



COUNTY ATTORNEY'S OFFICE
JEFFREY J. NEWTON, County Attorney

10-05-10000000000000000000

201 South Rosalind Avenue ■ 3rd Floor
Reply To: Post Office Box 1393
Orlando, FL 32802-1393
407-836-7320 ■ Fax 407-836-5888
<http://www.ocfl.net>

Public Hearing

MEMORANDUM

DATE: October 6, 2016

TO: Katie Smith, Deputy Clerk of the
Board of County Commissioners,
Comptroller Clerk's Office

THRU: Cheryl Gillespie, Supervisor
Agenda Development Office

FROM: Lila McHenry, Senior Assistant County Attorney
Contact: (407) 836-5469 / Email to: lila.mchenry@ocfl.net

RE: **Request for Public Hearing on November 1, 2016**
before the Board of County Commissioners to Consider an Ordinance
Pertaining to Orange County's Research and Development Authority
Amending Article V of Chapter 2 of the Orange County Code to Add
Section 2-176, and Providing for an effective date

10-05-10000000000000000000

Title of Ordinance: **AN ORDINANCE OF THE BOARD OF
COUNTY COMMISSIONERS OF ORANGE
COUNTY, FLORIDA, PERTAINING TO
ORANGE COUNTY'S RESEARCH AND
DEVELOPMENT AUTHORITY; AMENDING
ARTICLE V OF CHAPTER 2 OF THE ORANGE
COUNTY CODE TO ADD SECTION 2-176 TO
REFLECT THE AUTHORITY'S STATUS AS
AN INDEPENDENT SPECIAL DISTRICT; AND
PROVIDING AN EFFECTIVE DATE.**

Applicant: Staff

Location: All Districts

**Estimated time
required for
public hearing:** Two minutes

November 1, 2016
@
2PM

LEGISLATIVE FILE # 14-080

Deputy County Attorney
Joel D. Prinsell

*Senior Assistant County
Attorneys*
Elaine Asad
Lila McHenry

*Assistant County
Attorneys*
Andrea Adibe
Roberta Alfonso
Anthony Cotter
Whitney E. Evers
Wanzo Galloway, Jr.
Erin E. Hartigan
Georgiana Holmes
Katherine W. Latorre
Scott McHenry
Sawsan Mohiuddin
Scott Shevenell
William Turner

*Legal Administrative
Supervisor*
Anna M. Caban

Senior Paralegal
Kimberly Cundiff

Paralegals
Melessia Lofgren
Maria Vargas, ACP

Hearing controversial: No

Advertising requirement: Publish once in the legal notices section of a local newspaper of general circulation.

Advertising timeframe: At least 10 days prior to the public hearing.

Hearing required by Fla. Statute # or code: Section 125.66(2)(a), Florida Statutes (regular enactment procedure)

Spanish Contact Person: Para más información en español acerca de estas reuniones públicas o de cambios por ser efectuados, favor de llamar a la Oficina de los Abogados del Condado, Roberta Alfonso, at 407-836-7320.

The following materials will be submitted as backup for this public hearing request:

1. Ordinance
2. Memo to the Mayor and Board of County Commissioners

SPECIAL INSTRUCTIONS TO CLERK:

1. Please return one executed copy of the Ordinance to Lila McHenry via email attachment: lila.mchenry@ocfl.net.

c: Ajit Lalchandani, County Administrator
Jeffrey J. Newton, County Attorney
Fred Winterkamp, Manager, Fiscal and Business Services Division
Michael A. Ryan, Esquire, Lowndes Drosdick Doster Kantor & Reed, P.A.



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10-17-16A11:12 RCVD

MEMORANDUM

TO: Katie Smith, Deputy Clerk, Comptroller Clerk of the BCC

FROM: Lila I. McHenry, *[Signature]* Senior Assistant County Attorney

DATE: October 14, 2016

RE: **Public Hearing on November 1, 2016**
Draft Copy of Ordinance Pertaining to Orange County's Research and Development Authority Amending Article V of Chapter 2 of the Orange County Code to add Section 2-176, and Providing for an effective date

Attached hereto, please find the draft copy of the above-referenced Ordinance to be considered at the public hearing on November 1, 2016. The request for public hearing on this Ordinance was sent to your office on October 6, 2016.

Thank you for your assistance and attention to this matter.

LIM/eh
Enclosure

c: Michael A. Ryan, Esquire, Lowndes Drosdick Doster Kantor & Reed, P.A. (w/encl.)

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ORDINANCE NO. 2016-_____

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA, PERTAINING TO ORANGE COUNTY'S RESEARCH AND DEVELOPMENT AUTHORITY; AMENDING ARTICLE V OF CHAPTER 2 OF THE ORANGE COUNTY CODE TO ADD SECTION 2-176 TO REFLECT THE AUTHORITY'S STATUS AS AN INDEPENDENT SPECIAL DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on August 25, 1980, the Board of County Commissioners ("Board") adopted Ordinance No. 80-13 which created the Orange County Research and Development Authority ("Authority") which Ordinance No. 80-13, as subsequently amended by Ordinance No. 88-16, , Ordinance No. 93-17, Ordinance 2011-10 and Ordinance No. 2016-06, is now codified under Article V, Chapter 2, Division 3, of the Orange County Code; and

WHEREAS, the Board now intends to further modify Ordinance No. 80-13 as modified and codified in Article V, Division 3, of the Orange County Code to add a statement reflecting the Authority's status as an independent special district.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA:

Section 1. Ordinance No. 80-13, as previously modified and codified in Article V, Division 3, of the Orange County Code is hereby further modified by the addition of a new **Section 2-176, "Status Statement,"** to be codified under Article V, Division 3, of the Orange County Code, to read as follows:

Sec. 2-176. Status Statement.

The Orange County Research and Development Authority is hereby determined to be an independent special district, as it does not exhibit any of the characteristics of a "dependent special district" as set forth in Section 189.012(2), *Florida Statutes*. Accordingly, it falls within the definition of an "independent special district" as set forth in Section 189.012(3), *Florida Statutes*.

Section 2. Effective Date. This ordinance shall become effective pursuant to general law.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: _____
Teresa Jacobs
Orange County Mayor

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: _____
Deputy Clerk

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