

RESOLUTION NO. 88-M-79

A RESOLUTION OF THE ORANGE COUNTY
COMMISSION AMENDING RESOLUTION NO
88-M-10; MODIFYING THE MEETING LIMITS OF
THE CITIZENS COORDINATING MEETING;
PROVIDING AN ECONOMIC IMPACT
DETERMINATION; PROVIDING FOR
SEVERABILITY; PROVIDING AN EFFECTIVE
DATE.

PREMISES

WHEREAS, the Orange County Commission, Florida did on
February 22, 1988 pass Resolution No. 88-M-10 creating the
"Citizens Coordinating Committee" ("Committee:"); and

WHEREAS, the Committee recognizes that due to the number
of reports and documents being submitted to the Committee,
that more than one (1) Citizens Coordinating Committee
meeting may be required in one (1) month;

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

SECTION 1. That Section 2 of the Orange County
Resolution No. 88-M-10 is hereby amended as follows:

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.

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

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

(d) If any appointee refuses to serve or is deemed

1 ineligible to serve, or if any member resigns, dies, or
2 cannot serve because of some other cause, a vacancy
3 shall exist, and the Commission shall fill such vacancy
4 within thirty (30) days by appointment. The successor
5 of such member shall serve for the remainder of the
6 departed member's unexpired term.

7 (e) The members of the Committee shall not be entitled
8 to any compensation for the exercise of their duties.
9 However, the Commission may reimburse members for
10 expenses incurred for travel outside the County, related
11 to the Facilities Plan.

12 (f) The members of the Committee shall hold an
13 organizational meeting within sixty (60) days after all
14 the members have been appointed.

15 ~~{g} With the exception of the organizational meeting,~~
16 ~~the Committee shall meet no more than once a month,~~
17 ~~and no less than once every three months.~~

18 {h} (g) All meetings of the Committee shall be public
19 meetings. All records pertaining to the Committee's
20 meetings and to the Committee itself shall be public
21 records.

22 SECTION 2. This Resolution shall take effect upon
23 adoption.

24 ADOPTED THIS 3rd DAY OF October, 1988.

25 ORANGE COUNTY, FLORIDA

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27
28 BY: Tom Herman
29 Chairman,
Orange County Commission

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

32 BY: Mary Jo Garrison
33 Deputy Clerk

34
35 JLP 9/23/88
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