

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

Naples, Florida, August 17, 2018

LET IT BE REMEMBERED, 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: Eugene Erjavec
VICE CHAIRMAN: Eileen Arsenault
Elizabeth Perdichizzi
Austin Bell
Elaine Reed
Stuart Miller
Sharon Kenny (Excused)

ALSO PRESENT: Ray Bellows, Planning Manager, Zoning Services
Timothy Finn, Principal Planner, GMD
Jessica Velasco, Staff Liaison, GMD

1. Roll Call/Attendance:

Chairman Erjavec called the meeting to order at 9:18 a.m. Roll call was taken and a quorum was established.

2. Addenda to Agenda

The following item was added to the Agenda – Seminole Episcopal Mission Church Grave Site to be incorporated into Item 5B.

3. Approval of Agenda

Ms. Arsenault moved to approve the Agenda subject to the addition as referenced in Item 2. Second by Ms. Reed. Carried unanimously 6 – 0.

4. Approval of Minutes: June 20, 2018 (the 7/18/18 meeting was cancelled)

Mr. Stuart moved to approve the minutes of the June 20, 2018 meeting subject to the following changes:

- Page 2, Item 5b, line 1 from “Tin Finn...” to “*Tim* Finn...”

Second by Ms. Arsenault. Carried unanimously 6 – 0.

5. Old Business

A. Rural Lands SRA Update

Mr. Bellows provided the update on Rural Lands West noting the developer has submitted a final version of the cultural assessment. The assessment is an overview of the entire project and moving forward the concept for the landowner to submit project specific information when a site development plan, plat plan, building permit, etc. is filed with the County. Much of the area has been previously converted to agricultural land uses.

The Committee requested Staff to distribute a copy of the assessment to the Members and the name of the consultant who developed the report.

B. Historic Guide Update

Chairman Erjavec reported:

- He contacted Patty Huff who is guiding the effort to incorporate any changes in the guide. A review of the Everglade City area is required due to the damage sustained during Hurricane Irma.
- She intends to have the endeavor completed by the Fall. The Committee will review the proposed guide before it is sent out for printing.
- This edition will be the third publication and the existing guide is out of stock but available on line.
- The Naples Historical District Boundaries will be included in the publication and further investigation is required to determine if the Seminole Church grave sites in Immokalee should be incorporated as well.

C. Set HAPB Meeting Update

The Committee discussed the feasibility of changing the meeting date from Wednesdays to another day given the City of Naples conducts public business on this day.

Ms. Reed moved for the Committee to begin meeting on the 3rd Friday of the month at 9:15 a.m. Second by Ms. Perdichizzi. Carried unanimously 6 – 0.

6. New Business

A. Discuss the Reappointment of Eugene Erjavec, Elaine Reed and Sharon Kenny to the HAPB

Mr. Bellows reported Eugene Erjavec and Elaine Reed have filed the necessary applications to be considered for reappointment to the Committee. Ms. Kenny did not file an application as she may not be eligible for serving on the Committee as she has reached the limitation of 2 consecutive 3 year terms.

Ms. Arsenault moved to recommend the Board of County Commissioners appoint Eugene Erjavec and Elaine Reed to the Historical & Architectural Preservation Board. Second by Mr. Bell. Carried unanimously 6 – 0.

The Committee requested Staff to forward them a copy of the requirements for term limits, categories required for service, current Board Members term of expiration, etc. for their information.

B. Historical & Archaeological Probability Map Funding

Mr. Bellows requested the Board consider endorsing the concept of Staff, with assistance from the Committee undertaking the necessary measures to update the map. The Land Development Code requires the document be updated every 5 years and the task can be completed “in house.”

During Committee discussion, the following was noted:

- Staff should clarify local, statutory, etc. guidelines required for the mapping and provide their findings to the Committee.
- The map has been digitized and made available to Staff only for security purposes given the sensitive nature of some of the sites.
- There are funds available for the activity and the maps are related solely to unincorporated Collier County however areas in the City’s may be added for information purposes at the County’s discretion.
- The City of Marco Island, at this point, has not entered into any Interlocal agreements with the County on historical preservation, however sites in the City may be identified on the map for information purposes.
- The goal is to ensure the mapping is a user friendly system.

Chairman Erjavec moved for the County to undertake the necessary measures to update the Historical & Archaeological Probability Map as proposed by Staff. Second by Ms. Perdichizzi. Carried unanimously 6 – 0.

Staff to clarify the requirements for the update and develop the schedule and timeline for the activity for discussion at the next meeting.

6. Review of Project and Activity Log

The Committee reviewed the “*Collier County Archeological and Preservation Board Project Activity Tracking Log (Revised 8/17/18)*” with the following noted:

- #2 – Interlocal Agreement with the City of Marco Island – The project is on hold however it was noted it would be beneficial to locate any necessary sites on the GIS map during the update and present

August 17, 2018

the information at a City Council meeting under a public comment period to educate the Council and public on the benefits of a program.

#4 - Indian Hill Site on Marco Island – the owner has chosen to list the property for sale.

#5 – Update the H/A Probability Maps – add the GIS mapping to the description.

7. Public Comment

None

7. HAPB Comments

Discussion occurred on the responsibility of owners of sites and demolition of the buildings with Staff noting if the site is identified it is subject to regulations however a decision can be appealed to the Board of County Commissioners for a final determination. It was noted the City of Naples requires a 6 month “stay” in the demolition to determine if other opportunities are available.

Ms. Reed provided an update on the Naples Historical Society’s and City of Naples adopting a local program noting the Society has informed the Mayor and City Council they are no longer pursuing the option and utilizing any programs available through the State of Florida. ~~One concept is to work with owners whenever possible given 7 structures have been demolished in the last 18 months.~~

There being no further business for the good of the County, the meeting was adjourned at 10:29 A.M.

HISTORICAL/ARCHAEOLOGICAL PRESERVATION BOARD



Chairman, Eugene Erjavec

These meeting notes approved by the Board/Committee on October, 19, 2018 as presented _____ or as amended X.