

**ANNOTATED AGENDA
HISTORIC PRESERVATION ADVISORY BOARD
THURSDAY, DECEMBER 16, 2010, 8:30 A.M.
CITY COUNCIL CHAMBERS**

I. CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
- B. Next Scheduled Meeting
 - 1. 2011 Meeting Dates
 - 2. January 27, 2011

II. APPROVAL OF MINUTES

- A. October 28, 2010 Minutes **APPROVED**

III. NEW BUSINESS

- A. CA-30-10 – 231 Goldstein – Certificate of Appropriateness – Information Only
**LIAISON (JOHN CHALIFOUX) APPOINTED TO
WORK w/ STAFF ON APPLICATION PROCESS**
- B. CA-31-10 – 608 West Olympia Avenue – Certificate of Appropriateness –
Information only

IV. UNFINISHED BUSINESS

- A. Criteria for Award Program **MEMBERS TO REVIEW DRAFT CRITERIA &
VOTE ON SAME AT NEXT MEETING**
- B. Discussion regarding Fund Raising for Historic Projects
**MEMBERS TO REVIEW DRAFT BROCHURE &
VOTE ON SAME AT NEXT MEETING**
- C. City of Punta Gorda Comprehensive Plan – Historic Element
- D. Punta Gorda Historical Society, Inc

V. STAFF COMMENTS

- A. CRA Status Report **TRABUE AVENUE RE-BRICKING/JANUARY 2011**

VI. COMMITTEE/BOARD COMMENTS

VII. CITIZENS' COMMENTS

VIII. ADJOURNMENT