RESOLUTION NO. <u>2218-19</u>

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK ESTABLISHING AN ORANGE AVENUE OVERLAY STEERING COMMITTEE; PROVIDING FOR SUNSET AND AN EFFECTIVE DATE.

WHEREAS, in accordance with Chapter 2, Section 2-48(n), City of Winter Park Code of Ordinances, the City Commission hereby creates a temporary eleven (11) member Orange Avenue Overlay Steering Committee for the purpose of evaluating the potential creation of an Orange Avenue Overlay District and associated changes to the Land Development Code and Comprehensive Plan and making recommendations concerning the same to the City Commission; and

WHEREAS, the Winter Park City Commission finds that this Resolution is in the best interest and welfare of the residents of the City of Winter Park.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, AS FOLLOWS:

SECTION 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

SECTION 2. Creation. The City Commission hereby creates the Orange Avenue Overlay Steering Committee ("Committee") for the purpose of evaluating the potential creation of an Orange Avenue Overlay District and making recommendations concerning the same to the City Commission. The Committee is an ad hoc committee which is intended to sunset as set forth herein. The Committee shall consist of eleven (11) members each being residents of the City of Winter Park. Seven of the eleven Committee members shall be one member from each of the following City boards or committees: Transportation Advisory Board, Planning & Zoning Board, Economic Development Advisory Board, Community Redevelopment Agency Advisory Board, Keep Winter Park Beautiful & Sustainable Advisory Board, Winter Park Visioning Committee; such service upon the Committee shall be considered an ex officio duty of these respective board or committee members appointed to the Committee. The City Manager or his designee shall appoint the representatives from the above referenced City boards or committees to serve on the Committee. The City Commission shall appoint the remaining five (5) members of the Committee. The Mayor and each Commissioner shall nominate their own member for appointment to the Committee subject to City Commission approval.

The Committee shall generally follow the rules set forth in Chapter 2, Article III, Division 2, City of Winter Park Code of Ordinances. The recommendations of the Committee to the City Commission must be approved by a majority vote of the Committee. The City Manager, Planning & Community Development Director and other City staff shall provide reasonable assistance to the Committee as needed.

SECTION 3. Sunset. The Orange Avenue Overlay Steering Committee shall sunset and terminate on October 2, 2019, unless terminated earlier by a Committee recommendation of the Overlay Language or extended by majority vote of the City Commission.

SECTION 4. Effective Date. This Resolution shall take effect immediately upon adoption.

ADOPTED at a regular meeting of the City Commission of the City of Winter Park, Florida, held in City Hall, Winter Park, on this <u>13th</u> day of <u>May</u>, 2019.

Mayor Ste

Attest: Matthia Dollam

Cynthia Bonham, City Clerk

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