

RESOLUTION NO. 88-M-86

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2 RESOLUTION OF THE ORANGE COUNTY COMMISSION  
3 PERTAINING TO THE ORANGE COUNTY PHYSICALLY  
4 DISABLED BUSINESS ENTERPRISE TASK FORCE;  
5 PROVIDING FOR THE CREATION AND PURPOSE OF  
6 THE ORANGE COUNTY PHYSICALLY DISABLED  
7 BUSINESS ENTERPRISE TASK FORCE; PROVIDING  
8 FOR THE MEMBERSHIP OF THE ORANGE COUNTY  
9 PHYSICALLY DISABLED BUSINESS ENTERPRISE TASK  
10 FORCE; PROVIDING FOR THE ORGANIZATION OF THE  
11 ORANGE COUNTY PHYSICALLY DISABLED BUSINESS  
12 ENTERPRISE TASK FORCE; PROVIDING FOR REPORTS  
13 BY THE ORANGE COUNTY PHYSICALLY DISABLED  
14 ENTERPRISE TASK FORCE AND PROVIDING AN  
15 EFFECTIVE DATE.

16 WHEREAS, physically disabled persons own and operate  
17 businesses in Orange County, Florida.

18 WHEREAS, physically disabled persons who own and operate  
19 businesses in Orange County, Florida desire greater  
20 participation in the County's award of contracts and  
21 subcontracts for goods and services.

22 WHEREAS, the County desires to create the Orange County  
23 Physically Disabled Business Enterprise Task Force to examine  
24 and explore the procedures utilized throughout the State of  
25 Florida in procuring goods and services from businesses owned  
26 and operated by physically disabled persons and develop  
27 recommendations on procedures which encourage the procurement  
28 of goods and services from such businesses.

29 WHEREAS, Section 125.01 (1)(A), Florida Statutes provides  
30 in pertinent part that the governing body of a County may  
31 adopt resolutions necessary for the exercise of its powers.

32 NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY  
33 COMMISSION OF ORANGE COUNTY, FLORIDA.

34 Section 1. Creation and Purpose. The Orange County  
35 Physically Disabled Business Enterprise Task Force,  
36 hereinafter referred to as the "Task Force," is hereby  
created for the purpose of examining and exploring the  
procedures utilized throughout the State of Florida in  
procuring goods and services from businesses owned and  
operated by physically disabled persons and developing  
recommendations on purchasing procedures that would encourage  
the procurement of goods and services by Orange County,  
Florida from such businesses.

1           Section 2. Membership.

2           (a)    The Task Force shall be composed of not less  
3 than seven (7) and not more than ten (10) members, all of  
4 whom shall be appointed by the Orange County Commission. The  
5 members of the Task Force shall be electors of Orange County,  
6 and have demonstrated business experience and familiarity  
7 with the issues and problems confronting enterprises owned by  
8 physically disabled persons.

9           (b)    The members of the Task Force shall be  
10 appointed for a term of one (1) year, commencing on November  
11 14, 1988, and terminating on November 13, 1989.

12           (c)    The members of the Task Force may be removed  
13 for cause upon a majority vote of the Orange County  
14 Commission. If any member of the Task Force resigns, dies,  
15 or is removed for cause from the Task Force, the Orange  
16 County Commission shall, within thirty (30) days, fill by  
17 appointment such vacancy. Such appointment shall be for the  
18 unexpired term of the office of the member so removed.

19           (d)    The Orange County Commission may remove any  
20 member who, without reasonable cause, fails to attend three  
21 (3) meetings of the Task Force.

22           Section 3. Organization.

23           (a)    The organizational meeting of the Task Force  
24 shall be held no later than November 30, 1988. At its  
25 organizational meeting, the Task Force shall elect from its  
26 membership, a Chairman and Vice-Chairman. Further meetings  
27 of the Task Force shall be held upon the request of the  
28 Chairman or a majority of the members of the Task Force. All  
29 meetings shall be open to the public. A majority of the  
30 members of the Task Force shall constitute a quorum.

31           (b)    The Task Force may adopt such other rules for  
32 its operations and proceedings as it deems necessary.

33           (c)    The Task Force may form committees from its  
34 memberships. These committees shall concentrate their  
35 efforts on investigating the following:

1                   (1) The definitions of physically disabled  
2 persons utilized by the State of Florida and local  
3 governmental entities in procuring goods and services from  
4 physically disabled persons.

5                   (2) The standards, methods and procedures  
6 utilized by the State of Florida in procuring goods and  
7 services from physically disabled persons and the  
8 effectiveness of and the problems associated with such  
9 standards, methods and procedures.

10                   (3) The standards, methods and procedures  
11 utilized by other local governmental entities in procuring  
12 goods and services from physically disabled persons and the  
13 effectiveness of and the problems associated with such  
14 standards, methods and procedures.

15                   (d) Members of the Task Force shall receive no  
16 compensation, but shall be reimbursed for reasonable  
17 expenses, subject to any limitations imposed by the annual  
18 County budgetary process.

19                   Section 4. Reports. The Task Force shall submit a  
20 written report to the Orange County Commission on or before  
21 May 13, 1989, outlining its preliminary findings. The Task  
22 Force shall submit a final written report to the Orange  
23 County Commission on or before November 13, 1989, outlining  
24 its findings and recommendations. Interim reports shall be  
25 submitted by the Task Force at the request of the Orange  
26 County Commission.

27                   Section 5. Effective Date. This Resolution shall become  
28 effective upon the date of passage.  
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ADOPTED THIS 24th DAY OF October, 1988.

ORANGE COUNTY, FLORIDA

BY: Sam Deeman  
Chairman,  
Orange County Commission

DATE: 10/26/88

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

BY: Prich N. Steph  
Deputy Clerk  
Asst.