



AGENDA

COLLIER COUNTY HISTORICAL/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT **9:15 AM, WEDNESDAY, FEBRUARY 17, 2010** 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: November 18, 2009
- V. ENGINEERING, ENVIRONMENTAL, COMPREHENSIVE PLANNING & ZONING SERVICES DEPARTMENT REPORT:
 - A. Update on Department Reorganization
 - B. New Preservation Board Liaison
- VI. OLD BUSINESS:
 - A. Election results of vacancies on the Board
 - B. Historic Brochure status
- VII. NEW BUSINESS:
 - C. 5-year volunteer service award for Elizabeth Perdichizzi
- VIII. PUBLIC COMMENTS
- IX. BOARD MEMBER ANNOUNCEMENTS
- X. ADJOURNMENT