

**ANNOTATED AGENDA
HISTORIC PRESERVATION ADVISORY BOARD
THURSDAY, FEBRUARY 24, 2011, 8:30 A.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
 - 1. Election of Officers **JOHN CHALIFOUX/CHAIRMAN
BILL COTE/VICE CHAIRMAN**
- B. Next Scheduled Meeting
 - 1. March 24, 2011

II. APPROVAL OF MINUTES

- A. January 27, 2011 **APPROVED AS AMENDED**

III. NEW BUSINESS

- A. CA-03-11 – 502 King Street **APPROVED**
- B. CA-04-11 – 210 Taylor Street **APPROVED CONTINGENT UPON NO
OBJECTION BY OTHER TENANTS**
- C. CA-02-11 – 130 Tamiami Trail **INFORMATION ONLY**
- D. Historic Districts

IV. UNFINISHED BUSINESS

- A. Joint City/County Meeting **MARCH 9, 2011, 10 A.M., CHARLOTTE
COUNTY HISTORICAL CENTER**
- B. Construction Guidelines and Board Input within the Historic Register
District **REMOVE FROM NEXT AGENDA**
- C. Fund Raising for Historic Projects
- D. Criteria for Award Program **ANNUAL “RECOGNITION” PROGRAM
TO COVER CRA AREA; COMMERCIAL,
RESIDENTIAL, INSTITUTIONAL,
SPECIAL; BOARD MEMBERS EXEMPT**
- E. City of Punta Gorda Comprehensive Plan, Evaluation and Appraisal (EAR)
Report Update **PRESENTATION BY JOAN LEBEAU,
CHIEF PLANNER**
- F. City of Punta Gorda Comprehensive Plan – Historic Element
**PRESENTATION BY JOAN LEBEAU,
CHIEF PLANNER**

V. STAFF COMMENTS

- A. CRA Status Report

VI. COMMITTEE/BOARD COMMENTS

VII. CITIZENS' COMMENTS

VIII. ADJOURNMENT