

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

Naples, Florida, October 22, 2014

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 AM in REGULAR SESSION at the Collier County Growth Management Division – Planning and Regulation, Conference Room 610, 2800 N. Horseshoe Drive, Naples, Florida with the following members present:

CHAIRMAN: William Dempsey
VICE CHAIRMAN: Sharon Kenny
Patricia Huff
Elizabeth Perdichizzi
Rich Taylor
Craig Woodward (by phone)

ALSO PRESENT: Ray Bellows, Planning Manager - Growth Management
Fred Reischl, Staff Liaison-Sr. Planner- Growth Management

1. **Roll Call/Attendance**

Chairman Will Dempsey called the meeting to order at 9:20 A.M.
Attendance was taken and a quorum established.
Craig Woodward had asked to attend via telephone.

Elizabeth Perdichizzi moved to accept Craig Woodward's attendance via telephone. Second by Sharon Kenny. Carried unanimously, 5-0.

2. **Addenda to the Agenda - NONE**

3. **Approval of Agenda**

Patty Huff moved to approve the Agenda. Second by Elizabeth Perdichizzi. Carried unanimously, 6-0.

4. **Approval of Minutes – September 17, 2014**

Corrections:

Page 2 -Item 5- A -Old Business: First paragraph, last sentence should read *It was noted that the number one reason for the historic preservation was to preserve the open access to the Smallwood Store, a site listed on the National Register of Historic Places.*

Second paragraph, the last sentence is deleted and replaced with: *It was requested of the owners/developers of the Mamie street property that they address the HAPB's request to come before its Board to discuss the historic designation of the site.*

Page 4 – Item 8- Board Member Announcements: First paragraph, second and third sentences - Reverse Locations. **The Storter Exhibit** will be at the *Museum of the Everglades* and the **New Storter Exhibit**, will be at *Marco Island Museum*.

Page 4 – Item 8 –Board Member Announcements: Second paragraph, fourth sentence -change *Kathy Kirk* to **Kappy Kirk**.

Questions: Page 3 Item 6 A #2 Matthew Betz Vacancy: First paragraph:
Patty Huff asked if word of the vacancy had been sent out; and, to whom.
Ray Bellows responded *he had sent e-mail and others had reached out to various qualified people.*

Second paragraph:

Patty Huff asked about the Waiver/Cultural Assessment request for the Onyx project mentioned in the minutes; but, not on today's agenda.

Ray Bellows responded *the project was not in an area of probability.*

Questioned: Page 3 Item 7. Public Comments

Patty Huff asked if Elaine Reed's name had been added to the distribution list.

Ray Bellows responded *it was added.*

Craig Woodward moved to approve the minutes of September 17, 2014, as amended. Second by Rich Taylor. Carried unanimously, 6-0.

5. **Old Business**

A. 318 Mamie Street Historic Designation

Ray Bellows distributed copies of the letter of request for Historic Designation of 318 Mamie Street to Florida Georgia Grove, LLP (FGG). The letter will be sent by certified mail, return receipt within the required time frames prior to any public hearing on the matter. The letter provided information on the process and the benefits associated with a historic designation.

Questions arose on the current ownership of the property and to whom the letter would be addressed. **Fred Reischl** noted it would be sent to the existing information on file in the Collier County records. He stated the corporation was listed as an “inactive corporation”.

The HAPB suggested several corrections to the wording.

Will Dempsey requested a copy of the signed letter to forward to the company’s attorney. He stated FGG was now a Limited Liability Partnership, not Corporation.

Ray Bellows will make the changes and forward a signed copy to all the HAPB members.

Elizabeth Perdichizzi moved to approve the letter to Florida Georgia Grove, LLP announcing the initiation of historic designation of the 318 Mamie Street, as amended. Second by Craig Woodward. Carried unanimously, 6-0.

B. Interlocal Agreement with the City of Marco Island

Fred Reischl spoke to the zoning department representative from the City of Marco Island, Betty Hernandez, regarding the prior conversations on creating an interlocal agreement. He will meet with her after obtaining input from the HAPB.

Will Dempsey asked if the premise was that the City would adopt its own section of the County’s code and have HAPB administer it through the interlocal agreement and the City’s code. He noted the City of Marco Island is well represented on the current HAPB.

Fred Reischl responded that was correct; and, is contained within the draft of the proposed interlocal agreement. He will have more information for the HAPB at the next meeting.

Craig Woodward stated he had also spoken with Betty. She was familiar with the Collier County Ordinance and was in favor of following through with the agreement. He will offer assistance to her, going forward.

Will Dempsey clarified that City of Marco staff would be utilized in this process; not County staff.

C. Enclave RPUD Approval

Fred Reischl announced the BCC approved the project and there was no impact to the sites.

D. Fakahatchee Strand State Park Draft Management Plan

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Fred Reischl had previously e-mailed to the HAPB, copies of the lengthy draft of the plan, which has not yet been approved. He stated there were some Archaeological and Historical aspects to the draft plan. The plan for the project was waiting for input from Growth Management. It would require both LDC and Growth Management amendments. The draft plan includes a boardwalk and parking areas and is on hold pending the consideration of the amendments; since the project would impact wetlands and is in an area of critical state concern where wetlands cannot be impacted. Comprehensive Planning Department was looking into each phase, and extent of impact.

A brief discussion followed of the map markings and the scope of the project; which would include an informational visitor center and trails. River of Grass Greenway group and Friends of the Fakahatchee are involved in the planning.

Prior to taking up the New Business Topic, Patty Huff asked for a review of the Projects List for corrections and updating; and, for periodic reviews to be included on the Agenda.

Fred Reischl responded he will update the listing and periodically add the Project List to the Agenda.

Discussion followed on various topics especially the status of Pepper Ranch and the Mamie Street Settlement Agreement. Also, the Probability Maps updates. *Ray Bellows will invite the County Attorney to the next HAPB meeting to provide updated information. Also, Alex Sulecki will be contacted regarding Pepper Ranch.*

6. New Business

A. HAPB Vacancy Selection

1. Richard Taylor

Ray Bellows announced the approval of and re-appointment of Rich Taylor to the HAPB by the BCC, for a 3-year term.

2. Matthew Betz Vacancy

Fred Reischl reported no one had responded to the advertised position.

Sharon Kenny suggested reaching out to groups such as the Backyard History Museum and the Palm Cottage, Naples Historical Society; or, someone working on the Native American Canal project. She offered to make some inquiries.

Elizabeth Perchizzi mentioned an archaeologist on Marco Island she will contact.

7. Public Comments: NONE

8. HAPB Comments:

Patty Huff noted several activities occurring in Everglades City:

- November 8 – New local artists will hold a reception at the Museum of the Everglades, which has a new manager, Jennifer Perry.
- In January the Smallwood Musical Fest will be held to benefit the Smallwood Store. She will have more information on this at the next meeting.

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- Historical Seafood Depot closed and was up for auction; but a buyer may have been found to open it and continue it as a restaurant, according to the owners.
- Patty had spoken at the October City Council meeting, asking them to consider putting a moratorium on demolition of buildings, since many historic building had been destroyed. She asked them to put the topic on the next agenda.

Rich Taylor spoke about the Collier's car museum being open to the public and in need of volunteers.

Elizabeth Perdichizzi requested two or three boxes of the Historic Guide brochures to add to gift bags to be given out at an upcoming DAR regional meeting; and, to share with Craig Woodward for distribution in Marco Island.

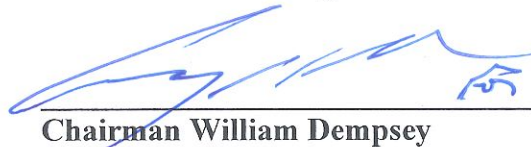
9. Adjournment

The next scheduled meeting will be November 19, 2014, at 9:15 A.M.

Elizabeth Perdichizzi moved to adjourn. Second by Craig Woodward. Carried unanimously, 6 -0.

There being no further business for the good of the County, the meeting was adjourned by order of the Chair at 10:05 A.M.

Historical/Archaeological Preservation Board



Chairman William Dempsey

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