

*Historical Commission*

*LC*

No. *39*  
BCC 2-8-94  
9:34 A.M. - Barnes

*Carroll Group*

#39 RESOLUTION NO. 94-43 ADOPTED PROVIDING FOR THE PINELLAS COUNTY HISTORICAL COMMISSION

County Administrator Fred E. Marquis recommended adoption of a resolution providing for the Pinellas County Historical Commission.

In his memorandum of February 8, 1994, Mr. Marquis indicated, in part, that this resolution provides for changing the name of the "Junior League of Clearwater" to "Junior League of Clearwater/Dunedin," and delegating certain authority to the Pinellas County Historical Society.

Commissioner Parks moved, seconded by Commissioner Seibert, that Resolution No. 94-43 be adopted as recommended. Upon roll call, the vote was:

Ayes: Tyndall, Rainey, Parks and Seibert.

Nays: None.

Absent and not voting: Todd.

*2-11*

*BB. and Resolution to Heritage Park  
09/20/04 Copy of resolution to Jim Bennett, Co. Atty's office.*

COMMISSION AGENDA:

2-8-94

TO: The Honorable Chairman and Members of the Board of County Commissioners

FROM: Fred E. Marquis, County Administrator *FM*

RE: Pinellas County Historical Commission Resolution

39

DATE: February 8, 1994

RECOMMENDATION:

It is recommended that the Board of County Commissioners adopt the attached Resolution providing for the Pinellas County Historical Commission.

DISCUSSION:

The Resolution changes the name of the "Junior League of Clearwater" to "Junior League of Clearwater/Dunedin." In addition, the Resolution provides that the Pinellas County Historical Commission may delegate authority under the Resolution to the Pinellas County Historical Society.

Resolution No.: 94-43

A RESOLUTION PROVIDING FOR THE PINELLAS COUNTY  
HISTORICAL COMMISSION

WHEREAS, the State of Florida, by Chapter 125.01(1) (f), General Laws of Florida, provides for historical commissions; and

WHEREAS, it is in the best public interest to maintain a historical commission and to establish historical museums of record, research, and education. The Board of County Commissioners of Pinellas County finds and desires to maintain and establish such a historical commission and museums for Pinellas County; and

WHEREAS, the Board of County Commissioners finds and desires to preserve historical objects that are in the public interest and to aid in the coordination and collection of artifacts, memorabilia, and records.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida, that:

1. The membership of the Pinellas County Historical Commission shall consist of the following members who shall serve without compensation:

a. Five members appointed by the individual Board of County Commissioners of Pinellas County, Florida, who shall serve two-year terms at the pleasure of the Board of County Commissioners. In selecting the members, said Board shall consider the interest of such citizens in the history, cultural lore, and development of Pinellas County;

b. A representative of the Junior League of Clearwater/Dunedin until the Junior League is no longer involved in the activities of the Pinellas County Historical Commission; and

c. A representative of the Pinellas County Historical Society to be selected by said Society.

2. The Pinellas County Historical Commission may recommend to the Board of County Commissioners and County Administrator, from time-to-time, such policy that is appropriate and necessary for the general operation of the museum.

3. The Pinellas County Historical Commission shall have the authority to exercise on its own or delegate to the Pinellas County Historical Society the following activities:

a. To collect, arrange, record, and preserve historical buildings, material, and data, including books, pamphlets, maps, charts, manuscripts, family histories, public, county and municipal records of historic value, U.S. Census records, memorabilia, papers, and other objects and materials illustrative of and relating to the history of Pinellas County and of Florida;

b. To collect all historic materials relating to Pinellas County and its environs;

c. To mark by proper monuments, tablets, or markers, the location of such forts or other historical sites in Pinellas County, which it may deem appropriate, by proper resolution of said Commission; and said Commission shall consider all petitions of municipalities and historical societies for the marking of

said sites, if appropriate, mark the same, after proper resolution is made;

d. To make contact and coordinate efforts of other municipalities' museums and other historical societies within Pinellas County and the State of Florida;

e. To provide for distribution of historical material to other historical museums and to receive material from other historical museums;

f. To determine the acceptance of historical buildings upon approval of the County Administrator and the Board of County Commissioners;

g. To assist and encourage establishment and maintenance of the Historical Inventory of Sites and Buildings for Pinellas County and its municipalities; and

h. To aid the efforts of municipalities and Pinellas County in preserving the archeological, architectural and historical heritage of Pinellas County.

4. The Board of County Commissioners shall provide adequate and suitable space within budgetary constraints as may be necessary in the functions set forth herein.

5. The Board of County Commissioners shall provide a suitable place for the meetings of said Commission at its request.

6. A reasonable annual appropriation to support the activities of the Historical Commission may be made at the request of the Historical Commission to the County Administrator. This appropriation will be included in the Heritage Park/Pinellas County Museum budget and will be spent at the discretion of the Historical Commission.

7. All territory within the unincorporated areas of Pinellas County, Florida shall be embraced by the provisions of this resolution.

8. This resolution is intended to replace all those prior Pinellas County resolutions which relate to the Pinellas Historical Commission and the terms therein. This resolution repeals Resolution No. 82-600, No. 89-520 and 93-332 and all other Pinellas County resolutions in conflict with this resolution.

In a regular meeting duly assembled on the 8th day of February, 1994, Commissioner Parks offered the foregoing resolution and moved its adoption, which was seconded by Commissioner Seibert, and upon roll call the vote was:

AYES: Tyndall, Rainey, Parks and Seibert.

NAYS: None.

ABSENT AND NOT VOTING: Todd.