

September 17, 2008

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

Naples, Florida, September 17, 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
John Thompson
William Dempsey (Excused)
Patricia Huff (via tele-conference)
Craig Woodward

ALSO PRESENT: Cheri Rollins, Zoning Dept.
Melissa Zone, Principal Planner
Steve Williams, Assist. County Attorney

I. Roll Call/Attendance

Chairman Perdichizzi called the meeting to order at 9:15AM. Roll Call was taken and a quorum was established. It was noted James Hammond and Lila Zook were also in attendance.

II. Addenda to Agenda

It was noted under VII. New Business, Item c. for the “The Naples Cultural Landscape Fund” should be added to the agenda.

III. Approval of Agenda

Ms. Kenny moved to approve the agenda as amended. Second by Mr. Thompson. Carried unanimously 5-0.

IV. Approval of Minutes: July 16, 2008

Mr. Woodward moved to approve the minutes of the July 16, 2008 meeting. Second by Mr. Franchino. Carried unanimously 5-0.

It was noted Ms. Huff was available via tele-conference.

Mr. Thompson moved to allow Ms. Huff to participate in the meeting. Second by Mr. Woodward. Carried unanimously 5-0.

V. Department of Zoning & Land Development Review Report

A. Nothing to Report

VI. Old Business:

A. Updated recommendations for the Historic Designation of the Naples Zoo, Inc.

Melissa Zone, Principal Planner provided an update noting she researched one of the conditions (from the previous meeting motion) indicating wording in a previous Executive Summary’s (ES) “Recommendations” regarding funding issues and could not locate the wording. She attempted to contact Mr. Tetzlaff of the Naples Zoo (who is out of the Country) for clarification on this request and did not receive a response. In lieu of that information, the ES is moving forward for approval by the Board of County Commissioners. She noted the item was “bumped” from the September BCC’s agendas and will be heard at a future meeting. She is awaiting contact from Mr. Tetzlaff regarding the requested language, which will be placed in the ES.

Mr. Franchino noted he located the language in a previous Executive Summary under the “Fiscal Impact” section as follows:

“The HAPB assumes that the Naples Zoo shall have no financial obligations as a result of designating the subject 13.85 acre site historic. While either the County or Naples Zoo may contribute funds to this project, neither is required to do so.”

The subject language in question will be incorporated into the ES. The ES will be in the Historical and Architectural Preservation Board (HAPB) October packet for review and information purposes, as it has previously been voted on by the HAPB.

Mr. Kenny moved to hear item VII. New Business C. before A. and B. Second by Mr. Woodward. Carried unanimously 6-0.

VII. New Business:

A. Review & Recommendation of HAPB Member Applications

(Lois Bolin and Richard Taylor):

The Board considered the applications of Lois Bolin and Richard Taylor.

Lois Bolin had been under previous consideration for appointment with concerns at that time.

Some concerns were based on past experiences with her involvement in previous organizations.

Ms. Kenny noted she knows Ms. Bolin personally and worked with her on a project. Further, Ms. Bolin is involved in the Naples Cultural Landscape Fund.

Ms. Kenny moved to recommend Lois Bolin for appointment to the Historical Architectural and Preservation Board.

Without a second the motion was not considered.

It was noted Ms. Bolin had an incident with the Friends of the Museum of the Everglades involving her and the Friends of Museum Board, which resulted in Staff members leaving, and e-mail documents becoming involved in a lawsuit between the County Manager and the County Clerk.

Another problem was mentioned with the Collier County Friends of the Museum; approximately 5 years ago when she attempted to get the Director of the Museum terminated.

It was decided more detail on these issues might be required to make an informed decision.

A member from the Immokalee area might help balance the representation of the HAPB. More information is required from Mr. Taylor.

Chairman Perdichizzi noted there was no motion on the floor as it was not seconded.

Mr. Franchino moved to defer deciding on the applications and requested the County to re-advertise the positions in an attempt to increase the pool of candidates for choosing from (consideration.) Second by Mr. Woodward. Carried unanimously 6-0.

It was noted that Mr. Taylor's application did not include additional information on his credentials that would assist in consideration of his appointment and Staff was directed to contact him.

It was noted the votes are for "Recommending to the Board of County Commissioners" (BCC) the applicant's appointment to the Advisory Board." The BCC is not required to abide by the recommendation.

Ms. Kenny moved to approve the date of the next meeting of the Historical and Architectural Preservation Board (HAPB) for October 22, 2008. Second by Mr. Franchino. Carried unanimously 6-0.

Staff will e-mail a copy of Advisory Board Applications to members to be forwarded to any potential candidates.

B. John Thompson and Thomas Franchino's last meeting:

Chairman Perdichizzi presented Mr. Thompson's and Mr. Franchino's with a "Certificate of Award" recognizing their service to the Board.

Chairman Perdichizzi noted she received a response from State Archeologist, Ryan Wheeler regarding a letter she sent him on the issue of Calusa Canoes in Lake Trafford. **Melissa Zone** will forward a copy of both letters to Board members and the issue will be placed on a future agenda.

Steve Williams, Assistant County Attorney was introduced to the Board.

Mr. Woodward moved to commend the service of John Thompson and Tom Franchino to the Habitat Architectural and Preservation Board. Second by Ms. Kenny. Carried unanimously 6-0.

C. The Naples Cultural Landscape Fund – James Hammond

It was noted this item was for informational purposes and will be placed on a future agenda for formal consideration. A copy of the document was provided to the Board for review.

A discussion ensued regarding the status and the issues involving the de-designation of US 41 as a scenic highway.

Melissa Zone noted the de-designation is not official and the Federal Government has directed the State of Florida re-visit the issue.

Patricia Huff noted there was a lot of misinformation provided in the previous considerations (affects in changes of speed limits, hunting rights, billboard signage, etc.) It was noted Workshops should be held for the public and necessary parties to ensure the governing body makes an informed decision.

VIII. Public Comments

None

There being no further business for the good of the County, the meeting was adjourned by order of the Chair at 10:25 AM.

September 17, 2008

**COLLIER COUNTY HISTORICAL AND ARCHITECTURAL
PRESERVATION BOARD**

Chairman, Elizabeth Perdichizzi

These minutes approved by the Board/Committee on _____,
as presented _____ or as amended