

COLLIER COUNTY

BOARD OF COUNTY COMMISSIONERS

and

COMMUNITY REDEVELOPMENT AGENCY BOARD (CRAB)



AGENDA

June 10, 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 Michael McKellar, Naples Church of God

2. AGENDA AND MINUTES

- A. Approval of today's regular, consent and summary agenda as amended. (Ex Parte Disclosure provided by Commission members for consent and summary agenda.)
- B. May 13, 2008 - BCC/Regular Meeting

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

- A. 35 Year Attendees
 - 1. David Sanchez, Road and Bridge

- E. Advisory Committee Service Awards 10-Year Recipients
 - 1. Alice Carlson - Industrial Development Authority

4. PROCLAMATIONS

- A. Proclamation designating June 10, 2008 as Youth Leadership Collier Day. To be accepted by Donna MacNiven.
- B. Proclamation designating June, 2008 as Homeownership Month. To be accepted by Marcy Krumbine, Frank Ramsey, Lisa Carr, Priscilla Doria, Kathy Patterson, Russell Smith and Carol Yates.

5. PRESENTATIONS

- A. Collier Boulevard improvements from US 41 to Davis Boulevard - widening from existing 4-lane to 6-lane divided roadway, drainage improvements, lighting, bike lanes, sidewalks and pathways.
- B. Recommendation to recognize Scott Holtrey, Tradesworker, Parks and Recreation Department as Employee of the Month for May 2008.

6. PUBLIC PETITIONS

- A. Public petition request by Jay Bowerman to discuss clearing of property at 1107 Sanctuary Road.
- B. Public petition request by Reverend John Bex to discuss waiver of permit fees.
- C. Public petition request by Michael Urbanik to discuss designation of the former Copeland Road prison site.
- D. Public petition request by Jay Temkin to discuss medical impact fees for non-invasive medical consultation offices.

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. At the petitioner's request, this item is continued to the July 22, 2008 BCC meeting. This item must be heard BEFORE item PUDZ-2006-AR-10875 and requires that all participants be sworn in and ex parte disclosure be provided by Commission members. PUDA-2007-AR-11734 KRG 951 and 41, LLC, represented by D. Wayne Arnold, AICP, of Q. Grady Minor and Associates, P.A. and Richard D. Yovanovich, Esquire, of Goodlette, Coleman, and Johnson, P.A., is requesting an amendment to the Artesa Pointe PUD to remove a +/- 0.88 acre parcel of land and add it to the proposed Tamiami Crossing CPUD abutting its northern boundary. The subject property is located approximately 1/4 of a mile south of the intersection of Collier Boulevard and US 41, in Section 3, Township 51 South, Range 26 East of Collier County, Florida (Companion item to PUDZ-2006-AR-10875).
- B. At the petitioner's request, this item is continued to the July 22, 2008 BCC meeting. This item must be heard AFTER PUDA-2007-AR-11734 and requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Petition: PUDZ-2006-AR-10875, Q Grady Minor, representing KRG 951 and 41, LLC, has submitted a PUD Rezone for Tamiami Crossing CPUD. The applicant proposes to rezone the A (Agricultural), C-2 (Commercial Convenience), C-4 (General Commercial Zoning) Districts and Artesa Pointe PUD to Commercial Planned Unit Development (CPUD) zoning district. This is to allow development of commercial land uses with a maximum of 235,000 square feet. The property consists of +/- 25.45 acres and is located in Section 3, Township 51 South, Range 26 East, Collier County, Florida (Companion item to PUDA-2007-AR-11734).
- C. This item has been continued indefinitely. Recommendation to adopt an Ordinance amending Ordinance No. 92-60, which created the Immokalee Beautification Municipal Service Taxing Unit, to increase the boundaries of the unit to add approximately 3002+/-acres.

9. BOARD OF COUNTY COMMISSIONERS

- A. Appointment of members to the Environmental Advisory Council.
- B. Appointment of member to the Collier County Code Enforcement Board.
- C. Appointment of member to the Contractors Licensing Board.
- D. Appointment of member to the Immokalee Beautification Advisory Committee.
- E. That the Board of County Commissioners assign a qualified staff member to attend and participate in the Management Plan Advisory Group public meeting and working group providing input regarding the Picayune Strand State Forest 10 Year Management Plan. (Commissioner Henning)
- F. Recommendation that the Collier County Board of County Commissioners adopt a Resolution supporting the ongoing operations of Everglades National Park Boat Tours, Inc., founded in 1959, and owned and operated for 49 years by Mayor Sammy Hamilton. (Commissioner Jim Coletta)

10. COUNTY MANAGER'S REPORT

- A. This item to be heard at 1:00 p.m. Recommendation to approve proposed changes to repeal and replace the Animal Control Ordinance (Ordinance No. 93-56, as amended), to strengthen the section pertaining to dangerous dogs, to provide a uniform method for revision of fees, to provide for mandatory spay/neuter of animals upon return to owner after impoundment, and to more clearly define leash law and the affidavit of complaint process, and direct staff to advertise ordinance changes to be approved by the Board at a future meeting. (Amanda Townsend, Interim Director, DAS)
- B. Provide the Board of County Commissioners (BCC) a summary of Collier County Productivity Committee (PC) and Planning Commission (CCPC) review of the Seasonal Population Study conducted on the April 16 and April 17, 2008, respectively. The Seasonal Population Study was directed by the BCC at their November 5, 2007 workshop for components of the Annual Update and Inventory Report (AUIR) on Public Facilities as provided for in Chapter 6.02.02 of the Collier County Land Development Code. (Mike Bosi, AICP, Community Planning and Redevelopment Manager, Comprehensive Planning, CDES)
- C. Recommendation that the Board of County Commissioners provide staff direction related to the Supplemental Agreement with South Florida Water Management District on the Temporary All Terrain Vehicles (ATV) site. (This is a companion item to 12B)(Barry Williams, Director, Parks and Recreation)
- D. Obtain direction from the Board of County Commissioners in response to item 6B from the May 27, 2008 Board of County Commissioners meeting, a public petition request by Mr. Vann Ellison to discuss relief of an existing impact fee deferral in the amount of \$178,149.72 for Wolfe Apartments. (Marcy Krumbine, Director, Housing and Human Services.)
- E. This item to be heard at 11:00 a.m. Recommendation to consider adoption of local vendor preference policy. (Steve Carnell, Director of Purchasing)
- F. Provide results of the Rental Registration Investigation and to receive guidance for the collection of the 2005, 2006 and 2007 registration renewal late fees (Michelle Arnold, Director, Code Enforcement, CDES)
- G. This item to be heard at 11:45 a.m. Recommendation that the Board of County Commissioners direct the Collier County Supervisor of Elections to take appropriate action with respect to the Collier County School District's Resolution 08-05, which seeks to place a millage referendum on the August 26, 2008 ballot for the scheduled primary election. (Jim Mudd, County Manager)

11. PUBLIC COMMENTS ON GENERAL TOPICS

12. COUNTY ATTORNEY'S REPORT

- A. This item to be heard at 2:00 p.m. That the Board of County Commissioners considers a proposal from the Developer of Pebblebrooke, to be memorialized in a Developer Agreement, to buffer and otherwise mitigate the impact of the two-story building on the adjoining residential neighborhood, in exchange for resolving any dispute the County may presently have with respect to both this building and the Stevie Tomato lawsuit.
- B. Reject the proposed Modification of Agreement between Board of Trustees of the Internal Improvements Trust Fund, the South Florida Water Management District (Big Cypress) and Collier County, Florida. (This item to follow Companion Item 10(C).)

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 adopt a resolution designating 3,699.00 acres in the Rural Lands Stewardship Area (RLSA) Overlay (RLSA) as Alico SSA 11, approving a credit agreement for Alico SSA 11, approving an easement agreement for Alico SSA 11, and establishing the number of Stewardship Credits generated by the designation of said Stewardship Sending Area in response to an application by Alico, Incorporated.**
- 2. Recommendation to extend the expiration date of the ad hoc Rural Lands Stewardship Area Overlay Review Committee.**
- 3. Recommendation to approve the Release and Satisfactions of Lien for payments received for the following Code Enforcement actions.**
- 4. Recommendation to approve final acceptance of the water and sewer utility facilities for Mediterra Phase Three East-Unit 2.**
- 5. Recommendation to approve final acceptance of the water and sewer utility facilities for Mustang Island, Phase II.**
- 6. This is a recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Masters Reserve, (Lely Resort PUD). The roadway and drainage improvements will be privately maintained.**
- 7. 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 McDonalds at Gulf Gate Plaza.**
- 8. This is a recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Masters Reserve, Phase Two (Lely Resort PUD). The roadway and drainage improvements will be privately maintained.**
- 9. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of da Vinci Estates (da Vinci Estates PUD), the roadway and drainage improvements will be privately maintained.**
- 10. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Pelican Marsh Unit Twenty - Five (Pelican Marsh PUD) with the roadway and drainage improvements being privately maintained.**
- 11. Recommendation that the Board of County Commissioners approve and authorize its Chairman to execute an amendment to the Interlocal Agreement, related to impact fees, between Collier County and the Golden Gate Fire Control and Rescue District, in order provide consistency with the updated Fire Protection Impact Fees.**

12. Recommendation that the Board of County Commissioners approves, and authorize its Chairman to sign, a Satisfaction of Lien due to a change in qualified applicant and the subsequent recording of a new impact fee deferral agreement and lien in accordance with the Immokalee Residential Impact Fee Deferral Program and the County-wide Impact Fee Deferral Program, as set forth by Section 74-201 (g) and 74-401 of the Collier County Code of Laws and Ordinances.

B. TRANSPORTATION SERVICES

1. Recommendation to approve the Agreement for the Freedom Park (Gordon River Water Quality Park) Aquifer Storage and Recovery (ASR) Well within the City of Naples.
2. Recommendation to award Bid #08-5084 Airport Road (US 41 East to Cougar Drive) Roadway Grounds Maintenance to Commercial Land Maintenance, Inc. in the amount of \$160,808.00 (Fund 111, Cost Center 163866).
3. Recommendation to approve a Resolution of the Collier County Board of County Commissioners (BCC) authorizing the submission of the Transportation Disadvantaged Trust Fund Trip/Equipment Grant Application with the Florida Commission for the Transportation Disadvantaged (CTD).
4. Recommendation to approve the Treviso Bay Water Management Agreement allowing for coordination between Treviso Bay Development, LLC and Collier County to complete the design, permitting, and construction of the two components of the Lely Area Stormwater Improvement Project located within Treviso Bay Development, Project No. 511011, for a total FY 08 and 09 estimated cost of \$2,560,898
5. Recommendation to approve projects utilizing Federal Transit Administration 5316 & 5317 Program Grants.
6. Recommendation for the Board of County Commissioners to approve a budget amendment to move landscape funds in the amount of \$303,706.63 from Fund 111 to Fund 112 Immokalee Road (I-75 951) Project #66045 for median work required for landscaping.
7. Recommendation to award Bid # 08-5052 including alternates 1 and 3 for construction of Palm River Estates Unit 4 North/South Stormwater Improvements Phase 2, Project No. 511411, to David Foote Environmental Construction Inc. in the amount of \$354,763.25 plus a ten percent contingency, and to approve the necessary budget amendments.

C. PUBLIC UTILITIES

1. Recommendation that the Board of County Commissioners direct staff to develop an amendment to the Collier County Non-Residential Recycling Ordinance (Ordinance No. 2004-50) by 1) modifying the title of the Ordinance to provide a clearer definition; 2) changing the applicability of the Ordinance to also apply to the incorporated areas of Collier County; 3) requiring recycling at temporary and special events and venue facilities; 4) including multi-family properties serviced as commercial accounts; and 5) including enforcement provisions.
2. Recommendation to award Bid No. 08-5044R to Professional Services Industries, Inc. (PSI), to sample, analyze and report data collected for the Golden Gate Groundwater Baseline Monitoring Project in the amount of \$75,193.20.
3. Recommend approval of the award of Bid #08-5064, Manhole and Lift Station Rehabilitation, and standard agreement between Collier County, Chaz Equipment Company, Inc, and Paints and Coatings Inc, in the estimated amount of \$500,000 annually, project 73050.

4. Recommendation that the Board of County Commissioners approve for operational readiness a format and process for the development of inter-local agreements between Collier County and the governing boards of the incorporated areas within Collier County, the District School Board of Collier County, and other agencies as requested for debris removal operations in the aftermath of a severe weather event.

D. PUBLIC SERVICES

1. Recommend approval of Amendment Number Two to the 2006-2007 City of Naples/Collier County Tourism Grant Agreement covering the North Jetty Doctors Pass Rehabilitation Project providing for a one (1) year extension to April 1, 2009 and; approval of Amendment Number One to the 2007-2008 City of Naples/Collier County Tourism Grant Agreement covering the North Jetty Doctors Pass Rehabilitation Project providing for a one year extension to September 30, 2009.
2. Recommendation that the Board of County Commissioners approves, and authorizes its Chairman to sign, a Subrecipient Agreement providing Supplemental Disaster Recovery Initiative (DRI) funding in the amount of \$300,000.00 to Immokalee Non-Profit Housing, Inc., for repairs and a hurricane hardening project at the Community Center at Edenfield House, also known as Timber Ridge Recreational Center, in Immokalee.
3. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Jairde Jesus Toro Gomez and Elizabeth Diaz de Toro (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 1610, North Naples.
4. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Ernest Terisma Etienne and Dina Etienne Lindor (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 114, Liberty Landing, Immokalee.
5. Approve a Limited Use License Agreement Between the Board of County Commissioners and the Naples Junior Chamber of Commerce, Inc., approving use of specified county-owned property for conducting a July 4th Fireworks Festival. (\$25,000)
6. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Mireille Louisjene Guerrier (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 36, Trail Ridge, East Naples.
7. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Myriam Gustave (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 44, Trail Ridge, East Naples.
8. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Patricia Horton Penteadó (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 45, Trail Ridge, East Naples.
9. 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.

E. ADMINISTRATIVE SERVICES

1. Report and Ratify Staff-Approved Change Orders and Changes to Work Orders to Board-Approved Contracts.

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.

G. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

1. To approve and execute a Sweat Equity Grant Agreement(s) between the Collier County Community Redevelopment Agency and a Grant Applicant(s) within the Bayshore Gateway Triangle Community Redevelopment area. (2524 Lee Street) (\$1,000)
2. To approve and execute a Sweat Equity Grant Agreement(s) between the Collier County Community Redevelopment Agency and a Grant Applicant(s) within the Bayshore Gateway Triangle Community Redevelopment area. (3388 Captains Cove) (\$1,000)
3. For the Community Redevelopment Agency to declare a valid public purpose for CRA staff attendance of Building Strong Neighborhoods Workshop: Brownfields Redevelopment in Undercapitalized Communities in Tampa on March 19, 2008 and authorize reimbursement for the associated seminar registration and travel costs from the Bayshore Gateway Triangle Trust Fund. (Fund 187).
4. Approve a budget amendment for \$23,710 to increase budgeted revenues and budgeted expenses for the sale and purchase of aviation fuel at Everglades Airpark.
5. Recommendation to the Community Redevelopment Agency to authorize the commitment of \$600,000 for infrastructure for the affordable housing development Esperanza Place in Immokalee.

H. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Southwest Florida Transportation Initiative Post-Session Legislative Event on June 6th, 2008 at the Bonita Bay Club in Bonita Springs, FL. \$35.00 to be paid from Commissioner Fiala's travel budget.
2. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the ENCA Luncheon on May 15, 2008 at Carrabba's in Naples, FL. \$21.00 to be paid from Commissioner Fiala's travel budget.

I. MISCELLANEOUS CORRESPONDENCE

1. Items to file for record with action as directed.

J. OTHER CONSTITUTIONAL OFFICERS

1. Recommend that the Board of County Commissioners designate the Sheriff as the official applicant and program point-of-contact for the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Edward Byrne Memorial Competitive Grant Program: National Initiatives - Collier County Sheriff's Office Civil Citation Program Grant, to submit the application in the Federal Grants Gov System, to accept the grant when awarded, and approve budget amendments.

2. To obtain Board approval for disbursements for the period of May 17, 2008 through May 23, 2008 and for submission into the official records of the Board.
3. To obtain Board approval for disbursements for the period of May 24, 2008 through May 30, 2008 and for submission into the official records of the Board.
4. To obtain Board approval of year two auditing services according to agreement #07-4152 with Ernst and Young LLP, and authorize execution of an official engagement letter and budget amendment for services in the amount of \$609,000.

K. COUNTY ATTORNEY

1. Recommendation to approve a Stipulated Final Judgment for Parcels 140 and 140B in the lawsuit styled Collier County v. Edward Stanley Sanditen, et al., Case No. 02-5165-CA(Immokalee Road Project No. 60018). (Fiscal Impact \$ 19,991)
2. 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: \$3,800.00)
3. 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: \$3,800.00).
4. Recommendation that the Board of County Commissioners acting as the Board of Zoning Appeals execute the attached Resolution for the expansion of the Golden Gate Congregation of Jehovahs Witnesses, Inc. church to memorialize the decision the Board of Zoning Appeals made at its April 22, 2008 meeting to accept the recommendation of the Special Magistrate pursuant to the Florida Land Use and Environmental Dispute Resolution Act (FLUEDRA).
5. Recommendation to authorize an Offer of Judgment for Parcel 214 by Collier County to property owner, Rodolfo Mayor in the lawsuit styled CC v. Jose Munoz, et al., Case No. 07-2823-CA (Oil Well Road Project No. 60044)(Fiscal Impact: If accepted, \$32,200).
6. Recommendation to approve settlement in the lawsuit entitled Travelers Indemnity Company a/s/o Mitchell & Stark Construction Co., Inc., v. Collier County, filed in the Twentieth Judicial Circuit in and for Collier County, Florida, Case No. 07-0139-CA, for \$15,000.00.

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 requires that all participants be sworn in and ex parte disclosure be provided by Commission members. CUE-2008-AR-12775, Collier County Zone Management, represented by Johnson Engineering, is requesting a one-year Conditional Use Extension for Goodland Park. The subject property is located at 750 Palm Point Drive, in Section 18, Township 52 South and 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: CUE-2008-AR-12816, Collier County Public Utilities Engineering Department, represented by Larry R. Harris of Agnoli, Barber and Brundage, Inc., requesting a one year conditional use extension from April 26, 2008 until April 26, 2009 for a pump station located south of Immokalee Road less than 1/2 mile west of Wilson Boulevard, in Golden Gate Estates, Unit 20, in Section 28, Township 48 South, Range 27 East, Collier County, Florida.**
- C. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. PUDZ-2007-AR-12581: Florida Non-Profit Services, Inc. and The Empowerment Alliance of Southwest Florida Community Development Corporation represented by Heidi K. Williams, AICP, Q. Grady Minor and Associates, P.A., request a PUD rezone from the Rural Agricultural (A-MHO) Mobile Home Overlay Zoning District to the Residential Planned Unit Development Zoning District, to be known as Esperanza Place RPUD. The 31.63 acre site is proposed to be developed for a maximum of 262 dwelling units; and consideration and approval of an Affordable Housing Density Bonus Agreement. The subject property is located on the north side of Immokalee Drive, approximately 1/2 mile west of Main Street (SR-29), in Section 32, Township 46 South, Range 29 East, Immokalee, Collier County, Florida.**
- D. Recommendation to amend Collier County Ordinance No. 72-1, as amended (The Collier County Lighting District) by amending Section One, Area Established, to add: The Jaeger Commercial Industrial Center and all of the lands lying within the boundaries of the plat of Majestic Pines to the Collier County Lighting District; Providing for the inclusion in the Code of Laws and Ordinances; Providing for conflict and severability; and Providing an effective date.**
- E. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the 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.