

December 14, 2018

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

Naples, Florida, December 14, 2018

LET IT BE REMEMBERED, the Collier County Historical and 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 (Excused)  
Elaine Reed  
Stuart Miller  
George Thompson

**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 9:15 a.m., roll call was taken and a quorum was established.

**2. Addenda to Agenda**

The following item was added to the Agenda – Item 6.D. Twin Eagles South Subdivision.

**3. Approval of Agenda**

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

**4. Approval of Minutes: October 19, 2018 (the 11/16/18 Meeting was cancelled)**

*Mr. Miller moved to approve the minutes of the October 19, 2018 Meeting as presented. Second by Ms. Arsenault. Carried unanimously 6 – 0.*

**6. New Business (this Item was heard before Item 5)**

**D. Twin Eagle South Subdivision**

**Mr. Bellows** reported:

- Staff was notified over the past few days 4 - 5 of 10 sites identified in a cultural assessment were damaged during the clearing of land related to the Twin Eagle South subdivision.
- They are have begun gathering data related to the issue, however it appears the County followed proper protocols and errors were made by the developer.
- A Stop Work Order has been issued until the matter is resolved including what, if any remedies are available to the County (fines, etc.).
- Staff Member Brett Rosenblum is researching the issue and developing a report on the incident which will be made available to the Committee.

Discussion occurred on the circumstances surrounding the incident and which parties may be responsible for the activity (County, developer, design consultants, contractor, etc.).

*The Committee requested Staff to notify the various parties to appear at a future HAPB Meeting to review the issue and determine any course of action available moving forward.*

Staff reported the activity occurred under the auspices of a clearing permit and the Committee will have input to the Board of County Commissioners when final plat approval is sought.

*Ms. Reed left the meeting at 9:45 a.m.*

**5. Old Business**

**A. Rural Lands SRA Update**

**Mr. Bellows** reported the Development Orders issued for the project will require a Cultural Assessment be prepared for each individual application for development of a specific site within the large scale development. He requested the Committee to endorse the proposal.

*Mr. Erjavec moved for the landowner of the Rural Lands SRA be required to submit individual Cultural Assessments for the proposed development on individual sites within the project at the*

*time a development application is filed with the County. Second by Ms. Arsenault. Carried unanimously 5 – 0.*

**B. Historic Guide Update – Eugene Erjavec**

Chairman Erjavec noted the guide is ready for print pending discussion Item 6.A.

**C. Update to the Historic & Architectural Probability Maps**

Mr. Erjavec reported he obtained electronic files from the State and has begun reviewing them. The initial assessment indicates updates are needed and he will be developing a format for the process which may include participation by Staff. He will provide an update at a future meeting.

**D. Horse Creek Estates Historic Marker**

Mr. Bellows reported County Museum Staff notified him they have funds available for marker and he will provide an update at a future meeting.

**6. New Business**

**A. Christ Episcopal Church of Immokalee Cemetery – Seminole Graves**

Mr. Thompson reported he researched the site in question including conducting a field visit and the 28' x 95' site was deeded to the County in 1983 as a cemetery. The area surrounding the plot was formally a church site but now subject to commercial development. The area is fenced, a marker identifies the property and it is being maintained by an unknown party.

Discussion occurred on the feasibility of incorporating the cemetery lands into the Historic Guide with some noting the Seminole Tribe should be contacted to ensure they are amenable to publicizing the site.

*Ms. Arsenault moved to include the site in the Historic Guide if the Seminole Tribe is in agreement. If not, the publication be finalized and moved forward for printing and distribution without the site being included. Second by Ms. Perdichizzi. Carried unanimously 5- 0.*

**B. CLG Annual Report**

Mr. Finn reported Staff submitted the Certified Local Government Report to the State as required and he will provide a copy to Mr. Erjavec for his records.

**C. Updated APB Contact List to Include George Thompson – Law Category**

The Members welcomed Mr. Thompson to the Committee.

**7. Review of Project and Activity Log**

The Committee reviewed the “*Collier County Archeological and Preservation Board Project Activity Tracking Log (Revised 10/7/18)*” with the following noted:

#1 – Rural Lands West SRA – Action taking under Item 5.A.

#2 – Interlocal Agreement with the City of Marco Island – ongoing.

#3 – Old Marco Inn Certificate of Appropriateness (COA) – a public meeting is scheduled for 12/18/18 at 5:30 p.m. at Bistro Soliel where an update on the project will be provided by the owners.

#7 – Horse Creek Estates Historic Marker & Designation – County Museum Staff indicated there funding available for the endeavor.

**8. Public Comment**

None

**9. HAPB Comments**


**Ms. Perdichizzi** reported the Key Marco Cat is on display at the Marco Island Historical Museum and a two act play "*Voyage of the Silver Spray: Digging up the past to discovering the future*" is scheduled for January 7<sup>th</sup>, 2019 at 2:00pm at the Rose History Auditorium for those interested in attending.

**Ms. Arsenault** reported a reception for an exhibit of Paul Arsenault's paintings will be held at Robert's Ranch on January 15, 2019 for those interested in attending.

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**There being no further business for the good of the County, the meeting was adjourned at 10:35 A.M.**

**HISTORICAL/ARCHAEOLOGICAL PRESERVATION BOARD**



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**Chairman, Eugene Erjavec**

These meeting notes approved by the Board/Committee on 1/18/19 as presented  
X or as amended \_\_\_\_\_.