RESOLUTION of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
CREATING THE LAKE PRICE LAKE ADVISORY BOARD
WITH A MISSION OF ADVISING THE
BOARD OF COUNTY COMMISSIONERS IN THE
ADMINISTRATION AND OPERATION OF THE MUNICIPAL
SERVICE TAXING UNIT/BENEFIT UNIT FOR GENERAL
LAKE CLEANING, MAINTENANCE AND AQUATIC
PLANT CONTROL FOR LAKE PRICE; PROVIDING FOR
MEMBERSHIP TERMS, FUNCTIONS AND RESPONSIBILITIES;
PROVIDING FOR AN EFFECTIVE DATE

Resolution No. 2001-M-53

WHEREAS, the Board of County Commissioners of Orange County adopted a Resolution establishing and creating the Lake Price Municipal Service Taxing Unit/Benefit Unit (hereinafter referred to as the “MSTU/BU”) on December 31, 1996; and

WHEREAS, the Resolution authorized the appointment of an advisory board to advise the Board of County Commissioners as to the administration and operation of the MSTU/BU; and

WHEREAS, the Board of County Commissioners desires to create and establish the Lake Price Advisory Board for the purpose of advising the Board of County Commissioners as to the administration and operation of the MSTU/BU.

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

Section 1. The Lake Price Advisory Board (hereinafter referred to as “Advisory Board”) is hereby established and created.

Section 2. The Advisory Board shall consist of seven members. Members of the Advisory Board shall be residents within the Lake Price MSTU/BU during their service as members of the Advisory Board.
Four of the original members shall be appointed for a term expiring on December 31, 2002, and three of the original members shall be appointed for a term expiring on December 31, 2003. Thereafter, at the expiration of the initial terms, members shall be appointed for two-year terms. No member shall serve more than two consecutive full-terms; however, all members shall serve until their successors are appointed by the Board of County Commissioners. Members shall be appointed by the District Commissioner and confirmed by the Board of County Commissioners.

Section 3. At its first meeting following membership appointments, except for appointments to fill vacancies that occur during a term of office, the Advisory Board shall elect a chairman and vice-chairman and shall establish a schedule of regular meetings. A majority of the members appointed to and serving on the Advisory Board, but in no case fewer than three members, shall constitute a quorum for the purpose of conducting Advisory Board business and for all other purposes. The duties of the Advisory Board shall be to advise the Board of County Commissioners regarding the administration and operation of the Lake Price MSTU/BU.

Section 4. This Resolution shall be effective upon passage by the Orange County Board of County Commissioners.

ADOPTED this 13 day of November, 2001.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Richard T. Crotty
County Chairman

ATTEST: Martha O. Haynie, County Comptroller
As Clerk to the Board of County Commissioners

By: Deputy Clerk