

**Annotated Agenda
Historic Preservation Advisory Board
Thursday, February 25, 2010 - 8:30 AM
City Council Chambers**

- I. Call to Order/Announcements**
 - A. Roll Call
 - B. Next Scheduled Meeting –March 25, 2010
 - C. Amended Bylaws
 - D. Election of Officers **CHRISTEL SCHMIDT – CHAIRMAN
JOHN CHALIFOUX – VICE CHAIRMAN**

- II. Approval of Minutes**
 - A. Meeting of January 28, 2010 **APPROVED**

- III. New Business**
 - A. Certificate of Appropriateness
 - 1. HPAB Review
 - a. CA-05-10 – 207 Cross St (Banyan Point) Awning & Monument signage
APPROVED
 - 2. Information Only
 - a. CA-03-10 – 301 Durrance St, Concrete on Driveway
 - b. CA-04-10 – HPMG Grant Wind Retro Fit

- IV. Unfinished Business**
 - A. Punta Gorda Historical Society, Inc.

- V. Staff Comments**
 - A. CRA Status Report

- VI. Committee/Board Comments** **AWARD PROGRAM TO BE CONSIDERED
AT NEXT MEETING**

- VII. Citizen Comments**

- VIII. Adjournment**

The following format for a motion is recommended for use by a Board Member: “Based on the evidence and testimony presented at the Public Hearing of Item #____, I move that we approve/deny this request.”

Note: If a person decides to appeal any decision made by the Historic Preservation Advisory 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 includes the testimony and evidence upon which the appeal is to be based.

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

Distribution List: Committee Members; City Councilmembers; City Clerk; City Manager; Mitchell Austin; David Hilston; Joan LeBeau; Cherry Cash Prewitt; PG Chamber of Commerce; Press.