

**Annotated Agenda
Historic Preservation Advisory Board
Thursday, February 26, 2009 - 8:30 a.m.
City Council Chambers**

I. Call to Order/Announcements

- A. Roll Call
- B. Next Scheduled Meeting – March 26, 2009
- C. Last Scheduled Meeting – January 22, 2009
- D. Election of Officers **CONTINUED TO MARCH 26, 2009**
- E. Recommendation of HPAB Representative for the Revitalization Committee
**CONSENSUS TO DELAY RECOMMENDATION
TO MARCH 26, 2009, TO ALLOW TIME
FOR VACANCY TO BE FILLED**

II. Approval of Minutes

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

III. Citizen Comments

IV. New Business

- A. Certificates of Appropriateness (Information Only)
 - 1. CA-04-09 – 621 West Retta Esplanade – Alcove Enclosure
 - 2. CA-05-09 – 626 Trabue Avenue - Fence
- B. Welcome Sign **CONSENSUS TO REVISIT ORIGINAL,
CONCEPTUAL SIGN DESIGN**

V. Old Business

- A. Historic Punta Gorda Neighborhood Meeting held on February 7, 2009
(NOTE: Minutes to be distributed at the March 26, 2009 meeting)

VI. Other Business

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

VII. Board Member Comments

VIII. Staff Comments

IX. Adjournment

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