

JAN 26 1999 *PB/BS*

RESOLUTION  
of the  
Board of County Commissioners  
regarding the  
CHARTER REVIEW COMMISSION  
2000

Resolution No. 99-M-02

Whereas, Section 702 of the Orange County Charter requires the Board of County commissioners to appoint a Charter Review Commission consisting of not less than eleven (11) members and not more than fifteen (15) members no later than February 1st 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 2000 Orange County Charter Review Commission is hereby created.

**Section 2. Membership.** The 2000 Charter Review Commission ("CRC") shall consist of fifteen (15) members, all of whom 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 the Orange County Charter.

The appointees to the CRC for 1999-2000 are as follows:

- 37 District 1: Dotti Wynn  
Jim Carr
- 39 District 2: Merrile Glover-Gambles  
41 Jim Riffle
- 43 District 3: Naomi Cooper  
To-Lan Trinh-Le
- 45 District 4: Aaron Kaufman  
47 Greta H. Weis
- 49 District 5: Donna Rickelman  
Grant Downing
- 51 District 6: Jeanelle Bronson  
53 Jon Dunwell
- 55 At Large: Jacob Stuart  
Valarie Evans  
57 David de Armas

59 **Section 3. Duties.** Pursuant to Section 702 of the Orange County Charter, the CRC shall 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 special, primary, or general election, provided the CRC first holds 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.

65 **Section 4. Procedures.** The first meeting of the CRC shall be held at the call of the County Chairman, 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,

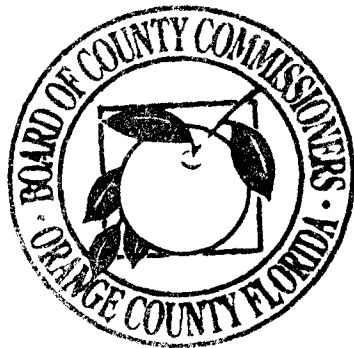
69 by a vote of five members of the board, to remove any CRC member who is absent from more than  
three meetings over a 180-day period. Any member who is removed for absenteeism shall be  
71 replaced promptly by appointment by the board.

*Section 6. Expenses.* The Board of County Commissioners shall defray any reasonable  
73 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  
75 adoption.

ADOPTED THIS 26th DAY OF JANUARY, 1999.

77 ORANGE COUNTY, FLORIDA  
79  
81 By: *Ryan W. Brooks*  
83 *per* Mel Martinez  
85 Orange County Chairman



87 ATTEST: Martha O. Haynie, County Comptroller  
as Clerk of the Board of County Commissioners  
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91 By: *Martha O. Haynie*  
Deputy Clerk

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