



Interoffice Memorandum

APPROVED
BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS

APR 08 2014 *SJNP*

AGENDA ITEM

March 17, 2014

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

FROM: Jon V. Weiss, P.E., Director *JVW*
Community, Environmental and Development
Services Department

CONTACT PERSON: Lori Cunniff, CEP, CHMM, Deputy Director
Community, Environmental and Development
Services Department
(407) 836-1405

SUBJECT: April 8, 2014 – Consent Item
Amend the Lake Pearl Municipal Service Benefit Unit Resolution
to create and establish the Lake Pearl Advisory Board

On May 22, 2012, the Board of County Commissioners (Board) adopted a Resolution establishing the Lake Pearl Municipal Service Benefit Unit (MSBU) for general lake maintenance and aquatic plant control on Lake Pearl and identified the Board as the governing board of the MSBU.

The Board now desires to amend the 2012 Resolution in order to create and establish an advisory board and to state the composition of the advisory board. The duties of the Lake Pearl Advisory Board will be to advise the Board as to the administration and operation of the Lake Pearl MSBU.

ACTION REQUESTED: Approval of Resolution of the Orange County Board of County Commissioners regarding Amending the Resolution to Create and Establish the Lake Pearl Advisory Board, to advise the Board of County Commissioners in the Administration and Operation of the Municipal Service Benefit Unit for Lake Pearl. District 5

JVW/LC: mg

Attachment

RESOLUTION
of the
**ORANGE COUNTY BOARD OF COUNTY
COMMISSIONERS**
regarding
**AMENDING THE RESOLUTION TO
CREATE AND ESTABLISH THE LAKE PEARL ADVISORY
BOARD**

Resolution No. 2014 - M-12

WHEREAS, on May 22, 2012, the Board of County Commissioners of Orange County, Florida (hereafter the Board), adopted a Resolution, recorded at Official Records Book 10384, pages 3429 through 3434, Public Records of Orange County, Florida, establishing and creating the Lake Pearl Municipal Service Benefit Unit (hereinafter referred to as the MSBU) for general lake cleaning, water quality control, maintenance, and aquatic plant control of Lake Pearl;

WHEREAS, the 2012 Resolution authorized the Board to act as the governing board for the administration and operation of the MSBU; and

WHEREAS, the Board now desires to create and establish the Lake Pearl Advisory Board for the purpose of advising the Board as to the administration and operation of the Lake Pearl MSBU.

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

Section 1. **Amendment to Resolution adopted on May 22, 2012.** The Resolution adopted on May 22, 2012 and recorded at Official Records Book 10384, pages 3429 through 3434, Public Records of Orange County, Florida, is hereby amended by revising Section 10 to read as follows, with underlines indicating new wording and strikethroughs showing deleted wording.

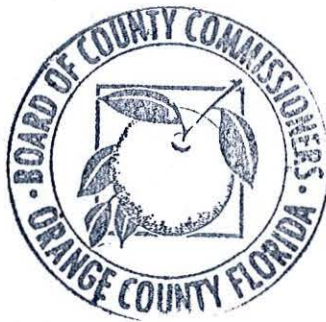
10. ~~A.~~ The Board of County Commissioners shall be the governing board of this MSBU Municipal Service Benefit Unit. The Board shall appoint an advisory board to advise on the administration and operation of said MSBU.

B. The Advisory Board shall consist of five members. Members of the Advisory Board shall reside within the Lake Pearl MSBU during their service as members of the Advisory Board. Three of the members shall be appointed for a term expiring on December 31, 2015, and two of the members shall be appointed for a term expiring on December 31, 2016. Thereafter, at the expiration of the initial terms, members shall be appointed for two-year terms. All members shall serve until their successors are appointed by the Board. Members shall be appointed by the District Commissioner and confirmed by the Board.

In all other respects, the Resolution adopted on May 22, 2012 shall remain unchanged.

Section 2. This Resolution shall be effective upon passage by the Orange County Board of County Commissioners.

ADOPTED this _____ day of APR 08 2014, 2014.



ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: *Teresa Jacobs*
Teresa Jacobs
Orange County Mayor

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

By: *Karl Smith*
Deputy Clerk

s:\dcrosby\advisory boards\lake pearl MSBU adv bd reso