

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

October 23, 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. **Pastor John Boutchia - Gospel Baptist 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. **September 20, 2012 - BCC/Budget Hearing**

 - C. **September 25-26, 2012 - BCC/Regular Meeting**

3. **SERVICE AWARDS**
 - A. **EMPLOYEE**
 1. **20 Year Attendees**
 - a. **Michael Widner, Library** **Pg. 2 - 2**

 2. **25 Year Attendees**
 - a. **Noemi Fraguela, EMS** **Pg. 3 - 3**

4. **PROCLAMATIONS**
 - A. **Proclamation supporting the continuation of the "287g" partnership between the Collier County Sheriff's Office and the United States Department of Homeland Security, which allows for the identification, arrest and removal of criminals illegally present in the United States. To be accepted by Chief Greg Smith on behalf of Sheriff Kevin Rambosk. Sponsored by Commissioner Coyle.** **Pg. 4 - 5**

 - B. **Proclamation recognizing October 26, 2012 as the 13th Annual Red Walk for Collier County Public Schools. To be accepted by Dr. Susan Barcellino and Craig Greusel. Sponsored by Commissioner Fiala.** **Pg. 6 - 7**

 - C. **Proclamation designating October 25, 2012 as Narcotics Overdose Prevention & Education (NOPE) National Candlelight Vigil Day in Collier County. To be accepted by Frank Nappo, President, Ana DiMecurio and Melanie Black, Drug Free Collier; Emily Castillo and Colleen Deswal, David Lawrence Center; and Sandi Smith and Marlee Rognrud, The Willough. Sponsored by Commissioner Fiala.** **Pg. 8 - 9**

 - D. **Proclamation recognizing the Fourth Annual Naples International Film Festival and its opening night film, "Honor Flight." To be accepted by Shannon Franklin, Executive Director, Naples International Film Festival. Sponsored by Commissioner Coyle.** **Pg. 10 - 11**

5. PRESENTATIONS

- A. Presentation recognizing Jackson Bonar, an 11 year old student at Oakridge Middle School, for his bravery and heroism. To be presented by Commissioner Hiller. Pg. 12 - 14**
- B. Presentation recognizing the heroic and valiant lifesaving efforts of East Naples Fire Control and Rescue District firefighter Manuel S. Morales. To be presented by Commissioner Fiala. Pg. 15 - 17**
- C. Presentation by Mark Elsner of the South Florida Water Management District, providing an update on the Lower West Coast Water Supply Plan, as requested by Commissioners during the Big Cypress Basin joint Workshop held on April 27, 2012. Pg. 18 - 30**

6. PUBLIC PETITIONS

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.

10. BOARD OF COUNTY COMMISSIONERS

- A. Appointment of member to the Development Services Advisory Committee. Pg. 31 - 43**
- B. Appointment of member to the Contractors Licensing Board. Pg. 44 - 55**
- C. Appointment of members to the Collier County Planning Commission. Pg. 56 - 80**
- D. Appointment of member to the Consumer Advisory Board. Pg. 81 - 93**
- E. Appointment of members to the Environmental Advisory Council. Pg. 94 - 106**

11. COUNTY MANAGER'S REPORT

- A. Recommendation to review and approve the proposed Collier County 2013 State Legislative Priorities. (Debbie Wight, Legislative Affairs Coordinator) Pg. 107 - 114**
- B. Recommendation to reject all bids submitted in response to solicitation 12-5905, Rural Land Stewardship Area (RLSA) Program Review, and provide direction to staff on obtaining services from an outside independent firm to perform review and analysis of the RLSA amendment package. Pg. 115 - 138**
- C. *This item to be heard at 11:00 a.m.* Recommendation to consider an out-of-cycle Tourist Development Council ("TDC") Grant Application from the City of Marco Island/Hideaway Beach District for Erosion Control Structures at Hideaway Beach Pg. 139 - 159**

and if approved make a finding that the project is in the public interest and authorize all necessary budget amendments. Estimated fiscal impact: \$925,000. (Nick Casalanguida, Growth Management Administrator)

- D. *This item continued from the October 9, 2012 BCC Meeting.* Recommendation to adopt resolutions authorizing the condemnation of the land and easements necessary for the construction of capital improvements at the intersection of US 41 and Collier Boulevard. (Project No. 60116.) Estimated fiscal impact: \$13,500,000. (Jay Ahmad, Transportation Engineering Director) Pg. 160 - 484
- E. Recommendation to award a construction contract to Oldcastle Southern Group, Inc. (f/k/a APAC-Southeast, Inc.) for Bid No. 12-5948 - Immokalee Road Safety Improvements Project No. 60016.4, in the amount of \$1,906,761.14. (Jay Ahmad, Transportation Engineering Director) Pg. 485 - 651
- F. Recommendation to award Bid Number 12-5845 and 12-5845R, "Countywide Chemicals," for the purchase of various chemicals required for potable water, wastewater, and irrigation quality water treatment by the Water and Wastewater Departments, to various vendors in the estimated annual amount of \$5,500,000. (George Yilmaz, Public Utilities Administrator) Pg. 652 - 795
- G. Recommendation to approve separate Work Orders to Kyle Construction Inc., Quality Enterprises USA, and Haskins Inc., under the Fixed-Term Underground Utilities Contract 08-5011, in the total amount of \$2,052,336 for the replacement of air release valves under Project Number 70044, Force Main Technical Support. (Tom Chmelik, Planning and Project Management Director) Pg. 796 - 861
- H. Recommendation to award bid number 12-5964, "SRO Wellfield Raw Water Transmission Main Repair," to Southwest Utility Systems, Inc., in the amount of \$1,131,450, to complete the second stage of Phase IV of the South RO Wellfield Raw Water Transmission Main Repair, Project No. 70030. (Tom Chmelik, Planning and Project Management Director) Pg. 862 - 1001
- I. 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 hear testimony from American Medical Transport and the public to determine the need for an additional Class 2 post-hospital inter-facility transport ambulance transfer service in Collier County. (Dan Summers, Bureau of Emergency Services Director) Pg. 1002 - 1081
- J. Recommendation to deny the negligence claim of Liz Pfunder, Claim #22-02151201177 in the amount of \$46,288.51. (Jeff Walker, Risk Management Director) Pg. 1082 - 1189

12. COUNTY ATTORNEY'S REPORT

- A. Recommendation to approve, and authorize the Chairman of the Board of County Commissioners to sign, an Interlocal Agreement relating to establishment of the Gulf Consortium to act on behalf of Collier County in the implementation of the RESTORE Act (Resources and Ecosystems Sustainability Tourist Opportunities and Revised Pg. 1190 - 1257

Economies of the Gulf Coast States Act of 2012).

13. OTHER CONSTITUTIONAL OFFICERS

- A. *This item to be heard at 1:00 p.m. This item continued from the October 9, 2012 BCC Meeting.* Recommendation to discuss Item 11E from the Board's September 11, 2012 agenda regarding "Wastewater Basin Program" contracts. Pg. 1258 - 1259

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

A. AIRPORT

1. The Annual Performance Appraisal for the Airport Authority Executive Director. Pg. 1260 - 1311
2. Recommendation that the Board of County Commissioners reviews and approves the proposed FY 2012 - 2013 Action Plan for Chris Curry, Executive Director, Airport Authority. Pg. 1312 - 1316
3. Recommendation that the Board of County Commissioners, in its capacity as the governing body of the Collier County Airport Authority, indicates its intent to extend the Airport Authority Executive Director's Employment Agreement with Thomas C. Curry, fixing the end date of the first extension term as September 30, 2015, and amending the Agreement to comport with Ch. 2011-143, Florida Statutes. Pg. 1317 - 1329

B. COMMUNITY REDEVELOPMENT AGENCY

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 authorize the Clerk of Courts to release the Excavation Bond in the amount of \$25,000 which was posted as a development guaranty for work associated with Boys & Girls Club of Collier County PL20110002178. Pg. 1330 - 1337
2. Recommendation to approve the Lease and Rent Agreement between the Collier Metropolitan Planning Organization's (MPO) and the Collier County Board of County Commissioners (BCC). Pg. 1338 - 1348
3. Recommendation to approve the release of lien in the amount of \$17,811.26 for payment of \$1,511.26, in the Code Enforcement Action entitled Board of County Commissioners vs. Edward A. Kaulbars and Paula A. Kaulbars, Code Enforcement Case Number CEP20090013071, relating to property located at Pg. 1349 - 1352

1579 Whispering Oaks Circle, Collier County, Florida.

4. Recommendation to approve the release of lien in the amount of \$17,612.29 for payment of \$562.29, in the Code Enforcement Action entitled Board of County Commissioners vs. Michael Motto, Code Enforcement Case Number CESD20110006565, relating to property located at 4160 23rd Place SW, Collier County, Florida. Pg. 1353 - 1356
5. Recommendation to approve the release of two liens with a combined value of \$56,509.04 for payment of \$1,609.04, in the Code Enforcement Action entitled Board of County Commissioners vs. Abel D. Accilio & Sara Accilio, Code Enforcement Special Magistrate Case Numbers CEP20100003242 and CEP20100004034, relating to property located at 907 Summerfield Drive, Collier County, Florida. Pg. 1357 - 1362
6. Recommendation to approve the release of lien in the amount of \$112,017.61 for payment of \$567.61, in the Code Enforcement Action entitled Board of County Commissioners vs. Ester M. Torres and Jorge L. Torres, Code Enforcement Case Number CEP20080014195, relating to property located at 1340 Center Lane, Collier County, Florida. Pg. 1363 - 1366
7. Recommendation to direct the County Manager or his designee to complete the required update to the data in the Floodplain Management Plan and bring it back to the Board of County Commissioners for approval and adoption. Pg. 1367 - 1369
8. Recommendation to approve a sand delivery and placement contract to Eastman Aggregate Enterprise LLC for a combination unit cost/lump sum price of \$430,828 and to Stewart Mining for a direct purchase of 33,600 tons of sand for a cost of \$243,600 for the Vanderbilt and Naples Beach Emergency Beach Renourishment project. The total cost of this project is \$674,428. Pg. 1370 - 1513

B. COMMUNITY REDEVELOPMENT AGENCY

C. PUBLIC UTILITIES DIVISION

1. Recommendation to waive the Notice to Proceed requirement and approve payment in the amount of \$16,956.05 to Kyle Construction, Inc., for improvements made to Master Pumping Station 321, Project Number 70050. Pg. 1514 - 1522

D. PUBLIC SERVICES DIVISION

1. Recommendation to approve modification #6 to Subgrant Agreement between the Florida Department of Economic Opportunity (DEO) and Collier County, Disaster Recovery Initiative Grant Agreement #10DB-D4-09-21-01-K09, to add one (1) new project to provide hurricane hardening to County owned Gilchrist Apartments, extend the Subgrant agreement and amend the associated subrecipient agreements to extend project completion deadlines and modify Project Work Plans. Pg. 1523 - 1558

2. **Recommendation to approve a mortgage and note modification agreement for a loan issued by the State Housing Initiatives Partnership (SHIP) Program to The Shelter for Abused Women of Collier County to correct a scrivener's error made in the repayment terms, change legal name and consider the Shelter in good standing with the mortgage.** Pg. 1559 - 1582
3. **Recommendation to approve one (1) release of lien for deferral of 100 percent of Collier County impact fees for owner occupied affordable housing dwelling unit that has been repaid in full.** Pg. 1583 - 1598
4. ***This item continued from the September 25, 2012 BCC Meeting.* Recommendation to accept the Conservation Collier Annual Report and provide the Board of County Commissioners and public with an update on the Program's past activities.** Pg. 1599 - 1634
5. **Recommendation to approve an amendment to the Community Development Block Grant Agreement between Collier County and David Lawrence Mental Health Center, Inc. by extending the grant agreement period, requiring compliance with HUD Grant B-11-UC-12-0016, and updating the project work plan.** Pg. 1635 - 1642
6. **Recommendation to approve a budget amendment recognizing \$199,478.74 in program income revenue generated when conveying properties acquired under the Neighborhood Stabilization Program (NSP1).** Pg. 1643 - 1646
7. **Recommendation to approve the Chairman to sign, three Memorandums of Agreement with the Florida Fish and Wildlife Conservation Commission (FWC) in order to allow FWC to conduct Youth Hunts for Collier County residents at Pepper Ranch Preserve in November 2012, January 2013, and February 2013.** Pg. 1647 - 1665
8. **Recommendation to approve a Resolution providing for New Smartcard Media Fees, memorializing a fare increase and Collier County Employee monthly Fare Discount previously approved by the Board of County Commissioners and establishing a Collier Area Transit Fee Policy.** Pg. 1666 - 1693
9. **Recommendation to approve an after-the-fact substantial amendment for a City of Naples HUD Community Development Block Grant-Recovery (CDBG-R) project.** Pg. 1694 - 1702
10. **Recommendation to accept and execute the Safe Havens Supervised Visitation and Safe Exchange Grant in the amount of \$350,000 from the United States Department of Justice, Office on Violence Against Women and approve the necessary budget amendment to recognize revenue.** Pg. 1703 - 1719
11. **Recommendation to approve and authorize the Chairman to sign a Letter of Understanding with Larry Ray, Collier County Tax Collector, outlining Tax Collector and Library joint use Facility in Everglades City, Florida.** Pg. 1720 - 1721
12. **Recommendation to authorize the Chairman to execute agreements between the County and Agency for Health Care Administration (AHCA) for any** Pg. 1722 - 1731

additional eligible funding that may be leveraged under the alternative intergovernmental transfer programs (IGT). Any funds so identified are already budgeted in the FY2013 approved budget and executed agreements will be brought back to the Board for ratification.

E. ADMINISTRATIVE SERVICES DIVISION

- 1. Recommendation to award RFP #12-5813 – Wellness Program Biometric Measurement and Laboratory Testing Services to Quest Diagnostics in the estimated amount of \$259,380 per year.** Pg. 1732 – 1758
- 2. Recommendation to award RFP #12-5920 – Third Party Administrator for Property, Casualty and Workers’ Compensation to Johns Eastern Company, Inc. in the estimated amount of \$113,278 per year and retroactively approve the extension of the current agreement with Johns Eastern Company, Inc, from October 1, 2012 to December 31, 2012 for \$20,200.** Pg. 1759 - 1779
- 3. Recommendation to provide after-the-fact approval for a Federal Emergency Management Agency Staffing for Adequate Fire and Emergency Response (SAFER) Grant application in the amount of \$610,720 to hire four firefighters for a time limited period for the Isles of Capri Fire Rescue District.** Pg. 1780 - 1810
- 4. Recommendation to provide after-the-fact approval of a Federal Emergency Management Agency’s Staffing for Adequate Fire and Emergency Response (SAFER) Grant Application in the amount of \$916,080 to hire six Firefighters for a time limited period for the Ochopee Fire Control District.** Pg. 1811 - 1839
- 5. Recommendation to authorize the purchase of Cisco SMARTnet maintenance agreements from CDW-G for the County’s Cisco hardware and software in the amount of \$158,242 utilizing the State of Florida contract 250-000-09-1.** Pg. 1840 – 1860
- 6. Recommendation to award Group Vision Discount coverage to Vision Service Plan (VSP) for a three year period effective January 1, 2013 in an estimated annual premium of \$40,930.** Pg. 1861 - 1867
- 7. Recommendation to accept reports and ratify staff-approved change orders and changes to work orders.** Pg. 1868 – 1884
- 8. Recommendation to adopt a resolution authorizing the removal of 8,408 ambulance service accounts and their respective accounts receivable balances which total \$5,515,177.55, which were recorded as Bad Debt Expense during Fiscal Year 2009, from the general ledger of Collier County Fund 490 (Emergency Medical Services).** Pg. 1885 - 1896
- 9. Recommendation to approve a budget amendment recognizing carryforward from FY 2012 for the Goodland Horr's Island MSTU Fund (149) in the amount of \$944.95.** Pg. 1897 - 1904

F. COUNTY MANAGER OPERATIONS

- 1. Recommendation to approve the Fiscal Year 2013 Strategic Plan for the Naples Marco Island, Everglades Convention & Visitors Bureau (CVB). Pg. 1905 - 1960**
- 2. Recommendation to approve a contract Request for Proposal No. 12-5895 "Impact Fee Study and authorizes the chairman to sign the county attorney approved agreement with Tindale-Oliver and Associates, Inc. (Estimated contract value over four (4) years is \$950,000). Pg. 1961 - 1995**
- 3. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2012-13 Adopted Budget. Pg. 1996 - 1999**
- 4. Recommendation to review and approve the proposed FY2012-2013 Action Plan for Leo E. Ochs, Jr., County Manager. Pg. 2000 - 2004**

G. AIRPORT AUTHORITY

- 1. Recommendation that the Board of County Commissioners, acting in its capacity as the Collier County Airport Authority, approve the attached Assumption Agreement with Air Expeditions, Inc. for facilities and space at the Marco Island Executive Airport to provide specialized aviation service operations. Pg. 2004 - 2020**
- 2. Recommendation that the Board of County Commissioners, acting in its capacity as the Collier County Airport Authority, approve the attached First Amendment to a Sub-Lease Agreement with Raven Air LLC, d/b/a Island Hoppers Aerial Adventures for facilities and specialized aviation service operations at the Marco Island Executive Airport. Pg. 2022 - 2047**
- 3. Recommendation to approve a Site License Agreement with the Immokalee Chamber of Commerce for a Harvest Festival at the Immokalee Regional Airport. Pg. 2048 - 2057**
- 4. Recommendation to approve and authorize the Airport Authority Executive Director to lease exhibit space at the 39th Annual Sun 'N Fun Fly-In Event. The Airport Authority in conjunction with the Seminole Casino at Immokalee will partner to create a cooperative relationship to enhance general aviation and promote the casino through joint attendance at this air show. Pg. 2058 - 2062**

H. BOARD OF COUNTY COMMISSIONERS

- 1. Commissioner Coletta requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Greater Naples Chamber of Commerce 2012 Excellence in Industry Awards Gala Celebration at the Hilton, Naples, FL on September 20, 2012. \$50 to be paid from Commissioner Coletta's travel budget. Pg. 2063 - 2065**

2. **Commissioners request for Board approval to attend the Florida Association of Counties Legislative Conference November 28-30, 2012.** Pg. 2066 - 2067
3. **Proclamation designating November 2012 as Pancreatic Cancer Awareness Month in Collier County. Proclamation will be mailed to the Pancreatic Cancer Action Network. Sponsored by the Board of County Commissioners.** Pg. 2068 - 2069
4. **Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Goodland Village Arts Alliance Luncheon on October 5, 2012. The sum of \$13.25 to be paid from Commissioner Fiala's travel budget.** Pg. 2070 - 2072
5. **Recommendation to approve and authorize the Chairman to sign a letter of support for the Southwest Florida Regional Planning Council Five Year Update of the Comprehensive Economic Development Strategy document.** Pg. 2073 - 2075
6. **Commissioner Hiller requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. She will attend the November 10, 2012 Naples Equestrian Challenge Bootstrap Boogie Barn Dance at the NEC Arena 206 Ridge Drive, Naples, FL. \$100 to be paid from Commissioner Hiller's travel budget.** Pg. 2076 - 2080

I. MISCELLANEOUS CORRESPONDENCE

J. OTHER CONSTITUTIONAL OFFICERS

1. **To obtain Board approval for disbursements for the period of September 22, 2012 through September 28, 2012 and for submission into the official records of the Board.** Pg. 2081 - 2100
2. **To obtain Board approval for disbursements for the period of September 29, 2012 through October 5, 2012 and for submission into the official records of the Board.** Pg. 2101 - 2113

K. COUNTY ATTORNEY

1. **Recommendation to approve and authorize the Chairman to sign a Settlement Agreement prior to trial in the lawsuit entitled Darling Elie, individually and as Guardian of Jadarrien Elie, a minor child v. Collier County, et. al., filed in the Twentieth Judicial Circuit in and for Collier County, Florida, Case No. 07-1463-CA for the sum of \$334, to settle the consortium claim for the minor child.** Pg. 2114 - 2125
2. **Recommendation to authorize a counteroffer of \$2,500 to the business damage claim made by Floridan Foods, LLC, for Parcels 166DE and 166TCE in the lawsuit styled Collier County v. Holistic Health Healing, Inc., et al., Case No. 12-CA-1756 (U.S. 41 Ditch/LASIP Project No. 51101) (Fiscal Impact \$2,500).** Pg. 2126 - 2132
3. **Recommendation to approve final settlement of the class action lawsuit titled Cinquegrana v. Collier County, et al., involving red light cameras (Collier County Circuit Court Case No. 09-7628-CA).** Pg. 2133 - 2147

- | | | |
|----|--|--------------------|
| 4. | Recommendation to authorize the County Attorney's Office to make an Offer of Judgment to Respondent, Naples Gateway Estates, Inc. for Parcel No. 204DAME in the amount of \$3,860 in the lawsuit styled Collier County v. John D. Lawrence, et al., Case No. 11-3207-CA (LASIP Outfalls 3 & 4 Project No. 51101) (Fiscal Impact \$1,000). | Pg. 2148 -
2154 |
| 5. | Recommendation to authorize the County Attorney's Office to make an Offer of Judgment to Respondent, Myrtle Chase, LLC for Parcel No. 206DAME in the amount of \$9,960 in the lawsuit styled Collier County v. John D. Lawrence, et al., Case No. 11-3207-CA (LASIP Outfalls 3 & 4 Project No. 51101) (Fiscal Impact \$1,660). | Pg. 2155 -
2161 |
| 6. | Recommendation to adopt a Resolution terminating the Employment Agreement with the Executive Manager to the Board of County Commissioners. | Pg. 2162 -
2196 |

17. SUMMARY AGENDA

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

- | | | |
|----|---|--------------------|
| A. | This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve Petition VAC-PL20120001606, to disclaim, renounce and vacate the County and the Public interest in a portion of State Road No. 29 (a.k.a. Copeland Avenue South) a 200-foot public road right-of-way, being a part of Section 23, Township 53 South, Range 29 East, Collier County Florida being more specifically shown in Exhibit A. | Pg. 2197 -
2210 |
| B. | Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2012-13 Adopted Budget. | Pg. 2211 -
2213 |

18. ADJOURN

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