

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 28, 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. Rabbi Adam Miller - 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. January 24, 2012 - BCC/Regular Meeting

C. February 7, 2012 - BCC/Strategic Planning Workshop

3. SERVICE AWARDS

4. PROCLAMATIONS

A. Proclamation designating March 2012 as Retired Senior Volunteer Program (RSVP) Month in Collier County. To be accepted by Steve Smith, RSVP Project Director, RSVP Advisory Council Members and RSVP Volunteers. Sponsored by the Board of County Commissioners. Pg. 1 - 2

5. PRESENTATIONS

A. Presentation by Joseph Langkawel, Chairman, Isles of Capri Fire Advisory Board, of a fact-finding report concerning administrative options for the Isles of Capri Fire Department. Pg. 3 - 17

6. PUBLIC PETITIONS

A. Public Petition request from David Bakalar representing Wells Fargo Bank, requesting that the Board remove all fines assessed against the property at 6090 Painted Leaf Lane, Naples. Pg. 18 - 21

B. Public Petition request from Jasmine Mann representing the Shoppes at Vanderbilt, requesting that Board grant additional temporary use days for special events. Pg. 22 - 24

7. PUBLIC COMMENTS ON GENERAL TOPICS

8. BOARD OF ZONING APPEALS

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

9. ADVERTISED PUBLIC HEARINGS

Item 9 to be heard no sooner than 1:00 pm unless otherwise noted.

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. PUDA-PL20110000047: Sabal Bay MPUD -- An Ordinance of the Board of County Pg. 25 - 430

Commissioners of Collier County, Florida amending Ordinance No. 05-59, the Sabal Bay Mixed Use Planned Unit Development, by amending the PUD Document, Exhibit A, to provide for: changes in development standards including right of way widths and sidewalks; addition of general permitted uses to include outside storage and telecommunication facilities; removal of golf as a permitted use; addition of car wash, post office, docks and electric boats as allowable uses in the recreation/village center tract; increase of preserve by 45 acres; increase in floor area ratio for adult living facility and increase in height; removal of affordable housing and removal of Bald Eagle Management Plan and Gopher Tortoise Relocation Management Plan on property located south of Thomasson Drive, south and west of U. S. 41, north and west of the Wentworth PUD, and east of the Naples Bay intercoastal waterway in Sections 23, 24, 25, 26 and 36, Township 50 South, Range 25 East, and Section 19, Township 50 South, Range 26 East, Collier County, Florida, consisting of 2,416 +/- acres; and providing an effective date.

10. BOARD OF COUNTY COMMISSIONERS

- A. Appointment of member to the Contractors Licensing Board. Pg. 431 - 439
- B. Board of County Commissioners discussion of the contract of Dr. Robert B. Tober. (Commissioner Fiala) Pg. 440 - 454
- C. Request for authorization to advertise and bring back for future consideration an ordinance amending Ordinance No. 75-16, as amended, as it relates to procedures for reconsideration of agenda items. (Commissioner Coletta) Pg. 455 - 458

11. COUNTY MANAGER'S REPORT

- A. Recommendation to adopt the FY 2013 Budget Policy. (Mark Isackson, County Manager's Office) Pg. 459 - 489
- B. Recommendation to provide direction to Staff regarding the extension of the "Early Entry" bonus Transfer of Development Rights (TDR) credit, as provided for within the Future Land Use Element (FLUE) of the Growth Management Plan (GMP). (Mike Bosi, Comprehensive Planning Manager, Growth Management Division/Planning & Regulation) Pg. 490 - 502
- C. Recommendation to revise Board Policy to increase the amount of Purchase Assistance awards for the State Housing Initiatives Partnership (SHIP) program to the lesser of 20% of the purchase price or \$20,000. (Kim Grant, Interim Director, Housing, Human and Veteran Services) Pg. 503 - 506
- D. *This item to be heard at 4:00 p.m.* Recommendation to consider the Tourist Development Council (TDC) request to allow the TDC to elect and rotate the Chairman from among the TDC members and in light of a recent resignation to request that the Board Chairman either serve on the TDC or designate a member of the Board to serve on the TDC in compliance with Section 125.0104(4)(e), Fla. Stat. and Ordinance No. 92-60, as amended. (Jack Wert, Tourism Director) Pg. 507 - 510

- E. Recommendation to provide a summary of the Seasonal Population evaluation requested by the Board at their November 9, 2011 public hearing for the Annual Update and Inventory Report (AUIR)/Capital Improvement Element (Capital Improvement Element (CIE) update on Public Facilities as provided for in Chapter 6.02.02 of the Collier County Land Development Code. (Mike Bosi, Comprehensive Planning Manager, Growth Management Division/Planning & Regulation) Pg. 511 - 518
- F. Recommendation to approve an agreement with Express Scripts, Inc. to provide Pharmacy Benefit Management Services to the Collier County Group Health Insurance Plan in the amount of \$5,136,334 in FY2012, a reduction of 11.8%. (Jeff Walker, Director, Risk Management) Pg. 519 - 615
- G. Recommendation to adopt a resolution authorizing the condemnation of a Road Right-of-Way, Drainage and Utility Easement necessary for the construction of intersection improvements at 18th Avenue NE and Everglades Boulevard. Transportation Intersection Safety and Capacity Improvement Program (Project No. 60016). Estimated fiscal impact: \$14,000. (Jay Ahmad, Director, Transportation Engineering) Pg. 616 - 640

12. COUNTY ATTORNEY'S REPORT

13. OTHER CONSTITUTIONAL OFFICERS

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

A. AIRPORT

B. COMMUNITY REDEVELOPMENT AGENCY

- 1. Recommendation that the Collier County Community Redevelopment Agency (CRA) review the Finance Committee report and recommendations concerning Bayshore Gateway Triangle financial outlook and provide guidance to the CRA Executive Director. (Mark Isackson, County Manager's Office) Pg. 641 - 656
- 2. Recommendation that the Collier County Community Redevelopment Agency (CRA) review CRA staff recommendations concerning Bayshore Gateway Triangle CRA Tax Increment Fund (TIF) grant programs and provide direction as determined by the Board. (David Jackson, Executive Director, Bayshore Gateway Triangle CRA) Pg. 657 - 660
- 3. This item continued from the February 14, 2012 BCC Meeting. 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, Bayshore Gateway Triangle CRA) Pg. 661 - 812

4. **Recommendation for the Community Redevelopment Agency (CRA) to approve and award RFP 11-5697 for CEI Services to URS Corporation for the Triangle Stormwater System Improvement Project for the Gateway Triangle Residential Area and authorize the CRA Chairman to execute the Agreement. (Fiscal Impact to CRA: \$175,462) (Sue Trone, AICP, Project Manager, Bayshore Gateway Triangle CRA)** Pg. 813 - 857

5. ***This item continued from February 14, 2012 BCC Meeting.* 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: \$2,235.75) (Ashley Caserta, CRA Grants Coordinator)** Pg. 858 - 878

6. **This item continued from the February 14, 2012 BCC Meeting. 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) (David Jackson, Executive Director, Bayshore Gateway Triangle CRA)** Pg. 879 - 905

7. **This item continued from the February 14, 2012 BCC Meeting. 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) (Sue Trone, AICP, Project Manager, Bayshore Gateway Triangle CRA)** Pg. 906 - 932

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 Black Bear Ridge, Phase 1, 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. 933 - 941

2. **Recommendation to approve final acceptance of the water and sewer utility facilities for Black Bear Ridge, Phase 2, 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. 942 - 949

3. **Recommendation to approve final acceptance of the water utility facility for Black Bear Ridge, Phase 3 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. 950 - 956
4. **Recommendation to authorize the County Manager, or his designee, to release Utilities Performance Security Bonds to the Project Engineer or the Developer's designated agent for Gateway Shoppes at North Bay, Phase 4, 13565 Tamiami Trail North.** Pg. 957 - 969
5. **Recommendation to approve the release of two liens in the Code Enforcement Actions entitled Board of County Commissioners vs. Roilan Perez, Code Enforcement Board Case No. 2007-37, and Special Magistrate Case No. 2007-080668, relating to property located at 1974 46th Street SW, Collier County, Florida.** Pg. 970 - 975
6. **Recommendation to approve the release of lien in the Code Enforcement Action entitled Board of County Commissioners vs. Raul and Martha Reyes, Code Enforcement Special Magistrate Case No. CEP-2010-0003246, relating to property located at 7893 Umberto Court, Collier County, Florida.** Pg. 976 - 979
7. **Recommendation to approve the release of lien in the Code Enforcement Action entitled Board of County Commissioners vs. Frank Susi., Code Enforcement Special Magistrate Case No. CESD2008-0011167, relating to property located at 606 111th Ave. North, Collier County, Florida.** Pg. 980 - 983
8. **Recommendation to approve a Release of Lien for the Crestview Park Apartments Phase I due to the impact fees being paid in full in accordance with the Multi-family Rental Impact Fee Deferral Program, as set forth by Section 74-401(e) and 74-401(g) (5) of the Collier County Code of Laws and Ordinances.** Pg. 984 - 1005
9. **Recommendation to award a construction contract to Bonness, Inc., for Bid No. 12-5826- Saint Andrews Boulevard Intersection Improvements at East Tamiami Trail (U.S. 41), Project No. 60016, in the amount of \$47,590.21.** Pg. 1006 - 1125
10. **Recommendation to approve Change Order No. 5 to Contract # 10-5206, with Atkins North America, Inc., for Design Services for Collier Area Transit Transfer Station, in the amount of \$20,000, to allow revision of plans to accommodate changes based on Board direction to split the project into a base and alternate, and to authorize the chair to execute the change order.** Pg. 1126 - 1134
11. ***This item continued from the February 14, 2012 BCC Meeting.* 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 approval of the amount of the performance security.** Pg. 1135 - 1146

12. Recommendation to approve an Agreement between the Collier County Sheriff's Office and Board of County Commissioners of Collier County for the construction and maintenance of a concrete wall between widened Oil Well Road and the Sheriff's substation located on the southeast corner of the Corkscrew Middle School property. Fiscal Impact: \$15,000. Project No. 60044. Pg. 1147 - 1153
13. Recommendation to approve a Settlement and Release Agreement between Collier County and American Traffic Solutions, Inc. for provision of Collier County's Traffic Infraction Detector Program (TID Program) also known as the Red Light Running Camera Enforcement System. Pg. 1154 - 1187
14. Recommendation to extend Contract #07-4105 with White & Smith, LLC, Planning and Law Group, under the same terms and conditions as the original contract, for a period of nine (9) months, ending on December 11, 2012 (fiscal impact: time extension only). Pg. 1188 - 1224
15. Recommendation to approve a Resolution for the Supplemental Joint Participation Agreement (JPA) No. 1 providing additional revenue in the amount of \$25,342 from FY 2011/2012 Federal Transit Administration Section 5311 American Recovery and Reinvestment Act (ARRA) funding. Pg. 1225 - 1235
16. Recommendation to adopt a resolution of necessity superseding Resolution No. 2011-105 correcting scrivener's errors in legal descriptions and authorizing the condemnation of those perpetual and temporary easement interests necessary for the construction of stormwater improvements known as the US-41 Ditch segment of the Lely Area Stormwater Improvement Project. (Project No. 51101.) Estimated fiscal impact: \$1,787,000. Pg. 1236 - 1296

B. COMMUNITY REDEVELOPMENT AGENCY

1. Recommendation to the Board of County Commissioners acting as the Community Redevelopment Agency (CRA) to approve the attached Site Access Agreement between the CRA in Immokalee (Owner) and Douglas N. Higgins, Inc. (Contractor) allowing said Contractor to store its materials and equipment in conjunction with the Downtown Immokalee Stormwater Improvement Project. The site location is at the southwest corner of South 9th Street and Main Street in Immokalee (folio number 00122840009). Pg. 1297 - 1304

C. PUBLIC UTILITIES DIVISION

1. Recommendation to approve Amendment 1 to Contract 10-5599 with Stantec Consulting Services, Inc., in the amount of \$427,966, for Construction Engineering Inspection Services, for the second stage of Phase IV of the South RO Wellfield Raw Water Transmission Main Repair, Project 70030. Pg. 1305 - 1316
2. Recommendation to accept a South Florida Water Management District Alternative Water Supply Grant in the amount of \$350,000 for partial funding of the North Collier Regional Water Treatment Plant Reverse Osmosis Treatment Units Replacement and Installation of Inter-Stage Booster Pump, Project 71057, and for partial funding of the Irrigation Quality Water Aquifer Pg. 1317 - 1333

Storage and Recovery Well, Project 74030.

3. **Recommendation to approve a work order in the amount of \$586,159.60 to DN Higgins for construction tasks set forth in Request for Quotation 08-5011-58, Irrigation Quality Water Sites.** Pg. 1334 - 1367
4. **Recommendation to direct the County Manager or his designee to advertise an amendment to Ordinance No. 2003-18, the Collier County Industrial Pretreatment Ordinance, to conform with the United States Environmental Protection Agency Model Pretreatment Ordinance as required by Florida Department of Environmental Protection.** Pg. 1368 - 1430

D. PUBLIC SERVICES DIVISION

1. **Recommendation to sign one (1) release of lien and provide for an overpayment refund for the Disaster Recovery Initiative Single Family Rehabilitation Program since repayment in full has been provided to Collier County.** Pg. 1431 - 1442
2. **Recommendation to enact a grantor approved time extension to December 21, 2012 by amending four (4) affected subrecipient agreements under the Disaster Recovery Initiative (DRI) Grant Agreement #10DB-D4-09-21-01-K09.** Pg. 1443 - 1462
3. **Recommendation to approve a time extension amendment through July 31, 2012 to an existing subrecipient agreement with David Lawrence Mental Health Center, Inc. (DLC) to allow for completion of a Crisis Stabilization Unit on DLC's main campus.** Pg. 1463 - 1500
4. **Recommendation to sign an amendment for a time extension through December 31, 2012 and for various administrative updates to the 2010 Home Investment Partnership Program (HOME) Subrecipient Agreement with Florida Non-Profit Services, Inc. (FNPS) to complete the purchase and renovation of two homes in Immokalee.** Pg. 1501 - 1538
5. **Recommendation to sign the Area Agency on Aging for Southwest Florida, Inc., dba Seniors Choices of Southwest Florida, Standard Contract and Attestation Statement, and to approve associated budget amendments for the FY12 Older Americans Act Title III Program in the amount of \$614,964 and local match funding of \$68,329.** Pg. 1539 - 1594
6. **Recommendation to implement the direction of the Board of County Commissioners by amending the Neighborhood Stabilization Program Action Plans to execute program changes and authorize submission of the revised Action Plans to the U.S. Department of Housing and Urban Development.** Pg. 1595 - 1699
7. **Recommendation to approve a Short Sale Policy for the State Housing Initiatives Partnership (SHIP) program.** Pg. 1700 - 1703

8. Recommendation to authorize the Library Director to submit required grant forms for a Library Services and Technology Access Grant "Collier Connects", in the grant funded amount of \$27,164. Pg. 1704 - 1734
9. Recommendation to approve execution of the Florida Boating Improvement Program (FBIP) Site Dedication Instrument for the boat ramp area at Bayview Park, at a cost not to exceed \$27.50. Pg. 1735 - 1744

E. ADMINISTRATIVE SERVICES DIVISION

1. Recommendation to authorize the sale of Collier County surplus property on March 24, 2012. Pg. 1745 - 1769
2. Recommendation to approve Amendment #2 to the Letter of Agreement with Quest Diagnostics, Inc. to provide follow up lipid and A1C testing services in support of the Wellness Based Incentives Program in an estimated amount of \$10,410. Pg. 1770 - 1774
3. Recommendation to authorize the use of a contract issued under Invitation to Bid 10-5569 for Bottled Drinking Water to Nestle Waters North America (approximate annual expenditure, less than \$50,000). Pg. 1775 - 1778
4. Recommendation to award Invitation to Bid (ITB) 12-5846, "Contract Laborers," to Balance Professional, as the primary, and Abacus Corporation, as the secondary, for temporary labor services in the estimated annual amount of \$650,000, to authorize the Chairman to execute contracts with those vendors effective March 1, 2012, and to terminate the existing contract with Balance Professional and MDT Personnel, LLC (# 09-5215) effective February 29, 2012. Pg. 1779 - 1800
5. Recommendation to award and authorize the Chairman to sign an engineering design Contract in the amount of \$419,500 to H2 Engineering, Inc., for RFP 12-5809 - Engineering Design for Renovation/Replacement of HVAC Systems in oldest section of the Collier County Naples Jail Center, Project No. 53172. Pg. 1801 - 1850
6. Recommendation to approve Amendment #1 to Contract #10-5486-Homeless Management Information System, with Data Systems International, to clarify the term of the contract and to change the dispute resolution venue to Collier County, Florida. Pg. 1851 - 1859

F. COUNTY MANAGER OPERATIONS

1. Recommendation to authorize staff to develop an ordinance for future consideration that amends Ordinance No. 2009-23, "Regulation of Outdoor Burning and Incendiary Devices during Drought Conditions Ordinance," in order to allow the Chairman of the Board of County Commissioners to declare a burning ban on behalf of the Board in absentia and also clarify certain provisions of the Ordinance. Pg. 1860 - 1863

2. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2011-12 Adopted Budget. Pg. 1864 - 1866

G. AIRPORT AUTHORITY

1. Recommendation that the Board of County Commissioners, in its capacity as the Collier County Airport Authority, approves the attached Resolution replacing and superseding Resolution No. 2012-05 (2012 Rates and Charges for the Everglades Airpark, Immokalee Regional Airport and Marco Island Executive Airport) in order to revise the 2012 parking fee exemptions for Everglades Airpark. Pg. 1867 - 1895
2. Recommendation to approve the submittal of a grant application to the Federal Aviation Administration for construction of the South Taxiway at Everglades Airpark, and associated budget amendment to fund the design and bidding required for the grant application. Pg. 1896 - 1927

H. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Marco Police Foundation Luncheon on February 17, 2012. The sum of \$20 to be paid from Commissioner Fiala's travel budget. Pg. 1928 - 1930
2. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Marco Island Wet Paint Dinner on February 9, 2012. The sum of \$35 to be paid from Commissioner Fiala's travel budget. Pg. 1931 - 1933
3. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. She will attend the Honor the Free Press Day Luncheon on March 14, 2012. The sum of \$30 to be paid from Commissioner Fiala's travel budget. Pg. 1934 - 1937
4. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. She will attend the Zoobilee 2012 on March 10, 2012. The sum of \$140 to be paid from Commissioner Fiala's travel budget. Pg. 1938 - 1940
5. Commissioner Coletta requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Boy Scouts of America Annual Business Meeting of the Southwest Council at the Southwest Florida Council Conference Center, Fort Myers, FL on February 7, 2012. \$10 to be paid from Commissioner Coletta's travel budget. Pg. 1941 - 1944
6. The Board of County Commissioners Office requests Board approval for reimbursement regarding expenditure serving a Valid Public Purpose. Bouquet of flowers to honor a proclamation recipient. Pg. 1945 - 1948

I. MISCELLANEOUS CORRESPONDENCE

J. OTHER CONSTITUTIONAL OFFICERS

- 1. To obtain Board approval for disbursements for the period of January 28, 2012 through February 3, 2012 and for submission into the official records of the Board. Pg. 1949 - 1964**
- 2. To obtain Board approval for disbursements for the period of February 4, 2012 through February 10, 2012 and for submission into the official records of the Board. Pg. 1965 - 1977**

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. 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. PL-2011-2649 Recommendation that the Board of Zoning Appeals approve a proposed land use for a dental office as a permitted use in the Baldrige PUD (Ordinance Number: 02-55). Pg. 1978 - 2010**
- B. A request that the Board of County Commissioners adopt an ordinance amending Ordinance No. 2009-01, as amended which created the Emergency Medical Services Policy Advisory Board in order to revise the composition of the Advisory Board. Pg. 2011 - 2017**

18. ADJOURN

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