

City of North Port

4970 CITY HALL BLVD NORTH PORT, FL 34286

Meeting Agenda

Historic and Cultural Advisory Board

Thursday, June 9, 2022 4:00 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

22-2961 Approval of Minutes for the May 12, 2022 Historic and Cultural Advisory

Board Meeting

Attachments: Minutes

6. Unfinished Business

22-2744 Discussion and Possible Action to Designate the Biscayne Plaza as the

Original Site of the City Government by Placard

7. Updates

<u>22-2745</u> Update on the Warm Mineral Springs Project

22-2747 Update on Research Pertaining to the Turpentine Still Area and Railroad

Station

- 8. Future Agenda Items
- 9. Public Comment
- 10. 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.

ADVISORY BOARD VACANCY LIST

Art Advisory Board - 2 Alternates, 2 Students

Audit Committee - 3 North Port Citizens

Charter Review Advisory Board - 1 Regular (May be a Youth), 2 Alternates

Citizens' Tax Oversight Committee - 4 Regular

Community Economic Development Advisory Board - 3 Members

Environmental Advisory Board - 1 Regular, 2 Alternates, 2 Students

Historic & Cultural Advisory Board - 6 Regular

Municipal Police Officers' Pension Trust Fund – 2 Regular (1 elected by Board Members, 1 North Port resident appointed by Commission)

Parks & Recreation Advisory Board - 2 Alternates, 1 Student

Planning & Zoning Advisory Board - 2 Alternates

Public Utility Advisory Board – 6 Regular (1 may be a Student 14-17), 2 Alternates, 1 Non-Resident

Veterans Park Advisory Committee - 1 Regular (Parks and Recreation Advisory Board Liaison), 1 Alternate

Zoning Board of Appeals - 1 Regular, 2 Alternates

UPCOMING EXPIRATION DATES FOR BOARD MEMBERS

June:

06-23-22 Chris Sterner Historic & Cultural Advisory Board

July:

07-28-22 Art Bilski Charter Review Advisory Board