

COLLIER COUNTY

BOARD OF COUNTY COMMISSIONERS

and

COMMUNITY REDEVELOPMENT AGENCY BOARD (CRAB)



AGENDA

April 8, 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. Reverend Dr. Bob N. Wallace, Everglades Community Church**

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. March 4, 2008 - BCC/Affordable Housing Workshop**
- C. March 6, 2008 - District 1 Town Hall Meeting**
- D. March 11, 2008 - BCC/Regular Meeting**
- E. March 27, 2008 - BCC/Congressman Connie Mack Meeting**

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

- A. Advisory Committee Service Awards:**

5-Year Recipients

Thomas Finn - Bayshore Beautification MSTU Advisory Committee

John Iazzo - Pelican Bay Services Division Board

Patricia Spencer - Golden Gate Beautification Advisory Committee

10-Year Recipients

Bill Neal - Bayshore Beautification MSTU Advisory Committee

Karen Acquard - Golden Gate Estates Land Trust Committee

4. PROCLAMATIONS

- A. Proclamation to recognize Every Day is Tag Day and to encourage pet owners to participate in events related thereto in this community. To be accepted by Amanda Townsend, Interim Director, Domestic Animal Services and staff members.**
- B. Proclamation designating April 13-19, 2008 as National Crime Victims' Rights Week. To be accepted by Angela Larson from the Collier County Sheriff's Office, Betty Ardaya from the State Attorney's Office, Shaina Hicks from Project Help, and a representative from the Shelter for Abused Women and Children.**
- C. Proclamation designating April 16, 2008 as National Start Walking Day. To be accepted by Al Reynolds on behalf of the American Heart Association.**
- D. Proclamation initiating a campaign dedicated to preventing sexual exploitation of children. To be accepted by Amelia Vasquez, Program Manager from the local National Center for Missing and Exploited Children (NCMEC).**
- E. Proclamation designating April 22, 2008 as Earth Day in Collier County. To be accepted by Dan Rodriguez, Solid Waste Director; Joe Bellone, Revenue Services Manager, Utility Billing and Customer Service; and Ray Smith, Pollution Control Department Director.**

5. PRESENTATIONS

- A. Presentation to recognize Cathleen Feser, Urban Horticulture Agent, Collier County University Extension, for being chosen as one of the University of Florida's top Horticultural Educators.**

- B. Presentation on the status of the Santa Barbara Road Expansion Project. The project requirements include the expansion and improvement of Santa Barbara Blvd from four (4) lanes to six (6) lanes for 4.25 miles and of Radio Road from two (2) lanes to four (4) lanes for 1.22 miles. The scope of the work includes bridge widening over Interstate I-75 and Golden Gate Canal, drainage improvements, utility relocations, noise abatement walls, signalization and lighting enhancements, and landscaping improvements.
- C. Presentation by Murray Hendel and Jack Nortman from the Holocaust Museum of Southwest Florida.

6. PUBLIC PETITIONS

- A. Public petition request by Similien Ancelot to discuss Haitian Flag Day.
- B. Public petition request by James Walker to discuss impact fees for a commercial site in Immokalee, FL.
- C. Public petition request by Marcia Cravens to discuss renewal of 10-year permit for Clam Bay Restoration & Management Plan.

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. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, an Ordinance amending Ordinance 91-65, as amended, pertaining to the Affordable Housing Commission, codified in Chapter 2, Article VII, Division 9, of the Code of Laws and Ordinances, by amending the required composition and membership criteria of the Affordable Housing Commission to be consistent with recent legislation enacted by the Florida Legislature HB 1375; amending Section Eight, Duties of Department Heads to correctly reference the Director of Housing and Human Services.
- B. This item is to be continued to the May 13, 2008 BCC meeting. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. PUDZ-A-2007-AR-11723: Amy Turner and/or Tammy Turner Kipp, represented by D. Wayne Arnold, AICP, Q. Grady Minor and Associates, P.A., and Richard D. Yovanovich, Goodlette, Coleman and Johnson, request a rezone from Planned Unit Development (PUD) to Mixed Use Planned Unit Development (MPUD) for the Vanderbilt Trust 1989 PUD, to allow a maximum of 80,000 square feet of commercial land uses and a maximum of 200 assisted and independent living facilities for persons over the age of 55 at a 0.6 floor area ratio. The property is approximately 7.8 acres and is located on the north side of Vanderbilt Beach Road, approximately 1/4 mile east of Livingston Road, Section 31, Township 48, and Range 26, Collier County, Florida.
- C. Public Hearing for Petition CP-2006-1, a Growth Management Plan amendment to the Immokalee Area Master Plan and Future Land Use Map and Map Series (Transmittal Hearing)

9. BOARD OF COUNTY COMMISSIONERS

- A. This item to be heard on Wednesday, April 9, 2008 at 9:00 a.m., immediately following a coffee reception at 8:00 a.m. in the BCC Conference Room. Applicant interviews by Board of County Commissioners for the 5 finalists for the County Attorney position.**
- B. Appointment of members to the Historical/Archaeological Preservation Board.**
- C. Appointment of members to the Immokalee Master Plan and Visioning Committee.**
- D. Recommendation to declare a vacancy on the County Government Productivity Committee.**
- E. Appointment of members to the County Government Productivity Committee.**
- F. Appointment of members to the Tourist Development Council.**
- G. Appointment of members to the Collier County Coastal Advisory Committee.**
- H. Appointment of a member to the Forest Lakes Roadway & Drainage Advisory Committee.**
- I. Reconsideration of Item 10G from the March 25, 2008 BCC Meeting with reference to final approval of the roadway (private) and drainage improvements for the final plat of Olde Cypress Unit One (Olde Cypress PUD). (Commissioner Henning request)**

10. COUNTY MANAGER'S REPORT

- A. This item to be heard at 2:00 p.m. Recommendation that the Board of County Commissioners reconsider the Land Development Code Amendment addressing the calculation of the maximum number of wetlands when a shoreline is in a Conservation Easement (William D. Lorenz, Engineering & Environmental Services Director, CDES)**
- B. Obtain direction from the Board of County Commissioners on restricting the use of remaining funds for deferral of Collier County impact fees for owner-occupied affordable housing units for FY08. (Marcy Krumbine, Housing and Human Services Director)**
- C. Recommendation to adopt a Resolution authorizing the borrowing of an amount not to exceed \$50,000,000 from the Pooled Commercial Paper Loan Program of the Florida Local Government Finance Commission pursuant to the loan agreement between the Board of County Commissioners and the Commission in order to finance the construction of Oil Well Road, Collier Boulevard (Davis to N of GG Main Canal) & Davis Boulevard (Collier Boulevard to Radio Road); authorizing the execution of a loan note or notes to evidence such borrowing; agreeing to secure such loan note or notes with a covenant to budget and appropriate legally available non-ad valorem revenues as provided in the loan agreement; authorizing the execution and delivery of such other documents as may be necessary to effect such borrowing; and providing an effective date. (Norman Feder, Transportation Services Administrator)**

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 approve final acceptance of the water and sewer utility facilities for Olde Cypress Tract 9**
- 2. Recommendation to approve final acceptance of the water and sewer utility facilities for Mediterra Parcel 102.**
- 3. Recommendation to approve final acceptance of the water and sewer utility facilities for Mediterra, Phase Three East - Unit One**
- 4. Recommendation to approve final acceptance of the water utility facility for Mediterra, Parcel 125**
- 5. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Cedar Hammock with the roadway and drainage improvements being privately maintained.**
- 6. Recommendation to accept a Proposed Settlement Agreement providing for Compromise and Release of Lien in the Code Enforcement Action entitled Collier County v. Stpetim Ramku, Case No. 2005120195**
- 7. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Stratford Place (Whippoorwill Woods PUD), the roadway and drainage improvements will be privately maintained.**
- 8. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Mediterra Parcel 101 with the roadway and drainage improvements being privately maintained.**
- 9. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Mediterra Parcel 101A with the roadway and drainage improvements being privately maintained.**
- 10. 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. This is a recommendation to approve for recording the final plat of Naples Motorcoach Resort, approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security**
- 11. Recommendation that the Board of County Commissioners (BCC) authorize the Chairman to sign the Release and Satisfaction of Lien for a compromise and settlement of the code enforcement lien amounts, in the Code Enforcement Board action entitled Collier County v. Robert Lockhart, CEB Case No. 2004-26**
- 12. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Mediterra Parcel 102 with the roadway and drainage improvements being privately maintained.**
- 13. Recommendation to have the Board of County Commissioners approve project review and inspection fees based on actual time spent reviewing and inspecting drawings for the emergency exit/access road from I-75 into the Big Cypress Preserve proposed by the Federal Highway Administration.**

14. To ensure the pending issuance of a permit to erect a new ground sign meets with the intent of the Board of County Commissioners' actions on June 25, 2002 when they directed the County Manager to re-instate a sign permit for an existing ground sign currently located at 7770 Preserve Lane which had been previously revoked by staff.

B. TRANSPORTATION SERVICES

1. Recommendation for the Board of County Commissioners to approve a budget amendment to recognize carryforward in the amount of \$173,986.40 and to recognize additional revenue for the Collier County Transportation Pathways Program in the amount of \$333,356.82 for Project No(s). 600501, 601202 and 690822.
2. Recommendation to adopt a Resolution of the Board of County Commissioners of Collier County, Florida, authorizing a speed limit reduction from forty-five miles per hour (45 mph) to forty miles per hour (40 mph) on Northbrooke Drive for the section 200 feet north of Millcreek Lane north to its terminus at Quail West development.
3. Recommendation to recognize and accept revenue for Collier Area Transit in the amount of \$9,264.05 and to approve needed budget amendments.
4. Recommendation for the Board of County Commissioners to approve a budget amendment to recognize revenue received for traffic accidents in the amount of \$33,871.23 and appropriate within each fund center.
5. Recommendation for the Board of County Commissioners to approve a budget amendment to recognize the transfer of funds from several projects in the Collier County Transportation Pathways Program into Project No. 690811 for the Collier County Transportation Pathways Program in the amount of \$1,015,643.81.
6. Recommendation to direct Staff to bring back an amendment to Collier County Ordinance No. 97-82, as Amended, the Bayshore Avalon Beautification Municipal Service Taxing Unit removing all references to the word Avalon from the title of the MSTU and throughout the Ordinance.
7. Recommendation to reject Bid No. 08-5016 On-Call Landscape and Irrigation Services.
8. Recommendation to award Bid #08-5053 Goodlette-Frank Road (Pine Ridge Road to Vanderbilt Beach Road) M.S.T.D Annual Maintenance Contract to Caribbean Lawn & Garden of SW Naples FL, Inc. in the amount of \$61,638.75 (Fund 111 Cost Centers 163860).
9. Recommendation to award Bid #08-5054 Golden Gate Blvd. Phase 1 (951 to 29th Street SW), Phase 2 (29th Street SW to 13th Street SW) and 13th Street SW (Chicane medians) Annual Maintenance Contract to Renfro & Jackson, Inc. in the amount of \$102,470.25 (Fund 111 Cost Centers 163815).
10. Recommendation to approve a Purchase Agreement for the purchase of 0.583 acres of unimproved property, required for the six-laning of Davis Boulevard (Capital Improvement Element No. 33, Project No. 60073). Estimated fiscal impact: \$125,000.00.
11. Recommendation to award Bid # 08-5055 The Purchase and Delivery of Fertilizer to the Agriliance (dba ProSource One) and Florikan ESA Corp for the annual fertilizer providers at an estimated annual expenditure of \$200,000.00
12. Recommendation to approve a resolution designating a parcel of land within the Collier County Government Center campus for use as an intermodal transit passenger transfer facility.

13. Recommendation to approve an amendment to the Developers Contribution Agreement (DCA) recorded in Official Records Book 4187, Page 2310, between Waterways Joint Venture VII (Developer) and Collier County (County) to amend the closing date and define the mitigation and severance terms due to the ongoing permitting delays associated with the Davis Boulevard water management permit.
14. Approve the purchase of 2.5 acres of improved property (Parcel No. 1510) which is required for road right-of-way for the Vanderbilt Beach Road Extension Project. Project No. 60168. (\$400,000)

C. PUBLIC UTILITIES

1. Recommendation that staff be directed to advertise an amendment to Ordinance 97-33 Collier County Cross Connection Control Ordinance.
2. Recommendation to accept a Right of Entry required for access to Master Pump Station 317 at a recording cost not to exceed \$10.00, Project 730841.
3. Recommendation to approve the acquisition of a 10-foot by 213-foot Utility Easement located at 4737 Tamiami Trail East at an estimated cost not to exceed \$8,200, Project Number 730451.
4. Recommendation to approve a Utility Easement required for Master Pump Station #304 at East Naples Community Park at a recording cost not to exceed \$27.00, Project 739701.

D. PUBLIC SERVICES

1. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Beatrice Louimare and Lutherken Louimare (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 111, Liberty Landing, Immokalee.
2. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Jonel Senat and Micheline Senat (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 25, Liberty Landing, Immokalee.
3. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Jean-Jacques Seide and Marie Seide (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 48, Trail Ridge, East Naples.
4. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Marie Jouissance (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 179, Trail Ridge, East Naples.
5. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Roger Bolivar and Lomene Bolivar (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 177, Trail Ridge, East Naples.
6. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Melissa Scott (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 113, Liberty Landing, Immokalee.
7. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Ulrick Liberus (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 56, Trail

Ridge, East Naples.

8. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Sueko Nakasone Holland (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 106, Liberty Landing, Immokalee.
9. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Marie Marlene Rocher (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 37, Liberty Landing, Immokalee.
10. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Jesumene Jules (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 54, Trail Ridge, East Naples.
11. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Raye Lloyd and Avril Carr (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Vista III at Heritage Bay, Unit 1406, North Naples.
12. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Babett Moser (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Vista III at Heritage Bay, Unit 1401, North Naples.
13. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Cidouane Bazile and Edrine Andre (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 105, Liberty Landing, Immokalee.
14. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Miss Denie Charles and Jean Fortilus (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 55, Trail Ridge, East Naples.
15. Recommendation to approve and execute a Lease Agreement with Goodwill Industries of Southwest Florida, Inc. for space to accommodate the Housing and Human Services Senior Nutrition Program at the Roberts Center, located at 905 Roberts Avenue in Immokalee for an annual cost of \$12,000. The cost of this rental will be paid from Older Americans Act grant funding.
16. Recommendation to approve a request by the Marco Island Historical Society to name in perpetuity the new County-owned museum to be constructed on Marco Island as the Marco Island Historical Museum.
17. Recommendation that the Board of County Commissioners accept and approve a Federally-Funded 2005 Supplemental Disaster Recovery Subgrant Agreement with the Florida Department of Community Affairs in the amount of \$2,814,698.15, approve an associated budget amendment to implement the Supplemental Disaster Recovery Initiative programs, and adopt a Resolution authorizing the Chairman to sign the Agreement and authorizing the County Manager or his designee to submit required reports or other documents which are solely ministerial in nature.
18. Recommendation to waive the formal bid process and authorize an agreement with the Pepsi Cola Bottling Company of Naples for a period of 18 months for beverage service for North Collier Regional Park. (\$45,000)

19. Provide 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.
20. Recommendation to approve a Budget Amendment moving \$106,500 from the General Fund Appropriation for Property Insurance Premiums to Library Operating Budgets in the Public Services Division.

E. ADMINISTRATIVE SERVICES

1. Recommendation to approve change order No. 2 to work order No. PBS-FT-3971-07-16 with Professional Building Systems (PBS) for the Primary Data Center project. (\$5,762.70)
2. Recommendation to approve a Lease Agreement with Sub-Carrier Communications, Inc., for antenna space needed for the Countys SafePoint Location System, a component of the Countys 800 MHz public safety radio network, at a first years rent cost of \$3,600.
3. Request for the Board to waive the competitive quotation process and allow payments to Sunshine Pharmacy for prescription medication to medically needy clients in the Social Services Program for a total not to exceed \$50,000.
4. Report and Ratify Staff-Approved Change Orders and Changes to Work Orders to Board-Approved Contracts.
5. Recommendation to approve and execute documents necessary for the conveyance to Florida Governmental Utility Authority of water and wastewater utility facilities located at the Golden Gate Library, at a cost not to exceed \$200, Project 54261-1.

F. COUNTY MANAGER

1. Recommendation to provide EMS staff direction to research and propose amendments to Section 50-104 of the Code of Laws and Ordinances of Collier County, Florida known as the Community Automated External Defibrillator (AED) Ordinance.
2. Recommendation to approve Memorandum of Understanding for emergency situations between Collier County and Farm Worker Village
3. Recommendation to accept an awarded Volunteer Fire Assistance Matching (50/50) Grant from the Florida Division of Forestry for the purchase of wildland firefighting equipment and protective clothing, and approval of necessary budget amendments. (\$4,784)
4. Recommendation that the Board of County Commissioners approve an Interlocal Service Boundary Agreement with the North Naples Fire Control and Rescue District for purposes of providing services to that area annexed into the City of Naples (City) pursuant to Ordinance 07-11886, adopted December 19, 2007, by the City, comprised of approximately 204.73 acres, located at 3880 Goodlette-Frank Road, as requested by Hole in the Wall Golf Club, Inc., a Florida not-for-profit corporation (204.19 acres), and Royal Poinciana Golf Club, Inc., a Florida not-for-profit corporation (.54 acres).

G. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

1. Recommendation for the Community Redevelopment Agency to revoke a Site Improvement Grant Agreement 04/2007 between the CRA and Luis Fonseca and Idalia Alvarado due to applicants failure to meet terms of the agreement. (Site address: 3095 Linwood Avenue)

2. Recommendation for the Community Redevelopment Agency to approve an Agreement with Florida Power and Light (FP&L) for the installation and service of lights on existing power poles south of Thomasson Drive along the Bayshore Drive corridor; authorize the CRA chairman to execute the Agreement on behalf of the Board; approve and authorize the CRA Executive Director to make payment from the Bayshore Gateway Triangle CRA Fund 187 for the costs of installation and associated monthly fees. (Fiscal Impact \$10,250.00 over 10 years).

H. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Fiala requests Board approval for reimbursement for attending a function serving a valid public purpose to attend the Glenn Tucker Appreciation Reception Tuesday, March 25, 2008 at the Marco Island Yacht Club. \$25.00 to be paid from Commissioner Fiala's travel budget.
2. Commissioner Fiala requests Board approval for reimbursement for attending a function serving a valid public purpose. She will be attending the Naples Botanical Garden Grey Oaks Tour and Luncheon Wednesday, May 14, 2008 at the Naples Botanical Garden. \$40.00 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 East Naples Civic Association Luncheon Thursday, March 20, 2008 at Carrabba's. \$21.00 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 Riviera Ladies Luncheon Wednesday, March 19, 2008 at the Riviera Golf Estates Club House. \$7.50 to be paid from Commissioner Fiala'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 March 15, 2008 through March 21, 2008 and for submission into the official records of the Board.
2. To obtain Board approval for disbursements for the period of March 22, 2008 through March 28, 2008 and for submission into the official records of the Board.
3. Recommendation that the Board of County Commissioners recognize the final disposition of funds collected under Ordinance 04-42 by the Clerk of Courts to fund the Collier County Juvenile Assessment Center Agreement with the David Lawrence Center.

K. COUNTY ATTORNEY

1. Recommendation to reject the Offers of Judgment to the County in the lawsuit styled CC v. Edward Stanely Sanditen, et al., Case No. 02-5165-CA (Immokalee Road Project No. 60018)
2. Recommendation to reject the Offer of Judgment to the County in the lawsuit styled CC v. Charles R. Wilson, et al., Case No. 02-5164-CA (Immokalee Road Project No. 60018)
3. Recommendation to reject the Offer of Judgment to the County in the lawsuit styled CC v. Juan Ramirez, et al., Case No. 02-5166-CA (Immokalee Road Project No. 60018)

4. Recommendation that the Board of County Commissioners Approve the Proposed Joint Motion for an Agreed Order Awarding Costs Relating to Parcel 183RDUE in the Collier County v. Jorge B. Echezarraga, et al., Case No. 07-3278-CA, Oil Well Road Project #60044. (Fiscal Impact: \$5,350.00).
5. Recommendation that the Board of County Commissioners Approve the Proposed Joint Motion for an Agreed Order Awarding Costs Relating to Parcel 169RDUE in the Collier County v. Jose Munoz, et al., Case No. 07-2823-CA, Oil Well Road Project #60044. (Fiscal Impact: \$4,050.00).
6. Recommendation to approve settlement from Defendant, D.N. Higgins, Inc. and Dillard Smith, Construction Company, in the lawsuit entitled BCC vs. Florida Power & Light Company, et al., filed in the Twentieth Judicial Circuit, Florida, Case No. 07-2683-CA, for \$13,500.
7. Recommendation to Approve a Mediated Settlement Agreement and a Stipulated Final Judgment to be drafted incorporating the same terms and conditions as the Mediated Settlement Agreement in the amount of \$165,000.00 for the acquisition of Parcels 108FEE and 108TCE in the Lawsuit styled Collier County, Florida v. Michael L. McEndree, et al., Case No. 07-4335-CA (Santa Barbara Boulevard Extension Project #60091). (Fiscal Impact: \$82,700.00)
8. Recommendation to Approve a Mediated Settlement Agreement and a Stipulated Final Judgment to be drafted incorporating the same terms and conditions as the Mediated Settlement Agreement in the amount of \$260,350.00 for the acquisition of Parcels 107FEE, 107TCE and 109FEE in the Lawsuit styled Collier County, Florida v. Michael L. McEndree, et al., Case No. 07-4335-CA (Santa Barbara Boulevard Extension Project #60091). (Fiscal Impact: \$74,000.00)

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 was continued from the March 25, 2008 BCC Meeting. 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.