

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Agenda

Historic and Cultural Advisory Board

Thursday, May 9, 2019 6:00 PM CITY HALL ROOM 244

MEETING PROCEDURE: By submitting a "Request to Speak" card to the City Clerk, the Public may comment during the course of the meeting. Comments on all scheduled Agenda Items will be heard immediately following the presentation by the Staff or Petitioner. Please wait until you are recognized by the Presiding Officer, state your name and address so that your comments may be properly recorded and limit your remarks to a period of three (3) minutes or less. The Board will act on an Agenda Item after comments from the Staff, Petitioner and Public have been heard.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment
- 5. Approval of Minutes

A. 19-0456 Minutes for the April 11, 2019 Regular Meeting.

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

6. Presentations

A. 19-0479 Sarasota County Centennial Celebration Steering Committee Chair Frank

Castle and Historical Resources Manager Robert Bendus: Sarasota

County Centennial Celebration

<u>Attachments:</u> Sarasota County Centennial 2021

7. Unfinished Business

A. 19-0480 Vice Chair Goetz: Update and Possible Discussion on Draft Letter to

Commission

<u>Attachments:</u> <u>Letter</u>

8. New Business

A. <u>19-0481</u> Discussion of Future Development of Publicly-Owned Historic and Cultural

Resources to Come Before the Board

B. 19-0483 Discussion of Possible Mission Statement for the Board

9. Updates

A. <u>19-0482</u> Update from Board Member Calhoun on Possible History Video

<u>Attachments:</u> Fuuture Agenda Item Suggestion on Oral Histories

- 10. Future Agenda Items
- 11. Public Comment
- 12. Adjournment

Municipal

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.

CITY OF NORTH PORT ADVISORY BOARD VACANCY LIST

Art Advisory Board 3 Regular Members, 2 Alternates

Audit Committee 2 North Port Citizens

Beautification & Tree/Scenic Highway Committee 3 Regular Members, 2 Alternates

Charter Review Advisory Board 2 Alternates

Citizens' Tax Oversight Committee 2 Regular Members

Community Economic Development Advisory Board 1 Financial Representative, 1 Home Owners Association Board Member Representative, 1 Diversified Light Industrial/Manufacturing 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 Citizen Representative of Sarasota County

Police Officers' Pension Board of Trustees 1 Member chosen by a majority of the other four members.

North Port Youth Council 6 to 11 Student Members

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 1 Alternate

UPCOMING EXPIRATION DATES FOR BOARD MEMBERS

2019		
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
06-01-19	Josh Reid	Art Advisory Board
06-26-19	Shawn Singh	Art Advisory Board
06-26-19	Ashley Higgins	Environmental Advisory Board
07-11-19	Aron Walton Com	nmunity Economic Development Bd.