

**PUBLIC MEETING OF THE
HISTORIC PRESERVATION BOARD
THURSDAY, APRIL 20, 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
- IV. PETITION FOR DESIGNATION OF HISTORIC RESOURCE
 - A. Pre application meeting with Chris Pflieger: 10351 Pennsylvania Avenue (*Time allocation: 10 minutes*)
- V. DESIGNATION OF HISTORIC RESOURCE - PUBLIC HEARING
 - A. Lori Couture: 27181 S. Riverside Drive (*Time allocation: 10 minutes*)
- VI. UPDATE ON PROCEEDINGS RELATED TO DEMOLITION DELAY ORDINANCE FOR RECOGNIZED HISTORIC RESOURCES
 - A. Synopsis of the first reading in front of City Council on 4/5/2017, second reading and a vote to take place on 4/19/2017 at 9am in Council Chambers.
- VII. DISCUSSION OF POTENTIAL GRANT OPPORTUNITIES (*Time allocation: 10 minutes*)
 - A. Common Heritage Grant
 - B. Special Category Grant
- VIII. MEMBER ITEMS AND REPORTS (*Time allocation: 10 minutes*)
 - A. Board Member Glazier: Discussion on moving the monthly meeting of the Historical Preservation Board to a different day of the week.
- IX. PUBLIC COMMENT (*Time allocation: 10 minutes*)
- X. APPROVAL OF MEETING MINUTES FROM MARCH 23, 2017 (Pending supplementation of minutes due to technical failure)
- XI. CONFIRM NEXT MEETING DATE: _____
- XII. 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.