

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

Naples, Florida, September 19, 2012

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

ALSO PRESENT: Ray Bellows, Planning Manager – Zoning Services
Fred Reischl, Staff Liaison- Senior Planner, Zoning Services

I. Roll Call/Attendance

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

II. Addenda to the Agenda

Add: under V. Old Business item E. Old Marco Inn

III. Approval of the Agenda

William Dempsey moved to approve the Agenda, as amended. Second by Sharon Kenny. Carried unanimously, 6-0.

IV. Approval of the Minutes: July 18, 2012 (No meeting in August)

Sharon Kenny moved to approve the minutes of July 18, 2012, as presented. Second by Rich Taylor. Carried unanimously, 6-0.

V. Old Business

A. Chokoloskee Island Update

Ray Bellows stated they had been in contact with the Building Dept. to be sure no new permits had been issued. There were only two active permits to do work around the dock area, and a conversion of a duplex to a single family home.

Patty Huff reported on her filed complaint regarding the condition of the property in July. She was given a case number and told a report would be generated and someone would go out and investigate. By the end of July she had called back and was told both the report and case number were lost and a new case number would be assigned. Code enforcement went to investigate in August and a Notice of Violation was issued. Then, a nuisance abatement order was sent to the owners on September 6. County bids will be obtained and cost will be sent to the property owners. The dock permit will expire in November, with a possibility for an extension. She stated the area has no fence and is still in disarray and dangerous. The road was just passable; but, not as wide as it was originally. And, not what was ordered by the Judge. She noted the condition and situation would not be tolerated in Naples.

Will Dempsey said an appeal to the injunction had been filed by Florida Grove.

Ray Bellows answered the question about which county attorney was going to handle the case, since Attorney Steve Williams had left. He responded Jeff Klatzgow would handle the case until a new attorney can be appointed.

Sharron Kenny inquired about the Smallwood's efforts to raise money to keep the store in operation.

Patty Huff responded the Smallwoods had no money to pursue a lengthy court case and some fundraisers were in the works to help them out.

B. Horse Creek Estates Update (Fred Reischl)

Fred Reischl reported he had been in contact with County Engineer Daryl Hughes to have him contact the Developer, David Farmer, regarding the replacement of the temporary marker with an actual Historic Marker with the wording recommended by HAPB.

Ray Bellows will encourage the inspectors to move forward with ensuring the signage is completed.

C. Revisions to the Historic Guide (Patty Huff)

Patty Huff submitted a few more correction to the Historic Guide. The map and graphics needed coordinating. Ray Bellows will correct the map, numbers and signs and send it to Patty, who will set it all up in the computer and send it all back to Ray Bellows to put on the County's website.

Craig Woodward suggested sending letters to all Chambers of Commerce with a link to the County website; and, have it go to all the Cities, Historical Societies and groups to get the word out on the Guide's availability.

Ray Bellows was asked if IT could provide an easier and cleaner link to get to the website; as that was needed first.

Sharon Kenny commented a County press release with a link to the area newspapers would be a big help. She also inquired if the Community Foundation might be a funding source for the printing.

Craig Woodward suggested, and it was agreed, to getting the map and the link cleaned up first. Then, at the next meeting, the HAPB would talk about the marketing of the Historic Guide.

D. Interlocal agreement with the City of Marco (Craig Woodward)

Craig Woodward reported he had met with Community Development director, Bryan Milk and Land Planner, Joe Irvin. The City's Master Plan mentioned a City Ordinance, which had not been finalized. The intent was to keep it the same as the County Ordinance, whereby HAPB would act in the same capacity for the City of Marco.

1. Historical and archaeological preservation issues will be presented to the HAPB, who will make their recommendations to the City of Marco. Craig will utilize the same County Ordinance, making necessary changes, and run it by the City of Marco.
2. Regarding the Interlocal agreement between the City of Marco and Collier County to allow the use of the HAPB in the same capacity, Craig Woodward had a draft of an Interlocal Agreement which will be finalized and sent to the City of Marco Council for their review. The HAPB will then review and make their recommendation. Everything will be sent to the BCC and the City of Marco for final approval.

It was agreed that the same approach could be used in the other municipalities.

E. Old Marco Inn Update (Craig Woodward)

Craig Woodward stated he had met with the architect, who showed him a modernized plan for the building and who wanted to take down the building, add wings and more parking. Craig informed him of the Historic designation of the Old Marco Inn that required keeping the historic nature of the building.

Ray Bellows found documentation in an ordinance (1998) passed by the City of Marco regarding the Old Marco Inn as being "subject to the historic archaeological preservation regulations of the Collier County Land Development Code." Added to that was the PUD zoning district which gave an "affirmative obligation to preserve and restore the building."

Craig informed the architect perhaps parking rules could be relaxed but none of his other proposals would be acceptable. He sent him various old photos of the Old Marco Inn. Nothing further has transpired, to Craig's knowledge.

VI. New Business

A. APA Conference

Fred Reischl reported the conference went exceptionally well with a good turnout. One incident that marred the Everglades City Tour was an overturned tractor trailer that blocked US 41. The bus had to go back and around to I-75 to Rte. 29, which stretched the one hour ride to 2 hours; cutting short the walking tour and museum visit. And then it rained.

Betsy Perdichizzi performed a presentation as Tommie Barfield on the bus.

Patty Huff gave a talk on Everglades City history and was hostess to the 28 bus goers at her home, presenting them with "Everglades City Goodie Bags".

Fred Reischl expressed appreciation to all contributors to the success of the conference, stating he was still receiving positive feedback from participants.

Patty Huff noted many participants indicated they would come back again.

Craig Woodward announced that Patty, Will and Sharon needed to reapply for reappointment to the HAPB if they wanted to continue on the Board. Their terms expire October 1. Ray Bellow will check on the advertised notice to be sure it was published. He will e-mail the application forms to them.

Craig Woodward commented on an item mentioned at the last meeting regarding new language for notifying builders when creating ground disturbing activities in probable archaeological sites.

Ray Bellows will forward copies of the current approved form and notice to the Board members to review, and to see if updating was needed.

VII. Public Comments- None

VIII. Board Member Announcements

Will Dempsey updated the Board on the Rock Creek discovery of Calusa pottery and shell tools he had found. Following a recent storm, another trip was made to the site and more artifacts were exposed. He had shown them to Matthew Betz, who verified the find.

September 19, 2012

Matthew Betz had also visited the site and found even more artifacts. He suggested the site may have been dredged through when the canal was dug. He would like to investigate further, time permitting, for what may be a much larger discovery.

Matt also provided a schedule of SWAFAS upcoming speaker events and will scan and e-mail a copy to the Board and staff. He encouraged all to attend.

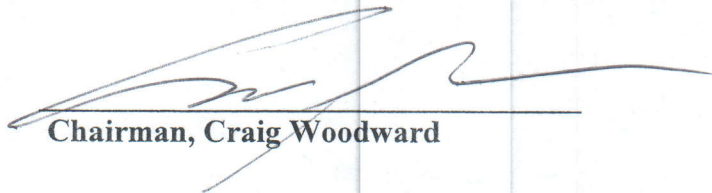
Patty Huff announced the Marjorie Stoneman Douglas festival will be the last week of February. She noted the 85th Anniversary of the Tamiami Trail will be celebrated on April 27, 2013. And, Florida's 500 year anniversary was next year. The Historical Society would be working on many anniversary projects.

A motion to adjourn was made by Patty Huff, with a second by Rich Taylor. Carried unanimously, 6-0

The next scheduled meeting will be October 17, 2012 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 10:00 A.M.

Historical/Archaeological Preservation Board



Chairman, Craig Woodward

These minutes were approved by the Board/Committee on 10-17-12
as presented _____, or as amended X.