

**Annotated Agenda
Historic Preservation Advisory Board
Thursday, December 18, 2008 - 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 – January 22, 2009
- C. Last Scheduled Meeting – November 20, 2008

II. Approval of Minutes

- A. Meeting of November 20, 2008 **APPROVED**

III. Citizen Comments

IV. New Business

- A. Certificate of Appropriateness
 - 1. Information Only
 - a. CA-32-08 – 211 Harvey Street – Pool, Pool Deck and Porch

V. Old Business

- A. Neighborhood Meeting **FEBRUARY 7, 2009 – 10:30 A.M.
GILCHRIST PARK (near gazebo)**

VI. Other Business

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

VII. Board Member Comments

VIII. Staff Comments

IX. Adjournment

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