

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



AGENDA

February 12, 2008

9:00 AM

Tom Henning, BCC Chairman Commissioner, District 3
Donna Fiala, BCC Vice- Chairman Commissioner, District 1; CRAB Chairman
Jim Coletta, BCC Commissioner, District 5; CRAB Vice-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. January 15, 2008 - BCC/Regular Meeting**
- C. January 16, 2008 - BCC/Regular-Continuation of January 15, 2008 Meeting**
- D. January 16, 2008 - BCC/LDC Cycle 2 Amendment Meeting**

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

A. Advisory Committee Service Awards

1. Advisory Committee Service Awards: 5-Year Recipients:

Tony Branco - Lely Golf Estates Beautification Advisory Committee

Michael Delate - Land Acquisition Advisory Committee

Marco Espinar - Land Acquisition Advisory Committee

Wayne Jenkins - Land Acquisition Advisory Committee

Willis Kriz - Land Acquisition Advisory Committee

William Poteet - Land Acquisition Advisory Committee

Bradley Schiffer - Collier County Planning Commission

Gerald Sugarman - Collier County Citizens Corps

B. 30 Year Attendees

1. Jodi Walters, Solid Waste

4. PROCLAMATIONS

- A. Proclamation for Engineers Week In Collier County, February 17th through February 23, 2008 to be accepted by Dan Waters, PE, Vice President of the Calusa Chapter of FES and Marlene Messam, PE, Secretary of the Calusa Chapter of FES.**

5. PRESENTATIONS

- A. Presentation to recognize Fred Edwards as the Florida Emergency Preparedness Association, 2008 Volunteer of the Year for his service to the Department of Emergency Management and to recognize Dan Summers, Director of the Bureau of Emergency Services as the 2008 Florida Emergency Preparedness Association Emergency Management Professional of the Year.**
- B. Contractor's Presentation on CR 951 Water Main, Project 70151 and 70152. Akerman Construction Company, Inc. will make a presentation to the Board on the status of the CR 951 Water Main project.**

6. PUBLIC PETITIONS

- A. Public petition by Essie Serrata, Collier County Housing Authority, to discuss proposed rehabilitation of Farm Worker Village.
- B. Public petition request by Marisol Macias to discuss rates for rotation wrecker companies.
- C. Public petition request by Charles Coster to discuss extension of temporary use permits for Woolbright Vanderbilt (shopping center).

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

7. BOARD OF ZONING APPEALS

- A. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Petition: VA-2006-AR-10092 Mohammed M. Rahman, represented by Stephen J. Fleming, P.E., requesting a before-the-fact variance from Section 5.05.05.B. of the LDC to reduce the lot width along the north and south property line from the required 150 feet to 135 feet, and to reduce the side yard setback along the west property line from the required 40 feet to 25 feet to permit an automobile service station. The subject property is located at 2393 Lake Trafford Road, Section 32, Township 46 South, Range 29 East, Collier County, Florida.

8. ADVERTISED PUBLIC HEARINGS

- A. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. PUDZ-2006-AR-9127 (HW) Clyde C. Quinby and John W. Caskey, Jr., Caskey Enterprises, represented by RWA, Inc., requesting a PUD Rezone (PUDZ) from the General Commercial (C-4) and the Myrtle Woods Planned Unit Development (PUD) zoning designations to the Myrtle Woods Commercial Planned Unit Development (CPUD) zoning designation. The PUD rezone would provide for commercial development and establish appropriate development standards on 6.97+/- acres located on the southwest side of Tamiami Trail East at Myrtle Lane in Section 29, Township 50 South, Range 26 East, Collier County, Florida.

9. BOARD OF COUNTY COMMISSIONERS

- A. Appointment of member to the Haldeman Creek Maintenance Dredging Advisory Committee.
- B. Request for reconsideration to approve a \$99,000 budget amendment for Fiscal Year 2008 to make up a shortfall of funds as a result of the policy decision not to implement a proposed fee collection structure for Emergency Management Services. (Requested by Commissioner Henning)
- C. Report to the Board of County Commissioners on the County Attorney recruitment process by Andrea Sims, Water-Oldani Executive Recruitment.
- D. Reconsideration by the Board of County Commissioners of the County Attorney Recruitment Process. (Commissioner Henning)

10. COUNTY MANAGER'S REPORT

- A. Recommendation to review and approve the projects proposed for Collier County's Fiscal Year 2009 Federal Legislative Agenda which will be presented to the Congressional Delegation in Washington, D.C. for federal funding consideration. (Debbie Wight, Assistant to the County Manager)
- B. This item to be heard at 11:00 a.m. This item continued from the January 15, 2008 BCC Meeting. Recommendation to Endorse Code Enforcement Board and Special Magistrate Rules and Regulations. (Michelle Arnold, Code Enforcement Director, CDES)
- C. Recommendation to the Board of County Commissioners to direct staff to add to the 2006 Cycle of Growth Management Plan Amendments proposed amendments affecting model home conditional uses in the County Road 951 corridor, an amendment to the Future Land Use Map Designation for the Collier County-owned Margood Property in Goodland, and other housekeeping amendments which will serve to correct omissions, errors, and otherwise harmonize all portions of the Growth Management Plan. (Joe Schmitt, Administrator, Community Development)
- D Recommendation to approve extensions to SAP for Project Management including additional end-user licenses from SAP Public Services, Inc. and implementation services from Labyrinth Solution, Inc. d/b/a LSI Consulting for \$1,600,000. (Len Price, Administrator, Administrative Services)

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 the Board of County Commissioners to direct staff to provide a refund of a portion of a petition fee received for a 2006 Cycle of Growth Management Plan Amendments which amendment was found to be not necessary.
- 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 Suncoast Schools Federal Credit Union
- 3. This item requires that ex parte disclosure be provided by Commission Members. Should a

hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Ave Maria Unit 1, Camp Keais Pointe Phase 1, approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security

4. This item continued from the January 15, 2008 and the January 29, 2008 BCC Meeting. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Majors Phase One, (Lely Resort PUD), roadway and drainage improvements will be privately maintained.
5. This item continued from the January 15, 2008 and the January 29, 2008 BCC Meeting. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Majors Phase Two, (Lely Resort PUD), roadway and drainage improvements will be privately maintained.
6. This item was continued from the January 15, 2008 and the January 29, 2008 BCC Meeting. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Majors Phase Three, (Lely Resort PUD), roadway and drainage improvements will be privately maintained.
7. Recommendation to amend the FY 2008 Collier County Community Development and Environmental Services Division budget by reducing operating and capital funding by \$500,000, and reducing budgeted revenue by a like amount.
8. This is a recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Mediterra Parcel 100, the roadway and drainage improvements will be privately maintained.

B. TRANSPORTATION SERVICES

1. Recommendation to approve the signed contract between McDonald Transit and one additional subcontractor, First Choice Transport, Inc. to provide paratransit service.
2. Recommendation to approve the use of \$88,000 in paratransit funds from FY08 for Collier Area Transit/Paratransit's Operations Center sewer connection and the necessary budget amendments.
3. Recommendation to award a construction contract to Better Roads, Inc. for Immokalee Road (C.R. 846) Shoulder Improvements, from North of Platt Road to East of Corkscrew Lane/Sanctuary Road. F.M. No. 417350-1, Bid No. 08-5029. Project No. 60016, in the amount of \$215,633.51
4. Recommendation to recognize and accept revenue for Collier Area Transit bus shelters in the amount of \$42,600 and to approve all necessary budget amendments.

C. PUBLIC UTILITIES

1. Recommendation to accept two South Florida Water Management District Alternative Water Supply Grants in the total amount of \$1,700,900 for partial funding of the construction of the Reclaimed Water Transmission Main - Immokalee Road Phase 1, Project 74311 and the South County Regional Water Treatment Plant 20-MGD Wellfield Expansion FY08, Project 70892
2. To provide a recommendation to the Collier County Board of County Commissioners on how the potable water surcharge can be applied in a fair and equitable manner to developments such as the Crystal Lake RV Resort and other RV resorts and similar trailer parks that are classified as Commercial under the Land Development Code, Zoning Districts and Uses.

D. PUBLIC SERVICES

1. Recommendation to authorize the Chairman to sign an agreement between Collier County Board of County Commissioners and the Physician Led Access Network (PLAN) in the amount of \$50,000 to provide medical referral services for low-income residents in Collier County.
2. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County, Inc. (Developer) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 166, Trail Ridge, East Naples.
3. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County, Inc. (Developer) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 7, Block 9, Naples Manor Addition, East Naples.
4. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County, Inc. (Developer) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 6, Block 9, Naples Manor Addition, East Naples.
5. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County, Inc. (Developer) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 5, Block 9, Naples Manor Addition, East Naples.
6. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County, Inc. (Developer) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 22, Block 6, Naples Manor Addition, East Naples.
7. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County, Inc. (Developer) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 6, Block 10, Naples Manor Addition, East Naples.
8. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County (Developer) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 61, Trail Ridge, East Naples.
9. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County, Inc. (Developer) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 62, Trail Ridge, East Naples.
10. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County, Inc. (Developer) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 63, Trail Ridge, East Naples.
11. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County, Inc. (Developer) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 64, Trail Ridge, East Naples.
12. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County, Inc. (Developer) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 60, Trail Ridge, East Naples.
13. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County, Inc. (Developer)

for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 57, Trail Ridge, East Naples.

14. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County, Inc. (Developer) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 58, Trail Ridge, East Naples.
15. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County, Inc. (Developer) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 59, Trail Ridge, East Naples.
16. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County, Inc. (Developer) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 180, Trail Ridge, East Naples.
17. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County Inc. (Developer) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 40, Liberty Landing, Immokalee.
18. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County Inc. (Developer) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 39, Liberty Landing, Immokalee.
19. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County Inc. (Developer) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 109, Liberty Landing, Immokalee.
20. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Habitat for Humanity of Collier County Inc. (Developer) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 108, Liberty Landing, Immokalee.
21. Present to the Board of County Commissioners a summary of the Impact Fee Deferral Agreements recommended for approval in FY08, including the total number of Agreements approved, the total dollar amount deferred and the balance remaining for additional deferrals in FY08.
22. Recommendation to award Bid #08-5037 to provide meals for the Senior Nutrition Program for an estimated annual amount of \$200,000. This program is funded by the Older Americans Act grant awarded to the Housing and Human Services Department.
23. Recommendation to approve a proposed lease modification between the Board of County Commissioners and the Childrens Museum of Naples, Inc.
24. Recommend approval of Budget Amendment for \$150,000 for next phase of numerical modeling of alternatives at Wiggins Pass.
25. Recommendation that the Board of County Commissioners approves, and authorizes its Chairman to sign, an Amendment to Agreement between Collier County and Collier County Housing Development Corporation (SHIP Homebuyer Education and Counseling) to facilitate an overall analysis and evaluation of the education program.
26. Recommend Approval to award Contract #08-5028 in the amount of \$179,060.40 to Quality Enterprises USA, Inc. for the Golden Gate Community Park Boat Ramp Project #800317.

27. Recommendation to approve a budget amendment transferring \$62,500 from Project #806051 Delasol Neighborhood Park to Project #800341 Oakes Neighborhood Park
28. Recommendation to pay an outstanding FY 2007 invoice of \$12,971 using FY 2008 Lethal Yellowing Disease allotment funds for suppression and removal services rendered while implementing the Collier County Lethal Yellowing Disease Ordinance 2004-11.
29. Recommendation that the Board of County Commissioners approves, and authorizes its Chairman to sign, an Amendment to Agreement between Collier County and The Empowerment Alliance of SW Florida (SHIP Homebuyer Education and Counseling) to facilitate an overall analysis and evaluation of the education program..
30. Recommendation that the Board of County Commissioners approves and authorizes its Chairman to sign an Agreement with the State of Floridas, Department of Children and Families accepting a Challenge Grant in the amount of \$140,000.
31. Recommendation that the Board of County Commissioners approves and authorizes its Chairman to sign a Subrecipient Agreement providing a Challenge Grant in the amount of \$16,000, to the Saint Matthews House to fund transportation cost associated with Collier Countys homeless population.
32. Recommendation that the Board of County Commissioners approves and authorizes its Chairman to sign a Subrecipient Agreement providing a Challenge Grant in the amount of \$59,000, to the Shelter for Abused Women and Children to fund one full-time Shelter Advocate/Counselor, and 45% of a second Shelter Advocate/Counselor.
33. Recommendation that the Board of County Commissioners approves and authorizes its Chairman to sign a Subrecipient Agreement providing a Challenge Grant, in the amount of \$65,000, to The Collier County Hunger and Homeless Coalition to provide funding to maintain, improve, and expand the HUD mandated HMIS System.

E. ADMINISTRATIVE SERVICES

1. Report and Ratify Staff-Approved Change Orders and Changes to Work Orders to Board-Approved Contracts.
2. Recommend approval of the award of RFP #07-4141, Multifunctional Printer/Copier Products, and corresponding agreement between Collier County and J. M. Todd, Inc. in the estimated amount of \$95,000 annually.
3. Recommendation to approve conveyance of an Easement to Florida Power & Light Company for providing utility services to the expansion of the Golden Gate Library at 2432 Lucerne Road, at a cost not to exceed \$27.00, Project 54261-1.

F. COUNTY MANAGER

1. Recommendation to approve an Assistance to Firefighters Grant Agreement from 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; to approve a Budget Amendment to recognize and appropriate grants funds in the amount of \$48,960; and to approve the use of previously received Florida Emergency Medical Services County Grant Funds in the amount of \$12,240 as matching funds. The use of County Grant funds as the cash match has been approved by the State of Florida Department of Health, Bureau of Emergency Medical Services.
2. Recommend that the Board of County Commissioners authorize the Chairman to sign and send on behalf of the BCC the Destination Management Accreditation Program 2007 Annual Report Form for the Naples, Marco Island, Everglades Convention & Visitors Bureau

3. Recommendation to approve the submittal of a Public Telecommunications Facilities Program grant application in the amount of \$117,420 with a cash match of \$58,710.

G. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

H. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Halas requests Board approval for reimbursement regarding attendance at a function serving a valid public purpose. Attended a Rookery Bay Luncheon Meeting and film presentation, entitled, "The Climate of Change", on Thursday, January 31, 2008, at the Rookery Bay Environmental Learning Center in Naples, Florida. \$7.00 to be paid from Commissioner Halas' travel budget.
2. Commissioner Halas requests Board approval for reimbursement regarding attendance at a function serving a valid public purpose. Attended the Friends of Barefoot Beach Preserve Luncheon and Annual Membership Meeting on Friday, February 1, 2008, at Imperial Golf Club in Naples, Florida. \$20.00 to be paid from Commissioner Halas' travel budget.
3. Commissioner Halas requests board approval for reimbursement regarding attendance at a function serving a valid public purpose. Attended a Community Torah Inauguration and Celebration on Sunday, January 20, 2008, at the Ritz Carlton in Naples, Florida. \$10.00 to be paid from Commissioner Halas' travel budget.
4. Commissioner Fiala requests Board approval for reimbursement for attending a function serving a valid public purpose. Will attend the Hearts in the Garden event on February 14, 2008, at Naples Botanical Garden; \$30.00 to be paid from Commissioner Fiala's travel budget.
5. Commissioner Fiala requests board approval for reimbursement for attending a function serving a valid public purpose. Will attend the Stars in the Arts 2008 Awards Lunch on Wednesday, February 27, 2008, at Naples Grande Resort; \$85.00 to be paid from Commissioner Fiala's travel budget.
6. Commissioner Fiala requests Board approval for reimbursement for attending a function serving a valid public purpose. Attended the League of Women Voter's January Lunch Meeting on Monday, January 21, 2008, at the Collier Athletic Club; \$20.00 to be paid from Commissioner Fiala's travel budget.
7. Commissioner Coletta requests Board approval for reimbursement serving a valid public purpose. Attending the EDC Benefactor Foundations and VIP Premier Breakfast, February 7, 2008. \$20 to be paid from Commissioner Coletta's travel budget.
8. Commissioner Coletta requests Board approval for reimbursement serving a valid public purpose. Attending the EDC Membership Meeting featuring Space Florida and DayJet, February 28, 2008. \$30 to be paid from Commissioner Coletta's travel budget.
9. Commissioner Coletta requests Board approval for reimbursement serving a valid public purpose. Paid registration fee on-site and attended the Everglades Coalition Conference Dinner on January 10, 2008. \$50 to be paid from Commissioner Coletta's travel budget.
10. Commissioner Coletta requests Board approval for reimbursement serving a valid public purpose. Attending the Collier Harvest Appreciation Reception, February 13, 2008. \$10 to be paid from Commissioner Coletta's travel budget.
11. Commissioner Coletta requests Board approval for reimbursement serving a valid public purpose. Attending the Marjory Stoneman Douglas Luncheon on February 27, 2008. \$20 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 January 12, 2008 to January 18, 2008 and for submission into the official records of the board.
2. To obtain board approval for disbursements for the period of January 19, 2008 to January 25, 2008 and for submission into the official records of the board.
3. To obtain board approval for disbursements for the period of January 26, 2008 to February 1, 2008 and for submission into the official records of the board.

K. COUNTY ATTORNEY

1. Recommendation to approve a Stipulated Final Judgment for Parcel No. 187RDUE in the lawsuit styled CC v. Joseph Noel, et al, Case No. 07-3200-CA (Oil Well Road Project # 60044). (Fiscal Impact \$6,424.50)
2. Recommendation to approve seven settlements for road right-of-way parcels acquired through condemnation for the Oil Well Road Project (Oil Well Road Project # 60044). (Fiscal Impact \$41,920.25)
3. Recommendation to approve settlement after mediation in the lawsuit entitled Charles McCleaf vs. Collier County filed in the Twentieth Judicial Circuit in and for Collier County, Florida, Case No. 06-2350-CA, for \$25,000.00.
4. Recommendation that the Board of County Commissioners approve a budget amendment in the amount of \$150,000 for Outside Counsel fees and \$40,000 for Other Contractual Services (used for experts and consultants).

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.

18. ADJOURN

INQUIRIES CONCERNING CHANGES TO THE BOARD'S AGENDA SHOULD BE MADE TO THE COUNTY MANAGER'S OFFICE AT 252-8383.