



City Hall Room 118
9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135

HISTORIC PRESERVATION BOARD MEETING AGENDA

Thursday, October 24, 2024
5:30 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Discussion regarding Bonita Springs Elementary School
- V. Staff Items
 - a. CLG Update
 - b. Oral Tradition Project Update
- VI. Board Member Items
- VII. Public Comment
- VIII. Approval of Meeting Minutes:
 - a. June 27, 2024
- IX. Establish next meeting: TBD
- X. Adjournment

ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS AT ANY OF THE MEETINGS BECAUSE OF A DISABILITY OR PHYSICAL IMPAIRMENT SHOULD CONTACT MIKE SHEFFIELD, CITY CLERK, AT 239-949-6262, AT LEAST 48 HOURS PRIOR TO THE MEETING.

TWO OR MORE MEMBERS OF THE BONITA SPRINGS CITY COUNCIL MAY BE PRESENT AND MAY PARTICIPATE AT THE MEETING. THE SUBJECT MATTER OF THIS MEETING MAY BE AN ITEM FOR DISCUSSION AND ACTION AT A FUTURE BONITA SPRINGS CITY COUNCIL MEETING.



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HISTORIC PRESERVATION BOARD MEETING MINUTES Thursday, June 27, 2024

I. Call to Order

Chairman Glazier called the meeting to order at 5:30PM.

II. Roll Call

Board Members Present: Glazier, Grantt, James, Meyers, and Condit

Staff Present: Mike Fiigon, Antonio Correia

Public: Marc Russ, Wendy Borgman, Derrick Botana, Maikol Henriquez

Mayor Rick Steinmeyer was also in attendance.

III. Public Comment

None

IV. Review of a Certificate of Appropriateness

a. 27583 Pullen Avenue

Mike Fiigon briefly went through the application. The flat roof is not part of the original structure, but is "attached," hence the need for the Certificate of Appropriateness for the roof membrane replacement.

Board Member Grantt motioned to approve the certificate. The motion was seconded by Board Member Condit. Motion carried unanimously.

V. Review and Approve Grant Application Receipts and Invoices

a. McSwain House

A motion was made by Board Member Grantt to approve the invoice and approve the spending of \$4,888.60 from the Historic Preservation Board's grant fund to the Bonita Springs Historical Society. The motion was seconded by Board Member Meyers. Motion carried unanimously.

VI. Antonio Correia, Oral Tradition Projects Discussion

a. Board of Realtors

b. Bob Vielhauer/Charles Lebouf

A motion was made by Board Member Condit to approve spending \$1,500 per project for the Board of Realtors, Bob Vielhauer/Charles Lebouf, and the Bonita Springs Elementary School, for a total of \$4,500 from the Historic Preservation Board's project fund. The motion was seconded by Board Member James. Motion carried unanimously.

VII. Board Member Items

a. Charman Glazier: Bonita Elementary School

At the request of Chairman Glazier, a letter from the Bonita Springs City Council to the Lee County School District was provided for review.

The Bonita Springs Historical Society has a meeting planned with the School District in the upcoming weeks and will report back what occurred.

Discussion regarding ways to bring the potential demolition situation to light were discussed, including reaching out to news channels, newspapers, etc.

Mike Fiigon, Staff, reminded the Board that the elementary school is not on the City's local designation list, but that if a permit to demolition was applied for, it would come before the preservation board as part of the demolition delay ordinance. However, since the Lee County School District is a separate entity, they may not need to pull any permits with the City. Mr. Fiigon will follow up.

VIII. Staff Items

Mike Fiigon told the Board that the City remains in good standing with State and remains a Certified Local Government (CLG).

IX. Public Comment

None

X. Approval of Meeting Minutes:

a. May 9, 2024

Motion to approve made by Board Member Meyers, seconded by Board Member Condit. Motion carried unanimously.

XI. Establish next meeting: TBD

XII. Adjournment

Meeting adjourned at 6:25PM.

RESPECTFULLY SUBMITTED BY: MIKE FIIGON II

APPROVED BY THE BOARD: _____

AUTHENTICATION: _____