


S.E. MINUTES
FOR MOTION
JUN 10 2014 NLS



June 4, 2014

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Ajit M. Lalchandani, County Administrator 

SUBJECT: Appointments – MetroPlan Orlando
DISCUSSION AGENDA JUNE 10, 2014

Section 339.175(2), Florida Statutes, provides the methodology to determine the membership of the MetroPlan Orlando Board of Directors. Orange County is allocated six representatives. Currently, Mayor Jacobs and Commissioners Boyd, Brummer, Thompson, Edwards, and Moore Russell represent Orange County. Commissioner Clarke is serving as the County's permanent alternate.

During Open Discussion at yesterday's Board meeting, Commissioner Brummer offered to step down as a regular member and allow Commissioner Clarke to take his place. Commissioner Brummer would then serve as the permanent alternate.

Accordingly, on June 10, 2014, the Board will be requested to appoint Commissioner Clarke to serve on the MetroPlan Orlando Board of Directors and appoint Commissioner Brummer to serve as the permanent alternate with terms expiring December 1, 2014.

Upon the Board's approval and as required by Section 35I-1.004, Florida Administrative Code, my office will notify MetroPlan Orlando of the Board's actions through delivery of a copy of the minutes of the Board's meeting.

ACTION REQUESTED: Appointment of Commissioner Clarke to serve on the MetroPlan Orlando Board of Directors and appointment of Commissioner Brummer to serve as the County's permanent alternate with terms expiring December 1, 2014.

AL/cjg

AJIT LALCHANDANI, County Administrator
201 South Rosalind Avenue ■ Reply To: Post Office Box 1393 ■ Orlando, Florida 32802-1393
Telephone: 407-836-7366 ■ Fax: 407-836-7399
Ajit.Lalchandani@ocfl.net
