

**PUBLIC MEETING OF THE
HISTORIC PRESERVATION BOARD
THURSDAY, MARCH 23, 2017 5:30 P.M.
CITY HALL, 9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135
AGENDA**

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT (*Time allocation: 10 minutes*)
- IV. PETITION FOR DESIGNATION OF HISTORIC RESOURCE
 - A. Lori Key Couture: 27181 South Riverside Drive (*Time allocation: 5 minutes*)

*Staff has been unable to contact the applicant. Designation hearing not advertised/noticed as required by Historic Preservation Ordinance due to lack of contact with applicant. Staff suggests continuance of public designation hearing and analysis of historic designation report to the April meeting date.
- V. UPDATE ON PROCEEDINGS RELATED TO DEMOLITION DELAY ORDINANCE FOR RECOGNIZED HISTORIC RESOURCES (*Time Allocation: 10 minutes*)
 - A. Synopsis of the Local Planning Agency (LPA) meeting that took place on 3/16/17
- VI. UPDATE ON DESIGNATION PLAQUES (*Time allocation: 5 minutes*)
- VII. STATE-REQUIRED FINANCIAL DISCLOSURE FORMS (*Time allocation: 5 minutes*)
 - A. City Clerk has updated the list of persons associated with the City who must file Florida Commission on Ethics Form 1 (Statement of Financial Interests) to include all current Board members; Need to file by July 1; Discuss with City Clerk, Debbie Filipek or Assistant City Attorney, Alex Boswell-Ebersole if there are questions or concerns.

*Forms available at Florida Commission on Ethics website at:
<http://www.ethics.state.fl.us/FinancialDisclosure/DownloadAForm.aspx> (note that form for 2017 not yet available)
- VIII. HISTORIC VILLAGE CONCEPT AND PRESENTATION (*Time allocation: 45 minutes*)
- IX. MEMBER ITEMS AND REPORTS (*Time allocation: 10 minutes*)
- X. PUBLIC COMMENT (*Time allocation: 10 minutes*)

- XI. APPROVAL OF MINUTES: February 23, 2017
- XII. CONFIRM NEXT MEETING DATE: April 27, 2017
- XIII. ADJOURNMENT

Any person requiring special accommodations at any of the meetings because of a disability or physical impairment should contact Arleen Hunter, Assistant City Manager, at 239-949-6262, at least 48 hours prior to the meeting.

If a person decides to appeal a decision made by the Council in any matter considered at this meeting/hearing, such person may need to ensure that a verbatim record of the proceedings is made, to include the testimony and evidence upon which such appeal is to be based.