

## AGENDA

COLLIER COUNTY HISTORIC/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT <u>9:15 AM</u>, WEDNESDAY, OCTOBER 21, 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: September 16, 2015
- 5. OLD BUSINESS:
  - A. Old Marco Inn Certificate of Appropriateness Update
  - B. Rural Lands West Stewardship Receiving Area (SRA) Update
  - C. Historic Designation of Pepper Ranch Update
- 6. NEW BUSINESS:
  - A. Election of Officers
  - B. Sunshine Law Presentation
  - C. HAPB Member Selection
- 7. PUBLIC COMMENTS:
- 8. HAPB COMMENTS:
- 9. ADJOURNMENT: