RESOLUTION 2002 - 107

A RESOLUTION AMENDING RESOLUTION 2001-177, WHICH ESTABLISHED AN HISTORIC ADVISORY BOARD 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.

NOW, THEREFORE, BE IT RESOLVED this 20th day of May, 2002, by the Board of County Commissioners of Nassau County, Florida, that Resolution 2001-177 is hereby amended as follows:

- 1. The Board of County Commissioners hereby creates an Historic Advisory Board for the unincorporated areas of Nassau County.
- 2. There shall be seven (7) members on the Advisory Board. 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 shall: (a) advise the Board of County Commissioners as to the requirements of the Comp

 Plan regarding the protection of historic resources; and

 (b) develop criteria for designating structures or areas as

historic resources and shall recommend the designation to the Board of County Commissioners. The criteria shall include State and Federal criteria. 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 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 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 shall designate a Chairman and Vice-Chairman, who shall serve one-year terms.
- 7. The Advisory Board 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.
- 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

MICHAEZ S. MOZLIN

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