



AGENDA
Revised

COLLIER COUNTY HISTORICAL/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT **9:15 AM, WEDNESDAY, October 29, 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: September 17, 2008

V. DEPARTMENT OF ZONING & LAND DEVELOPMENT REVIEW REPORT

A. Nothing to report

VI. OLD BUSINESS:

A. Final copy of the Executive Summary going before the Board of County Commissioners for the Historic Designation of the Naples Zoo, Inc. and results of the Board of County Commissioner's vote;

B. New advertisement in the Naples Daily News for HAPB Member Applications

VI. NEW BUSINESS:

A. Mr. Hammond, presentation on The Naples Cultural Landscape Fund
(continued to the November 19th meeting);

B. Election of new Vice-Chair;

VII. PUBLIC COMMENTS

VIII. COMMITTEE ANNOUNCEMENTS

IX. ADJOURNMENT