

**COLLIER COUNTY**  
**Board of County Commissioners**  
**Community Redevelopment Agency Board (CRAB)**  
**Airport Authority**



**AGENDA**

Board of County Commission Chambers  
Collier County Government Center  
3299 Tamiami Trail East, 3<sup>rd</sup> Floor  
Naples FL 34112

**February 22, 2011**

**9:00 AM**

**Fred W. Coyle** - BCC Chairman; Commissioner, District 4  
**Jim Coletta** - BCC Vice-Chairman; Commissioner, District 5; CRAB Vice-Chairman  
**Donna Fiala** - BCC Commissioner, District 1; CRAB Chairman  
**Georgia Hiller** - BCC Commissioner, District 2  
**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 Executive Manager to the BCC *prior* to 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 proceeding 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, the provision of certain assistance. Please contact the Collier County Facilities Management Department located at 3335 East Tamiami Trail, Suite 1, Naples, Florida, 34112-5356, (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 Marty Moon - Gospel Baptist 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. January 25, 2011 - BCC/Regular Meeting**

**3. SERVICE AWARDS**

**A. EMPLOYEE**

**1. 25 Year Attendees**

**a. Gregory Tavernier, Water Department Pg. 1**

**2. 35 Year Attendees**

**a. Timothy Billings, Growth Management Division Operations Pg. 2**

**B. ADVISORY BOARD MEMBERS**

**1. 5 Year Attendees**

**a. Michele Antonia, Animal Services Advisory Board. Pg. 3 - 4**  
**Patricia A. Huff, Historical/Archaeological Preservation Board.**  
**Julio Estremera, Immokalee Enterprise Zone Development Agency.**  
**Douglas E. Porter, Collier County Citizens Corps.**  
**Russell D. Rainey, Collier County Citizens Corps.**  
**Kirk P. Colvin, Isles of Capri Fire Control District Advisory Committee.**  
**James E. Broughton, Development Services Advisory Committee**  
**Reed Jarvi, Development Services Advisory Committee**  
**W. James Klug III, Golden Gate Community Center Advisory Board.**

**2. 10 Year Attendees**

**a. John P. Ribes, Parks and Recreation Advisory Board Pg. 5**

**3. 15 Year Attendees**

**a. Barbara Minch Rosenberg, Industrial Development Authority. Pg. 6**

**4. PROCLAMATIONS**

**A. Proclamation designating February 22, 2011 as Naples Children and Education Pg. 7 - 8**  
**Foundation Day. To be accepted by Dr. Christine Davis, Dean of Student Services,**  
**Edison State College. Sponsored by Commissioner Fiala.**

- B. Proclamation designating the week of February 20 - 26, 2011 as Engineers Week in Collier County. To be accepted by Alison Bradford, PE, Ralph Verrastro, PE, Norman Trebilcock, PE and Marlene Messam, PE. Sponsored by Commissioner Coyle. Pg. 9 - 10
- C. Proclamation designating February 25, 2011 as Collier Area Transit's 10th Anniversary Celebration Day. To be accepted by Michelle Arnold, Alternative Transportation Modes Department Director, Glama Carter, Public Transit Manager and the Collier Area Transit Team. Sponsored by Commissioner Coletta. Pg. 11 - 12

5. PRESENTATIONS

- A. Recommendation to recognize Michael Gates, Environmental Health and Safety Specialist, Risk Management Department as the Employee of the Month for January 2011. Pg. 13 - 15
- B. Recommendation to recognize Anthony P. Pires, Jr. as the Advisory Board Member of the month for February for his outstanding work on the Conservation Collier Land Acquisition Advisory Committee. Pg. 16 - 21
- C. Presentation by industrial gas turbine company, Turbo Services Inc., interested in locating at the Immokalee Regional Airport. Turbo Services will provide a brief overview of their company, a mock-up of their proposed facility at the Immokalee Airport and the potential benefits they will bring to the surrounding community. Pg. 22 - 23

6. PUBLIC PETITIONS

- A. Public Petition Request by John Lundin requesting that the Board of County Commissioners pay his legal fees in the amount of \$8,738.68 for the lawsuit "Lundin vs. Coyle et al"; Case 10-6034-CA, Circuit Court, 20th Judicial Court. Pg. 24 - 79

7. BOARD OF ZONING APPEALS

Item 7 to be heard no sooner than 1:00 pm unless otherwise noted.

8. ADVERTISED PUBLIC HEARINGS

Item 8 to be heard no sooner than 1:00 pm unless otherwise noted.

- A. *This item was continued from the February 8, 2011 BCC meeting.* Recommendation to adopt a Resolution amending the Collier County Water-Sewer District Impact Fee Rates, established by Ordinance No. 2007-57, as amended, by reducing the water impact fee by \$370 (-10.3%) to \$3,205 per Equivalent Residential Connection, and the wastewater impact fee by \$275 (-7.9%) to \$3,220 per Equivalent Residential Connection, for a total reduction of \$645 (-9.1%), with an effective date of March 1, 2011. (Companion item to 8B and 8C) Pg. 80 - 104
- B. *This item was continued from the February 8, 2011 BCC meeting.* Recommendation to adopt a Resolution amending Schedule Seven 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. This amendment includes a proposed decrease in rates for Allowance for Funds Prudently Invested, Pg. 105 - 112

with an effective date of March 1, 2011, for Schedule Seven. (Companion Item to 8A and 8C)

C. *This item was continued from the February 8, 2011 BCC meeting.* Recommendation to adopt an Ordinance amending Chapter 74 of the Collier County Code of Laws and Ordinances (The Collier County Consolidated Impact Fee Ordinance) by amending the Road Impact Fee rate schedule, which is Schedule One of Appendix A, to reflect the Phase II rate schedule as set forth in the "Collier County Transportation Impact Fee Cost and Credit Update Study" adopted on September 28, 2010, which provides for a reduction in rates; and providing for a delayed effective date of March 1, 2011 (Companion item to 8A and 8B) Pg. 113 - 130

D. Recommendation to approve an ordinance repealing Ordinance No. 86-28, as amended, relating to flood damage prevention, in order to adopt, to the extent applicable, the regulations and policies set forth in the State of Florida Model Flood Damage Prevention Ordinance. Pg. 131 - 169

#### 9. BOARD OF COUNTY COMMISSIONERS

A. Appointment of member to the Parks and Recreation Advisory Board. Pg. 170 - 190

B. Appointment of member to the Haldeman Creek MSTU Advisory Committee. Pg. 191 - 201

C. Recommendation to approve a Resolution of the Board of County Commissioners of Collier County, Florida, expressing opposition to House Bill 589 Relating to Emergency Medical Services due to its proposed preemption of County Commission authority. (Commissioner Henning) Pg. 202 - 206

#### 10. COUNTY MANAGER'S REPORT

A. Recommendation to adopt the FY 2012 Budget Policy. (Mark Isackson, Director, Corporate Finance and Management Services, County Manager's Office) Pg. 207 - 234

B. *This item to be heard at 11:00 a.m.* Recommendation to review and approve the Parks and Recreation Master Plan prepared by Tindale-Oliver and Associates, Inc. (Barry Williams, Parks and Recreation Director) Pg. 235 - 476

C. Recommendation to declare an economic emergency and approve the use of Tourist Tax Emergency Advertising Funds up to \$500,000 for promotion of the group market in FY 11 and authorize all necessary budget amendments. (Jack Wert, Tourism Director) Pg. 477 - 482

D. *This item continued from the February 8, 2011 BCC Meeting.* Recommendation to approve the award of RFP # 10-5541 to Paradise Advertising and Marketing, Inc. for Tourism Marketing Services and authorize the Chairman to sign the standard contract in the amount of \$2,350,000 following County Attorney Office approval. (Jack Wert, Tourism Director) Pg. 483 - 501

- E. **Recommendation to approve and authorize the Chairman to sign the Neighborhood Stabilization Program 3 Action Plan and required certifications to the FY 2010-2011 U.S. Department of Housing and Urban Development One Year Action Plan to accept \$3,884,165 allocated to Collier County by the Wall Street Reform and Consumer Protection Act of 2010 (Dodd-Frank Act). (Marcy Krumbine, Housing, Human and Veteran Services Director)** Pg. 502 - 562
- F. **Recommendation to award Contract 10-5572 for Wiggins Pass Permitting, Modeling & Inlet Management Plan to Coastal Planning & Engineering, Inc. (CP&E) and authorize the Chairman to execute a contract in the amount of \$177,811. (Gary McAlpin, Coastal Zone Management Director)** Pg. 563 - 567

**11. COUNTY ATTORNEY'S REPORT**

**12. OTHER CONSTITUTIONAL OFFICERS**

**13. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY**

**A. AIRPORT**

- 1. **Recommendation that the Board of County Commissioners, acting as the Airport Authority, approves and authorizes the Chairman to execute Change Order No. 1 to DeAngelis Diamond Construction, Inc. Contract No. 09-5234 in the amount of \$104,797.20 for the construction of a 20,000 square foot manufacturing facility at the Immokalee Regional Airport, pending United States Department of Agriculture (USDA) approval.** Pg. 568 - 588

**14. PUBLIC COMMENTS ON GENERAL TOPICS**

**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. GROWTH MANAGEMENT DIVISION**

- 1. **Recommendation to approve final acceptance of the water and sewer utility facilities for First Congregational Church, 6225 Autumn Oaks Lane and to authorize the County Manager, or his designee, to release any Utilities Performance Security to the Project Engineer or the Developer's designated agent.** Pg. 589 - 595
- 2. **Recommendation to approve final acceptance of the water utility facility for Fairfield Inn, 3804 White Lake Blvd., and to authorize the County Manager, or his designee, to release any Utilities Performance Security to the Project Engineer or the Developer's designated agent.** Pg. 596 - 601

3. **Recommendation to approve final acceptance of the water utility facility for Cannes in Pelican Bay, 6525 Crown Colony, and to authorize the County Manager, or his designee, to release any Utilities Performance Security to the Project Engineer or the Developer's designated agent.** Pg. 602 - 607
4. **Recommendation to approve final acceptance of the water and sewer utility facilities for Quail West Phase 3 Unit 7 and to authorize the County Manager, or his designee, to release any Utilities Performance Security to the Project Engineer or the Developer's designated agent.** Pg. 608 - 614
5. **Recommendation to authorize a budget amendment to recognize revenue for projects within the Transportation Supported Gas Tax Fund (313) in the amount of \$102,419.68.** Pg. 615 - 617
6. **Recommendation to approve the selection committee ranking of submittals for feasibility study and design for pedestrian or bicycle facilities at the I-75 and Immokalee Road Interchange (FDOT Project #416237-1-38-01) and to authorize staff to begin contract negotiations with AIM Engineering, which contract will be brought back for Board approval.** Pg. 618 - 639
7. **Recommendation to approve an amendment to the cooperative agreement with the South Florida Water Management District, Agreement No. C-11759, extending the agreement's period of performance for three months.** Pg. 640 - 658
8. **Advising the Board of the withdrawal of Ave Maria petitions, DOA-PL2010-1751 (January 11, 2011 Board item 7A), SRAA-PL2010-1988 (January 11, 2011 Board item 7B), and the final plat of Eastern Collier Research Park - Unit 18, approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security (January 11, 2011 Board item 10B).** Pg. 659 - 663
9. **Recommendation to approve two (2) Adopt-A-Road Program Agreements for Main Street from Brown Way to Lake Trafford Road for the volunteer group, Immokalee High School Junior Achievement, and for Main Street from Jerome Avenue to Brown Way for the volunteer group, Immokalee High School Teen Trendsetters, with a total of four (4) recognition signs at a total cost of \$300.** Pg. 664 - 674

**B. COMMUNITY REDEVELOPMENT AGENCY**

1. **Recommendation for the Community Redevelopment Agency (CRA) to approve and execute a Site Improvement Grant Agreement between the CRA and a Grant Applicant within the Bayshore Gateway Triangle area. (2525A/B Linwood Avenue - \$2,739)** Pg. 675 - 700
2. **Recommend the Community Redevelopment Agency (CRA) approves CC&E Investments, LLC and agents to access CRA-owned property in the Gateway Triangle to install and monitor a ground water monitoring well for remediation activities at 2068 Davis Blvd; authorize the CRA Chairman to execute the access agreement; authorize the Executive Director to coordinate with appropriate entities to ensure the security of subject property.** Pg. 701 - 715

3. **Recommendation for the Community Redevelopment Agency (CRA) to approve and execute the attached Lease with Green Effex, LLC, a Limited Liability Company to operate a commercial and residential landscape service on CRA owned property located at 1991 Tamiami Trail East, in the Gateway Mini-Triangle for an annual rent of \$18,000 to be paid in equal monthly installments of \$1500 for a term of 14 months.** Pg. 716 - 742

**C. PUBLIC UTILITIES DIVISION**

**D. PUBLIC SERVICES DIVISION**

1. **Recommendation to award Invitation to Bid (ITB) 11-5638 for Waterway Signage to Annat Incorporation dba Municipal Supply and Sign (Estimated expenditure: \$50,000).** Pg. 743 - 746
2. **Recommendation to accept funding from the Collier County 4-H Clubs Foundation Inc. in the amount of \$63,825.00 for the 4-H Outreach Program managed by the Collier County University of Florida/IFAS Extension Department, authorize the Chairman to sign the Memorandum of Understanding, and approve a budget amendment in the amount of \$70,825.** Pg. 747 - 751
3. **Recommendation to approve and authorize the Chairman to sign an agreement with the State of Florida, Department of Children and Families accepting a Challenge Grant in the amount of \$63,397 and authorize the necessary budget amendments associated with this action.** Pg. 752 - 895
4. **Recommendation to approve and authorize the Chairman to sign an amendment to the 2010-2011 Home Investment Partnership Program (HOME) Subrecipient Agreement with Habitat for Humanity of Collier County approved on October 26, 2010. This amendment is to revise Exhibit A, Scope of Services, in order to incorporate procurement language in the scope.** Pg. 896 - 903
5. **Recommendation to approve and authorize the Chairman to sign an amendment to the 2009 Homelessness Prevention and Rapid Re-housing (HPRP) Subrecipient Agreement with the Housing Development Corporation of Southwest Florida (HDC) approved on September 15, 2009. This amendment will reallocate budgeted line items.** Pg. 904 - 913
6. **Recommendation to approve and authorize the Chairman to sign one (1) Mortgage and Note Modification Agreement for Single Family Rehabilitation to correct the total funds disbursed on previously recorded security instruments.** Pg. 914 - 925
7. **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 \$99,007.46 in unused project funds.** Pg. 926 - 945
8. **Recommendation to approve a change order to Contract #10-5561 ARRA Green Lighting for Parks – Eagle Lakes to Electrical Contracting Services, Inc. for** Pg. 946 – 954

\$303,000 to add two additional community park sites.

**E. ADMINISTRATIVE SERVICES DIVISION**

1. **Recommendation to approve a Right-of-Way Consent Agreement and Memorandum of Right-of-Way Consent Agreement from Florida Power & Light Company for access on, over and across a portion of Freedom Park.** Pg. 955 - 967
2. **Recommendation to accept the report on the Information Technology Equipment on-line auction held October 5, 2010 and the Fleet vehicle / equipment on-line auction held November 16, 2010, resulting in gross revenues of \$23,312.50.** Pg. 968 - 973

**F. COUNTY MANAGER OPERATIONS**

1. **Recommendation to approve a Florida Emergency Medical Services County Grant Application, Grant Distribution Form and Resolution for the funding of Medical/Rescue Equipment and Supplies in the amount of \$39,565 and to approve a Budget Amendment.** Pg. 974 - 981
2. **Recommendation to approve and authorize the Chairman to sign Department of Homeland Security Grant Agreement 11-DS-9Z-09-21-01- between Collier County and the Florida Division of Emergency Management accepting \$12,000 for Emergency Management Program Enhancement and authorize the necessary budget amendment.** Pg. 982 - 1027
3. **Recommendation to authorize the Chairman to sign a "Recommendation for Reappointment" of Dr. Marta U. Coburn as the District 20 Medical Examiner.** Pg. 1028 - 1036
4. **Recommendation to approve a Locally Funded Agreement with the Florida Department of Transportation (FDOT) whereby Collier County will provide the FDOT with brick pavers and \$6,683.58 for installation at the crosswalk located at U.S. 41 at Pelican Bay Boulevard and a resolution authorizing the Chairman to sign the agreement.** Pg. 1037 - 1042
5. **Recommendation to accept a report to the Board of County Commissioners covering budget amendments impacting reserves in an amount totaling \$25,000 or less.** Pg. 1043 - 1045
6. **Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2010-11 Adopted Budget.** Pg. 1046 - 1048
7. **Recommendation to advise the Board that the North Naples Fire Control and Rescue District Board, at its February 10, 2011 meeting, approved the inclusion of the County's requested COPCN language into the proposed local bill providing for voluntary merger of independent fire districts.** Pg. 1049 - 1080
8. **Report to the Board of County Commissioners (BCC) pursuant to direction under Item 10C at the February 8, 2011 BCC Meeting providing an accounting of** Pg. 1081 - 1147



all public funds spent on the Jackson Laboratory Project.

**G. AIRPORT AUTHORITY**

1. Recommendation that the Board of County Commissioners (BCC), acting as the Airport Authority, approve and authorize the Chairman to execute the attached Aircraft Detailing Concessionaire Agreement with Corporate Jet Care LLC to provide aircraft detailing and cleaning services at the Marco Island Executive Airport. Pg. 1148 - 1160

**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 Marco Island Prayer Breakfast on February 1, 2011 at the Marco Island Marriott on Marco Island, FL. \$20 to be paid from Commissioner Fiala's travel budget. Pg. 1161 - 1166
2. Commissioner Coletta requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attending the Alligator District Adult Recognition Dinner at Hodges University in Naples, FL. \$25 to be paid out of Commissioner Coletta's travel budget. Pg. 1167 - 1170
3. Commissioner Coletta requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Eastern Collier Chamber Monthly Breakfast Meeting on February 2, 2011 at Roma & Havana Restaurant in Immokalee, FL. \$15 to be paid from Commissioner Coletta's travel budget. Pg. 1171 - 1173
4. Commissioner Coyle requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Commissioner attended the Neighborhood Health Clinic Block Party on February 19, 2011 at the Naples Beach Hotel & Golf Club, Naples, FL. \$200 to be paid from Commissioner Coyle's travel budget. Pg. 1174 - 1176
5. A resolution of the Board of County Commissioners of Collier County, Florida, concurring with the determination of the Southwest Florida Expressway Authority to discontinue its operations and undertake the process to dissolve as an authority; acknowledging the intentions of the Authority regarding the disbursement of the remaining proceeds of loans made by the Florida Department of Transportation and Collier and Lee Counties to the Authority; establishing an effective date. Pg. 1177 - 1188

**I. MISCELLANEOUS CORRESPONDENCE**

1. Miscellaneous items to file for record with action as directed. Pg. 1189 - 1190

**J. OTHER CONSTITUTIONAL OFFICERS**

1. To obtain Board approval for disbursements for the period of January 22, 2011 Pg. 1191 -

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|      | through January 28, 2011 and for submission into the official records of the Board.  | 1203            |
| 2.   | To obtain Board approval for disbursements for the period of January 29, 2011 through February 4, 2011 and for submission into the official records of the Board.  | Pg. 1204 - 1218 |
| 3.   | To obtain Board approval for disbursements for the period of February 5, 2011 through February 11, 2011 and for submission into the official records of the Board.   | Pg. 1219 - 1232 |
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| K.   | <b>COUNTY ATTORNEY</b>   |                 |
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| 1.   | Recommendation that the Board of County Commissioners approve the Stipulated Final Judgment for Parcels 110FEE and 110SE in the condemnation action styled Collier County v. Meridian Broadcasting, Inc., et al., Case No. 08-1253-CA, Tree Farm Road Project #60171. (Fiscal Impact: \$122,050).  | Pg. 1233 - 1242 |
| 2.   | Authorize the County Attorney to advertise an ordinance for future consideration amending Ordinance No. 1989-98, which ratified the establishment of the Ochopee Fire District Advisory Board, in order to revise requirements relating to appointment and composition.  | Pg. 1243 - 1247 |
| 3.   | Recommendation to approve a Retention Agreement for legal services with the law firm of Woods, Weidenmiller & Michetti, P.L.   | Pg. 1248 - 1268 |
| 4.   | Approve an Agreed Order awarding expert fees in connection with the acquisition of Parcels 701R, 901R, 801N, 902AN, 902RA, 902RB, 703, 803RA, 803RB, 903, 704, 904, 705, 905, 830, 930, 831, 931, 832R and 932R in the lawsuit styled Collier County, Florida v. Vision & Faith, Inc., et al, Case No. 05-1275-CA, SCRWTP RO Wellfield Expansion Project #70892 (Fiscal Impact \$73,390) | Pg. 1269 - 1274 |
| 5.   | Approve an Agreed Order awarding expert fees in connection with the acquisition of Parcels 806, 906, 807 and 907 in the lawsuit styled Collier County, Florida v. Vision & Faith, Inc., et al, Case No. 05-1275-CA, SCRWTP RO Wellfield Expansion Project #70892 (Fiscal Impact \$22,548)  | Pg. 1275 - 1279 |

**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.

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| A. | PUDA-PL2009-742, Barefoot Beach Property Owners Association, Inc., represented by R. Bruce Anderson, Esquire of Roetzel & Andress, L.P.A., is requesting an | Pg. 1280 - 1461 |
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amendment to the Lely Barefoot Beach PUD, adopted in Ordinance No. 85-83, to relocate approved unbuilt dwelling units from area DC-1 "The Cottages at Barefoot Beach" to Lely Barefoot Beach Unit One, Blocks A-K. The subject site is located on the south side of Bonita Beach Road in Sections 5, 6, 7 and 8, Township 48 South, Range 25 East, Collier County, Florida.

- B. **Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2010-11 Adopted Budget.** Pg. 1462 - 1465
- C. *This item has been continued to the March 8, 2011 BCC meeting.* Recommendation to adopt an Ordinance amending Collier County Ordinance No. 2006-56, Rock Road Improvement Municipal Service Taxing Unit, per the Board's January 25, 2011 direction under Agenda Item 16A2 to amend the geographical boundaries of the MSTU to remove properties that no longer derive benefit from the MSTU's stated purpose and to create an Advisory Committee to provide input to county staff as to future projects within the MSTU. Pg. 1466 - 1477

**18. ADJOURN**

*Inquiries concerning changes to the Board's Agenda should be made to the County Manager's Office at 252-8383.*