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RESOLUTION NO. 88-M-10

A RESOLUTION OF THE ORANGE COUNTY COMMISSION FORMING A REFUSE DISPOSAL FACILITIES PLAN CITIZENS COORDINATING COMMITTEE AND SETTING ITS CHARGE; COMMITTEE ABOLISHMENT; PROVIDING AN ECONOMIC IMPACT DETERMINATION; PROVIDING AN EFFECTIVE DATE.

PREMISES

WHEREAS, the Orange County Commission (hereinafter "Commission") recognizes long term planning of solid waste disposal as a benefit to citizens of Orange County and central Florida; and

WHEREAS, the Commission authorized CSI Resource Systems, Inc., on December 7, 1987 to act as its consultant on the Refuse Disposal Facilities Plan (hereinafter "Facilities Plan"); and

WHEREAS, the Commission recognizes the need to have citizens input on long term solid waste master planning.

NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY COMMISSION:

Section 1. Citizens Coordination Committee. There is hereby created a coordination committee which shall be known as the Refuse Disposal Facilities Plan Citizens Coordinating Committee, hereinafter referred to as the "Committee", which shall advise the Commission on the preparation of the Facilities Plan.

Section 2. Membership and Organization.

(a) The Committee shall consist of eleven (11) members. The term of the appointment shall be concurrent with the preparation of the Facilities Plan.

(1) The members shall be appointed by the Commission.

(2) All members shall be residents of Orange County unless otherwise approved by the Commission.

(3) No member shall hold an elective office.

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2 (b) Six (6) of the members of the Committee shall
3 constitute a quorum. A vacancy in the Committee shall not
4 impair the rights of a quorum to exercise all the rights and
5 perform all the duties of the Committee.

6 (c) The Committee shall elect one of its members as
7 Chairman and one as Vice-chairman.

8 (d) If any appointee refuses to serve or is deemed
9 ineligible to serve, or if any members resigns, dies, or
10 cannot serve because of some other cause, a vacancy shall
11 exist, and the Commission shall fill such vacancy within
12 thirty (30) days by appointment. The successor of such
13 member shall serve for the remainder of the departed member's
14 unexpired term.

15 (e) The members of the Committee shall not be
16 entitled to any compensation for the exercise of their
17 duties. However, the Commission may reimburse members for
18 expenses incurred for travel outside the County, related to
19 the Facilities Plan.

20 (f) The members of the Committee shall hold an
21 organizational meeting within sixty (60) days after all the
22 members have been appointed.

23 (g) With the exception of the organizational meet-
24 ing, the Committee shall meet no more than once a month, and
25 no less than once every three months.

26 (h) All meetings of the Committee shall be public
27 meetings. All records pertaining to the Committee's meetings
28 and to the Committee itself shall be public records.

29 Section 3. Duties. This Committee shall receive status
30 reports from the Orange County Public Utilities Division and
31 the County's consultant on the Facilities Plan progress at
32 regular intervals and shall undertake to provide recommend-
33 ations and evaluations to the Commission on the following:

34 (a) The Committee shall comment to the Orange
35 County Public Utilities Division and the County's consultant

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on the various assessment reports prepared during the course of the study. The County Public Utilities Division and the County's consultant shall take the Committee's comments into account in preparing the final Facilities Plan recommendations.

(b) The Committee shall prepare final recommendations on the Facilities Plan which shall be transmitted to the Commission for its consideration.

Section 4. Committee Abolishment. Upon the Commission's adoption of the Facilities Plan, the Committee shall be abolished.

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

ADOPTED THIS 22nd DAY OF February, 1988.

ORANGE COUNTY, FLORIDA

By: Tom Deuman
Chairman,
Orange County Commission

ATTEST: THOMAS H. LOCKER, Clerk
to the Orange County Commission

By: Mandy Garrison
Deputy Clerk

JLP 2/16/88
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