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RESOLUTION

of the
Board of County Commissioners
regarding the
**CHARTER REVIEW COMMISSION
2004**

Resolution No. 2003- M-03

Whereas, Section 702 of the Orange County Charter requires the Board of County commissioners to appoint a Charter Review Commission consisting of not less than eleven (11) members and not more than fifteen (15) members no later than February 1st of the year prior to a Presidential election year; and

Whereas, the Charter Review Commission's term expires no later than the Monday following the Presidential election; and

Whereas, the Charter Review Commission is empowered to conduct a comprehensive study of any or all phases of county government and propose amendments or revisions to the Orange County Charter; and

Whereas, the Board of County Commissioners is now desirous of fulfilling its duty required by Section 702 of the Orange County Charter.

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

Section 1. Creation. Pursuant to Section 702 of the Orange County Charter, the 2004 Orange County Charter Review Commission is hereby created.

Section 2. Membership. The 2004 Charter Review Commission ("CRC") shall consist of fifteen (15) members, all of whom are electors of the county and none of whom are elected officials. All CRC members shall serve pursuant to the provisions set forth in Section 702 of the Orange County Charter.

37 The appointees to the CRC for 2003-2004 are as follows:

- 39 District 1: Scott Justice
Tom Wilkes
- 41 District 2: Pinkie Freeman
Bob Johnson
- 43 District 3: Ernesto Gonzalez-Chavez
45 Conrad Santiago
- 47 District 4: Louise (“Leecie”) Doyle
Flo Neidig
- 49 District 5: Cathy Kerns
51 Craig Minegar
- 53 District 6: Carolyn Fennell
Merv Cordner
- 55 At Large: Randy O. Burden
57 Ruye H. Hawkins
Shannon C. McAleavey

59 **Section 3. Duties.** Pursuant to Section 702 of the Orange County Charter, the CRC
61 shall 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 Charter on the ballot at any general
63 election, provided the CRC first holds no fewer than four (4) public hearings regarding the proposed
Charter revisions and amendments. Proposed changes must be delivered to the Clerk of the Board
65 of County Commissioners at least sixty (60) days prior to the election.

Section 4. Procedures. The first meeting of the CRC shall commence on February 26,
67 2003, 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.

69 **Section 5. Removal.** The Board of County Commissioners shall have the power, by a

71 vote of five members of the board, to remove any CRC member who is absent from more than three
meetings over a 180-day period. Any member who is removed for absenteeism shall be replaced
promptly by appointment by the board.

73 **Section 6. 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.

75 **Section 7. Effective Date.** This Resolution shall become effective upon the date of its
adoption.

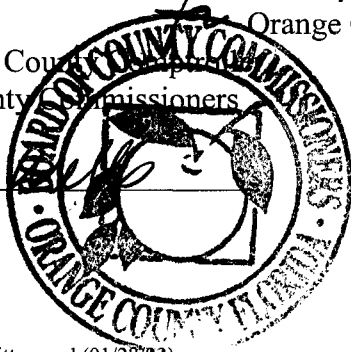
77 ADOPTED THIS 28th DAY OF JANUARY, 2003.

ORANGE COUNTY, FLORIDA

79
81 By: Richard T. Crotty
Richard T. Crotty
83 Orange County Chairman

85 ATTEST: Martha O. Haynie, County Clerk
as Clerk of the Board of County Commissioners

87 By: Martha O. Haynie
89 Deputy Clerk



91 S:\JNewton\ORDRES\charter review committee.wpd (01/28/03)

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