

**ANNOTATED AGENDA
HISTORIC PRESERVATION ADVISORY BOARD
THURSDAY, NOVEMBER 18, 2010, 8:30 A.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. December 16, 2010 (3rd Thursday due to Christmas Holiday)

II. APPROVAL OF MINUTES

- A. October 28, 2010 Minutes **APPROVED**

III. NEW BUSINESS

- A. "Hotel Charlotte Harbor" - Mural Request **RECOMMENDED APPROVAL**
- B. CA-28-10 - 756 West Marion Avenue - Fence - Information Only
- C. CA-29-10 - 413 Retta Esplanade - Miscellaneous Repairs- Information Only

IV. UNFINISHED BUSINESS

- A. Herald Court Centre Joint Mural Project **PUNTA GORDA MURAL SOCIETY (PGMS) RELEASE FROM MURAL PORTION OF AGREEMENT W/ BOARD; PGMS TO MOVE FORWARD ON MURAL; PHASES 2 & 3 OF PROJECT TABLED FOR 6 MONTHS**
- B. Discussion regarding Fund Raising for Historic Projects **JOHN CHALIFOUX TO PREPARE DRAFT BROCHURE, TO BE REVIEWED AT NEXT MEETING**
- C. City of Punta Gorda Comprehensive Plan – Historic Element
- D. Punta Gorda Historical Society, Inc.
- E. Plaque Program

V. STAFF COMMENTS

- A. Community Redevelopment Agency (CRA) Project Status Report

VI. COMMITTEE/BOARD COMMENTS

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT