

**AGENDA**  
**MANATEE COUNTY, FLORIDA**  
**HISTORIC PRESERVATION BOARD**  
**Manatee County Government Administrative Center**  
**1112 Manatee Avenue West**  
**First Floor, Commission Chambers**  
**Bradenton, Florida 34205**  
**(941)748-4501, ext. 6878**

4:00 p.m.

December 6, 2016

**PLEDGE OF ALLEGIANCE**  
**MINUTES FOR APPROVAL**

September 30, 2016

PLEDGE OF PUBLIC CONDUCT

- WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER
  - WE WILL DIRECT ALL COMMENTS TO ISSUES
  - WE WILL AVOID PERSONAL ATTACKS

**PLEASE TURN ALL CELL PHONES AND PAGERS OFF BEFORE ENTERING ROOM**

1. Swearing in -Two New Board Members (4 year term)
  - a. Lucy Lawliss
  - b. David Myers
2. Election of Officers (one year term – 2017)
  - a. Chair
  - b. Vice-Chair
3. Old Business
4. Special Category Grant Request
5. Recap – 2016
6. Looking Forward – 2017
7. New Business
8. Adjournment

**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.

# BRADENTON HERALD

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P.O. Box 921  
Bradenton, FL 34206-0921  
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Bradenton, FL 34205  
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Bradenton Herald  
Published Daily  
Bradenton, Manatee County, Florida

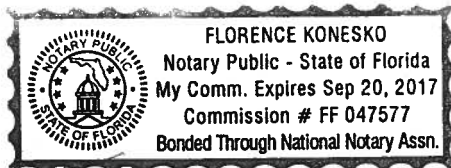
## STATE OF FLORIDA COUNTY OF MANATEE

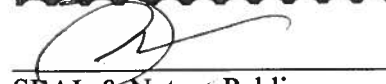
Before the undersigned authority personally appeared Kerry Moen, who, on oath, says that she is a Legal Advertising Representative of The Bradenton Herald, a daily newspaper published at Bradenton in Manatee County, Florida; that the attached copy of the advertisement, being a Legal Advertisement in the matter of **Notice of Public Meeting, Manatee County, Florida Historic Preservation Board** was published in said newspaper in the issue(s) **11/22/16**.

Affidavit further says that the said publication is a newspaper published at Bradenton, in said Manatee County, Florida, and that the said newspaper has heretofore been continuously published in said Manatee County, Florida, each day and has been entered as second-class mail matter at the post office in Bradenton, in said Manatee County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

  
(Signature of Affiant)

Sworn to and subscribed before me this  
22 Day of Nov, 2016



  
SEAL & Notary Public  
Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

### NOTICE OF PUBLIC MEETING MANATEE COUNTY, FLORIDA HISTORIC PRESERVATION BOARD

NOTICE IS HEREBY GIVEN that the Historic Preservation Board of Manatee County, Florida, will conduct a public meeting on **Tuesday, December 6, 2016, at 4:00 pm. in the Manatee County Government Administrative Center, First Floor, Commission Chambers, 1112 Manatee Avenue West, Bradenton, Florida**, on the following matters:

1. Swearing in Two New Board Members
2. Election of Officers
3. Special Category Grant Request
4. Recap - 2016
5. Looking Forward - 2017

**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.

Interested parties may appear at the meeting and be heard with respect to any matter considered by the Historic Preservation Board. Members of the public may examine documents and obtain assistance regarding these matters from the Manatee County Building and Development Services Department, 1112 Manatee Avenue West, 4th Floor, Bradenton, Florida, telephone number (941)748-4501, ext. 6878; or e-mail to: [planning.agenda@mvanatee.org](mailto:planning.agenda@mvanatee.org)

According to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made with respect to any matters considered at such meetings or hearings, he or she will need a record of the proceedings, and for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record would include any testimony or evidence upon which the appeal is to be based.

**Americans with Disabilities:** The Board of County Commissioners of Manatee County does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions including one's access to and participation in public hearings. Anyone requiring reasonable accommodation for this meeting as provided for in the ADA, should contact Kaycee Ellis at (941)742-5800; TDD ONLY (941)742-5802 and wait 60 seconds, or FAX (941)745-3790.

THIS MEETING MAY BE CONTINUED FROM TIME TO TIME PENDING ADJOURNMENTS.  
HISTORIC PRESERVATION BOARD  
Manatee County Building  
and Development Services  
Department  
Manatee County, Florida  
11/22/16

# AFFIDAVIT OF PUBLICATION

**SARASOTA HERALD-TRIBUNE  
PUBLISHED DAILY  
SARASOTA, SARASOTA COUNTY, FLORIDA**

**STATE OF FLORIDA  
COUNTY OF MANATEE**

BEFORE THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED SHARI BRICKLEY, WHO ON OATH SAID SHE IS DIRECTOR OF ADVERTISING FOR THE SARASOTA HERALD-TRIBUNE, A DAILY NEWSPAPER PUBLISHED AT SARASOTA, IN SARASOTA COUNTY FLORIDA; AND CIRCULATED IN MANATEE COUNTEE DAILY; THAT THE ATTACHED COPY OF ADVERTISEMENT BEING A NOTICE IN THE MATTER OF:

Legal description documented below:

IN THE COURT WAS PUBLISHED IN THE MANATEE EDITION OF SAID NEWSPAPER IN THE ISSUES OF:

*11/22 1x*

AFFIANT FURTHER SAYS THAT THE SAID SARASOTA HERALD-TRIBUNE IS A NEWSPAPER PUBLISHED AT SARASOTA, IN SAID SARASOTA COUNTY, FLORIDA, AND THAT THE SAID NEWSPAPER HAS THERETOFORE BEEN CONTINUOUSLY PUBLISHED IN SAID SARASOTA COUNTY, FLORIDA, EACH DAY, AND HAS BEEN ENTERED AS SECOND CLASS MAIL MATTER AT THE POST OFFICE IN BRADENTON, IN SAID MANATEE COUNTY, FLORIDA, FOR A PERIOD OF ONE YEAR NEXT PRECEDING THE FIRST PUBLICATION OF THE ATTACHED COPY OF ADVERTISEMENT; AND AFFIANT FURTHER SAYS THAT SHE HAS NEITHER PAID NOR PROMISED ANY PERSON, FIRM OR CORPORATION ANY DISCOUNT, REBATE, COMMISSION OR REFUND FOR THE PURPOSE OF SECURING THIS ADVERTISEMENT FOR PUBLICATION IN THE SAID NEWSPAPER.

SIGNED \_\_\_\_\_

SWORN OR AFFIRMED TO, AND SUBSCRIBED BEFORE ME THIS 22 DAY OF Nov, A.D., 2016  
BY SHARI BRICKLEY WHO IS PERSONALLY KNOWN TO ME.

Notary Public



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HISTORIC PRESERVATION BOARD**

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HISTORIC PRESERVATION BOARD  
Manatee County Building and  
Development Services Department  
Manatee County, Florida

Date of pub: November 22, 2016