

Meeting Date:

1/9/96



AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA

Section **New Business**

Item No. **VI.E.8**

SUBJECT: Brevard County Historical Commission

DEPT./OFFICE: Commissioner Scott Ellis, District V

Requested Action:

Discuss revision of Historical Commission Ordinance 74-2, section 2, Appointee Requirements

Summary Explanation & Background:

Section 2 of Ordinance 74-2 designates the requirement that each Commissioner's individual appointee reside in the district of that particular Commission office.

Request this ordinance be revised to eliminate the residency requirement in order to allow a Commissioner the opportunity to appoint a resident who is knowledgeable in the history, culture and development of the County from any district in Brevard.

Exhibits Attached:

Ordinance No. 74-2

County Administrator's Office

Department

ORDINANCE 96-

AN ORDINANCE CREATING A BREVARD COUNTY HISTORICAL COMMISSION; PROVIDING FOR MEMBERSHIP, QUALIFICATIONS, TERM, AND METHOD OF APPOINTMENT; PROVIDING FOR MEETINGS, THE ENACTMENT OF RULES OF ORGANIZATION AND PROCEDURE, AND THE APPOINTMENT OF A COUNTY HISTORIAN; DEFINING THE DUTIES AND FUNCTIONS OF THE COMMISSION; PROVIDING FOR THE MARKING OF HISTORICAL LOCATIONS; PROVIDING FOR THE RECORDING OF HISTORICAL DATA; PROVIDING FOR EXPENSES OF COMMISSION FROM COUNTY FUNDS; PROVIDING FOR REPOSITORY FOR FINDINGS, COLLECTIONS, AND OTHER HISTORICAL MATERIAL OF COMMISSION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, it is in the public interest that respect, understanding and preservation of our local history be encouraged through the establishment of an historical commission; and,

WHEREAS, Section 125.01 (1) (f), Florida Statutes, provides for the creation of historical commissions.

NOW, THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Brevard County, Florida;

Section 1. Creation of Commission.

There is hereby created and established in Brevard County the Brevard County Historical Commission, hereafter referred to as "Commission".

Section 2. Membership, Qualifications, Term and Method of Appointment.

The Commission shall consist of fifteen (15) members. Each County Commission District shall select three residents of Brevard County ~~consisting of three (3) residents of each of the County Commission District of Brevard County~~ appointed by the Board of County Commissioners of Brevard County. Said members shall be appointed for a term of one (1) year. The terms of the members of said Commission shall commence on the first day of January of the year of their appointment and said members shall serve at the pleasure of the Board of County Commissioners of Brevard County. Any appointment to fill a vacancy shall be for the unexpired term only.

In selecting citizens to serve on the Commission, the Board of County Commissioners shall consider the interest of such citizens in the history and cultural lore and development of the County.

The chairman of the Commission shall be named by the Board of County Commissioners and the Board of County Commissioners may appoint such additional officers and employees to serve the Commission as it shall deem necessary. The members of the Commission shall receive no compensation, but shall be reimbursed for expenses incurred in the performance of their duties to the extent permitted by law.

REVISION OF ORDINANCE NO. 74-02, RE: HISTORICAL COMMISSION

Motion by Commissioner Ellis, seconded by Commissioner Higgs, to approve revision to Ordinance No. 74-02, Historical Commission, to eliminate the residency requirement in order to allow a Commissioner the opportunity to appoint a resident who is knowledgeable in history, culture and development of Brevard County from any District. Motion carried and ordered unanimously.

1/9/1996 Minutes

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