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A RESOLUTION AMENDING RESOLUTION NO. 88-M-04, AS AMENDED BY RESOLUTION NO. 88-M-09, BY ALLOWING THE "COMMITTEE FOR RESPONSIBLE GROWTH" TO MEET AS OFTEN AS IT DEEMS NECESSARY; AND PROVIDING AN EFFECTIVE DATE.

BE IT HEREBY RESOLVED BY THE COUNTY COMMISSION OF ORANGE COUNTY, FLORIDA:

Section 1. Amendment to Section 2 of Resolution No. 88-M-04, as Amended by Resolution No. 88-M-09. Section 2 of Resolution No. 88-M-04, as amended by Resolution No. 88-M-09, is hereby amended to read as follows, with additions being underlined:

Section 2. Membership and Organization.

(a) The Committee shall consist of nine (9) voting members who are appointed by the County Commission. No member shall hold elective office. Each member, unless otherwise specified, must be a resident of the unincorporated area of Orange County.

(b) One (1) of the members shall be a member of the Orange County Homeowners' Association. One (1) of the members shall be a member of the Orange County League of Women Voters. One (1) of the members shall be the Superintendent of Schools in Orange County, or his designee, neither of whom will be required to be a resident of the unincorporated area of Orange County. One (1) of the members shall be a member of either the Florida Audubon Society or the Florida Chapter of the Sierra Club. One (1) of the members shall be a member of the Greater Orlando Chamber of Commerce. One (1) of the members shall be a member of the Homebuilder's Federation of Mid-Florida. One (1) of the members shall be a registered engineer, architect, or planner. One (1) of the members shall be a member of the Orange County Farm Bureau. One (1) of the members shall be a member of the Industrial Development Commission of Mid-Florida, Inc.

(c) Each of the above-mentioned representative organizations shall nominate a qualified person to be considered for appointment to the Committee. The Chairman of the County Commission shall nominate a qualified registered engineer, ~~or~~ architect, or planner to be considered for appointment to the Committee. The County Commission shall reserve the right to reject any nominee.

APPROVED BY THE ORANGE COUNTY COMMISSION AT THEIR MEETING

APR 25 1988

1 (d) The members of the initial Committee  
2 shall hold an organizational meeting within  
3 thirty (30) days after all the members have  
4 been appointed. All the initial members  
5 shall have been appointed within thirty (30)  
6 days after the effective date of this Reso-  
7 lution amending Resolution No. 88-M-04.

8 (e) The term of each member shall be period  
9 of two (2) years. If any appointee refuses  
10 to serve or is deemed ineligible to serve, a  
11 vacancy shall exist, and the County Commis-  
12 sion shall fill such vacancy within thirty  
13 (30) days by appointment. If any member  
14 resigns, dies, or cannot serve because of  
15 some other cause, a vacancy shall exist, and  
16 the County Commission shall fill such vacan-  
17 cy within thirty (30) days by appointment.  
18 The successor of such member shall serve for  
19 the remainder of the departed member's un-  
20 expired term.

21 (f) The members of the Committee shall not  
22 be entitled to any compensation for the  
23 exercise of their duties.

24 (g) Five (5) of the members of the  
25 Committee shall constitute a quorum. A  
26 vacancy in the Committee shall not impair  
27 the rights of a quorum to exercise any of  
28 the duties of the Committee.

29 (h) The Committee shall elect one of its  
30 members as chairman, and shall elect one as  
31 vice-chairman. The terms of the chairman  
32 and vice-chairman shall run concurrently for  
33 a period of one (1) year.

34 (i) With the exception of the organiza-  
35 tional meeting, the Committee shall exercise  
36 the duties set forth in Section 3 below by  
37 meeting as often as the Committee deems  
38 necessary, but at least no--more--than--once  
39 a--month,--and--no--less--than--once every  
40 three months.

41 (j) All meetings of the Committee shall be  
42 public meetings. All records pertaining to  
43 the Committee's meetings and to the Commit-  
44 tee itself shall be public records.

45 (k) The Committee may adopt bylaws for the  
46 regulation of its affairs and the conduct of  
47 its business.

48 Section 2. Effective Date. This Resolution amending  
49 Resolution No. 88-M-04, as amended by Resolution No. 88-M-09,  
50 shall become effective upon the date of its adoption.

51 ADOPTED this 25th day of April, 1988.

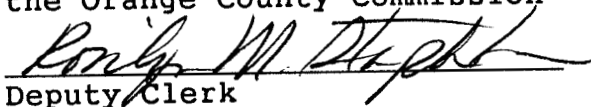
52 ORANGE COUNTY, FLORIDA

53 BY: Sam Haeeman  
54 Chairman,  
55 Orange County Commission

56 DATE: APR 25 1988

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

BY:   
Asst. Deputy Clerk

1593j 04/18/88 JDP