

**RESOLUTION NO. 1948-06**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA RELATING TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD; AMENDING RESOLUTION NO. 1766-01 TO PROVIDE FOR TERMS OF MEMBERS AND TERM LIMITS; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, by Resolution No. 1766-01, the City Commission of the City of Winter Park, Florida established an Economic Development Advisory Board; and

**WHEREAS**, the City Commission of the City of Winter Park, Florida wishes to provide for staggered three (3) year terms for appointments to the Economic Development Advisory Board, and to limit service of its members to no more than two (2) consecutive three (3) year terms;

**NOW THEREFORE, BE IT RESOLVED** by the City Commission of the City of Winter Park, Florida as follows:

**Section 1.** Resolution No. 1766-01 is hereby amended by adding new Sections 4 and 5 thereto to read as follows:

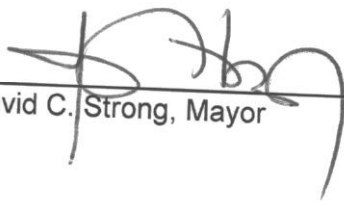
**Section 4.** Any appointment to the Advisory Board shall be made for three-year staggered terms. No member of the Advisory Board shall serve more than two (2) consecutive full three (3) year terms. Appointments to fill any vacancy on the Advisory Board shall be for the remainder of the unexpired term of office.

**Section 5.** In order to provide for staggered terms of the Advisory Board, the terms of office for the existing members shall be as follows:

<u>Seat #</u>	<u>Name</u>	<u>Term</u>
1	James Barnes	3 years
2	Carl Bitler	1 year
3	Erik Calonius	1 year
4	J. Blair Culpepper	1 year
5	Michael Gay	1 year
6	George H. Herbst	3 years
7	Hal Kantor	3 years
8	Carolyn Luce	3 years
9	Ruth Prather	2 years
10	Stephen W. Snively	2 years
11	Mike Winn	2 years

**Section 2.** This resolution shall take effect immediately upon its passage and adoption.

**ADOPTED** at a regular meeting of the City Commission of the City of Winter Park, Florida held in City Hall, Winter Park, Florida this 12<sup>th</sup> day of June, 2006.

  
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David C. Strong, Mayor

Attest:   
Cynthia S. Bonham  
City Clerk