

**ANNOTATED AGENDA
HISTORIC PRESERVATION ADVISORY BOARD
THURSDAY, OCTOBER 27, 2011, 8:30 A.M.
CITY COUNCIL CHAMBERS**

Note: Anyone wishing to address the Board/Committee on any agenda item may do so at the appropriate time during the meeting. Those who choose to speak must state their name for the record. Each person will be allowed to speak once on each subject up to a maximum of three minutes.

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. November 17, 2011

II. APPROVAL OF MINUTES

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

III. NEW BUSINESS

- A. CA-31-11 – 250 Durrance Street (information only)
- B. CA-32-11 – 608 West Olympia Avenue (information only)
- C. CA-33-11 – 408 Tamiami Trail (information only)
- D. CA-24-11 – 409 West Virginia Avenue (information only)
- E. Discussion of Florida Master Site File Survey Roll-out

IV. UNFINISHED BUSINESS

- A. Fund Raising Account Balance **\$220**
- B. Historical Society Update
- C. Punta Gorda History Center Update

V. STAFF COMMENTS

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

VI. COMMITTEE/BOARD COMMENTS

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT