

**PUBLIC MEETING OF THE
HISTORIC PRESERVATION BOARD
THURSDAY, FEBRUARY 28, 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. HISTORIC VILLAGE DISCUSSION (*running agenda item*)
- V. VACANT BOARD POSITION
 - a. Suzy Valentine Email
- VI. BOARD MEMBER ITEMS
- VII. PUBLIC COMMENT
- VIII. APPROVAL OF MEETING MINUTES
 - a. January 31, 2019
- IX. CONFIRM NEXT MEETING DATE: March 28, 2019
- X. 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.