

**Agenda**  
**Historic Preservation Advisory Board**  
**Thursday, August 27, 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 – September 24, 2009
- C. Last Scheduled Meeting – July 23, 2009



**II. Approval of Minutes**

- A. Meeting of July 23, 2009

**III. Citizen Comments**

**IV. New Business**

- A. Certificate of Appropriateness
  - 1. Information Only
    - a. CA-18-09 – Durance St – Construct a single family residence
    - b. CA-19-09 – AC Freeman House – Retractable Awning rear deck area
    - c. CA-20-08 – 320 Harvey St – Concrete footer/screen Lanai rear yard

- V. Old Business

**VI. Other Business**

- A. Punta Gorda Historical Society, Inc.
- B. Punta Gorda CRA Status Report
- C. Discussion regarding joint meeting with Charlotte County
- D. Mural Society Representative to discuss murals on the parking garage
- E. Discussion regarding the area between the parking garage and the courthouse
- F. TIGER Grant
- G. City of Punta Gorda Park & Recreation Master Plan  
(<http://www.ci.punta-gorda.fl.us/depts/growthmgmt/Rec&OpenSpaceMastPlan.html>)

**VII. Board Member Comments**

**VIII. Citizen Comments**

**IX. Staff Comments**

**X. Adjournment**

The following format for a motion is recommended for use by a Board Member: "Based on the evidence and testimony presented at the Public Hearing of Item #\_\_\_\_\_, I move that we approve/deny this request."

**Note:** If a person decides to appeal any decision made by the Historic Preservation Advisory Board, such person will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Florida Statute 286.26, special accommodations may be made by contacting the Office of the City Clerk at (941) 575-3369.

**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