



## AGENDA

COLLIER COUNTY HISTORIC/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT **9:15 AM, WEDNESDAY, FEBRUARY 18, 2015** 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: October 22, 2014 (No meetings were held on 11/19/14, 12/17/14, or on 1/21/15)
5. OLD BUSINESS:
  - A. Discuss the need to print additional copied of the HAPB's Historic Guide
  - B. Pepper Ranch Update (tentative) – Discuss Potential for Historic Designation
  - C. Update on the Interlocal Agreement with the City of Marco Island
  - D. Discuss the Burt Harris Private property Rights Protection Act
6. NEW BUSINESS:
  - A. HAPB Member Selection to fill the Archaeologist vacancy
  - B. Historic Naples Indian Canal
7. PUBLIC COMMENTS:
8. HAPB COMMENTS:
9. ADJOURNMENT: