

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



AGENDA

November 27, 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. October 9, 2007 - BCC/Regular Meeting**
- C. October 18, 2007 - Value Adjustment Board Special Magistrate Davia Mazur**
- D. October 23-24, 2007 - BCC/Regular Meeting**
- E. October 24, 2007 - BCC/LDC Meeting**
- F. October 29, 2007 - Value Adjustment Board Special Magistrate Stephen Cunningham**
- G. October 30, 2007 - Value Adjustment Board Special Magistrate Stephen Cunningham**
- H. October 30, 2007 - BCC/Land Development Code Meeting**
- I. October 31, 2007 - Value Adjustment Board Special Magistrate Scott Watson**
- J. October 31, 2007 - Value Adjustment Board Special Magistrate Davia Mazur**
- K. November 2, 2007 - BCC/Pre-Legislative Session Workshop**

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

- A. 20 Year Attendees**
 - 1. Donald Champlin, Road Maintenance**
 - 2. Kelly Grandy, Library**
 - 3. Miguel Herrera, Road Maintenance**
 - 4. Susan Rossi, CDES Operations**

- B. 25 Year Attendees**
 - 1. Helen Ortega, EMS**

4. PROCLAMATIONS

- A. Sandra Arnold-Lawson be congratulated for receiving the Certified Emergency Manager (CEM) designation from the International Association of Emergency Manager (IAEM). To be accepted by Sandra Arnold-Lawson.**
- B. Proclamation to recognize the CCPC for their work on the AUIR. To be accepted by Planning Commission members.**
- C. Proclamation to recognize members of the Productivity Committee for their work on the AUIR. To be accepted by Productivity Committee members.**
- D. Proclamation to recognize Matthew Berning, Troop 2001 Life Scout Eagle candidate, for his efforts to organize an electronics recycling round up event and to designate December 1, 2007, as a Day of Recycling for Electronic Waste in Collier County. To be accepted by Life Scout Eagle Candidate Matthew Berning.**

5. PRESENTATIONS

- A. Presentation by Chip Merriam, Deputy Executive Director, South Florida Water Management District, regarding the local Comprehensive Plan as it relates to S.B. 360 and 444.
- B. Recommendation to recognize Jim von Rinteln, Emergency Management Coordinator, Bureau of Emergency Services, as Employee of the Month for November 2007.
- C. Contractor Presentation on the New, Collier County, Courthouse Annex; Project No. 52533; Kraft Construction CM at Risk Contract.
- D. This item to be heard at 11:00 a.m. Swearing in ceremony for the newly elected Florida House of Representatives Member, District 101.

6. PUBLIC PETITIONS

- A. Public petition request by Mary Mayville, Collier County Agricultural Fair & Exposition, Inc., to discuss reinstatement of a permanent beer license.
- B. Public petition request by Mark Adamczyk to discuss the construction of a County park in the Delasol community.
- C. Public petition request by Patrick White to discuss Orders Finding Violation relating to property owned by Jerry and Kimberlea Blocker.
- D. Public petition request by Craig Brugger to discuss waiver to contract with FGUA for their Golden Gate Wastewater Plant Injection Well.
- E. Public petition request by Robert Lockhart to discuss CEB Case No. 2004-026 and related fines.

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. Petition: PUDZ-2006-AR-10648: Naples Motorcoach Resort Inc., represented by Robert L. Duane, AICP, of HoleMontes, Inc., and Richard D. Yovanovich, esquire, of Goodlette, Coleman, & Johnson, P.A., is requesting a rezone from the Mobile Home, Travel Trailer Recreational Vehicle Campground, and Heavy Commercial Zoning Districts (MH, TTRVC & C-5) to the Commercial Planned Unit Development District (CPUD) for a project to be known as the Naples Motorcoach Resort CPUD. This project proposes to allow development of up to 200 motorcoach lots as well as various amenities such as a boat ramp and boat slips. The subject property, consisting of 23.2 acres, is located on the southwest side of Tamiami Trail, East, approximately three quarters of a mile east of Collier Boulevard (CR 951), in Section 3, Township 51 South, Range 26 East, Collier County, Florida.

- B. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Petition: CU-2007-AR-11970, American Dream Builders, represented by James McCord, is requesting a Conditional Use for the extension of a Model Home/Sales Center, which has been in existence since 1997. The subject property is located in Golden Gate Estates on Tract 119, in Unit 26, at the Southwest corner of 13th Ave SW and Collier Boulevard (CR 951), Section 15, Township 49 South, Range 26 East, Collier County, Florida
- C. This item continued from the June 12, 2007 and October 23, 2007 BCC meetings. 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. This item to be heard at 10:00 a.m. Presentation by Andrea B. Sims of The Waters-Oldani Executive Recruitment, a division of the Waters Consulting Group, Inc.
- B. Appointment of member to the Vanderbilt Beach Beautification MSTU Advisory Committee.
- C. Appointment of member to the Collier County Code Enforcement Board.
- D. Appointment of member to the Affordable Housing Commission.
- E. Appointment of member to the Immokalee EZDA.

10. COUNTY MANAGER'S REPORT

- A. Obtain direction from the Board of County Commissioners on accepting after-the-fact developer applications for deferral of 100% of Collier County impact fees for owner-occupied affordable housing units and provide direction to staff to amend the Consolidated Impact Fee Ordinance. Board direction on this item will directly impact the following items on today's agenda: 10B, 10C, 10D, 10E, 10F, 10G, 10H, 10I, 10J, 10K, 10L, 10M and 10N.
- B. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Garry Jean Baptiste and Syndy Jean Baptiste (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 26, Block 11, Naples Manor Lakes and authorizes a reimbursement of the fees paid by Habitat for Humanity of Collier County Inc on Building Permit 2007041982 in the amount of \$26,204.83.
- C. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Araceli Ramirez (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 8, Liberty Landing and authorizes a reimbursement of the fees paid by Habitat for Humanity of Collier County Inc on Building Permit 2007020738 in the amount of \$12,442.52.
- D. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Roberto Maciel Chavez and Gloria Maciel (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 15, Trail Ridge and authorizes a reimbursement of the fees paid by Habitat for Humanity of Collier County Inc on Building Permit 2006064370 in the amount of \$13,616.20.

- E. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with David Licot and Nancy Licot (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 121, Trail Ridge and authorizes a reimbursement of the fees paid by Habitat for Humanity of Collier County Inc on Building Permit 2007012026 in the amount of \$19,372.52.**
- F. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Jean S. Jean Noel and Marie J. Montfort (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 5, Liberty Landing and authorizes a reimbursement of the fees paid by Habitat for Humanity of Collier County Inc on Building Permit 2007020743 in the amount of \$12,442.52.**
- G. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Clairicia Achille (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 7, Liberty Landing and authorizes a reimbursement of the fees paid by Habitat for Humanity of Collier County Inc on Building Permit 2007020740 in the amount of \$12,442.52.**
- H. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Monica Martinez (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 14, Trail Ridge and authorizes a reimbursement of the fees paid by Habitat for Humanity of Collier County Inc on Building Permit 2006064365 in the amount of \$13,616.20.**
- I. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Miguel Vera Vera and Maria Elena Vera (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 16, Liberty Landing and authorizes a reimbursement of the fees paid by Habitat for Humanity of Collier County Inc on Building Permit 2007020728 in the amount of \$12,442.52.**
- J. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Marise Omeus (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 18, Trail Ridge and authorizes a reimbursement of the fees paid by Habitat for Humanity of Collier County Inc on Building Permit 2006064384 in the amount of \$13,616.20.**
- K. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Guerline Mathieu (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 13, Liberty Landing and authorizes a reimbursement of the fees paid by Habitat for Humanity of Collier County Inc on Building Permit 2007020732 in the amount of \$12,442.52.**
- L. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Inel Tanis and Almonise Tanis (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 19, Block 14, Naples Manor Lakes and authorizes a reimbursement of the fees paid by Habitat for Humanity of Collier County Inc on Building Permit 2007052698 in the amount of \$26,240.68.**
- M. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Nicolas Huerta Lara and Juana Cortes Alvarez (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 16, Trail Ridge and authorizes a reimbursement of the fees paid by Habitat for Humanity of Collier County Inc on Building Permit 2006064377 in the amount of \$13,616.20.**

- N. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Jean C. Jean Pierre and Marie Jose Jean Pierre (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 11, Block 6, Naples Manor Lakes and authorizes a reimbursement of the fees paid by Habitat for Humanity of Collier County Inc on Building Permit 2007041987 in the amount of \$26,204.83.
- O. Recommendation that the Board of County Commissioners provide direction related to the acceptance of after-the-fact developer applications from Habitat for Humanity of Collier County, Incorporated for 48 properties and the reimbursement of impact fees paid prior to issuance of a Building Permit and execution of an impact fee deferral agreement (Amy Patterson, Impact Fee/EDC Manager, Community Development & Environmental Services Division)
- P. Recommendation that the Board of County Commissioners evaluate and consider each option presented with respect to including less than five acre illegal Rural Fringe Mixed Use District (RFMUD) Sending Land properties into the Transfer of Development Rights (TDR) Program for the purposes of programmatic participation relative to TDR severance. (Joe Thompson, Planner, Comprehensive Planning, Community Development & Environmental Services Division)
- Q. Recommendation for the Board of County Commissioners to approve a funding change for the Goodlette Frank Road Project (60005); Collier Boulevard South Project (60001); and the Davis Boulevard Project (60073) in the amount of \$2,279,900. (Norman Feder, Transportation Services Administrator)
- R. This item to be heard at 4:00 p.m. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Strada Bella (Olde Cypress PUD). The roadway and drainage improvements will be privately maintained.(Stan Chrzanowski, Senior Engineer, Engineering & Environmental Services Department, Community Development & Environmental Services Division)
- S. Recommendation to adopt a Resolution (Initiating Resolution) of the Board of County Commissioners of Collier County, Florida, pursuant to Part II of Chapter 171, Florida Statutes (Florida's Interlocal Service Boundary Act) to commence the process for negotiating an interlocal service boundary agreement regarding 204.19 acres of land, more or less, described as the Hole in the Wall Golf Club, proposed to be annexed into the City of Naples. (Jim Mudd, County Manager)
- T. Recommendation to approve a modification to Agreement 07-EC-33-09-21-01-486 between the State of Florida, Division of Emergency Management and Collier County accepting an additional \$1,693,940 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 \$1,693,940 as revenue. (Jim von Rintel, Emergency Management Coordinator)
- U. Recommendation to adopt a Resolution amending the Collier County Administrative Code Fee Schedule of development-related review and processing fees as provided for in The Code of Laws and Ordinances, Section 2-11 (Companion Item to 10V) (Joe Schmitt, Community Development Administrator)
- V. Recommendation to adopt a Resolution amending the Collier County Administrative Code Fee Schedule of development-related review and processing fees as provided for in The Code of Laws and Ordinances, Section 2-11 (Companion Item to 10U) (Joe Schmitt, Community Development Administrator)
- W. Recommendation to amend the Countys Purchasing Policy to further modernize the Countys business practices. (Steve Carnell, Purchasing Department Director)

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 have the Board of County Commissioners (BCC) prioritize the watersheds for development of the Watershed Management Plans.
2. Recommendation to approve the Release and Satisfactions of Lien for payments received for the following Code Enforcement actions.
3. To accept final and unconditional conveyance of the water utility facility for Falling Waters North Preserve.
4. Release and Satisfactions of Lien
5. To accept final and unconditional conveyance of the water utility facility for Calusa Island Village.
6. Recommendation to approve final acceptance of the water and sewer utility facility for VeronaWalk, Phase 2A.
7. Recommendation to approve final acceptance of the water and sewer utility facilities for VeronaWalk, Phase 2B.
8. Recommendation to approve final acceptance of the water and sewer utility conveyance for VeronaWalk,Phase 2C.
9. Recommendation to approve final acceptance of the water and sewer utility facilities for Heritage Bay, Phase 1B.
10. Recommendation to approve final acceptance of the water and sewer utility facilities for Forest Park, Phase 4
11. Recommendation to approve final acceptance of the water and sewer utility facilities for North Naples Research and Technology Park.
12. 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 Ave Maria Unit 6, Bellerawalk Phase 1B, approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.

B. TRANSPORTATION SERVICES

- 1. Recommendation to authorize Board of County Commissioners Chairman to enter into a Local Agency Program (LAP) Agreement with the Florida Department of Transportation, on behalf of Collier County, for receipt of Federal dollars in the amount of \$134,000 for landscaping enhancements for SR 93/ I-75 at Golden Gate Parkway.**
- 2. Recommendation for the Board of County Commissioners to approve a funding source change for past and future expenditures in the amount of \$500,000 for Fleet Maintenance expenses and the Collier Area Transit facility repair and renovation expenses.**
- 3. Recommendation to approve a budget amendment to transfer funds into a new stormwater project known as the Golden Gate City Stormwater Outfall Replacements, Project Number 510291, in the amount of \$66,500.**
- 4. To obtain Board of County Commissioner approval of an Easement Agreement and acceptance of a Drainage, Access and Maintenance Easement from the District School Board of Collier County for the purpose of maintaining the current drainage pattern in Section 34, Township 49S, Range 26E.**
- 5. Recommendation for the Board of County Commissioners to approve a budget amendment to move unspent landscape maintenance fees that rolled from fiscal year 2007 into fiscal year 2008 to the Bridge Repair/Rehabilitation Program in the amount of \$621,721.61.**

C. PUBLIC UTILITIES

- 1. Recommendation to award Bid Number 07-4192 for the purchase and installation of one 200 KW Generator for the Goodland Repump Station in the amount of \$62,999 to Power Pro Tech Services and approve a budget amendment within the Goodland Water District Fund 441.**
- 2. Recommendation to adopt a Resolution to approve the Satisfaction of Lien for a Solid Waste residential account wherein the County has received payment and said lien is satisfied in full for the 1993 Solid Waste Collection and Disposal Services Special Assessment. Fiscal impact is \$20.00 to record the Satisfaction of Lien.**
- 3. Recommendation to Award Bid Number 07-4181 for landscaping of Public Utilities Division facilities in the estimated amount of \$400,000 to Florida Land Maintenance, Amera-Tech Incorporated, and Ground Zero Landscaping.**
- 4. Recommendation to approve five Work Orders for the development of the 2007 Master Plans for a not to exceed total of \$781,940. Under Contract #05-3785, Fixed Term Contract for Professional Utilities Engineering Services, with Greeley & Hansen LLC four Work Orders for the 2007 Water, Wastewater, Irrigation Quality Water and Water Supply Master Plans for a total of \$678,940. Under Contract #07-4071, Fixed Term Contract for Financial Consulting Services, with Public Resources Management Group, Inc. one Work Order for the 2007 Water, Wastewater and Irrigation Quality Water Rate and Impact Fee Studies for \$103,000. Projects Numbers 70070, 75007, 73066, 72516, 75005 and 75018 cover these Work Orders.**

D. PUBLIC SERVICES

- 1. Recommendation that the Board of County Commissioners approve, and authorize the Chairman to sign, an Amended Subrecipient Agreement with Collier County Housing Development Corporation (CCHDC). This amendment is to extend the timeline for the development of Cirrus Pointe. The HOME grant was provided to the CCHDC to acquire approximately 10 acres of land, which was purchased in December, 2005 including the developers fee of \$30,000 for a total of \$320,000. Cirrus Pointe will construct 108 units of which 32 units will be for new affordable housing units in Collier County.**
- 2. Recommendation to approve the after-the-fact submittal of the attached Older Americans Act grant application to the Area Agency on Aging to provide nutrition programming, in-home support services and case management for elderly residents in Collier County.**
- 3. Recommendation to approve an agreement between the Board of County Commissioners and Benderson Development Company to allow the usage of the Golden Gate Kmart Plaza for parking during Snowfest.**

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 fourth quarter of FY 07.**

F. COUNTY MANAGER

- 1. Recommend approval of an interlocal agreement with the City of Naples to lease office space for use by the Collier County Film Commission Office.**
- 2. Recommend approval of the award of RFP #07-4175, Collier County Tourism Department Public Relations Assistance, and corresponding tourism agreement between Collier County and BCF of Florida, Inc. in the annual amount of \$140,000**

G. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

- 1. Recommendation for the Community Redevelopment Agency to approve a Resolution terminating a Site Improvement Grant Agreement between the CRA and Sona Gallery and Echo LLC due to applicants failure to meet terms of the agreement**
- 2. Report to the Collier County Community Redevelopment Agency (CRA) providing an update on a proposed public referendum allowing the CRA to incur debt and to delay the desired referendum until November 4, 2008.**

H. BOARD OF COUNTY COMMISSIONERS

- 1. Commissioner Henning requests Board approval for reimbursement for attending a function serving a valid public purpose. Attended the Collier Citizen of the Year event on Thursday, November 15 at The Naples Elks Lodge; \$35.00 to be paid from Commissioner Henning's travel budget.**
- 2. Commissioner Coletta requests Board approval for reimbursement regarding attendance at a function serving a valid public purpose. Attending as a "celebrity server" at the Farm City BBQ on November 21, 2007. \$18 to be paid from Commissioner Coletta's travel budget.**
- 3. Commissioner Coletta requests Board approval for reimbursement regarding attendance at a function serving a valid public purpose. Attending the Leadership Collier 20th Annual Platinum Holiday Party on December 6, 2007. \$45 to be paid from Commissioner Coletta's travel budget.**

4. Commissioner Coletta requests Board approval for reimbursement regarding attendance at a function serving a valid public purpose. Attending Greater Naples Better Government Committee Holiday Social on December 18, 2007. \$10 to be paid from Commissioner Coletta's travel budget.

I. MISCELLANEOUS CORRESPONDENCE

1. Miscellaneous items to file for record with action as directed.

J. OTHER CONSTITUTIONAL OFFICERS

1. To obtain Board approval for disbursements for the period of November 3, 2007 through November 9, 2007 and for submission into the official records of the Board.
2. To obtain Board approval for disbursements for the period of November 10, 2007 through November 16, 2007 and for submission into the official records of the Board.

K. COUNTY ATTORNEY

1. Recommendation to approve a re-conveyance of unused portions of certain dedicated rights-of-way in Immokalees Newmarket Subdivision.
2. Request by the Housing Finance Authority of Collier County for approval of resolution authorizing the Authority to issue single family housing revenue bonds to be used to finance a qualifying single family project to provide affordable workforce housing.

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. PE-2007-AR-12164, Keith Basik, Larry Basik, Jeff Basik of Naples Big Cypress Market Place, represented by Patrick White, Esquire, of Porter, Wright, Morris and Arthur, LLP, is requesting a Parking Exemption for an irregularly shaped parcel of just less than ten acres to allow over flow parking facilities of approximately 372 total additional parking spaces in excess of minimum required parking for Naples Big Cypress Market Place. The subject property is located at 220 Basik Drive, at the Northwest corner of US 41 and Trinity Place, Section 17, Township 51 South, Range 27 East, Collier County, Florida.
- B. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. PUDEX-2007-AR-12177 (NG) Hammock Woods, LLC, represented by David R. Underhill, Jr., of Banks Engineering, and Richard D. Yovanovich, Esquire, of Goodlette, Coleman, and Johnson, P.A., is requesting a two-year extension for the Sierra Meadows PUD from December 14, 2007 to December 14, 2009 in accordance with LDC Section 10.02.13.D.5(a). The subject property consists of 90.8 acres and is located on the southwest corner of the intersection of Rattlesnake-Hammock Road (CR 864) and Collier Boulevard (CR 951), in Section 22, Township 50 South, Range 26 East, Collier County, Florida.

- C. Request that the Board of County Commissioners Adopt an Ordinance to Regulate Security of Certain Convenience Store Businesses to Protect the Physical Security of Convenience Business Retail Employees and Individuals who Patronize such Businesses.**

18. ADJOURN

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