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NOTICE OF ACTION ON PETITION TO 4443217
DESIGNATE A HISTORIC RESOURCE

OR 2994 PG 846

YOU ARE HEREBY NOTIFIED that on July 9, 1998, the Lee County Historic Preservation Board voted to:

- Approve
- Approve with conditions stated below
- Deny

A Petition to Designate the individual historic resource described below as:

HD (DISTRICT) 98-06-01 Boca Grande Lighthouse District (Boca Grande)

The designation is subject to the following conditions (if any):

NONE.

This historic resource is described as follows:

See Attachment A

A copy of the Resolution regarding this petition is attached and will be recorded in the public records of Lee County, Florida.

I HEREBY certify that a copy of this notice and the accompanying resolution has been furnished to the following persons or entities:

- US Fish + Wildlife Services -- Property Owners
- THTF/Rec & Parks -- Property Owner(s)
- Mary Gibbs--Director, Department of Community Development
- Bob Stewart-- Deputy Director, Dev. Services (Codes & Building)
- Charlie Green--Clerk of Court
- Scott Gilbertson--Director, DOT
- Ken Wilkinson--Property Appraiser



Signature of Historic Preservation Board Chair

RECORDED BY
TRUDY SHERWOOD, D.C.

Designation No.: HD (District)98-06-01 Boca Grande Lighthouse District (Boca Grande)

**RESOLUTION DESIGNATING
HISTORIC RESOURCE HD (District)98-06-01 Boca Grande Lighthouse District (Boca Grande)**

WHEREAS, the Lee County Historic Preservation Board is authorized by Lee County Land Development Code (LDC), Chapter 22, Historic Preservation, to consider requests to designate prehistoric or historic districts, archaeological resources, buildings, structures and sites as historic resources in order to preserve these resources from uncontrolled alteration or destruction; and

WHEREAS, a request has been filed to designate this resource located at Boca Grande, Gasparilla Island, unincorporated Lee County, Florida, as a historic resource; and

WHEREAS, a designation report meeting the requirements of LDC Chapter 22, was filed with the Board on June 11, 1998; and

WHEREAS, Notice of Intent to designate HD (District)98-06-01 Boca Grande Lighthouse District (Boca Grande) as a historic resource was mailed by certified mail, return receipt requested, on June 19, 1998, to:

US Fish + Wildlife Services 75 Spring St SW Ste 1240 Atlanta Ga 30303
TIIF/Rec + Parks 3900 Commonwealth Blvd Tallahassee, Fl 32399
Reginald Norman, Manager, Barrier Islands GEO Park, P.O. Box 1150 Boca Grande, Fl 33921
Marilyn Hoeckel BIPS 10 Downing St. Grove City Fl 34224;

US Fish + Wildlife and TIIF/Rec + Parks are the property owners; and

WHEREAS, Notice of Intent to designate was advertised on July 2, 1998 for a public hearing on July 9, 1998; and

WHEREAS, the Board has determined that the HD (District)98-06-01 Boca Grande Lighthouse District (Boca Grande) meets the criteria for designation set forth in LDC Chapter 22, as evidenced by the information contained in Designation Report HD (District) 98-06-01 Boca Grande Lighthouse District (Boca Grande)

NOW, THEREFORE, BE IT RESOLVED BY THE LEE COUNTY HISTORIC PRESERVATION BOARD THAT:

1. The Lee County Historic Preservation Board approves the petition to designate, as a historic resource, the HD (District) 98-06-01 Boca Grande Lighthouse District (Boca Grande)

OR 2994 PG 0847

OR2994 PG0848

- 2. All provisions of the Lee County Land Development Code, Chapter 22, as may be hereafter amended, renumbered or replaced, applicable to a designated historic resource will apply to the properties in HD (District) 98-06-01 Boca Grande Lighthouse District (Boca Grande)
- 3. This Resolution will be recorded in the Public Records of Lee County, Florida within twenty-five (25) days of the date the Resolution is signed, unless a timely appeal of the Board's decision as reflected in this Resolution, is filed.

The foregoing Resolution was adopted by the Lee County Historic Preservation Board upon a motion by Toni Ferrell, and seconded by Linda Sickler Robinson, and, upon being put to a vote, the result was as follows:

TONI FERRELL	<u>AYE</u>
MISTY NABERS	<u>AYE</u>
MARSA DETSCHER	<u>AYE</u>
LINDA SICKLER ROBINSON	<u>AYE</u>
EUGENE SCHMITT	<u>AYE</u>
MERCEDES VERGNE	<u>ABSENT</u>
KEVIN WILLIAMS	<u>ABSENT</u>

DULY PASSED AND ADOPTED this 9th day of July, A.D., 1998.

ATTEST:

LEE COUNTY
HISTORIC PRESERVATION BOARD

BY: *Glenn M. Sajo*
As Clerk for the Lee County
Historic Preservation Board

BY: *Eugene C. Schmitt*
Chair

DATE: 7/14/98

Approved as to form by:

Patricia M. Williams
County Attorney's Office

OR2994 PG0849

ATTACHMENT A

STRAP NO.: 35 43 20 00 00001 0000
LEGAL: PARL ON N LINE SEC 35 TWP 43 R 20 SOUTH TIP GASPARILLA I

STRAP NO.: 26 43 20 00 00011 0000
LEGAL: PARL IN S E 1/4 SEC 26 TWP 43 R 20 S 1/4 OF GOVT LT 3 LESS
LIGHTHOUSE PAR

STRAP NO.: 26 43 20 00 00011 0010
LEGAL: PARL LOCATED AT SOUTHERN END OF GASPARILLA ISLAND
LIGHTHOUSE + RIGHT OF WAY

STRAP NO.: 26 43 20 00 00009 0000
LEGAL: PARL IN S E 1/4 SEC 26 TWP 43 R 20 DESC IN OR 1683 PG 1033

STRAP NO.: 26 43 20 00 00009 0010
LEGAL: PARL IN S E 1/4 SEC 26 TWP 43 R 20 DESC IN OR 300 PG 366

STRAP NO.: 26 43 20 00 00009 0020
LEGAL: PARL IN S E 1/4 SEC 26 TWP 43 R 20 DESC IN OR 1897 PG 1186

STRAP NO.: 26 43 20 00 00009 0030
LEGAL: PARL IN S E 1/4 SEC 26 TWP 43 R 20 DESC IN OR 1683 PG 1033

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CHARLIE GREEN, CLERK
LEFF COUNTY, FL