

RESOLUTION NO. 2002-198

A RESOLUTION AMENDING RESOLUTION NO. 2001-177, AS AMENDED, WHICH ESTABLISHED AN HISTORIC ADVISORY BOARD FOR NASSAU COUNTY; SPECIFICALLY CHANGING THE NAME OF THE HISTORIC ADVISORY BOARD TO HISTORIC ADVISORY COMMITTEE.

WHEREAS, the Board of County Commissioners finds that the amendment of Resolution No. 2001-177, as amended, is in the best interest of the citizens of Nassau County; and

WHEREAS, the Board of County Commissioners finds that Resolution No. 2001-177, as amended, should be further amended in order to change the name of the Historic Advisory Board to Historic Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED this 25TH day of November, 2002, by the Board of County Commissioners of Nassau County, Florida, that Resolution No. 2001-177 is hereby amended as follows:

1. The Board of County Commissioners hereby creates an Historic Advisory ~~Board~~ Committee for the unincorporated areas of Nassau County.

2. There shall be seven (7) members on the Advisory ~~Board~~ Committee. There shall be one member from each Commission District and two (2) at-large members.

3. The members shall be chosen within thirty (30) days of the adoption of this Resolution.

4. The terms shall be for two (2) years and may be renewed by the Board of County Commissioners.

5. The Advisory Board Committee shall: (a) Assist the Planning Director, by recommending to the Director, structures and sites in the unincorporated areas of Nassau County that should be designated as historic. The Historic Advisory Board Committee shall provide data as to the basis of the recommendations and may provide additional information as required by the Director. The Planning Director shall evaluate the recommendations and forward his recommendations to the Board of County Commissioners for their review and approval. (b) The Planning Director shall consider the County Comprehensive Plan and State and Federal Regulations in his recommendation to the Board of County Commissioners.

6. The Advisory Board Committee shall designate a Chairman and Vice-Chairman, who shall serve one-year terms.

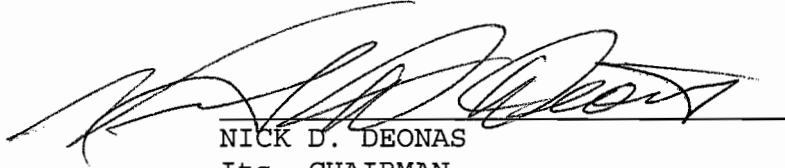
7. The Advisory Board Committee shall meet at least once per quarter. The meetings shall take place at the Yulee County Building, based upon the schedule available for the building and shall be noticed.

8. The reports to the Board of County Commissioners shall be written and presented to the Board of County Commissioners on a quarterly basis.

9. The Planning Department shall provide clerical assistance to the Advisory Board Committee.

10. This Resolution shall take effect upon adoption by the Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA



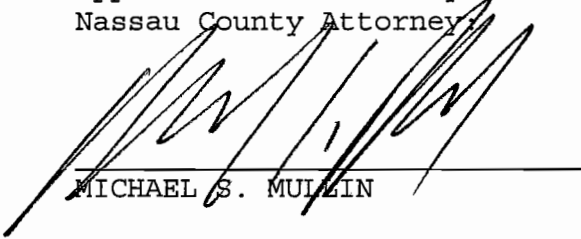
NICK D. DEONAS
Its: CHAIRMAN

ATTEST:



J. M. "CHIP" OXLEY, JR.
Its: Ex-Officio Clerk

Approved as to form by the
Nassau County Attorney:



MICHAEL S. MULZIN