



**Special Meeting
AGENDA
Wednesday, November 10, 2010
9:00 a.m.**

**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 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.

COLLIER COUNTY ORDINANCE NO. 03-53, AS AMENDED, 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.

ALL REGISTERED PUBLIC SPEAKERS WILL RECEIVE UP TO THREE (3) MINUTES UNLESS THE TIME IS ADJUSTED BY THE CHAIRMAN.

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) 774-8380; ASSISTED LISTENING DEVICES FOR THE HEARING IMPAIRED ARE AVAILABLE IN THE COUNTY COMMISSIONERS' OFFICE.

- 1. PLEDGE OF ALLEGIANCE**
- 2. REVIEW OF THE ANNUAL UPDATE AND INVENTORY REPORT ON PUBLIC FACILITIES, CATEGORY A AND CATEGORY B.**
 - A. AUIR OVERVIEW – MIKE BOSI**
 - B. ISLE OF CAPRI FIRE DISTRICT – CHIEF RODREIGEZ**
 - C. OCHOPEE FIRE DISTRICT – CHIEF McLAUGHLIN**
 - D. COUNTY ROADS – NORM FEDER AND MIKE GREENE**
 - E. DRAINAGE CANALS AND STRUCTURES – NORM FEDER/JERRY KURTZ/STEVE PRESTON**

- F. POTABLE WATER SYSTEM – NATHAN BEALS
- G. SEWER TREATMENT & COLLECTOR SYSTEMS – NATHAN BEALS
- I. SOLID WASTE – NATHAN BEALS
- J. PUBLIC SCHOOLS – ALVAMY TEYLOR
- K. PARKS AND FACILITIES – MARLA RAMSEY/BARRY WILLIAMS
- L. COUNTY JAIL – CHIEF GREG SMITH
- M. LAW ENFORCEMENT – CHIEF GREG SMITH
- N. LIBRARY –MARLA RAMSEY/ MARILYN MATTHES/
- O. EMERGENCY MEDICAL SERVICES – JEFF PAGE
- P. GOVERNMENT BUILDINGS – SKIP CAMP /HANK JONES

3. PUBLIC COMMENT – The Chairman will open the agenda for Public Comment after each of the categories noted above.

4. ADJOURN

INQUIRIES CONCERNING CHANGES TO THE BOARD'S AGENDA SHOULD BE MADE TO THE COUNTY MANAGER'S OFFICE AT 774-8383.

LUNCH RECESS SCHEDULED FOR 12:00 NOON TO 1:00 P.M.