

COLLIER COUNTY

BOARD OF COUNTY COMMISSIONERS

and

COMMUNITY REDEVELOPMENT AGENCY BOARD (CRAB)



AGENDA

March 25, 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) 252-8380; 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

- A. Pastor J.R. Pagan, International Worship Center**

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. February 19, 2008 - BCC/Tourist Development Council Joint Workshop**
- C. February 19, 2008 - BCC/Land Development Code Meeting Amendments**
- D. February 26/27, 2008 - BCC/Regular Meeting**
- E. March 4, 2008 - BCC/Strategic Planning Workshop**

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

4. PROCLAMATIONS

- A. Proclamation designating April 2008 as Autism Awareness Month. To be accepted by Brian and Dawn Itzkowitz, and Kristi-Leigh and Bruce Lyon.**
- B. Proclamation designating April, 2008 as Call 811 Before You Dig Month. To be accepted by Lynn Dafron, Embarq (Committee Chairman), Bob Martzloff, City of Naples (Committee Vice Chairman), Collier County Staff Members: Fred Sexton, PUD Engineering, Trudi Ramirez, Trans. Traffic Operations, Steve Shelton, PUD Wastewater, James French, CDES Operations and Regulatory Mgmt. and Everildo "Evy" Ybaceta, CDES Operations and Regulatory Mgmt.**
- C. Proclamation designating April to be recognized as Water Conservation Month. To be accepted by Paul Mattausch, Water Department Director**
- D. Proclamation recognizing April 7-11, 2008 as National Work Zone Awareness Week. To be accepted by Norman Feder, Administrator, Transportation Services Division, Jay Ahmad, Trans. Eng. & Const. Management Dept. Director, Bob Tipton, Traffic Operations Dept. Director, Diane Flagg, Alternative Transportation Modes Director, John Vliet, Road Maintenance Director, Nick Casalanguida, Transportation Planning Dept Director, FHP Sgt. Dwayne Cooper and Sgt. Dave Contessa, as well as Sgt. Chris Gonzalez and Lt. Harold J. Minch from the Collier County Sheriff's Office.**

5. PRESENTATIONS

- A. Recommendation to recognize Jecika DeLeon, Administrative Secretary, Transportation Administration, as Employee of the Month for March 2008.**
- B. Presentation by DeAngelis Diamond Construction, Inc.; on the status of the Golden Gate Library Expansion.**
- C. This item to be heard at 10:00 a.m. Presentation by Clerk of Courts Dwight Brock regarding investments.**

6. PUBLIC PETITIONS

- A. Public petition request by Rene' Oliver to discuss the Dangerous Dog Law.**

- B. Public petition request to discuss use of second driveway on Green Boulevard. (As this item is an on-going Code Enforcement case, the Board will hear the item but will not discuss the item after it has been presented.) (Same subject matter as Item 10F)
- C. Public petition request by Jim Kramer to discuss support for the platform of the American people.
- D. Public petition request by Brian Jones to discuss temporary conditional use permit for Adventure Training Concepts, LLC.
- E. Public petition request by Lois Selfon to discuss Collier County to provide funding support for City of Naples Parks and Recreation facilities.

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. ADA-2007-AR-12714, Sandra Clancy-Koendarfer, represented by Ben Nelson of Nelson Marine Construction, Inc., is requesting an appeal of BD-2007-AR-12154 denied by the Collier County Planning Commission on December 6, 2007. Subject property is located in Section 5, Township 48, Range 25, 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. A Resolution approving with conditions Petition CCSL-2008-01/AR-12598 Requesting a variance from the Coastal Construction setback line (CCSL) to allow construction for seven picnic shelters, six chickee hut concession stands, replacement and expansion of an existing park entrance Administrative office, and paved drop-off lane addition to the Park Road, all of which are located on property known as Delnor-Wiggins Pass State Park with a street address of 11135 Gulfshore Drive North and more particularly described as that fraction part of lots 1 & 2, located in Section 20, Township 48 South, Range 25 East, Collier County, Florida
- B. Recommendation that the Board of County Commissioners consider adopting an Ordinance to establish a Job Retention Investment Program available to targeted, high wage local companies in order to preserve the existing targeted workforce and encourage the expansion of additional high wage jobs; the Ordinance has been prepared in accordance with the request by the Economic Development Council of Collier County and the prior direction of the Board of County Commissioners. (Tammie Nemecek, Economic Development Council)

9. BOARD OF COUNTY COMMISSIONERS

- A. Appointment of members to the Environmental Advisory Council.
- B. A resolution of the Board of County Commissioners supporting House Bill 965 and Senate Bill 1660, exemption of certain personal information of employees working as paramedics and EMTs. (Commissioner Henning)

10. COUNTY MANAGER'S REPORT

- A. This item to be heard at 11:00 a.m. To review the written and oral reports of the Advisory Boards and Committees scheduled for review in 2008 in accordance with Ordinance No. 2001-55. Advisory Board's include: Immokalee Area Master Plan and Visioning Committee, Immokalee Beautification Advisory Committee, Isles of Capri Fire Control District Advisory Board, Parks and Recreation Advisory Board and Collier County Water and Wastewater Authority. (Mike Sheffield, Assistant to the County Manager)
- B. Recommendation to approve the purchase of property insurance for the period April 1, 2008 through March 31, 2009 in the amount of \$3,571,427, a reduction of \$510,262. (Jeff Walker, Director, Risk Management)
- C. 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 22.04 acres of land, more or less, described as the Senior Care Site, proposed to be annexed into the City of Naples. (Jim Mudd, County Manager)
- D. This item to be heard at 2:30 p.m. To provide the Board of County Commissioners (BCC) a resolution defining the Countys position on lanes 5 and 6 on Interstate 75 and requesting that the Southwest Florida Expressway Authority (SWFEA) conduct a study to review alternative roadways to I-75 that provide mobility between Collier County and Lee County. (Norman Feder, Administrator, Transportation Services and Nick Casalanguida, Director, Transportation/Planning)
- E. This item to be heard at 3:00 p.m. Recommendation that the Board of County Commissioners (BCC) evaluate and consider proposals from the various governmental agencies that have expressed interest in potentially managing and accepting Transfer of Development Rights (TDR) severed Rural Fringe Mixed-Use District (RFMUD) North Belle Meade (NBM) Sending Land properties in a fee simple conveyance process as viable alternatives in juxtaposition to the proposed Community Development District (CDD) conveyance arrangement presented to the Board. (Joe Thompson, Senior Planner, Comprehensive Planning Department, CDES & Alex Sulecki, Program Coordinator, Conservation Collier, Administrative Services Division)
- F. To receive approval from Board of County Commissioners (BCC) to allow the existing driveway connections on Green Boulevard, that serve as secondary access point to the residents of 15th Avenue SW, to remain until such time the County improves Green Boulevard to a four lane urban cross section. (Norman Feder, Administrator, Transportation Services) (Same subject matter as Item 6B)
- G. This item continued from the February 26, 2008 BCC meeting and is further continued to the March 25, 2008 BCC meeting. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Olde Cypress Unit One (Olde Cypress PUD). The roadway and drainage improvements will be privately maintained. (Stan Chrzanowski, Sr. Engineer, Engineering & Environmental Services Department, CDES)
- H. Recommendation to approve the purchase of a 4.98 acre improved property (Parcel No. 147) and a vacant, 4.27 acre parcel (Parcel No. 146), both of which are required for the construction of the Vanderbilt Beach Road Extension project. Project No. 60168 (Fiscal Impact: \$1,977,600.) (Jay Ahmad, Transportation/ECM Director)
- I. Recommendation to adopt a Resolution of the Board of County Commissioners of Collier County, Florida, to amend and clarify the Countys Stormwater Funding Policy; Funding of Stormwater Management; Findings and Purpose; Capital and Operating Budget; Definitions; and providing an effective date. (Norman Feder, Administrator, Transportation Services)

- J. Request that the Board of County Commissioners provide guidance to staff regarding the recently received application for a permit to allow for the installation of two signs for a Coffee Shop business located at 6345 Naples Boulevard, Pine Air Lakes PUD. (Joseph K. Schmitt, Administrator, CDES)

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

B. TRANSPORTATION SERVICES

1. Recommendation to approve an Agreement to accept donated property for use as right-of-way on the Santa Barbara Blvd. Extension, Project #60091 (Potential Fiscal Impact: \$132.00)
2. Recommendation to Award Collier County Bid #08-5050 Diesel Powered Refuse Loader to Wallace International Trucks.
3. Recommendation to consider a request to modify Haldeman Creek Dredging Municipal Services Taxing Unit Ordinance No. 2006-60 by adding 5 parcels and modify Section Six-B to add or owners of residential or commercial property.
4. Recommendation to grant a special exception to The Shores of Berkshire Lakes concerning the communitys request to pay the Countys noise wall contractor on the Santa Barbara Boulevard project to continue installing said wall from the limits of the warranted noise wall, easterly along Radio Road to the East boundary of their property. (Fiscal Impact: \$0.00)
5. Recommendation for the Board of County Commissioners to approve an interim impact fee for new dry storage construction at Calusa Island Marina until an approved alternative impact study is completed and the appropriate fee is determined.

C. PUBLIC UTILITIES

1. Recommendation to Award Bid Number 08-5039 for the installation of one fuel tank for the Carica Repump Station in the amount of \$218,839 to Quality Enterprises, Incorporated.

2. Recommendation to amend award of Bid Number 07-4181 for landscaping maintenance of Public Utilities Division facilities to rescind award to Florida Land Maintenance and award to Amera Tech Incorporated in the estimated amount of \$142,312.
3. Recommendation to adopt a Resolution to approve the Satisfactions of Lien for Solid Waste residential accounts wherein the County has received payment and said Liens are satisfied in full for the 1993, 1994, and 1995 Solid Waste Collection and Disposal Services Special Assessment. Fiscal impact is \$48.50 to record the Satisfactions of Lien.
4. Recommendation to approve Amendment 7 to Contract 03-3517 with Greeley and Hansen LLC for Professional Engineering Services for Water Main Projects in the amount of \$230,520. Projects 70151 and 70152.

D. PUBLIC SERVICES

1. Recommendation to approve a budget amendment to purchase a computer and additional operating supplies and appropriate \$4,000 of reserve for cash balance of the University Extension Trust Fund.

E. ADMINISTRATIVE SERVICES

1. Recommendation to authorize the County Manager, or his designee, to submit a South Florida Program grant proposal to the U.S. Fish and Wildlife Service (USFWS) for \$19,384 (of which \$8,400 will be reimbursable) to fund a native plant restoration project at the Conservation Collier Otter Mound Preserve.
2. Recommendation to authorize the County Manager, or his designee, to submit a Bureau of Invasive Plant Management (BIPM) grant proposal to the Florida Department of Environmental Protection (FDEP) for \$132,000 to fund an invasive, exotic plant removal project at the Conservation Collier Railhead Scrub Preserve.
3. Recommendation to authorize the County Manager, or his designee, to submit a Bureau of Invasive Plant Management (BIPM) grant proposal to the Florida Department of Environmental Protection (FDEP) for \$150,000 to fund an invasive, exotic plant removal project at the Conservation Collier/ Corkscrew Regional Ecosystem Watershed Trust Starnes Property.
4. Recommendation to approve an amendment to the Collier County Group Health and Flexible Reimbursement Insurance Plan effective January 31, 2008 to recognize the Voluntary Separation Incentive Program.
5. (Companion to Item 16G3; must be approved prior to Item 16G3) Recommendation to approve a Resolution authorizing the Chairman of the Board of Collier County Commissioners to execute a Statutory Deed for the conveyance of County owned property to the Collier County Community Redevelopment Agency to implement provisions of the Bayshore/Gateway Triangle Master Plan and the Bayshore Neighborhood Focus Initiative for the construction of quality housing within the Coastal High Hazard Area as part of a CRA residential in-fill project: Site Address 2605 Van Buren Avenue. (Fiscal Impact: No impact to the County Managers Agency)
6. Recommendation to authorize and consent to the re-assignment of Contracts No. 05-3826, "Furnish and Deliver Emulsions Polymer and 06-3898 "Chemicals for Utilities" from Calciquest, Inc., to Carus Phosphates, Inc., and to release Calciquest, Inc., from liability after the effective date of the Board's consent.
7. Recommendation to award RFP #08-5019 and Agreement between Collier County and Building Systems Evaluation, Inc., dba Fire Sprinkler Systems Company, dba BSE for Fire Sprinkler and Alarm Testing, Inspection, Maintenance, and Installation for an estimated annual amount of \$125,000.

8. To award a contract for voice and data cabling and communications related services.

F. COUNTY MANAGER

1. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2007-08 Adopted Budget.
2. Approve the necessary budget amendment from Ochopee Fire Control District reserves in the amount of \$55,000 to purchase equipment for the purpose of bringing an existing fire truck up to full Engine specifications and make a mid year adjustment to routine operational budget line items to address minor safety and compliance issues as required by the National Fire Protection Association and the Insurance Services Rating Organization.
3. Recommendation to approve a Resolution that supports proposed legislation (HB 525) addressing loss of federal entitlement benefits for inmates which would adopt the policy that they would remain enrolled in Medicare or Medicaid on a suspended status if incarcerated less than a year.
4. Recommendation to approve a Resolution supporting and encouraging enactment of Senate Bill 1634, which requires Department of Environmental Protection (DEP) notification to counties and cities within a five-mile radius of a wastewater facility in violation of Part 1, Chapter 403, Florida Statutes, and identification by the DEP the source of sewage contaminants which result in health advisories prohibiting swimming in waters along Florida beaches.

G. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

1. Recommendation that the Collier County Board of County Commissioners approve a budget amendment in the amount of \$54,083 to fund engineering, environmental and construction services for additional work for the mitigation project at Rookery Bay National Estuarine Research Reserve required by the South Florida Water Management District and the Army Corps of Engineers permits for the Marco Island Executive Airport
2. Recommendation for the Community Redevelopment Agency to approve the purchase of a residential (mobile home) lot in the Bayshore area of the CRA as part of a CRA residential infill project; to approve payment from and authorize the CRA Chairman to make a payment from the Bayshore Gateway Triangle CRA Fund (187) in the amount of \$65,000 plus cost and expenses to complete the sale of subject property. Site address: 3105 Karen Drive (\$65,000).
3. (Companion to Item 16E5) Recommendation that the Community Redevelopment Agency accept the conveyance of County owned land located within the boundaries of the Bayshore/Gateway Triangle Redevelopment Overlay and direct CRA staff to record the executed Statutory Deed from the County to implement provisions of the Bayshore/Gateway Triangle Master Plan and the Bayshore Neighborhood Focus Initiative providing construction of quality housing within the Coastal High Hazard Area as part of a CRA residential in-fill project: Site Address 2605 Van Buren Avenue. (Fiscal Impact \$3,000)

H. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Halas requests Board approval for reimbursement regarding attendance at a function serving a valid public purpose. Attended the 4th Annual Freedom of the Press Luncheon at Naples Hilton on Wednesday, March 12, 2008. \$30.00 to be paid from Commissioner Halas' travel budget.

2. Commissioner Fiala requests Board approval for reimbursement for attending a function serving a valid public purpose. She attended the Marco YMCA Stan's Roast on Thursday, March 20, 2008 at Marco Marriott Resort & Spa. \$150.00 to be paid from Commissioner Fiala's travel budget.
3. Commissioner Fiala requests Board approval for reimbursement for attending a function serving a valid public purpose. She attended the Charles Collier Luncheon and Presentation Thursday, March 6, 2008 at the Bellasera Hotel. \$30.00 to be paid from Commissioner Fiala's travel budget.
4. Commissioner Fiala requests Board approval for reimbursement for attending a function serving a valid public purpose. She attended the 6th Annual Women in History Luncheon Friday, March 14, 2008 at Hilton Naples. \$75.00 to be paid from Commissioner Fiala's travel budget.
5. Commissioner Coletta requests Board approval for reimbursement serving a valid public purpose. Will attend the Grand Opening Celebration of the Isabel Collier-Read Medical Campus, March 18, 2008. \$23.95 to be paid from Commissioner Coletta's travel budget.
6. Commissioner Coletta requests Board approval for reimbursement serving a valid public purpose. Will attend the Physician's Regional - Collier Boulevard "Hospital Check Up" Cocktail Party and Presentation, March 20, 2008. \$25 to be paid from Commissioner Coletta's travel budget.
7. Commissioner Coletta requests Board approval for reimbursement serving a valid public purpose. Will attend the Chief Donald Peterson Retirement Celebration, March 9, 2008. \$14.88 to be paid from Commissioner Coletta's travel budget.
8. Proclamation recognizing Connie Mack IV and thanking him for his extraordinary service to Collier County.

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 March 1, 2008 to March 7, 2008 and for submission into the official records of the Board.
2. To obtain Board approval for disbursements for the period of March 08, 2008 through March 14, 2008 and for submission into the official records of the Board.

K. COUNTY ATTORNEY

1. Recommendation to Authorize the Making of an Offer of Judgment to Respondent, Rose Somogyi, for Parcels 123 and 823 in the Amount of \$47,499.00 in the Lawsuit Styled Collier County v. John J. Yaklich, et al., Case No. 03-2259-CA, Golden Gate Parkway Project #60027 (Fiscal Impact: \$45,405.00 if offer is accepted).
2. Recommendation to approve two settlements for road right-of-way parcels acquired through condemnation for the Oil Well Road Project #60044. (Fiscal Impact \$15,057.00)
3. Recommendation to authorize a second Offer of Judgment for Parcels 838A and 838B by Collier County to property owner, Nancy L. Johnson Perry in the lawsuit styled CC v. Nancy L. Johnson Perry, Individually and as Successor Trustee, et al., Case No. 03-2373-CA (Golden Gate Parkway Project No. 60027)(Positive Fiscal Impact of \$9000, if accepted.)

4. Request by the Collier County Industrial Development Authority for approval of a resolution authorizing Palm Beach County to issue revenue bonds for the Children's Home Society of Florida, Inc. to finance or refinance certain projects in several Florida counties, including Collier County, and to authorize the Collier County Industrial Development Authority to enter into an interlocal agreement with Palm Beach County.
5. Recommendation that the Board of County Commissioners consider approving a Settlement Agreement and Release with Lodge Abbott Associates, LLC (owner of the Cocohatchee Bay Planned Unit Development) to settle alleged claims, including an alleged Bert Harris Act claim purportedly arising from denial of an amendment to the Cocohatchee Bay PUD to modify the Bald Eagle Management Plan, and Lodge Abbott Associates, LLC v. Collier County, Case No. 05-962-CA, now pending in the Twentieth Judicial Circuit in and for Collier County, Florida, as well as amended Cocohatchee Bay PUD Document with attached Bald Eagle Management Plan.
6. Recommendation to approve four settlements for road right-of-way parcels acquired through condemnation for the Oil Well Road Project (Oil Well Road Project # 60044). (Fiscal Impact \$19,207.00)
7. Recommendation that the Board of County Commissioners approve a budget amendment in the amount of \$284,906.36, and direct staff to deposit these funds into the Court registry, in order to effectuate a November 22, 2006 Order of Interpleader and a February 15, 2008 Order Granting Motion for Summary Judgment relating to the redemption of Tax Certificate No. 98-5482 (TDA #11983) and subsequent conflicting claims for surplus funds.
8. Recommendation that the Board approve and authorize the Chairman to execute a Retention Agreement with the law firm Nelson Hesse, LLP to provide specialized legal counsel to the Collier County Water and Wastewater Authority relating specifically to Orange Tree Utility Company's Petition for Limited Proceeding Rate Increase.

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. SE-2007-AR-12229, an ordinance amending Ordinance Number 07-34, for the Kaicasa Residential Planned Unit Development (RPUD), to incorporate the inadvertent omission of Section 5.6.E and Section 5.8.C-G that was approved by the Board of County Commissioners on March 27, 2007 and therefore constitutes a scrivener's error. The subject property, consisting of 100 acres, is located along the north side of State Road 29, east of Village Oaks Elementary School, and is approximately 2 miles east of the intersection of State Road 29 and County Road 846.
- B. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to Fiscal Year 2007-08 Adopted Budget.

18. ADJOURN

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