

PUBLIC MEETING OF THE
HISTORIC PRESERVATION BOARD
THURSDAY, JUNE 25, 2020, 5:30 P.M.
CITY HALL, 9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135

NOTICE: DUE TO THE ONGOING COVID-19 PANDEMIC, THIS MEETING WILL BE A CLOSED MEETING AND WILL NOT BE TELEVISED LIVE. A RECORDING OF THE MEETING WILL BE MADE AVAILABLE UPON REQUEST.

ANYONE WHO WISHES TO PARTICIPATE IN PUBLIC COMMENT IS ASKED TO PLEASE SUBMIT YOUR COMMENTS VIA EMAIL TO THE CITY AT CITYMEETINGS@CITYOFBONITASPRINGS.ORG AND PLEASE INCLUDE "HISTORIC PRESERVATION BOARD MEETING" IN THE SUBJECT LINE. ALL COMMENTS MUST BE RECEIVED NO LATER THAN **11:00 AM ON JUNE 24, 2020.**

AGENDA

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. DEMOLITION DELAY WAIVER
 - a. 10920 Citrus Drive
- V. HISTORIC VILLAGE FEASIBILITY STUDY
 - a. Plan update
- VI. GOODBREAD GROCERY FUND ALLOCATION
 - a. Discussion to move unspent funds to this project
 - b. Grant application submittal
- VII. BOARD MEMBER ITEMS
 - a. 2020 Goals
 - b. Discussion regarding the election of a vice chair
- VIII. STAFF UPDATES
- IX. PUBLIC COMMENT
- X. APPROVAL OF MINUTES
 - a. October 26, 2019; November 26, 2019; December 12, 2019; January 30, 2020; February 27, 2020

XI. CONFIRM NEXT MEETING DATE: July 30, 2020

XII. ADJOURNMENT

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