

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



AGENDA

June 12, 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. May 8, 2007 - BCC/Regular Meeting**
- C. May 15, 2007 - BCC/Charter Government Workshop with Productivity Committee**
- D. May 22, 2007 - BCC/Post-Legislative Workshop**

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

A. 10 Year Recipient:

John Agnelli, Industrial Development Authority

B. 5 Year Recipients:

Frank Donohue, Parks and Recreation Advisory Board

Virginia Donovan, Forest Lakes Roadway & Drainage Advisory Committee

Charles Gunther, Bayshore/Gateway Triangle Local Redevelopment Advisory Board

Gerald Lefebvre, Collier County Code Enforcement Board

William Mears, Bayshore/Gateway Triangle Local Redevelopment Advisory Board

Michael Sorrell, Environmental Advisory Council

4. PROCLAMATIONS

- A. Proclamation designating May 21, 2007 to May 25, 2007 as Immokalee Foundation Week. To be read and accepted by Mr. Ed Laudise, Executive Director, the Immokalee Foundation. This item was already voted on at the May 22, 2007 BCC meeting.**
- B. Proclamation designating the month of June as Home Ownership Month. To be accepted by Ms. Marcy Krumbine, Director of Housing and Human Services, Collier County.**

5. PRESENTATIONS

- A. Introduction of Congressman Mario Diaz-Balart's new aide.**
- B. Recommendation to recognize County staff members, Bert Miller, Jamie French, Jay Kim, Richard Zyvoloski, Lindsey Dagnall, and Kenneth Kovensky for being recognized by the Public Technology Institute and awarded a first place technology solutions award for the use of innovative Geographical Information Systems Technology in the Countys Hurricane Impact Assessment Mobile Application.**
- C. Contractor Presentation for South County Regional Water Treatment Plant 20-mgd Wellfield Expansion.**

6. PUBLIC PETITIONS

- A. Public petition request by Tim Nance to discuss walkway connecting Palm Crest Villas and Willoughby Park.**

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 will be heard at 1:00 p.m. Recommendation that the Board of County Commissioners reviews, accepts and authorizes the Chairman to sign a resolution declaring the attached inventory list of County owned real property as surplus land in accordance with Florida Statutes 125.379 to be sold and the proceeds used to develop affordable housing.
- B. This item to be heard at 10:00 a.m. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. PUDZ-2006-AR-10698: A. Grover Matheney, Trustee, represented by R. Bruce Anderson esquire, of Roetzel & Andress, LPA and Margaret Perry, AICP, of WilsonMiller, Inc., is requesting a rezone from Planned Unit Development (PUD) to Commercial Planned Unit Development (CPUD) for a project to be known as the Gaspar Station PUD. The subject property, consisting of 17.7 acres, is located on the south side of Immokalee Road (CR 846), approximately one quarter mile west of the I-75/Immokalee Road, interchange, in Section 30, Township 48 South, Range 26 East, Collier County, Florida.

9. BOARD OF COUNTY COMMISSIONERS

- A. Appointment of members to the Affordable Housing Commission.
- B. Recommendation to declare a vacancy on the Parks and Recreation Advisory Board.
- C. Appointment of members to the Parks and Recreation Advisory Board.
- D. Appointment of member to the Environmental Advisory Council.
- E. Discussion and possible direction from Board of County Commissioners regarding amending Advisory Board Ordinance 2001-55, as amended. (Commissioner Fred Coyle)
- F. Appointment of Commissioners to serve on the Value Adjustment Board and set the date for the organizational meeting.
- G. This item to be heard at 11:45 a.m. Resolution supporting the efforts of the Judicial System to eliminate Identity Theft. (Commissioner Donna Fiala)
- H. Request for reconsideration of Item 16B8 from the May 22, 2007 BCC Meeting which read: 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) (Commissioner Henning)
- I. Appointment of members to the Fire Review Task Force.
- J. Discussion regarding additional funding for possible travel to Tallahassee and Washington regarding tax reform and federal appropriations. (Commissioner Frank Halas)
- K. Recommendation that the Board establish the process for the selection of a County Attorney. (Commissioner James Coletta)
- L. Appointment of member to the Collier County Coastal Advisory Committee.

10. COUNTY MANAGER'S REPORT

- A. To update the annual economic incentive report presented to the BCC in the Fall of 2006 (Joseph K. Schmitt, Administrator, Community Development & Environmental Services, Division)**
- B. Recommendation to disapprove institution of an Ordinance to allow use of golf carts on the County roadways of the Isles of Capri community. (Bob Tipton, Traffic Operations Director)**
- C. Recommend the Board of County Commissioners consider a Course of Action in Response to the Florida Department of Community Affairs Statement of Intent to Find a Portion of the EAR based Growth Management Plan Amendments Not in Compliance. (Joseph K. Schmitt, Administrator, Community Development & Environmental Services Division)**
- D. This item continued from the May 22, 2007 BCC Meeting. 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. (Alex Sulecki, Principal Environmental Specialist)**
- E. Request to Continue Growth Management Plan Amendment Petitions CP-2005-3 and -4 from the 2005 Cycle of Plan Amendments to the 2006 Cycle. (Joseph K. Schmitt, Administrator, Community Development)**

11. PUBLIC COMMENTS ON GENERAL TOPICS

12. COUNTY ATTORNEY'S REPORT

- A. Recommendation to approve a proposed settlement relating to Parcel 132 in the condemnation lawsuit styled Collier County v. Panther Key, LLC, et al., Case No. 06-1456-CA (County Barn Road Project No. 60101). (Fiscal Impact \$746,050.00)**
- B. This Item is Companion to Item 12A, Panther Key Proposed Settlement, to be Considered if Settlement is Rejected. Recommendation to approve the Offer of Judgment in the amount of \$1,250,000 as to Parcel 132 in the lawsuit styled CC v. Panther Key, LLC, et al., Case No. 06-1456-CA (County Barn Road Project No. 60101). (Fiscal Impact \$505,300.00)**

13. OTHER CONSTITUTIONAL OFFICERS

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

- A. This item to be heard at 3:00 p.m. Recommendation for the Collier County Community Redevelopment Agency (CRA) to authorize the Bayshore Gateway Triangle CRA Executive Director to negotiate a closing date extension to a purchase contract for certain real property within the Bayshore Gateway Triangle Community Redevelopment Agency and authorize the CRA Chairman to sign the extension. (David Jackson, Executive Director, Bayshore/ Gateway Triangle CRA)**

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 and sewer utility facilities for Quail West, Phase 3, Unit
2. To accept final and unconditional conveyance of the water facility for Royal Cove Plaza.
3. Recommendation to approve final acceptance of the sewer utility facility for Royal Cove Plaza.
4. Recommendation to approve final acceptance of the water and sewer utility facilities for Stratford Place Carriage Homes.
5. Recommendation to approve final acceptance of the water and sewer utility facility for Stratford Place Townhomes.
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 approve for recording the final plat of Marquesa Royale.
7. This item was continued from the May 22, 2007 BCC Meeting. 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.
8. Recommendation that the Collier County Board of County Commissioners approve a budget amendment of up to \$13,488 from FY07 Fund 186 adopted budget to cover a gap in salary for the Immokalee Weed and Seed Coordinator position. (Companion item to the Community Redevelopment Agency (CRA) approval of expenditure under 16G1)

B. TRANSPORTATION SERVICES

1. Recommendation to approve a Resolution to reduce the speed limit on Collier Boulevard (CR 951) from the current speed limit of fifty-five miles per hour (55 MPH) to fifty miles per hour (50 MPH) from 1500 ft north of Rattlesnake Hammock Road to 750 ft south of Lely Cultural Boulevard.
2. To receive Board approval to accept an amendment to a funding agreement with the South Florida Water Management District to share in a portion of the construction cost of the Lely Area Stormwater Improvement Project and to approve a budget amendment to recognizing \$395,000 of revenue appropriating same amount as an expense into the project, Project 511011.
3. To authorize the expenditure of \$64,090 for a para-transit vehicle through the Florida Department of Transportation procurement process using a combination of \$46,553 in Rural Capital Grant reimbursement dollars, \$17,000 in insurance reimbursements, and \$537 in local dollars from Fund 427 Project 314271; to accept the Rural Capital Grant money and insurance reimbursements and approve any necessary budget amendments; and to use the FY07 Florida Vehicle Procurement Program and waive the competitive purchase process.
4. Recommendation to approve the purchase of three (3) para-transit vehicles through the 5310 grant that only require a 10% match through the County. (\$26,185.70)

5. Recommendation to approve a change order in the amount of \$122,010.00 to CH2M Hill, Inc. amending contract #05-3774 Gordon River Water Quality Park (project No. 510185) Engineering Design contract.

C. PUBLIC UTILITIES

1. Recommendation to approve a Change Order in the amount of \$217,000 for the electrical work at Pelican Bay Wastewater Decommissioning plant and the associated Budget Amendment, Project 72501
2. Recommend to approve Change Order 2 to Agreement 06-3939 for Program Management and Oversight Services with Malcolm Pirnie Inc., in the amount of \$169,342 related to the Northeast Facility Projects 75012.

D. PUBLIC SERVICES

1. Approve a limited use license agreement between the Board of County Commissioners and the Naples Junior Chamber of Commerce, Inc., approving use of specified county-owned property for conducting a July 4th Fireworks Festival. (\$25,000)
2. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Enrique Galvan Ramirez and Ana M. Galvan (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 94 Independence, Phase II in Immokalee.
3. Recommendation to approve budget amendments in the amount of \$113,428 to ensure continuous funding of the Alzheimers Disease Initiative grant.
4. Recommendation to approve a budget amendment in the amount of \$7,099 to ensure continuous funding of the Home Care for the Elderly grant.
5. Recommendation to approve budget amendments in the amount of \$697,291 to ensure continuous funding of the Community Care for the Elderly grant.
6. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Madeleine Joseph (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 132, Independence, Phase II.
7. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Dieuseul & Marthe Mareus (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 87, Independence, Phase II.
8. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Lemoine Moinius and Marie Moinius (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 8, Trail Ridge Naples.
9. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Gaston Duperrier and Marie Duperrier (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 5, Trail Ridge Naples.
10. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Manasse Fradeus and Martine Fradeus (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 141, Trail Ridge Naples.

E. ADMINISTRATIVE SERVICES

- 1. Approval of a budget amendment to Fund 516, Property and Casualty Insurance to finalize the payment of property insurance claims related to Hurricane Wilma and to recognize corresponding reinsurance recoveries in the amount of \$1,449,063.**
- 2. Recommendation to approve a budget amendment to Fund 518, Workers Compensation, in the amount of \$24,400 to provide online safety training to Collier County Staff.**
- 3. Report and Ratify Staff-Approved Change Orders and Changes to Work Orders to Board-Approved Contracts.**
- 4. Recommendation that the Board of County Commissioners recognize a Memorandum of Understanding between the County, the Social Security Administration and the Department of Homeland Security instituting participation in their Employment Eligibility Verification Program (EVV), Basic Pilot to verify information on newly hired employees and to maintain compliance with Immigration law.**
- 5. Recommendation to approve the addition of the classification Director Coastal Management Programs to the 2007 Fiscal Year Pay and Classification Plan.**

F. COUNTY MANAGER

- 1. Recommend approval of Change Order #3 in the amount of \$20,000 on Contract 05-3772 with Miles Media Group for Tourism Department Web Site Modifications.**
- 2. Recommendation to approve Memorandum of Understanding for county emergencies between Collier County and Habitat for Humanity of Collier County**
- 3. Recommendation to approve Memorandum of Understanding for county emergencies between Collier County and Veterans of Foreign Wars Post 7721.**
- 4. Recommendation to approve Memorandum of Understanding for county emergencies between Collier County and Guadalupe Social Services.**
- 5. Recommendation to accept an awarded Community Foundation Grant to help fund attendance of staff at the 2007 National Conference on Community Preparedness and the approval of necessary budget amendments to recognize and appropriate revenue in the amount of \$1,762.00**
- 6. Recommendation to approve Memorandum of Understanding for county emergencies between Collier County and Mayflower Congregational Church.**
- 7. Recommendation to approve Memorandum of Understanding for county emergencies between Collier County and Immokalee Friendship House.**
- 8. Recommendation to approve an Inter-local Agreement between Collier County Board of County Commissioners and the Collier County School District regarding disaster preparedness responsibilities contained in Florida Statute 252**

G. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

- 1. Recommendation that the Community Redevelopment Agency (CRA) approve the expenditure of up to \$13,488 from FY07 Fund 186 adopted budget to cover a gap in salary for the Immokalee Weed and Seed Coordinator position. (Companion item to the Board of County Commissioners budget amendment approval under 16A8)**
- 2. 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)**

3. 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: 3991 New Moon Court (\$90,000).
4. 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: 3962 Harvest Court (\$90,000).
5. Recommendation from the Collier County Airport Authority that the Board of Commissions of Collier County accept a grant offer from the Florida Airports Council (FAC) and authorize its Chairman to execute the grant agreement in the amount of \$5,000, and approve all necessary budget amendments. This grant is to provide wages, living assistance and/or transportation expenses for one (1) intern during the summer of 2007 at the Marco Island Executive Airport. This grant does not require matching funds.
6. Recommendation to accept a grant offer from the Florida Airports Council (FAC) and authorize the Boards Chairman to execute the grant agreement in the amount of \$5,000 and approve all necessary budget amendments. This grant is to provide wages, living assistance and/or transportation expenses for one (1) intern during the summer of 2007 at the Immokalee Regional Airport. This grant does not require matching funds.
7. Recommendation from the Collier County Airport Authority that pursuant to Section 125.38, Florida Statutes, the Board of County Commissioners approve and authorize its Chairman to execute the attached Resolution and authorize the Authority's Executive Director to negotiate, and bring back to the Board for its approval, an agreed-upon twenty-five (25) year sub-lease agreement with the Florida Army National Guard to sub-lease a twenty-five (25) acre parcel of land at the Immokalee Regional Airport on which the National Guard will construct its Readiness Center (National Guard Armory).
8. Approve a budget amendment for \$208,000 to increase revenues and expenses for the sale and purchase of aviation fuel at the Marco Island Executive Airport and the Immokalee Regional Airport.

H. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Henning requests Board approval for payment to attend a function serving a valid public purpose. Commissioner Henning attended 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, FL. \$30.00 to be paid from Commissioner Henning's travel budget.
2. Commissioner Henning requests Board approval for payment to attend a function serving a valid public purpose. Commissioner Henning attended The French Legion of Honor/Collier County Veterans Council award ceremony and luncheon on June 6, 2007 at The Hilton Naples, Naples, FL. \$29.00 to be paid from Commissioner Henning's travel budget.
3. Proclamation designating June 29 - July 5, 2007 as National Clean Beaches Week. To be mailed to Mr. Walter McLeod, Board of Directors and Advisors, Clean Beaches Council, Washington, D.C.
4. Commissioner Halas requests Board approval for reimbursement regarding attendance at a function serving a valid public purpose. Attended the Economic Development Council luncheon at Florida Gulf Coast University on May 24, 2007. \$31.00 to be paid from Commissioner Halas' travel budget.

5. Commissioner Halas requests Board approval for reimbursement regarding attendance at a function serving a valid public purpose. Attended the Economic Development Council Eastern Collier County Industry and Opportunity Tour on May 30, 2007. \$20.00 to be paid from Commissioner Halas' travel budget.
6. Commissioner Coletta requests approval for reimbursement for attending a function serving a valid public purpose. Commissioner paid in advance to attend the Physician Led Access Network (PLAN) of Collier County's Annual Board Meeting and Dinner on May 14, 2007 and is requesting reimbursement in the amount of \$25.00, to be paid from his travel budget.

I. MISCELLANEOUS CORRESPONDENCE

1. To file for record with action as directed.

J. OTHER CONSTITUTIONAL OFFICERS

1. Recommend that the Board of County Commissioners serve as the Local Coordinating Unit of Government for the United States Department of Justice COPS Secure Our Schools (SOS) 2007 Grant Program.
2. To obtain board approval for disbursements for the period of May 12, 2007 through May 18, 2007 and for submission into the official records of the board.
3. To obtain board approval for disbursements for the period of May 19, 2007 through May 25, 2007 and for submission into the official records of the board.
4. To obtain board approval for disbursements for the period of May 26, 2007 through June 01, 2007 and for submission into the official records of the board.
5. To Present to the Board of County Commissioners the State Revenue Sharing Application for Fiscal Year 20072008 and to Obtain Board Approval for the Chairman to Sign the Application.
6. Recommend that the Board of County Commissioners approve a document for Eleventh Year State Criminal Alien Assistance Program (SCAAP) Grant Funds.

K. COUNTY ATTORNEY

1. Recommendation to Approve a Stipulated Final Judgment for Parcel 112 in the Amount of \$165,000 in the Lawsuit Styled Collier County v. The Shores At Berkshire Lakes Master Homeowners Association, Inc., et al, Case No. 06-0828-CA (Santa Barbara Boulevard Project No. 62081). (Fiscal Impact: \$17,200.00)
2. Recommendation to Approve an Agreed Order Awarding Expert Fees and Costs Relating to Parcel No. 178 in the Case Styled Collier County v. Teodoro Gimenez, et al., Case No. 04-0561-CA (Vanderbilt Beach Road Project #63051) (Fiscal Impact: \$56,000.00).
3. Recommendation to Approve a Stipulated Final Judgment for Parcels 858 and 958 in the Amount of \$19,300.00 in the Lawsuit Styled Board of County Commissioners of Collier County v. Grand Cypress Communities, et al., Case No. 05-1053-CA, South County Regional Water Treatment Wellfield Project #70892. (Fiscal Impact: \$650.00).
4. Recommendation to Authorize the Making of a Second Offer of Judgment to Respondents, Duffield W. Matson, III and Sarah Matson, for Parcels 717R, 917, 718R and 918R in the Amount of \$31,500.00 in the Lawsuit Styled Collier County v. Duffield W. Matson, III, et al., Case No. 05-1054-CA, South County Regional Water Treatment Wellfield Project #70892. (Fiscal Impact: \$16,350.00 if offer is accepted).

5. Recommendation to approve a Stipulated Final Judgment as to Parcels 716, 816, 916, 814 and 914 in the amount of \$93,340 in the lawsuit styled Collier County v. Centrex Corp., Ltd., et al., Case No. 05-1129-CA (South County Regional Water Treatment Wellfield Project #70892). (Fiscal Impact: \$38,990).
6. Recommendation to approve a Stipulated Final Judgment as to Parcels 815 and 915 in the amount of \$33,890 in the lawsuit styled Collier County v. Colonnade on Collier Blvd. LLC., et al., Case No. 05-1091-CA (South County Regional Water Treatment Wellfield Project #70892). (Fiscal Impact: \$37,871.70).
7. Recommendation to Approve an Agreed Order Awarding Expert Fees and Costs Relating to Parcel No. 134 in the Case Styled Collier County v. TreeSource, Inc., et al., Case No. 02-5167-CA (Immokalee Road Project #60018) (Fiscal Impact: \$1,800.00).
8. Recommendation to approve a Stipulated Final Judgment for Parcel No. 130 in the lawsuit styled Collier County v. Berean Baptist Church of Naples, Inc., et al., Case No. 06-1254-CA (County Barn Road Project No. 60101). (Fiscal Impact \$58,337.25)
9. Request Authorization to Amend Collier County Ordinance No. 87-60, as Amended, to Exempt from the County's Local Requirements, but not from State of Florida Newly Enacted Statutory Requirements, regarding Solicitation Activities Conducted in or Along Streets and Roads by Organizations that are Exempt from Federal Income Taxes under Section 501(c)(3) of the Internal Revenue Code and are Either Registered as a Charitable Organization (or Sponsor) with Florida's Department of Agriculture and Consumer Services, or are Statutorily Exempt from such State Registration.
10. Request by the Collier County Industrial Development Authority for approval of a resolution authorizing the Authority to reissue revenue bonds issued in 2004 to finance educational facilities for Community School of Naples, Inc.

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. PUDA-2006-AR-10916, PINE RIDGE MIXED-USE CENTER MPUD, Michael R. Fernandez representing the Grand Inn of Naples, Inc., requesting to have the Collier County Planning Commission (CCPC) consider an application to rezone the subject site from the Planned Unit Development (PUD) zoning district to the Mixed Use Planned Unit Development (MPUD) zoning district for a project to be known as Pine Ridge Mixed Use Center MPUD. The amendment to the approved MPUD Document proposes to add 24,000 square feet of commercial use, add General Office as a permitted use, eliminate Restaurant as a permitted use, and include revisions to the development standards.
- B. 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-11576, Lipari-Ponziane, to disclaim, renounce and vacate the Countys and the Publics interest in a County Utility Easement encumbering Tract FD-1, Lipari-Ponziane, a subdivision as recorded in Plat Book 47, Pages 80 through 89 of the Public Records of Collier County, Florida, situated in Section 31, Township 50 South, Range 26 East, Collier County, Florida, and being more particularly described in Exhibit A.

- C. This item has been continued from the May 22, 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.
- D. Petition: PUDZ-2005-AR-7588, Richard Evans, represented by Tim Hancock, of Davidson Engineering Inc., requesting a rezone from Rural Agriculture A zoning district to Commercial Planned Unit Development CPUD, to be known as Evans CPUD, by creating a PUD Document and Master Plan, proposing medical and professional offices and non-commercial indoor storage by occupants of the building(s), with a maximum of 52,000 square feet. The subject property, consisting of 6.0 acres, is located west of Livingston Road and south of Pine Ridge Road at 12745 Livingston Road in Section 13, Township 49, Range 25 East, Collier County, Florida. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members.
- E. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. HD-2006-AR-10449 Marie Barnett, of M. Barnett Design, representing Siegfried and Irene Fascher, is submitting a Historic Designation for 11219 Keewaydin Island as a historically significant structure for property located on the south 100 feet of north 500 feet of lots 1 and 2, South Naples Shores, sections 23 and 24, Township 51 South, Range 25 East, Collier County, Florida
- F. Approve an Amendment to Ordinance No. 84-37, as amended, also known as the Collier County Code of Laws and Ordinances, Chapter 38, Article III pertaining to Post Disaster Recovery and Reconstruction Management.
- G. Recommendation that the Board of County Commissioners adopt an Ordinance to amend Collier County Ordinance No. 75-16, as amended, for the purpose of revising and clarifying the time, place, and conduct of meetings of the Board of County Commissioners, the procedure for scheduling and the consideration of items of business of the Board of County Commissioners on the agenda, the procedure for addressing the Board of County Commissioners at the meeting, and the procedures for the reconsideration of matters by the Board of County Commissioners.
- H. Petition: PUDZ-2005-AR-8379 (MD) Home Dynamics of Naples, LLC, represented by Robert Duane, AICP, of Hole Montes, Inc., is requesting a rezone from the Agricultural (A) zoning district to the Residential Planned Unit Development (RPUD) zoning district for project to be known as Boxwood RPUD. The subject property consisting of 29.69 acres, with a maximum of 207 residential dwelling units of which 20 percent of the total number of units will be for Affordable-Workforce Housing, is located at 14290 14300 Collier Boulevard, Section 35, Township 48 South, Range 26 East, Collier County, Florida. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members.

18. ADJOURN

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