



## AGENDA

COLLIER COUNTY HISTORIC/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT **9:30 AM, FRIDAY, May 19, 2023** 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: April 21, 2023
5. OLD BUSINESS:
  - A. Rosemary Cemetery (Plot W) historic designation
  - B. Visit to Historic Sites
6. NEW BUSINESS:
  - A. June 16<sup>th</sup> HAPB Meeting at Collier Museum at the Government Center
  - B. Erie Drive Extension Petition Waiver of Historic Survey
  - C. Collier County Guide to Historic Sites update
  - D. Cultural Resource Assessment Survey for the Silver Strand Mine Property
  - E. Calusa Mound discussion
7. REVIEW OF PROJECT AND ACTIVITY LOG:
8. PUBLIC COMMENTS:
9. HAPB COMMENTS:
10. ADJOURNMENT: