

RESOLUTION NO. 08-23

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO THE HISTORIC PRESERVATION ADVISORY BOARD, APPOINTING THE MEMBERS OF THE VILLAGE OF PALMETTO BAY HISTORIC PRESERVATION ADVISORY BOARD; FURTHER DEFINING THE SCOPE AND PURPOSE OF THE HISTORIC PRESERVATION BOARD; PROVIDING AN EFFECTIVE DATE.

WHEREAS, on June 18th, 2007, the Village of Palmetto Bay, through adoption of Ordinance 07-20, created the Village of Palmetto Bay Historic Preservation Advisory Board to provide guidance for the Historic Preservation program for the protection, enhancement and perpetuation of properties of historical, cultural, archeological, paleontological, aesthetic and architectural merit in the interest of the health, prosperity and welfare of the people of Palmetto Bay.

WHEREAS, each member of the Historic Preservation Board shall serve one 2-year terms (with the exception of the two members, as listed below) and will be tasked with the duties defined in Section 1, below.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The Village of Palmetto Bay Historic Preservation Advisory Board shall be tasked with the following enumerated powers and duties:

- (a) Designate individual sites, districts and archeological and paleontological zones with the consent of the Village.
- (b) Maintain and update files from any previously accomplished historic survey within the Village for the purpose of identifying and conserving those sites, districts and zones of special historic, aesthetic, architectural, archeological, cultural, social, or political value or interest.
- (c) Recommend to the Village properties for designation as historic landmarks and historic landmark districts; regulate and administer properties as historic landmarks and historic landmark districts.
- (d) Approve or deny certificates of appropriateness pursuant to this division.
- (e) Determine whether an historic landmark destroyed by fire or other natural disaster should be reconstructed. If so, the Board may recommend to the Village that an exception to the Zoning Code be granted.
- (f) Make recommendations to the Village concerning the transfer of development rights on sites designated under this division.

(g) Increase public awareness of the value of historic conservation by developing and participating in public information programs.

(h) Make recommendations to the Village concerning the utilization of grants from federal and state agencies or private groups and individuals, and utilization of Village funds to promote the preservation of archaeologically, historically and aesthetically significant sites, districts and zones.

(i) Approve historic markers and plaques and issue recognition to designated historic landmarks and historic landmark districts within the Village.

(j) Advise the Village on all matters related to the use, administration and maintenance of Village-owned designated historic landmarks and historic landmark districts.

Section 2. The following members are appointed to the Committee:

JACK FELL

BEVERLY GERALD

JORGE ZAMANILLO

VICTOR VINCENT (initial one-year term)

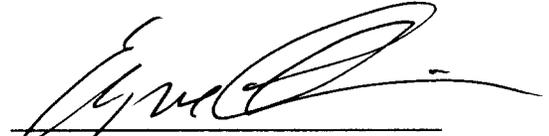
FRANCIS SICIUS (initial one-year term)

Section 3. This resolution shall take effect immediately upon approval.

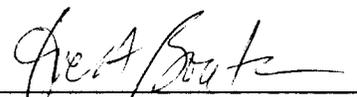
PASSED and ADOPTED this 3rd day of March, 2008.

Attest:


Meighan Rader
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Eve A. Boutsis,
Village Attorney

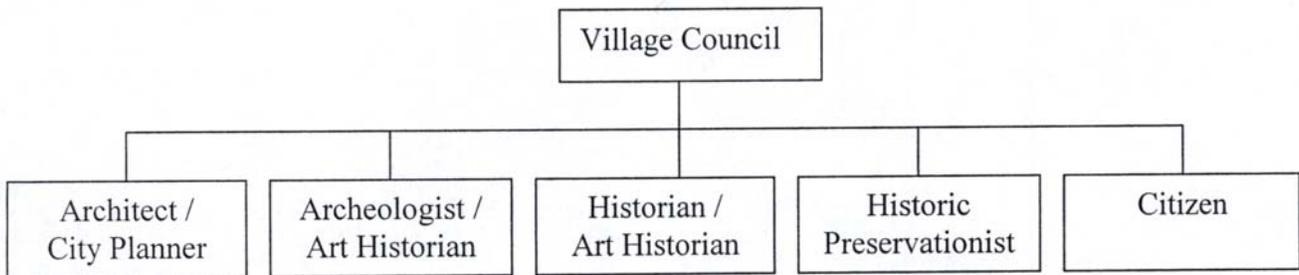
FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>YES</u>
Council Member Paul Neidhart	<u>YES</u>
Council Member Shelley Stanczyk	<u>YES</u>
Vice Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>

30-150.3 CREATION AND DUTIES OF THE HISTORIC PRESERVATION BOARD.

There is hereby created a Historic Preservation Board, as an advisory board for the Village. The Board is hereby vested with power, authority and jurisdiction to designate, regulate and administer historical, cultural, archeological and architectural resources in the Village.

(a) The Historic Preservation Board shall consist of five (5) members, to be confirmed by the Village; each member of the Village Council shall appoint one member; the Mayor shall appoint the Chairperson of the Board.



(b) The Board shall be comprised of architects, planners, archeologists, historians, art historians, historic preservationist. One (1) member of the Board by virtue of the civic involvement or concern for historic preservation may be appointed to the Board.

(c) It is intended that members of the Historic Preservation Board established by this section shall be persons of knowledge, experience, mature judgment, and background, having ability and desire to act in the public interest and representing, insofar as may be possible, the various special professional training, experience, and interest required to make informed and equitable decisions concerning conservation and protection of the physical environment.

(d) The term of office of membership shall be a term of one (1) year for each member. Members shall be eligible for reappointment. Terms shall not automatically renew. Each board position shall expire at the end of the one year term and shall remain vacant until re-appointment or selection of new board member occurs.

(e) Any vacancy occurring on the Board shall be filled by the Village for the remainder of the unexpired term.

(f) Special advisors may be appointed by the Village upon recommendation by the Historic Preservation Board.