



AGENDA

COLLIER COUNTY HISTORIC/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT **9:15 AM, WEDNESDAY, JULY 21, 2010** AT THE COLLIER COUNTY GROWTH MANAGEMENT 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: April 21, 2010 & May 19, 2010
- V. LAND DEVELOPMENT SERVICES REPORT:
 - A. Ashley Caserta (Preservation Board Liaison) Resigns
- VI. OLD BUSINESS:
 - A. The Arlington of Naples at Lely Resort Update
 - Revised Survey and Assessment
 - B. Cultural Arts Village at Bayshore Update
 - C. Historic Brochure Review
- VII. NEW BUSINESS:
 - A. Amendment /Annual Ethics Coverage Memo and Pamphlet
- VIII. PUBLIC COMMENTS
- IX. BOARD MEMBER ANNOUNCEMENTS
- X. ADJOURNMENT