

**ANNOTATED AGENDA
BUILDING BOARD
JANUARY 26, 2010
TUESDAY - 9:00 A.M.**

I. ROLL CALL

- A. Introduction of James Getz, Alternate Board Member

II. APPROVAL OF MINUTES

- A. Meeting of December 22, 2009 **APPROVED**

III. UNFINISHED BUSINESS

- A. Robert Adamo (Ideal Homes) vs. the City of Punta Gorda and City of Punta Gorda Building Board, Circuit Court Case #07-1644CA
RECOMMENDED APPROVAL OF PROPOSED SETTLEMENT

IV. NEW BUSINESS

- A. Election of Chairman and Vice-Chairman
CONTINUED TO NEX MEETING

V. OTHER BUSINESS

- A. Announcements from Randall Cole, Chief Building Official

VI. ADJOURNMENT

NOTE: If a person decides to appeal any decision made by the Building Board, such person will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Florida Statue 286.26, special accommodations may be made by contacting the Office of the City Clerk at (941) 575-3369.