



City of Sanibel

800 Dunlop Road
Sanibel, FL 33957

Meeting Agenda - Final Historical Preservation Committee

Thursday, September 5, 2019

9:00 AM

City Hall

1. Call To Order

2. Pledge of Allegiance

3. Roll Call

- a. Motion to excuse absent member(s) - Ty Symroski and Susan Cassell

4. Consent Agenda

- a. Approval of the July 11, 2019 Minutes

Attachments: [July 11, 2019 Minutes](#)

5. Public Comment

6. City Council Liaison Report

7. Reports by Sanibel Historical Museum And Village Inc. (Emilie Alfino)

- a. Acquisitions
- b. Monthly Report
- c. Quarterly Report from Public Works Division (Kelsey Reed)

Attachments: [PowerPoint Presentation](#)

8. New Business

- a. A request for a Certificate of Appropriateness regarding plans to replace the roof at the Bailey Homestead, a building listed on the City's local register of historic landmarks located at 1300 Periwinkle Way, as submitted by the Sanibel Captiva Conservation Foundation, Inc.

Attachments: [Sanibel-Captiva Conservation Foundation Request](#)
- b. A request for a Certificate of Appropriateness regarding plans for elevating the Sanibel Community Church's historic chapel building, including modifying and removing non-historic components and modifying and adding new accessways to the historic chapel, a building listed on the City's local register of historic landmarks located at 1740 Periwinkle Way, as submitted by the Sanibel

Community Church, Inc.

Attachments: [Sanibel Community Church Plans](#)

9. Old Business

- a. Continued discussion regarding items to consider for list of “Resources of Sanibel Heritage”

10. Reports

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

11. Horizon-Upcoming Important Dates

- a. Next meeting - October 3, 2019 at 9:00 a.m.

Attachments: [2019 Meeting Schedule](#)

- b. Next Public Works Branch quarterly report - December 5, 2019

12. 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 Pamela Smith, 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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