

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



AGENDA

May 22, 2007

8:00 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 24, 2007 - BCC/Regular Meeting
- C. May 1, 2007 - BCC/City of Naples Joint Workshop

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

4. PROCLAMATIONS

5. PRESENTATIONS

- A. Presentation by John Torre, Director, Communications and Customer Relations, of the 2007 Citizen Survey.

6. PUBLIC PETITIONS

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. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. An Ordinance requesting authorization for Artesia Naples Community Development District Board of Supervisors to exercise certain additional powers for persons and property residing in the Artesia Naples Community Development District (CDD).
- B. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Petition: PUDZ-A-2005-AR-7422 (KD) Larry Abbo, as vice president of Prime Homes at Portofino Falls, Ltd., represented by David R. Underhill, Jr. of Banks Engineering and Robert D. Pritt of Roetzel & Andress, L.P.A.; and William L. Hoover, as president of Catalina Land Group Inc., who is represented by David R. Underhill, Jr., of Banks Engineering and Richard D. Yovanovich of Goodlette, Coleman and Johnson, P.A., are requesting a rezone from the Rural Agricultural (A) and Planned Unit Development (PUD) zoning districts to the Residential Planned Unit Development (RPUD) zoning district, to add 20.26 acres and 80 dwelling units to the Wolf Creek RPUD for a total of 167.96 acres and 671 dwelling units, which may be single- or multi-family dwellings, and amend the PUD document and associated Master Plan. The applicant also proposes to reduce the maximum height of multi-family structures from 42 feet and 3 stories to 38 feet and 2 stories; and eliminate nursing homes, private schools, adult living facilities and churches as allowable conditional uses. The subject property is located on the north side of Vanderbilt Beach Road, approximately one half mile west of Collier Boulevard in Section 34, Township 48 South, Range 26 East, Collier County, Florida. (Companion Item to the Falls of Portofino Community Development District (CDD))
- C. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Recommendation to consider adoption of an Ordinance establishing the Falls of Portofino Community Development District (CDD) pursuant to Section 190.005, Florida Statutes. This item is a companion to item RZ-2005-AR-7422 Wolf Creek PUD.

9. BOARD OF COUNTY COMMISSIONERS

- A. Appointment of member to the Immokalee Beautification Advisory Committee.
- B. Appointment of member to the Collier County Airport Authority.
- C. Appointment of member to the Habitat Conservation Plan Ad-Hoc Advisory Committee.
- D. Appointment of member to the Collier County Coastal Advisory Committee.
- E. Recommendation that the Board of County Commissioners indicate intent to renegotiate the County Attorney Employment Agreement with David C. Weigel and approve an Addendum to the Agreement. (Commissioner Coletta)
- F. Commissioner Henning requesting the Board of County Commissioners to approve and authorize reimbursement of reasonable legal fees and costs.

10. COUNTY MANAGER'S REPORT

- A. This item to be heard at 4:00 p.m. Recommendation that the Board of County Commissioners accept the findings of the report entitled Collier County Impact Fee Indexing Study prepared by Tindale-Oliver and Associates, Incorporated, in association with Robert W. Burchell, Ph.D., as directed by the Board of County Commissioners, and direct the County Manager or his designee, to finalize the study, prepare the necessary amendments to Chapter 74 of the Collier County Code of Laws and Ordinances, the same being the Collier County Consolidated Impact Fee Ordinance, to incorporate the changes to the indexing methodologies and corresponding changes to the impact fee rate schedules for consideration by the Board of County Commissioners at a future meeting(s).(Joseph K. Schmitt, Administrator, Community Development and Environmental Services Division)
- B. This item to be heard at 4:30 p.m. Recommendation that the Collier County Board of County Commissioners (BCC) approve a budget amendment totaling \$250,000 from FY07 Fund 186 reserves to assist with the establishment of a Florida State University School of Medicine rural health training center in Immokalee. (Companion item to Community Redevelopment Agency approval of expenditure under 14A to be considered following action on 14A) (Joseph K. Schmitt, Administrator, Community Development and Environmental Services Division)
- C. The County Managers Zoning Department staff would like discuss with the Board of County Commissioners, the impacts of the current requirements of the Land Development Code as they relate to the Mixed Use Project (MUP) approval process permissible in the Bayshore and Bayshore Triangle Overlay Zoning Districts, specifically as they relate to the Arboretum Village project which was approved by the Board of County Commissioners on September 12, 2006. They also request affirmation that a 3 or more year time frame for physical construction of this project, as now proposed by the developer and as evidenced by the initial SDP submittal for administrative review, does not conflict with the intent of the Board when they approved this project in terms of the awarding of density bonus units, and furthermore that it does not conflict with the Boards potential plans to build a parking garage in the Bayshore redevelopment area as discussed at the public hearing approving this project. (Joseph K. Schmitt, Administrator, Community Development & Environmental Services Division)
- D. Recommendation that the Board of County Commissioners accept an interim report from the Habitat Conservation Plan Advisory Committee and provide the Committee direction for future efforts.(Joseph K. Schmitt, Administrator, Community Development & Environmental Services Division)
- E. Recommendation to approve an Agreement for Sale and Purchase with George P. Langford, as Trustee of the R. R. Land Trust dated the 1st day of December, 1998 for 55.35 acres under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$10,687,700. (Len Price, Administrator, Administrative Services)

- F. Recommendation to approve the Winchester Head Multi-parcel project as a Category A project on the current Conservation Collier Active Acquisition List and direction for the County Manager or his designee to actively pursue properties within this project, considering conditions provided by the Board of County Commissioners and a risk reduction approach developed by staff. (Len Price, Administrator, Administrative Services)
- G. Recommendation to conduct the Conservation Collier Annual Public Meeting to provide an update on the Programs past activities, to solicit proposals and applications, and to approve the Fifth Cycle Target Protection Areas (TPA) mailing strategy. (Len Price, Administrator, Administrative Services)
- H. Recommendation to enter into a supplemental agreement with the South Florida Water Management District (SFWMD) related to a September 23, 2003 agreement that conveys or causes to be conveyed at no cost to Collier County fee simple interest to 640 contiguous acres, more or less, for Off Highway Vehicle (OHV) Use and approve any and all budget amendments deemed necessary in association with this action. (Marla Ramsey, Administrator, Public Services)
- I. This item to be heard at 9:00 a.m. Recommendation to approve the Interlocal Agreements between Collier County and the City of Naples, City of Marco, East Naples, and North Naples Fire Departments for an Advanced Life Support Engine Partnership Program.
- J. Recommendation to approve an agreement with the District School Board of Collier County for transporting school-age recreation program participants at an estimated cost of \$90,000. (Marla Ramsey, Administrator, Public Services) [Item of Interest-Commissioner Henning]
- K. To seek Board direction on the acquisition of a parcel of property owned by the City of Marco Island as a result of a follow-up discussion with the City of Marco Island. (Project No. 60001)
- L. Recommendation to accept and approve a 2005 Disaster Recovery Subgrant Agreement between the Department of Community Affairs and Collier County for \$2,339,882 and an associated budget amendment to implement the Disaster Recovery Initiative programs, and to adopt a Resolution approving and authorizing the Chairman to sign the Agreement, and to delegate to the County Manager or his designee the authority to submit required reports or other documents which are solely ministerial in nature. (Marla Ramsey, Administrator, Public Services)
- M. Recommendation that the Board of County Commissioners Adopt a Resolution Declaring a Valid Public Purpose for Accepting Voluntary Donations Made Directly to the County for Affordable-Workforce Housing, Establishing an Affordable-Workforce Housing Trust Fund and Providing General Guidelines for Use of Monies in the Affordable-Workforce Housing Trust Fund. (Marla Ramsey, Administrator, Public Services)
- N. Recommendation to sign the formal Hazard Mitigation Grant Program (HMGP) application for \$1,639,225 in HMGP funds to be used towards the construction of the new Collier County Emergency Operations Center (EOC)
- O. Recommendation to approve budget amendments recognizing the Fiscal Year 2007-08 U.S. Department of Housing and Urban Development (HUD) entitlement funding, and State Housing Initiatives Partnership Program (SHIP) allocations. (\$7,173,560)
- P. Providing requested information about potential for contributing \$500,000 from Conservation Collier funds to assist the City of Naples in building trail and bridge on City-owned land as part of the Gordon River Greenway.

11. PUBLIC COMMENTS ON GENERAL TOPICS

12. COUNTY ATTORNEY'S REPORT

- A. That the Board of County Commissioners consider the results of the survey of Goodland residents and determine whether or not to proceed with proposed amendments to the Goodland Zoning Overlay as well as the creation of a Goodland Advisory Board.**

13. OTHER CONSTITUTIONAL OFFICERS

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

- A. This item to be heard at 4:30 p.m. Recommendation that the Community Redevelopment Agency (CRA) approve the expenditure of \$250,000 from FY07 Fund 186 reserves to assist with the establishment of a Florida State University School of Medicine rural health training center in Immokalee. (Companion item to the Board of County Commissioners budget amendment approval under 10B to be considered before 10B)**

15. STAFF AND COMMISSION GENERAL COMMUNICATIONS

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- 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.**
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A. COMMUNITY DEVELOPMENT & ENVIRONMENTAL SERVICES

- 1. 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 approve for recording the final plat of Arezzo at Tuscany Reserve.**
- 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 approve for recording the final plat of Silver Lakes Phase Two-G**
- 3. To accept final and unconditional conveyance of the water facility for Forest Glen, Parcel 7.**
- 4. To accept final and unconditional conveyance of the water facility for Forest Glen, Parcel 4**
- 5. 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 Mediterra Unit One, the roadway and drainage improvements will be privately maintained.**
- 6. 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 Summit Place in Naples, Phase I, the roadway and drainage improvements will be privately maintained.**
- 7. To accept final and unconditional conveyance of the water facility for Foxfire Club Expansion.**
- 8. Recommendation to approve final acceptance of the water and sewer utility for Milano, Phase 1A.**
- 9. Recommendation to approve final acceptance of the water and sewer utility facilities for Milano, Phase 2A.**

10. Recommendation to accept a Proposed Settlement Agreement providing for Compromise and Release of Lien in the Code Enforcement Action entitled Collier County v. James Keiser and Southern Exposure of Naples, Inc., Case No. CEB 98-005.
11. Recommendation to approve a Release and Satisfaction of Code Enforcement Lien for payment received.

B. TRANSPORTATION SERVICES

1. Recommendation to approve the Collier Metropolitan Planning Organizations (MPO) Operating Budget for FY 2007/08, including \$10,221 County match for Federal Highway Administration Planning and Federal Transit Administration Section 5303 grants.
2. Recommendation that the Board of County Commissioners approve a Resolution authorizing the Chairman of the Board of County Commissioners to execute a Local Agency Program Agreement (LAP) with the Florida Department of Transportation (FDOT) in which Collier County would be reimbursed up to \$306,205 of the total estimated cost of \$420,000 for the design, construction, engineering and inspection of intersection improvements at the intersection of 111th (Bluebill) and 8th Street.
3. Recommendation to approve a Resolution of the Collier County Board of County Commissioners (BCC) authorizing the submission of the Transportation Disadvantaged Trust Fund Trip/Equipment Grant Application with the Florida Commission for the Transportation Disadvantaged (CTD). (\$608,398)
4. Recommendation to approve the purchase of two fixed-route buses as scheduled replacements to be operated by Collier Area Transit. (\$648,652)
5. Recommendation to approve the submission of the attached Florida Department of Transportation (FDOT) Public Transit Service Development Grant project proposal request for 100% grant funding in the amount of \$816,512.
6. Approve a Budget Amendment recognizing an additional \$993,198 in Federal Transit Administration Grant Section 5307 funds for Fiscal Year 06/07.
7. Recommendation to approve the purchase of 2.90 acres of improved property required for road right of way for the Vanderbilt Beach Road extension project. Project No. 60168 (fiscal impact: \$723,148.50).
8. Recommendation for the Board of County Commissioners to direct the Road and Bridge Department of the Transportation Division to spray herbicide on vegetation in the bottom of a swale/canal/ditch that drains approximately 1000 acre basin that includes The Boyne South PUD, a portion of US 41, and some agricultural property north and south of US 41. (\$2,500)
9. Recommendation to approve Change Order No. 1 to Professional Service Agreement No. 05-3865 in the amount of \$503,793 with CH2MHILL, Inc., for the design of Collier Boulevard Road Improvements from Golden Gate Boulevard to Golden Gate Main Canal, Project No. 68056.

C. PUBLIC UTILITIES

1. Recommendation to approve two Budget Amendments in the total amount of \$107,101 to reallocate budgeted FY07 personnel costs from the Public Utilities Engineering Cost Center and transfer budgeted FY07 personnel costs from the Solid Waste Disposal Scale House Operations Cost Center to reflect the two FTE transfers in this fiscal year to the Financial Operations Cost Center.
2. Recommendation to approve the Satisfaction for a certain Water and/or Sewer Impact Fee Payment Agreement. Fiscal impact is \$18.50 to record the Satisfaction of Lien.
3. Recommendation to adopt a Resolution to approve the Satisfactions of Lien for Solid Waste residential accounts wherein the county has received payment and said Liens are satisfied in full for the 1991 Solid Waste Collection and Disposal Services Special Assessments. Fiscal impact is \$30.00 to record the Satisfactions of Lien.

4. Recommendation to adopt a Resolution to approve the Satisfactions of Lien for Solid Waste residential accounts wherein the County has received payment and said Liens are satisfied in full for the 1992 Solid Waste Collection and Disposal Services Special Assessments. Fiscal impact is \$50.00 to record the Satisfactions of Lien.
5. Recommendation to adopt a Resolution to approve the Satisfactions of Lien for Solid Waste residential accounts wherein the County has received payment and said Liens are satisfied in full for the 1993 Solid Waste Collection and Disposal Services Special Assessments. Fiscal impact is \$60.00 to record the Satisfactions of Lien.
6. Recommendation to adopt a Resolution to approve the Satisfactions of Lien for Solid Waste residential accounts wherein the County has received payment and said Liens are satisfied in full for the 1994 Solid Waste Collection and Disposal Services Special Assessments. Fiscal impact is \$50.00 to record the Satisfactions of Lien.
7. Recommendation to adopt a Resolution to approve the Satisfactions of Lien for Solid Waste residential accounts wherein the County has received payment and said Liens are satisfied in full for the 1995 Solid Waste Collection and Disposal Services Special Assessments. Fiscal impact is \$80.00 to record the Satisfactions of Lien.
8. Recommendation to adopt a Resolution to approve the Satisfactions of Lien for Solid Waste residential accounts wherein the County has received payment and said Liens are satisfied in full for the 1996 Solid Waste Collection and Disposal Services Special Assessments. Fiscal impact is \$90.00 to record the Satisfactions of Lien.
9. Recommendation to reaffirm the use of Ashbritt Environmental Inc. (Contract 05-3661) and Solid Resource Inc. (Contract 05-3831) as the County's 2007 Hurricane Season debris removal and monitoring contractors for operational readiness.
10. Recommendation to accept Rights of Entry required for the replacement and rehabilitation of the water distribution system serving the Dalton and Cypress Mobile Home Parks on Auto Ranch Road at a recording cost not to exceed \$1,000, Project 710101.

D. PUBLIC SERVICES

1. Recommendation that the Board of County Commissioners approves, and authorizes the County Manager to sign, a lien agreement with Ethel D. Warren (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 100 Independence Phase II, Immokalee.
2. Recommendation that the Board of County Commissioners approves, and authorizes the County Manager to sign, a lien agreement with Marie Dume (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 7 Trail Ridge.
3. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Jeannine Mathurin (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 97 Independence Phase II, Immokalee.
4. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Amy Cantu (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 79 Independence Phase II, Immokalee.
5. Recommendation that the Board of County Commissioners approves, and authorizes the County Manager to sign, a lien agreement with Marie Mathurin (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 147 Trail Ridge.
6. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Cirilo Sanchez and Benigna Trejo (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 89 Independence Phase II, Immokalee.

7. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Madai Avalos (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 196 Trail Ridge.
8. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Raudel Salazar and Maria Salazar (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 129 Independence Phase II, Immokalee.
9. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Mireya Escobedo (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 98 Trail Ridge.
10. Recommendation to approve a Lease Agreement with the School District of Collier County for the continued use of property adjacent to East Naples Community Park with no annual cost.
11. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Silvia Aguilar (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 81 Independence Phase II, Immokalee.
12. Recommendation to approve submission of the 2007 Continuum of Care (CoC) Homeless Assistance Consolidated Grant Application to the United States Department of Housing and Urban Development (HUD), and authorize the Chairman to sign the application on behalf of Collier County and the Board of County Commissioners. (\$443,645)
13. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with George Pierre and Remercile Giles (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Pearce Subdivision Block 2 Lot 18, Immokalee.

E. ADMINISTRATIVE SERVICES

1. Recommendation to award Bid #No. 07-4110 On-Call Roofing Contractor Services to Crowther Roofing and Sheet Metal of Florida, Inc. as primary, Advanced Roofing, Inc. as secondary Gulf Western Roofing and Sheet Metal, Inc. as the third vendor for Roofing Services. (annual cost estimate \$600,000)
2. Recommendation to award RFP #07-4101 Annual Contract for ADA Surveying and ADA Specific Architectural Design to CH2MHILL to provide accessibility surveys, create a County ADA Master Plan/Transition Plan, providing programming, program verification, conceptual and schematic designs and overall ADA design and planning consultation services. (\$100,000)
3. Recommendation to accept the after-the-fact approval by the County Manager of a Capability Survey requested by the District School Board of Collier County that supports the School Districts Grant Application for the Toyota Family Literacy Program (TFLP).
4. Recommendation to approve an Agreement for Sale and Purchase with William C. Scherer and Irene K. Scherer for 80.00 acres under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$548,000.
5. To approve a price adjustment under contract 05-3796 - "Traffic Sign Materials and Related Items"
6. Recommendation to approve an Agreement for Sale and Purchase with James L. Price, Jr. for 20.00 acres under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$141,200.

7. Recommendation to approve an Agreement for Sale and Purchase with Thomas J. Connolly, Successor Trustee under the Edward L. Connolly, Jr. Revocable Trust Agreement, dated June 16, 1993 for 70.00 acres under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$480,200.
8. Recommendation to approve an Agreement for Sale and Purchase with Ralph A. Calo and Barbara Calo for 40.00 acres under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$276,700.
9. Recommendation to approve an Agreement for Sale and Purchase with Robert Reed Rivers, Jr. and Karl Lewis Predmore for 19.54 acres under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$139,500.
10. Recommendation to approve an amendment to the Collier County Driver Education Grant Program.
11. Recommendation to approve Amendment No. 02 to the Agreement with Collier County District School Board for the Driver Education Grant Program.
12. Recommendation to award RFP #No. 07-4100 Air Filtration Services to Kleen Air Research, Inc. in an estimated annual amount of \$153,000.00

F. COUNTY MANAGER

1. Recommendation to approve Memorandum of Understanding for County emergencies between Collier County and Emmanuel Lutheran Church of Collier County.
2. Recommendation to approve an amendment to the Certificate of Public Convenience and Necessity for NCH Healthcare System for non-emergency ambulance service.
3. Recommendation to approve the after-the-fact submittal of the attached Assistance to Firefighters Grant application to the Federal Emergency Management Agency for the installation of powered computer mounting systems, including docking stations, to provide Mobile Data Terminal capability in Emergency Medical Services ambulances and command vehicles for a total of \$61,200.
4. Recommendation to approve the outsourcing of Emergency Medical Services (EMS) billing functions to Automated Data Processing, Inc. (ADPI) by piggybacking on the Seminole County Agreement #RFP-0780-05/TRJ for an estimated additional cost of \$273,019 in FY 08, resulting in a projected increase in gross revenues of \$1,296,270 in FY08 (the first full year of implementation).
5. Recommendation to approve Memorandum of Understanding for County emergencies between Collier County and Moorings Presbyterian Church of Collier County.
6. Authorize a budget amendment of \$231,000.00 from reserves to the Department of Emergency Management to support the purchase of seven (7) portable generators from Godwin Pumps of America under bid number (063953) to improve the disaster response capability for Collier County.

G. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

1. To approve and execute Site Improvement Grant Agreement(s) between the Collier County Community Redevelopment Agency and a Grant Applicant(s) within the Bayshore Gateway Triangle Community Redevelopment area. (\$8,000)
2. Recommendation for the Community Redevelopment Agency to approve the purchase of a vacant residential (mobile home) lot in the Bayshore area of the CRA as part of a CRA residential infill project; to approve payment from and authorize the CRA Chairman to make a draw from the Bayshore Gateway Triangle CRA Wachovia Bank Line of Credit in the amount of \$110,250.00 plus cost and expenses to complete the sale of subject property; and approve any and all necessary budget amendments. Site address: 4005 Harvest Court, Naples, FL 34112

3. Recommendation for the Community Redevelopment Agency to approve the purchase of a vacant residential (mobile home) lot in the Bayshore area of the CRA as part of a CRA residential infill project; to approve payment from and authorize the CRA Chairman to make a draw from the Bayshore Gateway Triangle CRA Wachovia Bank Line of Credit in the amount of \$110,250.00 plus cost and expenses to complete the sale of subject property; and approve any and all necessary budget amendments. Site address: 3991 Harvest Court, Naples, FL 34112
4. Recommendation for the Community Redevelopment Agency to approve the purchase of a vacant residential (mobile home) lot in the Bayshore area of the CRA as part of a CRA residential infill project; to approve payment from and authorize the CRA Chairman to make a draw from the Bayshore Gateway Triangle CRA Wachovia Bank Line of Credit in the amount of \$114,500 plus cost and expenses to complete the sale of subject property; and approve any and all necessary budget amendments. Site address: 3979 Harvest Court, Naples, FL 34112.
5. Recommendation for the Community Redevelopment Agency to approve the purchase of a residential (mobile home) lot and trailer in the Bayshore area of the CRA as part of a CRA residential infill project; to approve payment from and authorize the CRA Chairman to make a draw from the Bayshore Gateway Triangle CRA Wachovia Bank Line of Credit in the amount of \$90,000 plus cost and expenses to complete the sale of subject property; and approve any and all necessary budget amendments. Site address: 3032 Van Buren Avenue.
6. Recommendation for the CRA Board to approve an agreement letter assigning the current lease for additional office space for Bayshore Gateway Triangle CRA operations to a new location within the same commercial building at no additional cost and authorize the CRA Chairman to sign.

H. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Coletta requests approval for reimbursement for attending a function serving a valid public purpose. Commissioner paid in advance to attend the Fifth Annual Tourism Week Celebration Luncheon on May 16, 2007 and is requesting reimbursement in the amount of \$30.00, to be paid from his travel budget.
2. Commissioner Coletta requests approval for reimbursement for attending a function serving a valid public purpose. Commissioner paid in advance to attend the Ave Maria University's Commencement Ceremonies and luncheon and is requesting reimbursement in the amount of \$12.00, to be paid from his travel budget.
3. Proclamation to designate May 25, 2007 as National Missing Children's Day to encourage all community members to teach a child important, possibly life-saving, safety tips as part of the continuing efforts in Collier County to prevent abduction and sexual exploitation of children. To be mailed to Ms. Kathleen Curatolo, Executive Director, National Center for Missing and Exploited Children, Collier County.
4. Proclamation designating May 20 - May 26, 2007 as Collier County Emergency Medical Services Week. To be sent to Jeff Page, Chief, Collier County EMS.
5. Proclamation to designate May 2007 as Mental Health Awareness Month. To be sent to Ms. Petra Jones, Executive Director, The Mental Health Association of Southwest Florida.
6. Proclamation designating May 21, 2007 to May 25, 2007 as Immokalee Foundation Week. To be mailed to the Immokalee Foundation.

I. MISCELLANEOUS CORRESPONDENCE

J. OTHER CONSTITUTIONAL OFFICERS

1. To obtain board approval for disbursements for the period of April 28, 2007 through May 04, 2007 and for submission into the official records of the board.

2. To obtain board approval for disbursements for the period of May 05, 2007 through May 11, 2007 and for submission into the official records of the board.
3. Recommend that the Board of County Commissioners serve as the Local Coordinating Unit of Government in the Florida Department of Law Enforcement's Fiscal Year 2008 Edward Byrne Memorial Justice Assistance Grant (JAG) Program and designate the Sheriff as the Official Applicant, Sheriff's office staff as Grant Financial and Program Managers, approve the Grant Application when completed, and authorize acceptance of awards and associated budget amendments.
4. Recommend that the Board of County Commissioners designate the Sheriff as the Official Fiscal Year 2007 applicant and program point-of-contact for the United States Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant (JAG) Program, accept the Grant when awarded, and approve applicable budget amendments.
5. Recommendation to approve a Resolution between the Board of County Commissioners and Embarq Telephone Company of Florida.
6. Report to the Board of County Commissioners regarding the disposition of assets no longer deemed to serve a useful function or to have a commercial value.

K. COUNTY ATTORNEY

1. Recommendation to approve the Offer of Judgment in the amount of \$32,100 as to Parcel 163 in the lawsuit styled Collier County v. Thomas F. Salzmann, et al., Case No. 03-2550-CA (Golden Gate Parkway Project No. 60027). (Fiscal Impact \$7,446.00)
2. Recommendation to Approve a Mediated Settlement Agreement and a Stipulated Final Judgment to be drafted incorporating the same terms and conditions as the Mediated Settlement Agreement in the amount of \$165,000.00 for the acquisition of Parcels 112 and 712 in the lawsuit styled Collier County v. Raymond A. McCauley, et al., Case No. 05-0633-CA (County Road 951 Project No. 65061). (Fiscal Impact: \$104,600.00)
3. Recommendation to Approve an Amended Stipulated Final Judgment as to Parcel 101 in the Lawsuit Styled Collier County v. Roberto Bollt, Successor Trustee, Under Land Trust Agreement dated 1/27/86, et al., Case No. 00-2433-CA (Randall Boulevard/Immokalee Road Intersection) Project #60171. (Fiscal Impact: None)

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. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Recommendation to approve Petition AVPLAT-2007-AR-11489, disclaiming, renouncing, and vacating the Countys and the Publics interest in a portion of a combined Lake Maintenance Easement, Drainage Easement, and Irrigation Easement lying over Tract B, Prestwick Place, a subdivision as recorded in Plat Book 46, Pages 9 through 14 of the Public Records of Collier County, Florida, situated in Section 28, Township 50 South, Range 26 East, Collier County, Florida, and being more particularly described in Exhibit A.

- B. This item has been requested by the Petitioner to be continued to the June 12, 2007 BCC Meeting. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Petition: CU-2006-AR-9458, Silver Strand III Partnership, represented by George L. Varnadoe, Esquire, of Cheffy, Passidomo, Wilson & Johnson, LLP and Fred Reischl, AICP, of Agnoli, Barber & Brundage, Inc., requesting a conditional use for Rinker Concrete Plant at Silver Strand in the Rural Agricultural with an Mobile Home Overlay (A-MHO) Zoning District. The subject property, consisting of 14.74 acres, is located approximately 1,300 feet south of Stockade Road on the east side of Immokalee Road (CR 846), in Section 15, Township 47 South, Range 29 East, Immokalee, Collier County, Florida.
- C. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. CU-05-AR-8900, Richard D. Yovanovich representing Paul and Ruth Williams requesting approval of a Conditional Use (CU) for an existing stabling facility in the Agricultural (A) zoning district, as specified in Section 2.04.03 of the Collier County Land Development Code (LDC).
- D. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. CU-2006-AR-11034 (NG) Naples Bridge Center, Inc., represented by Joss Nageon de Lestang, P.E., of Gulfshore Engineering, Inc., requesting a Conditional Use of Estates (E) zoning district pursuant to Table 2, Section 2.04.03 of the Land Development Code (LDC). The 2.5 acre Estate zoned site was originally approved under Conditional Use Resolution 94-424 on June 14, 1994, for a social organization consisting of a 3,500 square foot building and a parking lot of 83 parking spaces. The proposal is for an expansion to permit an additional 3,500 square feet of floor area and an additional 50 parking spaces. The subject property is located at 5865 Golden Gate Parkway, in Golden Gate Estates Unit 30, Section 29, Township 49 South, Range 26 East, Collier County, Florida.

18. ADJOURN

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