

Meeting Agenda

Historic and Cultural Advisory Board

Thursday, November 14, 2019 6:00 PM CITY HALL ROOM 244
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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. The Pledge of Allegiance was led by the Board.

4. Public Comment

5. Approval of Minutes

19-1353Approval of the Minutes for the October 10, 2019 Historic and Cultural
Advisory Board Meeting.

Attachments: Minutes

6. Unfinished Business

<u>19-1364</u>	Discussion on Commission Directed Participation in Sarasota County Centennial Celebration			
Attachments:	Informational brochure			
	Centennial Projects			
	Centennial Steering Committee			
<u>19-1365</u>	Discussion on Commission Directed Historical Timeline			
7. New Business				
<u>19-1366</u>	Discussion of Ownership of Land Around City Hall			
8. Updates				
<u>19-1367</u>	Update on Certified Local Government Program Presentation			
<u>19-1368</u>	Update on Draft Intake Form			

<u>19-1369</u> Update on City's Records Management Plan

9. Future Agenda Items

10. Public Comment

11. 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.

CITY OF NORTH PORT ADVISORY BOARD VACANCY LIST

Art Advisory Board 2 Regular Members, 2 Alternates, 1 Youth Member Audit Committee 2 North Port Citizens Beautification & Tree/Scenic Highway Committee 3 Regular Members, 2 Alternates Charter Review Advisory Board 2 Regular Members, 2 Alternates Citizens' Tax Oversight Committee 2 Regular Members Community Economic Development Advisory Board, 1 Home Owners Association Board Member Representative, 1 Diversified Light Industrial/Manufacturing Representative, 1 Development/Engineering Planning Representative, 1 Land Use Attorney Representative; 1 Public Relations Representative Environmental Advisory Board 2 Alternate Members; 2 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 North Port Youth Council 5 Student Members Parks & Recreation Advisory Board 1 Regular; 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		
11-02-19	Colby Bowman	Citizens' Tax Oversight Committee
11-13-19	Robin Short	Parks & Recreation Advisory Board
11-13-19	William Bowteck	Public Utility Advisory Board
11-13-19	Holly Loos	Beautification & Tree/Scenic Highway Committee
12-14-19	Gail Miller	Beautification & Tree/Scenic Highway Committee
2020		
01-09-20	David Ingalls	Firefighters' Pension Board of Trustees (Resident appointed by the Commission)
01-09-20	Gail Stevens	Parks & Recreation Advisory Board