# HISTORIC PRESERVATION ADVISORY BOARD



February 19, 2024 4:30 p.m. City Council Chambers, 16 Colomba Road DeBary, Florida 32713

# AGENDA

#### CALL TO ORDER

#### **ROLL CALL**

Present:

Absent:

Others:

#### **APPROVAL OF MINUTES**

Historic Preservation Advisory Board (HPAB) January 16, 2024

Sign amended November 20, 2023 minutes (voted & approved as amended in January)

#### PUBLIC PARTICIPATION

#### **OLD BUSINESS**

#### **HPAB By-Law Review**

Article II – Section 1 – Membership (Quorum)

Article II - Section 2 – Officers (Term of Office) reference City Clerk email dated January 17, 2024

Article IV – Section 11 - Absences

## **Strategic Planning**

#### **NEW BUSINESS**

**Board Resignations** 

Oral History Criteria/Question/Guidelines

Online Historical Training Preservation Programs (Tracy)

NEXT MEETING /WORKSHOP: March 18, 2024, 4:30 p.m.

## ADJOURN

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (FS 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least three (3) working days in advance of the meeting date and time at (386) 668-2040.

Historic Preservation Advisory Board (HPAB) 02/19/2024