

**Annotated Agenda
Historic Preservation Advisory Board
Thursday, June 24, 2010 - 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 –July 22, 2010

II. Approval of Minutes

- A. Meeting of May 27, 2010 **APPROVED**

III. New Business

A. Certificate of Appropriateness

1. HPAB Review

- a. CA-16-10 – 408 Tamiami Trail, “Lenamon Law” – Vinyl Door and Window Lettering & Exterior Hanging Sign

APPROVED

- b. CA-17-10 – 209 W Olympia Avenue – “Table 209” Window Lettering

APPROVED

- c. CA-19-10 – 312 West Marion Avenue – “Vacuum Cleaner Center” Window Lettering/Graphic and Façade Sign

APPROVED

- d. CA-20-10 – 258 West Marion Avenue – “Tapas One” – Façade Sign with Mural on Side of Building and Mounted Sign on the Metal Awning Roof

APPROVED w/ CONDITIONS

2. Information Only

- a. CA-15-10 – 717 West Marion Avenue, Re-roof Detached Garage
- b. CA-18-10 – 409 West Virginia Avenue, Air Conditioning (A/C) Unit

- B. Evaluation and Appraisal Report (EAR) for the City of Punta Gorda Comprehensive Plan 2025 **PRESENTED**

- C. Discussion regarding Fund Raising for Historic Projects

IV. Unfinished Business

- A. Punta Gorda Historical Society, Inc.

- B. Proposed Joint City/County Meeting Dates

JULY 28 & OCTOBER 27, 2010

V. Staff Comments

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

VI. Committee/Board Comments

VII. Citizen Comments

VIII. Adjournment

Distribution List: Committee Members; City Councilmembers; City Clerk; City Manager; Mitchell Austin; David Hilston; Joan LeBeau; Cherry Cash Prewitt; Punta Gorda Chamber of Commerce; Press.