

**Annotated Agenda
Historic Preservation Advisory Board
Thursday, November 19, 2009 - 8:30 a.m.
City Council Chambers**

I. Call to Order/Announcements

- A. Roll Call
- B. Next Scheduled Meeting – December 17, 2009
- C. Last Scheduled Meeting – October 22, 2009

II. Approval of Minutes

- A. Meeting of October 22, 2009 **APPROVED**

III. Citizen Comments

IV. New Business

- A. Presentation from the Punta Gorda Chamber regarding a New Logo
“Punta Gorda-It’s Happening on the Harbor” – RECOMMENDED CITY OFFICIALS INCORPORATE LOGO IN THEIR ACTIVITIES BUT RECOMMENDED “City of Hibiscus” BE UTILIZED IN OFFICIAL BUSINESS, i.e., LETTERHEAD
- B. Certificate of Appropriateness
 - 1. HPAB Review
 - a. CA-26-09 – 322 Sullivan Street; Installation of a 3’ x 2’ Single-side Carved PVC Ground Sign & 12” x 6” Window Decal Sign
RECOMMENDED APPROVAL
 - b. CA-27-09 – 408 Tamiami Trail; Sign Installation
RECOMMENDED APPROVAL
 - 2. Information Only
 - a. CA-25-05 – 118 Sullivan Street; Addition of Handicap Ramp to the Price House
 - b. CA-28-09 – 207 Cross Street; Installation of Awning over Front Entrance

V. Old Business

VI. Other Business

- A. Punta Gorda Historical Society, Inc.
- B. Punta Gorda CRA Status Report

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