

**ANNOTATED AGENDA
HISTORIC PRESERVATION ADVISORY BOARD
THURSDAY, OCTOBER 28, 2010, 8:30 A.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

A. Roll Call

1. Welcome New Committee Member, Ms. Cynthia Beauford-Johnson
2. Election of Vice Chair **BILL COTE**

B. Next Scheduled Meeting

1. November 18, 2010 (3rd Thursday due to Thanksgiving Holiday)

II. APPROVAL OF MINUTES

A. Meeting of August 26, 2010 (no quorum on September 23, 2010)

APPROVED

III. NEW BUSINESS

A. CA-25-10 - 115 Gill Street - Roof - Certificate of Appropriateness
(information only - continued from 09/23/2010)

B. CA-26-10 - 756 West Marion Avenue - Demolition of Shed

APPROVED

C. CA-27-10 - 112 Sullivan Street - Signage

APPROVED

D. Amended HPAB Bylaws

E. Discussion regarding Possible Dates for a Joint City/County Meeting

IV. UNFINISHED BUSINESS

A. Discussion regarding Fund Raising for Historic Projects

B. City of Punta Gorda Comprehensive Plan - Historic Element

**NANCY LISBY TO ACT AS
BOARD'S DESIGNEE**

C. Parking Garage Murals Program

TABLED TO NEXT MEETING

D. Punta Gorda Historical Society, Inc.

V. STAFF COMMENTS

A. CRA Status Report

VI. COMMITTEE/BOARD COMMENTS

VII. CITIZENS' COMMENTS

VIII. ADJOURNMENT