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Consent Agenda Item

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MEMORANDUM

TO: Mayor Jerry L. Demings
and
County Commissioners

FROM: Jeffrey J. Newton, County Attorney *JJN*
David Berman, Assistant County Attorney *D*
Contact: (407) 836-7320

DATE: January 9, 2023

RE: **Consent Agenda Item for Board Meeting on January 24, 2023**
Approval of Resolution regarding the Appointment of the 2024 Orange County Charter Review Commission

By way of memorandum sent December 13, 2022, the Board of County Commissioners was presented information regarding the Charter Review Commission and advised that Board appointments to the 2024 Orange County Charter Review Commission ("CRC") must be made no later than February 1st of this year.

The resolution formally appoints the members of the 2024 CRC in accordance with the requirements of the Orange County Charter. It also establishes the CRC's scope of duties, addresses absences, financial disclosure requirements, and the expiration of CRC members' terms. A subsequent draft of the resolution may be forthcoming upon receipt of the names of appointees from Districts 1 and 5.

ACTION REQUESTED: **Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the appointment of the 2024 Orange County Charter Review Commission**

Attachment (1)

c: Byron W. Brooks, AICP, County Administrator