

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Agenda

Historic and Cultural Advisory Board

Thursday, March 14, 2019 6:00 PM CITY HALL ROOM 244

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comment

5. Approval of Minutes

19-0123 Approve Minutes of the February 14, 2019 Regular Meeting

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

6. Presentations

19-0129 Marshall Grove: Potential Oral History (15 min)

7. Unfinished Business

19-0124 Review and Approve Recommendation Letter to City Commission

Regarding Potential Oral History Project - Sec 4-192, b(5) - Identify and make recommendations regarding the city's comprehensive plan, codes, policies, and projects that influence historic and cultural resourses

Attachments: Oral Histories Letter to the Commission Draft

<u>19-0130</u> Discuss and Approve List for Potential Oral History Names Including Warm

Mineral Springs should Commission Approve Project - Sec 4-192 b(5) - dentify and make recommendations regarding the city's comprehensive plan, codes, policies, and projects that influence historic and cultural

resourses

8. New Business

19-0180 Discuss 2018 Annual Report to City Commission

Attachments: Draft Annual Report

<u>19-0127</u> Discuss Potential Recommendation to City Commission to Establish a

Rackcard or Pamphlet for North Port History and Cultural Heritage - Sec

4-192, b(7) - Evaluate and recommend efforts for increasing public

awareness of the city's history, culture, and historic and cultural sites and

resources

Attachments: Historic Sebring Walking Tour Brochure

9. Updates

19-0128 Staff Liaison, Alison Christie: Historic Stan Frank Committee

19-0196 Staff Liaison, Alison Christie: City Manager Response to Board Requests

10. Future Agenda Items

11. Public Comment

12. Adjournment

No stenographic record by a certified court reporter is made of these meetings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (SEE: F.S. 286.0105) Note: Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's office 48 hours in advance of the meeting. (SEE F.S. 286.26)

NONDISCRIMINATION: The City of North Port does not discriminate on the basis of race, color, national origin, sex, age, disability, family or religious status in administration of its programs, activities or services.

AMERICAN WITH DISABILITIES ACT OF 1990 - The North Port City Hall is wheelchair accessible. Special parking is available on the west side of City Hall and the building may be accessed from the parking area. Persons with hearing difficulties should contact the City Clerk to obtain a hearing device for use during meetings.

The following Boards/Committees currently have or will have vacancies. If you are interested in service on any of those listed, please contact the City Clerk.

Art Advisory Board 3 Regular Members, 2 Alternates

Audit Committee 2 North Port Citizens

Beautification & Tree/Scenic Highway Committee 1 Regular Member, 2 Alternates

Charter Review Advisory Board 1 Regular Member, 2 Alternates

Community Economic Development Advisory Board 1 Financial Representative, 1 Home Owners Association Board Member Representative, 1 Higher Education/School Board Member Representative, 1 Development/Engineering Planning Representative, 1 Land Use Attorney Representative; 1 Public Relations Representative

Environmental Advisory Board 2 Alternate Members; 1 Youth Member

Historic and Cultural Advisory Board 2 Regular Members, 2 Alternates

Joint Management Advisory Board 1 North Port Citizen; 1 Member appointed by the North Port High School Principal

Parks & Recreation Advisory Board 2 Alternates; 1 Youth

Planning & Zoning Advisory Board 1 Regular Member, 2 Alternates

Public Utility Advisory Board 1 Regular, 2 Alternates, 1 Alternate may be a youth 14-17

Zoning Board of Appeals 2 Alternates

UPCOMING EXPIRATION DATES FOR BOARD MEMBERS

2019		
03-28-19	Samuel Cohen	Citizens Tax Oversight Committee
03-28-19	Justin Willis Cha	rter Review Advisory Board
04-11-19	Helen Marchese	Parks & Recreation Advisory Board
04-11-19	David Wheatcroft	Citizens Tax Oversight Committee
04-13-19	Howard Henriksen	Police Pension Board of Trustees (Elected by the Board)
04-25-19	Richard Lindner	Beautification & Tree/Scenic Highway Committee
04-27-19	Christine Glenn	Beautification & Tree/Scenic Highway Committee
05-08-19	Kody Parsotan	Parks & Recreation Advisory Board
05-08-19	Zhaneta Albritton	Art Advisory Board
05-23-19	Valerie LaBoy	Citizens' Tax Oversight Committee
05-23-19	Alice White Citiz	ens' Tax Oversight Committee