

**ANNOTATED AGENDA  
HISTORIC PRESERVATION ADVISORY BOARD  
THURSDAY, JUNE 23, 2011, 8:30 A.M.  
City Council Chambers**

**Note:** Anyone wishing to address the Council on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the record. Each person will be allowed to speak once on each subject up to a maximum of three minutes.

**I. CALL TO ORDER/ANNOUNCEMENTS**

- A. Roll Call
- B. Next Scheduled Meeting
  - 1. July 28, 2011

**II. APPROVAL OF MINUTES**

- A. April 28, 2011 Meeting **APPROVED AS AMENDED**

**III. NEW BUSINESS**

- A. CA-11-11 – 451 West Marion Avenue **INFORMATION ONLY**
- B. CA-12-11 – 519 West Olympia Avenue **INFORMATION ONLY**
- C. CA-13-11 – 211 Harvey Street **INFORMATION ONLY**
- D. CA-14-11 – 706 West Marion Avenue **INFORMATION ONLY**
- E. CA-15-11 – 122 Gill Street **INFORMATION ONLY**
- F. Proposed Charlotte County Historic Preservation Ordinance Discussion

**IV. UNFINISHED BUSINESS**

- A. Discussion regarding Drafting/Revising Ordinance for the Saving of Historic Structures and Adoption of Guidelines as Part of Zoning Code **RECOMMENDED APPROVAL CONTINGENT UPON REMOVAL OF SECTION B**
- B. Fund Raising Account Balance **\$190**
- C. City of Punta Gorda Comprehensive Plan – Historic Element
- D. Historical Society Update
  - 1. Quenduau/Hindman House **\$20,000 RAISED TO-DATE**

**V. STAFF COMMENTS**

**VI. COMMITTEE/BOARD COMMENTS**

**VII. CITIZENS COMMENTS**

**VIII. ADJOURNMENT**