

JAN 25 2011 NP/CMS/CAS

**RESOLUTION**  
*of the*  
**Board of County Commissioners**  
**Creating the**  
**Charter Review Commission**  
**2012**  
**Resolution No. 2011- M-01**

**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 eleven (11) members and not more than fifteen (15) members no later than February 1<sup>st</sup> 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 2012 Orange County Charter Review Commission is hereby created.

***Section 2. Membership.*** The 2012 Charter Review Commission shall consist of (15) members, all of who 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 Orange County Charter.

The appointees to the CRC for 2011-2012 are as follows:

District 1: Ms. Dottie Wynn  
Mr. Christian Waugh

District 2: Ms. Ella Gilmore  
Rev. Richard King

District 3: Mr. Earle Denton  
Mr. Matthew Klein

District 4: Mr. Pat DiVecchio  
Ms. Tina Demostene

District 5: Mr. Shawn Rader  
Ms. Cheryl Moore

District 6: Mr. Earnest DeLoach  
Mr. Bakari Burns

Mayor: Ms. Lizette Valarino  
Mr. Thomas Kathedar  
Mr. Angel de la Portilla

**Section 3. Duties.** Pursuant to Section 702 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 Charter on the ballot at any general election, provided the CRC first hold 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 of County Commissioners at least sixty (60) days prior to the election

**Section 4. Procedures.** The first meeting of the CRC shall commence on March 1, 2011, 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 5. Removal.** The Board of County Commissioners shall have the power, by a 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.

**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.

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

**ADOPTED THIS 25<sup>TH</sup> DAY OF JANUARY, 2011**

ORANGE COUNTY, FLORIDA

By:   
Teresa Jacobs  
Orange County Mayor

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

By:   
Deputy Clerk

