

November 16, 2011

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

Naples, Florida, November 16, 2011

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 Growth Management Division - Planning and Regulation , Conference Room 610, 2800 North Horseshoe Drive , Naples, Florida with the following members present:

CHAIRMAN: Craig Woodward  
Matthew Betz (excused)  
William Dempsey (excused)  
Patricia Huff  
Sharon Kenny  
Elizabeth Perdichizzi  
Rich Taylor

ALSO PRESENT: Ray Bellows, Planning Manager – Zoning Services  
Steve Williams, Assistant County Attorney  
Fred Reischl, Liaison, Senior Planner, Zoning Services

**I. Roll Call/Attendance:**

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

**II. Addenda to the Agenda:**

*Add: Item V. Old Business -- D. Bula Mission Update*

**III. Approval of the Agenda:**

*Sharon Kenny moved to approve the Agenda, including the addenda item.  
Second by Patricia Huff. Carried unanimously, 5-0.*

**IV. Approval of Minutes: October 19, 2011**

*Correction: Page 3, item B correct spelling- Chokoloskee*

*Change: Page 5, line 3- Article VI- New Business A.-Change Naples  
walkway to Naples walking tour*

*Sharon Kenny moved to approve the minutes of October 19, 2011, as  
amended. Second by Elizabeth Perdichizzi. Carried unanimously, 5-0.*

**V. Old Business:**

**A. Chokoloskee Island Update**

**Assistant County Attorney, Steve Williams** summarized what had transpired regarding the Chokoloskee Island situation since the last meeting.

- Three different Judges had been involved with the case: two had recused themselves.
- Judge Hayes recused himself at the request of the developer who cited his tie to the County was a conflict. Judge Hayes appointed Judge Cynthia Pivacek who also recused herself - no reason given. She, in turn appointed Judge Lauren Brodie, who was now the current Judge hearing the case.
- While on the case, Judge Hayes had issued an injunction ordering placement of access back to Ted Smallwood Store. Florida Grove, the developer, moved the fence enough to make the road passable; then heavy rains washed the fill away. Ted Smallwood Store owners have filed a motion for Contempt.
- A Status Conference was slated for November 30 at 2 pm to bring Judge Brodie up to speed. No known motions were on the table except the one to restore/improve the road access.
- The entire matter was on Appeal, by the Developer, to the 2<sup>nd</sup> District Court of Appeals. The injunction and Bond order being the only known merit to the appeal. Developer contended the \$10,000 Bond was inadequate.
- The County is a partner in the lawsuit; many legal options were available. The case will be going on for some time.

It was reported by residents that Bulldozers were now on the property and the road had been made somewhat better.

**Patricia Huff** added she had spoken with a Corps of Engineers representative, who stated Florida Grove was allowed to fill in the trench. No archaeologist was on site as required for historically declared lands. Some of the road was filled in, but it was still only one lane and not paved. Residents reported to her that truckloads of fill (dirt and shells) had been taken out of the lands and girders delivered to shore up around the boat basin.

**Ray Bellows** stated no new permits had been applied for.

- The tear-down (demolition) permit had been marked as-*Completed* in the County records.
- Seawall construction would be under the Corps of Engineers jurisdiction.
- Developer's permit was only for demolition and site excavation for a Single Family residence
- Any new excavation or construction permit would be flagged to require HAPB approval and an archaeologist to be present.

**B. Hart Cottage –Certificate of Appropriateness**

**Ray Bellows** reviewed the alternate plans submitted with the Application for a Certificate of Appropriateness, explaining the Certificate needed HAPB approval before being signed by the Chairman.

*Elizabeth Perdichizzi moved to recommend acceptance and signing of the Certificate of Appropriateness subject to the provisions stated on the Certificate. Second by Sharon Kenny. Carried unanimously, 5-0.*

**C. Revisions to the Historic Guide**

**Patricia Huff** commented on the latest Historical Guide revisions:

- Updating the Map to include additions and deletions
- Having the Map and entries placed in the order visitors could drive from one to the other
- Replacing some of the photos with better renditions
- Aim for completion prior to the tourist season.

**Chairman Craig Woodward** suggested approaching the United Arts Council as a source of funding for reprinting the Guide. The Board Members discussed and commented on the Guide's improvement and will submit their ideas and photos to Patricia Huff.

**D. Addenda item-- Bula Mission Update**

**Patricia Huff** reported the demolition was scheduled for November 21. The permit was paid for by John Bruce, who also found someone to bulldoze for \$3,000 (offer to bulldoze free did not transpire). The County's fee was \$5 000.

**Chairman Craig Woodward** stated he had seen the artist's rendering of the Memorial Garden planned for the site and suggested utilizing the Boy

Scouts to take it on as part of their Eagle Scout Badge requirements to participate in community projects. Follow up to be explored.

**Ray Bellows** provided the Certificate of Appropriateness Application submitted by Marya Repko, representing the Frances Hodge Community Center, Inc.

The HAPB reviewed the application noting that the "Type of Work Proposed" included "New Construction." After a brief discussion it was decided to delete the words New Construction because no actual new construction was delineated on the application.

*Sharon Kenny moved to recommend approval of the Certificate of Appropriate, subject to deletion of New Construction from "A. Type of Work Proposed." Second by Rich Taylor. Carried unanimously, 5-0.*

**VI. New Business: None**

**VII. Public Comment: None**

**VIII. Board Member Announcements**

**Patty Huff** spoke about Marya Repko and the Everglades Historic Preservation Society's efforts to obtain the Mayor's approval to place uniform historic signs to mark the original historic buildings and sites, similar to ones already on several of the buildings. She displayed sketches of sample sign designs by Marya Repko. Signs would be of a non deteriorating metal and paid for by the Historic Society. She also inquired about the progress being made on the Historic Mobile Workshop APA Conference planned for March.

**Fred Reischl** responded suggestions from the HAPB members had been forwarded to the committee handling the tours and activities. Positive responses had been received, according to his latest conference calls.

**Elizabeth Perdichizzi** stated the signage for historic buildings and sites was also a good prototype for the group interested in marking Goodland's Historic District. She noted two upcoming events on Marco Island in December:

1. Throughout the month: "Put Christ back in Christmas" with Old Fashion Christmas themed events focusing on the Founders of the area with reenactments, caroling, hand bell ringing, decorating of graves and churches.
2. The week of December 5<sup>th</sup> the Traveling Vietnam Wall exhibit will be at Veteran's Park.

**Chairman Craig Woodward** reported on:

- An Historic Book on a walking tour of Everglades City was available.
- The interesting and informative presentation given by Matthew Betz at Rookery Bay following the last HAPB meeting.
- Florida Humanities Council field trips March 9 to 11 will include a tour of Everglades City, a swamp walk, Clyde Butcher's studio, Ted Smallwood store, Everglades Park and Museum. They will also be

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offering a tour of Cedar Key in April. He offered to send out a link to their site to sign up and join their membership for anyone interested.

- 2013 will be the 500 year anniversary of Ponce Deleon's discoveries. Ron Jamro, Collier County Museum Director, had indicated there would be a big State-wide emphasis on the event and mentioned Collier's best venue may be the Marco Museum.

**Rich Taylor** stated the First Baptist church, next door to Naples City Hall and across from Cambier Park was purchased and being converted into a restaurant.

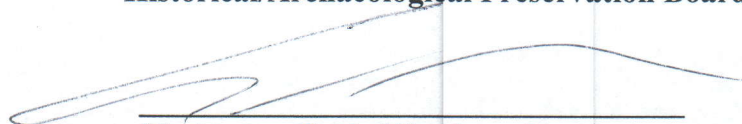
Due to the close proximity to Christmas Day, the HAPB decided not to meet in December.

*Rich Taylor moved to forgo the December meeting and convene again in January. Second by Sharon Kenny. Carried unanimously, 5-0.*

**The next meeting will be held on January 18, 2011 at 9:15 AM.**

**There being no further business for the good of the County, the meeting was adjourned by the order of the Chair at 10:15 AM.**

**Historical/Archaeological Preservation Board**



**Chairman, Craig Woodward**

These minutes approved by the Board/Committee on 1-18-12 as presented \_\_\_\_\_ or as amended X \_\_\_\_\_.