

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, 3rd Floor
Naples FL 34112

May 24, 2011

9:00 AM

Fred W. Coyle - BCC Chairman; Commissioner, District 4
Jim Coletta - BCC Vice-Chairman; Commissioner, District 5; CRAB Chairman
Donna Fiala - BCC Commissioner, District 1; CRAB Vice-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. **Rabbi Adam Miller of Temple Shalom**

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. **April 26, 2011 - BCC/Regular Meeting**

3. **SERVICE AWARDS**
 - A. **EMPLOYEE**
 1. **20 Year Attendees**
 - a. **Mary Valcante, Pollution Control** Pg. 1 - 1
 - b. **Jacqueline Lockerby, EMS** Pg. 2 - 2
 2. **30 Year Attendees**
 - a. **Skip Camp, Facilities Management** Pg. 3 - 3

4. **PROCLAMATIONS**
 - A. **Proclamation designating May 24, 2011 as Thomas S. Monaghan Day. To be accepted by Thomas S. Monaghan. Sponsored by Commissioner Coletta.** Pg. 4 - 5
 - B. **Proclamation designating May 24, 2011 as Nicholas J. Healy Day. To be accepted by Nicholas J. Healy. Sponsored by Commissioner Coletta.** Pg. 6 - 8
 - C. **Proclamation designating June 6 to June 10, 2011 as Code Enforcement Officers' Appreciation Week. To be accepted by Diane Flagg and Members of the Code Enforcement Department. Sponsored by Commissioner Coletta.** Pg. 9 - 10
 - D. **Proclamation designating May 24, 2011 as Gulfshore Playhouse Day. To be accepted by Kristen Coury, Founder & CEO, Bob Harden, Board Chairman, and Melanie Lisby, General Manager. Sponsored by Commissioner Hiller.** Pg. 11 - 12
 - E. **Proclamation designating May 2011 as Internal Audit Awareness Month. To be accepted by Megan Gaillard, Allison Kearns, Pat Blaney, Ron Dortch and Bruce Brister from the Clerk's Internal Audit Department. Sponsored by Commissioner Coyle.** Pg. 13 - 14
 - F. **Proclamation designating May 2011 as Trauma Awareness Month. To be accepted by Kathy Wecher of Lee Memorial Health Systems, and Dan Robbins, Trauma Survivor. Sponsored by Commissioner Coletta.** Pg. 15 - 16

5. PRESENTATIONS

- A. Presentation of the Collier County Business of the Month award to Florida Specialties of Immokalee. Accepting the award will be Ron Bailey, Jr. - Florida Specialties CFO. Pg. 17 - 17

6. PUBLIC PETITIONS

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 has been continued from the April 12, 2011 BCC meeting.* CP-2008-5, Petition requesting amendments to the Immokalee Area Master Plan and Immokalee Area Master Plan Future Land Use Map, to make revisions to the entire Master Plan to include: increases to commercial acreage, industrial acreage, and allowable residential density; elimination of some existing designations; creation of a new designation for the Immokalee Regional Airport site; and, redesignation of approximately 103 acres to Immokalee Urban Area from Agricultural/Rural within the Rural Lands Stewardship Area as identified on the countywide Future Land Use Map. Additionally, staff requests amendments to the Future Land Use Map and Map Series of the Future Land Use Element to show the redesignation of the 103 acres to the Immokalee Urban Area. (Adoption Hearing). Pg. 18 - 96

- B. 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 providing for the incorporation, by reference, of the trip generation rate analysis entitled "Transportation Impact Fee Calculations for Select Land Uses," conducted related to the Church, Convenience Store with Gas Pumps, Manufacturing, Small Medical Office and Warehouse land uses; amending Schedule One of Appendix A to provide for the new and amended land use categories and impact fee rates; providing for definitions for the new land use categories; updating the provisions related to the use of impact fee credits and providing for a delayed effective date of September 1, 2011, in accordance with the notice period requirements of Section 163.31801, Florida Statutes. Pg. 97 - 129

9. BOARD OF COUNTY COMMISSIONERS

- A. Appointment of member to the Pelican Bay Services Board. Pg. 130 - 156
- B. Appointment of member to the Industrial Development Authority. Pg. 157 - 168

10. COUNTY MANAGER'S REPORT

- A. Provide the Board of County Commissioners with the annual update of the progress of the Horizon Study Oversight Committee, authorized by Resolution 2009-38. (Mike Bosi, AICP, Comprehensive Planning Manager, Land Development Services, Growth Pg. 169 - 203

Management Division/Planning & Regulation)

- B. Recommendation to renew the current Franchise Agreements with Waste Management Inc. of Florida, and Choice Environmental Services of Collier, Inc. for the collection of municipal solid waste, recyclable and electronic materials, and yard waste in Districts I and II, respectively, for the contractually prescribed term of seven years, ending at 11:59 PM on September 30, 2020, and authorize the Chairman to sign the renewal agreements. (Joe Bellone, Utility Billing and Customer Service Manager) Pg. 204 - 221**
- C. Recommendation that the Board of County Commissioners authorize a Budget Amendment for the purpose of funding the necessary Panther Habitat Units (PHU's) required for the Oil Well Road Project (Project #60044) per terms of The Wetland Mitigation and Panther Habitat Unit Agreement with Barron Collier Companies approved by the Board on February 24, 2009. (Jay Ahmad, Director, Transportation Engineering) Pg. 222 - 234**

11. COUNTY ATTORNEY'S REPORT

- A. Request for authorization to advertise and bring back for future consideration an amendment to Chapter 49 of the Collier County Code of Laws and Ordinances, relating to economic development, which will establish additional criteria to be evaluated (1) when there is a request to lessen or waive certain requirements in existing economic development ordinances and programs, and (2) when there is an application seeking grants and/or other incentives which fall outside existing economic development ordinances and programs. Pg. 235 - 242**

12. OTHER CONSTITUTIONAL OFFICERS

13. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

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 utility facility for Southwinds Mobile Home Park, 302 Fillmore Street, 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. 243 - 249**
- 2. 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 acknowledge the vacation of the 50- Pg. 250 - 256**

foot wide temporary drainage easement as shown on the plat of Italia as recorded at Plat Book 47, Pages 68 through 70, public records of Collier County, Florida.

3. **Recommendation to approve the purchase of a parcel of right-of-way, along with a temporary driveway restoration easement, both of which will be required for the four-laning of Golden Gate Boulevard between Wilson Boulevard and DeSoto Boulevard. Project No. 60040 (Fiscal Impact: \$9,500).** Pg. 257 - 274
4. **Recommendation that the Board of County Commissioners set a public hearing date of September 13, 2011 for consideration of a Development of Regional Impact Development Order for the Hacienda Lakes project, Petition Number DRI-2006-AR-10147, located on the east side of Collier Boulevard (C.R. 951) at the intersection of Collier Boulevard and Rattlesnake-Hammock Road and north and south of Sabal Palm Road in Sections 11 through 14, 23 through 25, Township 50 South, Range 26 East, and Sections 19 & 30, Township 50 South, Range 27 East, Collier County, Florida.** Pg. 275 - 279
5. **Recommendation for Board approval of the short-list of design professionals pursuant to RFP #11-5639 and to enter into negotiations between Collier County and TYLIN International, Inc., for "Design & Related Services for the Replacement of CR29 Bridge (#030161) over Chokoloskee Bay" Project No. 66066.** Pg. 280 - 370
6. **Recommendation that the Board of County Commissioners authorize its Chairman to execute a Sovereignty Submerged Lands Easement instrument with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (TIITF) for the existing roadway bridges crossing the Cocohatchee River and one of its tributaries on Vanderbilt Drive within the existing right-of-way. Project No. 69081. (Fiscal Impact: Recording fees not to exceed \$75)** Pg. 371 - 381
7. **Recommendation to reject Bid No. 11-5662, the Lely Municipal Service Taxing Unit ("MSTU") Doral Circle Bridge Renovation.** Pg. 382 - 385
8. **Recommendation for the Board of County Commissioners to enter into a Landscape Maintenance Agreement with Diamond Lake Condominium Association, Inc. for work performed along the County Right-of-Way along Piper Boulevard to be maintained by the Association.** Pg. 386 - 402
9. **Recommendation to award ITB #11-5663 for the Traffic Operations Signal Components & Hardware on a Line Item Basis to each individual qualified lowest bidder - Temple, Inc., Rainbow Distributors, Inc., Control Technologies of Central Florida, Inc., Graybar Electric Co, Inc., and TPFL, Inc. (Estimated annual expense is \$300,000)** Pg. 403 - 418
10. **Recommendation for Board approval of the short-list of design professionals pursuant to RFP #11-5690 and to enter into negotiations between Collier County and Atkins North America, Inc., for "Construction Engineering and Inspection (CEI) and Related Services for SR84 (Davis Boulevard) Radio Road to Collier Boulevard; SR84/SR951 Intersection Improvements; Collier Boulevard** Pg. 419 - 482

(SR/CR 951) north to Magnolia Pond Drive; and CR951 (Collier Boulevard) north to the Main Golden Gate Canal"; Project No. 60073 & No. 60092.

11. Recommendation to award Bid #11-5674 "Boston Avenue Sidewalk Improvements" for construction of sidewalk improvements on both sides of Boston Avenue from South 9th Street to South 1st Street to Stevens & Layton, Inc. in the amount of \$152,353.55 (Project #33122) to be reimbursed by FDOT under LAP Agreement. Pg. 483 - 677
12. Recommendation to award Bid #11-5679 "Intersection of Lake Trafford Road at S. R. 29" for construction of intersection improvements on Lake Trafford Road and S. R. 29 to Gulf Paving Company, Inc., in the amount of \$982,923.32 (Project #33124); \$750,000 to be reimbursed by FDOT under LAP Agreement. Pg. 678 - 862
13. Recommendation that the Board of County Commissioners direct the County Manager or his designee to prepare an amendment to Ordinance Number 09-22, the Planned Unit Development (PUD) time limits and time limit extension requirements as found in Section 10.02.13.D of the Collier County Land Development Code (LDC) to extend the tolling timeframe from May 12, 2011 to May 12, 2012. Pg. 863 - 872

B. COMMUNITY REDEVELOPMENT AGENCY

1. Recommendation to the Collier County Board of County Commissioners (BCC) acting as the Community Redevelopment Agency (CRA) to approve the submittal of the attached Rural Business Enterprise Grant (RBEG) application to U.S. Department of Agriculture (USDA) Rural Development to augment the business support, resources, services and technical assistance provided through the Immokalee Business Development Center (IBDC) in the amount of \$165,180 and approve all necessary budget amendments. Pg. 873 - 975
2. Recommendation to the Collier County Board of County Commissioners (BCC) acting as the Community Redevelopment Agency (CRA) to approve the after-the-fact submittal of the attached Community Development Block Grant (CDBG) grant application to Collier County Housing, Human & Veteran Services (HHVS) seeking grant funding in the amount of \$140,000 to support improvements to the pedestrian crosswalks in the Immokalee Central Business District. Pg. 976 - 1069
3. Recommendation for the Collier County Community Redevelopment Agency (CRA) to approve a Right of First Refusal Agreement with Bayshore CAPA Center, Inc. in consideration of a potential future purchase of CRA owned land; execute a Right of Entry for that land; and approve the Chairman to sign. Fiscal Impact: None. Pg. 1070 - 1081
4. Recommendation that the Community Redevelopment Agency (CRA) accept the conveyance of County-owned property (mobile home sites) within the boundaries of the Bayshore/Gateway Triangle Redevelopment area to enact the residential infill provision of the CRA's Master Redevelopment Plan; authorize CRA Chairman to sign HUD Settlement Statement; direct CRA staff to record an executed Statutory Deed from the County; and approve payment and Pg. 1082 - 1097

authorize the CRA Executive Director to make payment from the Bayshore Gateway Triangle CRA Fund 187 for all cost and expenses necessary to close the transaction and insure clear title of same: Site Addresses 3000, 3152 & 3205 Karen Drive. Fiscal Impact to Fund 187: \$41,642.18 (Companion to Item No. 16E12).

5. Recommendation to approve a budget amendment authorizing the Community Redevelopment Agency (CRA) to reallocate \$1,117,939.01 within the previously approved Community Development Block Grant (CDBG) Disaster Recovery Initiative (DRI) funded grant budget for the Downtown Immokalee Stormwater Improvements project. These funds will be deducted from the Land Capital Outlay line item and added to the Other Contractual Services line item and will result in a zero increase or decrease in the overall project budget. Pg. 1098 - 1179

C. PUBLIC UTILITIES DIVISION

1. Recommendation to waive competition and authorize sole-source purchases of closed circuit television pipeline inspection vehicles and pipeline inspection parts from Community Utilities Environmental Services, Inc., and approve the purchase of a replacement pipeline inspection vehicle in the amount of \$199,920. Pg. 1180 - 1216
2. Award bid #11-5657, Grease Hauling Services, to Rockfill Associates D/B/A Crews Environmental, Inc., in the estimated annual amount of \$50,000. Pg. 1217 - 1261
3. Recommendation to award bid number 11-5653, "Riverwood Water Distribution System Replacement" in the amount of \$955,626.67 to Andrew Site Work, LLC, to rehabilitate the potable water distribution system that serves the Riverwood Subdivision, Project No 71010.5. Pg. 1262 - 1362
4. Recommendation to approve a Utility Easement to the Collier County Water-Sewer District for the construction and maintenance of water utilities for the landfill gas-to-energy facility at the Collier County Landfill, at no cost to the County. Pg. 1363 - 1368
5. Recommendation to approve a work order in the Amount of \$235,283.56 to Quality Enterprises USA Inc., for Lift Station 310.01 Rehabilitation under contract 08-5011 - Annual Contract for Underground Utility Contracting Services, Project 70046. Pg. 1369 - 1381
6. Recommendation to award Contract #11-5673, "Disaster Debris Removal and Disposal Services," to three firms, and approve AshBritt Environmental Services, Inc., as the initial debris removal contractor in operational readiness for the 2011 Hurricane Season. The firms provide post-disaster equipment and human resources for the collection, removal and disposal of disaster generated debris, which will ensure prompt, timely and efficient restoration of essential services. Pg. 1382 - 1396

D. PUBLIC SERVICES DIVISION

- 1. Recommendation to approve and authorize the Chairman to sign an amendment to the 2009-2010 Community Development Block Grant (CDBG) Subrecipient Agreement with the City of Marco Island approved on February 23, 2010 (Item 16D1). This amendment is to revise Exhibit A, to update the scope, budget, outcome performance measures, and extend project milestone schedule dates in order to facilitate reimbursement.**

Pg. 1397 - 1435
- 2. Recommendation to approve and authorize the Chairman to sign a subrecipient agreement in the amount of \$37,707 using 2009-2010 Department of Housing and Urban Development (HUD) operating grant funds, which have been designated for a Community Housing Development Organization (CHDO). Florida Non-Profit Services, Inc. (FNPS) is the CHDO which will receive the grant funds, and will use them towards the salary and benefits of one (1) staff person who will provide accounting and administrative services to increase the CHDO's capacity.**

Pg. 1436 - 1464
- 3. Recommendation to waive formal competition and approve additional funding to continue consulting services with York Claims Services Inc. (PO 4500105855) providing Collier County with support as required for FEMA claims for Tropical Storm Gabrielle, Hurricane Katrina and Hurricane Wilma for time and material not to exceed \$65,000.**

Pg. 1465 - 1468
- 4. Recommendation to approve and authorize the Chairman to sign three (3) Community Development Block Grant-Recovery (CDBG-R) subrecipient grant amendments to the agreements incorporating additional American Recovery and Reinvestment Act of 2009 (ARRA) reporting requirements in response to Ernst and Young's Single Audit Management Letter Observation 2010-2.**

Pg. 1469 - 1477
- 5. Recommendation to approve and authorize the Chairman to sign four (4) satisfactions of mortgage for owner-occupied affordable housing units that have satisfied the terms of assistance or repayment in full to Collier County.**

Pg. 1478 - 1502
- 6. Recommendation to approve and authorize the Chairman to execute an amendment to the Florida Boating Improvement Program (FBIP) Grant extending the completion date of the Bayview Park Improvement Project.**

Pg. 1503 - 1507
- 7. Recommendation to approve and ratify Staff's extension of Contract No. 06-3971 "General Contracting Services" with PBS Construction, Inc. and related Work Order No. 45-124175 "Goodland Boat Docks Installation of Ladders & Cleats" for \$14,620 in order to process the final invoice for work completed.**

Pg. 1508 - 1514
- 8. Recommendation to award Bid No. 11-5628 to OAC Action Construction, Corp. for the construction contract of the Tigertail Beach Dune Walkover & Boardwalk Improvement Project No. 90093.1. and authorize the Chairman to execute the standard contract after County Attorney approval.**

Pg. 1515 - 1519
- 9. To approve and authorize the Chairman to sign an amendment to the Collier County Hunger and Homeless Coalition (HHC) Subrecipient Agreement for the**

Pg. 1520 - 1558

U.S. Department of Housing and Urban Development (HUD) Homeless Prevention and Rapid Re-Housing (HPRP) Grant approved by the Board on September 15, 2009, Item 16-D19. This amendment will allow for a revision of Exhibit A of the Subrecipient Agreement to accommodate the HHC request to no longer include Homeless Management Information System (HMIS) activities and to allow HHC to more fully expend grant funds.

10. Recommendation that the Board of County Commissioners approve and authorize the Chairman to sign six (6) Homelessness Prevention and Rapid Re-Housing (HPRP) amendments to the subrecipient grant agreements incorporating additional American Recovery and Reinvestment Act of 2009 (ARRA) reporting requirements in response to Ernst and Young's Single Audit Management Letter Observation 2010-2. Pg. 1559 - 1574
11. Recommendation to approve and authorize the Chairman to sign a "Grantee Application for Advance Funding" to access funding for the Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant. Funding has been provided through a Memorandum of Understanding #LHZ25 from the Florida Department of Children and Families. Pg. 1575 - 1584

E. ADMINISTRATIVE SERVICES DIVISION

1. 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 second quarter of FY11. Pg. 1585 - 1606
2. Recommendation to approve a Donation Agreement with Corkscrew Regional Ecosystem Watershed Land and Water Trust, Incorporated (CREW) for 9.17 acres under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$1,000. Pg. 1607 - 1615
3. Recommendation to approve the First Amendment to Lease Agreement, aka the cattle lease, for the Pepper Ranch Preserve under the Conservation Collier Land Acquisition Program and direct the County Manager, or his designee, to implement the Lease Amendment terms. Pg. 1616 - 1634
4. Recommendation to approve an Access Easement to the Florida Department of Environmental Protection (FDEP) and a Declaration of Restrictive Covenant which will allow FDEP to monitor the cattle vat clean-up site at Pepper Ranch Preserve and restrict public uses within the cattle vat clean-up site. Pg. 1635 - 1670
5. Recommendation to authorize the release of \$250,000 held in escrow to Lake Trafford Ranch, LLLP, the Seller of Pepper Ranch Preserve, and approve the associated Budget Amendment. Pg. 1671 - 1695
6. Recommendation to approve Bid No. 11-5644 "On-Call Roofing Contractor Services" to West Coast Florida Enterprises Inc. and Crowther Roofing Company. Pg. 1696 - 1750
7. Recommendation to accept the report concerning the sale and donation of Pg. 1751 -

	items associated with the County surplus auction held on April 30, 2011, resulting in gross revenues of \$187,456.50.	1760
8.	Recommendation to authorize a budget amendment to increase the County-Wide Capital Budget, Fund 301, Project 52525 – General Building Repairs by \$250,000 by moving funds from the Fund 301 Reserves for Contingencies; for the purpose of correcting a problem in the County’s high voltage switchgear located in Building K and serving various buildings at the Government Center campus.	Pg. 1761 - 1764
9.	Recommendation to approve and ratify staff’s Zero-Dollar Time Extension of Contract #09-5195 with Boran Craig Barber Engel Construction Co. (BCBE) in order to process the Contractor’s Final Invoice for work completed on the Marco Island Library Rose Hall Addition; and authorize the County Manager or his designee to sign the necessary documents.	Pg. 1765 - 1770
10.	Recommendation to authorize the release of \$27,105 in final payment and retainage amounts for the project known as Underground Storage Fuel Tanks Removal and Replacement, Bid No. 09-5237, to the bond provider for Surge Solutions Group, Inc.: Evergreen National Indemnity Company.	Pg. 1771 - 1782
11.	Recommendation to approve and authorize an amendment to Exhibit B to the Board approved Agreement with the Lely Community Development District for them to supply irrigation quality water to the combined site of the Emergency Services Center and the South Regional Library at no additional cost to the County, and to authorize the Chairman to sign the necessary documents following County Attorney review.	Pg. 1783 - 1790
12.	Recommendation to approve a Resolution authorizing the Chairman of the Board of Collier County Commissioners (BCC) to execute a Statutory Deed for the conveyance of County-owned property (mobile home sites) within the Bayshore/Gateway Community Redevelopment area to the Collier County Community Redevelopment Agency (CRA); and waive any code enforcement penalties levied against the property that are not associated with costs incurred by the County Code Enforcement Department to abate the violations: Site Addresses 3000, 3152 & 3205 Karen Drive. Fiscal Impact: None. (Companion to Item 16B4)	Pg. 1791 - 1812
F. COUNTY MANAGER OPERATIONS		
1.	Recommendation to approve and authorize the purchase of a replacement Water Tender Pumper from the Florida Sheriffs Bid List for the Ochopee Fire Control District.	Pg. 1813 - 1849
2.	Authorize the County Attorney to advertise an ordinance for future consideration which would amend Ordinance No. 04-12, as amended, adding provisions relating to requirements for certificate holders operating non-transport Advanced Life Support (ALS) services.	Pg. 1850 - 1870
3.	Recommendation to adopt a resolution approving amendments (appropriating	Pg. 1871 -

grants, donations, contributions or insurance proceeds) to the Fiscal Year 2010-11 Adopted Budget. 1873

G. AIRPORT AUTHORITY

1. Approve budget amendments for \$612,320 to increase budgeted revenues and budgeted expenses for the sale and purchase of aviation fuel at Marco Island Executive Airport, Immokalee Regional Airport, and Everglades Airpark. Pg. 1874 - 1881
2. Recommendation to approve the attached t-hangar lease agreement between the Collier County Airport Authority and Exec Air, Inc. of Naples, and High Soaring, Inc., and Aircraft Maintenance of Southwest Florida. Pg. 1882 - 1891

H. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Coletta requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the City of Everglades National Day of Prayer luncheon at Everglades City Hall, Everglades, FL on May 5, 2011. \$7.50 to be paid from Commissioner Coletta's travel budget. Pg. 1892 - 1896
2. Commissioner Coletta requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attending the Gulf Citrus Growers Association 2011 Annual Meeting and 25th Anniversary Celebration at Labelle Civic Center, Labelle, FL. \$10 to be paid from Commissioner Coletta's travel budget. Pg. 1897 - 1899
3. Commissioner Coletta requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Eastern Collier Chamber of Commerce Breakfast in Immokalee, FL on April 6, 2011. \$15 to be paid from Commissioner Coletta's travel budget. Pg. 1900 - 1902
4. Commissioner Coletta requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Collier County Medical Society's Annual Meeting & Installation of 53rd President at Grey Oaks Country Club, Naples, FL on May 7, 2011. \$50 to be paid from Commissioner Coletta's travel budget. Pg. 1903 - 1906
5. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the League of Women Voters of Collier County Luncheon on May 9, 2011 at the Naples Hilton in Naples, FL. \$20 to be paid from Commissioner Fiala's travel budget. Pg. 1907 - 1910

I. MISCELLANEOUS CORRESPONDENCE

J. OTHER CONSTITUTIONAL OFFICERS

1. To obtain Board approval for disbursements for the period of April 23, 2011 through April 29, 2011 and for submission into the official records of the Board. Pg. 1911 - 1927
2. To obtain Board approval for disbursements for the period of April 30, 2011 Pg. 1928 -

through May 6, 2011 and for submission into the official records of the Board. 1942

3. Recommendation that the Board of County Commissioners approve a budget amendment in the amount of \$9,912.46 recognizing Federal HHS Vote Program Grant Award 2006 Funds for Voting Accessibility for Individuals with Disabilities. Pg. 1943 - 1956

K. COUNTY ATTORNEY

1. Recommendation to authorize the County Manager or his designee to sign police affidavits, or other agreements, authorizing the Sheriffs' Office to issue trespass warnings for unauthorized use of County property. Pg. 1957 - 1960
2. Recommendation to approve and authorize the Chairman to sign the attached Retainer Agreement with the law firm of Henderson Franklin to represent the County through trial in the lawsuit entitled Darling Elie, individually and as Guardian of Jadarrien Elie, a minor child v. Collier County, et. al., filed in the Twentieth Judicial Circuit in and for Collier County, Florida, Case No. 07-1463-CA, for a total not to exceed \$100,000 without prior authorization. Pg. 1961 - 1982

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. 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. Pg. 1983 - 2135
PUDZ-2005-AR-8674: Grace Romanian Baptist Church of Naples CFPUD. An Ordinance of the Board of County Commissioners of Collier County, Florida, amending Ordinance Number 04-41, as amended, the Collier County Land Development Code, which includes the comprehensive zoning regulations for the unincorporated area of Collier County, Florida, by amending the appropriate zoning atlas map or maps by changing the zoning classification of the herein described real property from an Agricultural (A) zoning district with a portion of the real property in a ST overlay (Special Treatment) to a Community Facility Planned Unit Development (CFPUD) zoning district with removal of the ST overlay for a project known as Grace Romanian Baptist Church of Naples CFPUD. The project will allow development of a 500-seat church, a single-family residence and preschool of up to 150 students along with other permitted and accessory uses commonly associated with a church and preschool use. The property is located at the corner of Learning Lane and Livingston Road in Section 13, Township 48 South, Range 25 East, Collier County, Florida, consisting of 12 +/- acres and by providing an effective date.
- B. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2010-11 Adopted Pg. 2136 - 2138

Budget.

18. ADJOURN

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