



# A G E N D A

## HISTORIC PRESERVATION BOARD

**Meeting Date:** February 18, 2009

**Time:** 6:00 P.M.

**Type of Meeting:** Regular Meeting

**Location:** City Commission Chambers

*The City shall furnish appropriate auxiliary aids and services where necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of a service, program, or activity conducted by the City. Please contact Doug Smith at 243-7144 24 hours prior to the program or activity in order for the City to reasonably accommodate your request. Adaptive listening devices are available for meetings in the Commission Chambers.*

*If a person decides to appeal any decision made by the Historic Preservation Board with respect to any matter considered at this meeting or hearing, such persons will need a record of these proceedings, and for this purpose such persons may need to ensure that a verbatim record of the proceedings is made. Such record includes the testimony and evidence upon which the appeal is to be based. The City does not provide or prepare such record. Two or more City Commissioners may be in attendance.*

### I. CALL TO ORDER

### II. ROLL CALL

### III. APPROVAL OF AGENDA

### IV. APPROVAL OF MINUTES

October 15, 2008

### IV. PUBLIC HEARING ITEMS

- A. Consideration of a City-Initiated Ordinance 10-09 providing for the removal of historic designation from 12 properties within the Marina Historic District.

### V. CERTIFICATES OF APPROPRIATENESS

- A. **125 NW 3<sup>rd</sup> Avenue, West Settlers Historic District** – Otis Payne, Property Owner; Don Schaefer, Contractor, Atlantic Custom Garages, Authorized Agent.

Consideration of a Certificate of Appropriateness (2009-085) for an addition on a contributing structure.

### VII. REPORTS AND COMMENTS

- Public Comments
- Board Members
- Staff

### VIII. ADJOURN

*Amy E. Alvarez*

Amy E. Alvarez  
Historic Preservation Planner

Posted on: February 12, 2009