



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

Note: Anyone wishing to address the Board on any agenda item may do so at the appropriate time during the meeting. Anyone speaking on quasi-judicial matters heard by the Historic Preservation Advisory Board must be sworn in prior to offering testimony. Those choosing to speak must state their name for the record.

- I. Call to Order/Announcements**
 - A. Roll Call
 - B. Next Scheduled Meeting –April 22, 2010

- II. Approval of Minutes**
 - A. Meeting of February 25, 2010 **APPROVED**

- III. New Business**
 - A. Certificate of Appropriateness
 - 1. HPAB Review
 - a. CA-06-10 – 215 W Olympia – “Michael P. Haymans Attorney at Law” signage
APPROVED
 - b. CA-08-10 – 502 King Street – “West Coast Casino” signage
APPROVED
 - c. CA-09-10 – 308 Sullivan Street – “Harbor Style” signage
APPROVED
 - 2. Information Only
 - a. CA-07-10 – 300 Carmalita Street – roof restoration
 - b. CA-10-10 – 300 Carmalita Street - windows
 - B. City Award Program(s) Discussion

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

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

- VI. Committee/Board Comments**

- 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.

