

RESOLUTION NO. 97-124

A RESOLUTION ESTABLISHING THE JOINT LOCAL PLANNING AGENCY  
FOR AMELIA ISLAND

WHEREAS, the County adopted its Comprehensive Land Use Plan on January 28, 1991; and

WHEREAS, the Comprehensive Land Use Plan anticipated a continuation of a joint local planning agency for Amelia Island; and

WHEREAS, the Board of County Commissioners believes it is in the best interest of the citizens that the Joint Local Planning Agency be comprised of the County Commission and City Commission; and

WHEREAS, the Board of County Commissioners requests the City of Fernandina Beach appoint its members as members of the Joint Local Planning Agency.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Nassau County, Florida, this 21<sup>st</sup> day of April, 1997 that:

1. Pursuant to the Nassau County Comprehensive Plan, the Joint Local Planning Agency for Amelia Island is hereby established.

2. The Planning Agency shall consist of ten members - five members of the Nassau County Board of County Commissioners and five members of the City Commission of Fernandina Beach, Florida.

3. The Director of Public Works and the Planner employed by Nassau County shall serve as ex-officio members and advisors to the

Planning Agency. The City of Fernandina Beach Director of Planning, with the concurrence of the City Commission, shall also serve as an ex-officio member and advisor.

4. The chairperson of the Planning Agency shall be the Chairman of the Board of County Commissioners and shall serve for one year. All succeeding chairpersons shall be chosen by the Planning Agency members and no chairperson shall serve consecutive terms as chairperson.

5. The County Attorney shall provide legal advice and opinions to the Joint Local Planning Agency with the assistance of the City Attorney, if agreed to by the City Commission.

6. The Planning Agency shall advertise its meetings and they shall be held at a location that can accommodate the public. The Board of County Commissioners shall designate the location of the first meeting and all subsequent meetings shall be designated by the Planning Agency.

7. Funding for advertising of the meetings shall be shared equally by the Board of County Commissioners and the City of Fernandina Beach.

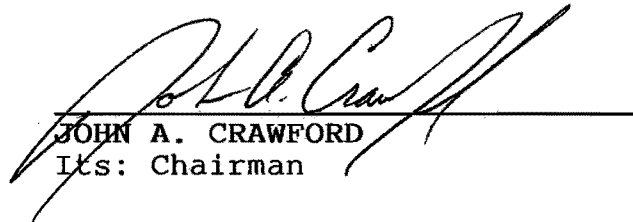
8. The Planning Agency may review items based upon the respective Comprehensive Plans that mutually affect both jurisdictions.

9. The Planning Agency shall meet pursuant to a schedule established by the members of the Agency. Coordination of the meeting place and requisite advertising shall be administered by the County Coordinator's Office.

10. The procedures of the Planning Agency shall be established by the members no later than the second meeting.

11. It is requested that the City Commission adopt a resolution supporting this resolution.

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA



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JOHN A. CRAWFORD  
Its: Chairman


ATTEST:



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

Approved as to form by the  
Nassau County Attorney:



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MICHAEL S. MULLIN