

## MEMORANDUM

**TO:** Honorable Mayor & City Council Members

**FROM:** Debbie Renner, City Clerk

**DATE:** July 28, 2009

**SUBJECT:** **Resolution No. 556-09 Establishing a Citizens Alternative Water Advisory Committee**

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### **PURPOSE**

To adopt Resolution No. 556-09 establishing a Citizens Alternative Water Advisory Committee.

### **BACKGROUND**

At the July 14, 2009 Council Meeting you expressed your desire to establish a committee to explore the issue of a sustainable water supply to meet the future needs of our citizens.

Section 3.01 of the City Charter gives Council the authority to “establish such executive and advisory boards, commissions, or temporary or permanent ad hoc and study committees as may be required and shall set forth the rules and procedures by Ordinance or by Resolution.”

Consistent with your direction and the requirements of the Charter, the City Attorney has drafted Resolution No. 556-09 establishing the Alternative Water Advisory Committee.

Resolution No. 556-09 is being presented for your discussion and/or consideration.

## **RESOLUTION NO. 556-09**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA, PROVIDING FOR THE ESTABLISHMENT OF A CITIZENS ALTERNATIVE WATER ADVISORY COMMITTEE; SETTING OUT RESPONSIBILITIES, DURATION OF PROJECT AND PROCEDURES; REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.**

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**WHEREAS**, pursuant to Section 3.01(d) of the Orange City Charter, the City Council of the City of Orange City wishes to form an advisory committee to study the development of a “sustainable water plan” and to explore and research alternative water supplies.

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

**SECTION 1. Committee:** There is hereby established the City of Orange City Citizens Alternative Water Advisory Committee, which shall be an ad-hoc committee composed of members appointed by the Mayor and City Council Members. The members shall serve and may be removed at the discretion of the City Council.

**SECTION 2. Committee Responsibilities:** The Committee shall have the responsibility to study the development of a “sustainable water plan” and to explore and research alternative water supplies.

**SECTION 3. Duration of Project:** The Citizens Alternative Water Advisory Committee shall present its findings, suggestions and recommendations to the City Council, as appropriate.

**SECTION 4. Committee Guidelines:** Upon appointment, the members shall meet, elect a Chairman and Vice Chairman, establish a schedule for meetings, and adopt procedural rules for the conduct of its meetings.

**SECTION 5.** All resolutions or parts of resolutions in conflict herewith are hereby repealed.

**SECTION 6.** That this resolution shall take effect immediately upon its adoption by the City Council of the City of Orange City, Florida.

**ROLL CALL VOTE AS FOLLOWS:**

Jim Mahoney	_____	Donald C. Sherrill	_____
R. Paul Rasch	_____	Tom Abraham	_____
Tom Laputka	_____	Jeff H. Allebach, Vice Mayor	_____
Harley Strickland, Mayor	_____		

**ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009.**

**ATTEST:**

**AUTHENTICATED:**

\_\_\_\_\_  
Deborah J. Renner, City Clerk

\_\_\_\_\_  
Harley Strickland, Mayor

This Resolution approved  
as to form and legal sufficiency:

\_\_\_\_\_  
William Reischmann, City Attorney