

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

Naples, Florida, November 18, 2015

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: Sharon Kenny (excused)
VICE CHAIRMAN: Elizabeth (Betsy) Perdichizzi
Eileen Arsenault
Eugene (Gene) Erjavec
Patricia (Patty) Huff
Rich Taylor
Craig Woodward (by phone)

ALSO PRESENT: Ray Bellows, Zoning Manager, Growth Management
Rachel Beasley, Staff Liaison, Planner

Elaine Reed, Naples Historical Society (interested party)

1. Roll Call/Attendance

Vice Chairman **Elizabeth Perdichizzi** called the meeting to order at 9:21 A.M.

Roll call was taken and a quorum established.

She then called for a motion to accept Craig Woodward's attendance at the meeting via telephone.

Rich Taylor moved to accept Craig Woodward's attendance at the HAPB meeting by telephone conference call. Second by Eileen Arsenault. Carried unanimously, 5-0.

2. Addenda to the Agenda – NONE

3. Approval of the Agenda

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

4. Approval of the Minutes: October 21, 2015

It was noted that the minutes distributed for this meeting were incorrect and incomplete minutes- due to a computer glitch. The correct minutes will be sent out to everyone by the Staff Liaison for approval at the next HAPB meeting.

5. Old Business

A. Old Marco Inn Certificate of Appropriateness Update

Craig Woodward had nothing new to report; citing several staff changes at the City of Marco have occurred and the Old Marco Inn issue had not been brought up at City meetings. *He suggested keeping the item on the Agenda for the next HAPB meeting.*

Ray Bellows stated he will try to contact City of Marco Official on what stage they are in the Planning process; and. on the Certificate of Appropriateness.

B. Historic Designation of Pepper Ranch - Update

Ray Bellows reported Alex Sulecki of Conservation Collier was handling the project. However, there had been some confusion as to who was to sign the submittal for the Historic Designation. Ray explained the need to have an authorized person to sign in behalf of the Board of County Commissioners, on a submittal for historic designation document.

The Pepper Ranch item was postponed until the January meeting.

6. New Business

A. Rural Lands West SRA (Has not been submitted at this time)

Ray Bellows reported the developer had yet to submit the complete plans for the large complicated project, of approximately 10,000 dwelling units in a city-like development east of Golden Gate Estates and west of Ave Maria.

He stated this item will be put on the HAPB's January meeting Agenda.

Gene Erjavec asked if there would be maps available, to which Ray responded there will be a whole packet which will contain several maps.

B. Goodland Rezone (RZ-PL20250000901) Waiver Request

Ray Bellows stated the request had been submitted to the County but the application for a waiver didn't qualify. After looking at the maps it was determined the site was not in a probability area. Nothing in the file showed the site was in question, and/or if a waiver was needed or not.

Ray explained the site was once a commercially zoned site; originally for a wastewater treatment facility, but was now vacant land. The waiver was for the ability to develop seven single family dwellings. Since Goodland is in a probability area, a Certificate of appropriateness or a waiver was needed.

According to Craig Woodward, Coon Key Marina and an apartment complex were next to a small sewage treatment package plant which was eliminated when the County brought in sewers. It was then connected to the County system.

Ray Bellows will check with the planners who are handling the re-zone application and report back at the next meeting.

Prior to taking up item 7, Public Comments, Patty Huff requested a review of the Project List.

1. Horse Creek Estates- questioned its status on the list.

Ray Bellows stated the Developer had placed a marker on the site; but, didn't submit a Historic Designation Application. After talking with Fred Reischl, it was determined the applicant did not desire to proceed; and, not responsive to contacts made. They were not sure the applicant would be doing anything more in regard to historic designation.

Patty asked to confirm that with Fred, and put the item under Comments. Then it can be taken off the pending list.

2. Update the Probability Maps

Ray Bellows commented that there had been a change in Administrators. The new Administrator was David Wilkerson, who may help with obtaining funding for that project.

7. Public Comments - NONE

8. Board Member Announcements

Patty Huff asked Craig Woodward to comment on the Everglades Historical Society speaker, Ray Carroll, who will give a presentation on November 20.

Craig Woodward stated Ray Carroll's family goes back several generations in Collier County. He will speak on the history of Everglades City as the seat of government for Collier County and its move from Everglades City to Naples. He has been working with Marya Repko on assembling photographs for the event.

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Patty requested three more boxes of the Brochures for the Chamber of Commerce
Patty further reported on the following Everglades City events:

November 21 - Art in the Glades will be held at McLeod Park

November 14 –A Reception was held for Quinn Hiaasen (Carl’s Hiaasen’s son) attended by 150 people. Large selections of photographs were displayed.

December 5 - Carl Hiaasen and Clyde Butcher will be at Swamp Heritage Festival, sponsored by Big Cypress, at the Big Cypress Welcome Center in Ochopee.

February 14 and 15, 2016- Everglades Seafood Festival

February 23-27, 2016 -Marjorie Stoneman Douglas Festival

Eugene Erjavec reported he will be meeting with the new environmentalist on Marco Island. He received a due diligence call and will be doing new dig on Indian Hill and had been monitoring the sewer and will be doing a phase one. He has an ongoing contact with the City and biologist involved. The new owner was on board with proper procedures-State Statutes and County Ordinances. He would like the environmentalist to come to the next meeting.

Betsy Perdichizzi announced:

Tuesday November 24 - Clyde Butcher would be speaking at the Marco Island Historic Museum and the galleries will display his photographs.

February 8, 2016 – Rose Hall Auditorium - matinee 2 PM and again at 7 PM –the Museum will be presenting *Mr. President*, an enactment fundraiser for the Marco Island Historical Society, Four of Marco Island’s well-known men will perform.

A brief discussion followed regarding the date for the next meeting.

Craig Woodward moved to forego the December meeting and, hold the next meeting on January 20, 2016. Second by Eugene Erjavec.

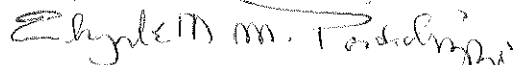
Carried unanimously, 6-0.

The next HAPB meeting will be on January 20, 2016 at 9:15 AM.

A motion to adjourn was made by Craig Woodward, with a second by Eileen Arsenault. Motion carried unanimously, 6-0.

There being no further business for the good of the County, the meeting was adjourned by the order of the Chair at 9:55 A.M.

Historical/Archaeological Preservation Board



Vice Chairman, Elizabeth Perdichizzi

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