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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
             Kate Latorre, Assistant County Attorney
             Contact: (407) 836-7320

DATE: January 8, 2019

RE: **Consent Agenda Item for Board Meeting on January 15, 2019**
             Approval of Resolution regarding the Appointment of the 2020 Orange
             County Charter Review Commission

At the December 4, 2018 meeting of the Board of County Commissioners, Deputy County Administrator Linda Weinberg presented information regarding the Charter Review Commission and advised the Board that appointments to the 2020 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 2020 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. The first three (3) meeting dates of the CRC are also specifically identified in the resolution.

ACTION REQUESTED: **Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the appointment of the 2020 Orange County Charter Review Commission**

Attachment (1)

c: Byron W. Brooks, County Administrator