) of the Orange County Code.

B. Terms of members. The terms of office shall be for two years. Each term shall expire at midnight on January 1st of the second year of the term, save and except the initial terms. To provide for staggered terms of successor membership, the terms of office for one-half of the membership of the CRA Advisory Committee, as designated by the Board at the time of their appointments, shall expire on January 1, 2003, and the terms of office for the other one-half of the membership of the CRA Advisory Committee, as designated by the Board at the time of their appointments, shall expire on January 1, 2004. A vacancy occurring during a term shall be filled for the unexpired term. Each member shall hold office until a successor has been appointed and has qualified.

Section 3. Operation of the CRA Advisory Committee.

A. Powers and Responsibilities. The CRA Advisory Committee shall have the following responsibilities:

1. To assist the Board in its role as the governing board of the I-Drive CRA and to advise the Board on its implementation of the Redevelopment Plan.
2. To advise the Board in the identification and prioritization of projects, if any, to be financed by the Trust Fund.

B. Meetings; Quorum; Voting; Minutes. Four members constitute a quorum for the purpose of conducting the business of the CRA Advisory Committee and for all other purposes. Action may be taken by the committee upon a vote of a majority of the members present. Further, the committee shall keep a record of its transactions and the attendance and votes of its members.

C. Applicable Laws. The CRA Advisory Committee is an Orange County advisory board for purposes of the Orange County Advisory Boards Ordinance (Article VI of Chapter 2 of the Orange County Code, hereafter, the "Advisory Boards Ordinance"). Therefore, all actions of the committee shall be in accordance with the Advisory Boards Ordinance and all applicable laws, including, but not limited to, the Code of Ethics for Public Officers and Employees (Part III of Chapter 112 of Florida Statutes), the Florida public records Law (Chapter 119, Florida Statutes) and the Florida "Government-in-the-Sunshine Law" (Section 286.011, Florida Statutes).

Section 4. Severability. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of this resolution which can be given effect without the invalid provision or application and to this end the provisions of this resolution are declared severable.

Section 5. Effective Date. This resolution shall take effect immediately.

ADOPTED THIS 14 DAY OF May, 2002.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

BY: Richard T. Crotty
Richard T. Crotty
County Chairman

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

BY: Martha O. Haynie
Deputy Clerk

