



## Interoffice Memorandum

## AGENDA ITEM

May 16, 2022

TO: Mayor Jerry L. Demings  
—AND—  
County Commissioners

FROM: Jon V. Weiss, P.E., Director  
Planning, Environmental, and Development  
Services Department

CONTACT PERSON: David D. Jones, P.E., CEP, Manager  
Environmental Protection Division  
407-836-1406

SUBJECT: June 21, 2022 – Consent Item  
Resolution to Reduce the Membership of the Big Sand Lake  
Advisory Board from Nine to Seven Members

During its regularly scheduled meeting on March 8, 2022, the Big Sand Lake Advisory Board (BSLAB) passed a motion to change the number of Advisory Board members from nine to seven by eliminating the two vacant non-residential property owner seats. The reasoning behind this request is that the non-residential property owner positions have been vacant for over 10 years and a quorum would be easier to achieve with fewer positions.

The Board serves as the governing board of the Big Sand Lake Special Purpose Taxing District and must approve the proposed change in membership of the BSLAB. The resolution stipulates that the Advisory Board will consist of seven members and would remove the requirement that two of the members be owners or employees of owners of non-residential property situated in the Municipal Service Taxing Unit (MSTU). All members of the BSLAB must still reside within the MSTU during their service as members of the Advisory Board.

The resolution has been reviewed and approved as to form by the County Attorney's Office.

**ACTION REQUESTED:** Approval and execution of Resolution of the Orange County Board of County Commissioners regarding amending the membership of the Big Sand Lake Advisory Board. District 1

DDJ/JVW: jk

Attachment