

## AGENDA

COLLIER COUNTY PLANNING COMMISSION WILL MEET AT 1:00 P.M., FRIDAY, JANUARY 16, 2009 [CARRYOVER DATE OF JANUARY 20, 2009 AT 2:00 PM] IN THE BOARD OF COUNTY COMMISSIONERS MEETING ROOM, ADMINISTRATION BUILDING, COUNTY GOVERNMENT CENTER, 3301 TAMiami TRAIL EAST, NAPLES, FLORIDA:

NOTE: INDIVIDUAL SPEAKERS WILL BE LIMITED TO 5 MINUTES ON ANY ITEM. INDIVIDUALS SELECTED TO SPEAK ON BEHALF OF AN ORGANIZATION OR GROUP ARE ENCOURAGED AND MAY BE ALLOTTED 10 MINUTES TO SPEAK ON AN ITEM IF SO RECOGNIZED BY THE CHAIRMAN. PERSONS WISHING TO HAVE WRITTEN OR GRAPHIC MATERIALS INCLUDED IN THE CCPC AGENDA PACKETS MUST SUBMIT SAID MATERIAL A MINIMUM OF 10 DAYS PRIOR TO THE RESPECTIVE PUBLIC HEARING. IN ANY CASE, WRITTEN MATERIALS INTENDED TO BE CONSIDERED BY THE CCPC SHALL BE SUBMITTED TO THE APPROPRIATE COUNTY STAFF A MINIMUM OF SEVEN DAYS PRIOR TO THE PUBLIC HEARING. ALL MATERIAL USED IN PRESENTATIONS BEFORE THE CCPC WILL BECOME A PERMANENT PART OF THE RECORD AND WILL BE AVAILABLE FOR PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS IF APPLICABLE.

ANY PERSON WHO DECIDES TO APPEAL A DECISION OF THE CCPC 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.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL BY SECRETARY
3. **CPSP-2008-6**, A staff initiated petition amending the Capital Improvement Element of the Collier County Growth Management Plan to incorporate updates based on the 2008 Annual Update and Inventory Report on Public Facilities (AUIR), the 2008 Water and Wastewater Master Plans, and additional staff analysis, including updates to the 5-Year Schedule of Capital Improvements (for Fiscal Years 2009 – 2013) and the Schedule of Capital Improvements for Future 5-Year Period (for Fiscal Years 2014 – 2018). [**Coordinator: Corby Schmidt, AICP, Principal Planner**]
4. **CPSP-2007-6**, A petition requesting an amendment to the Potable Water Sub-Element of the Public Facilities Element, to amend Policy 1.7 to add a reference to and incorporate the County's "Ten-year Water Supply Facilities Work Plan." [**Coordinator: Carolina Valera, Principal Planner**]
5. ADJOURN