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RESOLUTION 2005 - 28

A RESOLUTION AMENDING RESOLUTION 2001-177, AS AMENDED, WHICH ESTABLISHED AN HISTORIC ADVISORY COMMITTEE FOR NASSAU COUNTY.

WHEREAS, the Board of County Commissioners finds that the amendment of Resolution 2001-177 is in the best interest of the citizens of the County.

- 1. The Board of County Commissioners hereby creates an Historic Advisory Committee for the unincorporated areas of Nassau County.
- 2. There shall be seven (7) members on the Advisory 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 Committee shall: (a) Assist the Planning Director Growth Management Coordinator, by recommending to the Director Growth Management Coordinator, structures and sites in the unincorporated areas of Nassau

County that should be designated as historic. The Historic Advisory Committee shall provide data as to the basis of the recommendations and may provide additional information as required by the Director Growth Management Coordinator. The Planning Director Growth Management Coordinator shall evaluate the recommendations and forward his/her recommendations to the Board of County Commissioners for their review and approval. (b) The Planning Director Growth Management Coordinator shall consider the County Comprehensive Plan and State and Federal Regulations in his/her recommendation to the Board of Commissioners.

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

ANSLEY N. ACREE

Its: Chairman

ATTEST:

JOHN A. CRAWFORD

/Its: Ex-Officio Clerk

Approved as to form by the

Nassay County Attorney

MICHAEL S. MULLIN

h/anne/res/historic-advisory-board-amd