








**Agenda**  
**Historic Preservation Advisory Board**  
**Thursday, January 28, 2010 - 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 –February 25, 2010
  - C. Election of Vice Chair
  -  D. 2010 Meeting Dates
  
- II. Approval of Minutes
  -  A. Meeting of November 19, 2009
  -  B. Joint City / County meeting of October 29, 2009
  
- III. Public Hearings
  -  A. V-02-10 – Request for a variance to the Land Development Regulations per Chapter 26, Article 16, Section 16.10, Punta Gorda Code, to allow an existing ground sign to remain in place for the multi-tenant commercial building located at 212 W. Virginia Avenue instead of removing said ground sign, which would otherwise be required by Chapter 26, Article 11, Section 11.4(e)(7)(c), Punta Gorda Code upon the installation of three (3) new façade signs as proposed by the Applicant. (A prior variance was granted to allow the existing ground sign to be 30 square feet in area instead of 16 square feet in area as permitted; and to allow the ground sign to be 9’8” in height instead of a maximum of 5 feet in height as permitted by City Code.)
  
- IV. New Business
  - A. Certificate of Appropriateness
    1. HPAB Review
      -  a. CA-31-09 – 252 West Olympia Avenue – “Giuditta” Signage  
(continued from 12/17/09 due to lack of quorum)

b. CA-01-10 – 212 W Virginia Ave – “Papillion” Signage (contingent upon V-02-10)

c. CA-02-10 – 308 W Marion Ave – “A Fabulous Hair” signage

2. Information Only

a. CA-29-09 – 312 Sullivan Street – Driveway (continued from 12/17/09 due to lack of quorum)

b. CA-30-09 724 Palm Avenue – Shed (continued from 12/17/2009 due to lack of quorum)

V. Unfinished Business

A. Best Practices – Storage for Historical Archives and Artifacts (continued from 12/17/09 due to lack of quorum)

B. Punta Gorda Historical Society, Inc.

VI. Staff Comments

A. CRA Status Report

B. City of Punta Gorda Comprehensive Plan – Historic Element

VII. Committee/Board Comments

VIII. Citizen Comments

IX. 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; Mitchell Austin; David Hilston; Joan LeBeau; Cherry Cash Prewitt; PG Chamber of Commerce; Press

