

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

June 12, 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. Father Tom Gillespie - St. Ann Catholic 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. May 8, 2012 - BCC/Regular Meeting

C. May 22 - 23, 2012 - BCC/Regular Meeting

3. SERVICE AWARDS

A. ADVISORY BOARD MEMBERS

1. 5 Year Attendees

a. Ms. Christine R. Sutherland, Floodplain Management Committee; Mr. Michael V. McElroy, Golden Gate Beautification Advisory Committee; Mr. Tom Briscoe, Haldeman Creek Maintenance Dredging Advisory Committee; Mr. Roy A. Wilson Haldeman Creek Maintenance Dredging Advisory Committee; Mr. Larry J. Patton, Haldeman Creek Maintenance Dredging Advisory Committee.

Pg. 2 - 2

2. 10 Year Attendees

a. Mr. Stephen J. Hruby, Affordable Housing Advisory Committee; Mr. Randy Anderson, Board of Building Adjustments and Appeals; Mr. Michael Boyd, Contractors Licensing Board; Ms. Susan M. Becker, Tourist Development; Mr. Joe Swaja, County Government Productivity Committee; Mr. Gerald J. Lefebvre, Collier County Code Enforcement Board; Mr. Charles H. Gunther, Bayshore/Gateway Triangle Local Redevelopment Advisory Board.

Pg. 3 - 3

3. 15 Year Attendees

a. Ms. Doris J. Lewis, Library Advisory Board

Pg. 4 - 4

4. PROCLAMATIONS

A. Proclamation recognizing the 50th Anniversary of Edison State College serving the Southwest Florida community and designating July 24, 2012 as Edison State College Day. To be accepted by Dr. Robert Jones, Collier Campus President and Chris Vernon, Edison State College Trustee. Sponsored by Commissioner Coyle.

Pg. 5 - 6

B. Proclamation designating June 16, 2012 as Mother Annie Mae Perry Day in Collier County. To be accepted by Vaughn Young, President, Mother Perry Youth Empowerment Project and Frank Cummings, Vice President, Mother Perry Empowerment Project. Sponsored by the Board of County Commissioners.

Pg. 7 - 9

- C. Proclamation recognizing Lennar Homes for its contributions to the installation of a new traffic signal at the intersection of Southwest Boulevard and US 41 East. To be accepted by Russell Smith, Vice President of Land Development, Lennar Homes. Sponsored by Commissioner Fiala. Pg. 10 - 11
- D. Proclamation designating June 16-21, 2012 as Youth Leadership Collier Week in Collier County. To be accepted by Youth Leadership Collier Class of 2012; Erin Morton, Vice President, Leadership Collier Foundation; Patrick Philbin, Tiffany Lehman, Mike Giusto and Jennifer Tears, Volunteers, Greater Naples Chamber of Commerce. Sponsored by Commissioner Coyle. Pg. 12 - 13

5. PRESENTATIONS

- A. Presentation of the Collier County Business of the Month for June 2012 to Hodges University. To be accepted by Dr. Terry McMahan, President; Dr. Aysegul Timur, MBA Program Chair; Dr. Gerald Franz, Assistant Director, Library; Dr. Nancey Wyant, Dean, Johnson School of Business; Anke Stugk, Adjunct Professor; and Davor Pranjić, Teaching Assistant. Pg. 14 - 14
- B. Presentation by Kate Donofrio of Florida Power and Light (FPL), of an Energy Saving Incentive Rebate check to the Collier County Board of County Commissioners under the FPL Business Heating, Ventilation, and Air-Conditioning Program for the Building "K" Chiller Replacement and Ice Storage Expansion Project in the amount of \$256,320. Pg. 15 - 17
- C. Presentation by Liesa Priddy, Commissioner for the Florida Fish and Wildlife Conservation Commission, presenting "First Florida Turkey" certificates to youths who harvested their first Florida turkey in Collier County. Pg. 18 - 18
- D. Recommendation to recognize Marcia Kendall, Senior Planner, Land Development Services, as the Employee of the Month for May 2012. Pg. 19 - 21

6. PUBLIC PETITIONS

- A. Public Petition request from Vincent Raymer regarding the Neighborhood Stabilization Program. Pg. 22 - 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 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 consider PUDZ-PL-2010-592, Cultural Arts Village at Bayshore Pg. 26 - 246

MPUD, 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 the Neighborhood Commercial Subdistrict of the Bayshore Drive Mixed Use Overlay District of the Commercial Convenience Zoning District (C-2-BMUD-NC) and the Neighborhood Commercial Subdistrict of the Bayshore Drive Mixed Use Overlay District of the General Commercial Zoning District (C-4-BMUD-NC) and the Neighborhood Commercial Subdistrict of the Bayshore Drive Mixed Use Overlay District of the Mobile Home Zoning District to a Mixed Use Planned Unit Development (MPUD) Zoning District for the project to be known as the Cultural Arts Village at Bayshore MPUD, to allow construction of a maximum of 40 residential dwelling units and up to 48,575 square feet of commercial land uses, up to 84,000 square feet of parking garage and a 350 seat theatre in Section 14, Township 50 South, Range 25 East, Collier County, Florida consisting of 17.89+/- acres; and providing an effective date.

- B. *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. Recommendation to consider 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. 247 - 325
- C. *This item to be heard at 5:05 p.m.* Recommendation to consider an Ordinance of the Board of County Commissioners of Collier County, Florida, amending Ordinance number 04-41, as amended, The Collier County Land Development Code, which includes the comprehensive land regulation for the unincorporated area of Collier County, Florida, by providing for: Section One, Recitals; Section Two, Findings of Fact; Section Three, Adoption of Amendments to the Land Development Code, more specifically amending the following: Chapter Two – Zoning Districts and Uses, including Section 2.01.03 Essential Services, to add aviation uses as a permitted use in the Conservation Zoning District on lands adjacent to the Marco Island Executive Airport; Section Four, Conflict and Severability; Section Five, Inclusion in the Collier County Land Development Code; and Section Six, Effective Date.** Pg. 326 - 377

10. BOARD OF COUNTY COMMISSIONERS

- A. Appointment of member to the Parks and Recreation Advisory Board.** Pg. 378 - 395
- B. Appointment of a Marco Island City Representative to the Tourist Development** Pg. 396 - 412

Council, removal of Everglades City Councilman McBeth Collins from the Council, and acknowledgment that Everglades City has confirmed Mr. Robert A. Miller, who is currently a member to Council in the Interested Persons Category.

- C. *This item to be heard at 11:00 a.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 support for the Immokalee Area Master Plan and the Immokalee Area Master Plan Future Land Use Map, and continue the advertised June 18, 2012 adoption hearing to the regular Board of County Commissioners meeting on September 11, 2012. (Commissioner Coletta) Pg. 413 - 417

11. COUNTY MANAGER'S REPORT

- A. Recommendation for the Board of County Commissioners (BCC) to review options and provide direction regarding the existing approved contract with American Traffic Solutions, Inc., (ATS) for the Traffic Infraction Detection (TID) program and approve any necessary budget amendments (Fiscal Impact: up to \$171,000 in FY 2012). (Nick Casalanguida, Growth Management Administrator) Pg. 418 - 438
- B. Recommendation to prepare an amendment to the Flood Damage Prevention Ordinance (FDPO) to address: (1) Federal Emergency Management Agency (FEMA)'s recent determination that the County's FDPO is not in compliance with the requirements of the National Flood Insurance Program (NFIP) and (2) recent amendment to the Florida Building Code; and to advertise it for subsequent Board adoption. (Nick Casalanguida, Growth Management Administrator) Pg. 439 - 492
- C. Recommendation to approve and execute a Local Agency Program Agreement with the Florida Department of Transportation in which Collier County would be reimbursed up to \$1,176,120 for the construction of sidewalks in Naples Manor and to authorize the necessary budget amendment (Dan Hall, Project Manager Senior, Growth Management Division/Construction & Maintenance). Pg. 493 - 516
- D. Recommendation to approve current policy on use of resident beach parking permits, adopt an annual pass option for non-residents at Sun-N-Fun Lagoon, and approve current policy on use of beach parking/garage. (Barry Williams, Parks and Recreation Director) Pg. 517 - 536
- E. *This item to be heard immediately following Item 9C.* 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 consider ST-PL20120000900: Collier County Government Airport Authority - A Resolution approving Petition ST-PL20120000900 requesting a Special Treatment development permit to construct a parallel taxiway on the west side of an existing runway as well as an apron expansion within the Conservation-Special Treatment Overlay (CON-ST) for a project known as the Marco Island Executive Airport Expansion located in Section 26, Township 51 South, Range 26 East, Collier County, Florida. (Chris D'Arco, Land Development Services, Growth Management Division, Environmental Specialist) Pg. 537 - 878

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 Board of County Commissioners acting as the Bayshore Gateway Triangle Community Redevelopment Agency reject the lone bid received from Fifth Third Bank under Invitation to Bid (ITB) 12-5877 which was issued in an attempt to refinance and restructure the current Bayshore/Gateway Triangle CRA Series 2009 Term loan under more favorable financing terms and at the lowest overall financing cost.** Pg. 879 - 1025

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 The Quarry Maintenance Facility 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. 1026 - 1032
- 2. Recommendation to approve final acceptance of the water and sewer utility facilities for The Quarry, Phase 1A 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. 1033 - 1041
- 3. Recommendation to approve final acceptance of the water utility facility for The Quarry Beach Club 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. 1042 - 1047
- 4. Recommendation to approve an amendment to an easement agreement for the purchase of a drainage easement (Parcel No. 173DE) which is required for the Naples Manor US-41 Ditch portion of the Lely Area Stormwater Improvement Project (No. 51101).** Pg. 1048 - 1058
- 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. Recommendation to authorize the Clerk of Courts to release Performance Bond No. 08821642 which was posted as a development guaranty** Pg. 1059 - 1068

for work associated with the Shops at Eagle Creek.

6. **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 Lipari-Ponziane, Tract GC-4 Replat. This plat is a re-subdivision of lands within Treviso Bay / Wentworth Estates PUD.** Pg. 1069 - 1075
7. **Recommendation to grant final approval of the public roadway and drainage improvements for the final plat of Horse Creek Estates with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security and acceptance of the plat dedications.** Pg. 1076 - 1091
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 an extension for completion of subdivision improvements associated with the Audubon Country Club, Unit Three subdivision pursuant to Section 10.02.05 B.11 of the Collier County Land Development Code.** Pg. 1092 - 1103
9. **Recommendation to approve final acceptance of the water utility facility for Naples Mazda, 6381 Airport Road 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. 1104 - 1109
10. **Recommendation to approve final acceptance of the water and sewer utility facilities for Northside Medical Plaza, 1985 Veterans Park Drive, 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. 1110 - 1116
11. **Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Veronawalk Phase 4A with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security and acceptance of the plat dedications.** Pg. 1117 - 1124
12. **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 acknowledge a Statutory Deed between Collier County and Citygate Development, LLC. as recorded in Official Record Book (OR) 3985, Pages 3420 through 3422, and to authorize the Clerk of Courts to make notation on the original plat of the recording of the deed.** Pg. 1125 - 1135
13. **Recommendation to approve and execute a Local Agency Program Agreement with the Florida Department of Transportation in which Collier County will be reimbursed up to \$448,800 for the construction of sidewalks on White Boulevard and to authorize the necessary budget amendment.** Pg. 1136 - 1160
14. **Recommendation to approve the release of a \$13,113.07 lien for payment of \$1,563.07, in the Code Enforcement Action entitled Board of County** Pg. 1161 - 1164

Commissioners vs. Philip R. Bradley IV and Nancy F. Bradley, Code Enforcement Board Case Number CEP20100010050, relating to property located at 4945 Barcelona Circle, Collier County, Florida.

- 15. Recommendation to approve the release of two liens with a combined value of \$44,804.67 for payment of \$7,604.67, in the Code Enforcement Action entitled Board of County Commissioners vs. Adriana and Jose Arizmendi, Code Enforcement Special Magistrate Case Numbers CEAU20110000019 and CEP20110000018, relating to property located at 1991 48th Street SW, Collier County, Florida.** Pg. 1165 - 1170
- 16. Recommendation to accept staff's progress report for locating a potential All Terrain Vehicle (ATV) site and that the Board adopt the proposed Resolution establishing the Collier County ATV Park Ad Hoc Committee, which Resolution also appoints the initial members to this Committee.** Pg. 1171 - 1190
- 17. Recommendation to approve and execute the FY2012/13 Transportation Disadvantaged Trust Fund Trip/Equipment Grant Agreement with the Florida Commission for the Transportation Disadvantaged (CTD) in the amount of \$679,971 with a local match of \$75,538 and authorize the Chairman to sign the Agreement and required budget amendments.** Pg. 1191 - 1222
- 18. Recommendation to approve the selection and hiring of Wilcox Appraisal Services (Alan Wilcox MAI, SRA), without competitive bid, for the appraisal of two complex right-of-way parcels on the US-41 / SR-CR951 Intersection Improvement Project. Project No. 60116. Fiscal Impact: Not to Exceed \$26,725. Project No. 60116.** Pg. 1223 - 1231
- 19. Recommendation to approve and execute a Local Agency Program Agreement with the Florida Department of Transportation in which Collier County would be reimbursed up to \$245,520 for the construction of sidewalk on Golden Gate Parkway from Sunshine Boulevard to Collier Boulevard and to authorize the necessary budget amendment.** Pg. 1232 - 1254
- 20. Recommendation to approve and execute a Local Agency Program Agreement with the Florida Department of Transportation in which Collier County would be reimbursed up to \$138,629 for sidewalks on Bayside Street, Calusa Avenue and Caledonia Avenue.** Pg. 1255 - 1277
- 21. Recommendation to approve and execute a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) in which Collier County would be reimbursed up to \$600,000 for a signal communications fiber optic network extension on portions of Golden Gate Parkway, Immokalee Road and Collier Boulevard, respectively, and to authorize the necessary budget amendment.** Pg. 1278 - 1300
- 22. Recommendation to approve the Collier Metropolitan Planning Organization's (MPO) Operating Budget for FY 2012/13, and budget amendments to recognize grant revenues in the amount of \$928,057 and \$5,000 in local funding.** Pg. 1301 - 1336

23. Recommendation to authorize a counteroffer of \$2,500 to the business damage claim made by Floridan Foods, LLC, for Parcels 157DE and 157TCE in the lawsuit styled Collier County v. L & R Ram, LLC, et al., Case No. 12-CA-1828 (U.S. 41 Ditch/LASIP Project No. 51101) (Fiscal Impact \$2,500). Pg. 1337 - 1343
24. Recommendation to award Invitation to Bid (ITB) 12-5906: Five Year Cost Benefit Analysis of the Ave Maria SRA (Stewardship Receiving Area) to Munilytics for a cost of \$15,560. Pg. 1344 - 1415
25. Recommendation to approve the Workforce Investment Act Second Amended and Restated Interlocal Agreement for the Southwest Florida Job Training Consortium. Pg. 1416 - 1452
26. Recommendation that the Board authorize the Chairman, as a member of the Southwest Florida Job Training Consortium, to approve the Southwest Florida Workforce Development Board, Inc., proposed FY 2012/2013 budget as provided for in the Workforce Investment Act Second Amended and Restated Interlocal Agreement for the Southwest Florida Job Training Consortium. Pg. 1453 - 1469
27. Recommendation to adopt a Resolution authorizing a speed limit increase from forty-five miles per hour (45 mph) to fifty miles per hour (50 mph) on Oil Well Road from one-half mile west of Oil Well Grade Road to one-half mile east of Ave Maria Boulevard, County Project No. 60044, approve reducing the roadway from six-lane striped section to a four-lane striped section. Pg. 1470 - 1478

B. COMMUNITY REDEVELOPMENT AGENCY

C. PUBLIC UTILITIES DIVISION

1. Recommendation to accept a Utility Easement from the Audubon Country Club Foundation, Inc., a Florida non-profit corporation, to the Collier County Water-Sewer District for installation of a monitoring well and for access on, over and across a parcel adjacent to Audubon Drive at an estimated cost not to exceed \$100, Project Number 74401. Pg. 1479 - 1491
2. Recommendation to award Bid No. 12-5828, "Additional RML Pumps at South County Water Reclamation Facility," to Mitchell and Stark Construction Company, Inc., in the amount of \$816,599, for project No. 70089 South County Water Reclamation Facility Compliance Assurance Project. Pg. 1492 - 1613
3. Recommendation to award Request for Proposal 12-5839, Loan/Grant Acquisition and Compliance Services, to Angie Brewer & Associates, LC, in an estimated annual amount not to exceed \$300,000. Pg. 1614 - 1671
4. Recommendation to accept the Water System Audit Progress Report and to approve adjustments to specific water/sewer accounts to correct previously billed water/sewer charges. Pg. 1672 - 1684
5. Recommendation to authorize a budget amendment of \$615,000 to move funds from Project No. 70087, Vanderbilt Drive Water Main Rehabilitation, to Project Pg. 1685 - 1688

No. 71055, Water SCADA Improvements.

D. PUBLIC SERVICES DIVISION

- 1. Recommendation to approve a time extension amendment to the sub recipient agreement with Immokalee Non-Profit Housing, Inc. d/b/a Immokalee Housing and Family Services (IHFS) to provide for sufficient time to complete the project, with no change in funding level and to allow for minor administrative changes.** Pg. 1689 - 1725
- 2. Recommendation to approve Amendment #2 to the 2009 Homelessness Prevention and Rapid Re-Housing (HPRP) subrecipient grant agreement with Legal Aid of Collier County, a Division of Legal Aid of Broward County in the amount of \$33,200, in order to expend the remaining funds.** Pg. 1726 - 1765
- 3. Recommendation to accept a donation from the Collier County 4-H Association and approve a University Extension Trust Fund budget amendment in the amount of \$9,286.28 recognizing revenue and appropriating expenditures for the 4-H Outreach Programs managed by the Collier County University of Florida/IFAS Extension Department.** Pg. 1766 - 1768
- 4. Recommendation to approve budget amendments totaling \$9,748.47 to recognize revenue from the collection of co-payments and contributions from the Housing, Human and Veteran Services, Services for Seniors program.** Pg. 1769 - 1771
- 5. Recommendation to approve the Amended Declaration of Restrictive Covenants between Florida Communities Trust and Collier County on County-owned property.** Pg. 1772 - 1788
- 6. Recommendation to approve a budget amendment in the amount of \$19,756 and recognize revenue generated from case management and case aid from the Medicaid Waiver program.** Pg. 1789 - 1791
- 7. Recommendation to to approve a budget amendment in the amount of \$77,889 for continuation of services of the Retired Senior Volunteer Program (RVSP) from the Corporation for National and Community Service.** Pg. 1792 - 1798
- 8. Recommendation to approve an improvement to the land leased to the Naples Zoo by the Collier County Board of Commissioners that will provide an access road, water, electric, and sewer to the northern section of the property to support current Zoo operations.** Pg. 1799 - 1817
- 9. Recommendation to approve and authorize the Chairman to execute Agreement No 12CO1 for funding with Florida Department of Environmental Protection (FDEP) Bureau of Beaches and Coastal Systems Beach Management Funding Assistance program for Collier County Monitoring.** Pg. 1818 - 1847
- 10. Recommendation to approve a homeowner insurance check endorsement policy for all borrowers assisted with purchase assistance and/or rehabilitation housing program funds and authorizes Board Chairman or Vice** Pg. 1848 - 1872

Chairman, in his absence to endorse two homeowner insurance claim checks.

E. ADMINISTRATIVE SERVICES DIVISION

- 1. Recommendation to approve a contract with Ecological Consulting Solutions Inc., to receive up to 28 gopher tortoises relocated from the Gordon River Greenway Park Project Site to the NW Hackletrap Long Term Protected Gopher Tortoise Recipient site in Hendry County for the estimated amount of \$22,400 and to approve the payment of a \$7,100 mitigation contribution to the Florida Fish and Wildlife Conservation Commission (FWC).** Pg. 1873 - 1881
- 2. Recommendation to approve Amendment #1 to Agreement 10-5491 for Fiber Optic Installation, Maintenance and Repairs modifying Exhibit "A," Scope of Services, Item [i] ("Materials Not on Bid"), and approve retroactive payments on pending invoices.** Pg. 1882 - 1892
- 3. Recommendation to accept reports and ratify staff-approved change orders and changes to work orders.** Pg. 1893 - 1930
- 4. Recommendation to approve a First Amendment to License Agreement between the Board of County Commissioners of Collier County, as the Governing Body of Collier County and as Ex-Officio the Governing Board of the Collier County Water and Sewer District and Gulf Coast Citrus Caretaking, Inc.** Pg. 1931 - 1938

F. COUNTY MANAGER OPERATIONS

- 1. Recommendation to approve the Memorandum of Understanding between Collier County and United Way of Collier County in support of Emergency Management activities related to natural and manmade hazards emergency response.** Pg. 1939 - 1944
- 2. Recommendation to approve the Memorandum of Understanding between Collier County and Greater Marco Family YMCA, Inc in support of Emergency Management activities related to natural and manmade hazards emergency response.** Pg. 1945 - 1950
- 3. Recommendation to approve and authorize the Chairman to sign an Agreement between Collier County and the Florida Division of Emergency Management accepting a Grant award for \$105,806 for Emergency Management Program Enhancement and approve the associated budget amendment.** Pg. 1951 - 1983
- 4. Announcement in accordance with Florida Statute 259.032(10)(b), of two public meetings and one public hearing, to be conducted by the Florida Department of Agriculture and Consumer Services, Florida Forest Service and the Okaloacoochee Slough State Forest Management Plan Advisory Group. These meetings are to take public comment on the management of the Okaloacoochee Slough State Forest.** Pg. 1984 - 1989
- 5. Recommendation to authorize the on-line auction with Public Surplus of a 1997 brush truck and return the sales revenue to the Isles of Capri Fire District MSTU** Pg. 1990 - 1992

fund.

6. Recommendation to approve and authorize the Chairman to sign an Agreement accepting the annual Emergency Management Preparedness and Assistance Grant (EMPG), in the amount of \$96,848 for emergency management planning, response, and mitigation efforts and to authorize the necessary budget amendment. Pg. 1993 - 2029
7. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2011-12 Adopted Budget. Pg. 2030 - 2033
8. Recommendation to authorize the County Manager to reorganize certain functions within the County Manager's Agency to align strategic goals, optimize resources, and combine expertise under a balanced organizational structure. Pg. 2034 - 2037

G. AIRPORT AUTHORITY

1. Recommendation that the Board of County Commissioners, acting in its official capacity as the Airport Authority, award Bid No. 12-5822 USDA Immokalee Building Build Out in the amount of Two Hundred Ninety Six Thousand Ninety-Nine Dollars (\$296,099) to One Source Construction Company & Builders, Inc., pending USDA approval Pg. 2038 - 2393
2. Recommendation to approve the conveyance of an Easement to Lee County Electric Cooperative for providing electric service to the Turbo Services Inc. leased site at the Immokalee Regional Airport located at 190 Airpark Boulevard, Immokalee at a cost not to exceed \$27. Pg. 2394 - 2398

H. BOARD OF COUNTY COMMISSIONERS

1. Commissioner Fiala requests Board approval for reimbursement regarding a function serving as a Valid Public Purpose. Paid to attend the Naples Press Club Luncheon on April 26, 2012. The sum of \$20 to be paid from Commissioner Fiala's travel budget. Pg. 2399 - 2401
2. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the East Naples Civic Association Luncheon on May 17, 2012. The sum of \$18 to be paid from Commissioner Fiala's travel budget. Pg. 2402 - 2404

I. MISCELLANEOUS CORRESPONDENCE

J. OTHER CONSTITUTIONAL OFFICERS

1. To obtain Board approval for disbursements for the period of May 5, 2012 through May 11, 2012 and for submission into the official records of the Board. Pg. 2405 - 2419
2. To obtain Board approval for disbursements for the period of May 12, 2012 through May 18, 2012 and for submission into the official records of the Board. Pg. 2420 - 2433

3. To obtain Board approval for disbursements for the period of May 19, 2012 through May 25, 2012 and for submission into the official records of the Board. Pg. 2434 - 2447
4. To present to the Board of County Commissioners the 2012 - 2013 State Revenue Sharing Application for approval by the Board, and to obtain the Chairman's signature on the application. Pg. 2448 - 2452

K. COUNTY ATTORNEY

1. Recommendation to approve a budget amendment recognizing carry forward from FY 2011 for the Legal Aid Society Fund (652) in the amount of \$27,398.44. Pg. 2453 - 2454
2. Recommendation to authorize an increase in the purchase order for Carlton Fields, P.A., in the case of Collier County v. John Reynolds & Sons, Inc., et al., Case No. 10-6658-CA (South Reverse Osmosis Raw Water Wellfield Pipeline Project No. 70030)(Fiscal Impact an additional \$200,000). Pg. 2455 - 2456

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 consider a Resolution of the Board of Zoning Appeals of Collier County, Florida relating to Petition Number ZLTR-PL2012-0000661 approving martial arts instruction as a permitted use in the White Lake Industrial Corporate Park Planned Unit Development. The subject property is located in Section 35, Township 49 South, Range 26 East, Collier County, Florida. Pg. 2457 - 2498
- B. Recommendation to adopt an Ordinance to repeal Ordinance Number 86-78 as amended, which created the Citizens Advisory Committee for the Comprehensive Plan. Pg. 2499 - 2509
- C. Recommendation to adopt an Ordinance to repeal Ordinance Number 73-17 relating to temporary permits. Pg. 2510 - 2518

18. ADJOURN

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