

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

July 26, 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. Reverend Kathleen D. Korb - Unitarian-Universalist Congregation of Greater Naples**

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. June 14, 2011 - BCC/Regular Meeting**

- C. June 15, 2011 - BCC/Regular Meeting Carryover**

- D. June 16, 2011 - BCC Meeting Minutes Budget Workshop**

- E. June 28, 2011 - BCC/Regular Meeting**

3. SERVICE AWARDS

A. EMPLOYEE

1. 20 Year Attendees

- a. Mark Gedvillas, Wastewater**

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- b. William Combs, Wastewater**

Pg. 2 - 2

2. 25 Year Attendees

- a. Marc Stephenson, Water**

Pg. 3 - 3

- b. Leo E. Ochs, Jr., County Manager**

Pg. 4 - 4

- c. Jesse Komorny, Wastewater**

Pg. 5 - 5

- d. Jon Flomerfelt, Wastewater**

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B. ADVISORY BOARD MEMBERS

1. 5 Year Attendees

- a. Keith W. Upson, Black Affairs Advisory Board.
Joe Swaja, County Government Productivity Committee.
Margaret Harris, Golden Gate Beautification Advisory Committee.
Joseph Langkawel, Isles of Capri Fire Control District Advisory Committee.**

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2. 10 Year Attendees

- a. Anthony P. Pires, Jr. Collier County Coastal Advisory Committee**

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3. 15 Year Attendees

- a. Richard E. Joslin. Contractors Licensing Board.

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4. PROCLAMATIONS

- A. Proclamation designating August 13 and 14, 2011 as "Spirit of 45" Days in Collier County. To be accepted by Lavern Gaynor, Lois A. Bolin, Ph.D., Peter Thomas and Jim Elson. Sponsored by Commissioner Fiala.

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5. PRESENTATIONS

- A. Presentation of the Collier County Business of the Month award to Salazar Machine & Steel. Accepting the award will be Pete Salazar, President of Salazar Machine & Steel.
- B. Recommendation to recognize Alfred Robertson, Recycling Specialist, Solid Waste Department, as the Employee of the Month for June 2011.

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Pg. 13 - 15

6. PUBLIC PETITIONS

- A. Public Petition request from Michael George Hagan regarding his concern for safety on East Tamiami Trail and his ideas to reduce homelessness.

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7. BOARD OF ZONING APPEALS

Item 7, usually heard after 1:00 p.m., may be heard earlier.

8. ADVERTISED PUBLIC HEARINGS

Item 8, usually heard after 1:00 p.m., may be heard earlier.

- A. *This item to be heard at 2:00 p.m.* 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. RZ-PL2009-25: The Gordon River Greenway Park - an Ordinance of the Board of County Commissioners of Collier County, Florida amending Ordinance Number 2004-41, as amended, the Collier County Land Development Code, which established 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 Rural Agriculture (A), Rural Agriculture (A) with an ST Overlay, Conservation (CON), Conservation (CON) with an ST Overlay, Commercial Intermediate (C-3), Residential Multi-Family District 6 [RMF-6(3)] and Residential Multi-Family District 6 [RMF-6(3)] with ST Overlay zoning districts to the Public Use (P) zoning district for a public park with an ST Overlay to be known as the Gordon River Greenway Park; and by providing an effective date. The 123.6+/- acre subject property is located on the east side of Goodlette-Frank Road (CR-851) and south of Golden Gate Parkway (CR-886), in Sections 27 and 34, Township 49 South, Range 25 East, Collier County, Florida.

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- B. *This item to be heard at 11:00 a.m.* Recommendation that the Board of County

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Commissioners adopt the Collier County Florida-Friendly Use of Fertilizer on Urban Landscapes.

- C. *This item to be heard at 10:15 a.m.* 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. SRAA-PL2011-0657: Ave Maria SRA - A Resolution amending Resolution Numbers 2004-89 and 2005-234A for the Town of Ave Maria Stewardship Receiving Area to revise the SRA Master Plan to divide Town Center 2 into Town Center 2a and Town Center 2b; to relocate Town Center 2b to Oil Well Road and to relocate an access point on Oil Well Road. The property is located north of Oil Well Road and west of Camp Keais Road in Sections 31 through 33, Township 47 South, Range 29 East and Sections 4 through 9 and 16 through 18, Township 48 South, Range 29 East in Collier County, Florida. (Companion to: DOA-PL2011-0653) Pg. 303 - 391
- D. *This item to be heard immediately following Item 8C.* 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. DRI-PL2011-0653: Ave Maria DRI: A Resolution amending Resolution Number 05-235 (Development Order No. 05-01), as amended, for the Town of Ave Maria Development of Regional Impact ("DRI") located in Sections 31 through 33, Township 47 South, Range 29 East and Sections 4 through 9 and 16 through 18, Township 48 South, Range 29 East in Collier County, Florida; by providing for: Section One, Amendments to Development Order by revising Exhibit C: SRA Master Plan to divide Town Center 2 into Town Center 2a and Town Center 2b, to relocate Town Center 2b to Oil Well Road and to relocate an access point on Oil Well Road; Section Two, Findings of Fact; Section Three, Conclusions of Law; and Section Four, Effect of Previously Issued Development Orders, Transmittal to Department of Community Affairs and Effective Date. (Companion Item: SRAA-PL2011-0657) Pg. 392 - 459

9. BOARD OF COUNTY COMMISSIONERS

- A. Appointment of members to the Black Affairs Advisory Board. Pg. 460 - 473
- B. Appointment of member to the Hispanic Affairs Advisory Board. Pg. 474 - 483
- C. Appointment of alternate member to the Collier County Code Enforcement Board. Pg. 484 - 493
- D. Appointment of member to the Environmental Advisory Council. Pg. 494 - 505
- E. Appointment of members to the newly created Rock Road Improvement MSTU Advisory Committee. Pg. 506 - 525
- F. Advisory Board Vacancies as advertised in the Press Release of July 14, 2011. Pg. 526 - 528
- G. PHU Agreement (Commissioner Hiller) Pg. 529 - 562
- H. Commercial Redevelopment Impact Fee Executive Summary. (Commissioner Hiller) Pg. 563 - 575

10. COUNTY MANAGER'S REPORT

- A. **Recommendation to execute the attached Transportation Regional Incentive Program (TRIP) Agreement between the Florida Department of Transportation (FDOT) and Collier County to provide funding in the amount of \$1,400,000 in FDOT Fiscal Year 2011/12 for the construction of the Primary Collier Area Transit (CAT) Intermodal Transfer facility at the Government Center; to approve a resolution authorizing the Chairman of the Board of County Commissioners (BCC) to sign the agreement; to approve the required budget amendments; and to endorse the project for bidding purposes. (Michelle Arnold, Director, Alternative Transportation Modes, Growth Management Division/Construction & Maintenance)** Pg. 576 - 627
- B. **Recommendation to approve the award of RFP 11-5650, Intelligent Transportation Systems (ITS) for Collier Area Transit (CAT) Program to Avail Technologies, Inc. for an estimated \$1,109,947, in FY 2011 and \$449,366 in FY 2012 and authorize the Chairman to execute the attached contract. (Michelle Arnold, Director, Alternative Transportation Modes, Growth Management Division/Construction & Maintenance)** Pg. 628 - 698
- C. *This item to be heard at 1:00 p.m.* **Recommendation to review and approve the proposed Collier County 2012 State Legislative Priorities (Debbie Wight, Legislative Affairs Coordinator, Communication & Customer Relations Department)** Pg. 699 - 707
- D. **Recommendation to approve and authorize the Chairman to sign Change Order #1 to Contract # 10-5541 with Paradise Advertising and Marketing, Inc. for up to \$800,000 in additional media and production billing at gross in accordance with their agreement with Collier County. (Jack Wert, Tourism Director)** Pg. 708 - 736
- E. **Recommendation to approve and authorize the Chairman to sign a project modification for rehabilitation activities funded through the Neighborhood Stabilization Program. The modification will allow stolen items to be replaced and secured against future theft. (Fiscal impact \$33,778) (Frank Ramsey, Housing Development Manager)** Pg. 737 - 781
- F. **Recommendation to approve and authorize the Chairman to sign an amendment to the 2010 Community Development Block Grant (CDBG) Subrecipient Agreement with the Community Redevelopment Agency (CRA) Immokalee approved on October 26, 2010 (Item 16D3). This amendment will correct a scrivener's error and revise the scope of services on the original agreement to include travel costs. (Rosa Munoz, Grants Coordinator, Housing, Human and Veteran Services)** Pg. 782 - 815
- G. *This item to be heard at 9:45 a.m.* **Recommendation to adopt a resolution establishing Proposed Millage Rates as the Maximum Property Tax Rates to be levied in FY 2011/12 and Reaffirm the Advertised Public Hearing Dates in September, 2011 for the Budget approval process. (Mark Isackson, Director, Corporate Financial and Management Services, County Manager's Office)** Pg. 816 - 822

11. COUNTY ATTORNEY'S REPORT

12. OTHER CONSTITUTIONAL OFFICERS

- A. To obtain Board approval for disbursements for the period of July 18, 2011 through July 20, 2011 and for submission into the official records of the Board. Pg. 823 - 835**

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 the release of lien in the Code Enforcement Action entitled Board of County Commissioners vs. Ronald M. Medeiros Code Enforcement Board Case No. CEP20090009462, relating to property located at 8 Pelican Street West, Collier County, Florida. Pg. 836 - 840**
- 2. Recommendation to award a construction contract to Bonness, Inc. for Bid No. 11-5687 - Pine Ridge Road right turn lane improvements at Livingston Road, Project No. 60016, in the amount of \$94,344.02. Pg. 841 - 962**
- 3. Recommendation to award a construction contract to Bonness, Inc. for Bid No. 11-5682 - Vanderbilt Beach Road intersection improvements at Goodlette-Frank Road, Project No. 60016, in the amount of \$129,090.34. Pg. 963 - 1070**
- 4. 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. Recommendation to approve for recording the final plat of Lakoya Replat of Lot 86. Pg. 1071 - 1078**
- 5. 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 Arezzo at Tuscan Reserve Replat. Pg. 1079 - 1085**
- 6. Recommendation to approve final acceptance of the pump station and connecting force main utility facility for Avellino Isles, 595 Avellino Isles Circle, 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. 1086 - 1091**
- 7. Recommendation to approve a budget amendment in the amount of \$71,604.37 for Traffic Accident Reimbursements, project #60076.1, and to recognize Pg. 1092 - 1094**

revenues for future repairs.

8. **Recommendation to reject Bid #11-5733 "Irrigation Parts, Pumps and Related Items."** Pg. 1095 - 1097
9. **Recommendation to amend Resolution No. 06-200 in order to revise the membership requirements of the Floodplain Management Planning Committee and direct the County Manager to re-appoint the Committee members in the category of "members of the public."** Pg. 1098 - 1105
10. **Recommendation to enter into a Landscape Maintenance Agreement with Marsala at Tiburon Homeowners Association for work performed along the Livingston Road County Right-of-Way.** Pg. 1106 - 1119
11. **Recommendation to approve the 2011 Annual Progress Report to the Collier County Transit Development Plan and authorization for submission to the Florida Department of Transportation (FDOT).** Pg. 1120 - 1185
12. **Recommendation to award Bid #11-5604R for "Lely MSTU Doral Circle Roadway Sidewalk Improvements" and award a contract to Bonness Inc. in the amount of \$90,524.42 and approve a Budget Amendment in the amount of \$110,000 from Lely MSTU Fund 152 to fund bridge improvements and purchase light poles for the project as endorsed by the Lely Golf Estates Beautification MSTU.** Pg. 1186 - 1327
13. **Recommendation to award Invitation to Bid (ITB) #10-5528 to AC Signs LLC for Bus Shelter Installations in the estimated annual amount of \$150,000; to authorize the Chairman to execute the attached contract; and, to authorize the County Manager or his designee, to evaluate the existing shelter design and explore possible options.** Pg. 1328 - 1342
14. **Recommendation to cancel the previously executed agreement with the Collier Soil and Water Conservation District concerning the Northern Golden Gate Estates Flowway Restoration Plan, Collier County Project No. 33134; to accept and approve funding Agreement No. S0539 from the Florida Department of Environmental Protection and approve a budget amendment in the amount of \$75,000 for project 33134; and to use the South Florida Water Management District \$75,000 funding, accepted by the Board on December 14, 2010 and currently budgeted in project 33134, as the 50% match required in the Florida Department of Environmental Protection Agreement No. S0539.** Pg. 1343 - 1405
15. **Recommendation to reject Invitation to Bid (ITB) 11-5629R "Background Check Services" and the associated quotes that were submitted. The annual impact associated with this solicitation is approximately \$75,000.** Pg. 1406 - 1411
16. **Recommendation to approve Change Order #6 in the amount of \$355,916.44 to contract No. 10-5366 with Stevens and Layton, Inc. to complete the Gateway Triangle Phase 2 Stormwater Construction project (Project #51803).** Pg. 1412 - 1422
17. **Recommendation to approve and ratify staff's zero-dollar time extension to** Pg. 1423 -

- Contract #06-3980 "Fixed Term Professional Engineering Services" with Cardno/TBE and related Work Order #4500115973, dated February 16, 2010 in order to process the Consultant's final invoice for work completed for the upgrading of the existing span wire traffic signal at Airport-Pulling Road and Pine Ridge Road to a steel mast arm assembly. 1428
18. Recommendation that the Board of County Commissioners approve and ratify staff's authorization of a change order to extend Work Order #4500105331 for SCOOT Drafting Services. Pg. 1429 - 1438
19. Recommendation for the Board of County Commissioners (Board) to direct the County Manager or designee to create and fund a project via budget amendment within Parks and Recreation Capital Fund (306) for the specific purpose of establishing a public All Terrain Vehicle (ATV) park and to move forward with public involvement, concept evaluations, cost comparisons and then come back to the Board with alternatives and a final recommendation to implement the project. Pg. 1439 - 1442
20. Recommendation to reject Bid No. 11-5718 for the replacement of Bridge No. 030152 at Oil Well Road and authorize the re-advertisement of project in accordance with ITB 11-5718B. Pg. 1443 - 1447

B. COMMUNITY REDEVELOPMENT AGENCY

1. Recommendation to approve Local Advisory Board members and CRA staff attendance at Florida Redevelopment Association 2011 Annual Conference including payment of attendees' registration, lodging, travel and per diem expenses from the Bayshore Gateway Triangle Trust Fund (187) budget and declare the conference attendance and training received as a valid public purpose. (Estimated Fiscal Impact approximately \$839 per person) Pg. 1448 - 1455
2. Recommendation to reject the lone bid received by Regions Bank under Invitation to Bid (ITB) 11-5702 which was issued in an attempt to refinance, at the lowest overall financing cost, the current Bayshore/Gateway Triangle CRA Series 2009 Term Loan and to direct the County Manager or his designee to negotiate more favorable finance terms with Fifth Third Bank, the current Note Holder, with the intent to lower the overall debt service cost. Pg. 1456 - 1458
3. Recommendation for the Community Redevelopment Agency (CRA) to approve and execute a Sweat Equity Grant Agreement between the CRA and a Grant Applicant within the Bayshore Gateway Triangle area. (3249 Cottage Grove Avenue - Fiscal Impact \$647.83) Pg. 1459 - 1474
4. Recommendation to the Collier County Board of County Commissioners (BCC), acting as the Community Redevelopment Agency (CRA), to approve the submission of the attached letter to the Collier County Housing, Human and Veteran Services Department (HHVS) in application for the Florida Department of Community Affairs (DCA) Disaster Recovery Initiative (DRI)/ Disaster Recovery Enhancement Funds (DREF) grant opportunity seeking grant funding in the amount of \$2,100,000 to support further implementation of the Pg. 1475 - 1480

Immokalee Stormwater Master Plan.

5. **Recommendation to approve the shortlist for RFP No.11-5697, CEI Services for the Bayshore Gateway Triangle CRA Stormwater Improvements.** Pg. 1481 - 1484
6. **Recommendation for the Community Redevelopment Agency (CRA) to approve and execute a Commercial Building Improvement Grant Agreement between the CRA and a Grant Applicant within the Bayshore Gateway Triangle area. (3639 Bayshore Drive - Fiscal Impact \$50,000).** Pg. 1485 - 1548

C. PUBLIC UTILITIES DIVISION

1. **Recommendation to approve and ratify Staff's extension of Work Order No. 4500101204 with Hole Montes Engineering, Inc., to process the consultant's final invoice of \$2,184.54 for work completed at the South County Water Reclamation Facility.** Pg. 1549 - 1552
2. **Recommendation to approve a budget amendment in the amount of \$120,000 to reallocate budgeted operating expenses between operating fund centers within the Utility Billing and Customer Service Department to reflect FY2011 forecasted expenditures.** Pg. 1553 - 1555
3. **Recommendation to approve an amendment to Contract #06-3972 with Tele-Works, Inc., to transfer the Utility Billing and Customer Service Department's existing Interactive Voice Response Software System to a hosted environment, waive the formal bid process, and approve a contract with Collector Solutions Inc. for credit card and Automated Clearing House processing to meet Payment Card Industry Data Security Standards compliance for automated telephone payments.** Pg. 1556 - 1589
4. **Recommendation that the Collier County Water-Sewer District administer a program to refund utility impact fees and Allowance for Funds Prudently Invested fees, as applicable, for properties not connected to the utility infrastructure and located in areas within the utility's service district boundaries that are currently exempt from the imposition of such fees.** Pg. 1590 - 1594
5. **Recommendation to approve the Renewal and Amendment of the Agreement for Delivery and Reuse of Reclaimed Water between The Club Pelican Bay, Inc. and the Board of County Commissioners of Collier County, Florida, as the Ex-Officio Governing Board of the Collier County Water-Sewer District.** Pg. 1595 - 1616
6. **Recommendation to authorize the renewal of the non-standard sole-source Contract No. 10-5583 for a period of five more years and add the purchase of Siemens Industry, Inc., Bioxide Plus 71 for use by the Public Utilities Division's Wastewater Department in the estimated annual amount of \$543,895.** Pg. 1617 - 1623

D. PUBLIC SERVICES DIVISION

1. **Recommendation to approve final submission of the Disaster Recovery Initiative 2008 Disaster Recovery Enhancement Funds (DREF) application to** Pg. 1624 - 1702

the Florida Department of Community Affairs for funding in the amount of \$3,323,962.

2. **Recommendation to approve a Resolution of the Board of County Commissioners of Collier County, Florida supporting the County's applications to the Florida Department of Environmental Protection (FDEP) for Long Range Budget Plan Requests for Inlet Management Plan and Beach Renourishment Projects for Fiscal Year 2012-2013 and authorization of any necessary budget amendments.** Pg. 1703 - 1709
3. **Recommendation to approve a budget amendment recognizing \$63,073.20 in revenue generated as program income when conveying property acquired through the Neighborhood Stabilization Program (Fiscal Impact \$63,073.20)** Pg. 1710 - 1713
4. **Recommendation to approve the Category "A" Tourist Development Fund 183 Grant Applications for Beach Park Facilities for FY 2011/12 in the amount of \$1,025,000, make a finding that the expenditure will promote tourism, and authorize the Chairman to sign necessary agreements following County Attorney approval.** Pg. 1714 - 1737
5. **Recommendation to approve Category "A" Tourist Development Council Grant Applications from the City of Naples, the City of Marco Island and Collier County for FY-2011/2012 in the amount of \$2,884,950 and authorize the Chairman to sign grant agreements after County Attorney's approval.** Pg. 1738 - 1797
6. **Request that the Board of County Commissioners review and approve the County Attorney's recommendation to waive any potential ethics conflict for a Code Enforcement Board member based on Ch. 112, Florida Statutes.** Pg. 1798 - 1801
7. **Recommendation to award Bid No. 11-5706 to DeAngelis Diamond, Inc. in the amount of \$422,890 (omitting Bid Alternate No. 3) for the construction contract of the Bluebill Ave. Beach Access Turnaround Project No. 80058 and authorize the Chairman to execute the standard contract after County Attorney approval.** Pg. 1802 - 1923
8. **Recommendation to reject the ten (10) proposals received under Invitation to Qualify (ITQ) 11-5681 Rehab of Residential Structures and reissue a new solicitation.** Pg. 1924 - 1927
9. **Recommendation to approve a budget amendment recognizing \$50,000 in compensation for FY11 from the City of Marco Island pursuant to Interlocal Agreement. (Fiscal impact \$50,000)** Pg. 1928 - 1936
10. **Recommendation to authorize the Chairman to approve the submission of the 2011-12 State of Florida Challenge Grant application and authorize the County Manager to sign authorizations on the completed application before submission. The application is for \$100,000 and must be submitted to the Department of Children & Family Services Office on Homelessness (DCF) no later than August 10, 2011. This grant application has no effect on ad valorem or general fund dollars.** Pg. 1937 - 1940

- 11. Recommendation to approve and authorize the Chairman to sign a Homelessness Prevention and Rapid Re-Housing (HPRP) amendment to the subrecipient grant agreement with the Collier County Hunger and Homeless Coalition (HHC) 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. 1941 - 1946
- 12. Recommendation to approve and authorize the Chairman to sign agreements between the Area Agency on Aging of Southwest Florida, Inc. and Collier County and approve budget amendments to reflect a decrease of \$22,232 in funding for the FY11-12 State General Revenue Seniors Programs.**

Pg. 1947 - 2090
- 13. Recommendation to approve and authorize the Chairman to sign a modification to Disaster Recovery Initiative Agreement #10DB-D4-09-21-01-K09 between the Florida Department of Community Affairs and Collier County to reallocate portions of the funds among and within projects, update budget documents, work plans, number of beneficiaries, and sign an associated subrecipient agreement amendment with the Collier County Bayshore Gateway Triangle Community Redevelopment Agency.**

Pg. 2091 - 2160
- 14. Recommendation to approve the Collier County 5-Year HUD Consolidated Plan for FY 2011-2016; One Year HUD Action Plan FY 2011-2012 and revised Citizen Participation Plan, and to sign the supporting resolution and certifications for submission to the United States Department of Housing and Urban Development (HUD).**

Pg. 2161 - 2177
- 15. Recommendation to approve and authorize the Chairman to sign one (1) Mortgage and Note Modification Agreement for Single Family Rehabilitation to reconcile the total funds disbursed on previously recorded security instruments.**

Pg. 2178 - 2189
- 16. Recommendation to approve and ratify Staff's authorization of a one-time price increase requested by Caribbean Lawn & Garden based on unexpected site conditions at County-Owned Neighborhood Stabilization Program properties. This modification will authorize payment for services in the amount of \$1,960.**

Pg. 2190 - 2215
- 17. Recommendation to approve and authorize the Chairman to sign an amendment to an agreement between David Lawrence Center, Inc. and Collier County for the Adult Drug Court Discretionary Grant Program, to reallocate funds among line items, decrease the contractual amount, neither of which impact the total grant award.**

Pg. 2216 - 2224
- 18. 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. This modification will extend the grant period.**

Pg. 2225 - 2245
- 19. Recommendation to reject Invitation to Bid #11-5697 for the construction of Immokalee South Park Community Building due to considerations in bidding associated with Housing and Urban Development (HUD) requirements not**

Pg. 2246 - 2248

considered in solicitation.

E. ADMINISTRATIVE SERVICES DIVISION

- 1. Recommendation to approve and ratify staff's Zero-Dollar Time Extension of Contract #04-3576, Construction Manager at Risk Annex & Parking Garage, with Kraft Construction Co., Inc., in order to process the Contractor's final invoice for work completed on the Courthouse Annex - Project 52533 and close out the contract; and authorize the County Manager or his designee to sign the necessary documents.** Pg. 2249 - 2252
- 2. Recommendation to reject proposals for RFP No. 11-5609 "Real Estate Appraisal Services".** Pg. 2253 - 2256
- 3. Recommendation to approve and authorize the Chairman to sign an Agreement between the Board of County Commissioners (BCC) and the International City Management Association Retirement Corporation (ICMA-RC) for the latter to continue to provide 457 deferred compensation services to employees.** Pg. 2257 - 2275
- 4. Recommendation to ratify a sole source repair to the County's Thermal Storage Tanks made by FAFCO, Inc., in the amount of \$170,406.** Pg. 2276 - 2280
- 5. Recommendation to award and authorize the Chairman to sign a contract with Allegiance, Inc. for Group Health Third Party Administration Services in the amount of \$690,976 annually.** Pg. 2281 - 2327
- 6. Recommendation to ratify one (1) addition and deletions to the 2011 Fiscal Year Pay and Classification Plan made from April 1, 2011 through June 30, 2011.** Pg. 2328 - 2334
- 7. Recommendation to recognize and appropriate the revenues for special services in the amount of \$44,173.94 and \$20,351.98 for reimbursement of fingerprinting charges to Facilities Management's cost centers and approve all necessary Fiscal Year 2011 budget amendments.** Pg. 2335 - 2337
- 8. Recommendation to provide after-the-fact approval for the submittal of a Request For Fire Management Assistance Subgrant application to the Florida Division of Emergency Management for the reimbursement of expenses incurred during the Florida Slope Fire.** Pg. 2338 - 2342
- 9. Recommendation to accept reports and ratify staff-approved change orders and changes to work orders.** Pg. 2343 - 2394

F. COUNTY MANAGER OPERATIONS

- 1. Modification to Contract #11-5704 for the Pelican Bay Community Crosswalks to Bateman Contracting, LLP.** Pg. 2395 - 2400
- 2. Recommendation to approve and authorize the Chairman to sign three FY 11/12 Tourist Development Tax Category B grant agreements; two with** Pg. 2401 - 2440

Corrigan Sports Enterprises, Inc. and one with Naples International Film Festival, Inc. totaling \$40,000.

3. Recommendation to approve and authorize the Chairman to sign Amendment #2 to the Friends of Rookery Bay, Inc. FY 11 Tourist Development Tax Grant Agreement to change the current funding source from Category C-2 to Tourism Promotion Fund 184 as a Category B marketing grant. Pg. 2441 - 2461
4. Report to the Board of County Commissioners covering budget amendments impacting reserves in an amount totaling \$25,000 or less. Pg. 2462 - 2464
5. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2010-11 Adopted Budget. Pg. 2465 - 2467

G. AIRPORT AUTHORITY

1. Recommendation that the Board of County Commissioners (BCC), acting as the Airport Authority, approves and authorizes the Chairman to execute the attached Hole Montes Work Order under Contract #09-5262-AE in the amount of \$23,766.95 for engineering consulting services required to design and bid the airfield lighting rehabilitation project at the Immokalee Regional Airport. Pg. 2468 - 2474
2. Recommendation to authorize budget amendments to recognize revenue from the Federal Emergency Management Agency (FEMA) in the amount of \$187,270.83 and return funds in the amount of \$274,550.99 to Immokalee Infrastructure Fund 497 borrowed to reconstruct facilities at Everglades Airpark damaged by Hurricane Wilma. Pg. 2475 - 2478
3. Recommendation to authorize a budget amendment to transfer \$20,103.85 remaining in the Everglades Airpark Dwelling Project to Reserve for Contingencies to be used as match funds for future grants. Pg. 2479 - 2481
4. Recommendation to approve the conveyance of an Easement to Lee County Electric Cooperative for providing electric service to the Immokalee Airport USDA Building located at 190 Airpark Boulevard, Immokalee at a cost not to exceed \$27. Pg. 2482 - 2487
5. Recommendation to approve attached License Agreement between the Collier County Airport Authority and Serenity Construction Services, Corp. relating to the harvesting of palmetto berries at the Immokalee Regional Airport. Pg. 2488 - 2494

H. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Coletta requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended a lunch meeting at Arthrex, Naples, FL on June 3, 2011. \$10 to be paid from Commissioner Coletta's travel budget. Pg. 2495 - 2497
2. Commissioner Coletta requests Board approval for reimbursement regarding Pg. 2498 -

	attendance at a function serving a Valid Public Purpose. Attended CBIA June General Membership Meeting at CBIA, Naples, FL. \$16 to be paid from Commissioner Coletta's travel budget.	2500
3.	Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Beautiful Marco Celebration Dinner on June 27, 2011 at the Marco Marriott on Marco Island, FL. \$47 to be paid from Commissioner Fiala's travel budget.	Pg. 2501 - 2505
I.	MISCELLANEOUS CORRESPONDENCE	
J.	OTHER CONSTITUTIONAL OFFICERS	
1.	To obtain Board approval for disbursements for the period of June 11, 2011 through June 17, 2011 and for submission into the official records of the Board.	Pg. 2506 - 2519
2.	To obtain Board approval for disbursements for the period of June 18, 2011 through June 24, 2011 and for submission into the official records of the Board.	Pg. 2520 - 2533
3.	To obtain Board approval for disbursements for the period of June 25, 2011 through July 1, 2011 and for submission into the official records of the Board.	Pg. 2534 - 2548
4.	To obtain Board approval for disbursements for the period of July 2, 2011 through July 8, 2011 and for submission into the official records of the Board.	Pg. 2549 - 2562
5.	To obtain Board approval for disbursements for the period of July 9, 2011 through July 15, 2011 and for submission into the official records of the Board.	Pg. 2563 - 2577
6.	Recommend approval of a Budget Amendment to Fund 611 E-911 in the amount of \$200,000 for unanticipated expenses for base telephone costs and other equipment repairs & maintenance.	Pg. 2578 - 2581
7.	Recognize carry forward from Fund 602, Confiscated Trust Funds, and approve the expenditure of \$146,000 in Confiscated Trust Funds as required grant match for the Public Safety Interoperable Communications (PSIC) grant, and transfer said funds to the Sheriff's grant fund 115.	Pg. 2582 - 2583
8.	Recognize revenue from Circuit Criminal Fines in the amount of \$34,166.55, approve the use of \$25,000 of those Confiscated Trust Funds for support of Collier 211 Campaign, and place the balance of \$9,166.55 in Reserve for Contingencies.	Pg. 2584 - 2590
9.	Pursuant to Florida Statute 318.18(13)(b) the Clerk of the Circuit Court is required to file the amount of traffic infraction surcharges collected under Florida Statute 318.18(13)(a)(1) with the Board of County Commissioners.	Pg. 2591 - 2609
10.	Request that the Board of County Commissioners accepts and approves capital asset disposition records for time period October 1, 2010 through March 31, 2011.	Pg. 2610 - 2616

- 11. Recommendation that the Board accept the investment status update report for the quarter ending June 30, 2011. Pg. 2617 - 2620
- 12. Recommendation that the Collier County Board of County Commissioners approve a resolution changing the boundaries and numeric designations of certain precincts due to consolidation with adjacent precincts. Pg. 2621 - 2691

K. COUNTY ATTORNEY

- 1. Recommendation to approve a Mediated Settlement Agreement with business owner, East Coast Waffles, Inc., and a Stipulated Final Judgment to be drafted incorporating the same terms and conditions as the Mediated Settlement Agreement awarding business damages in the amount of \$30,000 for Parcels 110FEE and 110TCE in the lawsuit styled Collier County v. A. L. Subs, Inc., et al., Case No. 09-3691-CA (Collier Boulevard Project #60092). (Fiscal Impact: \$57,325). Pg. 2692 - 2703
- 2. Recommendation that the Board of County Commissioners direct the Collier County Health Facilities Authority to disburse grant funds to certain nonprofit health service agencies. Pg. 2704 - 2745

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. Recommendation to approve Petition VAC-PL2011-905, to disclaim, renounce and vacate the County's and the Public's interest in a 30-foot wide easement as originally created by Official Record Book 457, Page 361 in the Public Records of Collier County, Florida, situated in Section 21, Township 48 South, Range 26 East, Collier County, Florida, the subject easement to be vacated is more specifically depicted and described in Exhibit "A". Pg. 2746 - 2755
- B. Recommendation to approve a Resolution amending the Collier County Water-Sewer District's Utilities Standards Manual. Pg. 2756 - 2773
- C. 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. DOA-PL2010-274: Heritage Bay DRI -- A Resolution amending Development Order 03-01, Heritage Bay, a Development of Regional Impact, providing for Section One: Addition of Buildout Date and Extension of Expiration Date; Section Two: Findings of Fact; Section Three: Conclusions of Law; Section Four: Effect of Previously Issued Development Order, Transmittal to DCA; and providing an Effective Date. The Pg. 2774 - 2840

property is located in Sections 13, 14, 23 and 24, Township 48 South, Range 26 East in Collier County, Florida.

- D. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2010-11 Adopted Budget. Pg. 2841 - 2843

18. ADJOURN

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