

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

February 14, 2012

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 Tara McGraw - St. Paul's Episcopal 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 10, 2012 - BCC/Regular Meeting**
- C. January 17, 2012 - BCC/CRA Joint Workshop**

3. SERVICE AWARDS

4. PROCLAMATIONS

- A. Proclamation recognizing Naples Equestrian Challenge, Inc. (NEC) for its impact on the lives of Collier County individuals with special needs. To be accepted by Sheryl Soukoup, NEC Executive Director, Kyle Christiansen, Chair of the NEC Board of Directors and NEC Board Members. Sponsored by Commissioner Hiller. Pg. 1 - 2**
- B. Proclamation designating February 15, 2012 as Toastmaster Academy Day, in official celebration and recognition of its founding and service to the citizens of Collier County. To be accepted by Tashahara Jallard, President; Ragnhild Sunde, Vice President of Education; Christopher Pritchard, Vice President of Membership; Marcia Herrera, Vice President of Public Relations; Sandy Levin, Secretary; Jill Davis, Treasurer; and Robyn Pritchard, Sergeant at Arms. Sponsored by Commissioner Coletta. Pg. 3 - 4**
- C. Proclamation designating February 2012 as Career and Technical Education Month in Collier County. To be accepted by Jack Gardner, Principal, Lorenzo Walker Institute of Technology. Sponsored by Commissioner Coyle. Pg. 5 - 6**
- D. Proclamation designating February 19-25, 2012 as National Engineers Week in Collier County. To be accepted by Alison Bradford, President of the Calusa Chapter of the Florida Engineering Society; Ralph Verrastro, Vice President of the Calusa Chapter of the Florida Engineering Society; and Norman Trebilcock, Secretary of the Calusa Chapter of the Florida Engineering Society. Sponsored by Commissioner Coyle. Pg. 7 - 8**

5. PRESENTATIONS

- A. Presentation of the Collier County Business of the Month for February 2012 to Specialists in Urology. Accepting the award is Susan Scholz, Chief Operations Officer. Pg. 9 - 9**
- B. Presentation by Keith Upson, Chairman of the Black Affairs Advisory Board to update the Board of County Commissioners on the status and current initiatives of the Black Affairs Advisory Board. Pg. 10 - 10**

- C. Recommendation to recognize Sue Trone, Project Manager, Bayshore Gateway Triangle Community Redevelopment Agency, as the Employee of the Month for January 2012. Pg. 11 - 13

6. PUBLIC PETITIONS

- A. Public Petition request from Christian Tobin, President, IAFF Local 2396, Collier Professional Firefighters and Paramedics, regarding the benefits of consolidating fire districts. Pg. 14 - 16
- B. Public Petition request from Richard Yovanovich regarding the Transfer of Development Rights (TDR) Program for the Rural Fringe Mixed Use District. Pg. 17 - 20

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 continued from the January 10, 2012 and the January 24, 2012 BCC Meetings. 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. 21 - 524
PUDZ-2003-AR-3608: Orangetree PUD -- An Ordinance amending Ordinance Numbers 2005-42 and 2004-73, the Orangetree PUD, to add 1,050 residential units for a total of 3,150 residential units; to add 100,000 square feet of office use and add 172,000 square feet of retail use to the existing 60,000 square feet of retail for a total of 332,000 square feet of commercial development; to revise the development standards including building height and setbacks and to add allowable residential, commercial uses and mixed uses, and to eliminate the environmental commitments, for property located in parts of Sections 11, 12, 13, 14, 22 through 27, Township 48 South, Range 27 East, Collier County, Florida consisting of 2,138.76 acres; and by providing an effective date. (Coordinator: Kay Deselem, AICP, Principal Planner)

9. BOARD OF COUNTY COMMISSIONERS

- A. Appointment of members to the County Government Productivity Committee. Pg. 525 - 558
- B. Appointment of members to the Collier County Code Enforcement Board. Pg. 559 - 579
- C. Appointment of member to the Conservation Collier Land Acquisition Advisory Committee. Pg. 580 - 595
- D. Appointment of members to the Industrial Development Authority. Pg. 596 - 609
- E. Appointment of member to the Educational Facilities Authority. Pg. 610 - 620
- F. Appointment of members to the Housing Finance Authority. Pg. 621 - 638

- G. Appointment of member to the Health Facilities Authority. Pg. 639 - 647
- H. Appointment of a member to the Ochopee Fire Control District Advisory Committee. Pg. 648 - 656
- I. Appointment of member to the Affordable Housing Advisory Committee. Pg. 657 - 667
- J. Request for reconsideration of Item 10G from the January 24, 2012 agenda titled: Recommendation to approve reprogramming of Community Development Block (CDBG) Grant funds in the amount of \$810,000 and approve a Subrecipient Agreement with the Collier County Redevelopment Agency (CRA) of Immokalee to purchase two adjacent parcels and construct design-build the First Street Plaza located in the downtown area of Immokalee, Florida. (Commissioner Hiller) Pg. 668 - 670
- K. This item to be heard at 1:30 p.m. Discussion with Representative Matt Hudson regarding House Bill 1263, State Department of Health reorganization.

10. COUNTY MANAGER'S REPORT

- A. Recommendation to award Contract #12-5801R for the construction of the Collier Area Transit Intermodal Transfer station at the Government Center to Lodge Construction, Inc., in the amount of \$3,697,475. (Michelle Arnold, Director, Alt Transportation Modes) Pg. 671 - 809
- B. *This item continued from the January 10, 2012 BCC Meeting.* Recommendation to approve Change Order No. 2 to Contract # 10-5206, with Atkins North America, Inc., for Design Services for Collier Area Transit Transfer Station, in the amount of \$99,900 for redesign and post design services, and to extend the contract by six hundred seventy seven (677) days to account for the inclusion of construction and the completion schedule; and to authorize the Chairman to execute the change order. (Michelle Arnold, Director, Alt Transportation Modes) Pg. 810 - 821
- C. Recommendation to review the alternatives for the waiver of fines/liens and direct the County Manager or designee to implement Board direction on this matter. (Diane Flagg, Director, Code Enforcement, Growth Management Division/Planning & Regulation) Pg. 822 - 825
- D. Recommendation to accept staff's presentation on Surface Water Management issues within the Golden Gate Estates Area. (Nick Casalanguida, Deputy Administrator, Growth Management Division/Planning & Regulation) Pg. 826 - 829
- E. Recommendation to approve the "Certification for Implementation of Regulatory Reform Activities Required by the State Housing Initiatives Partnership (SHIP)" program for fiscal years 2006/07, 2007/08, and 2008/09 annual reports, and submission to Florida Housing Finance Corporation to ensure compliance with program requirements. (Kim Grant, Interim Director, Housing, Human and Veteran Services) Pg. 830 - 927
- F. Recommendation to approve a budget amendment reallocating the existing budget between commitment items and recognizing \$2,496,614.47 of carry forward funds from the State Housing Initiative Partnership (SHIP) Program. (Kim Grant, Interim Pg. 928 - 930

Director, Housing, Human and Veteran Services)

G. Recommendation to approve payment for work performed prior to the start date of Contract #10-5514 with a technical assistance provider, Florida Housing Coalition (FHC) in the amount of \$4,377.50. (Kim Grant, Interim Director Housing, Human and Veteran Services) Pg. 931 - 934

H. 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. ST-PL20110000677: Collier County Government's Parks and Recreation and Conservation Collier Departments - A Resolution approving Petition ST-PL20110000677 requesting a Special Treatment development permit to construct a restroom, maintenance storage building, pavilion, parking, stormwater treatment areas, landscaping, lighting, access drive, trails, boardwalks, shade structures, fishing platform, water quality treatment facility, utility piping, and pedestrian bridges within the Special Treatment Overlay (ST) for a project known as the Gordon River Greenway Park located in Sections 27 and 34, Township 49 South, Range 25 East, Collier County, Florida. (Summer Araque, Senior Environmental Specialist/EAC Liaison, Stormwater and Environmental Planning Section) Pg. 935 - 970

11. COUNTY ATTORNEY'S REPORT

12. OTHER CONSTITUTIONAL OFFICERS

A. This item to be heard at 10:00 a.m. Presentation by the Clerk of Courts on the Fiscal Impact Analysis Model submitted for Ave Maria Development, LLLP as requested by the Board of County Commissioners (BCC). The action of the Board is at the discretion of the Board. Pg. 971 - 972

13. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

A. AIRPORT

B. COMMUNITY REDEVELOPMENT AGENCY

1. Recommendation to award Contract No. 11-5705 - Gateway Triangle Residential Area Tertiary Stormwater System Improvements to Douglas N. Higgins, Inc. in the amount of \$1,731,977, to approve all necessary budget amendments and authorize the Chairman to sign the standard Board approved contracts after legal review by the Office of the County Attorney. (Fiscal Impact to CRA: \$219,500) (Sue Trone, AICP, Project Manager, BGT CRA) Pg. 973 - 1125

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 Moraya Bay Beach Tower, 11125 Gulf Shore Drive, Tower 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. 1126 - 1132
2. Recommendation to approve final acceptance of the water and sewer utility facilities for Gateway Shoppes at North Bay, 13565 Tamiami Trail North, 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. 1133 - 1139
3. Recommendation to approve an Interlocal Agreement between the City of Naples and Collier County for Contractor Licensing by Collier County for the City of Naples. Pg. 1140 - 1146
4. Recommendation to approve the release of a \$102,400 lien for payment of \$25,800, in the Code Enforcement Action entitled Board of County Commissioners vs. Joseph H. Deroma Living Trust Ltd., Code Enforcement Special Magistrate Case No. CEP-2009-0008163, relating to property located at 836 96th Avenue N., Collier County, Florida. Pg. 1147 - 1150
5. Recommendation to authorize a budget amendment to recognize revenue for projects within the Transportation Supported Gas Tax Fund (313) in the amount of \$442,461.37. Pg. 1151 - 1153
6. Recommendation to approve Request for Proposal (RFP) 11-5677 "Growth Management Division Planning and Regulation Staffing" to Nova Engineering and Environmental, LLC in an annual amount not to exceed \$100,000. Pg. 1154 - 1218
7. 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 Traditions, The Villas at Grey Oaks, approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 1219 - 1231
8. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Arthrex Commerce Park, which has been revised from the plat which was approved by the Board of County Commissioners on December 13, 2011, approval of the standard form Construction and Maintenance Agreement and Pg. 1232 - 1243

approval of the amount of the performance security.

9. Recommendation to direct the County Manager or Designee proceed with the Alternative 2 design of a pathway connection on the north side of Immokalee Road connecting east and west of I-75. Pg. 1244 - 1249
10. Request Board approval to post load restrictions of "Single Unit Truck: 28 tons" and "Combination Truck: 31 tons" on bridge numbers 030138, 030139, 030140 and 030141 east of S.R. 29 on Immokalee Road; and post load restrictions of "Single Unit: 29 tons" on bridge number 030161, on C.R. 29 over Chokoloskee Bay. Project Number 66066. Pg. 1250 - 1266
11. Recommendation to recognize local grant match revenue totaling \$21,206 and Federal Transit Administration (FTA) Section 5303 Program grant revenue in the amount of \$239,831 which will establish the remaining FY 2011/12 Metropolitan Planning Organization (MPO) budget; and approve all necessary budget amendments. Pg. 1267 - 1306

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. (3042 Cottage Grove Avenue - Fiscal Impact: \$2,258.33) Pg. 1307 - 1327
2. 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. (2718 Gulfview Drive - Fiscal Impact: \$8,000) Pg. 1328 - 1358
3. 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. (2464 Kirkwood Avenue - Fiscal Impact \$7,787.50) Pg. 1359 - 1385
4. Recommendation for the Community Redevelopment Agency (CRA) to approve and execute a Landscape Improvement Grant Agreement between the CRA and a Grant Applicant within the Bayshore Gateway Triangle area. (2416 Florida Avenue - Fiscal Impact: \$987.05) Pg. 1386 - 1412

C. PUBLIC UTILITIES DIVISION

1. Recommendation to approve selection committee rankings and to enter into negotiations with AECOM Technical Services, Inc., CDM Smith Inc., and Hole Montes, Inc. for three contracts for Request for Proposal No. 11-5782, "Wastewater Basin Analyses," Project Numbers 70043, 70044, 70046, 70050, 70051, and 70064. Pg. 1413 - 1417
2. Recommendation to approve removing uncollectible accounts receivable and their respective balances from the financial records of Collier County Public Pg. 1418 - 1452

Utilities Division in the amount of \$423,644.77.

D. PUBLIC SERVICES DIVISION

1. Recommendation to award Invitation to Bid "12-5799 Senior Food Program"; to GA Foods, Inc. to provide home delivered and congregate meal services for activities funded through the Older Americans Act at an estimated annual cost of \$360,000. Pg. 1453 - 1467
2. Recommendation to award ITB #12-5810 to Taylor-Pansing, Inc. for construction services to expand the Louise Hasse Community Center at Max Hasse Community Park in the amount of \$450,333. Pg. 1468 - 1618
3. Recommendation to approve a Second Amendment to Lease Agreement with the United States Department of Agriculture Natural Resources Conservation Service for the continued use of county-owned office space at the Collier County Agriculture Center for a first year revenue of \$21,199.28. Pg. 1619 - 1631
4. Recommendation to approve a time extension amendment to an existing Subrecipient Agreement with Goodwill Industries of SW Florida, Inc. in order to complete renovations at the Roberts Ranch Center in Immokalee. Pg. 1632 - 1640
5. Recommendation to approve a change in Project Scope and a time extension to an existing Subrecipient Agreement with Big Cypress Housing Corporation in order to complete upgrades at Main Street Village in Immokalee, Florida. Pg. 1641 - 1649

E. ADMINISTRATIVE SERVICES DIVISION

1. Recommendation to approve, and authorize the Chairman to sign the Assumption Agreement from E.B. Simmonds Electrical, Inc. to Simmonds Electrical of Naples, Inc. as it relates to Contract 09-5325 "On-Call Electrical Repairs and New Installations", Contract 10-5503 "Installation and Maintenance of Traffic Signals and Roadway Lighting", and Contract 11-5747 "North County Regional Water Treatment Plant (NCRWTP) Main Electrical Switchgear Replacement." Pg. 1650 - 1812
2. Recommendation to approve the hourly billing rate and authorize the payment of any associated invoices for temporary employees hired under Contract # 09-5215, Temporary Labor to EJ Services d/b/a Balance Staffing in an estimated amount of \$37,000. Pg. 1813 - 1844
3. Recommendation to approve a Resolution authorizing the Commission Chairman to execute Deed Certificates for the sale of burial plots at Lake Trafford Memorial Gardens Cemetery during the 2012 calendar year. Pg. 1845 - 1849
4. 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 first quarter of FY12. Pg. 1850 - 1880

5. Recommendation to accept reports and ratify staff-approved change orders and changes to work orders. Pg. 1881 – 1905
6. Recommendation to reject Request for Proposal (RFP) 11-5790 for Security Systems and Access Programs and the associated proposal submitted. Pg. 1906 – 1908

F. COUNTY MANAGER OPERATIONS

1. Recommendation to approve revisions to the Tourist Development Council (TDC) guidelines for payment or reimbursement of expenses related to attracting group meetings to Collier County, and for County Finance to pay expenses covered by these guidelines up to an annual total program cost of \$150,000 Pg. 1909 – 1914
2. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2011-12 Adopted Budget. Pg. 1915 – 1917
3. 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 renew the North Naples Fire Control and Rescue District’s Certificate of Public Convenience and Necessity for non-transport Advanced Life Support services within the North Naples Fire Control response boundary and pursuant to mutual-aid agreement for one year and authorize the Chairman to execute the Permit and Certificate. Pg. 1918 – 1985
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 renew Collier County’s Certificate of Public Convenience and Necessity for Advanced Life Support Transport for one year and authorize the Chairman to execute the Permit and Certificate. Pg. 1986 – 2001
5. Recommendation to approve a Memorandum of Understanding between the Ochopee Fire Control District and the United States Department of the Interior, through the National Park Service, Big Cypress National Preserve Pg. 2002 – 2011

G. AIRPORT AUTHORITY

1. Recommendation that the Board of County Commissioners, acting in its capacity as the Collier County Airport Authority, approve the two (2) attached First Amendments to two (2) sub-lease agreements with Gregory Shepard. Pg. 2012 – 2049
2. Recommendation that the Board of County Commissioners, acting as the Airport Authority, award Bid No. 12-5824 Immokalee Runway 18-36 Lighting Rehabilitation in the amount of \$148,341 to Airfield Western, LLC. Pg. 2050 – 2282

H. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Henning requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Regional Pg. 2283 – 2286

Luncheon with Senator Michael "Mike" Bennett on January 5, 2012 at The Plantation Golf & Country Club, Ft. Myers, FL. \$23 to be paid from Commissioner Henning's travel budget.

2. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the East Naples Civic Association Banquet on January 23, 2012. The sum of \$40 to be paid from Commissioner Fiala's travel budget. Pg. 2287 – 2289
3. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Naples Press Club Luncheon on January 26, 2012. The sum of \$20 to be paid from Commissioner Fiala's travel budget. Pg. 2290 – 2292
4. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the United Arts Council Stars in the Arts Luncheon on February 10, 2012. The sum of \$45 to be paid from Commissioner Fiala's travel budget. Pg. 2293 – 2295
5. Commissioner Hiller requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Naples Visitor's Bureau meeting and dinner on January 19, 2012 at the LaPlaya Beach & Golf Club in Naples, FL. \$30 to be paid from Commissioner Hiller's travel budget. Pg. 2296 – 2298
6. Commissioner Hiller requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Woman's Network Luncheon on December 8, 2011 at Roberts Ranch in Immokalee, FL. \$7.50 to be paid from Commissioner Hiller's travel budget. Pg. 2299 – 2302
7. Commissioner Hiller requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Myra Daniels Gala Event on January 14, 2012 at the Naples Philharmonic in Naples FL. \$125 to be paid from Commissioner Hiller's travel budget. Pg. 2303 – 2305

I. MISCELLANEOUS CORRESPONDENCE

J. OTHER CONSTITUTIONAL OFFICERS

1. To obtain Board approval for disbursements for the period of January 7, 2012 through January 13, 2012 and for submission into the official records of the Board. Pg. 2306 – 2319
2. To obtain Board approval for disbursements for the period of January 14, 2012 through January 20, 2012 and for submission into the official records of the Board. Pg. 2320 – 2333
3. To obtain Board approval for disbursements for the period of January 21, 2012 through January 27, 2012 and for submission into the official records of the Board. Pg. 2334 – 2346

4. **Recommendation to approve and authorize the Chairman to sign an Agreement Authorizing the Collier County Sheriff's Office to have Traffic Control Jurisdiction over Private Roads within the Carlton Lakes Subdivision.** Pg. 2347 - 2355
5. **Recommendation to approve a budget amendment, in the amount of \$210.53, recognizing carry forward earned from previous year's interest and current interest earned in Supervisor of Elections 09/10 Federal Election Grant.** Pg. 2356 - 2357
6. **Recommendation to approve a budget amendment, in the amount of \$808.50, recognizing carry forward earned from previous year's interest and current interest earned in Supervisor of Elections 2009 Federal Election Grant.** Pg. 2358 - 2359
7. **Recommendation to approve a budget amendment recognizing carryforward earned from previous year's interest and estimated current interest in Supervisor of Elections grant fund (081). Fiscal impact \$146.44.** Pg. 2360 - 2362

K. COUNTY ATTORNEY

17. SUMMARY AGENDA

This section is for advertised public hearings and must meet the following criteria: 1) A recommendation for approval from staff; 2) Unanimous recommendation for approval by the Collier County Planning Commission or other authorizing agencies of all members present and voting; 3) No written or oral objections to the item received by staff, the Collier County Planning Commission, other authorizing agencies or the Board, prior to the commencement of the BCC meeting on which the items are scheduled to be heard; and 4) No individuals are registered to speak in opposition to the item. For those items which are quasi-judicial in nature, all participants must be sworn in.

- A. **Recommendation to adopt an ordinance, entitled "Collier County Secondary Metals Recyclers Ordinance," in order to establish limitations, in addition to those set forth in Chapter 538, Part II, Florida Statutes, on the sale of regulated metals (secondary metals).** Pg. 2363 - 2398
- B. **Recommendation to adopt amendments to the Tourist Development Tax Ordinance No. 92-60, as amended. Amendments include (1) revise language relating to Category B use of funds; (2) delineate the allocation of administrative costs for tourism promotion and beach park facilities and beach improvements; (3) reallocate for a period of one year \$100,000 from Fund 193, municipal owned museums and museums owned and operated by not-for-profit organizations open to the public, to Fund 198, County-owned or operated museums to be used for a one-time payment pursuant to a Category C(2) Agreement with the Marco Island Historical Society and approve necessary budget amendments.** Pg. 2399 - 2408

18. ADJOURN

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