



Historic Preservation Advisory Board

**October 8, 2009
1:00 p.m.**

**Pinellas County
Pinellas County Planning Dept.
Clearwater, FL 33756**

I. Call to order

II. Minutes of the August 13 Board meeting—attached

III. Refinement of charts on review process

- A. Modified proposal review chart based upon action from the last meeting
- B. Certificate of appropriateness COA review process

IV. Historic designations

- A. OVIS response on the Ozona resolutions for designating the Hall and the community
- B. Review of the selected designations that the committee will pursue and how this would be accomplished

V. Comprehensive Plan Amendment schedule concerning policies for historic preservation

VI. Subcommittee reports

- A. Toolbox subcommittee
- B. Program/education subcommittee
- C. Demolition/finance subcommittee

VII. Other business

- A. More discussion concerning the procedure for school sites that are historic
- B. Other
- C. Next meeting -- December 10

VIII. Adjourn