



# HISTORIC & ARCHAEOLOGICAL PRESERVATION ADVISORY BOARD REGULAR MEETING AGENDA

Thursday  
February 4, 2016 at 10:00 AM

Town Council Chambers  
4300 S. Atlantic Avenue, Ponce Inlet, FL

**SUNSHINE LAW NOTICE FOR BOARD MEMBERS** – Notice is hereby provided that one or more members of the Town Council or other Town boards may attend and speak at this meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL & DETERMINATION OF QUORUM**
  - a. *Oaths of Office (Ms. LaBarre and Ms. Jerson)*
  - b. *Election of Chairperson*
  - c. *Election of Vice-Chairperson*
- 4. ADOPTION OF AGENDA**
- 5. APPROVAL OF MINUTES**
  - a. *December 3, 2015*
- 6. REPORT OF STAFF**
  - a. *Amy Zengotita, Parks/Rec & Museum Educator*
- 7. CORRESPONDENCE & COMMUNICATIONS**
- 8. OLD BUSINESS**
  - a. *Certificate of Appropriateness Consistency Determination – 46 Oceanview Avenue – Mr. Disher*
- 9. NEW BUSINESS**
  - a. *Accession Committee Annual Report – Ms. Zengotita*
  - b. *Approval of Cistern Educational Signage at 143 Beach St – Ms. Zengotita*
  - c. *Annual Sunshine Law & Quasi-judicial Boardmember training – Atty. Hand*
- 10. BOARD DISCUSSION**
- 11. PUBLIC PARTICIPATION**
- 12. ADJOURNMENT**

Next meeting date: March 3, 2016

**A complete copy of the materials for this agenda is available at Town Hall.**

*If a person decides to appeal any decision made by the Ponce Inlet Historic and Archaeological Preservation Advisory Board with respect to any matter considered at a meeting or hearing, they will need a record of the proceedings and that for such purpose, a verbatim record of the proceedings may be required. Persons who need an accommodation in order to attend this meeting should contact Ponce Inlet Town Hall at 236-2150 **at least 48 hours prior to the meeting** in order to request such assistance.*