AGENDA

HISTORIC LANDMARK COMMISSION MEETING BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD TUESDAY, MAY 3, 2016 - 5:30PM

CALL TO ORDER - 5:30 PM

CITIZENS COMMENTS:

This Is the opportunity for visitors and guests to address the Historic Landmark Commission on any Issue. The Historic Landmark Commission may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General Opinion – JC-0169)

CONFLICT OF INTEREST DECLARATION

APPROVAL OF MINUTES

	<u>2016-609</u>	Approval of HLC meeting minutes of April 5, 2016. Take necessary action.
	<u>Attachments:</u>	2016-0405 HLC meeting minutes (final)
ACTION ITEMS:		
1.	<u>2016-607</u>	Request for approval for Certificate of Appropriateness for a 60"x80" monument sign located at 211 N. Main St. (Cibolo Family Medicine). Take necessary action.
	<u>Attachments:</u>	<u>1-HLC AIS 16-0503.001 (Cibolo Fam Med monument sign)</u> <u>1-Cibolo Family Med. monument sign</u>
2.	<u>2016-605</u>	Request for a Certificate of Appropriateness for 3 24"x36" sidewalk sign inserts located at 103 Main St. (Soda Pops). Take necessary action.
	<u>Attachments:</u>	<u>02-HLC AIS 16-0503.002 (Soda Pops sidewalk sign inserts)</u> <u>Soda Pops inserts</u>
3.	<u>2016-606</u>	Request for approval for a Building Permit for a free-standing pavilion structure located at 448 S. Main St. (Cibolo Creek Brewing Co.). Take necessary action.
	<u>Attachments:</u>	HLC AIS 16-0503.003 (Cibolo Ck Pavilion) Cibolo Crk site plan

DISCUSSION ITEMS: SIGN COMPLIANCE UPDATE HISTORIC PRESERVATION MONTH

ADJOURNMENT

Administrative Officer

CERTIFICATION

I hereby certify that the above notice of meeting was posted April 29, 2016 by 5:00 p.m.

Anne S. DeLuna

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The Police/Municipal Court Complex is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the Planning Office at 830-249-9511.