

**PUBLIC MEETING OF THE
HISTORIC PRESERVATION BOARD
THURSDAY, OCTOBER 25, 2018 6:30 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. DISCUSSION AND REVIEW OF DEMOLITION DELAY PROPERTIES TO BE REMOVED FROM THE CURRENT PROPERTY LIST
- V. DISCUSSION AND REVIEW OF DEMOLITION DELAY WAIVER REQUEST PURSUANT TO PERMIT NO. DEM18-53883-BOS
 - a. 10095 Illinois St.
- VI. DISCUSSION AND REVIEW OF A SPECIAL CERTIFICATE OF APPROPRIATENESS FOR THE EVERGLADES WONDER GARDENS
 - a. Case No. COA18-53679-BOS
- VII. REVIEW OF MCSWAIN HOUSE INVOICES PURSUANT TO THE GRANT FUNDING REQUEST
- VIII. HISTORIC PRESERVATION BOARD MEMBERS TERM EXPIRATION AND RENEWALS
 - a. Alan Glazier
 - b. Patricia Welles
 - c. Alisha Feezor
 - d. Dallas Revord (for Chairman position; board member term expires 12/31/2019)
- IX. HISTORIC VILLAGE DISCUSSION (*running agenda item*)
- X. BOARD MEMBER ITEMS
- XI. PUBLIC COMMENT
- XII. APPROVAL OF MEETING MINUTES
 - a. September 25, 2018
- XIII. CONFIRM NEXT MEETING DATE: November 29, 2018
- XIV. 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.