

**ANNOTATED AGENDA  
HISTORIC PRESERVATION ADVISORY BOARD  
THURSDAY, JANUARY 27, 2011, 8:30 A.M.  
CITY COUNCIL CHAMBERS**

**I. CALL TO ORDER/ANNOUNCEMENTS**

- A. Roll Call
- B. Next Scheduled Meeting
  - 1. February 24, 2011

**II. APPROVAL OF MINUTES**

- A. December 16, 2010 Meeting **APPROVED AS AMENDED**

**III. NEW BUSINESS**

- A. CA-01-11 - 501 East Olympia Avenue - Demolition **DENIED**
- B. Historically Significant Trees
- C. Joint City & County Meeting
  - 1. Proposed Meeting Dates - March 9, 2011 or April 13, 2011 at 10:00 a.m. **MARCH 9, 2011**
  - 2. Proposed Topics for Agenda

**IV. UNFINISHED BUSINESS**

- A. Construction Guidelines and Board Input within the Historic Register District **TABLED TO NEXT MEETING**
- B. Community Redevelopment Agency (CRA) Project Status Report
- C. Criteria for Award Program **TABLED TO NEXT MEETING**
- D. Discussion regarding Fund Raising for Historic Projects **COMPLETED HPAB/HISTORIC PRESERVATION FUND BROCHURE DISPLAYED**
- E. City of Punta Gorda Comprehensive Plan - Historic Element

**V. STAFF COMMENTS**

**VI. COMMITTEE/BOARD COMMENTS**

**VII. CITIZENS' COMMENTS**

**VIII. ADJOURNMENT**