

**ANNOTATED AGENDA
HISTORIC PRESERVATION ADVISORY BOARD
THURSDAY, JANUARY 22, 2009 - 8:30 A.M.
CITY COUNCIL CHAMBERS**

I. Call to Order/Announcements

- A. Roll Call
- B. Next Scheduled Meeting(s)
 - Historic Punta Gorda Neighborhood Meeting – February 7, 2009
@ Gilchrist Park @ 10:30 am
 - Regular Board Meeting - February 26, 2009
- C. Last Scheduled Meeting – December 18, 2008

II. Approval of Minutes

- A. Meeting of December 18, 2008 **APPROVED**

III. Citizen Comments

IV. New Business

- A. The Punta Gorda Historic Mural Society proposes a mural at Sacred Heart Church located at 211 W Charlotte Ave
RECOMMENDED APPROVAL
- B. Certificate of Appropriateness
 - 1. Staff Review (Information Only)
 - a. CA-02-09 – 403 W Olympia Ave – 6’ high wood fence
- C. **ZA-01-09 – AN ORDINANCE OF THE CITY OF PUNTA GORDA, FLORIDA, AMENDING CHAPTER 26 OF THE CITY CODE OF ORDINANCES KNOWN AS “THE LAND DEVELOPMENT REGULATIONS”, ARTICLE 16, APPLICATION REVIEW AND APPROVAL REQUIREMENTS, AMENDING SUBSECTION 16.3., APPLICATION FOR CERTIFICATE OF APPROPRIATENESS, CLARIFYING REQUIREMENTS FOR CERTIFICATE OF APPROPRIATENESS; AMENDING SUBSECTIONS 16.3.(a), (b), (c), (e) and (f), CLARIFYING THE APPLICATION, REVIEW, APPROVAL AND APPEAL PROCESS; PROVIDING FOR CONFLICT AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**
- D. City of Punta Gorda *Parks & Recreation Master Plan*

V. Old Business

VI. Other Business

- A. Punta Gorda Historical Society, Inc.
- B. Punta Gorda CRA Status Report
- C. Bylaw Discussion **RECOMMENDED APPROVAL**
- D. Historic Punta Gorda Neighborhood Meeting – February 7, 2009, Gilchrist Park @ 10:30 AM - Update

VII. Board Member Comments

VIII. Staff Comments

IX. Adjournment