

**Notice of Public Meeting of the
Historic Preservation Board
Official Agenda
Thursday July 30, 2015, 5:30 P.M.
City Hall, 9101 Bonita Beach Rd.
Bonita Springs, Florida 34135**

5:30 P.M.

- I. MEETING CALLED TO ORDER, and Roll Call,
- II. PUBLIC COMMENT
- III. MINUTES OF MEETINGS OF June 25, 2015
- IV. CONTINUING DISCUSSION OF GRANT APPLICATION FOR WORK TO BE DONE AT 11420 Dean Street
- V. DISCUSSION OF HISTORIC PRESERVATION GRANT PROGRAM:
 - A. Status of request for Grant Funding 27234 Tennessee St, work underway based on conditional, and not-to-exceed amount of \$14,650 approval granted on April 30.
 - B. Interest in Application for Grant Funding 27451 Old 41 Rd / McSwain House BSHS
 - C. Interest in Second Application for Grant Funding for 10621 E. Terry St. , and status of first grant application.
- VI. ONGOING DISCUSSION RELATIVE TO HISTORIC VILLAGE INITIATIVE
 - A. Discussion of City Council reaction to request at Budget Workshop
 - B. Letter of Interest (LOI) for services,
 - C. Grant opportunities for project planning and project development.
- VII. STAFF UPDATES
 - A. STATUS OF OUTREACH PROJECTS AND COSTS ASSOCIATED WITH SAME
- VIII. MEMBER ITEMS AND REPORTS:
 - A. INPUT RELATIVE TO UPCOMING BUDGET CYCLE, and possible goals or projects for upcoming year.
- IX. PUBLIC COMMENT
- X. CONFIRM NEXT MEETING DATE: August 27 , 2015
- XI. ADJOURNMENT.

Any person requiring special accommodations at any of the meetings because of a disability or physical impairment should contact John Gucciardo, Assistant City Manager, 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.