



## AGENDA

COLLIER COUNTY HISTORIC/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT **9:15 AM, WEDNESDAY, MAY 21, 2014** AT THE COLLIER COUNTY GROWTH MANAGEMENT DIVISION – PLANNING & REGULATION, 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.

*Any person in need of a verbatim record of the meeting may request a copy of the audio recording from the Collier County Growth Management Division Department of Planning and Zoning.*

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: March 19, 2014 (No quorum in April)
5. OLD BUSINESS:
  - A. Pepper Ranch Update – Alex Sulecki
  - B. 318 Mamie Street Update
  - C. Historic Guide Printing Update
  - D. Interlocal Agreement with the City of Marco Island
  - E. Margood County Park Historic Designation Revised Application
  - F. Horse Creek Estates Historic Designation Update
6. NEW BUSINESS:
  - A. Argo Manatee Cultural Assessment
7. PUBLIC COMMENTS: :
8. ADJOURNMENT