

AGENDA

COLLIER COUNTY HISTORIC/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT <u>10:00 AM</u>, FRIDAY, February 16, 2024 AT THE IMMOKALEE PIONEER MUSEUM – ROBERTS RANCH, LOCATED AT 1215 ROBERTS AVE W, IMMOKALEE, 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: December 15, 2023
- 5. OLD BUSINESS:
 - A. Rosemary Cemetery (Plot W) historic designation
 - B. Atlantic Coast Line Railroad Depot discussion
 - C. Letter- Agua Colina Parcel- Conservation Collier
 - D. Old Marco Inn discussion
- 6. NEW BUSINESS:
 - A. Waiver- 182 Cocohatchee Blvd. Variance
 - B. Waiver- Immokalee One Stop PUDZ
 - C. Waiver- NC Square PUDR
 - D. Election of new Chair
 - E. Tour of Roberts Ranch
- 7. REVIEW OF PROJECT AND ACTIVITY LOG:
- 8. PUBLIC COMMENTS:
- 9. HAPB COMMENTS:
- 10. ADJOURNMENT: