



**LEE COUNTY HISTORIC PRESERVATION BOARD
COMMUNITY DEVELOPMENT/PUBLIC WORKS BUILDING
1500 MONROE STREET
FORT MYERS, FL 33901
1ST FLOOR CONFERENCE ROOM 1B**

**WEDNESDAY, DECEMBER 21, 2011
10:00 AM**

AGENDA

- 1. Call to Order/Review of Affidavit of Publication**
- 2. Approval of Minutes – November 16, 2011**
- 3. Request to File Historic Designation**
(Public may review back up for the proposed historic designation at the East County Regional Library, 881 Gunnery Road, Lehigh Acres, FL 33971 beginning December 14, 2011).
Board member request to re-consider the November 16, 2011 decision to file HDC 2011-00002 – Buckingham Army Airfield District: Flexible Gunnery School Vehicle Tracks (8LL2573) and other resources (a.k.a Buckingham Trail Preserve District), located north of Buckingham Road and east of Neal Rd, Ft. Myers FL.
- 4. Public Hearing on a Special Certificate of Appropriateness (COA)**
 - A. COA 2011-00111 Goldpenny, 4725 Pine Island Road, NW, Matlacha FL 33993**
The proposed project generally entails rehabilitation of the building and a second story addition to the rear of a single family home. ***NOTE: This item has been moved to a future meeting of the Lee County Historic Preservation Board.***
- 5. Discussion: Economic Impacts of Historic Preservation**
- 6. Items by the Public; Committee Members; Staff**
- 7. Next Meeting Date: Wednesday, January 18, 2012; Adjournment**

Any person appealing a decision made at this hearing must ensure a record of the proceedings is made. In accordance with the Americans with Disabilities Act, Reasonable Accommodations will be made upon request. If you are in need of a Reasonable Accommodation or would like additional information, please contact Janet Miller at (239) 533-8583.