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Consent Agenda Item

MEMORANDUM

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TO: Mayor Jerry L. Demings
and
County Commissioners

FROM: Jeffrey J. Newton, County Attorney
Kate Latorre, Assistant County Attorney
Contact: (407) 836-7320

DATE: May 15, 2020

RE: **Consent Agenda Item for Board Meeting on June 2, 2020**
Resolution of the Orange County Board of County Commissioners
Delegation of Authority to the Manager of the Parks and Recreation
Division to Execute Business Permit Agreements for the Use of County
Boat Ramps

I. EXPLANATION AND SUMMARY:

On May 5, 2020, the Board of County Commissioners adopted Ordinance No. 2020-11, which established general use regulations for the County's public boat ramps. Pursuant to the regulations, persons or entities desiring to conduct commercial activities at the County's public boat ramps may not do so without a County permit. Persons or entities seeking a County permit will be required to enter into a Parks and Recreation Business Permit Agreement setting forth the terms and conditions under which commercial activities may occur. Due to the potential high volume of Business Permit Agreements, the Parks and Recreation Division is seeking the Board's delegation of authority to the Manager of the Parks and Recreation Division to execute Business Permit Agreements for use of the County's public boat ramps.

The resolution proposes to delegate limited authority to the Manager of the Parks and Recreation Division to execute the form Business Permit Agreement, Exhibit "A" to the Resolution, so that routine Business Permit Agreements can be entered into without being placed on the Board's agenda. The form agreement has been reviewed by the County Attorney's Office and Risk Management Division. By approving this Resolution, the Board approves the form agreement for which the Manager of the Parks and Recreation Division is granted limited delegation of authority to execute Business Permit Agreements.

Mayor Jerry L. Demings
and
County Commissioners
May 15, 2020
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II. ACTION REQUESTED:

Approval and execution of Resolution of the Orange County Board of County Commissioners regarding delegation of authority to the manager of the Parks and Recreation Division to execute Business Permit Agreements for the use of county boat ramps.

- c: Byron Brooks, AICP, County Administrator
- Randy Singh, Deputy County Administrator
- Jeffrey J. Newton, County Attorney
- Lonnie Bell, Director, Community and Family Services Department
- Matt Suedmeyer, Parks and Recreation Manager