

RESOLUTION OF THE HISTORIC PRESERVATION BOARD OF
THE TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER HPB 2009-10

DESIGNATION OF TOWN HISTORIC STRUCTURES WITH
NATIONAL REGISTER OF HISTORIC PLACES

A RESOLUTION OF THE HISTORIC PRESERVATION BOARD OF FORT MYERS
BEACH, FLORIDA:

WHEREAS, the Local Planning Agency of the Town of Fort Myers Beach, Florida, serves as the historic preservation board for the Town of Fort Myers Beach ("HPB") pursuant to Chapter 22, Article II, Division 2, Section 22-71 and Chapter 30, Section 30-56(b) of the Land Development Code ("LDC") of the Town of Fort Myers Beach; and

WHEREAS, the HPB is vested with the power, authority and jurisdiction to designate, regulate and administer historical, cultural, archaeological, and architectural resources in the Town, pursuant to LDC Section 22-71; and

WHEREAS, the HPB has the power and duty to designate eligible historic resources, evaluate the significance and eligibility of historic resources for designation pursuant to Chapter 22 of the LDC and the Historic Preservation Element of the Town Comprehensive Plan ("Comp Plan"), and to maintain records of the actions and decisions of the HPB, pursuant to Section 22-74 of the LDC; and

WHEREAS, it is advantageous for the quality of life within the Town of Fort Myers Beach and consistent with the Com Plan to identify and preserve "the best of the old" for all residents, owners and visitors; and

WHEREAS, the National Register of Historic Places as administered by the National Park Service as part of the Department of the Interior is the official list of the Nation's historic places worthy of preservation; and

WHEREAS, the Comp Plan references criteria from the National Register of Historic Places in its discussion of designation of historic structures within the Town of Fort Myers Beach, Florida; and

WHEREAS, nomination to the National Register of Historic Places is widely regarded as an honor that contributes to community pride, establishes a sense of place among residents, owners and visitors, and will assist the Town in its goal of sharing the legacy of the Island with the broader community.

NOW, THEREFORE, BE IT RESOLVED BY THE HISTORIC PRESERVATION BOARD OF THE TOWN OF FORT MYERS BEACH, FLORIDA, AS FOLLOWS:

1. The Historic Preservation Board hereby encourages the Town of Fort Myers Beach to work with the owner of any building which has been determined to be historic in accordance with the criteria under the LDC and the Comp Plan to determine the eligibility of that building for nomination to the National Register of Historic Places.

2. The Historic Preservation Board hereby encourages the Town of Fort Myers Beach, owner of the locally designated William H. Case House, the Estero Island (archaeological) site, and the James and Eleanor Newton House, determined potentially eligible for the National Register of Historic Places to seek such nominations.
3. The Historic Preservation Board authorizes expenditure of a not-to-exceed amount of eight thousand, five hundred (\$8,500.00) dollars from its annual budget to pay for professional services to assist in such nomination submissions and states that such expenditure is in the best interest of the quality of life and welfare of the Town and will contribute to the sustainability of Fort Myers Beach heritage for future generations.

The foregoing Resolution was adopted upon a motion by HPB Member Weimer and seconded by HPB Member Kay_. Upon being put to a vote, the result was as follows:

Evie Barnes <u>absent</u>	Rochelle Kay <u>aye</u>	
Alan Mandel <u>aye</u>	Joanne Shamp <u>aye</u>	
Bill Van Duzer <u>aye</u>	Dennis Weimer <u>aye</u>	Joe Yerkes <u>absent</u>

DULY PASSED AND ADOPTED THIS 14th day of April, 2009.

HPB of the Town of Fort Myers Beach

By: Joanne K. Shamp
Joanne Shamp, HPB Chair

Approved as to legal sufficiency:

By: [Signature]
Anne Dalton, Esquire
LPA/HPB Attorney

ATTEST:

By: [Signature]
Michelle D. Mayher, Town Clerk