

**ANNOTATED AGENDA  
HISTORIC PRESERVATION ADVISORY BOARD  
THURSDAY, JANUARY 26, 2012, 8:30 A.M.  
CITY COUNCIL CHAMBERS**

**I. CALL TO ORDER/ANNOUNCEMENTS**

- A. Roll Call
- B. Next Scheduled Meeting
  - 1. February 23, 2012

**II. APPROVAL OF MINUTES**

- A. Meeting of December 22, 2011 **APPROVED**

**III. NEW BUSINESS**

- A. CA-01-12 – 145 East Marion Avenue – Signage **APPROVED**
- B. CA-02-12 – 111 West Marion Avenue – Signage **APPROVED**
- C. CA-42-11 – 108 Gill Street (information only)
- D. 221 Durrance Street

**IV. UNFINISHED BUSINESS**

- A. Fund Raising Account Balance **\$370 TO DATE**
- B. Historical Award Program
- C. Historical Society Update
- D. Punta Gorda History Center Update
- E. Florida Master Site File Survey Update

**V. STAFF COMMENTS**

- A. City of Punta Gorda Comprehensive Plan – Historic Element

**VI. COMMITTEE/BOARD COMMENTS**

**VII. CITIZENS COMMENTS**

**VIII. ADJOURNMENT**