



Meeting Date: 1/10/2012

Agenda Item # 7-C

CITY COUNCIL AGENDA ITEM

Contact Name: Debbie Renner

Department Director: *[Signature]*

Department/Contact # City Clerk

City Manager: Jamie Croteau

- Type of Item:
- | | | | |
|--------------------------|--------------------------|-------------------------------------|---------------------|
| <input type="checkbox"/> | Public Hearing | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | Ordinance First Reading | <input type="checkbox"/> | Discussion & Action |
| <input type="checkbox"/> | Ordinance Second Reading | <input type="checkbox"/> | Council Approval |

Subject: Citizens Alternative Water Advisory Committee

BACKGROUND: At the December 13, 2012 regular meeting, it was requested that a resolution be prepared to disband the Alternative Water Committee. It appeared that the general consensus was that the Committee has served its purpose. Most of the members have had to end their service for a variety of reasons and Michael Wright had to resign following his election to the City Council. Council Member Wright had been serving as Chair of the Water Committee.

RECOMMENDATIONS: Adoption of Resolution No. 666-12 is recommended if it is your desire to disband the Citizens Alternative Water Committee.

ATTACHMENTS: Resolution No. 666-12

FINANCIAL IMPACT: Not applicable

Reviewed by City Attorney _____

Reviewed by Finance Dept. _____

Reviewed by: _____

1st Discussion Date: date.	2nd Discussion Date: date.	Third Discussion Date: date.	Other Dates: date.
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RESOLUTION NO. 666-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA, DISBANDING THE CITIZENS ALTERNATIVE WATER ADVISORY COMMITTEE FORMED BY RESOLUTION NO. 556-09 AND AS CLARIFIED BY RESOLUTION NO. 570-09; REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 3.01 of the Orange City Charter, the City Council adopted Resolution No. 556-09 on July 28, 2009, forming an advisory committee to study the development of a “sustainable water plan” and to explore and research alternative water supplies; and

WHEREAS, the City Council further adopted Resolution No. 570-09 on October 13, 2009, clarifying the duties of the Citizens Alternative Water Committee and recognizing the Committee to be an advisory board or committee; and

WHEREAS, the City Council has determined that the Citizens Alternative Water Advisory Committee has served its purpose and now wishes to disband said Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA:

SECTION 1. That the Citizens Alternative Water Committee formed via Resolution No. 556-09 and clarified by Resolution No. 570-09 is hereby disbanded and members of the Committee are hereby released from their responsibilities to Committee, pursuant to the Resolutions.

SECTION 2. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

ROLL CALL VOTE AS FOLLOWS:

Gary A. Blair	_____	Ron Saylor	_____
Michael G. Wright	_____	Tom Abraham	_____
Anthony Pupello	_____	O. William Crippen, Vice Mayor	_____
Tom Laputka, Mayor	_____		

ADOPTED THIS _____ DAY OF _____, 2012.

ATTEST:

AUTHENTICATED:

Deborah J. Renner, CMC, City Clerk

Tom Laputka, Mayor

Approved as to form and legal sufficiency:

W. E. Reischmann, City Attorney