



## AGENDA

COLLIER COUNTY HISTORIC/ARCHAEOLOGICAL PRESERVATION BOARD WILL MEET AT **9:15 AM, FRIDAY, JANUARY 18, 2019** 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: December 14, 2018
5. OLD BUSINESS:
  - A. Twin Eagles Archaeological Assessment - Update
  - B. Rural Lands West SRA - Update
  - C. Historic Guide Update – Eugene Erjavec
  - D. Update to the Historic & Archaeological Probability Maps
  - E. Horse Creek Estates Historic Marker – Update from Amanda Townsend
6. NEW BUSINESS:
  - A. Bill Odery is requesting consideration of a proposed designation of a historic structure in Everglades City.
  - B. CLG Annual Report
7. REVIEW OF PROJECT AND ACTIVITY LOG:
8. PUBLIC COMMENTS:
9. HAPB COMMENTS:
10. ADJOURNMENT: