

**HERITAGE COMMISSION
PLANO MUNICIPAL CENTER
1520 K AVENUE
February 22, 2011**

ITEM NO.	EXPLANATION	ACTION TAKEN
	<p>5:30 p.m. - Dinner - Planning Conference Room 2E</p> <p>6:00 p.m. - Regular Meeting - Training Room A</p> <p>The Heritage Commission may convene into Executive Session pursuant to Section 551.071 of the Texas Government Code to consult with its attorney regarding posted items in the regular meeting.</p>	
1	Call to Order/Pledge of Allegiance	
2	Approval of Agenda as Presented	
3	Approval of Minutes for the January 25, 2010, Heritage Commission meeting	
4	<p>General Discussion: The Heritage Commission will hear comments of public interest. Time restraints may be directed by the Chair of the Heritage Commission. Specific factual information, explanation of current policy, or clarification of Heritage Commission authority may be made in response to an inquiry. Any other discussion or decision must be limited to a proposal to place the item on a future agenda.</p>	
5 LH	<p>Certificate of Appropriateness: 1022 East 15th Street - Applicant: Edward H. Grieb</p>	
6 LH	<p>Discussion & Direction: 2011 Annual Tax Exemption Survey Recommendations - Applicant: City of Plano</p>	
7 LH	<p>Discussion & Direction: Heritage Preservation Grant Program - Applicant: City of Plano</p>	
8 CB	<p>Report: Americans with Disabilities Act (ADA) and Heritage Resources Applicant: City of Plano</p>	

<p>9 RR</p>	<p>Report: Haggard Hall Property - Applicant: City of Plano</p>	
<p>10 LH</p>	<p>Report: Heritage Preservation Plan Update - Applicant: City of Plano</p>	
<p>11 LH</p>	<p>Discussion & Direction: 2011 Heritage Commission Goals and Work Program - Applicant: City of Plano</p>	
<p>12 LH</p>	<p>Items for Future Discussion - The Heritage Commission may identify issues or topics that they wish to schedule for discussion at a future meeting.</p>	
	<p>Mayor Pro Tem Lee Dunlap and Council Member Lissa Smith</p>	
	<p style="text-align: center;">ACCESSIBILITY STATEMENT</p>	
	<p>Plano Municipal Center is wheelchair accessible. A sloped curb entry is available at the main entrance facing Municipal Avenue, with specially marked parking spaces nearby. Access and special parking are also available on the north side of the building. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the Planning Department at (972) 941-7151.</p>	

**CITY OF PLANO
HERITAGE COMMISSION
PUBLIC HEARING PROCEDURES**

The Heritage Commission welcomes your thoughts and comments on these agenda items. The Commission does ask, however, that if you wish to speak on an item you:

1. **Fill out a speaker card.** This helps the Commission know how many people wish to speak for or against an item, and helps in recording the minutes of the meeting. **However, even if you do not fill out a card, you may still speak.** Please give the card to the secretary at the right-hand side of the podium before the meeting begins.
2. **Limit your comments to new issues dealing directly with the case or item.** Please try not to repeat the comments of other speakers.
3. **Limit your speaking time so that others may also have a turn.** If you are part of a group or homeowners association, it is best to choose one representative to present the views of your group. The Commission's adopted rules on speaker times are as follows:

- 15 minutes for the applicant - After the public hearing is opened, the Chair of the Heritage Commission will ask the applicant to speak first.
- 3 minutes each for all other speakers, up to a maximum of 30 minutes. Individual speakers may yield their time to a homeowner association or other group representative, up to a maximum of 15 minutes of speaking time.

If you are a group representative and other speakers have yielded their 3 minutes to you, please present their speaker cards along with yours to the secretary.

- 5 minutes for applicant rebuttal.
- Other time limits may be set by the Chairman.

The Commission values your testimony and appreciates your compliance with these guidelines.

For more information on the items on this agenda, or any other planning, zoning, or transportation issue, please contact the Planning Department at (972) 941-7151.