MEETING AGENDA – Monday, August 21, 2023 – 6:00 PM 4<sup>th</sup> Floor of the County-City Building Online Public access to the meeting available through this link:

www.tinyurl.com/hpcsbsjc

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC HEARING
  - a. CERTIFICATE OF APPROPRIATENESS

i. 2023-0717 1321 East Wayne Street South
 ii. 2023-0724A 715 Leland Avenue
 iii. 2023-0803 1205 East Wayne Street North
 East Wayne Street LHD, Ordinance #9575-05
 East Wayne Street LHD, Ordinance #7796-87

- b. NATIONAL REGISTER OF HISTORIC PLACES NOMINATION
  - i. Edgewater Place Proposed National Register District
  - ii. Taylor's Field Proposed National Register District
- c. LOCAL LANDMARK NOMINATION
  - i. 3016 Portage Avenue, "Portage Manor"
- IV. PRIVILEGE OF THE FLOOR
  - a. The History Museum
- V. REGULAR BUSINESS
  - a. APPROVAL OF MINUTES
    - i. July 17, 2023
  - b. STAFF REPORTS
    - i. Administrative Approvals
  - c. COMMITTEE REPORTS
- VI. OLD BUSINESS
- VII. NEW BUSINESS
  - a. Adoption of Standards & Guidelines for Local Landmarks
- VIII. ANNOUNCEMENTS AND MISCELLANEOUS MATTERS
  - a. Southhold Preservation Awards
- IX. ADJOURNMENT

Telephone interpreter service is available upon request free of charge for individuals with limited English proficiency. Auxiliary aid or other services are available upon request free of charge.

Please give reasonable advance request when possible.

SARAH ANDREWS
PRESIDENT

A CERTIFIED LOCAL GOVERNMENT OF THE NATIONAL PARK SERVICE ADAM TOERING
HISTORIC PRESERVATION ADMINISTRATOR