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JAN 30 2004

AGENDA

BOARD RECORDS

HISTORIC PRESERVATION BOARD

Ellen Bell, Chairman
Allen Garner, 1st Vice Chairman - Bill Burger, 2nd Vice Chairman,
Karen Malesky, 3rd Vice Chairman - Karen Malesky - Margaret Moore - Robert Fernandez

Date/Time: Monday, February 2, 2004, 4:00 PM

Location: Manatee County Government Administrative Center
1112 Manatee Avenue West, 1st 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 Robert Fernandez and Bill Burger**
 - IV. **Historic Preservation Forum Update - (Michael Wood, Comprehensive Planning Administrator)**
 - V. **Approval of Minutes: 11/03/03**
 - VI. **File No:** HPBCOA-03-08
Owner: Adam Ellis and Marianne Norman-Ellis
Location: 4518 123rd Street Court West
Cortez Village

Request: Certificate of Appropriateness to allow a 10' x 15' room addition to be attached to the original structure.

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.

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