

**PUBLIC MEETING OF THE
HISTORIC PRESERVATION BOARD
THURSDAY, JANUARY 31, 2019 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. ORAL TRADITION PROJECT PROPOSALS
 - a. Antonio Correia
- V. GOODBREAD GROCERY UPDATE
 - a. Elly McKuen
 - b. Regular Certificate of Appropriateness
- VI. GRANT APPLICATION REVIEW AND APPROVAL
 - a. McSwain House
- VII. HISTORIC VILLAGE DISCUSSION (*running agenda item*)
- VIII. DISCUSSION WITH APPLICANT FOR VACANT BOARD POSITION
 - a. Bonnie Whittemore
- IX. BOARD MEMBER ITEMS
- X. PUBLIC COMMENT
- XI. APPROVAL OF MEETING MINUTES
 - a. December 6, 2018
- XII. CONFIRM NEXT MEETING DATE: February 28, 2019
- XIII. 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.