

# RESOLUTION

*of the*

## ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

### AMENDING

#### SECTION 4(F) “ABSENTEEISM” OF RESOLUTION NO. 25-M-04 WHICH ESTABLISHED THE ORANGE COUNTY MID-DECENNIAL REDISTRICTING ADVISORY COMMITTEE

Resolution No. 25-M-\_\_\_\_\_

**WHEREAS**, in November 2024, voters approved an amendment to the County Charter increasing the number of County Commissioners from six to eight. As a result, the Board of County Commissioners (“Board”) must conduct a mid-decennial redistricting process to add the two new districts and adjust the district boundaries in accordance with federal, state, and local laws; and

**WHEREAS**, the Board created a citizen advisory committee known as the Mid-Decennial Restricting Advisory Committee (or “MRAC”) by Resolution No. 25-M-04 on January 28, 2025; and

**WHEREAS**, the MRAC will present their final recommendations to the Board by September 15, 2025 for the Board to adopt adjusted district boundaries by November 1, 2025; and

**WHEREAS**, Section 4 of Resolution No. 25-M-04 addressed the Membership requirements for MRAC and more specifically, subsection (f) addressed absenteeism by a MRAC member; and

**WHEREAS**, in the interest of allowing the continuation and conclusion of the MRAC work, the Board now desires to adjust the number of allowed absences to a regularly scheduled meeting by a MRAC member before automatic removal from MRAC.

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

**Section 1. Recitals.** The above recitals are hereby incorporated and are to be considered binding.

**Section 2. Amendment to Section 4(f).** Section 4(f) ("Absenteeism") of Resolution No. 25-M-04 is hereby replaced in its entirety with the following:

- (f) ***Absenteeism.*** Due to the limited number of anticipated committee meetings, any Committee member that misses five (5) of the Committee's regularly scheduled meetings for any reason shall be automatically removed from the Committee. Such member's vacancy shall be filled pursuant to Section 4(g) of Resolution No. 25-M-04 regarding vacancies.

**Section 3. All Other Provisions Unaffected.** All other provisions, sections and terms of Resolution No. 25-M-04 shall remain unchanged and in full force and effect, except as provided herein.

**Section 4. Effective Date.** This Resolution shall become effective upon adoption by the Orange County Board of County Commissioners.

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2025.

**ORANGE COUNTY, FLORIDA**

By: Board of County Commissioners

By: \_\_\_\_\_

Jerry L. Demings  
Orange County Mayor

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

BY: \_\_\_\_\_  
Deputy Clerk