

Agenda
Historic Preservation Advisory Board

Thursday, July 23, 2009 - 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 – June 25, 2009
- C. Last Scheduled Meeting – August 27, 2009

II. Approval of Minutes

- A. Meeting of June 25, 2009 **APPROVED**

III. Citizen Comments

IV. New Business

- A. Certificate of Appropriateness
 - 1. Information Only
 - a. CA-17-09 – 140 Tamiami Trail – Decorate trim around old pump island

V. Old Business

- A. HPAB Annual Report **MOTION TO SET UP HISTORICAL SIGNAGE WORKSHOP IN SEPTEMBER, 2009, INVITING CHARLOTTE COUNTY HISTORICAL COMMISSION, PUNTA GORDA HISTORICAL SOCIETY, MAIN STREET PUNTA GORDA AND TEAM PUNTA GORDA**

VI. Other Business

- A. Punta Gorda Historical Society, Inc.
- B. Punta Gorda CRA Status Report
- C. City of Punta Gorda Park & Recreation Master Plan
<http://www.ci.punta-gorda.fl.us/depts/growthmgmt/Rec&OpenSpaceMastPlan.html>

VII. Board Member Comments

VIII. Staff Comments

IX. 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; Kathleen Dailey; Mitchell Austin; David Hilston; Joan LeBeau; Cherry Cash Prewitt; PG Chamber of Commerce; Press