

**Annotated Agenda  
Historic Preservation Advisory Board  
Thursday, April 22 2010 - 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. Joint City/County Meeting – April 28, 2010     **AGENDAS DISTRIBUTED**
- C. Next Scheduled Meeting – May 27, 2010

**II. Approval of Minutes**

- A. Meeting of March 25, 2010                             **APPROVED**
- B. Joint City/County Meeting of January 28, 2010  
**APPROVED**

**III. New Business**

- A. Certificate of Appropriateness
  - 1. Information Only
    - a. CA-11-10 - 321 Taylor Street – Handicap Ramp Railing
- B. ZA-06-10 – Proposed Business Event Zoning Amendment

**IV. Unfinished Business**

- A. City Award Program(s) Discussion
- B. Punta Gorda Historical Society, Inc.

**V. Staff Comments**

- A. CRA Project Status Report

**VI. Committee/Board Comments**

**VII. Citizen 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; Mitchell Austin; David Hilston; Joan LeBeau; Cherry Cash Prewitt; PG Chamber of Commerce; Press.