



Agenda
Historic Preservation Advisory Board
Thursday, December 17, 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 – January 28, 2010
- C. Last Scheduled Meeting – November 19, 2009
-  D. 2010 Meeting Dates

II. Approval of Minutes

-  A. Meeting of November 19, 2009
-  B. Joint City / County meeting of October 29, 2009

III. Citizen Comments

IV. New Business

- A. Certificate of Appropriateness
 -  1. HPAB Review
 -  a. CA-31-09 – 252 W Olympia Ave – “Giuditta” Signage
 -  b. CA-32-09 – 207 Cross St – “Banyan Pointe” Signage
 - 2. Information Only
 - a. CA-29-09 – 312 Sullivan St – Driveway
 - b. CA-30-09 724 Palm Ave - Shed
- B. Joint Meeting with Charlotte County

V. Old/Other Business

-  A. Best Practices – Storage for Historical Archives and Artifacts
- B. Punta Gorda Historical Society, Inc.
- C. Punta Gorda CRA Status Report

VI. Board Member Comments

VII. Staff Comments

VIII. 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