

COLLIER COUNTY HISTORICAL/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT 9:15 AM, WEDNESDAY, MARCH 19, 2008 AT THE COLLIER COUNTY COMMUNITY DEVELOPMENT & ENVIRONMENTAL SERVICES DIVISION, 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.

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.

- ROLL CALL/ATTENDANCE
- ADDENDA TO THE AGENDA
- APPROVAL OF MINUTES: December 19, 2007
- 4. DEPARTMENT OF ZONING & LAND DEVELOPMENT REVIEW REPORT
- 5. OLD BUSINESS:
  - > JT's Island Grill & Gallery update
  - Frances Hodge Community Center update
  - ➤ Nehrling's Tropical Garden update
- 6. NEW BUSINESS:
  - Distribution of 2008 Sunshine Amendments & Code of Ethics information.
  - ➤ Invitation to comment on Sprint Spectrum LP Tower Site
  - Review & Recommendation of Member Application (Woodward, Craig)
- DISCUSSION OF ADDENDA
- 8. ANNOUNCEMENTS
- 9. ADJOURN