

City of Sanibel

800 Dunlop Road Sanibel, FL 33957

Meeting Agenda - Final Revised Historical Preservation Committee

Thursday, January 5, 2023

9:00 AM

BIG ARTS - 900 Dunlop Road

AS OF 01/03/23 UPDATED INFORMATION UNDER CONSENT AGENDA ITEM 4(a.)

- 1. Call To Order
- 2. Pledge of Allegiance
- 3. Roll Call
 - **a.** Motion to excuse any absent member(s)
- 4. Consent Agenda
 - a. Approval of the Historical Preservation Committee December 1, 2022, meeting minutes

Attachments:

December 1, 2022 Meeting Minutes

- 5. Public Comment
- 6. Consideration of a Certificate of Appropriateness
 - a. Consideration of an application by the Historic Preservation Committee to provide a recommendation to the Planning Commission regarding amending Resolution 91-86 for the demolition or removal of the Nutt Home (aka Gray Gables) on the Nutt Homestead located at 3405 West Gulf Drive (tax parcel No.28-46-22-T3-00007.0000) from the City Register of Historic Landmarks. The application is submitted by Robert H. Young and Florence Cowles Hamlett Young, the owners. **Application CA-2022-92**

Attachments:

Staff Memorandum

- 7. City Council Liaison Report (Vice Mayor Johnson)
- 8. Sanibel Historical Museum and Village, Inc.
 - a. Acquisitions Emilie Alfino
 - **b.** Monthly Report Emilie Alfino

9. Reports

- a. Chairperson's Report
- **b.** Planning Department Staff Liaison Report
- c. Committee Member Reports

10. Next Meeting Date

a. February 2, 2023, at 9:00 a.m. at BIG ARTS

11. Adjournment

RULES OF CIVILITY FOR PUBLIC PARTICIPATION

In recognition that public discourse is essential to the democratic system of government on April 16, 2002, Sanibel City Council adopted a Proclamation embracing civility in public deliberations. These rules were updated February 22, 2007.

Therefore, Sanibel City Council sanctioned these rules for public participation while conducting meetings and workshops:

- 1. Speakers are permitted to deliver his or her comments without interruption.
- 2. Speakers and debates should focus on issues, not on persons or personalities.
- 3. Persons are encouraged to participate in the governmental process.
- 4. To allow time to hear all points of view, speakers are allotted 3 minutes each time they are recognized.
- 5. Sidebar discussions while others are speaking are not permitted in Council Chambers. These discussions are to be removed from the chamber so as not to be disruptive to those conducting and following Council business.
- 6. Only the speaker recognized by the Chairperson has the floor. Speakers should raise their hand to be recognized. Speakers should identify themselves for the record. Speakers should utilize the microphone so that their comments can be recorded.
- 7. Anyone wishing to speak on an issue is given an opportunity to speak before speakers are recognized for an opportunity to speak a second time on an issue.
- 8. We seek to understand one another's points of view.
- 9. Anger, rudeness, ridicule, impatience and lack of respect for others are not acceptable behavior. Demonstrations in support or opposition to a speaker or idea such as clapping, cheering, booing or hissing or intimidating body language are not permitted in Council Chambers or workshop facilities.
- 10. We should all take initiative to make things better. Our goal is to foster an environment, which encourages a fair discussion and exchange of ideas without fear of personal attacks.

As approved 022007 Sanibel City Council In accordance with the Americans With Disabilities Act, persons needing a special accommodation to participate in this proceeding, to include hearing impairment, should contact Scotty Lynn Kelly, City Clerk, no later than one day prior to the proceedings at (239) 472-3700. For additional assistance if hearing impaired, telephone the Florida Relay Service at 711.

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