

**PUBLIC MEETING OF THE  
HISTORIC PRESERVATION BOARD  
THURSDAY, MAY 31, 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. PHOTO EXHIBIT
  - a. Hanging selected photos in Council Chambers
- V. HISTORIC VILLAGE CONCEPT DISCUSSION (*Running agenda item*)
  - a. Scope of Services
  - b. Path to an RFQ
  - c. Revisions to language
- VI. UPDATE REGARDING HISTORIC RESOURCE/DEMO DELAY LIST
  - a. Board members to send their yes's and no's to staff
- VII. DIXIE MOON
  - a. Discuss amendment to special certificate of appropriateness case no. COA16-27468-BOS
- VIII. BOARD MEMBER ITEMS
- IX. PUBLIC COMMENT
- X. APPROVAL OF MEETING MINUTES
  - a. Need motion to approve changes for minutes discussed at 4/26 meeting (5/18/2017, 7/27/2017 & 2/22/2018)
  - b. April 26, 2018
- XI. CONFIRM NEXT MEETING DATE: June 28, 2018
- XII. ADJOURNMENT

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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.