

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

Naples, Florida, November 17, 2010

LET IT BE REMEMBERED that the Collier County Historic/Archaeological Preservation Board, having conducted business herein, met on this date at 9:15 AM in REGULAR SESSION in Conference Room #610, Collier County Growth Management Division – Planning and Regulation Building, 2800 N. Horseshoe Drive, Naples, Florida, with the following Members present:

CHAIRMAN: William Dempsey
Vice Chair: Sharon Kenny
Pam Brown (Absent)
Patricia Huff (Excused)
Elizabeth Perdichizzi
Richard Taylor
Craig Woodward (Excused)

ALSO PRESENT: Ray Bellows, Planning Manager – Zoning Services
Glenda Smith, Budget Analyst

- I. Call to Order:**
Chairman William Dempsey called the meeting to order at 9:18 AM.
- II. Roll Call:**
The Roll was called and a quorum was established.
- III. Approval of Agenda:**
Vice Chair Sharon Kenny moved to approve the Agenda as submitted. Second by Elizabeth Perdichizzi. Carried unanimously, 4-0.
- IV. Approval of Minutes – September 15, 2010:**
(Note: A meeting was not held in October.)
Elizabeth Perdichizzi moved to approve the Minutes of the September 15th meeting as submitted. Second by Vice Chair Sharon Kenny. Carried unanimously, 4-0.
- V. Old Business**
- A. 2035 Long Range Transportation Plan – Draft of Cost Feasibility Plan presented by The Collier Metropolitan Planning Organization (“MPO”)**
MPO Representatives: Sue Faulkner – Principal Planner
Tamika Seaton – Planning Technician

(Note: Copies of a PowerPoint Presentation were distributed to the Members.)

Background:

- The MPO’s Long Range Transportation Plan (“LRTP”) was approved in 2006 and amended in 2007
- The Plan is updated every five years
- The 2035 LRTP Update must be adopted by January 12, 2011

Topics:

- Regional approach
 - Consistency of needs in Lee and Collier Counties
 - Regional Travel Demand Model used to forecast future travel needs
- Project Process
- Project Schedule
- Components of LRTP
 - Goals & Objectives (approved on October 16, 2009)
 - Model and Data Development
 - Needs (highway and transit)
 - Cost Feasibility Plan
 - Smaller Components (Congestion Managements Systems, Freight, Alternative Modes – Pedestrian/Bicycle)
- Regional Travel Demand Model
 - Tool to provide information used to analyze future needs to 2035 for Lee and Collier Counties
- Population Statistics

- Cost Feasibility Plan
 - Selects projects from Needs List for future funding
 - Revenues and Costs - in process of finalization
- Revenue Sources
 - Federal and State
 - County – Impact Fees, Gas Tax, Developer contributions, Grants, Ad Valorem taxes

The Members questioned the Representations concerning how the MPO was funded, how funds were distributed, and the Immokalee by-pass project.

A copy of the September 2009 edition of the LRTP “Update” (newsletter) was also distributed to the members.

It was noted comments from the public may be submitted through the MPO’s website: www.mpo-swfl.org.

B. Review: History Brochure

(Note: Copies of the most recent draft of the Brochure were distributed to the Members.)

Sharon Kenny questioned why Tin City and the City Dock were not included while Keewaydin Club was included.

Chairman Dempsey stated he had conflicting information concerning the status of the buildings comprising the Keewaydin Club.

Consensus: The buildings are no longer standing. The reference should be removed from the Brochure (Item #4) and Tin City and the City Dock will be added.

Sharon Kenny volunteered to provide a paragraph concerning Tin City and the City Docks.

The appropriateness of the Collier County logo on the back of the Brochure was questioned, i.e., was it correct.

Ray Bellows will consult Assistant County Attorney Steve Williams concerning the County’s regulations and update the Members at the next meeting.

Members were requested to review the Brochure and provide their comments/suggestions to Ray Bellows who will forward them to Patti Huff.

Richard Taylor provided a four-page handout entitled, “An Island History,” from the Conservancy of Southwest Florida as an “fyi”. The author was not documented.

VI. New Business

A. Bula Mission Selection

Ray Bellows noted Code Enforcement cited the Mission for structural problems. He stated he spoke with Gary Harrison, Building Official concerning the property.

Since it is an historic site, Code Enforcement will work with the property owner to address the issues to ensure the safety of the structure.

VII. Public Comments
(None)

VIII. Board Member Comments/Announcements

(1) *Historic Preservation Policy for Marco Island* – Elizabeth Perdichizzi

- She appeared before the City of Marco Island City Council concerning a request to build a mausoleum in the cemetery. The cemetery has not been designated as an historic site by either the County of the City of Marco Island.
- A Comprehensive Plan stated a decision concerning historic designations was supposed to have been approved by 2005.
- The City Council directed members to schedule a meeting with the Historic/ Archeological Preservation Board to discuss creating an Inter-Local Agreement.
- The Council requested to review the Inter-Local Agreement prior to its presentation to the Collier County Board of County Commissioners.
- Ray Bellows confirmed a meeting has been scheduled with members of the Marco Island City County, Assistant County Attorney Steve Williams, and himself and take place in the near future.

(2) *Old Naples Maps* – Vice Chair Sharon Kenny

- Copies of the maps produced by the City of Naples were distributed to the Members.
- She noted the “Tin City” area is now referred to as “The Historic Waterfront District.”
- “Crayton Cove” (City dock area) should also be included in the Brochure.
- Additional copies of the maps are available at City Hall (free).

(3) *Membership Status of Pam Brown* – Chairman William Dempsey

- Ms. Brown will be offered an opportunity to resign due to her lack of attendance.
- Suggestion: Recruit a resident from Immokalee to fill the vacant seat
- Ray Bellows spoke with Ms. Brown prior to the September meeting. She indicated her new employment would not permit her to attend meetings and stated she would probably resign.
- Ms. Brown’s term expires on October 1, 2011.
- Ray Bellows will consult a member of Staff who works with the Immokalee CRA for recommendations.

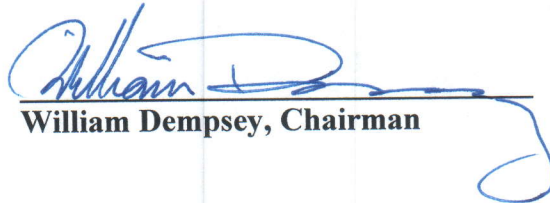
Elizabeth Perdichizzi moved to approve requesting that Staff contact Pamela Brown concerning her membership status/resignation. Second by Vice Chair Sharon Kenny. Carried unanimously, 4-0.

November 17, 2010

Next Meeting Date: January 19, 2011

There being no further business for the good of the County, the meeting was adjourned by Order of the Chairman at 10:09 AM.

**Historic/Archaeological Preservation
Board**


William Dempsey, Chairman

The Minutes were approved by the Board/Committee on _____,
as presented _____, or as amended _____.