

RESOLUTION NO. 1951-06

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, AMENDING RESOLUTION NO. 1805-02, PROVIDING FOR THE ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT ADVISORY BOARD; INCREASING THE BOARD MEMBERSHIP TO THIRTEEN (13) MEMBERS AND ONE (1) ALTERNATE MEMBER; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, by Resolution No. 1766-01, the City Commission of the City of Winter Park established the Economic Development Advisory Board which was charged with the review, evaluation and recommendations for a draft economic development ordinance that includes Comprehensive Plan text amendments pertaining to economic development; and

**WHEREAS**, by Resolution No. 1805-02, the City Commission of the City of Winter Park increased the membership of the Economic Development Advisory Board to eleven (11) members appointed by the mayor, subject to confirmation by the city commission; and


**WHEREAS**, the City Commission wishes to increase the membership of this board from eleven (11) to thirteen (13) members and one (1) alternate member;

**NOW, THEREFORE**, be it resolved by the City Commission of the City of Winter Park, Florida as follows:

**SECTION 1.** Resolution No. 1805-02, Section 1, is amended to increase the membership of the Economic Development Advisory Board to 13 members and 1 alternate member, appointed by the mayor, subject to confirmation by the city commission. The alternate member shall be so designated as an alternate to the board, and shall participate in and vote upon such matters coming before the board only in the event a regular member is absent from the meeting or declares a conflict of interest and abstains from voting on a particular matter. The alternate member shall possess the same qualifications as a regular member, and shall be appointed pursuant to the same procedure as appointment of a regular member.

**SECTION 2.** This Resolution shall become effective immediately upon its passage and adoption.

**ADOPTED** at a regular meeting of the City Commission of the City of Winter Park, Florida held at City Hall, on this 26<sup>th</sup> day of June, 2006.

  
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David C. Strong, Mayor

Attest:



Cynthia S. Bonham, City Clerk