

**RESOLUTION NO. 2025- 068**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA SETTING THE AMOUNT OF COMPENSATION OF THE PLANNING AND ZONING BOARD MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Section 3.04 of the Nassau County Code of Ordinances, the Planning and Zoning Board serves as an advisory body to the Board of County Commissioners on planning and zoning related matters as required by state law, local regulation, or otherwise directed by the Board of County Commissioners; and

**WHEREAS**, on January 13, 2020, the Board of County Commissioners approved and confirmed a stipend in the amount of \$75.00, per meeting, of each Planning and Zoning Board member; and

**WHEREAS**, on November 11, 2024 the Board of County Commissioners dissolved the Nassau County Conditional Use and Variance Board and all powers and duties granted to the Conditional Use and Variance Board were transferred and vested in the Planning and Zoning Board; and

**WHEREAS**, the Board of County Commissioners recognize that due to the increased duties of the Planning and Zoning Board members, the compensation amount for each member should be increased accordingly.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA, THAT:**

1. Each Nassau County Planning and Zoning Board member shall be entitled to receive compensation in the amount of \$150.00, plus mileage, per attendance, at any regular or special set meeting or workshop of the Planning and Zoning Board or Planning Advisory Council. The total compensation shall not exceed \$300.00, per month.
2. This Resolution shall take effect immediately upon passage.

**ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2025 BY THE BOARD OF  
COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA.**

BOARD OF COUNTY COMMISSIONERS  
NASSAU COUNTY, FLORIDA

\_\_\_\_\_  
A. M. "HUPP" HUPPMANN  
Its: Chairman

ATTEST as to Chairman's Signature:

Approved as to form:

\_\_\_\_\_  
MITCH L. KEITER  
Its: Ex-Officio Clerk

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DENISE C. MAY  
County Attorney