



# City of North Port

4970 CITY HALL BLVD  
NORTH PORT, FL 34286

## Meeting Agenda

### Historic and Cultural Advisory Board

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Thursday, January 9, 2020

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. Pledge of Allegiance

#### 4. Public Comment

#### 5. Approval of Minutes

- A. [20-1682](#) Approval of Minutes for the December 12, 2019 Historical and Cultural Advisory Board Meeting

Attachments: [Minutes](#)

#### 6. Presentations

- A. [20-1699](#) Training - Opening Meetings, Public Records, Ethics, and Meeting Procedures

Attachments: [PowerPoint](#)

#### 7. Unfinished Business

- A. [20-1698](#) Discussion on Commission Directed Sarasota County Centennial Celebration Participation Plan
- B. [20-1700](#) Discussion on Commission Directed Historical Timeline

#### 8. New Business

- A. [20-1701](#) Drafting of 2019 Annual Report

Attachments: [2018 Approved Annual Report](#)

- B. [20-1702](#) Election of Chair and Vice Char

## 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 3 Regular Members, 2 Alternates, 1 Youth Member

Audit Committee 2 North Port Citizens

Beautification & Tree/Scenic Highway Committee 6 Regular Members, 2 Alternates, 1 Youth Member

Charter Review

Advisory Board 2 Regular Members, 2 Alternates

Citizens' Tax Oversight Committee 5 Regular Members

Community Economic Development Advisory Board, 1 Homeowners Association Board Member Representative, 1 Diversified Light Industrial/Manufacturing Representative, 1 Land Use Attorney Representative; 1 Public Relations Representative

Environmental Advisory Board 1 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 4 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 Regular Member, 1 Alternate

### UPCOMING EXPIRATION DATES FOR BOARD MEMBERS

01-09-20	David Ingalls	Firefighters' Pension Board of Trustees (Resident appointed by the Commission)
01-09-20	Gail Stevens	Parks & Recreation Advisory Board
02-08-20	Scott Duff	Firefighters' Pension Board of Trustees (Chosen by majority of the other 4)
02-27-20	David MacIntyre	Public Utility Advisory Board
02-27-20	Judy Scheil	Citizens Tax Oversight Committee
03-27-20	Carol Palm-Abramhoff	Environmental Advisory Board
03-27-20	Allain Hale	Environmental Advisory Board
03-27-20	Mark Harms	Police Pension Board of Trustees (Elected by other Officers)