

AGENDA

COLLIER COUNTY HISTORIC/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT <u>9:30 AM</u>, FRIDAY, December 15, 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: September 15, 2023
- 5. OLD BUSINESS:
 - A. Rosemary Cemetery (Plot W) historic designation
 - B. H/A Waiver Goodland SC1 Waiver update and discussion
 - C. Atlantic Coast Line Railroad Depot discussion
 - D. Field trip logistics for Robert's Ranch
 - E. Website Updates
- 6. NEW BUSINESS:
 - A. Conservation Collier Acquisitions discussion
 - B. Old Marco Inn discussion
- 7. REVIEW OF PROJECT AND ACTIVITY LOG:
- 8. PUBLIC COMMENTS:
- 9. HAPB COMMENTS:
- 10. ADJOURNMENT: