

MINUTES OF THE COLLIER COUNTY
HISTORICAL ARCHAEOLOGICAL PRESERVATION BOARD MEETING
Naples, Florida
June 21, 2024

LET IT BE REMEMBERED, the Collier County Historical Archaeological Preservation Board, in and for the County of Collier, having conducted business herein, met on this date at 9:40 A.M. in REGULAR SESSION at the Collier County Growth Management Community Department Building, Conference Room #609/610, 2800 Horseshoe Drive North, Naples, Florida, with the following members present:

Chairman: Zachary Burch (absent)
Elizabeth M. Perdichizzi (absent)
Janice O'Connell
Henry Sentowski
Candace Johnson (absent)
Barry P. O'Brien

ALSO PRESENT:

Ray Bellows, Zoning Manager – Growth Management Division
Timothy Finn, Planner III
Ailyn Padron, Management Analyst I

Any persons needing the verbatim record of the meeting may request a copy of the audio recording from the Collier County Growth Management Division Department of Planning and Zoning.

1. Call to Order

Mr. Bellows called the meeting to order at 9:40 a.m. for a formal discussion.
A quorum was not present in the boardroom.

A discussion ensued between Mr. Bellows, Mr. Finn, and the present Board members regarding the vacant seat on the Preservation Board:

- Due to conflict preventing upcoming Preservation Board meetings, Mr. Bellows expressed that he did not want to wait additional months to forward the Board of County Commissioners with the HAPB recommendation to fill the vacancy. He cited that if this person was selected now, there would have been a quorum today.
- To avoid further delay, Mr. Bellows proposed that members of the Preservation Board recommend their candidates via email, and upon unanimous selection, they could be put on the next Board Agenda, and that person could attend the next meeting.
- After a discussion amongst the present Board members, it was decided that recommendation of the candidates would wait until the next meeting on August 16th.

- It was preferred that recommendations be discussed in a public meeting with all board members present to offer their expressions and opinion of the candidates.

2. Adjourn

Ms. O’Connell confirmed the next HAPB meeting to be on August 16th at 9:30 a.m. and concluded “all good” to adjourn the meeting.

There being no further business for the good of the County, the meeting was adjourned at 9:43 a.m.

**COLLIER COUNTY
HISTORICAL ARCHAEOLOGICAL PRESERVATION
BOARD**

Zachary Burch, Chairman

These minutes were approved by the Board/Chairman on _____, as presented (choose one) _____, or as amended _____.