

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

March 26, 2013

9:00 AM

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

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

1.A. Pastor Bob Scudieri - Faith Lutheran Church

2. AGENDA AND MINUTES

2.A. Approval of today's consent agenda as amended (Ex Parte Disclosure provided by Commission members for consent agenda.)

2.B. Approval of today's summary agenda as amended (Ex Parte Disclosure provided by Commission members for summary agenda.)

2.C. Approval of today's regular agenda as amended.

2.D. February 26, 2013 - BCC/Regular Meeting

2.E. March 5, 2013 - BCC/Animal Control Ordinance/Traffic Signal Timing/GMP Electronic Plan Workshop

3. SERVICE AWARDS

4. PROCLAMATIONS

4.A. Proclamation designating April 2013 as "National Fair Housing Month" in Collier County. To be accepted by Miguel Villarreal, Vice President/Area Sales Manager- Residential Mortgage, Fifth Third Bank and staff from Housing, Human and Veterans Services. Sponsored by Commissioner Coyle. Pg. 1 - 2

4.B. Proclamation designating April 2013 as "Water Conservation Month" in Collier County. To be accepted by Paul Mattausch, Water Department Director; Steve Messner, Interim Wastewater Department Director; and Lisa Koehler, Big Cypress Basin Administrator, South Florida Water Management District. Sponsored by Commissioner Coyle. Pg. 3 - 4

4.C. Proclamation supporting the mission of the Collier County Community Garden Initiative in an effort to encourage additional community gardens and to inspire a love of gardening in children and adults alike. To be accepted by Annie Alvarez and Vickie Wilson from the Collier County Parks and Recreation Department, and Brooke Hollander, Katie Vance, Alyssa Costa, Jim Zimmerman, Luwana Milner and Elsa Martinez representing the Collier County Community Garden Initiative. Sponsored by Commissioner Henning. Pg. 5 - 6

4.D. Proclamation designating April 7 to April 13, 2013 as "Everglades Week" in Collier County. To be accepted by Captain Franklin Adams, Master Naturalist; Brad Cornell, Collier County Audubon Society; Nancy Payton, Florida Wildlife Federation; Nicole Johnson, Conservancy of Southwest Florida; Lyle McCandless, Big Cypress Sportsmen's Alliance, Inc.; and Wayne Jenkins, Collier Sportsman and Conservation Club. Sponsored by Commissioner Nance. Pg. 7 - 8

5. PRESENTATIONS

- 5.A. Presentation of the "Above and Beyond" Award to Collier County Government by the Department of Defense Committee on Employer Support of the Guard and Reserve (ESGR), to publicly recognize Collier County for providing extraordinary support to Florida National Guard and Reserve service member employees. Pg. 9 - 9
- 5.B. Presentation recognizing the winners and finalists of the Laws of Life Essay/Speech Contest. The Laws of Life Program is a character building activity that helps young people focus on and develop positive character traits that lead to a successful citizenship and life. Pg. 10 - 10
6. PUBLIC PETITIONS
- 6.A. Public Petition request from Ernest Freeman representing Gospel Church of Hope in Immokalee regarding zoning. Pg. 11 - 16
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.
- 9.A. *This item has been continued from the January 8, 2013 BCC Meeting and further continued to the April 23, 2013 BCC meeting.* Recommendation to approve a "small-scale" amendment to the Golden Gate Area Master Plan Element of the Growth Management Plan, Ordinance 89-05, as amended, for transmittal to the Florida Department of Economic Opportunity. (Adoption Hearing) Pg. 17 - 18
10. BOARD OF COUNTY COMMISSIONERS
- 10.A. Reappointment of members to the Bayshore Beautification MSTU Advisory Committee. Pg. 19 - 32
- 10.B. Appointment of members to the Pelican Bay Services Division Board. Pg. 33 - 64
- 10.C. Appointment of member to the Collier County Public Safety Authority. Pg. 65 - 78
- 10.D. *This item to be heard immediately following Items 13A and 13B.* Recommendation that the Board of County Commissioners direct staff to meet with the Clerk of Courts to develop an action plan for coordinated financial reporting in accordance with Generally Accepted Principles of Accounting (GAAP) and rules as promulgated by accounting Standards Boards. Further that staff together with the Clerk, work to eliminate or reduce as much as practicable duplicate financial functions. This will facilitate efficient monthly review and comparison by operations management personnel, and provide usable information to the Board. (Commissioner Nance) Pg. 79 - 81

- 10.E. Recommendation that the Board of County Commissioners direct staff to solicit proposals to develop and implement targeted improvements to the County's federal and state grants compliance and administration systems. The solicitation should be directed to public accounting firms with known expertise in grants compliance accounting and auditing, including but not limited to the Big 4 firms. Responses by bidders shall give consideration to the recommendations for improvements to the existing grant processes and systems as will be provided by the County's auditors, Ernst & Young. The request for proposals (RFP) shall be developed and released within 60 days of receipt of the Ernst & Young assessment report.
(Commissioner Hiller)** **Pg. 82 - 100**
- 10.F. Recommendation that the Board of County Commissioners adopt Chapter III of Florida Statute 112 in whole, as currently approved by the State Legislature and as such law may be amended in the future, as the county's Ethics Ordinance; and, that all ethics provisions in existing county resolutions and ordinances inconsistent with F.S. 112, Chpt. III be repealed and replaced by the provisions of F.S. 112, Chpt. III; further, that the County Attorney be designated the county's Chief Ethics Officer responsible for ensuring that the ethics provisions adopted by the county are respected, to provide guidance and opinions to the county's elected officials, staff, contract employees, advisory board members and contractors/vendors as to what constitutes ethical conduct consistent with adopted law, and to develop a code of practices and procedures so that what constitutes ethical conduct is readily understood - i.e. what constitutes timely disclosure of conflicts. The Chief Ethics Officer shall also oversee compliance with the State's Sunshine and Public records laws as applicable to the county, and any other laws, both federal and state, that obligate the county's elected officials, staff, contract employees, advisory board members and contractors/vendors to conduct themselves in an honest, ethical manner - all in the public's interest. That the Board direct the County Attorney amend the county's ethics ordinances and resolutions as provided and prepare a resolution for Board approval designating the County Attorney as the county's Chief Ethics Officer, for approval at the second Board meeting in April, 2013.
(Commissioner Hiller)** **Pg. 101 - 180**
- 10.G. Recommendation that the Board of County Commissioners direct the County Manager to work with the County Attorney and the Clerk of Courts to develop a tailored grants program for the benefit of the Victims Advocacy Organizations ("VAO") in Collier County. These organizations assist victims that (in one of many worst case scenarios) may end as wards of the State. In the absence of VAOs, local government would have to make a direct contribution of local tax dollars to assist such victims. Program considerations may include but not be limited to: allowing for private matching gifts that will expand the VAO grant pool, fee based grant procurement assistance, dedicated county staffing, and a revised approach to grants administration. In addition, the County Attorney is directed to work with the Sheriff's Crimes Unit and the VAOs to bolster and/or develop local ordinances that address crimes against such victims. In combination, the proposed fiscal and legal direction will serve to help increase the aid and protection VAOs provide. The hope is that in later years similar programs can be developed for the benefit of other non-profit organizations in the county. Staff proposal to be brought back to the Board of County Commissioners for approval at the second board meeting in May, 2013.
(Commissioner Hiller)** **Pg. 181 - 184**

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to direct the County Manager, or his designee, to give notice to formally initiate the integration of the Orange Tree Utility Company into the Collier County Water-Sewer District to provide water and sewer utilities to Orange Tree Utility customers pursuant to the May 28, 1991, Agreement, as amended, between Orange Tree Utility Company and Orangetree Associates and the Board of County Commissioners of Collier County (Board), with the objective of returning to the Board with a proposed Utility System Integration Agreement. (George Yilmaz, Public Utilities Administrator)** Pg. 185 - 242
- 11.B. Recommendation to approve the purchase of property insurance effective April 1, 2013 in the estimated amount of \$3,542,000, a decrease of \$18,000. (Jeff Walker, Risk Management Director)** Pg. 243 - 333

12. COUNTY ATTORNEY'S REPORT

13. OTHER CONSTITUTIONAL OFFICERS

- 13.A. *This item to be heard at 2:00 p.m.* Presentation by the Clerk of the Circuit Court regarding audit report 2012-10 Economic Development Council – Review of Public Sector Expenditures.** Pg. 334 - 335
- 13.B. *This item to be heard immediately following Item 13A.* Presentation by the Clerk of the Circuit Court regarding audit report 2012-3 Immokalee Regional Airport – Fill Dirt.** Pg. 336 - 338

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

14.A. AIRPORT

- 14.A.1. Presentation by Airport Authority Executive Director of the Airport Authority's Plan for Self Sufficiency in response to February 26, 2013 Agenda Item 14A1 directing the Airport Director to bring back a plan to reduce or eliminate the Annual Fund transfer and to pay back the County loan.** Pg. 339 - 340
- 14.A.2. Recommendation that the Board of County Commissioners, acting as the Collier County Airport Authority, make a determination regarding the renegotiation or extension of the Airport Authority Executive Director's Employment Agreement with Thomas C. Curry. (Commissioner Nance)** Pg. 341 - 377

14.B. COMMUNITY REDEVELOPMENT AGENCY

- 14.B.1. Recommendation for the Community Redevelopment Agency to approve the sale of five (5) CRA owned mobile home lots to NIAN Financing Corporation; authorize the CRA Chairman to execute all documents necessary to facilitate the sale and authorize staff to deposit the funds received from the sale into the appropriate account.** Pg. 378 - 402

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.

16.A. GROWTH MANAGEMENT DIVISION

- 16.A.1. Recommendation to accept the specific past staff clarifications of the Land Development Code (LDC) attached to this Executive Summary. Pg. 403 - 411**
- 16.A.2. Recommendation to approve final acceptance of the water utility facility for Ritz Carlton Hotel PL 20090001409 and to authorize the County Manager, or his designee, to release the Utility Performance Security Bond (UPS) and Final Obligation Bond in the total amount of \$5,425.99 to the Project Engineer or the Developer's designated agent. Pg. 412 - 421**
- 16.A.3. Recommendation to authorize the release of the Excavation Performance Bond in the amount of \$1,000,000 to the Project Engineer or the Developer's designated agent for Arthrex at Ave Maria AR-13095. Pg. 422 - 428**
- 16.A.4. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Heritage Bay Commons (Application Number AR-PPL5877) with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security and acceptance of the plat dedications. Pg. 429 - 440**
- 16.A.5. Recommendation to authorize staff to advertise an amendment to the County's Flood Damage Prevention Ordinance (FDPO) to adopt Letters of Map Change and Physical Map Revisions that have been approved by the Federal Emergency Management Agency (FEMA) and establish revisions to the effective Digital Flood Insurance Rate Map (DFIRM). Pg. 441 - 476**
- 16.A.6. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$75,000 which was posted as a development guaranty for work associated with Lee County Electric Company (LCEC) sub-station, (Application Number AR-13608). Pg. 477 - 483**
- 16.A.7. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Arthrex at Creekside - Tract "A", Application Number FP-PL20130000261. Pg. 484 - 488**
- 16.A.8. Recommendation to approve the release of lien in the amount of \$314,557.86 for payment of \$807.86, in the Code Enforcement Action entitled Board of County Commissioners vs. Naples Property Services, LLC, Code Enforcement Case Number 2007050653, relating to property located at Pg. 489 - 493**

865 95th Ave N, Collier County, Florida.

- 16.A.9. Recommendation to approve a work order in excess of the Board's \$200,000 spending threshold and authorize the expenditure of \$48,520 for McGee & Associates to prepare 100% landscape design plans for the Immokalee Road/I-75 Interchange. Pg. 494 - 501
- 16.A.10. Recommendation to approve award of Invitation To Bid ITB No. 12-5936R Beach Maintenance Activities to Eastman Aggregate Enterprises, LLC for an as-needed contract for emergency beach maintenance services, authorize the Chairman to sign the County Attorney's approved contract, and make a finding that this activity promotes Tourism. Pg. 502 - 593
- 16.A.11. Recommendation to consider the developer's request to release a PUD Commitment within the Tuscany Reserve PUD. Pg. 594 - 610
- 16.A.12. Recommendation to approve and authorize the Chairwoman to execute a Promotional Fund Private Grant Agreement in the amount of \$500,000 for the County's artificial reef program, accept donated professional services from Turrell, Hall and Associates Inc., and approve any necessary budget amendments. Pg. 611 - 637
- 16.B. COMMUNITY REDEVELOPMENT AGENCY**
- 16.B.1. Recommendation that the Board of County Commissioners acting as the Community Redevelopment Agency (CRA) approve a budget amendment authorizing the Immokalee Community Redevelopment Agency to commit \$61,087 of CDBG Grant Award # B-12-UC-12-0016 for FY2012-2013, Job Creation Project, to Fund 715 for the Immokalee Business Development Center (IBDC). Pg. 638 - 643
- 16.B.2. Recommendation that the Board of County Commissioners (BCC) acting in its capacity as the Collier County Community Redevelopment Agency (CRA) approve the selection committee rankings and authorize entering into negotiations with CDM Smith, Inc., for a contract related to Request for Proposal Number 13-5988, "Immokalee Stormwater Improvements - Phase II." Pg. 644 - 688
- 16.C. PUBLIC UTILITIES DIVISION**
- 16.C.1. Recommendation to approve the Satisfactions of Lien for the 1991, 1992, 1993, 1994, 1995 and 1996 Solid Waste Collection and Disposal Services Special Assessments where the county has received payment in full satisfactions of the lien. Fiscal Impact is \$97 to record the Satisfactions of Lien. Pg. 689 - 701
- 16.C.2. Recommendation to approve and execute a Notice of Promise To Pay and Agreement To Extend Payment of Wastewater System Impact Fees with David K. and Cheryl L. Boot, in the amount of \$3,220, with estimated interest of \$571.25. Pg. 702 - 713

16.D. PUBLIC SERVICES DIVISION

- 16.D.1. Recommendation to approve and authorize the Chairwoman to execute the Parks and Recreation Department Summer Food Service Agreements to authorize Collier County to be a sponsor and operate the 2013 Summer Food Service Program at designated recreation camps. (Net Fiscal Impact \$16,970.54)** Pg. 714 - 729
- 16.D.2. Recommendation to authorize a waiver to the Land Development Code (LDC) Section 9.03.02 G for the County owned properties located at 5318-5340 Gilchrist Street to allow for needed rehabilitation and repair in order to eventually dispose of the properties from County ownership.** Pg. 730 - 743
- 16.D.3. Recommendation to authorize a budget amendment recognizing \$64,822.16 in program income revenue generated by properties acquired under the Neighborhood Stabilization Program (NSP1).** Pg. 744 - 751
- 16.D.4. Recommendation to approve one (1) release of lien for Affordable Housing Density Bonus Agreement for an affordable housing unit sold which is no longer subject to the terms of the agreement.** Pg. 752 - 762
- 16.D.5. Recommendation to approve modification #9 to a Subgrant Agreement between the Florida Department of Economic Opportunity (DEO) and Collier County, Disaster Recovery Initiative Grant Agreement #07DB-3V-09-21-01-Z01, to reinstate and extend the grant agreement, expand one project at Hatcher's Preserve, initiate a new corresponding subrecipient agreement with Empowerment Alliance of Southwest Florida Community Development Corporation, recognize program income and approve a budget amendment.** Pg. 763 - 816
- 16.D.6. Recommendation to approve a Subrecipient Agreement with the Collier County Community Redevelopment Agency - Immokalee in the amount of \$61,087 for a Community Development Block Grant (CDBG) award** Pg. 817 - 846
- 16.D.7. Recommendation to terminate contract #08-5128 - Pharmacy Services with Sunshine Pharmacy, Inc., and ratify contract # 13-6053 Pharmacy Services with Woolley's Pharmacy, Inc., from February 1, 2013 through April 13, 2014.** Pg. 847 - 904

16.E. ADMINISTRATIVE SERVICES DIVISION

- 16.E.1. Recommendation to reconsider retaining properties from active sales obtained from Avatar Properties, Inc., that are part of the Golden Gate Estates Land Trust.** Pg. 905 - 911
- 16.E.2. Recommendation to approve and execute the document necessary to convey an easement on County property at the Collier County Landfill, located at 3730 White Lake Boulevard, Naples, FL, to FP&L.** Pg. 912 - 918
- 16.E.3. Recommendation to approve a Memorandum of Agreement between the** Pg. 919 - 930

State of Florida Department of Health and Emergency Medical Services as the CHEMPACK Cache Location for the purpose of responding to acts of chemical emergencies posing a public health crisis.

- 16.E.4. Recommendation to terminate contract 12-5845, Countywide Chemicals, with Tanner Industries, Inc., as a primary supplier of ammonia for the Collier County Water Department. Pg. 931 - 945
- 16.E.5. Recommendation to approve and authorize the acceptance of a Volunteer Fire Assistance Grant Award in the amount of \$1,260 to purchase Class A Foam for the Isles of Capri Fire Rescue District and authorize all necessary budget amendments (local match \$1,260). Pg. 946 - 951

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. This item continued from the February 26, 2013 BCC Meeting. Recommendation to authorize amendment #2 for contract 09-5174 Management of Pelican Bay Services to Dorrill Management Group to increase the number of hours per month, fees and the contract period to Dorrill Management Group and extend the term for one additional year; and authorize the Chairwoman to approve the amendment. Pg. 952 - 975
- 16.F.2. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2012-13 Adopted Budget. Pg. 976 - 978
- 16.F.3. Recommendation to approve FY14 Tourist Development Council (TDC) Grant Applications for Category B and C-2 and authorize the Tourism Director to work with a selection committee to review the grant applications prior to presentation to the TDC. Pg. 979 - 1033
- 16.F.4. Recommendation to approve Natural Resources Department Director William Lorenz as second Alternate to represent Collier County at the monthly Consortium meetings held in Gulf coastal counties as part of the RESTORE Act. Pg. 1034 - 1036
- 16.F.5. Recommendation to establish a new position classification and salary range assignment for County Commission staff members and a revised budget allocation format for the BCC Office. Pg. 1037 - 1043
- 16.F.6. Recommendation to approve the proposed amendments to the Tourist Development Tax (TDT) Ordinance to increase destination marketing efforts and the annual accumulation of reserves for beach renourishment, authorize advertisement of the proposed amendments for public hearing, and approve the proposed resolution amending the TDT Category "A" Funding Policy. Pg. 1044 - 1059
- 16.F.7. Recommendation to approve three destination marketing positions from uncommitted FY12 Carry Forward up to \$250,000 for additional destination marketing staff in the Tourism Department, and approve necessary budget amendments. Pg. 1060 - 1089

16.G. AIRPORT AUTHORITY

16.H. BOARD OF COUNTY COMMISSIONERS

16.I. MISCELLANEOUS CORRESPONDENCE

16.J. OTHER CONSTITUTIONAL OFFICERS

16.J.1. To obtain Board approval for disbursements for the period of February 28, 2013 through March 6, 2013 and for submission into the official records of the Board. Pg. 1090 - 1106

16.J.2. To obtain Board approval for disbursements for the period of March 7, 2013 through March 13, 2013 and for submission into the official records of the Board. Pg. 1107 - 1121

16.K. COUNTY ATTORNEY

16.K.1. Recommendation to approve and authorize the Chairwoman to execute a Settlement Agreement and Release prior to trial in the lawsuit entitled John W. Staley and Elizabeth E. Staley v. Board of County Commissioners, filed in the Twentieth Judicial Circuit in and for Collier County, Florida (Case No. 11-2962-CA) for the sum of \$20,000. Pg. 1122 - 1141

16.K.2. Recommendation to approve a Mediated Settlement Agreement in the sum of \$70,000 and direct the County Attorney to file all documents necessary to end with prejudice the lawsuit styled Nyankadau Korti v. Collier County Board of County Commissioners, Case No. 11-3710-CA, pending in Collier County Circuit Court (Fiscal Impact: \$70,000). Pg. 1142 - 1148

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.

17.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 AVESMT-PL20120002638, to disclaim, renounce and vacate the County and the Public interest in a portion of the 30-foot easements for public road right-of-way as recorded in Official Record Book 3537, page 1017, Official Record Book 764, page 1667 and Official Record Book 166, page 752, of the Public Records of Collier County, Florida, being a part of Section 34, Township 48 South, Range 26 East, Collier County, Florida, being more specifically shown in Exhibit A. Pg. 1149 - 1165

- 17.B. 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-PL20120002668, to disclaim, renounce and vacate the County and the Public interest in a portion of a 15-foot wide Drainage Easement, being a part of Lots 77 and 78, Quail West Phase III, Unit 7, Plat Book 46, pages 89 through 102 of the Public Records of Collier County, Florida, being a part of Section 8, Township 48 South, Range 26 East, Collier County, Florida, more specifically shown in Exhibit A and to accept the Grant of Drainage Easement to replace the vacated Drainage Easement. Pg. 1166 - 1179
- 17.C. *This item continued from the March 12, 2013 BCC meeting then further continued to the April 9, 2013 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 Petition VAC-PL20120002564, to disclaim, renounce and vacate the County and the Public interest in a portion of the Upland Recreational Open Space Easement (U.R.O.S), being a part of Tract "S" of Embassy Woods Golf and Country Club at Bretonne Park, Phase One, Plat Book 17, pages 47 through 49 of the Public Records of Collier County, Florida, being a part of Section 5, Township 50 South, Range 26 East, Collier County, Florida, more specifically shown in Exhibit A and to approve the Grant of Easement to replace the vacated U.R.O.S. easement. Pg. 1180 - 1180
- 17.D. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2012-13 Adopted Budget. Pg. 1181 - 1184
- 17.E. Recommendation to adopt an ordinance that will establish the position of Collier County Hearing Examiner. Pg. 1185 - 1195

18. ADJOURN

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