



HISTORIC & ARCHAEOLOGICAL PRESERVATION ADVISORY BOARD REGULAR MEETING AGENDA

Thursday
December 1, 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**
4. **ADOPTION OF AGENDA**
5. **APPROVAL OF MINUTES**
 - A. August 4, 2016
6. **REPORT OF STAFF**
 - A. Amy Zengotita, Parks/Rec & Museum Educator
7. **CORRESPONDENCE & COMMUNICATIONS**
8. **OLD BUSINESS** – None.
9. **NEW BUSINESS**
 - A. Discussion of 2016/2017 Budget items
10. **BOARD DISCUSSION**
 - A. Next meeting date – January 5, 2017

Reminder: Annual Sunshine Law training will occur at the first meeting of the year.

11. **PUBLIC PARTICIPATION**
12. **ADJOURNMENT**

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.*