

**Annotated Agenda  
Historic Preservation Advisory Board  
Thursday, September 24, 2009 - 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. Next Scheduled Meeting – October 22, 2009
- C. Last Scheduled Meeting – August 27, 2009

**II. Approval of Minutes**

- A. Meeting of July 23, 2009 **APPROVED**
- B. Meeting of August 27, 2009 **APPROVED**

**III. Citizen Comments**

**IV. New Business**

- A. Certificate of Appropriateness
  - 1. HPAB Review
    - a. CA-21-09 – Dockside Scooters – 308 West Marion Avenue – Sign Request **APPROVED**
    - b. CA-22-09 – Strang, Olsen & Lynch – 334 West Olympia Avenue – Sign Request **APPROVED**

**V. Old Business**

**“CITY OF HIBISCUS” MURALS AT  
HERALD COURT CENTRE**

**VI. Other Business**

- A. Punta Gorda Historical Society, Inc.
- B. Punta Gorda CRA Status Report
- C. Discussions on Historic Markers for Structures with a Special Workshop which would include the Charlotte County Historical Society
- D. Joint Meeting with Charlotte County Historical Advisory Committee  
**OCTOBER 29, 2009, 9:00 A.M.  
COUNTY COMMISSION CHAMBERS**

**VII. Board Member Comments**

**VIII. Staff Comments**

**IX. Adjournment**

**Distribution List:** Committee Members; City Councilmembers; City Clerk; City Manager; Kathleen Dailey; Mitchell Austin; David Hilston; Joan LeBeau; Cherry Cash Prewitt; PG Chamber of Commerce; Press