

**PUBLIC MEETING OF THE
HISTORIC PRESERVATION BOARD
THURSDAY, AUGUST 30, 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. UPDATE FROM THE PUBLIC WORKS DEPARTMENT REGARDING THE RELOCATION OF THE DIXIE MOON
- V. DISCUSSION REGARDING THE ELECTION OF A NEW VICE CHAIR FOR THE HISTORIC PRESERVATION BOARD
- VI. REVIEW AND APPROVE PROPERTIES TO BE ADDED TO THE DEMOLITION DELAY LIST
- VII. BOARD MEMBER ITEMS
- VIII. PUBLIC COMMENT
- IX. APPROVAL OF MEETING MINUTES
 - a. July 26, 2018
- X. CONFIRM NEXT MEETING DATE: September 27, 2018
- XI. ADJOURNMENT

Any person requiring special accommodations at any of the meetings because of a disability or physical impairment should contact Meg Weiss, Director of Administrative Services, 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.