

No. 78
BCC 10-10-00
9:38 A.M. JONES/Penhale

Corr. Comp.

#78 RESOLUTION NO. 00-214 ADOPTED AS AMENDED CHANGING THE MEMBERSHIP OF THE PINELLAS COUNTY HISTORICAL COMMISSION FROM SEVEN TO NINE MEMBERS (TEMPORARILY DEFERRED FROM MEETING OF SEPTEMBER 26, 2000)

Pursuant to legal notice published in the September 29, 2000 issue of the St. Petersburg Times as evidenced by publisher's affidavit filed with the Clerk, public hearing was held on a proposed resolution changing the membership of the Pinellas County Historical Commission from seven to nine members. Chief Deputy Clerk C. R. Short indicated that no correspondence relative to the proposed resolution has been received; and that the matter is properly before the Board to be heard.

Interim County Administrator D. Gay Lancaster stated that staff recommends approval of the proposed resolution including the amendment providing for a one-year term.

No one appeared in response to the Chairman's call for persons wishing to be heard.

Commissioner Parks moved, seconded by Commissioner Todd, that Resolution No. 00-214 be adopted as recommended by the Interim County Administrator including the amendment for a one year term. Upon roll call, the vote was:

Ayes: Stewart, Harris, Parks, Todd and Seel.

Nays: None.

Absent and not voting: None.

10-17-00 Copy of BO & cc of resolution to County Admin.; County Atty;
Original BO, Resolution, Affidavit of Publication to file.

09/20/04 Copy of resolution to Jim Bennett, Co. Atty's office

RESOLUTION NO. 00-__

RESOLUTION CHANGING THE MEMBERSHIP OF THE PINELLAS COUNTY HISTORICAL COMMISSION FROM SEVEN TO NINE MEMBERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in 1999, the Pinellas County Charter was amended to change the membership of the Pinellas County Commissioners from five to seven members; and

WHEREAS, the Board of County Commissioners deems it appropriate to change the membership of the Pinellas County Historical Commission to a membership of seven members, one each appointed by a member of the Board of County Commissioners; and

WHEREAS, the membership provisions of the Pinellas County Historical Commission are found in Resolution Number 94-43.

NOW THEREFORE, be it Resolved by the Board of County Commissioners of Pinellas County Florida that:

SECTION 1. That Section 1 of the Resolution No. 94-43 adopted February 8, 1994 is hereby amended to read as follows:

Section 2. The membership of said Pinellas County Historical Commission shall consist of the following members who shall serve without compensation:

- a. ~~Five~~ Seven members, one each appointed nominated by the a member of the Board of County Commissioners and appointed by the Board of County Commissioners of Pinellas County Florida, who shall serve two-year terms at the pleasure of the Board of County Commissioners and limited by the term of the appointing Commissioner. In selecting the members the 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

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