

**PUBLIC MEETING OF THE
HISTORIC PRESERVATION BOARD
THURSDAY, MARCH 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. HISTORIC VILLAGE CONCEPT DISCUSSION (*Running agenda item*)
 - a. Scope of Services
 - b. Path to an RFQ
 - c. Revisions to language
- V. ORAL TRADITION PROJECT
 - a. Anthony Correia: Request to discuss a continuation of the project
 - b. Proposals and Cost Estimates
- VI. UPDATE REGARDING HISTORIC RESOURCE/DEMO DELAY LIST
 - a. Staff review of property list is currently being conducted
- VII. BOARD MEMBER ITEMS
- VIII. PUBLIC COMMENT
- IX. APPROVAL OF MEETING MINUTES
 - a. May 18, 2017
 - b. July 27, 2017
 - c. February 22, 2018
- X. CONFIRM NEXT MEETING DATE: April 26, 2018
- XI. 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.