



## AGENDA

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

- I. ROLL CALL/ATTENDANCE
- II. ADDENDA TO THE AGENDA
- III. APPROVAL OF THE AGENDA
- IV. APPROVAL OF MINUTES: October 29, 2008
- V. DEPARTMENT OF ZONING & LAND DEVELOPMENT REVIEW REPORT
  - A. Nothing to report
- VI. OLD BUSINESS:
  - A. Naples Depot update;
  - B. Discuss alternative dates and times for HAPB meetings;
  - C. Lake Trafford Canoes Response Letter.
- VI. NEW BUSINESS:
  - A. Mr. Hammond, presentation on The Naples Cultural Landscape Fund;
  - B. Review & Recommendation of HAPB Member Application (Richard Taylor & Pam Brown)
- VII. PUBLIC COMMENTS
- VIII. COMMITTEE ANNOUNCEMENTS
- IX. ADJOURNMENT