

# AGENDA

## HISTORIC PRESERVATION BOARD

Allen G. Garner, Chairman  
Bill Burger, 1st Vice Chairman - Karen Malesky, 2nd Vice Chairman,  
Elisabeth Stone, 3rd Vice Chairman - Ellen Bell - Lt. Col. G. W. Johnson - Margaret Moore

**Date/Time:** Monday February 3, 2003, 4:00 PM

**Location:** Manatee County Government Administrative Center  
1112 Manatee Avenue West, 1<sup>st</sup> Floor Chambers  
Bradenton, Florida

**Telephone:** 749-3070 (Comprehensive Planning Division)

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I. Call to Order

II. Pledge of Allegiance

III. Swearing in of reappointed members

IV. Election of Officers

V. Approval of Minutes (05/20/02)

VI. **File No:** HPBCOA-02-03  
**Owner:** Cortez Cove Marina  
**Location:** 4522 West 121<sup>st</sup> Street, Cortez, Florida 34236

**REQUEST:** Certificate of Appropriateness for modification to a dock/net shed in Cortez, Florida

VII. **File No:** HPBCOA-02-04  
**Owner:** Johanna Trimboli  
**Location:** 12016 45<sup>th</sup> Avenue  
Cortez Village, Florida

**REQUEST:** Certificate of Appropriateness to allow elevation of the structure to an elevation not to exceed a height of three feet above the current elevation.

**PUBLIC NOTICE:** According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made with respect to any matter considered at such meeting or hearing, will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.