

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



AGENDA

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

May 22, 2012

9:00 AM

Fred W. Coyle - BCC Chairman; Commissioner, District 4
Jim Coletta - BCC Vice-Chairman; Commissioner, District 5; CRAB Vice-Chairman
Donna Fiala - BCC Commissioner, District 1; CRAB Chairman
Georgia Hiller - BCC Commissioner, District 2
Tom Henning - BCC Commissioner, District 3

NOTICE: All persons wishing to speak on Agenda items must register prior to speaking. Speakers must register with the Executive Manager to the BCC *prior* to presentation of the Agenda item to be addressed. All registered speakers will receive up to three (3) minutes unless the time is adjusted by the chairman.

Collier County Ordinance No. 2003-53 as amended by ordinance 2004-05 and 2007-24, requires that all lobbyists shall, before engaging in any lobbying activities (including but not limited to, addressing the Board of County Commissioners), register with the Clerk to the Board at the Board Minutes and Records Department.

Requests to address the Board on subjects which are not on this agenda must be submitted in writing with explanation to the County Manager at least 13 days prior to the date of the meeting and will be heard under "Public Petitions." Public petitions are limited to the presenter, with a maximum time of ten minutes.

Any person who decides to appeal a decision of this Board will need a record of the proceeding pertaining thereto, and therefore may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, the provision of certain assistance. Please contact the Collier County Facilities Management Department located at 3335 East Tamiami Trail, Suite 1, Naples, Florida, 34112-5356, (239) 252-8380; assisted listening devices for the hearing impaired are available in the County Commissioners' Office.

Lunch Recess scheduled for 12:00 Noon to 1:00 P.M

1. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - A. **Reverend Charles McCracken - Naples Alliance Church** Pg. 1 - 1
2. **AGENDA AND MINUTES**
 - A. **Approval of today's regular, consent and summary agenda as amended (Ex Parte Disclosure provided by Commission members for consent and summary agenda.)**
 - B. **April 24, 2012 - BCC/Regular Meeting**
3. **SERVICE AWARDS**
 - A. **EMPLOYEE**
 1. **25 Year Attendees**
 - a. **Maura Kraus, Parks and Recreation** Pg. 2 - 2
 2. **30 Year Attendees**
 - a. **Marilyn Matthes, Library** Pg. 3 - 3
4. **PROCLAMATIONS**
 - A. **Proclamation designating May 20-26, 2012 as International Association of Insurance Professionals Week in Collier County. To be accepted by Samantha Rodriguez, President, Insurance Professionals of Collier County. Sponsored by Commissioner Hiller.** Pg. 4 - 6
 - B. **Proclamation designating May 20-26, 2012 as EMS Week in Collier County. To be accepted by Walter Kopka, Interim Chief, EMS Operations. Sponsored by Commissioner Coyle.** Pg. 7 - 8
 - C. **Proclamation designating May 2012 as Internal Audit Awareness Month in Collier County. To be accepted by Allison Kearns, Megan Gaillard, Ronald Dortch, Pat Blaney and Bruce Brister, Internal Audit staff. Sponsored by Commissioner Fiala.** Pg. 9 - 10
 - D. **Proclamation designating May 2012 as Foster Care Month in Collier County. To be accepted by Nadereh Salim, CEO, Children's Network of Southwest Florida; Aimee McLaughlin, Director of Communications and Development, Children's Network of Southwest Florida; and David Brown, Director of Programs, Children's Network of Southwest Florida. Sponsored by Commissioner Fiala.** Pg. 11 - 12
 - E. **Proclamation designating May 2012 as Trauma Month in Collier County. To be accepted by Dan Robbins, Justin Woodbury and Lisa Schwartz. Sponsored by Commissioner Coletta.** Pg. 13 - 14

5. PRESENTATIONS

- A. Presentation of the PHOENIX AWARD to recognize those EMS Paramedics, EMT's, Firefighters, Sheriff's Deputies and Police Officers, who through their skills and knowledge, have successfully brought back to life individuals who had died. Pg. 15 - 17
- B. Presentation of trophy for Best Tasting Drinking Water in Florida by Florida Section American Water Works Association to Collier County Water Department. Pg. 18 - 19

6. PUBLIC PETITIONS

- A. Public Petition request from Robert Weber requesting that the Board allow Auto Shredder Residue (ASR) from outside Collier County to be used for daily cover at the landfill. Pg. 20 - 22
- B. *This item to be heard immediately after Item 14B1.* Public Petition request from Pam Brown requesting that the Immokalee Area Master Plan amendment be brought back before the Planning Commission. Pg. 23 - 25

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 continued from the May 8, 2012 BCC Meeting and has been requested by the Petitioner to be further continued to the June 12, 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. RZ-PL20110001572: SSP Associates, Inc. -- An Ordinance of the Board of County Commissioners of Collier County, Florida amending Ordinance No. 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 a C-3 zoning district to a C-5 zoning district for the project known as SSP Associates, Inc. Rezone located south of Tamiami Trail East in Section 32, Township 50 South, Range 26 East, Collier County, Florida, consisting of 1.75 +/- acres; and by providing an effective date. Pg. 26 - 104
- B. Recommendation to adopt an amendment to the Ordinance No. 92-18, as amended, (Tourist Development Council) specifically Section Three "Composition of Membership," to provide for municipal officials from the City of Naples and the City of Marco Island; provide for appointment of a member recommended by the City of Everglades City; and provide for a membership guideline of two members being owners or operators of motels or hotels, and one member who is otherwise qualified Pg. 105 - 112

as an owner/operator.

10. BOARD OF COUNTY COMMISSIONERS

- A. Appointment of member to the Airport Authority Advisory Board. Pg. 113 - 138
- B. Appointment of members to the Contractors Licensing Board. Pg. 139 - 167
- C. Appointment of member to the Affordable Housing Advisory Committee. Pg. 168 - 178
- D. Appointment of members to the Bayshore/Gateway Triangle CRA Advisory Board. Pg. 179 - 191
- E. Advisory Board Vacancies press release May 16, 2012 with a deadline of June 5. Pg. 192 - 195

11. COUNTY MANAGER'S REPORT

- A. *This item to be heard at 10:45 a.m.* Recommendation to approve the Conceptual Plans for the FY2013/14 beach renourishment of Barefoot, Vanderbilt, Clam Pass, Park Shore and Naples beaches along with FY2012/13 Marco South beach renourishment/structure rebuild plan and make a finding that these items promote tourism. (Gary McAlpin, Coastal Zone Management Director) Pg. 196 - 253
- B. *This item to be heard immediately following Item 11A.* Recommendation to approve short list of firms for contract negotiations for RFP No. 11-5772 "Beach Renourishment Engineering Services". (Gary McAlpin, Coastal Zone Management Director) Pg. 254 - 308
- C. Recommendation to award a construction contract in the amount of \$1,237,212.62 to Quality Enterprises USA, Inc. and reserve \$109,894 on the purchase order for funding allowances, for a total of \$1,347,106.62 for ITB No. 11-5718RR - "Oil Well Road Bridge Replacement", Project No. 66066. (Marlene Messam, Transportation Engineering/Growth Management Division Project Manager) Pg. 309 - 494
- D. Recommendation to approve a proposed ordinance establishing the Collier County Public Safety Authority, direct the County Manager to formalize stakeholder endorsement and authorize the County Manager to advertise the final ordinance for subsequent Board adoption. (Dan Summers, Bureau of Emergency Services Director) Pg. 495 - 505
- E. *This item to be heard at 1:00 p.m.* Recommendation to direct the Collier County Supervisor of Elections to place a straw ballot referendum on the August 14, 2012, ballot for the Primary Election concerning consolidation of the Collier County Fire Districts and Collier Emergency Medical Services in Collier County Under a Public Safety Authority Administered by the Collier County Sheriff's Office. (Mike Sheffield, County Manager's Office Business Operations Manager) Pg. 506 - 510
- F. Recommendation to approve a Resolution accepting a proposal from Branch Banking and Trust Company (BB&T), per ITB #12-5829 Radio Road MSTU Fixed Term Loan, to Pg. 511 - 550

provide a fixed term loan to finance cost for the Landscaping and Irrigation construction project within the Radio Road, East of Santa Barbara Boulevard to the Intersection of Radio Road and Davis Boulevard Municipal Service Taxing Unit (MSTU), approving a loan agreement in an amount not exceeding \$649,000, with a maturity date for the Note no later than ten (10) years from the date of issuance, and authorizing such note to be payable from ad valorem taxes in an amount not to exceed .5 mills on all taxable property within the MSTU. (Michelle Arnold, Alternative Transportation Modes Director)

- G. Recommendation to award Bid #12-5878 for “Radio Road, East of Santa Barbara Boulevard to the Intersection of Radio Road and Davis Boulevard Municipal Service Taxing Unit Landscaping and Irrigation Project” to Hannula Landscaping & Irrigation, Inc., in the amount of \$467,914.63. (Michelle Arnold, Alternative Transportation Modes Director) Pg. 551 - 788
- H. *This item continued from the May 8, 2012 BCC Meeting and is being withdrawn by staff at this time in order to restructure the executive summary to address any and all conflicts existing between the Ordinance and past and potential future Developer Contribution Agreements (DCA).* Recommendation to advertise and bring back for future consideration an amendment to the Collier County Consolidated Impact Fee Ordinance, which is Chapter 74 of the Collier County Code of Laws and Ordinances, to eliminate outdated provisions in Section 74-205, Developer Contribution Credit, related to time limitations for credit reimbursements and requirements for forfeiture of credits and provide that any future reimbursement of excess credits be subject to annual appropriation. (Amy Patterson, Impact Fee Manager)
- I. Recommendation to approve a Budget Amendment for contracted services with American Traffic Solutions (ATS) for Traffic Infraction Detector Program (Red Light Running Camera Enforcement System) support. (Fiscal Impact: \$171,000) (Nick Casalanguida, Growth Management Administrator) Pg. 789 - 792
- J. Recommendation to approve a Resolution in Support of Supplemental Agreement #2 to the Maintenance Agreement between the State of Florida, Department of Transportation and Collier County, which was approved by the Board at its May 8, 2012, meeting. (Nick Casalanguida, Growth Management Administrator) Pg. 793 - 797
- K. Recommendation to authorize the County Attorney to engage outside counsel for representation in the Multi-District Litigation relating to damages incurred as a result of the Deepwater Horizon Oil Spill. (Jack Wert, Tourism Department Director) Pg. 798 - 800

12. COUNTY ATTORNEY’S REPORT

13. OTHER CONSTITUTIONAL OFFICERS

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

A. AIRPORT

B. COMMUNITY REDEVELOPMENT AGENCY

1. ***This item to be heard at 9:45 a.m.*** Recommendation that the Collier County Board of County Commissioners review CRA staff recommendations concerning the proposed plan of action for community education and request for reconsideration of the GMP (CP-2008-5 - the Immokalee Area Master Plan, and the Immokalee Area Master Plan Future Land Use Map) amendment petition in accordance with the revised Ordinance 75-16 for reconsideration of land use matters; and include as part of the vote a date and time certain on which the action or petition will be reconsidered. Pg. 801 - 806
2. Recommendation to provide “after-the-fact” approval of the submission of the attached Community Development Block Grant (CDBG) Application to Collier County Housing and Human Service Department seeking grant funding in the amount of \$1,324,738 to construct a plaza at the corner of 9th and Main Streets in Immokalee. Pg. 807 - 913
3. Recommendation to authorize a Resolution to extend the Immokalee Interim LDC Deviation Process for an additional two years. Pg. 914 - 917
4. Recommendation for the Community Redevelopment Agency (CRA) to authorize the Executive Director to advertise a Request For Proposal (RFP) from development or investment companies interested in participating in a Gateway Triangle “mini-triangle” catalyst project that includes any or all CRA-Owned land; and return to the Board with staff reviewed proposals. Pg. 918 - 933
5. ***This item continued from the March 27, 2012 BCC Meeting.*** Recommendation that the Collier County Community Redevelopment Agency (CRA) consider authorizing the CRA Director to publically advertise for offers to purchase one or more of the twenty-three (23) CRA owned residential lots to build single-family homes and bring back any offers for CRA Board review, approval or rejection. Pg. 934 - 961

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 Horse Creek Estates and to authorize the County Manager, or his designee, to release any Utilities Performance Securities to the Project Engineer or the Developer’s designated agent. Pg. 962 - 968
2. Recommendation to approve an agreement for the acquisition of a drainage Pg. 969 - 986

easement which is required for the construction of a portion of the US-41 Ditch segment of the Lely Area Stormwater Improvement Project. Fiscal Impact not to exceed \$9,050. Project No. 51101.

3. Recommendation to approve a supplemental agreement and time extension to the Florida Department of Transportation Local Agency Program Agreement No. 426836-1 thereby increasing design-construction funding from \$814,000 to \$864,500 and extending the project end date from June 29, 2012 to December 31, 2013; and, to award RFP #11-5695 to Quality Enterprises USA, Inc., for a design-build contract in the amount of \$864,500, to produce an experimental wildlife crossing under Immokalee Road per the scope of Agreement No. 426836-1. Pg. 987 - 1350
 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 an extension for completion of subdivision improvements associated with the Artesia Naples subdivision pursuant to Section 10.02.05 B.11 of the Collier County Land Development Code. Pg. 1351 - 1372
 5. Recommendation to approve the release of lien in the amount of \$143,244.47 for payment of \$694.47, in the Code Enforcement Action entitled Board of County Commissioners vs. George Cirabisi and Vickie Lea Cirabisi, Code Enforcement Special Magistrate Case Number 2007090337, relating to property located at 1935 Empress Court, Collier County, Florida. Pg. 1373 - 1376
 6. Recommendation to approve the release of lien in the amount of \$9,712.56 for payment of \$562.56, in the Code Enforcement Action entitled Board of County Commissioners vs. Homesales, Inc., Code Enforcement Special Magistrate Case Number CESD20110003257, relating to property located at 1074 Illinois Drive, Collier County, Florida. Pg. 1377 - 1380
 7. Recommendation to authorize a budget amendment to recognize revenue for projects within the Transportation Supported Gas Tax Fund (313) in the amount of \$38,813.80. Pg. 1381 - 1383
 8. Recommendation to recognize FY 2011/2012 Federal Transit Administration Section 5311 additional revenue in the amount of \$17,666 to Collier Area Transit Fund (426) and authorize all necessary budget amendments. Pg. 1384 - 1387
- B. COMMUNITY REDEVELOPMENT AGENCY**
1. Recommendation for the Community Redevelopment Agency (CRA) to approve and execute the attached Amendment to Lease Agreement with Green Effex, LLC, a Limited Liability Company permitting them to continue operating a commercial and residential landscape service on CRA owned property located at 1991 Tamiami Trail East, in the Gateway Mini-Triangle. Pg. 1388 - 1395
 2. Recommendation for the Collier County Community Redevelopment Agency (CRA) to approve a one year extension to a Right of First Refusal Agreement Pg. 1396 - 1408

and Right of Entry with Bayshore Cultural and Performing Arts Center, Inc. in consideration of a potential future purchase of CRA owned land; and approve the Chairman to sign. Fiscal Impact: None.

3. Recommendation to approve a Resolution authorizing the execution of a Joint Participation Agreement between the Florida Department of Transportation ("FDOT") and Collier County, Florida, to obtain partial project funding from FDOT in an amount not-to-exceed \$61,947, for the Immokalee Beautification Municipal Service Taxing Unit project known as "Main Street Improvements" and approve all necessary budget amendments. Pg. 1409 - 1432

C. PUBLIC UTILITIES DIVISION

1. Recommendation to approve, execute and record Satisfactions of Notice of Claim of Lien for Sanitary Sewer System Impact Fee. Fiscal impact is \$67 to record the Satisfactions of Lien. Pg. 1433 - 1443
2. Recommendation to waive competition and authorize the purchase of VX456, chemical solution for use at both the South and North County Water Reclamation Facilities, in the estimated annual amount of \$120,000. Pg. 1444 - 1460
3. Recommendation to award Invitation to Bid Number 12-5873 and the issuance of a purchase order for the Purchase and Delivery of Membrane Filter Elements for the North County Regional Water Treatment Plant Membrane Replacement Project Number 71057, to Toray Membrane USA, Inc., in the amount of \$556,150. Pg. 1461 - 1502

D. PUBLIC SERVICES DIVISION

1. Recommendation to approve a Library automation software maintenance agreement with Innovative Interfaces, Inc., in the amount of \$50,040 annually. Pg. 1503 - 1507
2. Recommendation to approve an after-the-fact donation of \$2,346.60 in red clay for a little league field located in Everglades City and authorize payment to Tate's Trucking for purchase and delivery of the clay. Pg. 1508 - 1526
3. Recommendation to approve four (4) Florida Department of Economic Opportunity (DEO) Disaster Recovery Enhancement grant subrecipient agreements for hurricane hardening projects, where funding was previously accepted by the Board of County Commissioners (BCC), and modify the associated grant agreement to reallocate funds from acquisition to sidewalks for the approved Immokalee Area CRA Stormwater project. No new fiscal impact. Pg. 1527 - 1656
4. Recommendation to approve after-the-fact submittal of a request for proposal application for the Community Care for the Elderly, the Home Care for the Elderly, and the Alzheimer's Disease Initiative Programs for a 6 year contract period with Senior Choices f/k/a Area Agency on Aging for SWFL and authorize the Chairman to execute all related documents including the necessary budget amendments for continuation of services. (Fiscal Impact: \$830,245) Pg. 1657 - 1747

5. **Recommendation to approve and authorize the Chairman to sign an Agreement with the District School Board of Collier County for transporting summer camp program participants at an estimated cost of \$56,000.** Pg. 1748 - 1753
 6. **Recommendation to approve reprogramming of Community Development Block (CDBG) Grant funds in the amount of \$15,000, and to approve a subrecipient agreement with Goodwill Industries, Inc. providing the reprogrammed funding to Goodwill in order to install a voice activated fire alarm system at the Roberts Center in Immokalee, Florida.** Pg. 1754 - 1787
 7. **Recommendation to authorize the Chairman to execute the Community Care for Elderly and the Older Americans Act Title III Standard Contract amendments and Attestation Statements, both with the Area Agency on Aging of Southwest Florida, Inc., dba, Senior Choices of Southwest Florida, for Collier County Services for Seniors program and approve the necessary budget amendment. (Fiscal Impact \$0).** Pg. 1788 - 1800
 8. **Recommendation to authorize the Chairman to sign a Memorandum of Agreement between the Florida Department of Children and Families (DCF) and Collier County (County) for Limited County Access to the FLORIDA System in order to facilitate review of Medicaid billings.** Pg. 1801 - 1815
- E. ADMINISTRATIVE SERVICES DIVISION**
1. **Recommendation to adopt a resolution authorizing the cancellation of current taxes upon a fee-simple interest Collier County Water-Sewer District acquired by Warranty Deed for public use and without monetary compensation.** Pg. 1816 - 1821
- F. COUNTY MANAGER OPERATIONS**
1. **Recommendation to accept an awarded Volunteer Fire Assistance Matching (50/50) Grant from the Florida Division of Forestry for the purchase of a portable skid unit and authorize the necessary budget amendments. (Fiscal Impact \$9,800)** Pg. 1822 - 1825
 2. **Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2011-12 Adopted Budget.** Pg. 1826 - 1828
- G. AIRPORT AUTHORITY**
1. **Recommendation that the Board of County Commissioners, acting as the Airport Authority, authorize a refund to Mr. John Ranweiler in the amount of \$495.58 for hangar rent at the Immokalee Regional Airport.** Pg. 1829 - 1831
- H. BOARD OF COUNTY COMMISSIONERS**
1. **Proclamation designating May 25, 2012 as National Missing Children's Day in Collier County in support of the National Center for Missing and Exploited** Pg. 1832 - 1833

Children's take 25 campaign. Proclamation will be mailed to Ed Russo, Florida Chapter. Sponsored by the Board of County Commissioners.

- 2. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Greater Naples Chamber of Commerce 2012 Annual Dinner on May 18, 2012. The sum of \$80 to be paid from Commissioner Fiala's travel budget. Pg. 1834 - 1836**
- 3. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the 10th Annual Paradise Coast Awards Luncheon on May 10, 2012. The sum of \$31 to be paid from Commissioner Fiala's travel budget. Pg. 1837 - 1839**
- 4. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the CBIA Real Estate on the Rise Event on May 17, 2012. The sum of \$20 to be paid from Commissioner Fiala's travel budget. Pg. 1840 - 1842**
- 5. Commissioner Henning requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Know Your County Government Luncheon at the East Naples United Methodist Church, Naples, FL on March 27, 2012. \$5 to be paid from Commissioner Henning's travel budget. Pg. 1843 - 1847**
- 6. Commissioner Henning requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the 10th Annual Paradise Coast Tourism Star Awards Luncheon at the Marco Island Marriott, Marco Island, FL on May 10, 2012. \$31 to be paid from Commissioner Henning's travel budget. Pg. 1848 - 1852**
- 7. Commissioner Coletta requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Golden Apple Awards event at the Waldorf Astoria, Naples, FL on April 11, 2012. \$10 to be paid from Commissioner Coletta's travel budget. Pg. 1853 - 1855**

I. MISCELLANEOUS CORRESPONDENCE

- 1. Miscellaneous correspondence to file with action as directed. Document(s) have been routed to all Commissioners and are available for review in BCC office until approval. Pg. 1856 - 1857**
- 2. Advisory Board Minutes and Agendas to file with action as directed. Document(s) have been routed to all Commissioners and are available for review in BCC office until approval. Pg. 1858 - 1860**

J. OTHER CONSTITUTIONAL OFFICERS

- 1. To obtain Board approval for disbursements for the period of April 21, 2012 through April 27, 2012 and for submission into the official records of the Board. Pg. 1861 - 1876**

2. To obtain Board approval for disbursements for the period of April 28, 2012 through May 4, 2012 and for submission into the official records of the Board. Pg. 1877 - 1891
3. Recommendation to provide after-the-fact approval to designate the Sheriff as the official applicant and point of contact for the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant (JAG) FY2012 Local Standard grant, authorize the electronic submission of the application, accept the grant when awarded, approve associated budget amendments and approve the Collier County Sheriff's Office to receive and expend 2012 JAG Standard grant funds. Pg. 1892 - 1907
4. Recommendation to approve a budget amendment recognizing \$1,543,000 in revenues and expenditures in the Sheriff's FY2012 General Fund budget. Pg. 1908 - 1909

K. COUNTY ATTORNEY

1. Recommendation to direct the County Attorney to advertise and bring back an Ordinance to repeal an unnumbered ordinance codified as Sec. 2-1 (Purchases from state division of corrections) in the Code of Laws and Ordinances of Collier County. Pg. 1910 - 1915
2. Recommendation to direct the County Attorney to advertise and bring back an Ordinance to repeal an unnumbered ordinance codified as Sec. 2-26 (Franchises generally) in the Code of Laws and Ordinances of Collier County. Pg. 1916 - 1922

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 approve an amendment to Collier County Ordinance No. 2009-44, the Radio Road, East of Santa Barbara Boulevard to the Intersection of Radio Road and Davis Boulevard Municipal Service Taxing Unit (MSTU) Ordinance, to remove the six-year sunset provision and provide for the dissolution of the MSTU upon recommendation by the MSTU Advisory Committee and approval by the Board of County Commissioners. Pg. 1923 - 1930
- B. Recommendation to adopt a resolution approving amendments (appropriating carryforward, transfers and supplemental revenue) to the Fiscal Year 2011-12 Adopted Budget. Pg. 1931 - 1933

18. ADJOURN

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