

**RESOLUTION OF THE TOWN COUNCIL OF
THE TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER 18-37**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT
MYERS BEACH, FLORIDA DESIGNATING AND ESTABLISHING AN
AD HOC ADVISORY COMMITTEE PROVIDING FOR COMPOSITION
AND TERMS OF OFFICE; OFFICERS, RULES OF PROCEDURE,
MEETINGS, VOTING AND RECORDS; AND PROVIDING AN
EFFECTIVE DATE**

Whereas, with the adoption of ordinance 02-01 in February 2002, the Town of Fort Myers Beach established a Historic Preservation Board (HPB); and

Whereas, the Town has had an unofficial Historic Advisory Committee assisting the Local Planning Agency (LPA) in its role as the Historic Preservation Board and Town Council on historical preservation matters; and

Whereas, the Town Council on behalf of property owners, residents, businesses and visitors recognize the ongoing need for such volunteer efforts to preserve our local historical elements and have determined that the formal creation of a Historic Preservation Advisory Committee (HPAC) is consistent with certain important objectives of the Town and is recognized as such in its Comprehensive Plan and the Land Development Code.

NOW THEREFORE, BE IT RESOLVED by the Town Council of the Town of Fort Myers Beach that the HPAC is formally created providing that its members adhere to the applicable criteria set forth in Ordinance 18-06 and shall operate within the guiding principles and mission set forth below until such time as Town Council sunsets the HPAC either by setting a specific sunset date or by a subsequent resolution of the Town Council of Fort Myers Beach..

Section 1. The Historic Preservation Advisory Committee (HPAC) consists of no less than five members and no more than seven members who shall meet the criteria of Ordinance 18-06 and that have an interest in Fort Myers Beach and the immediate vicinity and historic preservation. Board Members are appointed by the Town Council for staggered terms of two (2) years. A minimum of one (1) HPAC member will be a member of the LPA/Historic Preservation Board.

Section 2. This volunteer advisory committee analyzes, reports and advises the Local Planning Agency (LPA) in its role as the Historic Preservation Board and or Town Council on matters relating to preserving the historic elements, styles and structures as opportunities present themselves.

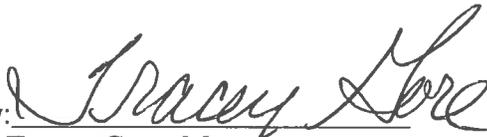
Section 3. HPAC recommends to the Town Council, via the LPA, historic property and landmark designations, as well as programs to stimulate public interest in historic preservation. HPAC may also advise property owners and local agencies concerning the proper protection, maintenance, enhancement, and preservation of cultural resources when so requested by the LPA in its role as the Historic Preservation Board or directed by Town Council.

Section 4. This resolution shall take effect immediately upon adoption.

The foregoing Resolution was adopted by the Town Council upon a motion by Council Member Cereceda and seconded by Vice Mayor Shamp and upon being put to a vote, the result was as follows:

Tracey Gore, Mayor	AYE	Joanne Shamp, Vice Mayor	AYE
Anita Cereceda, Council Member	AYE	Dennis C. Boback, Council Member	AYE
Bruce Butcher, Council Member	EXCUSED ABSENCE		

DULY PASSED BY THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, THIS 15th DAY OF October 2018.

By: 
Tracey Gore, Mayor

ATTEST:
By: 
Michelle D. Mayher, Town Clerk

Approved as to form and legal sufficiency:

By: 
Peterson Law Group, Town Attorney

