

June 21, 2019

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

**Naples, Florida, June 21, 2019**

**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 , 2800 N. Horseshoe Drive, Naples, Florida, with the following members present:**

**CHAIRMAN: Eugene (Gene) Erjavec  
VICE CHAIRMAN: Eileen Arsenault  
Austin Bell  
Stuart Miller  
Elizabeth Perdichizzi (excused)  
Elaine Reed  
George Thompson**

**ALSO PRESENT: Ray Bellows, Collier County  
Timothy Finn, Principal Planner, Growth Management  
Jessica Velasco, Staff Liaison, Growth Management  
Alexandra Casanova, Collier County Operations Coordinator  
Camden Smith, Zoning Operations Manager  
Josephine Medina, Community Planning  
Amanda Townsend, Collier County Museum**

**1. Roll Call/Attendance**

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

**2. Addenda to the Agenda**

**ADD: Under New Business-**

**6. A. Report by Josephine Medina, Community Planning,  
on the upcoming “Dollars and Sense of Growth” event**

**ADD: Under Old Business-**

**5. E. Mamie Street property adjacent to the Smallwood Store (further  
development)**

**3. Approval of the Agenda**

*George Thompson moved to approve the Agenda, including the two Addenda items,  
5. E. and 6.A. Second by Elaine Reed. Carried unanimously, 6-0.*

**4. Approval of the Minutes: April 19, 2019**

Under item 6-New Business: a clarification was requested that this item referred  
to the Charter School in the City of Marco Island.

*George Thompson moved to recommend approval of the Minutes of April 19,  
2019, as amended. Second by Stuart Miller. Carried unanimously 6-0.*

**5. Old Business**

*The Board decided to take up Addenda Item 6.A. New Business, prior to Item 5.  
Old Business*

**New Business**

**6 A. Josephine Medina** extended an invitation to the HAPB to the upcoming “Dollars  
and Sense of Growth” event planned for July 9th and 10th. She mentioned the  
two speakers and what they will speak about.

**Joe Minicozzi** will talk about urban planning, smart growth and how historic  
cities use to grow. He will also speak at the July BCC meeting.

**Galina Tachieva**, author of the “**Sprawl Repair Manual**” and the “**SmartCode  
Sprawl Repair Module**” will talk about Social Well Being and Urban Sprawl.

**Elaine Reed** asked if the talks will be taped.

**Josephine** responded they are working on that possibility.

*Ray Bellows cautioned the HAPB members, to be mindful of the Sunshine Law  
if they attend the events with other HAPB members.*

**Old Business**

**A. Horse Creek Estates Historic Marker- Update**

**Amanda Townsend** reported she had contacted the Horse Creek Board and  
explained the importance of replacing the Historic Marker, the Historic

Designation process, the Historic significance of its importance as part of the original Tamiami Trail and its benefits to the community; and, explained how the County could assist with the process. Some lingering concerns by a neighboring PUD will be discussed at the Association's September meeting.

Following a brief discussion, the HAPB agreed to keep this item on the Project List.

**B. Historic Guide – Printing Status**

**Camden Smith, Senior Operations Analyst**, who is also a Certified Graphic Designer, reported the Historic Guide has been re-designed under the guidance of Ken Smith, a certified graphic designer, utilizing updated software. Photos and the print will be cleaner and; a photo of those cites lacking them will be added. The project is in the design stages and will be modernized and ready about August or September.

**C. Historic & Archaeological Probability Maps**

**Ray Bellows** reported that the GIS team is willing to take the data from the Florida Master Site File; and, to meet with State representatives to obtain a common program that the County can put on their already digitized maps. Several contacts by e-mails have been made with a couple of State Master File representatives who are agreeable to a meeting.

**Chairman Gene Erjavec** stated he would like to be able to meet with those representatives along with the HAPB.

**Ray Bellows** responded that he would like to have that meeting within the next couple of weeks due to the representative's tight schedule. He suggested having a workshop type of HAPB meeting to concentrate on that one subject.

**Elaine Reed** questioned whether or not the City of Naples' updated maps would be included.

**Eugene Erjavec** commented that here was a perfect example of where an Inter-local agreement would be utilized.

He stated the City of Marco had approved the Marco Academy project of expansion without doing any environmental study or due diligence of the site, which happens to be the 900<sup>th</sup> site found of archeological significance in Collier County. Neither the County nor the State was involved in the reporting of the significance of the site. Upon filing for final approval with the State, an immediate reply was received (within 45 minutes) from the Governor's office and the Secretary of State stating they received the DHR and that due diligence must be done. It mentions the project encompasses the 900th site; within the vicinity (300 ft.) of the 11 archeological sites- in all of which, human remains have been documented. And, in addition, is subject to a Phase One Cultural Assessment. **Eugene Erjavec** also stated the need for Collier County cities to get on board with an inter-local agreement, and the many benefits it provides. Now, with the State involved, everyone involved will be affected- City, County and State.

**Ray Bellows** noted the GIS team will have two invited State representatives at the July

HAPB workshop meeting, County graphic staff representative(s); and, any interested representatives of the Cities.

The Meeting will be on Friday, July 19, 2019.

He stated the Probability Maps would be beneficial to the Cities and in their interest to attend the workshop. It was agreed that involving the Cities in this way would help to introduce the idea of the benefits of an Inter-local Agreement.

**Elaine Reed** commented on a report about Certified Local Government she had previously shared. She stated it was a very complicated process. She noted it would not happen if a City doesn't have a full time staff member dedicated to it. She stated it would be less complicated to work towards an Inter-local Agreement.

**George Thompson** suggested getting the Probability Maps done and getting the City of Marco Island to adhere to the maps and the grave sites. If necessary, get the State on board. It may require a Consultant - whatever it takes to complete the project.

**D. Interlocal Agreement with the City of Marco Island**

**Eugene Erjavec** mentioned he had heard from a colleague that Broward County had mandated inter-local governments in five years.

He noted –if the people knew the benefits, they would be on board.

It was suggested and agreed upon to invite the Cities to the July workshop meeting to involve them in the Probability Maps update and to introduce a discussion of an inter-local agreement.

Although there are different interests for Everglades City and the City of Marco Island, as well as the City of Naples, it was determined an Inter-local Agreement it would be in the best interest for all.

**E. Amanda Townsend: Update report on Pioneer Museum at Roberts Ranch**

An update on the Certificate of Appropriateness that was issued for improvements to the Pioneer Museum at Roberts Ranch was presented by **Amanda Townsend**. She provided a 7-page color pictorial of the renovations and remodeling done at the Pioneer Museum. She explained each improvement.

A Grant had been applied for and the Museum was the recipient of a grant of \$440,000 for improvements to the home at the Ranch.

Amanda answered several questions posed by the HAPB. A brief discussion followed on the Brown Cemetery and the Brown Family. There was interest in acquiring the Brown Family Cemetery. However, Amanda noted several issues that would need to be dealt with, if and before that opportunity arose.

There was another cemetery, Seminole related, that was gifted to the County in the 1980's, according to **Chairman Eugene Erjavec**.

**6. New Business**

**A. Report on Road to Smallwood Store and Map**

The property owner wants to know what can be built there. The owners did get a demolition permit. However the property is in an Area of Archeological Probability and they should have had an Archeological Study submitted with the permit. The County

did not require one for a demolition permit. However, it was determined that it was a County maintained road and the owner had no right to remove it. The case went to court and the owners had to put the road back in. An archeological site had been disturbed in the road removal. A Cultural Assessment was done, the site cleaned up and the road rebuilt. The owner now wants to develop the site and is asking what can be built there. An Archeological Assessment will have to be done. It is zoned Village Residential. Any other use would require re-zoning, a Cultural Assessment and site plan. The HAPB will be updated on any new development.

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

*Each topic was reviewed regarding their various stages of completion.*

1. Rivergrass Village SRA- Revised application has been submitted
2. Interlocal Agreement with City of Marco- Will be addressed at the next meeting
3. Indian Hill Site-Marco Island –Owner has listed the property for sale
4. Update H/A Probability Maps – In progress
5. Historic Guide- Updating in progress as noted in 5. B. above.
6. Horse Creek Estates- Amanda Townsend is working with their Association.

**8. Public Comments: NONE**

9. **HAPB Comments:** Hyde Park Village and several new projects were discussed. **Ray Bellows** explained the process of development plan submissions.

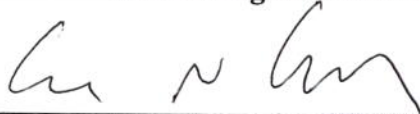
*Next month's meeting and the summer month recess were discussed. It was decided to confirm the attendance of the State Representatives at either the July or August meeting. The recess will be taken on the opposite month..*

**10. Adjournment**

**Stuart Miller** moved to adjourn the meeting. Second by **George Thompson**. 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 10:25 A.M.*

**Historical/Archaeological Preservation Board**



**Chairman, Eugene Erjavec**

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