

## **AGENDA**

COLLIER COUNTY HISTORIC/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT <u>9:30 AM</u>, FRIDAY, December 16, 2022 AT THE COLLIER COUNTY GROWTH MANAGEMENT DEPARTMENT – DIVISION OF PLANNING & ZONING, CONFERENCE ROOM 610, LOCATED AT 2800 NORTH HORSESHOE DRIVE, NAPLES, FLORIDA.

**NOTE**: ANY PERSON WHO DECIDES TO APPEAL A DECISION OF THIS BOARD WILL NEED A RECORD OF THE PROCEEDINGS PERTAINING THERETO, AND THEREFORE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

Any person in need of a verbatim record of the meeting may request a copy of the audio recording from the Collier County Growth Management Division Department of Planning and Zoning.

ALL MATERIAL USED IN PRESENTATIONS BEFORE THE HAPB WILL BECOME A PERMANENT PART OF THE RECORD. THESE MATERIALS WILL BE AVAILABLE FOR PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS.

- 1. ROLL CALL/ATTENDANCE
- 2. ADDENDA TO THE AGENDA
- 3. APPROVAL OF THE AGENDA
- 4. APPROVAL OF MINUTES: July 15, 2022
- 5. OLD BUSINESS:
  - A. Rosemary Cemetery (Plot W) historic designation
  - B. Vacancy status
- 6. NEW BUSINESS:
  - A. Cultural Resource Assessment The Immokalee Expansion East Property
  - B. Reordering of the Historic and Archaeological Preservation Guide Booklets
  - C. Welcome New HAPB Members
  - D. Election of Chair and Vice Chair
- 7. REVIEW OF PROJECT AND ACTIVITY LOG:
- 8. PUBLIC COMMENTS:
- 9. HAPB COMMENTS:
- 10. ADJOURNMENT: