

MINUTES OF THE MEETING OF THE COLLIER COUNTY
HISTORICAL/ARCHAEOLOGICAL PRESERVATION BOARD

Naples, Florida, July 16, 2008

LET IT BE REMEMBERED, that the Collier County
Historical/Archaeological Preservation Board, in and for the County of
Collier, having conducted business herein, met on this date at 9:15 A.M. in
REGULAR SESSION at the Collier County Community Development and
Services Conference Room #610, 2800 N. Horseshoe Drive,
Naples, Florida, with the following members present:

CHAIRMAN: Elizabeth Perdichizzi
VICE CHAIRMAN: Thomas Franchino
Sharon Kenny (Excused)
John Thompson
William Dempsey
Patricia Huff (Excused)
Craig Woodward

ALSO PRESENT: Barry Williams, Director - Parks and Recreation
Cheri Rollins, Zoning Dept.
Jeff Wright, Assistant County Attorney
Tony Ruberto, Project Manager - Parks and Recreation
Melissa Zone, Principal Planner - Zoning Department

I. ROLL CALL/ATTENDANCE

Chairman Perdichizzi called the meeting to order at 9:15 AM. Roll call was taken and a quorum was established.

II. APPROVAL OF AGENDA

There were no changes to the agenda.

III. APPROVAL OF MINUTES: June 18, 2008

The Board accepted the minutes of the June 18, 2008 meeting.

IV. DEPARTMENT OF ZONING & LAND DEVELOPMENT PROJECT REVIEW REPORT

A. Invitation to Comment on Historic Properties Affected by Proposed Co-Locate on a Lattice Cell Tower – letter from Environmental Resource Management

Melissa Zone, Principal Planner presented a letter to the Board from Jacquie Payette, Cultural Resource Specialist to Raymond V. Bellows dated June 10, 2008 requesting comments on any impacts a proposed telecommunications tower may have on historic properties within the area. It will be located on Commercial Blvd. and Exchange Ave. The Zoning Department forwarded the letter to the Board for review. She noted that the proposed tower is not located within an “area of probability.”

Mr. Thompson moved to direct Staff to send a memo to the applicant that the Board did not observe any historic properties within this area. Second by Mr. Woodward. Carried unanimously 5-0.

V. OLD BUSINESS

A. Margood Update – Barry Williams, Parks and Recreation Director

An update was provided on the Goodland Harbour Park being developed by Collier County Parks and Recreation. A preliminary concept plan, aerial photo of the existing site and a “List of Existing Structures” located on the property was provided to the Board. The following was noted:

- The existing general store located on site (now defunct) contains some significant historical artifacts which have been catalogued and will be preserved as necessary.
- There are approximately 13 buildings on site, some are proposed to remain (# 5, 6, 7, and 8) and be renovated if applicable, some are proposed to be relocated (#1,2,3,4 and 9)
- The property is being developed in conjunction with a Florida Community's Trust Grant.
- Some of the remaining buildings may be used for educational purposes.
- A kayak launch is proposed for the site which may be linked with the “Blueways” project.
- A playground has already been constructed on the site.
- In 2006, there was the concept of designating the site as “historic”, and this was presented to the Board but the application was subsequently placed on “inactive” status (at the request of the Department of Parks and Recreation.)

Barry Williams stated he would review the status of this application within the Department.

- **Melissa Zone** has provide information to the Parks and Recreation Department on the pros and cons of a “historic” designation via an e-mail

A discussion ensued on the merits of a historic designation and if Parks and Recreation is still interested in pursuing this designation.

Barry Williams stated he would have to review it with the Department Officials as well as the design professionals involved with the process.

Mr. Dempsey recommended the Parks and Recreation Department return with a more detailed plan for review (before the submittal of permit applications) by the Board to gain some assurances of how the property would be treated under a “historic” designation.

The Board requested Parks and Recreation submit a copy of the inventory and associated documentation of historic artifacts located on the site for their review.

Mr. Woodward moved to amend the agenda to add the Naples Zoo Tree Survey item under V.C. Second by Mr. Dempsey. Carried unanimously 5-0.

The Board heard item V.C., Naples Zoo Tree Survey before item V.B.

B. Approval of Resolution to adopt Board of County Commissioners (BCC) rules – Jeff Wright, Asst. County Attorney

Jeff Wright, Assistant County Attorney stated that the vote by the HAPB members at the previous meeting regarding rules and procedures for the Historical/Architectural Preservation Board was sufficient enough to go forward and operate under the Board of County Commissioner’s (BCC) rules and noted this decision does not require the approval of the BCC. He submitted a copy of the BCC rules to each Board member for future reference.

C. Naples Zoo Tree Survey

David Tetzlaff of the Naples Zoo appeared before the Board to answer any questions on a drawing entitled “Specific Purpose Survey, A portion of lots 3-6 of Naples Improvement Company’s Little Farms, Plat 2 Book 2, Page 2, Collier County Florida” dated 2/08 prepared by David J. Hyatt for the firm Wilson Miller, drawing #4G-1375. Also submitted for review was a document entitled “Historic Designation of the Naples Zoo, Inc., Exhibit A.”

A discussion ensued regarding the reasoning for only identifying the west half (cross-hatched portion of the map) of lot #5 as an “area of interest” on the survey, and not including the other trees identified on the eastern portion of the lot.

David Tetzlaff noted that the western portion is where the main historic activity took place by those involved on the property, as the back was historically wetland.

Melissa Zone noted that was the area of significance identified by the Carr Group, subsequently surveyed and mapped as an “area of interest.”

Melissa Zone recommended the language for the historic designation conditions reference the existing trees on lot 5 shown on the survey as opposed to only the trees in the cross-hatched area.

A discussion ensued on remaining language within the document “Historic Designation of the Naples Zoo, Inc., Exhibit A.”

Mr. Dempsey moved that the Historic Designation conditions be revised by Staff as listed below, with Melissa circulating the revised language next week with the goal of having the matter placed on the September Consent or Summary Board of County Commissioner’s Agenda.

- a. Condition #1, line 1 - from “The existing twenty-four (24) specimen plants and trees and the Caribbean...” to “The existing *specimen plants or trees shown on lot #5* and the Caribbean...” or similar language.
- b. Condition #1, line 4 - from “shall be maintained and labeled historic...” to “shall be maintained and *if appropriate* labeled historic...”
- c. Condition #3 - incorporate language from the original Executive Summary Recommendations for Approval regarding funding.

Second by Mr. Thompson. Carried unanimously 5-0.

VI. NEW BUSINESS

A. Review Draft Inter-Local Agreement with Everglades City – Jeff Wright, Asst. County Attorney

Jeff Wright provided examples of various inter-local agreements as well as a rough draft of the proposed inter-local agreement entitled “Inter-local Agreement for Fund Sharing: Everglades City Hall Repair” between Collier County and Everglades City. Further, he provided an example of a “Memorandum of Understanding” which could be an alternative to an inter-local agreement. He recommended that the Board members review the rough draft and other documents and provide comments or input at the next meeting.

B. Florida Sunshine Law Training Course

Jeff Wright, Assistant County Attorney, announced there would be a Sunshine Law Training Course at 10AM on August 18, 2008 in the Board of County Commissioners Board Room. He noted any Board members who have not previously attended this course should attend. A DVD will be available of the Seminar.

VII. PUBLIC COMMENTS

None

VIII. COMMITTEE ANNOUNCEMENTS

Mr. Thompson stated an article in the Naples daily news highlighted a cemetery located in a newly constructed commercial development on Goodlette Road that was preserved by the Board through the permit process.

Cheri Rollins circulated the new notebooks for Committee member's materials.

There being no further business for the good of the County, the meeting was adjourned by the order of the Chair at 11:02 AM.

**COLLIER COUNTY HISTORICAL/ARCHITECTURAL
PRESERVATION BOARD**

Chairman, Elizabeth Perdichizzi

These Minutes were approved by the Board/Chairman on _____,
as presented _____, or as amended _____.