

COLLIER COUNTY
BOARD OF COUNTY COMMISSIONERS
COMMUNITY REDEVELOPMENT AGENCY BOARD (CRAB)



AGENDA
May 8, 2007
9:00 AM

Jim Coletta, BCC Chairman, District 5; CRAB Vice-Chairman
Tom Henning, BCC Vice- Chairman, District 3
Donna Fiala, BCC Commissioner, District 1; CRAB Chairman
Frank Halas, BCC Commissioner, District 2
Fred W. Coyle, BCC Commissioner, District 4

NOTICE: ALL PERSONS WISHING TO SPEAK ON ANY AGENDA ITEM MUST REGISTER PRIOR TO SPEAKING. SPEAKERS MUST REGISTER WITH THE COUNTY MANAGER PRIOR TO THE PRESENTATION OF THE AGENDA ITEM TO BE ADDRESSED. ALL REGISTERED SPEAKERS WILL RECEIVE UP TO THREE (3) MINUTES UNLESS THE TIME IS ADJUSTED BY THE CHAIRMAN.

COLLIER COUNTY ORDINANCE NO. 2003-53, AS AMENDED BY ORDINANCE 2004-05 AND 2007-24, REQUIRES THAT ALL LOBBYISTS SHALL, BEFORE ENGAGING IN ANY LOBBYING ACTIVITIES (INCLUDING, BUT NOT LIMITED TO, ADDRESSING THE BOARD OF COUNTY COMMISSIONERS), REGISTER WITH THE CLERK TO THE BOARD AT THE BOARD MINUTES AND RECORDS DEPARTMENT.

REQUESTS TO ADDRESS THE BOARD ON SUBJECTS WHICH ARE NOT ON THIS AGENDA MUST BE SUBMITTED IN WRITING WITH EXPLANATION TO THE COUNTY MANAGER AT LEAST 13 DAYS PRIOR TO THE DATE OF THE MEETING AND WILL BE HEARD UNDER "PUBLIC PETITIONS."

ANY PERSON WHO DECIDES TO APPEAL A DECISION OF THIS BOARD WILL NEED A RECORD OF THE PROCEEDINGS PERTAINING THERETO, AND THEREFORE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

IF YOU ARE A PERSON WITH A DISABILITY WHO NEEDS ANY ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PROCEEDING, YOU ARE ENTITLED, AT NO COST TO YOU, TO THE PROVISION OF CERTAIN ASSISTANCE. PLEASE CONTACT THE COLLIER COUNTY FACILITIES MANAGEMENT DEPARTMENT LOCATED AT 3301 EAST TAMiami TRAIL, NAPLES, FLORIDA, 34112, (239) 774-8380; ASSISTED LISTENING DEVICES FOR THE HEARING IMPAIRED ARE AVAILABLE IN THE COUNTY COMMISSIONERS' OFFICE.

LUNCH RECESS SCHEDULED FOR 12:00 NOON TO 1:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. AGENDA AND MINUTES

- A. Approval of today's regular, consent and summary agenda as amended. (Ex Parte Disclosure provided by Commission members for consent and summary agenda.)**
- B. April 10, 2007 - BCC/Regular Meeting**
- C. April 11, 2007 - BCC/Annexation Meeting**
- D. April 12, 2007 - BCC/District 1 Town Hall Meeting**
- E. April 16, 2007 - BCC/Airport Authority Workshop**
- F. April 16, 2007 - BCC/EDC Workshop**

3. SERVICE AWARDS: (EMPLOYEE AND ADVISORY BOARD MEMBERS)

4. PROCLAMATIONS

- A. Proclamation designating the week of May 6 - May 12, 2007 as National Nurses Week 2007 to encourage all residents of this community to join in honoring the nurses who care for all of us. To be accepted by the Nursing Excellence Committee of the Florida Nurses Association, on behalf of all nurses of Collier County: Ms. Judith Nuland, MSN, RN; Ms. Lynn Peiffer, ARNP; and Ms. Louise Steward, MSN, RN.**
- B. Proclamation designating April 28 - May 6, 2007 as National Safe Kids Week to support the efforts and activities of Lee County Safe Kids Coalition to prevent childhood injury. To be accepted by Mr. Mark Tesoro, Lee County Safe Kids Coalition Coordinator, Injury Protection Program, Lee County Health Department. (Mr. Tesoro will bring a "life ring" and has requested that it be signed by the Commissioners to support the State of Florida's drowning prevention initiatives).**
- C. Proclamation designating the month of May, 2007 as Supervised Visitation Awareness Month to promote community involvement, to raise awareness, and educate parents and caregivers to assist adult and child victims of domestic violence and to address the need for safe visitation and exchange. To be accepted by Ms. Gail Tunnock, Child Protection Team of Collier County and Marcy Krumbine, Director, Collier County Housing and Human Services.**
- D. Proclamation designating May 14-18, 2007 as National Bike to Work Week and the entire month of May, 2007 as National Bike Month to honor bicyclists and to encourage every citizen of Collier County to ride a bike to school, work, or shopping, and join fellow residents in sharing this healthy and pollution-free form of transportation. To be accepted by representatives from the Naples Pathways Coalition, Inc. and Collier County Department of Transportation.**
- E. Proclamation proclaiming May 13-19, 2007, as National Transportation Week. To be accepted by: Norman Feder, Jay Ahmad, Bob Tipton, Gene Calvert, Nick Casalanguida, Diane Flagg, John Vliet.**

5. PRESENTATIONS

- A. Presentation by Tammie Nemecek, Economic Development Council, regarding the Collier County Housing Stimulus Program**
- B. Presentation by Better Roads, Inc. on 6-laning of Collier Boulevard from Immokalee Road to Golden Gate Boulevard and the 4-laning of Tree Farm Road east of Collier Boulevard (Project No. 65061).**

6. PUBLIC PETITIONS

- A. Public petition request by Ann B. Hall to discuss legalization of golf carts as an alternative mode of transportation for the Isles of Capri Community.

Item 7 and 8 to be heard no sooner than 1:00 p.m., unless otherwise noted.

7. BOARD OF ZONING APPEALS

8. ADVERTISED PUBLIC HEARINGS

- A. Recommendation that the Board of County Commissioners adopt an Ordinance consolidating Ordinance No. 2005-55 (Collier County Code Enforcement Board and Public Nuisance Abatement Ordinance), Ordinance No. 1997-35 (Collier County Code Enforcement Citation Ordinance), and Ordinance 2004-46 (Collier County Code Enforcement Special Master Ordinance), in order to simplify the Code Enforcement process, and establish affirmative defenses to certain alleged code violations.
- B. Board Consideration of Adoption of a Proposed Ordinance Prohibiting Certain Sexual Offenders and Sexual Predators from Establishing Temporary or Permanent Residences within 2,500 feet of Specified Locations such as Parks, Schools and Daycare Centers within the County and Prohibiting Property Owners from Renting and/or Leasing All or Portions of Real Property to Them Within the Proscribed Limits.
- C. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Petition PUDEx-2006-AR-9124: IMCollier Joint Venture, represented by Richard Yovanovich of Goodlette, Coleman and Johnson, P.A., is requesting two 2-year extensions of the Mirasol Planned Unit Development (PUD) from April 24, 2006 to April 24, 2010. The subject PUD property, consisting of 1558 acres, is located on the north side of Immokalee Road immediately west of Collier Boulevard in Sections 10, 15, and 22, Township 48 South, and Range 26 East, in Collier County, Florida. This item is a companion to item 10F.

9. BOARD OF COUNTY COMMISSIONERS

- A. Appointment of members to the Forest Lakes Roadway & Drainage Advisory Committee.
- B. Appointment of members to the Animal Services Advisory Board.
- C. Appointment of members to the Collier County Coastal Advisory Committee.
- D. Appointment of members to the Collier County Utility Authority.
- E. Appointment of members to the Habitat Conservation Plan Ad Hoc Committee.
- F. BCC Chairman potential mediation discussions with Mayor Bill Barnett regarding Naples Bay Boat Speed Zones. (Commissioner Coletta)

10. COUNTY MANAGER'S REPORT

- A. Recommendation to accept a report on the Road Maintenance Limerock Road Conversion project in Collier County. (Norman Feder, Administrator, Transportation Services)
- B. Discussion with the Board of County Commissioners regarding the Transportation Production Readiness (Discussion Purposes Only) 5 Year Capital Work Program and the funding scenarios for the potential \$182 Million Shortfall over 5 years. (Norman Feder, Administrator, Transportation Services)

- C. Recommendation to adopt a resolution authorizing the condemnation of fee simple interests and/or those perpetual or temporary easement interests necessary for the construction of roadway, drainage and utility improvements required for the four-lane and six-lane expansion of Oil Well Road from Immokalee Road to Camp Keais Road. (Project No. 60044). Estimated fiscal impact: \$12,780,000.00 (Norman Feder, Administrator, Transportation Services)
- D. Recommendation to award Bid #07-4122 to Vanderbilt Bay Construction, Inc. for the Naples Jail Improvement Project in the amount of \$8,598,238.00. (Len Price, Administrator, Administrative Services)
- E. Recommendation to approve an Agreement between the State of Florida, Division of Emergency Management and Collier County accepting \$1,510,094 towards the construction of a new County Emergency Operations Center (EOC) within the Emergency Services Center (ESC) and approve the Budget Amendment necessary to recognize and appropriate \$1,510,094 as revenue.
- F. Recommendation to approve a Developers Contribution Agreement with IM Collier Joint Venture (Developer) and Collier County (County) to design, permit and construct roadway and intersection improvements at the intersection of Collier Blvd. and Immokalee Road. (Project) (Norman Feder, Administrator, Transportation Services) This item is a companion to item 8C.

11. PUBLIC COMMENTS ON GENERAL TOPICS

12. COUNTY ATTORNEY’S REPORT

13. OTHER CONSTITUTIONAL OFFICERS

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

15. STAFF AND COMMISSION GENERAL COMMUNICATIONS

16. CONSENT AGENDA - All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.

A. COMMUNITY DEVELOPMENT & ENVIRONMENTAL SERVICES

- 1. Recommendation to approve final acceptance of the water utility facility for The School District Administrative Center.
- 2. This item requires that ex parte disclosure be provided by Commission Members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Quail West Phase III, Unit Four, the roadway and drainage improvements will be privately maintained.
- 3. This item requires that ex parte disclosure be provided by Commission Members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Quail West Phase III, Unit Six. The roadway and drainage improvements will be privately maintained.
- 4. Recommendation to approve the Release and Satisfaction of Code Enforcement Liens for payment received.

5. Recommendation to approve final acceptance of the water and sewer utility facilities for VeronaWalk Town Homes, Phase One.
6. Recommendation to approve final acceptance of the water facility for North Collier Hospital Parking Garage.
7. Recommendation to approve final acceptance of the water and sewer utility facilities for Castlewood at Imperial.
8. Recommendation to approve final acceptance of the water utility facility for Naples Walk, Phase 3.
9. Recommendation to approve an impact fee reimbursement for Redlands Christian Migrant Association Immokalee Community Charter School, totaling \$40,187.76, for Building Permit Number 2005-123589 in accordance with Section 1002.33(18)(d), Florida Statutes, which provides an exemption from the assessment of impact fees for charter school facilities.
10. This item requires that ex parte disclosure be provided by Commission Members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Independence Phase One. The roadway and drainage improvements will be privately maintained.

B. TRANSPORTATION SERVICES

1. Recommendation to approve the budget amendment for the transfer of funds to Project 66066. The funds are for the evaluation of the existing conditions of five bridges in Collier County classified by the Florida Department of Transportation (FDOT) Bridge Inspection Program as structurally deficient and to make recommendations for immediate action such as repair/rehabilitation, or replacement. Fiscal Impact (\$250,000.00)
2. Recommendation to approve DCA between Calusa Pines and Collier County for ROW and corner of Tree Farm Road and Woodcrest Road.
3. Recommendation to approve an Easement Agreement for the purchase of a Drainage, Utility and Pathway Easement, as well as the donation of a Temporary Construction Easement, required for the six-laning of Collier Boulevard from US-41 to the Davis Boulevard (Capital Improvement Element No. 33, Project No. 60001). Estimated fiscal impact: \$969,754.
4. Recommendation to approve the purchase of improved property (Parcel Nos. 134 and 135) which is required for the construction of the Vanderbilt Beach Road Extension project. Project No. 60168 (Fiscal Impact: \$870,500)

C. PUBLIC UTILITIES

1. Recommendation to approve an agreement with Florida International University (FIU) to assess the quality of sediments in Collier County in the amount of \$95,453.60.
2. Recommendation to request funding for six South Florida Water Management District Alternative Water Supply Grants in the total amount of \$5,903,296 for the partial funding for the construction of improvements to the Countys public water supply system.

D. PUBLIC SERVICES

1. Recommendation to approve and adopt the name Big Corkscrew Island Regional Park for the planned regional park at Northeast Utility Facility a.k.a. Orangetree Park.

2. Recommendation that the Board of County Commissioners approves, and authorizes the County Manager to sign, a lien agreement with Enrique and Fausta Antunez (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 195 Trail Ridge.
3. Recommendation that the Board of County Commissioners approves, and authorizes the County Manager to sign, a lien agreement with Roger Gutierrez and Sara Llorca (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 91 Trail Ridge.
4. Recommendation that the Board of County Commissioners approves, and authorizes the County Manager to sign, a lien agreement with Colbert Nicolas (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 152 Trail Ridge in Naples.
5. The Board of County Commissioners review and accept the corrective action plan provided by the staff of the Housing and Human Services Department, following the 2006 audit performed by KPMG.
6. Recommendation to approve U. S. Department of Housing and Urban Development (HUD) requested changes to the existing Collier County and the City of Marco Island Urban County Cooperation Agreement for the administration of the Community Development Block Grant (CDBG) program and submit the revised agreement to HUD.
7. Recommendation to approve U. S. Department of Housing and Urban Development (HUD) requested changes to the existing Collier County and the City of Naples Urban County Cooperation Agreement for the administration of the Community Development Block Grant (CDBG) program and submit the revised agreement to HUD.

E. ADMINISTRATIVE SERVICES

1. Report and ratify Property, Casualty, Workers Compensation and Subrogation Claims settled and/or closed by the Risk Management Director pursuant to Resolution # 2004-15 for the second quarter of FY 07.
2. That the Board of County Commissioners approve a budget amendment to increase the FY07 Fleet Management Fund (521) operating budget expenditures and associated revenues by \$530,000.
3. Recommendation to approve Change #12 to Contract # 00-3173, Design of the Courthouse Annex with Spillis Candela DMJM, to re-configure the design of the second and third floors of the new Courthouse Annex (Project No. 52533) to accommodate the current, planned occupancy.
4. Report and Ratify Staff-Approved Change Orders and Changes to Work Orders to Board-Approved Contracts.
5. Recommendation to approve conveyance of Easements to Florida Power & Light Company, Comcast and Embarq for providing utility services to the expansion of the Golden Gate Library at 2432 Lucerne Road, at a cost not to exceed \$55.50, Project 54261-1.
6. Recommendation to adopt a Resolution supporting H.R. 1023 and S. 777 repealing the imposition of withholding on certain payments made to vendors by government entities imposed by Section 511 of the Federal Tax Increase Prevention and Reconciliation Act of 2005.

F. COUNTY MANAGER

1. Recommendation to approve and execute four License Agreements for use of Wal-Marts parking lots to be used for disaster relief supplies to the public.

2. Approve a Budget Amendment to increase funds to the Medical Examiners Office in support of increased power demand for renovations to odor control and air handling systems in the examination suites. (\$42,000)
3. Recommendation to approve Memorandum of Understanding for County emergencies between Collier County and Catholic Charities of Collier County.
4. Recommendation to approve the renewal of a two-year contract with HealthStream, Inc. to provide Distance Learning Software for Collier County Emergency Medical Services at a cost of \$36,400 per year for a total of \$72,800.
5. Recommendation to amend the Collier County Government Debt Management Policy.

G. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

H. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Fiala requests Board approval for reimbursement for attending a function serving a valid public purpose. Attended the Cleveland Club "Spring Break" dinner on March 25, 2007 at the Cypress Woods Golf & Country Club; \$25.00 to be paid from Commissioner Fiala's travel budget.
2. Commissioner Fiala requests Board approval for reimbursement for attending a function serving a valid public purpose. Will attend the Fifth Annual Tourism Week Awards Celebration on Wednesday, May 16, 2007; \$30.00 funds to be paid from Commissioner Fiala's travel budget.
3. Commissioner Halas requests approval for reimbursement for attending a function serving a valid public purpose. Attending the 2007 Paradise Coast Tourism Star Awards and 5th Annual Collier County Tourism Week Celebration on May 16, 2007 at The Ritz-Carlton Golf Resort, Naples, Florida. \$30.00 to be paid from Commissioner Halas' travel budget.
4. Commissioner Fiala requests Board approval for reimbursement for attending a function serving a valid public purpose. Attended the East Naples Civic Association Monthly Meeting/Luncheon at Carrabba's Restaurant on April 19, 2007; \$21.00 to be paid from Commissioner Fiala's travel budget.
5. Commissioner Fiala requests Board approval for reimbursement for attending a function serving a valid public purpose. Attended the Marco Island Kiwanis Annual Crab Claw Dinner on Tuesday, April 17, 2007 at the Isles of Capri Community Center; \$20.00 to be paid from Commissioner Fiala's travel budget.
6. Proclamation to designate May 10, 2007 as World Lupus Day to increase awareness in communities worldwide of the debilitating impact of lupus. Proclamation will be mailed to Mr. Joshua M. Estrin, Executive Director of the Lupus Foundation of America. He will not be present to accept.

I. MISCELLANEOUS CORRESPONDENCE

1. To file for record with action as directed.

J. OTHER CONSTITUTIONAL OFFICERS

1. To obtain board approval for disbursements for the period of April 14, 2007 through April 20, 2007 and for submission into the official records of the board.
2. To obtain board approval for disbursements for the period of April 21, 2007 through April 27, 2007 and for submission into the official records of the board.

K. COUNTY ATTORNEY

1. Recommendation to Authorize the Making of an Offer of Judgment to Respondent, Rose Somogi, for Parcels 123 and 823 in the Amount of \$39,000.00 in the Lawsuit Styled Collier County v. John J. Yaklich, et al., Case No. 03-2259-CA, Golden Gate Parkway Project #60027 (Fiscal Impact: \$34,101.00 if offer is accepted).
2. Recommendation to approve an Offer of Judgment in the amount of \$36,250.00 as to Parcels 806 & 706 in the lawsuit styled Collier County v. James M. Brown, et al., Case No. 06-0525-CA (Santa Barbara Blvd. Project No. 62081). (Fiscal Impact if accepted: \$11,617.55)
3. Recommendation to Approve a Stipulated Final Judgment in the Amount of \$300,000.00 for the Acquisition of Parcel 181 in the Lawsuit Styled Collier County v. Mary Lou Adsit, et al., Case No. 04-0506-CA (Vanderbilt Beach Road Project No. 63051). Fiscal Impact: \$150,550)

17. SUMMARY AGENDA - THIS SECTION IS FOR ADVERTISED PUBLIC HEARINGS AND MUST MEET THE FOLLOWING CRITERIA: 1) A RECOMMENDATION FOR APPROVAL FROM STAFF; 2) UNANIMOUS RECOMMENDATION FOR APPROVAL BY THE COLLIER COUNTY PLANNING COMMISSION OR OTHER AUTHORIZING AGENCIES OF ALL MEMBERS PRESENT AND VOTING; 3) NO WRITTEN OR ORAL OBJECTIONS TO THE ITEM RECEIVED BY STAFF, THE COLLIER COUNTY PLANNING COMMISSION, OTHER AUTHORIZING AGENCIES OR THE BOARD, PRIOR TO THE COMMENCEMENT OF THE BCC MEETING ON WHICH THE ITEMS ARE SCHEDULED TO BE HEARD; AND 4) NO INDIVIDUALS ARE REGISTERED TO SPEAK IN OPPOSITION TO THE ITEM. FOR THOSE ITEMS, WHICH ARE QUASI-JUDICIAL IN NATURE, ALL PARTICIPANTS MUST BE SWORN IN.

- A. Request that the Board of County Commissioners adopt the attached Ordinance, recommended by Sheriff Hunter, to amend Collier County Ordinance No. 78-56 and Collier County Ordinance No. 87-16, as amended, as codified in Chapter Six of the Collier County Code of Laws and Ordinances, by amending the current definitions of "alcoholic beverages" and to specify that opinion testimony is valid and sufficient to prove violations; provide for conflict and severability, inclusion into the Code of Laws and Ordinances, and effective date.
- B. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Petition: SE-2006-AR-9017, a Scriveners error to correct Resolution Number 2005-353 for VA-2005-AR-7444, Terry and Charlotte Rhodes, to include the Section number in the legal description. The subject property is located in Section 20, Township 48 South, Range 27 East, Collier County, Florida.
- C. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Petition: SE-2006-AR-9016, a Scriveners error to correct approved Resolution Number 2005-401 for CU-2003-AR-3573, Independent Haitian Church of God, to correct the Section, Township and Range numbers in the title of the Resolution. The subject property is located in Section 13, Township 50 South, Range 25 East, Collier County, Florida.
- D. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Recommendation to approve Petition AVPLAT-2006-AR-11255, Lot 39, Aviano at Naples, to disclaim, renounce and vacate the Countys and the Publics interest in a portion of a Lake Maintenance Easement in the rear of Lot 39, Aviano at Naples, a subdivision as recorded in Plat Book 43, Pages 67 through 71 of the Public Records of Collier County, Florida, situated in Section 18, Township 49 South, Range 25 East, Collier County, Florida, and being more particularly described in Exhibit A.

- E. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. SV-2006-AR-10351 Unity of Naples Church, represented by Debra Williams, Sr. Minister of Unity of Naples Church, is requesting a sign variance for code enforcement violations of an off premise sign that is not located on the property. The subject property is located at 7100 Davis Boulevard, in Section 8, Township 50S, Range 26E, Collier County, Florida.
- F. Adopt a Resolution amending the Water Restriction Surcharge, Schedule One of Appendix A of the Collier County Ordinance No. 2006-27, titled Collier County Water-Sewer District Uniform Billing, Operating and Regulatory Standards Ordinance.
- G. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. SE-2007-AR-11230 (WB), A Resolution of the Board of Zoning Appeals of Collier County, Florida, amending Resolution No. 2000-189 to correct a scrivener's error in Exhibit B, the legal description for a project known as the Golf Club of the Everglades.

18. ADJOURN

INQUIRIES CONCERNING CHANGES TO THE BOARD'S AGENDA SHOULD BE MADE TO THE COUNTY MANAGER'S OFFICE AT 774-8383.

1. INVOCATION AND PLEDGE OF ALLEGIANCE**2. AGENDA AND MINUTES**

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3. SERVICE AWARDS: (EMPLOYEE AND ADVISORY BOARD MEMBERS)

A. 20 Year Attendees

B. 25 Year Attendees

C. 30 Year Attendees

D. 35 Year Attendees

E. Advisory Committee Service Awards

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3. This item requires that ex parte disclosure be provided by Commission Members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Quail West Phase III, Unit Six. The roadway and drainage improvements will be privately maintained.
4. Recommendation to approve the Release and Satisfaction of Code Enforcement Liens for payment received.
5. Recommendation to approve final acceptance of the water and sewer utility facilities for VeronaWalk Town Homes Phase One.
6. Recommendation to approve final acceptance of the water facility for North Collier Hospital Parking Garage.
7. Recommendation to approve final acceptance of the water and sewer utility facilities for Castlewood at Imperial.
8. Recommendation to approve final acceptance of the water utility facility for Naples Walk, Phase 3.
9. Recommendation to approve an impact fee reimbursement for Redlands Christian Migrant Association Immokalee Community Charter School, totaling \$40,187.76, for Building Permit Number 2005-123589 in accordance with Section 1002.33(18)(d), Florida Statutes, which provides an exemption from the assessment of impact fees for charter school facilities.
10. This item requires that ex parte disclosure be provided by Commission Members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Independence Phase One. The roadway and drainage improvements will be privately maintained.

B. TRANSPORTATION SERVICES

1. Recommendation to approve the budget amendment for the transfer of funds to Project 66066. The funds are for the evaluation of the existing conditions of five bridges in Collier County classified by the Florida Department of Transportation (FDOT) Bridge Inspection Program as structurally deficient and to make recommendations for immediate action such as repair/rehabilitation, or replacement. Fiscal Impact (\$250,000.00)
2. Recommendation to approve DCA between Calusa Pines and Collier County for ROW and corner of Tree Farm Road and Woodcrest Road.
3. Recommendation to approve an Easement Agreement for the purchase of a Drainage, Utility and Pathway Easement, as well as the donation of a Temporary Construction Easement, required for the six-laning of Collier Boulevard from US-41 to the Davis Boulevard (Capital Improvement Element No. 33, Project No. 60001). Estimated fiscal impact: \$969,754.
4. Recommendation to approve the purchase of improved property (Parcel Nos. 134 and 135) which is required for the construction of the Vanderbilt Beach Road Extension project. Project No. 60168 (Fiscal Impact: \$870,500)

C. PUBLIC UTILITIES

1. Recommendation to approve an agreement with Florida International University (FIU) to assess the quality of sediments in Collier County in the amount of \$95,453.60.
2. Recommendation to request funding for six South Florida Water Management District Alternative Water Supply Grants in the total amount of \$5,903,296 for the partial funding for the construction of improvements to the

Countys public water supply system.

D. PUBLIC SERVICES

1. Recommendation to approve and adopt the name Big Corkscrew Island Regional Park for the planned regional park at Northeast Utility Facility a.k.a. Orangetree Park.
2. Recommendation that the Board of County Commissioners approves, and authorizes the County Manager to sign, a lien agreement with Enrique and Fausta Antunez (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 195 Trail Ridge.
3. Recommendation that the Board of County Commissioners approves, and authorizes the County Manager to sign, a lien agreement with Roger Gutierrez and Sara Llorca (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 91 Trail Ridge.
4. Recommendation that the Board of County Commissioners approves, and authorizes the County Manager to sign, a lien agreement with Colbert Nicolas (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 152 Trail Ridge in Naples.
5. The Board of County Commissioners review and accept the corrective action plan provided by the staff of the Housing and Human Services Department, following the 2006 audit performed by KPMG.
6. Recommendation to approve U. S. Department of Housing and Urban Development (HUD) requested changes to the existing Collier County and the City of Marco Island Urban County Cooperation Agreement for the administration of the Community Development Block Grant (CDBG) program and submit the revised agreement to HUD.
7. Recommendation to approve U. S. Department of Housing and Urban Development (HUD) requested changes to the existing Collier County and the City of Naples Urban County Cooperation Agreement for the administration of the Community Development Block Grant (CDBG) program and submit the revised agreement to HUD.

E. ADMINISTRATIVE SERVICES

1. Report and ratify Property, Casualty, Workers Compensation and Subrogation Claims settled and/or closed by the Risk Management Director pursuant to Resolution # 2004-15 for the second quarter of FY 07.
2. That the Board of County Commissioners approve a budget amendment to increase the FY07 Fleet Management Fund (521) operating budget expenditures and associated revenues by \$530,000.
3. Recommendation to approve Change #12 to Contract # 00-3173, Design of the Courthouse Annex with Spillis Candela DMJM, to re-configure the design of the second and third floors of the new Courthouse Annex (Project No 52533) to accommodate the current, planned occupancy.
4. Report and Ratify Staff-Approved Change Orders and Changes to Work Orders to Board-Approved Contracts.
5. Recommendation to approve conveyance of Easements to Florida Power & Light Company, Comcast and Embarq for providing utility services to the expansion of the Golden Gate Library at 2432 Lucerne Road, at a cost not to exceed \$55.50, Project 54261-1.
6. Recommendation to adopt a Resolution supporting H.R. 1023 and S. 777 repealing the imposition of withholding of certain payments made to vendors by government entities imposed by Section 511 of the Federal Tax Increase Prevention and Reconciliation Act of 2005.

F. COUNTY MANAGER

1. Recommendation to approve and execute four License Agreements for use of Wal-Marts parking lots to be used for disaster relief supplies to the public.
2. Approve a Budget Amendment to increase funds to the Medical Examiners Office in support of increased power demand for renovations to odor control and air handling systems in the examination suites. (\$42,000)
3. Recommendation to approve Memorandum of Understanding for County emergencies between Collier County and Catholic Charities of Collier County.
4. Recommendation to approve the renewal of a two-year contract with HealthStream, Inc. to provide Distance Learning Software for Collier County Emergency Medical Services at a cost of \$36,400 per year for a total of \$72,800.
5. Recommendation to amend the Collier County Government Debt Management Policy.

G. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

H. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Fiala requests Board approval for reimbursement for attending a function serving a valid public purpose. Attended the Cleveland Club "Spring Break" dinner on March 25, 2007 at the Cypress Woods Golf &

Country Club; \$25.00 to be paid from Commissioner Fiala's travel budget.

2. Commissioner Fiala requests Board approval for reimbursement for attending a function serving a valid public purpose. Will attend the Fifth Annual Tourism Week Awards Celebration on Wednesday, May 16, 2007; \$30.00 funds to be paid from Commissioner Fiala's travel budget.
3. Commissioner Halas requests approval for reimbursement for attending a function serving a valid public purpose. Attending the 2007 Paradise Coast Tourism Star Awards and 5th Annual Collier County Tourism Week Celebration on May 16, 2007 at The Ritz-Carlton Golf Resort, Naples, Florida. \$30.00 to be paid from Commissioner Halas' travel budget.
4. Commissioner Fiala requests Board approval for reimbursement for attending a function serving a valid public purpose. Attended the East Naples Civic Association Monthly Meeting/Luncheon at Carrabba's Restaurant on April 19, 2007; \$21.00 to be paid from Commissioner Fiala's travel budget.
5. Commissioner Fiala requests Board approval for reimbursement for attending a function serving a valid public purpose. Attended the Marco Island Kiwanis Annual Crab Claw Dinner on Tuesday, April 17, 2007 at the Isles of Capri Community Center; \$20.00 to be paid from Commissioner Fiala's travel budget.
6. Proclamation to designate May 10, 2007 as World Lupus Day to increase awareness in communities worldwide of the debilitating impact of lupus. Proclamation will be mailed to Mr. Joshua M. Estrin, Executive Director of the Lupus Foundation of America. He will not be present to accept.

I. MISCELLANEOUS CORRESPONDENCE

1. To file for record with action as directed.

J. OTHER CONSTITUTIONAL OFFICERS

1. To obtain board approval for disbursements for the period of April 14, 2007 through April 20, 2007 and for submission into the official records of the board.
2. To obtain board approval for disbursements for the period of April 21, 2007 through April 27, 2007 and for submission into the official records of the board.

K. COUNTY ATTORNEY

1. Recommendation to Authorize the Making of an Offer of Judgment to Respondent, Rose Somogi, for Parcels 123 and 823 in the Amount of \$39,000.00 in the Lawsuit Styled Collier County v. John J. Yaklich, et al., Case No. 03-2259-CA, Golden Gate Parkway Project #60027 (Fiscal Impact: \$34,101.00 if offer is accepted).
2. Recommendation to approve an Offer of Judgment in the amount of \$36,250.00 as to Parcels 806 & 706 in the lawsuit styled Collier County v. James M. Brown, et al., Case No. 06-0525-CA (Santa Barbara Blvd. Project No. 62081). (Fiscal Impact if accepted: \$11,617.55)
3. Recommendation to Approve a Stipulated Final Judgment in the Amount of \$300,000.00 for the Acquisition of Parcel 181 in the Lawsuit Styled Collier County v. Mary Lou Adsit, et al., Case No. 04-0506-CA (Vanderbilt Beach Road Project No. 63051). Fiscal Impact: \$150,550)

17. SUMMARY AGENDA - THIS SECTION IS FOR ADVERTISED PUBLIC HEARINGS AND MUST MEET THE FOLLOWING CRITERIA: 1) A RECOMMENDATION FOR APPROVAL FROM STAFF; 2) UNANIMOUS RECOMMENDATION FOR APPROVAL BY THE COLLIER COUNTY PLANNING COMMISSION OR OTHER AUTHORIZING AGENCIES OF ALL MEMBERS PRESENT AND VOTING; 3) NO WRITTEN OR ORAL OBJECTIONS TO THE ITEM RECEIVED BY STAFF, THE COLLIER COUNTY PLANNING COMMISSION, OTHER AUTHORIZING AGENCIES OR THE BOARD, PRIOR TO THE COMMENCEMENT OF THE BCC MEETING ON WHICH THE ITEMS ARE SCHEDULED TO BE HEARD; AND 4) NO INDIVIDUALS ARE REGISTERED TO SPEAK IN OPPOSITION TO THE ITEM. FOR THOSE ITEMS, WHICH ARE QUASI-JUDICIAL IN NATURE, ALL PARTICIPANTS MUST BE SWORN IN.

- A. Request that the Board of County Commissioners adopt the attached Ordinance, recommended by Sheriff Hunter, to amend Collier County Ordinance No. 78-56 and Collier County Ordinance No. 87-16, as amended, as codified in Chapter Six of the Collier County Code of Laws and Ordinances, by amending the current definitions of "alcoholic beverages" and to specify that opinion testimony is valid and sufficient to prove violations; provide for conflict and severability, inclusion into the Code of Laws and Ordinances, and effective date.
- B. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Petition: SE-2006-AR-9017, a Scriveners error to correct Resolution Number 2005-353 for VA-2005-AR-7444, Terry and Charlotte Rhodes, to include the Section number in the legal description. The subject property is located in Section 20, Township 48 South, Range 27 East, Collier County, Florida.
- C. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Petition: SE-2006-AR-9016, a Scriveners error to correct approved Resolution Number 2005-401 for CU-2003-AR-3573, Independent Haitian Church of God, to correct the Section, Township and Range numbers in the title of the Resolution. The subject property is located in Section 13, Township 50 South, Range 25 East, Collier County, Florida.

- D. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Recommendation to approve Petition AVPLAT-2006-AR-11255, Lot 39, Aviano at Naples, to disclaim, renounce and vacate the County's and the Public's interest in a portion of a Lake Maintenance Easement in the rear of Lot 39, Aviano at Naples, a subdivision as recorded in Plat Book 43, Pages 67 through 71 of the Public Records of Collier County, Florida, situated in Section 18, Township 49 South, Range 25 East, Collier County, Florida, and being more particularly described in Exhibit A.
- E. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. SV-2006-AR-10351 Unity of Naples Church, represented by Debra Williams, Sr. Minister of Unity of Naples Church, is requesting a sign variance for code enforcement violations of an off premise sign that is not located on the property. The subject property is located at 7100 Davis Boulevard, in Section 8, Township 50S, Range 26E, Collier County, Florida.
- F. Adopt a Resolution amending the Water Restriction Surcharge, Schedule One of Appendix A of the Collier County Ordinance No. 2006-27, titled Collier County Water-Sewer District Uniform Billing, Operating and Regulatory Standards Ordinance.
- G. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. SE-2007-AR-11230 (WB), A Resolution of the Board of Zoning Appeals of Collier County, Florida, amending Resolution No. 2000-189 to correct a scrivener's error in Exhibit B, the legal description for a project known as the Golf Club of the Everglades.

18. ADJOURN

INQUIRIES CONCERNING CHANGES TO THE BOARD'S AGENDA SHOULD BE MADE TO THE COUNTY MANAGER'S OFFICE AT 774-8383.