

AGENDA

ORANGE COUNTY HISTORIC PRESERVATION COMMISSION

Old Orange County Courthouse
106 West King Street, Hillsborough, NC

December 2nd, 2015

<u>TIME</u>	<u>AGENDA ITEMS</u>
7:00	1. Call to Order
7:02	2. Changes or Additions to Agenda
7:03	3. Welcome and introduction of new members (Attachment 1: updated roster)
7:10	4. Election of Chair and Vice Chair
7:03	5. Approval of Minutes: October 28 th , 2015 meeting (Attachment 2)
7:05	6. Items for Decision: <ul style="list-style-type: none">a. Second step of Local Landmark Application process for the Nicholas Corbett Hester House, Part 2: final review by HPC following SHPO review and motion to recommend that BOCC designate as a landmark (Attachment 3: for new members only; existing members please use hard copy handed out on 10/28)b. Review of procedure for the HPC's joint public hearing with the BOCC on Dec. 15thc. Adoption of a meeting calendar for 2016 (Attachment 4)
7:45	7. Discussion Items: <ul style="list-style-type: none">a. Annual Report and Work Plan due in December 2015; review of draft of 2015 Annual Report (Attachment 5)
8:15	6. Updates and Informational Items <ul style="list-style-type: none">a. Historic Resources Survey Update Project statusb. Open air time for other new information by members/staff
8:30	7. Staff presentation and discussion (time permitting): <ul style="list-style-type: none">a. New properties being proposed for the National Register Study List as a result of Phase I of the survey update project (list will be handed out at meeting)
9:00	8. Adjourn

Next meeting: January 27th, 2016