

COLLIER COUNTY

BOARD OF COUNTY COMMISSIONERS

and

COMMUNITY REDEVELOPMENT AGENCY BOARD (CRAB)



AGENDA

July 22, 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. June 10, 2008 - BCC/Regular Meeting
- C. June 11, 2008 - BCC/Post-Legislative Workshop
- D. June 19, 2008 - BCC/Budget Hearing
- E. June 20, 2008 - BCC/Budget Hearing
- F. June 24, 2008 - BCC/Regular Meeting

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

A. 20 Year Attendees

- 1. John Veit, Emergency Management
- 2. Eric Cline, Water
- 3. David Dornton, Road and Bridge
- 4. Tania Delgado, Transportation Engineering and Construction Management

B. 30 Year Attendees

- 1. Homero Partida Jr., Road and Bridge

4. PROCLAMATIONS

- A. Proclamation to recognize June 1, 2008 as the 35th Anniversary of the Zonta Club of Naples. To be accepted by Leslie Cheek, President of the Zonta Club of Naples.
- B. Proclamation in honor of Maria Stone. To be accepted by Maria Stone. (To be read by Commissioner Coletta)

5. PRESENTATIONS

- A. The Honorable Burt L. Saunders, State Senator, District 37, is a recipient of the County Champion Award given to those members of the Florida Legislature who have demonstrated support and understanding of county issues from the Florida Association of Counties as presented by John Wayne Smith, FAC Legislative Director. Recently FAC presented honors to legislators statewide who worked tirelessly during the 2008 Legislative Session to protect home rule. Sen. Saunders was one of 21 state legislators honored this year for going above and beyond in their efforts to work with local governments, and helping FAC keep the authority of government in the hands of those officials closest to the people.
- B. Contractor Presentation on Phase III of the County Fleet Facility Project - Sheriff's Fleet Maintenance Facility.
- C. Presentation of the Solid Waste Management Department Waste Reduction Awards Program (WRAP) award to Prism Microwave.

- D. Recommendation to recognize Richard Zyvoloski, Emergency Management Coordinator, Bureau of Emergency Services as Employee of the Month for June 2008.

6. PUBLIC PETITIONS

- A. Public Petition Request by Mr. Jean Claude Martel to discuss Code Enforcement issues.
- B. Public petition request by Robert Tetrault to discuss MSTU for paving of Sunset Road and Whitaker Road.
- C. Public petition request by William Robinson, representing Immokalee Childcare, to discuss land lease/purchase option with Oak Haven Apartments.
- D. Public petition request by Philip Penzo to discuss Collier County Purchasing Policy.

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 from the June 24, 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 from the June 24, 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. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, an Amended and Restated Affordable Housing Bonus Density Agreement (AHDBA) and adopt an amendment to Ordinance No. 05-63 and increase the number of affordable units from thirty-two dwelling units to forty-four dwelling units for the workforce product types for owner-occupied affordable housing located in the Cirrus Pointe PUD development.

- D. Recommendation to repeal the Animal Control Ordinance (Ordinance No. 93-56, as amended), and to adopt Ordinance No. 2008-xx as the Animal Control Ordinance, 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.
- E. This item to be heard at 1:00 p.m. Recommendation to consider Adoption of an Ordinance Establishing the Naples Reserve Community Development District (CDD) pursuant to Section 190.005, Florida Statutes.
- F. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members: Petition: PUDZ-2006-AR-9486 Charles S. Faller, III, of FFT Santa Barbara I, LLC and FFT Santa Barbara II, LLC represented by D. Wayne Arnold, of Q. Grady Minor & Associates, P.A., and Richard D. Yovanovich, Esq. of Goodlette, Coleman, and Johnson, P.A., requesting a PUD rezone from C-2 and C-4 zoning districts to Commercial Planned Unit Development (CPUD) to be known as Freestate CPUD. The 16.8 acre site is proposed to permit 150,000 square feet of commercial development. The subject property is located on the southwest corner of the intersection of Santa Barbara Boulevard and Davis Boulevard in Section 8, Township 50 South, Range 26 East, Collier County, Florida.
- G. Request that the Board of County Commissioners adopts an ordinance to amend Ordinance No. 2002-03, The Collier County Redevelopment Grant Program Ordinance, in order to adopt a Faade Grant Program for the Immokalee Community Redevelopment Area.

9. BOARD OF COUNTY COMMISSIONERS

- A. Appointment of member to the Immokalee Master Plan and Visioning Committee.
- B. Appointment of member to the Pelican Bay Services Division Board.
- C. To adopt a Resolution of the Board of County Commissioners of Collier County, Florida supporting the Guadalupe Center of Immokalee in obtaining funding through the State of Florida's Office of Tourism, Trade and Economic Development's Community Contribution Tax Credit Program.
- D. Appointment of members to the Board of Building Adjustments and Appeals.
- E. That the Board of County Commissioners accepts the findings of the Productivity Committee regarding office furniture procurement. Request the Productivity Committee's liaison, Commissioner Fiala, to deliver the committee findings.
- F. Appointment of member to the Land Acquisition Advisory Committee.
- G. Reconsideration of Item 10H from the June 10, 2008 BCC meeting with reference to 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. (Commissioner Henning's request.)

10. COUNTY MANAGER'S REPORT

- A. Recommendation that the Board of County Commissioners ("BCC") authorize the County Manager to notify the South Florida Water Management District (SFWMD) that Collier County is withdrawing from participation in the SFWMD Environmental Resource Permitting Program. (Stan Chrzanowski, P.E., Engineering Services Manager, Engineering & Environmental Services Division, CDES).

- B. **Presentation of the Floodplain Management Plan Annual Progress Report for 2007, and a recommended Action Plan for 2008.(Robert C. Wiley, P.E., C.F.M., Principal Project Manager, Engineering & Environmental Services Department, CDES)**
- C. **This item to be heard at 4:00 p.m. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Recommendation to approve a Developers Contribution Agreement (DCA) between VICTORIA ESTATES, LTD., MAGPOND, LLC, MAGPONDA, LLC, MAGPONDB, LLC, NEW MAGPOND, LLC, NEW MAGPONDA, LLC, and I-75 ASSOCIATES, LLC, (The Developers) and Collier County (The County) to accept certain easements, modify buffer requirements, define Developer commitments and establish fiscal responsibilities for improvements on Collier Boulevard, Magnolia Pond Drive and Noahs Way to facilitate the Countys Collier Boulevard roadway expansion project 60001. (Nick Casalanguida, Transportation/Planning Director)**
- D. **Recommendation for the Board of County Commissioners (Board) to confirm direction for the County Manager or his designee, regarding the purchase of the Hamilton property, to consider an offer higher than the previously declined offer and to consider the existing structures on the property; recommendation for the Board to consider The Conservation Fund (TCF) to be an intermediary purchaser to the Hamilton sale; and recommendation for the Board to direct the County Manager or his designee to pursue a legally sufficient Agreement for Sale and Purchase with TCF and execute whatever document(s) are necessary for TCF to proceed with a North American Wetlands Conservation Act (NAWCA) grant application on behalf of the Board after approval for legal sufficiency by the County Attorneys Office. (Alex Sulecki, Senior Environmental Specialist)**
- E. **Recommendation that the Board of County Commissioners provide the County Manager or his designee with guidance on making an offer for the Pepper Ranch, a priority Cycle 5 Conservation Collier acquisition proposal, considering an actual appraisal value that is higher than originally estimated and recommended conditions of sale. (Alex Sulecki, Senior Environmental Specialist)**
- F. **Recommendation that the Board of County Commissioners adopt a Resolution establishing Proposed Millage Rates as the Maximum Property Tax Rates to be levied in FY 2008/09 and reaffirm the Advertised Public Hearing dates in September, 2008 for the Budget approval process. (John Yonkosky, Office of Management and Budget Director)**
- G. **Recommendation that the Board of County Commissioners approve a budget amendment to recognize revenue from Lodge Abbot Associates, LLC in the amount of \$3 million dollars and appropriate within Fund (313). The funds will be used for the Vanderbilt Drive corridor improvements and bridge enhancements that resulted from the settlement of Lodge Abbott Associates, LLC v. Collier County, Case No. 05-967-CA. (Norman Feder, Transportation Services Administrator)**
- H. **Recommendation to obtain direction and authorization on how to proceed with management of the Clam Bay Estuary. (Gary McAlpin, Coastal Zone Management Director)**
- I. **This item to be heard at 11:00 a.m. Request and Recommend the BCC Declare an Economic Emergency Situation and Approve Expenditure of Tourist Development Tax Emergency Advertising Funds for International and Domestic Market Promotion in FY 08 Totaling \$476,300 and in FY 09 in the amount of \$738,650. (Jack Wert, Tourism Director)**
- J. **This item to be heard at 11:00 a.m. Recommend Approval of Change Order #1 in the amount of \$700,000 on Contract 06-4007 with Paradise Advertising & Marketing, Inc for additional billing over \$2,000,000. (Jack Wert, Tourism Director)**

- K. Recommendation to approve a Resolution approving and authorizing the Chairman of the Board of County Commissioners to execute a Local Agency Program Agreement with the Florida Department of Transportation, which Agreement implements up to \$750,000 for the design and construction of Dynamic Message Signs by Collier County, with reimbursement by the Florida Department of Transportation. (Bob Tipton, Traffic Operations Director)

11. PUBLIC COMMENTS ON GENERAL TOPICS

12. COUNTY ATTORNEY'S REPORT

- A. Recommendation that the Board of County Commissioners approve an Employee Disciplinary Policy and a Commitment To Fair Treatment Policy for administrative staff employees working under the supervision of the Executive Manager to the Board of County Commissioners to supersede the current disciplinary policy approved by the Board on July 25, 2006.

13. OTHER CONSTITUTIONAL OFFICERS

- A. Recommendation that the Board of County Commissioners approves an amendment to Collier County's False Alarm Ordinance No. 97-8, as amended, and proposed by the Collier County Sheriff's Office, to change whether a deputy "shall" write a violation to "may," to change attendance in a program to participation, to clarify fines and violations and to change Special Master to Magistrate.

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 that the Board of County Commissioners approves a Fee Payment Assistance Program Agreement with Arthrex Manufacturing, Incorporated consistent with the provisions of the Fee Payment Assistance Program and the companys approved incentive application.
2. Recommendation to approve final acceptance of the water and sewer utility facilities for Sussex Place
3. Recommendation to approve final acceptance of the water and sewer utility facilities for Ashton Place.
4. Recommendation to approve final acceptance of the water and sewer utility facilities for Prestwick Place.
5. Recommendation to approve final acceptance of the water and sewer utility facilities for St. Agnes Church.

6. Recommendation that the Board of County Commissioners approves and authorizes its Chairman to execute an Interlocal Fire Impact Fee Reconciliation Agreement between Collier County and the City of Marco Island in order to correct the erroneous payment of Fire Impact Fees by the County. (This item is the companion to item 16A7)
7. Recommendation that the Board of County Commissioners approves and authorizes its Chairman to execute an Interlocal Fire Impact Fee Reconciliation Agreement between Collier County and the Big Corkscrew Island Fire Control and Rescue District, the East Naples Fire Control and Rescue District, the Golden Gate Fire Control and Rescue District, the Immokalee Fire Control District and the North Naples Fire Control and Rescue District in order to correct the erroneous payment of Fire Impact Fees by the County and Administrative Fees collected related to those erroneous payments. (This item is a companion to Item 16A6)
8. Recommendation that the Board of County Commissioners (BCC) approves the offsite removal of up to 700,000 cubic yards of excess fill from the Lely Resort. The excess fill is a result of previously approved development and lake excavation within Lely Resort and the material is also tied to current and proposed excavations that are in substantial conformance with the approved PUD Master Plan.
9. Recommendation that the Board of County Commissioners considers approving the request by the Economic Development Council of Collier County to extend the sunset date of the Fee Payment Assistance Program, the Property Tax Stimulus Program, the Job Creation Investment Program and the Advanced Broadband Infrastructure Investment Program from the current date of October 1, 2008 to October 1, 2013.
10. Recommendation that the Board of County Commissioners approves the Second Memorandum of Agreement and Support: Approach to Identification and Distribution of Incremental Revenue from the Catalyst Project for Economic Development Floridas Rural Areas of Critical Economic Concern (RACEC) and authorize the Chairman to sign the Agreement.
11. 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 Lely Barefoot Beach Unit Five.
12. Recommendation to accept an alternate security from the current owner of Tuscany Reserve, and to enter into a new Construction, Maintenance and Escrow Agreement for Subdivision Improvements.
13. Recommendation to grant final approval of the landscape and irrigation improvements for the final plat of Reflection Lakes at Naples Phase 1D (Walnut Lakes PUD) with the landscape and irrigation improvements being privately maintained.
14. 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 Cordoba at Lely Resort, approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.
15. 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 Hideaway Storage/Domestic.
16. Request approval by the Board of County Commissioners to extend the Site Development Plan (SDP) approval time limit from 2 years to 3 years when construction has not begun and to extend the time limit from 18 months to 30 months when construction has begun for projects currently approved but outside the timeframe as being proposed by the amendment to the Collier County Land Development Code, Section 10.02.03, Submittal Requirements for Site Development Plans.

17. Recommendation to the Board of County Commissioners to direct staff to add to the existing GMP amendment petition CPSP-2006-13 the revision of an acreage figure in the Golden Gate Area Master Plan pertaining to the Center Point Church Conditional Use, and text recognizing two existing exceptions to Conditional Use locational restrictions.
18. Request that the Board of County Commissioners (Board) approves a resolution to direct the County Manager or his designee to invoke Article I, Chapter 38, Sec. 38-7, of the Code of Laws and Ordinances, Post-Disaster Recover / Determination of Damage, Build-back Policy, Moratoria, Emergency Repairs, and Emergency Permitting System, and by doing so allow for the repair and replacement of damage to all structures in the Immokalee Farmers Market damaged by Hurricane Wilma.

B. TRANSPORTATION SERVICES

1. Request the Board of County Commissioners approves and authorizes the Chairman to sign a Temporary Driveway Access Agreement allowing homeowners to continue using their existing unpermitted access to Green Boulevard.
2. Recommendation to approve Change Order #1 to add \$588,111 for continuing Inspection Services for Consul-Tech Construction Management, Inc. under ITN 06-3583 CEI Services for Collier County Road Projects for Project No. 62081, Santa Barbara Boulevard from Davis Boulevard to Copper Leaf Lane.
3. Recommendation to award Bid #08-5027 for the Bayshore Drive Bridge Lighting & Landscape Installation Project LAP FM #412559 to E.B. Simmonds Electrical, Inc. with a base amount of \$53,762.15 and alternate in the amount of \$16,309.16 for a total of \$70,071.31.
4. Recommendation to award Bid #08-5061 Golden Gate Parkway (Livingston Road to 66th Street) and (60th Street to Santa Barbara Blvd.) Roadway Grounds Maintenance to Ground Zero Landscaping Services, Inc. in the amount of \$41,651.39 (Fund 111, Cost Center 163831).
5. Recommendation to approve an extension to the due date for the posting of a bond in the US 41 Consortium Developer Contribution Agreement (DCA), recorded at O.R. Book 4303, Page 2349 to October 31, 2008.
6. Recommendation to reject a \$5,000 bid on a vacant, 10-acre parcel of surplus land. Project #60171. (Fiscal impact \$0)
7. Recommendation to award Bid #08-5091 US 41 North (SR 45) Phase IV Effluent Water Conversion to Hannula Landscaping in the amount of \$51,386.20. (Fund 111, Cost Center: 163820)
8. Recommendation to approve Work Order #BR-FT-5045-08-01 to Better Roads for the Forest Lakes MSTU Bond Project F-47 Milling & Overlay Forest Lakes Drive and side streets from Forest Lakes Boulevard to south end using the Annual Contract for Roadway Contractors, Contract No. 08-5045, in the amount of \$431,149.
9. Recommendation to approve an Agreement to construct a turn lane for The Rock Christian Church in exchange for the donation of property required for the Collier Boulevard expansion project. Project No. 68056. (FISCAL IMPACT: recording fees not to exceed \$100)
10. Recommendation to authorize the Chairman to execute an easement instrument to convey a utility easement to Florida Power and Light Company (FPL) at the Freedom Park (aka Gordon River Water Quality Park).
11. Recommendation to approve award of Bid No. 08-5069 to Douglas N. Higgins, Inc. for completion of the Willow West Stormwater Improvements Project #510076 in the total amount of \$218,834.

12. Recommendation for the Board of County Commissioners to approve a budget amendment to recognize additional revenue for the Collier County Transportation Pathways Program in the amount of \$59,471.15 for Project No. 690811.
13. Recommendation to award Bid #08-5086 Immokalee Sidewalk Improvements for construction of sidewalk improvements on Roberts Avenue, North 9th Street, and North 1st Street to Cougar Contracting, A Division of C.W. Roberts Contracting Inc. in the amount of \$185,443.00 (Project #601202).
14. Recommendation for the Board of County Commissioners to approve a budget amendment to recognize revenue received for traffic accidents in the amount of \$31,768.74 and to move previous recognized revenue in the amount of \$33,871.23 to Fund 112, project #600761.
15. Recommendation to approve a Resolution authorizing implementation of school zone speed limit reductions to 20 MPH during school arrival and dismissal hours as indicated by flashing beacons and signs on Westclox Street at a cost of \$13,000.
16. Recommendation that the Board of County Commissioners approves a Budget Amendment recognizing an additional \$61,160 in Federal Transit Administration Grant Section 5311 funds for Fiscal Year 2007/2008.
17. Recommendation to approve a Resolution to establish a Board policy restricting the use of the Transportation Services Division Variable Message Signs (VMS) to other Collier County Departments and Elected Constitutional Officers and approving the recovery of incurred costs as listed within Attachment A of the Resolution by the Transportation Division.
18. Recommendation to approve and execute Contract Amendment Number 6 between Collier County and the Florida Commission for the Transportation Disadvantaged for funding in the amount of \$88,067.00 for the provision of transportation for qualified Medicaid recipients.
19. Recommendation to approve and execute the Transportation Disadvantaged Trip & Equipment Grant Agreement FM#20724618401/20724638401 for a total project cost of \$673,901.
20. Recommendation to ratify the purchase of two Golden Gate Boulevard pond sites exceeding the authority delegated to the County Manager or his designee under Resolution No. 2007-306.

C. PUBLIC UTILITIES

1. Recommendation to approve budget amendments of approximately \$11,100,000 to transfer projects from various water and wastewater capital projects funds to a 2006 Revenue Bond Proceeds Fund to segregate the projects funded by the 2006 Revenue Bond.
2. Recommendation to Reject RFP No. 08-5063 for an Annual Contract for Analytical Laboratory Services.
3. Recommendation to approve the sole source purchase of four (4) odor control blowers for the South County Regional Water Treatment Plant from Florida Blower, Inc. in the amount of \$116,968.32. Project No. 710651.
4. Recommendation to approve a Donation Agreement and Utility Easement and approve a Release of Easement for the relocation of infrastructure easements located on property owned by Vornado Development, Inc. There are no associated costs to the Collier County Water-Sewer District for this project.
5. Recommendation to have the Chairman execute a Declaration to the Public in the deed records in the Office of the Clerk of the County evidencing the closure of the Immokalee Sanitary Landfill; recording cost not to exceed \$27.

6. Approve a Resolution authorizing the submission of a State Revolving Fund lowinterest Construction Loan Application and authorizing the Loan Agreement to the Florida Department of Environmental Protection for the Wells #34 and #37 and Pipeline Replacement project 701582.
7. Recommendation to authorize submission of Amendment two (2) to The State Revolving Fund Loan Agreement (WWG12059715I 03) through The Florida Department Of Environmental Protection (FDEP) for the North County Water Reclamation Facility (NCWRF) Expansion To 24.1 MGD Solid Stream, and the NCWRF Expansion landscape installation project 739502.
8. Recommendation to approve the communication of concerns from the Collier County Water-Sewer District, by letter, under the signature of the Chair of the Board of County Commissioners, Ex-Officio, the Governing Board of the Collier County Water-Sewer District, to the South Florida Water Management District relative to the proposed revisions to Florida Administrative Code Chapter 40E-2 and 40E-20 Authorizing General Use Permit by Rule for Outdoor Irrigation.
9. Recommendation to approve award of bid 08-5079 in the amount of \$444,000 to Douglas N. Higgins for Master Pump Station 305 Project 72546 & Project 73970 and approve necessary budget amendments.

D. PUBLIC SERVICES

1. Recommendation to award Bid #08-5082: Sea Oat Planting for Collier County Coastal Zone Management project to EarthBalance for Collier County Beaches in the amount of \$75,000 (Project 195-900441).
2. Recommend Approval of a Budget Amendment totaling \$99,874 from Beach Renourishment/Pass Maintenance reserves to fund Doctors Pass and Wiggins Pass Maintenance Dredging Project Construction Plans & Specifications which is part of the County Beach Renourishment Project 905221.
3. Recommendation to approve a budget amendment recognizing \$3,300 in revenue from Pepsi Bottling Group, Inc. as initial support funds and appropriating funds for purchase of additional non food resale merchandise items.
4. 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 \$75,000 to the Collier County Housing Development Corporation for purchase and installation of an additional back-up generator for a sewer lift station in Copeland.
5. Recommendation that the Board of County Commissioners approves, and authorizes its Chairman to sign, an amendment to the Community Development Block Grant (CDBG) Funding Agreement between Collier County and the Collier County Housing Authority for public improvements to Farm Worker Village and Horizon Village.
6. Recommendation that the Board of County Commissioners approves, and authorizes its Chairman to sign, a Resolution amending the State Housing Initiative Partnership (SHIP) Local Housing Assistance Plan (LHAP) for Fiscal Years 2007-2008, 2008-2009 and 2009-2010, to allow SHIP assistance when funds are allocated to a non-profit or for-profit housing developer to acquire and rehabilitate eligible existing dwelling units.
7. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Magda Arizmendi (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Vistas III at Heritage Bay, Unit 1604, North Naples.

8. Recommendation to adopt a Resolution establishing the Collier County Domestic Animal Services Fee Policy as of October 1, 2008 and superseding resolutions 95-107, 95-106, 93-404, and all other resolutions establishing animal services-related fees.
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 117, Liberty Landing, Immokalee.
10. 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.
11. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Guerline Moleus (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 38, Trail Ridge, East Naples.
12. Recommendation to award Bid #08-5062 in the amount of \$381,500 to Carter Fence Company, Inc., for the repair and installation of new chain link fence for five County park projects located at various sites.
13. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Nereyda Bravo (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 41, Trail Ridge, East Naples.
14. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Leonel Rives Soto and Mabel Breijo Dominguez (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 129, Trail Ridge, East Naples.
15. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Javier Medellin Olvera and Maria L. Gutierrez (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 136, Trail Ridge, East Naples.
16. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Mariela Pena (Owner) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 97, Liberty Landing, Immokalee.
17. Recommendation to approve the after-the-fact submittal of the attached State of Florida Cultural Facilities Program grant application to the Division of Cultural Affairs for a \$500,000 grant for construction of the Marco Island Historical Society Museum.
18. Recommendation to approve \$15,122 grant agreement from the State of Florida Division of Emergency Management for a Pet Friendly Shelter project and approve the associated budget amendment.
19. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, a lien agreement with Faidherbe Louis and Gladys Rincher (Owners) for deferral of 100% of Collier County impact fees for an owner-occupied affordable housing unit located at Lot 42, Liberty Landing, Immokalee.
20. Recommendation that the Board of County Commissioners approves, and authorizes the Chairman to sign, an amendment to Home Investment Partnership Program (HOME) Subrecipient Agreement with the Collier County Housing Authority for the Tenant Based Rental Assistance (TBRA) program.

21. 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 45, Liberty Landing, Immokalee.
22. 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 118, Liberty Landing, Immokalee.
23. Recommendation to approve a long-term agreement between Collier County and the City of Naples for reciprocal beach parking and equal rights and privileges to all City facilities for an annual payment by the County in the sum of \$1,000,000.

E. ADMINISTRATIVE SERVICES

1. Recommendation to approve a First Amendment to Radio Tower Lease Agreement with The Chalet of San Marco Condominium Association, Inc., for additional space within the equipment room, for an increased cost of \$353.98 per month.
2. Recommendation to approve the award of Contract #07-4160 to EMC Corporation for Information Technology Service Management software and related professional services for \$164,593.00.
3. Recommendation to ratify additions to and deletions from the 2008 Fiscal Year Pay and Classification Plan made from April 1, 2008 through June 30, 2008.
4. Recommendation to approve award of Contract #08-5009 to Sire Technologies Corporation for an Enterprise Content Management System and related professional services in the amount of \$232,727.
5. Recommendation to approve an agreement to purchase natural gas from Peninsula Energy Services Company, Inc., (PESCO) and the installation of natural gas piping by TECO Peoples Gas for the Main Government Complex.
6. Recommendation to approve the renewal of the Group Dental Insurance program through Cigna Dental Plan, Inc. for a one-year period effective January 1, 2009 at the current rates, terms and conditions.
7. Report and Ratify Staff-Approved Change Orders and Changes to Work Orders to Board-Approved Contracts.
8. Recommendation to reject RFP #08-5068, Physical and Biological Monitoring for Collier County Coastal Zone Management Projects for Coastal Zone Management, and approve the re-solicitation of the services.
9. Recommendation to approve one (1) License Agreement with SpectraSite Communications, LLC, and two (2) License Agreements with American Tower Asset Sub., LLC, 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 combined rent cost of \$21,000.
10. Recommendation to approve amendment #5 to Contract No. 05-3661 Disaster Debris Management Removal and Disposal Services with AshBritt Inc., Crowder Gulf Inc., and Phillips & Jordan Inc. to add Florida Highway Administration (FHWA) Emergency Relief (ER) Program Requirements so that Collier County remains in compliance with FHWA requirements to receive compensation for construction contract work that falls under emergency and permanent restoration projects on federal roadways.
11. Recommendation to confirm and consent to the re-assignment of Contract No. 07-4126, Janitorial Services from OneSource Facility Services Inc. to ABM Janitorial Services-Southeast, Inc.

F. COUNTY MANAGER

- 1. Recommendation that the Board of County Commissioners adopts a Resolution fixing the date, time and place for the Public Hearing for approving the Special Assessment (Non-ad valorem Assessment) to be levied against the properties within the Pelican Bay Municipal Service Taxing and Benefit Unit for maintenance of the water management system, beautification of recreational facilities and median areas and maintenance of conservation or preserve areas, and establishment of Capital Reserve Funds for ambient noise management, maintenance of conservation or preserve areas, including the restoration of the mangrove forest, U.S. 41 berm, street signage replacements within the median areas and landscaping improvements to U.S. 41 entrances, all within the Pelican Bay Municipal Service Taxing and Benefit Unit.**
- 2. Recommendation to waive Emergency Medical Services charges for the transport/evacuation of a special needs patient during the Golden Gates Estates fire in the amount \$761.25.**
- 3. Recommendation that the Board of County Commissioners approves a purchase order under Contract 05-3831 to Solid Resources, Inc. for Technical Assistance with close-out processes for Hurricanes Charley and Wilma and approve necessary budget amendments. (\$120,976.50)**
- 4. Approve budget amendments.**
- 5. Recommendation that the Board of County Commissioners approves budget amendments in the amount of \$20,000 to reduce the transfer of excess funds from the Law Library Fund (640) to Court Innovations Fund (192); reduce reserves in Court Innovations Fund (192).**
- 6. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2007-08 Adopted Budget.**
- 7. Recommendation to approve a Tactical Medic Program Interlocal Agreement between the Collier County Board of County Commissioners and the Collier County Sheriffs Office.**
- 8. Review of quarterly report on activities in the Collier County Tourism industry.**
- 9. Recommendation to approve a Modification to the Fiscal Year 2008 Emergency Management Preparedness and Assistance Grant accepting \$42,045 and approve a Budget Amendment to recognize and appropriate the revenue.**

G. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

- 1. Report to the Collier County Community Redevelopment Agency (CRA) providing an update on a proposed November 4, 2008 public referendum allowing the CRA to incur debt and to delay indefinitely the pursuit of a referendum.**
- 2. Recommendation that the Community Redevelopment Agency (CRA) approves Local Advisory Board members and four CRA staff attendance at Florida Redevelopment Association 2008 Annual Conference; authorizes payment of attendees registration, lodging, travel and per diem from the Bayshore Gateway Triangle Trust Fund (Fund 187) travel budget; and declares the training received as serving a valid public purpose.**
- 3. Recommendation that the Community Redevelopment Agency (CRA) approves CRA staff and County Legal Counsel attendance at Florida Brownfields Association 2008 Annual Conference; authorizes payment of attendees registration, lodging, travel and per diem from the Bayshore Gateway Triangle Trust Fund (Fund 187) travel budget; and declares the training received as serving a valid public purpose.**

H. BOARD OF COUNTY COMMISSIONERS

I. MISCELLANEOUS CORRESPONDENCE

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

J. OTHER CONSTITUTIONAL OFFICERS

1. To obtain Board approval for disbursements for the period of June 14, 2008 through June 20, 2008 and for submission into the official records of the Board.
2. To obtain Board approval for disbursements for the period of June 21, 2008 through June 27, 2008 and for submission into the official records of the Board.
3. To obtain Board approval for disbursements for the period of June 28, 2008 through July 04, 2008 and for submission into the official records of the Board.
4. To obtain Board approval for disbursements for the period of July 05, 2008 through July 11, 2008 and for submission into the official records of the Board.
5. Recommendation that the Collier County Board of Commissioners approves a resolution, pursuant to section 101.001(1), Florida statutes, to alter precinct boundaries in Precinct 501 to be contiguous with Precinct 502, and correcting the boundaries for Precinct 505 to reflect its true boundaries to be consistent with its legal description.
6. Recommendation that the Board of County Commissioners approves the refund of \$4,133.06 to three (3) vendors providing food and drink concessionaire services at four (4) Parks locations.
7. Request that the Board of County Commissioners accepts and approves capital asset disposition records for the time period April 1, 2008 through June 30, 2008.
8. Recommendation that the Board of County Commissioners approves and signs the State of Florida annual local government financial report for the Fiscal Year 2006-2007 as required by Florida Statute 218.32.

K. COUNTY ATTORNEY

1. This item has been continued from the June 24, 2008 BCC Meeting and further continued indefinitely. Recommendation to authorize an Offer of Judgment for Parcel 124 by Collier County to property owners, Jeannie and Donald Fields in the lawsuit styled CC v. Pacal J. Murray, et al., Case No. 07-4784-CA (Santa Barbara Extension Project No. 60091)(Fiscal Impact: If accepted, \$168,803).
2. Recommendation that the Board of County Commissioners approves 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: \$5,700.00).
3. Recommendation to approve a Stipulated Final Judgment in the amount of \$38,000 for Parcel Nos. 122 and 722 in the lawsuit styled Collier County v. Gulfstream Homes, Inc., et al., Case No. 05-758-CA (Collier Blvd. (CR 951) Project No. 65061). (Fiscal Impact \$13,852.50)
4. Recommendation that the Board of County Commissioners reviews and approves the proposed FY 2008-2009 Action Plan for Jeffrey A. Klatzkow, County Attorney.
5. Recommendation to Approve an Agreed Order Awarding Expert Fees and Costs in Connection with Parcels 146 and 746 in the Lawsuit Styled Collier County, Florida v. April Circle Ltd., et al., Case No. 04-3679-CA (Immokalee Road, Project #60042) Fiscal Impact: \$28,891.
6. Recommendation to approve a Stipulated Final Judgment in the amount of \$80,000 for Parcel No. 191RDUE in the lawsuit styled Collier County v. Pablo Sardinas, et al., Case No. 07-2824-CA (Oil Well Road Project No. 60044). (Fiscal Impact \$36,600.00)

7. Recommendation to approve a Stipulated Final Judgment in the amount of \$177,500 for Parcel No. 125FEE in the lawsuit styled Collier County v. Carlos Alvarez, et al., Case No. 07-2882-CA (Oil Well Road Project No. 60044). (Fiscal Impact \$77,448)
8. Recommendation to approve a Stipulated Final Judgment in the amount of \$86,530 for Parcel Nos. 129FEE and 129TDRE in the lawsuit styled Collier County v. Michael J. Crouch, et al., Case No. 07-3691-CA (Oil Well Road Project No. 60044). (Fiscal Impact \$39,730)
9. Recommendation to authorize an Offer of Judgment for Parcel 115FEE by Collier County to property owner Norma Farmilo, Individually and as Trustee, in the lawsuit styled CC v. Robbie L. Rayburn, et al., Case No. 07-4268-CA (Santa Barbara Boulevard Extension Project No. 60091) (Positive Fiscal Impact: If accepted, refund of \$ 50,382).
10. Recommendation that the Board of County Commissioners accept Metcalf & Eddy, Inc.s (M&E) offer of judgment to dismiss M&E's counterclaims against Collier County and the Collier County Water Sewer District (collectively County) in the lawsuit styled Collier County and the Collier County Water-Sewer District v. Metcalf & Eddy, Inc. and Travelers Casualty and Surety Co. of America, Case No. 06-234-CA, in return for the Countys payment of \$125,000.00, and to accept M&Es settlement offer to pay the County \$25,000.00 in return for a dismissal of the Countys claims against M&E and its surety, Travelers. (Fiscal Impact \$67,000.00)
11. Recommendation to approve a Stipulated Final Judgment in the amount of \$22,500.00 for Parcel 141 in the lawsuit styled Collier County v. Edward Stanley Sanditen, et al., Case No. 02-5165-CA (Immokalee Road Project No. 60018). (Fiscal Impact \$11,500.00)
12. For the Board of County Commissioners to Consider Approval of a Settlement Agreement between Florida Power & Light Company and Collier County relating to John Carlo v. Collier County, Case #07-311-CA, now pending in the Twentieth Judicial Circuit in and for Collier County, and authorize the Chairman to sign the Settlement Agreement.
13. For the Board of County Commissioners to Consider Approving a Settlement Agreement in Lucky, M.K., Inc. v. Collier County and Jim Coletta, Case No. 07-0958-CA, now pending in the Twentieth Judicial Circuit in and for Collier County, Florida, and authorize the Chairman to execute the Agreement.
14. Recommendation that the Board of County Commissioners approves a partial release of lien in the Code Enforcement Action entitled Collier County v. Douglas S. White, CEB No. 2004-081, relating to homestead property located at 5750 14th Avenue SW (aka 5750 Lancewood Way), in Collier County, Florida.
15. Recommendation that the Board of County Commissioners authorizes the partial release of liens in relation to Code Enforcement Actions entitled Collier County v. Roilan Perez, CEB Case No. 2007-37, and OSM Case Nos. 2007-030290 and 2007-080668, relating to property located at 652 Pompano Drive, Collier County, Florida.
16. Recommendation that the Board of County Commissioners approves 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: \$5,700.00).

- 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. Recommendation that the Board of County Commissioners approves a resolution to amend the Collier County Consolidated Impact Fee Administrative Procedures Manual with respect to the way alternative impact fee studies are conducted by removing the current Appendix D and replacing it entirely with a new Appendix D and providing for payment of costs associated with reviewing the applicants study or conducting the study.**
 - B. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. SV-2008-AR-13059, Stock Development, LLC, represented by Chris Mitchell of Waldrop Engineering, is requesting two variances from Section 5.06.00 of the Land Development Code (LDC) to allow a variance of 42 square feet from the requirements of Section 5.06.04.16.b.i of the LDC to exceed the maximum 12-square-foot area requirement to allow an off-premise directional sign that is 54 square feet on each side and a variance of 100 feet from the requirements of Section 5.06.04.16.b.v of the LDC to exceed the maximum 1,000- foot distance separation for an off-premise sign to permit a sign that is 1,100 feet away from the Edison Campus use, for property located at the southeast corner of the Grand Lely Drive/Rattlesnake Hammock Road (CR-864) intersection, in Section 21, Township 50 South, Range 26 East, of Collier County, Florida.**
 - C. A request of the Board of County Commissioners (BCC) to approve a Resolution to extend the term of the ad hoc East of County Road 951 Infrastructure and Services Horizon Study Public Participation Master Plan Committee.**
 - D. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. CU-2006-AR-10805, Rinker Materials of Florida, Inc., represented by Robert J. Mulhere, AICP, of RWA Consulting, Inc. and John M. Passidomo, Esquire, of Cheffy, Passidomo, Wilson and Johnson, LLP; are requesting a Conditional Use within a Rural Agricultural (A) with a Mobile Home Overlay (A-MHO) Zoning District, pursuant to Section 2.04.03, Table 2, and Section 4.08.06.B.4.b, of the Land Development Code, to allow earth mining and related processing and production of material for a project to be known as Hogan Island Quarry, located three quarters of a mile north of the Immokalee Road (CR-846) and Oil Well Grade Road intersection, in portions of Section(s) 9, 10, 15, 16, 21, and 22, Township 47 South, Range 28 East, of Collier County, Florida**
 - E. Recommendation to adopt a resoluton approving amendments (appropriating carry forward, transfers and supplemental revenue) to the fiscal Year 2007-08 Adopted Budget.**
 - F. Recommendation to approve the proposed changes of the Emergency Medical Services Advisory Council Bylaws and the proposed amendment to Ordinance No. 80-80, as amended.**

- G. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members: PUDA-2007-AR-12321 MDG Lake Trafford, LLC., represented by Robert L. Duane, AICP, of Hole Montes, Inc., requesting a Planned Unit Development (PUD) Amendment to Arrowhead PUD Ordinance Number 02-40, as amended, Section 8.5 Transportation subsections B., K., L.3., M. through P. and to add Section 9 Deviations to revise transportation commitments to construct project turn lanes at Lake Trafford Road and Carson Road project entrances within one year of approval of this ordinance; to construct turn lanes for the commercial tract and the shared north Carson Road entrance at the time of commercial site development plan; to require acceptance of Carson Road extension from Lake Trafford Road south to Immokalee Drive and the westerly 450 feet of Immokalee Drive by the Collier County Road Maintenance Department; to construct intersection improvements at Lake Trafford Road and Carson Road within one year of approval of this Ordinance; to contribute funds for a bus stop, to remit funds for turn lanes and signal modifications, and to receive credit for a turn lane; and to add Section 9 to seek a deviation from a transportation requirement of sidewalks on both sides of Lake Trafford Road to allow a sidewalk on the north side of the road only. The property is located at the southwest corner of Lake Trafford Road (CR 890) and the proposed extension of Carson Road in Section 6, Township 47 South, Range 29 East, and Section 31, Township 46 South, Range 29 East, Collier County, Florida.
- H. Adopt a Resolution amending Schedule Six of Appendix A to Section Four of the Collier County Ordinance No. 2001-73, as amended, the Collier County Water-Sewer District Uniform Billing, Operating and Regulatory Standards Ordinance. This amendment includes a proposed rate for the credit card convenience fee; and provides for an effective date of October 1, 2008 for Schedules Six of Appendix A of the Ordinance.
- I. Adopt a Resolution amending the Irrigation Quality (IQ) water customer rates, which is Schedule Three of Appendix A to Section Four of Collier County Ordinance No. 2001-73, as amended, the Collier County Water-Sewer District Uniform Billing, Operating and Regulatory Standards Ordinance.
- J. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. PUDA-2007-AR-12043: First Assembly of God Naples, Inc., by J. David Mallory, president; and MDG Fountain Lakes, LLC, William L. Klohn, president of MDG Capital Corporation, managing member; both of whom are represented by Robert L. Duane, AICP, Hole Montes, Inc., are requesting an amendment from the Planned Unit Development (PUD) zoning district to the Mixed Use Planned Unit Development (MPUD) zoning district for a 69 acre project known as the First Assembly Ministries Education and Rehabilitation MPUD, to allow multi-family units, community facilities and church-related uses. The subject property is located in the northeast quadrant of the intersection of Collier Boulevard (CR 951) and The Lords Way in Section 14, Township 50 South, Range 26 East, Collier County, Florida. (Companion to Petition RZ-2008-AR-12842)
- K. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. RZ-2008-AR-12842: Toll-Rattlesnake, LLC, represented by Robert Duane, AICP, of HoleMontes Inc., is requesting a rezone of the easternmost 10 acre portion of the First Assembly Ministries Education & Rehabilitation PUD from the Planned Unit Development (PUD) zoning district to the Agricultural (A) zoning district. The subject property is located along the northern side of the extension of The Lords Way, in Section 14, Township 50, Range 26, Collier County, Florida. (Companion to Petition PUDA-2007-AR-12043)

18. ADJOURN

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