

Staff Report

File #: 16-580A, Version: 1

Subject:

Resolution supporting the continued service of the Historical Commission, clarifying the purpose and mission of the Commission, and providing for an effective date.

Recommended Action:

Adopt the resolution outlining the purpose and mission of the Pinellas County Historical Commission (Commission) and supporting its continued service.

Strategic Plan:

Deliver First Class Services to the Public and Our Customers

5.1 Maximize partner relationships and public outreach

Summary:

The resolution establishes the guidelines for appointment to the Commission, the meeting frequency and outlines the role of the Commission in an advisory capacity to the Board of County Commissioners ("Board") and the County Administrator regarding policy and procedures and maintenance and improvements for Heritage Village.

Background Information:

The Board has adopted resolutions in the past that have outlined the role of the Commission. This resolution repeals Resolutions No. 00-214, 94-43, 93-332, 89-520, 82-600 and any other County resolutions in conflict with this proposed resolution.

Fiscal Impact:

N/A

Staff Member Responsible:

Paul Cozzie, Director, Parks and Conservation Resources Brendan Mackesey, Assistant County Attorney

Partners:

Pinellas County Historical Society

Attachments:

Proposed resolution Previously adopted resolutions