Interoffice Memorandum



April 10, 2017 AGENDA ITEM

TO: Mayor Teresa Jacobs

-AND-

Board of County Commissioners

FROM: Jon V. Weiss, P.E., Director

Community, Environmental and Development

Services Department

CONTACT PERSON: Lori Cunniff, CEP, CHMM, Deputy Director on Cunniff

Community, Environmental and Development

Services Department

(407) 836-1405

SUBJECT: May 9, 2017 - Consent Item

Approval of the Resolution to Dissolve the South Lake Fairview

Advisory Board

On April 18, 1978, the Board of County Commissioners ("BCC") adopted a Resolution establishing and creating the South Lake Fairview Municipal Service Unit (hereinafter referred to as the "MSU"). On March 17, 1986, the BCC adopted a Resolution, continuing and re-establishing said MSU as a Municipal Servicing Taxing Unit (hereinafter referred to as the "MSTU"). On July 31, 2007, the BCC adopted Resolution 2007-M-27, creating the South Lake Fairview Advisory Board to advise the BCC in the administration and operation of the MSTU for general maintenance improvements and enhancement of South Lake Fairview.

Since the creation of the Advisory Board in 2007, there have been only two meetings with the last meeting held on August 19, 2013. Due to inactivity, District 2 Commissioner Bryan Nelson has requested to abolish the South Lake Fairview Advisory Board. The South Lake Fairview MSTU, established on April 18, 1978, will remain in effect and be governed by the BCC.

The County Attorney's Office has reviewed and approved as to its form.

ACTION REQUESTED: Approval and execution of Resolution of the Orange County

Board of County Commissioners regarding repealing Resolution No. 2007-M-27, and abolishing the South Lake

Fairview Advisory Board. District 2

JVW/LC: mg

Attachments