

AMENDED - See Meeting RESOLUTION CREATING PALM BEACH COUNTY LAND
held March 9, 1976
R-76-281
USE ADVISORY BOARD

WHEREAS, Palm Beach County desires to adopt a Comprehensive Land Use Plan to guide future development of the unincorporated areas of Palm Beach County; and

WHEREAS, the Palm Beach County Area Planning Board staff is preparing data and information necessary to prepare said plan, and has suggested that the County Commission appoint an advisory board; and

WHEREAS, the Advisory Board shall have the duties set out in this resolution,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

Section 1. The Palm Beach County Land Use Advisory Board is hereby established. The Advisory Board shall consist of fifteen (15) members. Each Commission district shall be represented by three (3) residents thereof. Each service area, as delineated on the attached service area map, shall be represented by at least one resident thereof.

Each member of the Advisory Board shall be an elector of Palm Beach County with an outstanding reputation for civic pride, integrity, responsibility and business or professional ability. No member shall hold any paid office or employment under federal, state, county or municipal government, nor shall members, while serving, become candidates for election to any public office. Members of the Advisory Board shall serve without compensation, but may be reimbursed for travel expenses incurred in the performance of his duties as authorized by law.

No member of the Advisory Board shall enter into any contract or transact any business in which he has a financial interest, direct or indirect, with Palm Beach County.

Section 2. The duties of this Board shall be to provide to the Area Planning Board staff, the County Administrator, and the County Commission, recommendations and advice on policies for the preparation of the Land Use Plan. The Area Planning Board Director or his representative shall attend the meetings of the Land Use Advisory Board, which meeting shall be held at least once a month. All meetings shall be open to the public and minutes shall be taken, transcribed, approved by the Advisory Board and filed with the County Commission. The Advisory Board shall adopt by-laws, may determine their own quorum and may create sub-committees if deemed necessary or desirable.

The Land Use Advisory Board shall perform such other duties as are from time to time conferred upon it by resolution of the County Commission.

The Board shall be advisory only, and no actions or recommendations of the Board shall be binding upon the County unless approved and adopted by the County Commission.

Section 3. Appointments to this Board shall be made by motion approved by a majority of the Commission members present. Each appointee shall serve at the will of the Commission. Appointments by the Commission are accepted by the appointee by filing a letter of acceptance with the Clerk of the County Commission.

The foregoing resolution was offered by Commissioner Lytal, who moved its adoption. The motion was seconded by Commissioner Johnson, and upon being put to a vote, the vote was as follows:

George V. Warren	- Aye
Robert F. Culpepper	- Aye
Lake Lytal	- Aye
Robert C. Johnson	- Aye
E. W. Weaver	- Aye

The Chairman thereupon declared the resolution duly passed and adopted this 7th day of September, 1971.

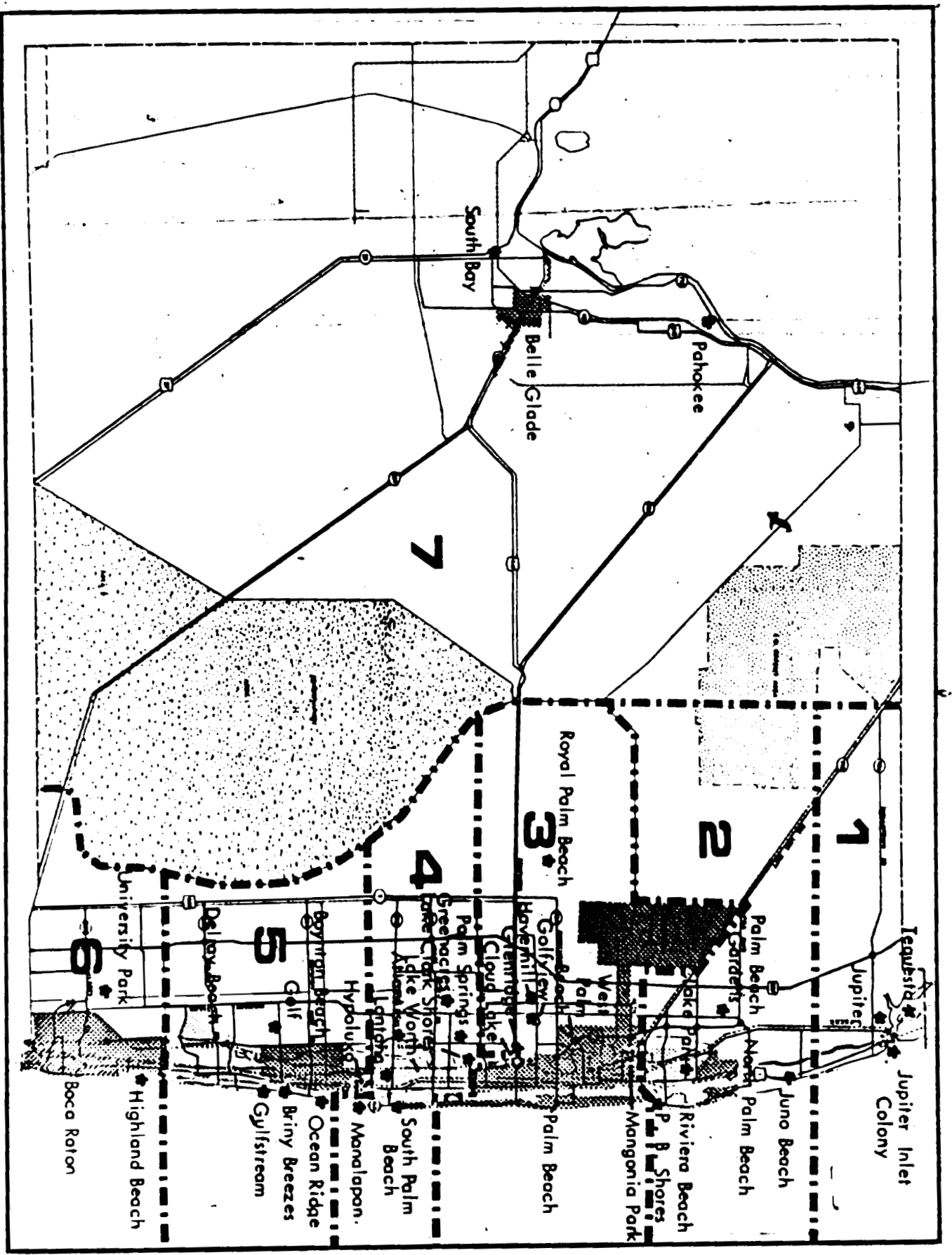
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

Michael J. ...
COUNTY ATTORNEY

PALEM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

JOHN B. DUNKLE, Clerk

By: *[Signature]*
Deputy Clerk



SERVICE AREAS