

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS
JAN 30 2007 L.H.S.

RESOLUTION
of the
Board of County Commissioners
creating the
CHARTER REVIEW COMMISSION
2008
Resolution No. 2007-M-05

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 2008 Orange County Charter Review Commission is hereby created.

Section 2. Membership. The 2008 Charter Review Commission ("CRC") shall consist of (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 2007-2008 are as follows:

- District 1: Roger Chapin
Kevin Shaughnessy
- District 2: Brian Butler
Christine Curtis
- District 3: Dr. Jorge Lopez
Angel de la Portilla
- District 4: Sally Holmes
Sharon Wilson
- District 5: Larry Godwin
Trevor Hall, Jr.
- District 6: Debi Vanessa Rumph, Esq.
Dr. Frank Smith

At Large: Shannon McAleavy
John J. Miller
Richard Morrison

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 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.

Section 4. Procedures. The first meeting of the CRC shall commence on February 26, 2007, 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.

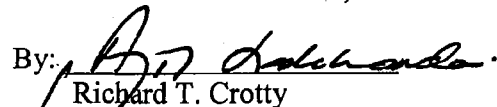
Section 5. Removal. The Board of County Commissioners shall have the power, by a vote of five members of the board, to remove any CRC member who is absent from more than three meetings over a 180-day period. Any member who is removed for absenteeism shall be replaced promptly by appointment by the board.

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

ADOPTED THIS 30th DAY OF JANUARY, 2007

ORANGE COUNTY, FLORIDA

By: 
Richard T. Crotty
Orange County Mayor

ATTEST: Martha O. Haynie, County Comptroller
as Clerk of the board of County Commissioners

By: 
Deputy Clerk

