

**Annotated Agenda
Historic Preservation Advisory Board
Thursday, April 23, 2009 - 8:30 a.m.
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 – May 28, 2009
- C. Last Scheduled Meeting – March 26, 2009

II. Approval of Minutes

- A. Meeting of March 26, 2009 **APPROVED AS AMENDED**

III. Citizen Comments

IV. New Business

- A. Certificate of Appropriateness
 - 1. Information Only
 - a. CA-09-09 – 607 Trabue Avenue – Solar Electric & Heating System
 - b. CA-10-09 – 635 West Marion Avenue - Fence

V. Old Business

VI. Other Business

- A. Punta Gorda Historical Society, Inc.
- B. Punta Gorda CRA Status Report
- C. Parks & Recreation Master Plan Update
<http://www.ci.punta-gorda.fl.us/departments/commdevelopment/Rec&OpenSpaceMastPlan.htm>

VII. Board Member Comments

VIII. Staff Comments

IX. Adjournment

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; Punta Gorda Chamber of Commerce; Press.