

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS ESTABLISHING A COUNTYWIDE HISTORIC PRESERVATION TASK FORCE; PROVIDING FOR AUTHORITY TO APPOINT MEMBERSHIP TO THE TASK FORCE; AND PROVIDING FOR ITS RESPONSIBILITIES AND FUNCTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Pinellas County has private and public facilities, structures and places that have significant historic value to the community, and

WHEREAS, the need for the preservation of such valued historic assets has been heightened by the recent Belleview Biltmore Hotel redevelopment proposal, and

WHEREAS, the Board of County Commissioners appointed an ad hoc committee convened to discuss this situation, and

WHEREAS, Pinellas County does not have an established countywide program or approach to historic preservation, and

WHEREAS, there are a number of individual communities within the County that desire historic preservation and would benefit from a countywide collaborative approach, and

WHEREAS, the Board appointed ad hoc committee recommended establishment of a task force to study historic preservation for the County, and

WHEREAS, the Board appointed ad hoc committee indicated there are knowledgeable people in/or available to the County who could assist in defining a countywide historic preservation program, and

WHEREAS, the Board appointed ad hoc committee discussed the criteria for the membership categories of the historic preservation task force, and

WHEREAS, it is recognized that a countywide historic preservation program should be developed and proposed, and

WHEREAS, it is the intent of the Board of County Commissioners to establish a task force to guide the development of such a program to then be considered by the Board for implementation.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY THAT:

Section 1. There shall be established a Historic Preservation Task Force to study, analyze, and develop a historic preservation program plan for Pinellas County that will be presented in a workshop to the Board to consider for implementation.

Section 2. The Historic Preservation Task Force shall consist of 15 members, with representation by:

- Pinellas County Historical Commission
- Archaeologist
- History Museum Director
- Preservation Architect
- Architect
- Community Advocates
- Interested Citizens
- Preservation Planner
- Community Planner
- Members of Pinellas County local governments

Section 3. The Board hereby appoints the following people to be members of the Historic Preservation Task Force, identified in the attached exhibit. The County Administrator and Attorney shall assign appropriate staff to assist the task force.

Section 4. The Historic Preservation Task Force will regularly meet for 12-18 months to gather information and develop recommendations to be considered by the Board. During this time, the task force is authorized to meet with other appropriate agencies and groups to fulfill their responsibilities. A final report will be presented to the Board at the completion of their work.

The Resolution shall become effective upon its adoption.

Commissioner Duncan offered the foregoing resolution and moved its adoption, which was seconded by Commissioner Welch, and upon roll call the vote was:

AYES: Morrioni, Welch, Harris, Seel, Latvala and Duncan.

NAYS: None.

Absent and not voting: Stewart.