RESOLUTION 90 - 31

WHEREAS, the Board of County Commissioners finds that the Atlantic Ocean beach is an asset for all citizens of Nassau County; and

WHEREAS, the management of the beach is vital to the economic development of the County and proper management is necessary so that all citizens may enjoy the beach; and

WHEREAS, the Board of County Commissioners believes that a Beach Committee, is necessary in order to meet the goals set forth herein.

NOW, THEREFORE, BE IT RESOLVED this 14th day of November, 1989, by the Board of County Commissioners of Nassau County that a Beach Committee is hereby established pursuant to the following:

- 1. The Committee should be comprised of the following representatives:
 - (a) County Commissioner from District 1;
 - (b) A Representative from the City of Fernandina Beach;
- (c) A Representative from the American Beach Homeowners Association;
 - (d) A Representative from Citizens for Preservation of Public Reaches:
- (e) A Representative from the Resort communities at the South end of Amelia Island;
- (f) A Representative of the unincorporated areas of Nassau County from District Four;
- (g) A Representative of the unincorporated areas of Nassau County from District Five;
 - (h) A Representative from the Barefoot Alliance Group.
- 2. The above representatives shall be appointed by the Board of County Commissioners based upon the recommendations of the various entities and shall serve a two (2) year term and may

be reappointed by the Board of County Commissioners. The Chairman shall be selected by the Committee, and a new Chairman shall be selected each year of the Committee's existence.

- 3. The Committee shall have the following non-voting members, who shall serve in a legal and advisory capacity:
 - (a) County Attorney
 - (b) Joe Merlini
- 4. The Committee shall conduct whatever public hearings and/or meetings which are necessary in order to make recommendations to the Board of County Commissioners as to a proposed Beach Ordinance. Said Ordinance shall deal with beach concessions, specific beach uses, camping and parking areas, and lifeguard areas, etc.
- 5. Each and every meeting of said Committee shall be properly advertised and open to the public.
- 6. The Committee shall have a proposed ordinance drafted and available to present to the Board of County Commissioners no later than the last meeting in January, 1990.
- 7. The Committee may be "Sunsetted" by the Board of County Commissioners at any time.
- 8. The Beach Committee members shall not be compensated during their term as Beach Committee members and shall make no contractual or financial obligations on behalf of the Board of County Commissioners without the prior approval of the Board of County Commissioners.
- 9. The Committee shall establish rules and procedures to govern their meetings, and said rules and procedures shall be approved by the Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS

JIMY L. HIGGINBOTHAM

Ls: Chairman

ATTEST

. J. GREESON

Its: /Ex-Officio Clerk