

OCT 02 1989

RESOLUTION NO. 89-SW-18

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS FORMING A LOCAL GOVERNMENT SOLID WASTE ADVISORY BOARD AND SETTING ITS CHARGE; PROVIDING FOR BOARD ABOLISHMENT; PROVIDING AN ECONOMIC IMPACT DETERMINATION; PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, the Board authorized the Orange County Public Utilities Division to develop a Refuse Disposal Facilities Plan (hereinafter "Facilities Plan") for a guide to solid waste facility expansion; and

WHEREAS, the Board recognizes the need to have local government input on long term solid waste master planning and has previously signed the Interlocal Solid Waste Management Agreements (hereinafter "Interlocal") with local governments of Orange County. The Interlocal defined the need for local Orange County governments to cooperatively manage solid waste (hereinafter "Plan of Management").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS:

Section 1. Local Government Solid Waste Advisory Board.

There is hereby created a special advisory board called the Local Government Solid Waste Advisory Board (hereinafter referred to as "LGSWAB"). LGSWAB shall serve as an independent advisory board to the Board of County Commissioners for the purpose of assisting in the development of the Plan of Management and any subsequent modifications, coordinating consistent recycling programs between local governments, and providing oversight to the success of the goals outlined in the Refuse Disposal Facilities Plan.

Section 2. Membership and Organization. The LGSWAB

shall be comprised of seven (7) members. The seven members shall be appointed by the Board of County Commissioners. The membership shall be appointed as follows:

1 (a) Two members shall be elected or appointed officials  
2 of municipalities within Orange County as nominated  
3 by the Tri County League of Cities.

4 (b) One member shall be an elected or appointed  
5 official of the City of Orlando.

6 (c) One member shall be the Public Health Official for  
7 Orange County.

8 (d) One member shall be an elected or appointed  
9 official of Orange County.

10 (e) One member shall be the Comptroller of Orange  
11 County.

12 (f) One member shall be a private citizen of Orange  
13 County.

14 All members shall serve a term of two years. The membership  
15 shall elect a Chairperson to serve a one (1) year term. The  
16 Chairperson for the first year shall be either (c), (d) or  
17 (e) above. The Chairperson in the second year shall be one  
18 of the two nominees of the Tri County League of Cities or the  
19 nominee from the City of Orlando. In the following years,  
20 the Chairperson shall alternately be a representative of  
21 either Orange County government or the local municipalities.  
22 The representative from local municipalities shall be from a  
23 municipality that has signed the Interlocal. The first  
24 private citizen member shall be a member of the Refuse  
25 Disposal Facilities Plan Citizens Coordinating Committee. In  
26 subsequent years the private citizen shall be recommended to  
27 the Board of County Commissioners by a majority of the LGSWAB  
28 members. The LGSWAB is expected to meet for the first time  
29 within sixty (60) days after passage of this resolution, and  
30 thereafter periodically not less than once each quarter. If  
31 any appointee refuses to serve or is deemed ineligible to  
32 serve, or if any member resigns, dies, or cannot serve  
33 because of some other cause, a vacancy shall exist, and the  
34 Board of County Commissioners shall fill such a vacancy  
35 within thirty (30) days by appointment. The successor of  
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1 such member shall serve for the remainder of the departed  
2 member's unexpired term. The members of the LGSWAB shall not  
3 be entitled to any compensation for the exercise of their  
4 duties. However, the Board of County Commissioners may  
5 reimburse members for expenses incurred for travel outside  
6 the county, related to the duties of the LGSWAB. All meet-  
7 ings of the LGSWAB shall be public meetings. All records  
8 pertaining to the LGSWAB's meetings and, to the LGSWAB  
9 itself, shall be public records. The County shall provide  
10 adequate support to LGSWAB, including the necessary adminis-  
11 trative, clerical, technical and other required staff support  
12 including consultants. Such employees and consultants shall  
13 diligently serve the interests of the LGSWAB and shall not  
14 advocate the special interests of any local government.  
15 LGSWAB acknowledges that certain ad hoc and citizens' com-  
16 mittees on solid waste are working with County staff on solid  
17 waste management and may provide input to County staff and  
18 LGSWAB on solid waste management issues.

19 Section 3. LGSWAB Members Duties. The LGSWAB shall  
20 receive status reports from the Orange County Public  
21 Utilities Division and the County's consultant(s) on the  
22 Facilities Plan progress and implementation along with the  
23 Plan of Management at regular intervals and shall undertake  
24 to provide recommendations and evaluations to the Board on  
25 the following:

26 (a) The LGSWAB shall comment to the Orange County  
27 Public Utilities Division and the County's consult-  
28 ant on the various solid waste management reports  
29 including Plan of Management modifications and  
30 Facilities Plan assessment. The County's Public  
31 Utilities Division and the consultant(s) shall take  
32 the LGSWAB comments into account in preparing the  
33 Plan of Management modifications and updates of  
34 Facilities Plan, if applicable.

35 (b) The LGSWAB shall prepare recommendations to the  
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Board concerning policies and implementation of County-wide solid waste management systems. Such systems may include, but not be limited to; refuse collection, recycling, landfilling, waste-to-energy, alternate technologies, and transfer stations.

(c) Recommendations on solid waste management by the LGSWAB shall consider the overall cost and environmental benefit to all citizens of Orange County.

Section 4. Committee Abolishment. Upon the completion of the requirements of the Interlocal or modifications to such, which negates the necessity of the LGSWAB, the LGSWAB shall be abolished. Said abolishment shall be by separate Resolution of the Board of County Commissioners.

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

ADOPTED THIS 2nd DAY OF October, 1989.

ORANGE COUNTY, FLORIDA

By: Tom Blaeman  
Chairman, Board  
of County Commissioners

ATTEST: MARTHA O. HAYNIE, Clerk,  
Board of County Commissioners

By: Mary Jo Garrison  
Deputy Clerk

JLP 9/11/89  
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