



## AGENDA

COLLIER COUNTY HISTORICAL/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT **9:15 AM, WEDNESDAY, September 17, 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.

- I. ROLL CALL/ATTENDANCE
- II. ADDENDA TO THE AGENDA
- III. APPROVAL OF THE AGENDA
- IV. APPROVAL OF MINUTES: July 16, 2008
- V. DEPARTMENT OF ZONING & LAND DEVELOPMENT REVIEW REPORT
  - A. Nothing to report
- VI. OLD BUSINESS:
  - A. Updated recommendations for the Historic Designation of the Naples Zoo, Inc.
- VI. NEW BUSINESS:
  - A. Review & Recommendation of HAPB Member Applications (Lois Bolin and Richard Taylor);
  - B. John Thompson and Thomas W. Franchino's last meeting;
- VII. PUBLIC COMMENTS
- VIII. COMMITTEE ANNOUNCEMENTS
- IX. ADJOURNMENT