

**ANNOTATED AGENDA
HISTORIC PRESERVATION ADVISORY BOARD
THURSDAY, SEPTEMBER 22, 2011, 8:30 A.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. October 27, 2011

GENE MURTHA APPOINTED AS ALTERNATE MEMBER

II. APPROVAL OF MINUTES

- A. August 25, 2011 **APPROVED**

III. NEW BUSINESS

- A. CA-26-11 – 406 MLK Jr. Boulevard (information only)
- B. CA-27-11 – 520 East Olympia Avenue – Signage
APPROVED
- C. CA-28-11 – 117 West Marion Avenue – Signage
APPROVED
- D. CA-29-11 – 321 Taylor Street – Signage
APPROVED
- E. CA-30-11 – Sea Grape Gallery – Signage
APPROVED

IV. UNFINISHED BUSINESS

- A. CA-25-22 – 306 West Marion Avenue – Signage
APPROVED
- B. Fund Raising Account Balance
\$220
- C. Historical Society Update

**QUEDNAU/HINDMAN HOME RELOCATED
SUCCESSFULLY TO HISTORY PARK**

V. STAFF COMMENTS

- A. City of Punta Gorda Comprehensive Plan – Historic Element
**UPDATE PROVIDED BY JOAN LeBEAU,
CHIEF PLANNER**

VI. COMMITTEE/BOARD COMMENTS

**CONSENSUS TO ISSUE LETTER OF SUPPORT
TO TEAM PUNTA GORDA FOR DAR AWARD;
CONSENSUS TO ISSUE LETTER REQUESTING
FUNDING FROM MAIN STREET**

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT