

**PUBLIC MEETING OF THE
HISTORIC PRESERVATION BOARD
THURSDAY, FEBRUARY 22, 2018 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. GRANT PROJECTS UPDATE
 - a. McSwain House
- V. HISTORIC VILLAGE CONCEPT DISCUSSION (*Running agenda item*)
 - a. Scope of Services
 - b. Path to an RFQ
 - c. Revisions to language
- VI. ORAL TRADITION PROJECT
 - a. Anthony Correia: Request to discuss a continuation of the project
 - b. Proposals and Cost Estimates
- VII. TRAVELING PHOTO EXHIBIT
 - a. Portfolios and Easels
- VIII. UPDATE REGARDING HISTORIC RESOURCE/DEMO DELAY LIST
 - a. Staff to review list from Lee County
- IX. BOARD MEMBER ITEMS
- X. PUBLIC COMMENT
- XI. APPROVAL OF MEETING MINUTES
 - a. January 25, 2018
- XII. CONFIRM NEXT MEETING DATE: March 22, 2018
- 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.