

RESOLUTION NO. 08-21

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.

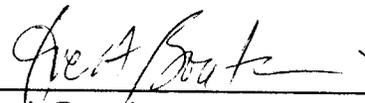
PASSED and ADOPTED this 3rd day of March, 2008.

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>