



AGENDA

COLLIER COUNTY HISTORICAL/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT **9:15 am, Wednesday, February 18, 2009** 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
 - A. Welcome Pam Brown
- II. ADDENDA TO THE AGENDA
- III. APPROVAL OF THE AGENDA
- IV. APPROVAL OF MINUTES: January 21, 2009
- V. DEPARTMENT OF ZONING & LAND DEVELOPMENT REVIEW REPORT
 - A. Nothing to report
- VI. OLD BUSINESS:
 - A. Review of Draft Inter-Local Agreement;
 - B. Review Draft Lake Trafford letter;
 - C. HAPB Brochure;
 - D. Confirmation of March date to visit Mar-Good with Parks & Recreation;
 - E. Overview of Sunshine Law handouts
- VI. NEW BUSINESS:
- VII. PUBLIC COMMENTS
- VIII. COMMITTEE ANNOUNCEMENTS
- IX. ADJOURNMENT