

# RESOLUTION

*of the*

**ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS**

*regarding*

**CREATING THE LAKE SUE ADVISORY BOARD  
TO ADVISE THE BOARD OF COUNTY COMMISSIONERS IN  
THE ADMINISTRATION AND OPERATION OF THE  
LAKE SUE MUNICIPAL SERVICE TAXING UNIT**

Resolution No. 2023-M-24

**WHEREAS**, on March 11, 1980, the Board of County Commissioners of Orange County, Florida (“Board”), adopted a Resolution establishing and creating the Lake Sue Municipal Taxing Unit (“MSTU”) for aquatic plant management and the general improvement and enhancement of Lake Sue and to authorize the establishment of an advisory board to advise on the administration and operation of the MSTU (“Lake Sue MSTU Resolution”); and

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

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY:

**Section 1.** The Lake Sue Advisory Board (“Advisory Board”) is hereby created and established.

**Section 2.** The Advisory Board shall be formed pursuant to Section 6 of the Lake Sue MSTU Resolution. The Board of County Commissioners shall be the governing Board of this Municipal Service Taxing Unit. The Board shall appoint an Advisory Board to advise on the administration and operation of said MSTU. The Advisory Board shall consist of three (3) members. Members of the Advisory Board must be property owners and reside within the Lake Sue MSTU during their service as members of the Advisory Board. Two (2) members shall be appointed for a term expiring December 31, 2024, and one (1) member shall be appointed for a term expiring on December 31, 2025. 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.

**Section 3.** At the first meeting of the Advisory Board following membership appointments, except for appointments to fill vacancies that occur during a term of office, the Advisory Board shall elect a chair and vice-chair and shall establish a schedule of regular meetings. The chair and vice-chair shall serve one-year terms. Prior to the expiration of the terms of the chair and vice-chair, the Advisory Board shall hold elections for the chair and vice-chair positions. Two (2)

members present constitute a quorum for the purpose of conducting Advisory Board business and for all other purposes.

**Section 4.** The duties of the Advisory Board shall be to advise the Board of County Commissioners regarding the administration and operation of the Lake Sue MSTU in matters related to aquatic plant management and the general improvement and enhancement of Lake Sue. The Advisory Board shall be administratively supported by the Orange County Environmental Protection Division.

**Section 5.** This resolution shall be effective upon passage by the Orange County Board of County Commissioners.

ADOPTED THIS 11 DAY OF July, 2023.



ORANGE COUNTY, FLORIDA  
By: Board of County Commissioners

By: *Jerry L. Demings*  
for Jerry L. Demings  
Orange County Mayor

ATTEST: Phil Diamond, CPA, County Comptroller  
As Clerk of the Board of County Commissioners

By: *Jennifer Ann - Linets*  
Deputy Clerk