

**Annotated Agenda
Historic Preservation Advisory Board
Thursday, July 22, 2010 - 8:30 AM
City Council Chambers**

- I. Call to Order/Announcements**
 - A. Roll Call **WELCOMED GORDON BOWER AND JOHN J. HAGERMAN**
 - B. Joint City/County Meeting July 28, 2010, 9:00 a.m., Mid-County Regional Library, 2050 Forest Nelson Boulevard, Port Charlotte, Meeting Room C
 - C. Next Scheduled Meeting –August 28, 2010

 - II. Approval of Minutes**
 - A. Meeting of June 24, 2010 **APPROVED AS AMENDED**

 - III. New Business**
 - A. Certificate of Appropriateness**
 - 1. HPAB Review
 - a. CA-21-10 – 635 East Virginia Avenue – Demolition
DENIED
 - b. CA-22-10 – 357 West Marion Avenue – Signage
APPROVED
 - B. **ZA-11-10** – AN ORDINANCE OF THE CITY OF PUNTA GORDA, FLORIDA, AMENDING CHAPTER 26 CITY OF PUNTA GORDA, FLORIDA CODE OF ORDINANCES, KNOWN AS “THE LAND DEVELOPMENT REGULATIONS”, ARTICLE 16, APPLICATION REVIEW AND APPROVAL REQUIREMENTS, AMENDING SECTION 16.3, APPLICATION FOR CERTIFICATE OF APPROPRIATENESS; AMENDING SUBSECTION 16.3(e), DECISIONS ON CERTIFICATE OF APPROPRIATENESS APPLICATIONS, PROVIDING FOR DECISION-MAKING BY THE ZONING OFFICIAL IN THE EVENT THE HISTORIC PRESERVATION ADVISORY BOARD FAILS TO HOLD A REQUIRED MEETING; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. **RECOMMENDED DENIAL**
 - C. **2011 Strategic Plan** **DISCUSSION OF “SCENIC HIGHWAY PROGRAM” TO BE HELD AT NEXT MEETING – STAFF TO PROVIDE BACK-UP MATERIAL**
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- IV. Unfinished Business**
 - A. Punta Gorda Historical Society, Inc.
 - B. Fund Raising
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- V. Staff Comments**
 - A. CRA Project Status Report
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- VI. Committee/Board Comments**
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- VII. Citizen Comments**
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- VIII. Adjournment**

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