

**ANNOTATED AGENDA
HISTORIC PRESERVATION ADVISORY BOARD
THURSDAY, AUGUST 25, 2011, 8:30 A.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. September 22, 2011

II. APPROVAL OF MINUTES

- A. Meeting of July 28, 2011 **APPROVED**

III. NEW BUSINESS

- A. CA-23-11 – 258 West Marion Avenue – Signage
APPROVED
- B. CA-24-11 – 408 Tamiami Trail – Signage
APPROVED
- C. CA-25-22 – 306 West Marion Avenue – Signage
**WINDOW SIGNAGE ONLY APPROVED;
APPLICANT TO WORK W/ STAFF ON
REMAINING SIGNAGE**

IV. UNFINISHED BUSINESS

- A. 2012 Strategic Plan
- B. Fund Raising Account Balance **\$220 AS OF AUGUST 5, 2011**
- C. City of Punta Gorda Comprehensive Plan – Historic Element
- D. Historical Society Update
- E. ZA-11-11 – An Ordinance of the City of Punta Gorda, Florida, Amending Chapter 26, Punta Gorda Code, known as the Land Development Regulations, rewriting in its entirety Article 8, Section 8.1, "Demolition and Relocation of Historic Buildings", Punta Gorda Code, to encourage the relocation of historic buildings sought to be demolished; providing for conflict and severability; and providing an effective date. **CONSENSUS TO MAKE
NO CHANGES**

V. STAFF COMMENTS

VI. COMMITTEE/BOARD COMMENTS

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT