

AGENDA

COLLIER COUNTY HISTORIC/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT <u>10:00 AM</u>, FRIDAY, April 19, 2024, AT THE MARGOOD HARBOR PARK, LOCATED AT 321 PEAR TREE AVENUE, GOODLAND, 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
 - A. Roberts Ranch Pioneer Museum Certificate of Appropriateness and Site Development Plan Insubstantial Change (SDPI)- PL20240003894
- 3. APPROVAL OF THE AGENDA
- 4. APPROVAL OF MINUTES: March 15, 2024
- 5. OLD BUSINESS:
 - A. Rosemary Cemetery (Plot W) historic designation
 - B. Letter- Agua Colina Parcel- Conservation Collier
 - C. Recommendation for filling Austin Bell's vacancy
- 6. NEW BUSINESS:
 - A. Historic/ Archaeologic Preservation Board Sec 2-2000.13- Membership, Section E
 - B. Tour of Margood historic site
- 7. REVIEW OF PROJECT AND ACTIVITY LOG:
- 8. PUBLIC COMMENTS:
- 9. HAPB COMMENTS:
- 10. ADJOURNMENT: