

**ANNOTATED AGENDA
HISTORIC PRESERVATION ADVISORY BOARD
THURSDAY, NOVEMBER 17, 2011, 8:30 A.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. December 22, 2011
 - 2. December 14, 2011 – Joint City & County Historic Meeting

II. APPROVAL OF MINUTES

- A. Meeting of October 27, 2011 **APPROVED AS AMENDED**
- B. September 14, 2011 – Joint City & County Historic Meeting
APPROVED BY COUNTY

III. PUBLIC HEARINGS

- A. V-03-11 – Request for a variance to the Land Development Regulations (LDRs) pursuant to Chapter 26, Section 26-16.10, Punta Gorda Code to allow a new two-car garage addition to be constructed and attached to the historic structure addressed as 413 West Retta Esplanade with a street yard setback on the Durrance Street side of the property of 4.1 feet instead of 10 feet as is required per Chapter 26, Section 26-3.7(g)(2), Punta Gorda Code. Said property is located within the Neighborhood Residential 10 Units per Acre (NR-10) zoning district in the National Register Historic District.
Legal: A part of Lot H and all of Lot B, measuring 73 feet by 140 feet in the northwesterly corner of the East one-half of Block 8, a Subdivision of Block 8, City of Punta Gorda, recorded in Plat Book 1, page 34, of the Public Records of Charlotte County, Florida; and that portion of an alley described in that deed dated March 5, 1986, recorded in Official Records Book 859, Page 1673, of the Public Records of Charlotte County, Florida (a/k/a 413 West Retta Esplanade, Punta Gorda, Florida. **RECOMMENDED APPROVAL**

IV. NEW BUSINESS

- A. CA-35-11 – 413 West Retta Esplanade **APPROVED CONTINGENT UPON CITY COUNCIL APPROVAL OF V-03-11**
- B. CA-37-11 – 133 West Marion Avenue **APPROVED**
- C. CA-38-11 – 105 West Marion Avenue **APPROVED**
- D. CA-36-11 – 227 Harvey Street (information only)

V. UNFINISHED BUSINESS

- A. Florida Master Site File Survey
- B. Fund Raising Account Balance **\$320**
- C. Historical Award Program **CONSENSUS TO MOVE FORWARD & SET APPLICATION DEADLINE OF JANUARY 31, 2012**
- D. Historical Society Update
- E. Punta Gorda History Center Update

VI. STAFF COMMENTS

A. City of Punta Gorda Comprehensive Plan – Historic Element

VII. COMMITTEE/BOARD COMMENTS

VIII. CITIZENS COMMENTS

IX. ADJOURNMENT