

**ANNOTATED AGENDA
HISTORIC PRESERVATION ADVISORY BOARD
THURSDAY, APRIL 28, 2011, 8:30 A.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. May 26, 2011

II. APPROVAL OF MINUTES

- A. March 24, 2011 **APPROVED**

III. NEW BUSINESS

- A. CA-06-11 – 357 West Marion Avenue – Signage
APPROVED
- B. CA-07-11 – 311 Gill Street
- C. CA-08-11 – 311 West Retta Esplanade
- D. CA-09-11 – 124 McGregor Street

IV. UNFINISHED BUSINESS

- A. Discussion regarding Drafting/Revising Ordinance for the Saving of Historic Structures and Adoption of Guidelines as Part of Zoning Code
**RECOMMEND ELIMINATE PARAGRAPH (b),
SPECIFY A TIMEFRAME FOR MOVING AND
CHANGE TIMEFRAME TO 180 DAYS**
- B. Fund Raising Account Balance **\$170**
- C. Fund Raising for Historic Projects
- D. City of Punta Gorda Comprehensive Plan – Historic Element
- E. Historical Society Update

V. STAFF COMMENTS

VI. COMMITTEE/BOARD COMMENTS

VII. CITIZENS' COMMENTS

VIII. ADJOURNMENT