

**COLLIER COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
and  
**COMMUNITY REDEVELOPMENT AGENCY BOARD (CRAB)**



**AGENDA**

September 14, 2010

9:00 AM

Fred W. Coyle, BCC Chairman Commissioner, District 4  
Frank Halas, BCC Vice-Chairman Commissioner, District 2  
Jim Coletta, BCC Commissioner, District 5, CRAB Vice-Chairman  
Donna Fiala, BCC Commissioner, District 1, CRAB Chairman  
Tom Henning, BCC Commissioner, District 3

**NOTICE: ALL PERSONS WISHING TO SPEAK ON AGENDA ITEMS 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." PUBLIC PETITIONS ARE LIMITED TO THE PRESENTER, WITH A MAXIMUM TIME OF TEN MINUTES.**

**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 Curt Ayers - Capri Christian 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. July 27, 2010 - BCC/Regular Meeting Minutes
- C. July 28, 2010 - BCC/Regular Meeting Minutes (Continuation of July 27, 2010)

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

- A. 25 Year Attendees
  - 1. Erin Hall, Road Maintenance
- B. Advisory Committee Service Awards
  - 5 Year Service Awards:
    - Mr. Renato F. Fernandez, Hispanic Affairs Advisory Board.
    - Mr. Mitchell A. Roberts, Ochopee Fire Control District Advisory Committee.

**4. PROCLAMATIONS**

- A. Proclamation designating September 23, 2010 as Infant Mortality Awareness Day. To be accepted by Cathy Cortez, Executive Director, Healthy Start SW Florida, and Joe Paterno, Board Member. Sponsored by Commissioner Coyle.
- B. Proclamation designating September 30, 2010 through October 2, 2010 as Zone Institute of Rotary Week. To be accepted by Ken Ruskin. Sponsored by Commissioner Coletta.
- C. Proclamation designating September 20, 2010 to September 24, 2010 as Industry Appreciation Week. To be accepted by Trish Biebricher, Tammie Nemecek, Kristi Bartlett, Bob Mulhere, and Tim Cartwright. Sponsored by Commissioner Coyle.

**5. PRESENTATIONS**

- A. Recommendation to recognize James Bablitz, Traffic Signal Technician, Traffic Operations, as the Employee of the Month for August 2010.

**6. PUBLIC PETITIONS**

- A. Public petition request by Mr. Anthony Brown regarding E-Verify.
- B. Public Petition request by Mr. Jim Kramer regarding plausible deniability.
- C. Public Petition request by Mrs. Janet Vasey regarding voter referendum on using local public funds for the Jackson Labs Project.
- D. Public Petition request by Mr. Jason Larson of Creative Homes XIV, Ltd., regarding a SHIP loan extension.
- E. Public Petition request by Ms. Denise Denard regarding wastewater impact fees.
- F. Public Petition request by Mr. Peter Goodin regarding permitting and installation of signs reading "Oakes Estates".

- G. Public Petition request by E's Country Store at Oil Well Road and Immokalee Road.

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**

**9. BOARD OF COUNTY COMMISSIONERS**

- A. Appointment of a member to the Environmental Advisory Council.
- B. Appointment of a member to the Collier County Planning Commission.
- C. Appointment of a member to the Bayshore Beautification MSTU Advisory Committee.
- D. Appointment of members to the County Government Productivity Committee.
- E. Appointment of a member to the Immokalee Enterprise Zone Development Agency.
- F. Appointment of members to the Educational Facilities Authority.
- G. Request by the Collier County Tax Collector to name the Drivers License Building at 725 Airport Road as the Guy L. Carlton Drivers License Building. (Commissioner Coyle)

**10. COUNTY MANAGER'S REPORT**

- A. Recommendation to award bid number 10-5555, Isles of Capri Water Main Replacement Phase II in the amount of \$1,161,922 to Haskins Incorporated, to complete the rehabilitation of the potable water distribution system that services the Isles of Capri, Project No 71010.7 (Jim DeLony, Public Utilities Administrator)
- B. *This item to be heard at 1:00 p.m.* Recommendation that the Board of County Commissioners direct the County Manager or his designee to amend Collier County Ordinance 92-60, as amended (Tourist Development Tax) and advertise the amending Ordinance at a future public hearing to reallocate on a one time basis \$1,000,000 from TDC Category A Beach Park Facilities Fund 183 to Tourism Promotion Fund 184 for tourism destination marketing and authorize all necessary budget amendments. (Jack Wert, Tourism Director)
- C. Recommendation to rescind the Administrative Stay of the requirements for Reduced Pressure Backflow Preventers on fire service lines, and require retroactive implementation of the requirement to June 8, 2010. (Jim DeLony, Public Utilities Administrator)
- D. Recommendation to approve the renewal of the Group Dental Insurance program through Cigna Dental Plan, Inc. with no increase in the rates or terms for a one year period effective January 1, 2011 in the amount of \$1,768,900. (Jeff Walker, Risk Management Director)

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

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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.

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A. GROWTH MANAGEMENT DIVISION

1. Recommendation to approve final acceptance of the water utility facility for Brooks Village.
2. Recommendation to approve final acceptance of the water utility facility for Unitarian Church.
3. Recommendation to grant final approval of the roadway (private) and drainage improvements for the final plat of Ave Maria Phase Three with the roadway and drainage improvements being privately maintained.
4. Recommendation to accept the donation of a drainage easement from Fouad and Fady Farid between 40th Street NE and the FAKA Union Canal in Unit 43 of Golden Gate Estates. (Fiscal Impact: Recording fees not to exceed \$27)
5. Recommendation to approve the purchase of a road right-of-way, drainage and utility easement (Parcel No. 379RDUE) which is required for the expansion of Golden Gate Boulevard from two lanes to four lanes between Wilson Boulevard and DeSoto Boulevard (Project No. 60040) - Fiscal Impact: \$7,780.
6. Recommendation to approve the purchase of a road right-of-way, drainage and utility easement (Parcel No. 429RDUE) required for the expansion of Golden Gate Boulevard from two lanes to four lanes between Wilson Boulevard and DeSoto Boulevard. (Project No. 60040.) Estimated fiscal impact: \$10,200.
7. Recommendation to approve the purchase of a Perpetual, Non-exclusive, Road Right-of-Way, Drainage and Utility Easement (Parcel No. 166RDUE) containing 8,100 square feet, which is required for the widening of Santa Barbara Boulevard between Copper Leaf Lane and Green Boulevard. Project No. 62081 Phase 2 (Fiscal Impact: \$9,800).
8. *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 Block E Re-plat Quarry Phase 1 Lots 30-33 and Quarry Phase 2 Lots 34-42 and Lots 57-81.
9. Recommendation to approve a Purchase Agreement for right-of-way required for the installation of another turn lane on Progress Avenue at Livingston Road. Project No. 60188. (Fiscal Impact: \$93,027)

10. Recommendation to approve four Purchase Agreements for the purchase of right-of-way required for the construction of Oil Well Road. Project No. 60044. (Fiscal Impact: \$145,100.)
11. Recommendation to approve an agreement between Collier County and Vanderbilt Galleria Condominium Association for the conveyance to Collier County of a Temporary Construction Easement relating to the Vanderbilt Beach Road six-laning project from east of Goodlette-Frank Road to Airport-Pulling Road. Project No. 66065. (Fiscal Impact \$35.50)
12. Recommendation to execute the Termination of Developer Agreement between Collier County and Corradi Airport Inc., requested by Corradi Airport Inc.
13. Recommendation to authorize a budget amendment to transfer funding from the Transportation Supported Gas Tax Fund (313) in the amount of \$78,125 to the Bayshore Beautification Municipal Service Taxing Unit Fund (163).
14. Recommendation to approve an agreement between Collier County and Olympia Park Owners Association for the conveyance to Collier County of a Temporary Construction Easement relating to the Vanderbilt Beach Road six-laning project from east of Goodlette-Frank Road to Airport-Pulling Road. Project No. 66065. (Fiscal Impact \$18.50)
15. Recommendation to provide after the fact approval for the submittal of five 2010 TIGER II Discretionary Grant Applications, sponsored by the United States Department of Transportation, for a total amount of \$87,839,075.
16. Recommendation to approve the Release and Satisfaction of Orders in the Code Enforcement Actions entitled Board of County Commissioners (BCC) vs. T & A Dockside, Inc., and Release of Civil Judgment in the action entitled BCC vs. Charles Alderman, relating to property located at 2891 Bayview Drive, Collier County, Florida.
17. Recommendation to approve the Release and Satisfaction of Lien in the Code Enforcement Action entitled Board of County Commissioners vs. Agathonicos G. Pamboukis, Code Enforcement Board Case No. CESD20090011000, relating to property located at 201 Santa Clara Drive, Unit 9 in Building 201, Collier County, Florida.
18. Recommendation to direct the County Manager, or his designee, to add to the 2009-2010 combined cycles of Growth Management Plan Amendments proposed amendments affecting the Bayshore/Gateway Triangle Redevelopment Overlay, Future Land Use Element Policy 5.1, other portions of the Future Land Use Element, and the Future Land Use Map and Map Series, so as to make both substantive and housecleaning revisions to the Growth Management Plan.
19. Recommendation to approve commercial Excavation Permit No. PL 20090000616, Ex 59.814-1 "East Naples Mine, located in sections 21 & 22, Township 49 south, Range 27 east: bounded on the north and west by existing quarry operations and vacant land zoned agricultural, and on the west & south by vacant land zoned agricultural - A(ST/WS4).
20. Recommendation to approve a budget amendment in the amount of \$46,117.69 for Traffic Accident Reimbursements, project #60076.1, and to recognize revenues for future repairs.

#### **B. COMMUNITY REDEVELOPMENT AGENCY**

1. Recommendation to the Community Redevelopment Agency (CRA) to approve Local Advisory Board members and CRA staff attendance at the Florida Redevelopment Association 2010 Annual Conference; authorize payment of attendees registration, lodging, travel and per diem from the Immokalee CRA Trust Fund (Fund 186) travel budget; and declare the training received as serving a valid public purpose.

2. Recommendation to the Board of County Commissioners (BCC) acting as the Community Redevelopment Agency (CRA) to approve an Amendment to the previously approved Grant Agreement between the CRA and The Greater Eastern Collier County Chamber of Commerce, Inc. (ECOC) to allow for reimbursement for actual expenses incurred in connection with the Harvest Festival.
3. Recommendation to provide after the fact approval for the submittal of two 2010 Community Challenge Planning Grant Applications, sponsored by the United States Department of Housing and Urban Development, for a total amount of \$400,000.
4. Recommendation to authorize a budget amendment to cover costs associated with Collier County Contract Number 10-5402, Immokalee Storm Water Master Plan Implementation, which will reallocate the remaining contract balance from Stormwater Fund 325 to CRA Fund 186 in the amount of \$317,341.08.

#### **C. PUBLIC UTILITIES**

1. Recommendation to authorize budget amendments of approximately \$631,000 to transfer a Lift Station Improvements project from the Wastewater Capital Projects Fund to the 2006 Revenue Bond Proceeds Fund to segregate the projects funded by the 2006 Revenue Bond.
2. Recommendation to authorize submission of Amendment Two to the State Revolving Fund Loan Agreement (DW 1111020) through the Florida Department of Environmental Protection for the North County Regional Water Treatment Plant Lower Hawthorn Wells numbers 18, 19, and 20, Project 71006, reducing the authorized loan amount by \$1,334,909.
3. Recommendation to approve an Agreement with 850 NWN, LLC, and CG II, LLC; release certain utility easements; and accept replacement utility easements and additional access easements for the existing South Reverse Osmosis Wellfield in an amount not to exceed \$85,400, and necessary budget amendment.

#### **D. PUBLIC SERVICES**

1. Recommendation to approve the attached Addendum to the Interlocal Agreement for Agricultural Extension Agent Services that clarifies the original agreements start and annual anniversary dates and provides that the University of Florida's leave policies apply as to the Extension Agents governed by the Interlocal Agreement and authorize the Chairman to sign.
2. Recommendation to award Invitation to Bid (ITB) #10-5561 ARRA Green Lighting System Retrofits in the amount of \$276,096 to Electrical Contracting Services, Inc., for the Parks and Recreation projects at Eagle Lakes Community Park.
3. Recommendation to approve and authorize the Chairman to sign a modification to Disaster Recovery Initiative Agreement #08DB-D3-09-21-01-A03 between the Florida Department of Community Affairs and Collier County to reallocate \$95,613.46 in unused project funds.
4. Recommendation to approve and authorize the Chairman to sign an agreement with the Agency for Health Care Administration in the amount of \$2,488,228 budgeted in FY2011 to participate in the Medicaid Low Income Pool Program for services provided on behalf of the Housing, Human and Veteran Services Department in order to generate an additional \$449,227 in Federal matching funds.
5. Recommendation to approve and authorize the Chairman to sign an amendment to a Subrecipient Agreement (Agreement) for David Lawrence Mental Health Center, Inc. in the amount of \$93,000 using 2009-2010 Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funds. This amendment will extend the term of the Agreement and allow payment for psychiatric services.

6. Recommendation to accept the Library's Technology Plan and the current year Action Plan and authorize the Chairman to sign the FY 2010-2011 State Aid to Libraries Grant Application permitting the Collier County Public Library to apply for State Aid to Libraries.
7. Recommendation to approve and authorize the Chairman to sign four (4) Disaster Recovery Initiative subrecipient grant agreements to provide funding for specific stormwater and hurricane hardening projects previously approved by the Board of County Commissioners.
8. Recommendation to approve and authorize the Chairman to sign an agreement for Invitation to Bid 10-5533 Modular Homes to Idyll Construction, Inc. for activities to be funded under the Disaster Recovery Initiative.
9. Recommendation to approve and authorize the Chairman to sign an amendment to the ARRA 203.09 agreement with the Area Agency on Aging for Southwest Florida, Inc. and recognize a reduction in funding in the amount of \$15,000. These federal funds are provided by the United States Department of Health and Human Services under the American Recovery and Reinvestment Act of 2009.
10. Recommendation to approve and authorize the Chairman to sign the agreement between Collier County Board of County Commissioners and the Area Agency on Aging of Southwest Florida, Inc. and approve budget amendments to reflect an overall increase of \$8,337 in the Older Americans Act program.
11. Recommendation to approve and authorize the Chairman to sign an amendment between the Collier County Board of County Commissioners and the Area Agency on Aging of Southwest Florida and approve a budget amendment to decrease the grant award by \$6,346.60 for the Nutrition Services Incentive Program (NSIP).
12. Recommendation to approve and authorize the Chairman to sign the U.S. Department of Housing and Urban Development (HUD) entitlement funding agreements for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Shelter Grant (ESG) funds for FY 2010-2011.
13. Recommendation to provide after the fact approval for the submittal of a Florida Boating Improvement Program (FBIP) grant application to the Florida Fish and Wildlife Conservation Commission (FWCC) for a derelict vessel removal grant.
14. Recommendation to approve and authorize the Chairman to sign an amended release of lien to correct the Official Records Book and Page number recorded on a previous impact fee deferral release of lien.
15. Recommendation to approve and authorize the Chairman to sign three (3) releases of lien for deferral of 100 percent of Collier County impact fees for owner occupied affordable housing dwelling units.
16. Recommendation to approve and authorize the Chairman to sign the satisfaction of mortgage for an owner occupied affordable housing dwelling unit that has satisfied the terms of assistance provided.
17. Recommendation to approve and authorize the Chairman to sign an amendment to the Habitat for Humanity of Collier County Acquisition-Rehabilitation-Resale Subrecipient Agreement approved on September 15, 2009 (Item 16D3) for \$460,000. This amendment will allow for a revision of the Agreements Exhibit A to reflect the following language change; Acquisition-Rehabilitation-Resale to state only Acquisition, the amendment will also allow for a three month extension through October 31, 2010.
18. Recommendation to approve award for Invitation to Bid (ITB) 10-5525 for Home Appliances to Business Services Solutions, at an estimated cost of approximately \$150,000 over a three year period. Purchases will be funded by the Neighborhood Stabilization Program (NSP) awarded to the Housing, Human and Veteran Services Department.

19. Recommendation to approve Collier County Community Development Block Grant (CDBG), HOME Investment Partnership (HOME) and Emergency Shelter Grant (ESG) Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year 2009-2010 as required by the U.S. Department of Housing and Urban Development (HUD), approve the CAPER Resolution, and authorize the Chairman to certify the CAPER for submission to HUD and sign the attached resolution.
20. Recommendation to approve a Letter of Understanding between the County and Naples Funeral Home for cremation services to indigent Collier County residents.

#### **E. ADMINISTRATIVE SERVICES**

1. Recommendation to approve a Second Amendment to License Agreement with St. Matthews House, Inc., for the continued use of parking spaces at the Government Center, at a term revenue of \$50.
2. Recommendation to reject award for Invitation to Bid (ITB) 10-5511 for Hardware and Related Items.
3. Recommendation to approve and authorize the Chairman to sign the Collier County Government Equal Employment Opportunity Plan.
4. Recommendation to recognize and appropriate special service revenues in the amount of \$34,733.79 and approve all necessary Fiscal Year 2010 budget amendments.
5. Recommendation to approve and authorize the Chairman to sign the Assumption Agreement from AECOM USA, Inc., to AECOM Technical Services, Inc., for county-wide engineering services.
6. Recommendation to award Bid #10-5549 24-Hour Towing and Recovery Services for County Vehicles and Equipment to multiple primary and secondary vendors in three separate towing capacity categories with expenditures estimated at \$35,000 annually.
7. Recommendation to approve the Assumption Agreement from EMC Corporation to VMware, Inc., for Information Technology Service Management software (ITIL Software Suite) and related professional services.
8. Recommendation to accept reports and ratify staff-approved change orders and changes to work orders.
9. Recommendation to ratify Property, Casualty, Workers Compensation and Subrogation Claims settled and/or closed by the Risk Management Director pursuant to Resolution # 2004-15 for the third quarter of FY 10.

#### **F. COUNTY MANAGER OPERATIONS**

1. Board ratification of Summary, Consent and Emergency Agenda Items approved by the County Manager during the Board's scheduled recess. (In Absentia Meeting dated August 24, 2010)
  - A. Approve a budget amendment in the amount of \$150,000.00, reallocating funds within the FY10 Mandatory Trash Collection Fund Operating Expense Budget to pay for disposal costs of residential curbside solid waste at the Collier County Landfill.
  - B. Recommendation to approve an agreement with the District School Board of Collier County for transporting school-age recreation program participants.
  - C. Recommendation to amend previous years' Action Plans; authorize the reprogramming of Department of Housing and Urban Development (HUD) funds; and authorize the Chairman to sign the notification to HUD to use reprogrammed federal funds for the Single Family Rehabilitation (SFR) Program.



2. Recommendation to provide after the fact approval for the submittal of a 2010 Community Challenge Planning Grant Application, sponsored by the United States Department of Housing and Urban Development, for a total amount of \$1,000,000.
3. Recommendation to approve and authorize the Chairman to sign three grant agreements for FY11 Tourist Development Tax Category B Marketing Grants totaling \$44,000 subject to funding availability.
4. Recommendation to approve and authorize the Chairman to sign five (5) FY11 Tourist Development Tax Category C-2 Non-County Owned Museum Grant Agreements totaling \$295,000 subject to funding availability.
5. Recommendation to approve Change Order #1 to Contract 09-5174 Management Services for Pelican Bay Services Division with Dorrill Management Group, Inc. in the amount of \$18,960 annually.
6. Recommendation to approve the cooperative purchase of Emergency Medical Services Patient Care Reporting Software Package as an emergency procurement with ImageTrend, Inc.
7. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2009-10 Adopted Budget.

#### **G. AIRPORT AUTHORITY**

#### **H. BOARD OF COUNTY COMMISSIONERS**

1. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Balance of hotel charges and car rental charges for attending fact finding trip to The Jackson Laboratory on July 15, 2010 in Bar Harbor, ME. \$638 to be paid from Commissioner Fiala's travel budget.
2. Resolution correcting an appointment to the Emergency Medical Services Policy Advisory Board.
3. Commissioner Coletta requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Will attend the The 2010 Excellence in Industry Awards Luncheon at the Naples Hilton in Naples, FL on September 21, 2010. \$50 to be paid from Commissioner Coletta's travel budget.
4. Commissioner Henning requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the CBIA Mixer event July 14, 2010 at 1450 Airport Road North, Naples, FL. \$10 to be paid from Commissioner Henning'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 July 17, 2010 through July 23, 2010 and for submission into the official records of the Board.
2. To obtain Board approval for disbursements for the period of July 24, 2010 through July 30, 2010 and for submission into the official records of the Board.
3. To obtain Board approval for disbursements for the period of July 31, 2010 through August 6, 2010 and for submission into the official records of the Board.

4. To obtain Board approval for disbursements for the period of August 07, 2010 through August 13, 2010 and for submission into the official records of the Board.
5. To obtain Board approval for disbursements for the period of August 14, 2010 through August 20, 2010 and for submission into the official records of the Board.
6. To obtain Board approval for disbursements for the period of August 21, 2010 through August 27, 2010 and for submission into the official records of the Board.
7. To obtain Board approval for disbursements for the period of August 28, 2010 through September 3, 2010 and for submission into the official records of the Board.

#### **K. COUNTY ATTORNEY**

1. Recommendation to adopt a Resolution approving the County Attorneys Office 2011 Fiscal Year Pay and Classification Plan, which is identical to the current approved plan.
2. Recommendation to approve a contract for James Lalumiere of PDI, for expert consulting services in the amount of \$85,500 in the case styled Collier County v. John Carlo, Inc., Case No. 09-8724-CA (Rattlesnake Hammock Road Improvement Project No. 60169) (Fiscal Impact \$85,500).
3. Recommendation to approve a contract with James Lalumiere of PDI, for expert consulting services in the amount of \$87,500 for the case styled John Carlo, Inc. v. Collier County, Florida, Case No. 07-311-CA (Immokalee Road Improvement Project No. 66042) (Fiscal Impact \$87,500).
4. Recommendation to approve a contract with Sam Lee, HHCP, for expert consulting services to the County in the amount of \$75,000 for the case of Ker Enterprises, Inc., d/b/a Armadillo Underground v. APAC-Southeast, Inc. v. Collier County, Case No. 09-8724-CA (Vanderbilt Beach Road Project No. 63051) (Fiscal Impact an additional \$75,000).
5. Recommendation to ratify the Airport Authority Executive Directors Employment Agreement with Thomas C. Curry.
6. Recommendation to approve a Settlement Agreement and Mutual Global Release with and to Embarq, Inc., Embarq Communications, Inc. (now known as Centurylink), and Workman Services, Inc. that settles in full the litigation styled: Board of County Commissioners v. Embarq, Inc., Embarq Communications, Inc., and Workman Services, Inc., Case No. 10-00090-CA, now pending in the Circuit Court for the Twentieth Judicial Circuit in and for Collier County, Florida.
7. Recommendation (1) to adopt a Resolution which formally accepts the improvements built by the Marco Island Historical Society which now comprise the Marco Island Museum Complex, including the Rose History Auditorium, and authorizes the leasing of the Rose History Auditorium back to the Marco Island Historical Society; and (2) to approve both a Memorandum of Understanding and a Long-Term Lease with the Marco Island Historical Society with respect to the new Marco Island Historical Museum.
8. That the Board accept the Recommended Order by Brenda C. Garretson, Special Magistrate/ Hearing Officer, and award a Management Services Contract for the Collier Area Transit (CAT) Fixed Route and Paratransit Programs to Limousines of South Florida, Inc., doing business as Tectrans, Inc., for an estimated annual amount of \$6,092,167.
9. Recommendation to approve increasing a Purchase Order to Hahn Loeser to add an additional \$150,000 to the current \$100,000 cap for the Hussey v. Collier County litigation cases, to be paid by funds currently within the County Attorneys approved budget.

**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 to approve a scrivener's error, SE-2008-AR-13623, amending Ordinance Number 07-34, for the Kaicasa RPUD. The Scrivener's error resulted in the omission of Section 12 of the legal description. The property is located in Section 12 and Section 13, Township 47 South, Range 29 East, Collier County, Florida.**
- B. Recommendation to adopt resolutions approving the preliminary assessment rolls as the final assessment rolls and adopting same as the non-ad valorem assessment rolls for purposes of utilizing the uniform method of collection pursuant to Section 197.3632, Florida Statutes, for Solid Waste Municipal Service Benefit Units, Service District No. I and Service District No. II, Special Assessment levied against certain residential properties within the unincorporated area of Collier County, The City of Marco Island and the City of Everglades City pursuant to Collier County Ordinance 2005-54, as amended. Revenues are anticipated to be \$18,319,000.**
- C. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2009-10 Adopted Budget.**

**18. ADJOURN**

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