



AGENDA

COLLIER COUNTY HISTORIC/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT **9:15 AM, WEDNESDAY, DECEMBER 19, 2012** AT THE COLLIER COUNTY GROWTH MANAGEMENT DIVISION – PLANNING & REGULATION, CONFERENCE ROOM 607, 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.

Any person in need of a verbatim record of the meeting may request a copy of the audio recording from the Collier County Communications and Customer Relations Department.

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.

1. ROLL CALL/ATTENDANCE
2. ADDENDA TO THE AGENDA
3. APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES: October 17, 2012 (No meeting was held in November)
5. OLD BUSINESS:
 - A. Interlocal Agreement with the City of Marco Island (Craig Woodward)
 - B. Pepper Ranch Update SDP Update
 - C. Margood County Park Update
 - D. Discuss Revisions to HAPB Application Forms
 - E. Old Marco Inn Update
6. NEW BUSINESS:
7. PUBLIC COMMENTS:
8. BOARD MEMBER ANNOUNCEMENTS:
9. ADJOURNMENT