

RESOLUTION 2009- 95

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA ADOPTING THE VISION 2032 FINAL REPORT PREPARED BY MGT OF AMERICA AS EDITED AND RECOMMENDED FOR APPROVAL BY THE STEERING COMMITTEE; APPROVING THE USE OF THE FINAL REPORT IN THE SUBSEQUENT IMPLEMENTATION PHASE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 18, 2007 the Board of County Commissioners, in accordance with agreed upon guiding principles with the Amelia Island Fernandina Beach Yulee Chamber of Commerce' Board of Directors, entered into an Agreement with MGT of America to undertake a community-driven visioning process; and

WHEREAS, in April 2007 the Board of County Commissioners appointed a Steering Committee with broad geographic and socio-economic representation to administer the Vision 2032 process; and

WHEREAS, the Vision 2032 process encouraged and enabled participants to identify a desired future by defining core values and goals and strategies to achieve that future; and

WHEREAS, the Vision 2032 public participation process included the Local Planning Agency; extensive publicity including press releases and a countywide mass mailing; eight public meetings of various formats held at locations throughout Nassau County; participation by diverse groups including student-age residents; and

WHEREAS, topics discussed at each public meeting included recreation and open space, the natural environment, economy and workforce development, tourism, cultural opportunities and the arts, education and school facilities, infrastructure including transportation, growth management, healthcare and social services, public safety, and governance; and

WHEREAS, implementation of Vision 2032 will require creation of a Strategic Action Group; development of a Strategic Implementation Plan; incorporation of relevant themes, strategies and goals into the comprehensive plans of Nassau County, Fernandina Beach, Hilliard and Callahan; identification of Lead Partners; and the ongoing support and involvement of elected officials, civic groups, citizens and the business community.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA:

SECTION 1

The Board of County Commissioners does hereby accept, adopt and generally affirm the Final Report of MGT of America, as edited and recommended for approval by the Steering Committee, entitled *VISION 2032: A 25-Year Strategic Vision Prepared for Nassau County, Florida, "The Eastern Gateway to Florida"*, appended hereto as Exhibit A.

SECTION 2

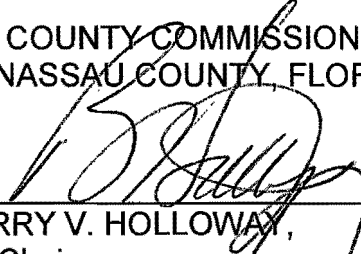
The Board of County Commissioners find:

1. That the Final Report is suitable for, and will be the guiding document and basis of, the upcoming implementation process.
2. The Board further finds that the Final Report meets the procedures and standards of Sec. 163.3177(13), F.S. for the development of a community vision. Appropriate objectives, strategies and planning tools may be incorporated into updating of the 2010 Comprehensive Plan.

SECTION 3

This Resolution shall become effective immediately upon its passage.

BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA


BARRY V. HOLLOWAY,
Its: Chairman

Attestation: Only to Authenticity as to
Chairman's Signature


JOHN A. CRAWFORD
Its: Ex-Officio Clerk

EBK
4/29/09

Approved as to form by the
Nassau County Attorney


DAVID A. HALLMAN, County Attorney