



AGENDA

COLLIER COUNTY HISTORIC/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT **9:15 AM, FRIDAY, DECEMBER 14, 2018** AT THE COLLIER COUNTY GROWTH MANAGEMENT DEPARTMENT – DIVISION OF PLANNING & ZONING, 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 19, 2018 (The 11/16/18 meeting was canceled)
5. OLD BUSINESS:
 - A. Rural Lands SRA – A vote to recommend approval of the SRA subject to a condition that a Cultural/Archaeological Assessment be provided for all subsequent development orders.
 - B. Historic Guide Update – Eugene Erjavec
 - C. Update to the Historic & Archaeological Probability Maps
 - D. Horse Creek Estates Historic Marker
6. NEW BUSINESS:
 - A. Christ Episcopal Church of Immokalee Cemetery
 - B. CLG Annual Report
 - C. Updated HAPB Contact List to include George Thompson – Law Category
7. REVIEW OF PROJECT AND ACTIVITY LOG:
8. PUBLIC COMMENTS:
9. HAPB COMMENTS:
10. ADJOURNMENT: