

City of Venice

401 West Venice Avenue Venice, FL 34285 www.venicegov.com

Meeting Agenda Historic Preservation Board

Friday, March 15, 2019 9:00 AM Council Chambers

I. Call to Order

II. Roll Call

III. Approval of Minutes

<u>19-3804</u> Minutes of the February 15, 2019 Regular Meeting

<u>Attachments:</u> <u>Minutes</u>

IV. Audience Participation

V. Unfinished Business

18-3305 Gary Youngberg: Update on Lord-Higel House

19-3700 Legacy Award

18-3432 Historic Preservation Board Subcommittee: Revisions to Section 86-28 of

the Code of Ordinances

Attachments: 2-8-19 Minutes

Preservation Historical Documents

<u>19-3760</u> Board Presentation to City Council

<u>Attachments:</u> Request for Mayor and City Council-Board Presentation

VI. Staff Liaison Updates

18-3431 Harry Klinkhamer: Venice Museum and Archives Updates

Attachments: Inventory List

<u>19-3701</u> Harry Klinkhamer: John Nolen Cities Project

VII. Board Updates

<u>18-3309</u> Mr. Jervey: Venice Area Historical Society Update

<u>Attachments:</u> Speaker Cards

18-3600 Mr. Miscannon: Venice High School Student Activity Update

VIII. Board Discussion

IX. Future Agenda Items

X. Adjournment

If you are disabled and need assistance, please contact the City Clerk's office at least 24 hours prior to the meeting.

NOTE: No stenographic record by a certified court reporter is made of this meeting. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at this meeting upon which any appeal is based.