

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 25, 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. Rabbi Adam Miller - Temple Shalom

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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. May 28, 2013 - BCC/Regular Meeting

2.E. June 4, 2013 - BCC/Impact Fees/Economic Development Incentive Workshop

3. SERVICE AWARDS

3.A. EMPLOYEE

3.A.1. 20 Year Attendees

**3.A.1.a. Barry Erickson, Water
Michael Patten, Road Maintenance
Susan Peck, Library**

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3.A.2. 25 Year Attendees

**3.A.2.a. David Becker, EMS
Franklin Chain, Road Maintenance
Lynn Evans, Fleet Management**

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4. PROCLAMATIONS

4.A. Proclamation designating July 2013 as Bladder Cancer Awareness Month in Collier County. To be accepted by Carla L. Dean, President and James T. Dean, Jr., Treasurer, Bladder Cancer Foundation of Florida, Inc. Sponsored by Commissioner Coyle.

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4.B. Proclamation designating July 1, 2013 as Diane Flagg Day in Collier County in recognition of her retirement from Collier County Government after 32 years of service. To be accepted by Diane Flagg, Director, Code Enforcement Department. Sponsored by Commissioner Fiala and Commissioner Henning.

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5. PRESENTATIONS

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

- 10.A. Appointment of member to the Public Transit Ad Hoc Advisory Committee. Pg. 8 - 17**
- 10.B. Appointment of members to the Contractors Licensing Board. Pg. 18 - 32**
- 10.C. Appointment of member to the Black Affairs Advisory Board. Pg. 33 - 45**
- 10.D. Appointment of member to the Educational Facilities Authority. Pg. 46 - 54**
- 10.E. Appointment of member to the Industrial Development Authority. Pg. 55 - 63**
- 10.F. Appointment of member to the Airport Authority Advisory Board. Pg. 64 - 77**
- 10.G. Recommendation to accept the rankings from the Collier County Public Safety Authority for Request for Proposals (RFP) 13-6081 Medical Director and Deputy Medical Director and determine final action. Pg. 78 - 181**
- 10.H. Recommendation that the Board of County Commissioners (BCC), acting in its capacity as the Community Redevelopment Agency (CRA), approve the relocation of the Immokalee CRA Office, authorize giving notice to the CRA's current landlord of its intent not to renew the existing lease agreement, approve entering into a lease agreement for office space with the Southwest Florida Workforce Development Board, Inc., and authorize the CRA Chair to sign the attached lease agreement with an annual CRA rent expenditure of not-to-exceed \$21,766.32. (750 South Fifth Street, Immokalee). (Commissioner Henning) This item was approved for reconsideration at the June 11, 2013 BCC meeting. Pg. 182 - 192**
- 10.I. Recommendation to direct the County Manager to prepare and present a summary Inventory of Collier County capital assets that have had programmed maintenance or replacement that has been delayed or deferred due to lack of sufficient funding, together with an estimate of the expense and fiscal obligation that has been deferred in 2013 dollars. Inventory to list, identify, and break out detail of the delayed maintenance needs and projects, together with expense estimates for each category, including an itemization of any individual asset or system needing replacement or upgrade, or any aggregate maintenance project under a listed category estimated to cost in excess of \$250,000. Pg. 193 - 196**

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to accept report and recommendations regarding potential locations for radio controlled airplanes, boats and cars within the Collier County parks system. (Barry Williams, Parks and Recreation Director) Pg. 197 - 201**
- 11.B. *This item to be heard at 11:00 a.m.* Recommendation to 1) adopt a resolution authorizing additional disbursements under two existing State Revolving Fund loan agreements, as amended, with the State of Florida Department of Environmental Protection in an aggregate principal amount not to exceed \$25,000,000 to refund a portion of the Collier County Water-Sewer District Water and Sewer Revenue Bonds, Series 2006; 2) Authorize the execution and delivery of two State Revolving Fund loan agreement amendments; and, 3) authorize the execution and delivery of an escrow deposit agreement with U.S. Bank National Association. (Joe Bellone, Utility Finance Operations Director) Pg. 202 - 302**
- 11.C. Recommendation to approve a resolution extending the "Impact Fee Program for Existing Commercial Redevelopment" to July 1, 2014, based on the continuing interest in the Program and the ongoing discussions related to commercial impact fees. (Amy Patterson, Impact Fee Manager) Pg. 303 - 309**

12. COUNTY ATTORNEY'S REPORT

13. OTHER CONSTITUTIONAL OFFICERS

- 13.A. *This item to be heard at 11:30 a.m.* Presentation by the Clerk of the Circuit Court's Office regarding Audit Report 2013-4 Parks and Recreation Freedom Park Follow-Up Cash Review. Pg. 310 - 311**

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

14.A. AIRPORT

14.B. COMMUNITY REDEVELOPMENT AGENCY

- 14.B.1. Recommendation that the Board of County Commissioners (BCC), acting in its capacity as the Community Redevelopment Agency (CRA), approve the relocation of the Immokalee CRA Office, authorize giving notice to the CRA's current landlord of its intent not to renew the existing lease agreement, approve entering into a lease agreement for office space with the Southwest Florida Workforce Development Board, Inc., and authorize the CRA Chair to sign the attached lease agreement with an annual CRA rent expenditure of not-to-exceed \$21,766.32. (750 South Fifth Street, Immokalee). Pg. 312 - 323**
- 14.B.2. Recommendation for the CRA to approve relocating the Bayshore Gateway Triangle CRA office to 3570 Bayshore Drive, approve a 3-year office lease with 3570 Bayshore LLC, (Exhibit "C") and authorize the CRA Chairman to sign the lease agreement. Pg. 324 - 344**

15. STAFF AND COMMISSION GENERAL COMMUNICATIONS

15.A. Current BCC Workshop Schedule.

Pg. 345 - 346

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 approve an Easement Agreement and Temporary Easement Agreement in order to acquire both a drainage easement (Parcel No. 273DE) and a temporary construction easement (Parcel No. 273TCE) which are needed for construction of the Haldeman Creek and Crown Pointe weirs as part of the Lely Area Stormwater Improvement Project No. 51101 (19B). Estimated fiscal impact: \$2,500 plus recording costs of less than \$100.** **Pg. 347 - 368**
- 16.A.2. Recommendation to approve the short-list of design professionals for RFP #13-6085 and to enter into negotiations between Collier County and Kisinger Campo & Associates, Corp., for "Design & Related Services for the Vanderbilt Drive Bridge Replacements" (#030177 & #030178) Project No. 66066.** **Pg. 369 - 373**
- 16.A.3. Recommendation to approve a Mediated Settlement Agreement with property owner, Luis Pineros, and a Stipulated Final Judgment to be drafted incorporating the same terms and conditions as the Mediated Settlement Agreement, awarding compensation, inclusive of all fees and costs, in the amount of \$54,900 for Parcel 204RDUE in the lawsuit styled Collier County v. Joseph Noel, et al., Case No. 07-3200-CA (Oil Well Road Project #60044). (Fiscal Impact: \$46,670).** **Pg. 374 - 381**
- 16.A.4. Recommendation to approve an Agreed Order Awarding Expert Fees and Attorney Fees in connection with Parcels 111FEE and 111TCE in the lawsuit styled Collier County v. A L Subs, Inc., et al., Case No. 09-3691-CA, Collier Boulevard Project No. 60092 (Fiscal Impact: \$14,000).** **Pg. 382 - 394**
- 16.A.5. Recommendation to consider the annual traffic count payments as fulfilled within the Vineyards PUD based upon changes to the Land Development Code.** **Pg. 395 - 408**
- 16.A.6. Recommendation to approve the release of lien in the amount of \$74,080 for payment of \$530, in the Code Enforcement Action entitled Board of County Commissioners vs. Irma Arrendondo, Code Enforcement Board Case Number CEP20120001359, relating to property located at 1948 45th Terrace S.W., Collier County, Florida.** **Pg. 409 - 412**
- 16.A.7. Recommendation to approve final acceptance of the private roadway and drainage improvements for the final plat of Veronawalk Phase 3B, (AR-6688) with the roadway and drainage improvements being privately maintained and authorize the County Manager, or his designee, to execute the attached** **Pg. 413 - 427**

resolution authorizing final acceptance of the improvements and acceptance of the plat dedications, and release of the maintenance security in the amount of \$352,552.

- 16.A.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 for recording the final plat of Regal Acres Phase One (Application PPLA-PL20130000314), approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 428 - 437
- 16.A.9. Recommendation to award a contract for ITB No. 13-6100, Annual Bid Stop Signs, to Municipal Supply and Sign Company. Pg. 438 - 473
- 16.A.10. Recommendation to approve the standard form Construction, Maintenance and Escrow Agreement for road and utility improvements required by the Hacienda Lake Planned Unit Development Ord. No. 11-41. Pg. 474 - 488
- 16.A.11. Recommendation to recognize FY2013-14 Transportation Disadvantage Planning Grant funding in the amount of \$25,896 to the Collier Metropolitan Planning Organization from the Commission for the Transportation Disadvantaged and to authorize the necessary budget amendment. Pg. 489 - 517
- 16.A.12. Recommendation to approve and authorize the Chairwoman to sign a Maintenance Agreement between Collier County and Bent Creek Preserve LLC in order for them to maintain a future wet lake for the County and to indemnify the County in regards to the wet lake. Pg. 518 - 553
- 16.A.13. Recommendation to appoint Jennifer Hecker and Jeremy Frantz (Alternate) to the RESTORE Evaluation Committee as representatives of The Conservancy of Southwest Florida to replace the current representative Andrew McElwaine. Pg. 554 - 558
- 16.A.14. Recommendation to acknowledge and approve the "HITS Triathlon Series", event to take place in Collier County on January 12-13, 2014, including evening hours. Pg. 559 - 573
- 16.A.15. Recommendation to approve and authorize the Chairwoman to sign a Cost Share Agreement between Collier County and Forest Glen Golf & Country Club Homeowners Association in order to provide an interim access improvement into Forest Glen. Pg. 574 - 585
- 16.B. COMMUNITY REDEVELOPMENT AGENCY
- 16.B.1. Recommendation that the CRA Board approve a budget amendment to reestablish funds to reimburse a CRA approved Commercial Building Improvement Grant. Pg. 586 - 593
- 16.B.2. Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency, approve a Co-Sponsorship Agreement Pg. 594 - 600

with the U.S. Small Business Administration (SBA), to cosponsor Small Business Training Sessions with the Immokalee Business Development Center (IBDC) in Immokalee.

16.C. PUBLIC UTILITIES DIVISION

- 16.C.1. Recommendation to approve a work order under Request For Quotation 08-5011-94 in the amount of \$355,500 to Haskins, Inc. for Irrigation Quality Water/Reuse Valve Replacement under North County Water Reclamation Facility Technical Support Project Number 73968. Pg. 601 - 612**
- 16.C.2. Recommendation to approve and ratify staff's extension of Contract No. 11-5749, "Electrical Upgrades at the South County Water Reclamation Facility," with Gulf States Electric, Inc., in order to process the Contractor's final invoice for work completed at the South County Water Reclamation Facility. Pg. 613 - 618**
- 16.C.3. Recommendation to 1) adopt a Resolution authorizing the current refunding of the Collier County Water-Sewer District Water and Sewer Refunding Revenue Bonds, Series 2003B; 2) authorize the issuance of Collier County Water-Sewer District Water and Sewer Refunding Revenue Bond, Series 2013 in a principal amount not to exceed \$18,000,000; and, 3) authorize the execution and delivery of escrow deposit agreement with The Bank of New York Mellon Trust Company, N.A. This action is taken pursuant to previous Board approval on June 11, 2013 of the refunding proposal from PNC Bank. Pg. 619 - 647**
- 16.C.4. Recommendation to authorize a budget amendment in the total amount of \$650,000 to fund planned water utility projects in the raw water wellfield, at the North County Regional Water Treatment Plant, and at the distribution repump stations, under Project Numbers 71066, 71067, and 70085. Pg. 648 - 650**

16.D. PUBLIC SERVICES DIVISION

- 16.D.1. Recommendation to recognize FY 2012/2013 Federal Transit Administration Section 5311 additional revenue in the amount of \$36,657 requiring a 50% required match in the amount of \$36,657 and authorize all necessary budget amendments. Pg. 651 - 655**
- 16.D.2. Recommendation to approve the FY2013/14 Transportation Disadvantaged Trust Fund Trip/Equipment Grant Agreement with the Florida Commission for the Transportation Disadvantaged (CTD) in the amount of \$853,953 with a local match of \$94,875; to approve a resolution authorizing the Chairwoman of the Board of County Commissioner (BCC) to execute the agreement; and, authorize the required budget amendments. Pg. 656 - 690**
- 16.D.3. Recommendation to approve the 2013 Annual Progress Report of the Collier County Transit Development Plan and authorize its submission to the Florida Department of Transportation (FDOT). Pg. 691 - 744**
- 16.D.4. Recommendation to approve a budget amendment recognizing and appropriating \$128,900 of unbudgeted carryforward in the Museum Pg. 745 - 748**

operating fund.

- 16.D.5. Recommendation to approve a grant application for a 3-year Florida Department of Children and Families Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant that is part of the Victims Advocacy Organization (VAO) Grant Program for expansion of Drug Court Programs (Fiscal Impact \$1,707,183 over 3 years). Pg. 749 - 854
- 16.D.6. Recommendation to approve the after the fact submittal of the three attached project proposals to the Florida Department of Transportation (FDOT) for the State Discretionary Transit Service Development Program and State Park-and-Ride Lot Program for a total funding request of \$1,600,000 (\$800,000 of grant funds and \$800,000 of local match). Pg. 855 - 887
- 16.D.7. Recommendation to award ITB #13-6032 in the amount of \$49,560 to FA Remodeling and Repairs, for cleaning and painting of the Roller Hockey Rink at Veterans Community Park and authorize the Board's Chairwoman to approve the attached County Attorney reviewed contract. Pg. 888 - 900
- 16.D.8. Recommendation to approve one (1) mortgage satisfaction for the State Housing Initiative Partnership (SHIP) loan in the amount of \$2,500. Pg. 901 - 909
- 16.D.9. Recommendation to approve the adoption of the same Subordination Policy, forms and agreement currently used under the State Housing Initiatives Partnership (SHIP) Program for all future State, and Federal requests. Pg. 910 - 917
- 16.D.10. Recommendation to approve substantial amendments to the FY2010-2011 and FY2012-2013 Action Plans to clarify the project scope for Collier County Community Redevelopment Agency - Immokalee Business Development Center (IBDC), re-allocate unspent project funds for U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and HOME Partnership Investment (HOME) funds and approve any necessary budget amendments. Pg. 918 - 924
- 16.D.11. Recommendation to approve a Grant Agreement Amendment between Collier County and the U.S. Department of Housing and Urban Development (HUD) for the 2010 Shelter Plus Care Program, Project Number FL0394C4D061222 and accept Collier County Housing Authority's termination of a subrecipient contract in order to change the project sponsor from the County to Collier County Housing Authority. Pg. 925 - 961
- 16.D.12. Recommendation to approve an amendment to the Administrative Plan for the Neighborhood Stabilization Program 1 (NSP1) and the Neighborhood Stabilization Program 3 (NSP3). Pg. 962 - 977
- 16.D.13. Recommendation to approve amendments between Collier County and the Area Agency on Aging for Southwest Florida, Inc. d/b/a Senior Choices of Southwest Florida to amend the contracted service years in the Community Care for the Elderly (CCE), Home Care for the Elderly (HCE) and Alzheimer's Disease Initiative (ADI) programs for FY2012/2013. Pg. 978 - 986

- 16.D.14. Recommendation to approve the First Amendment to Agreement with David Lawrence Mental Health Center, Inc. (DLC) for substance abuse and mental health services, which will revise the performance measurable goals contained in the Performance Outcome Report. Pg. 987 - 1036
- 16.D.15. Recommendation to authorize reimbursement to the grantor agency, Senior Choices of Southwest Florida, in the amount of \$318 for overpayment in the Home Care for the Elderly Grant Basic Subsidy stipend to a Collier County Senior's caregiver. Pg. 1037 - 1039
- 16.D.16. Recommendation to approve a budget amendment in the amount of \$35,764.50 and recognize revenue generated from case management and case aide from the Medicaid Waiver program. Pg. 1040 - 1043
- 16.D.17. Recommendation to accept the donation of a Phillips Heartstart Automated External Defibrillator from the Collier County Senior Softball group for use by the Parks and Recreation Department. Pg. 1044 - 1046
- 16.D.18. Recommendation to award Invitation to Bid (ITB) 13-6116 Shade Structure Replacement to Sunmaster of Naples, Inc. to supply and install complete shade covers for the soccer and softball shade structures at North Collier Regional Park. Pg. 1047 - 1051
- 16.D.19. Recommendation to award Invitation to Bid (ITB) #12-5976 "Golden Gate MSTU/MSTD Grounds Maintenance" to Hannula Landscape & Irrigation Inc. Pg. 1052 - 1071
- 16.D.20. Recommendation to award Invitation to Bid (ITB) 13-6079 Veterinary Medicine and Supplies, to Merritt Veterinary Supplies Inc.; authorize staff to purchase any item not immediately available from Merritt Veterinary Supply, Inc. per Purchasing Policy; and authorize staff to participate in manufacturer's animal shelter discount programs. Pg. 1072 - 1106
- 16.D.21. Recommendation to approve and execute the documents necessary to convey two easements to Florida Power & Light Company on County property at the Gordon River Greenway Park; Project No. 80065.1. Pg. 1107 - 1115
- 16.D.22. Recommendation to approve and execute the documents necessary to convey an easement to Lee County Electric Cooperative, Inc. on County property at the Immokalee South Park; Project No. 800851. Pg. 1116 - 1122
- 16.D.23. Recommendation to approve the Memorandum of Agreement (MOA) between the Florida Commission for the Transportation Disadvantaged (CTD) and the Collier County Board of County Commissioners (BCC) for continued funding of the Transportation Disadvantaged (TD) Paratransit Program. Pg. 1123 - 1136

16.E. ADMINISTRATIVE SERVICES DIVISION

- 16.E.1. Recommendation to authorize a budget amendment recognizing unanticipated revenue of \$50,000 in Fund 188, the 800 MHz Intergovernmental Radio Communication Program (IRCP) and appropriate the revenue for radio system maintenance expenses. Pg. 1137 - 1139**
- 16.E.2. Recommendation to approve agreements for Request for Proposal (RFP) 13-6099 Commercial and Residential Real Estate and Property Management and authorize the Chairwoman to execute the contracts with Commercial Real Estate Consultants LLC and Premiere Plus Realty Co. Pg. 1140 - 1165**
- 16.E.3. Recommendation to approve the purchase of flood insurance effective July 1, 2013 in the estimated amount of \$105,183. Pg. 1166 - 1175**
- 16.E.4. Recommendation to authorize the purchase of American Power Conversion (APC) power and cooling equipment maintenance agreements from GovConnections, Inc., utilizing the State of Florida Contract #250-000-09-1. Pg. 1176 - 1189**
- 16.E.5. Recommendation to accept the Emergency Management Preparedness and Assistance Grant in the amount of \$105,806 for program enhancement and approve the associated budget amendment. Pg. 1190 - 1231**
- 16.E.6. Recommendation to approve a Federally Funded Subgrant Agreement and other documents required to accept the annual Emergency Management Preparedness and Assistance Grant (EMPG), in the amount of \$97,123 for emergency management planning, response, and mitigation efforts and to authorize the necessary budget amendment. Pg. 1232 - 1269**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2012-13 Adopted Budget. Pg. 1270 - 1272**
- 16.F.2. Recommendation to approve refunds of Affordable Housing Contributions to The Mercato, LLP in the amount of \$286,867 and to GMRI, Inc. in the amount of \$5,094.50, due to the removal of an Affordable Housing Contribution commitment from the Mercato Mixed Use Planned Use Development. Pg. 1273 - 1276**
- 16.F.3. Recommendation to approve refunds of Affordable Housing Contributions to Sembler Family Partnership #41, Ltd. in the amount of \$40,000, and to Bank of America, NA in the amount of \$2,286.50, due to the removal of an Affordable Housing Contribution commitment from the Brooks Village Commercial Planned Use Development. Pg. 1277 - 1280**
- 16.F.4. Recommendation to approve a refund of an Affordable Housing Contribution to Scripps Media, Inc. totaling \$55,587, due to the removal of an Affordable Housing Contribution commitment from the Naples Daily News Business Park Planned Unit Development. Pg. 1281 - 1284**

- 16.F.5. Recommendation to approve a Release of Lien for Jasmine Cay Associates Ltd. for the Jasmine Cay Apartments, due to the impact fees being paid in full in accordance with the terms of the 1994 Deferral Agreement and the Multi-family Rental Impact Fee Deferral Program, as set forth by Section 74-401(e) and 74-401(g) (5) of the Collier County Code of Laws and Ordinances. Pg. 1285 - 1289**
- 16.F.6. Recommendation to approve a budget amendment in the amount of \$5,200 from the Court Administration Fund (681) to the Teen Court Fund (171). Pg. 1290 - 1291**
- 16.G. AIRPORT AUTHORITY**
- 16.G.1. *This item continued from the June 11, 2013 BCC Meeting.* Recommendation to approve the attached Standard Form Lease Agreement between Southern Illinois Custom Aerial, LLC and the Collier County Airport Authority for improved property at the Immokalee Regional Airport. Pg. 1292 - 1304**
- 16.G.2. Recommendation that the Board of County Commissioners, acting in its capacity as the Collier County Airport Authority, approve and authorize the Airport Authority's Executive Director to execute the attached Temporary Commercial Aeronautical Use Agreement with BAE Systems to utilize a portion of the aircraft apron at the Marco Island Executive Airport from July 19 through July 31, 2013. Pg. 1305 - 1315**
- 16.H. BOARD OF COUNTY COMMISSIONERS**
- 16.I. MISCELLANEOUS CORRESPONDENCE**
- 16.I.1. Miscellaneous correspondence to file with action as directed. Pg. 1316 - 1318**
- 16.J. OTHER CONSTITUTIONAL OFFICERS**
- 16.J.1. To obtain Board approval for disbursements for the period of May 30, 2013 through June 5, 2013 and for submission into the official records of the Board. Pg. 1319 - 1333**
- 16.J.2. To obtain Board approval for disbursements for the period of June 6, 2013 through June 13, 2013 and for submission into the official records of the Board. Pg. 1334 - 1348**
- 16.J.3. Recommendation 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) FY13 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 2013 JAD Standard grant funds. Pg. 1349 - 1364**
- 16.K. COUNTY ATTORNEY**

- 16.K.1. Recommendation to direct the County Attorney to advertise two ordinances which would effectively merge the Environmental Advisory Council (EAC) into the Collier County Planning Commission (CCPC). Pg. 1365 - 1394**

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 VAC-PL20130000515, to disclaim, renounce and vacate the County and the public interest in a portion of a 12.5-foot wide Drainage Easement, being a part of Lot 39, Block KK, Quail West Phase III, Unit 7, Plat Book 46, pages 89 through 102 of the Public Records of Collier County, Florida, also being a part of Section 8, Township 48 South, Range 26 East, Collier County, Florida, more specifically shown in Exhibit A. Pg. 1395 - 1406**
- 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-PL20130000583, to disclaim, renounce and vacate the County and the public interest in a 20-foot wide Lake Maintenance Easement (L.M.E.), being a part of Tract E of Fiddlers Creek Phase 5, Aviamar Unit One, Plat Book 45, pages 34 through 39 of the Public Records of Collier County, Florida, also being a part of Section 13, Township 51 South, Range 26 East, Collier County, Florida, more specifically shown in Exhibit A, and accept the grant of a replacement easement. Pg. 1407 - 1424**
- 17.C. Recommendation to consider a Resolution affirming that a sporting goods store is a comparable and compatible use within the commercial plan designated areas of the Tollgate Commercial Center Planned Unit Development, as authorized in Section 3.3.A.(n) of Ordinance 92-10 as amended. The subject property is located in Section 35, Township 49 South, Range 26 East, Collier County, Florida. (ZLTR-PL20130000494) Pg. 1425 - 1522**
- 17.D. Recommendation to consider a Resolution affirming that manufacturing of small arms and small arms ammunition are comparable and compatible uses within the industrial development designated areas of the White Lake Industrial Corporate Park Planned Unit Development as authorized in Section 3.2.A.36) of Ordinance 01-59 as amended. The subject property is located in Section 35, Township 49 South, Range 26 East, Collier County, Florida. (ZLTR-PL20130000495) Pg. 1523 - 1567**
- 17.E. 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. Pg. 1568 - 1653**

Recommendation to consider a Resolution of the Board of Zoning Appeals of Collier County, Florida providing for the establishment of a Conditional Use to allow a private school and a childcare center within a Rural Agricultural zoning district pursuant to Subsections 2.03.01.A.1.c.10 and 2.03.01.A.1.c.11., respectively, of the Collier County Land Development Code for property located in Section 9, Township 48 South, Range 25 East, Collier County, Florida. (Petition # CU-PL20120001074)

- 17.F. 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 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 property from the Planned Unit Development zoning district known as the Veterans of Foreign Wars PUD to the Estates (E) zoning district for property located at 7071 Hunters Road in Section 6, Township 49 South, Range 26 East, Collier County, Florida, consisting of 5+/- acres; providing for repeal of Ordinance No. 75-29, the Veterans of Foreign Wars PUD; and by providing an effective date. [Petition RZ-PL20130000049]** Pg. 1654 - 1711
- 17.G. Recommendation to consider an Ordinance amending Ordinance Number 2010-28, the Meridian Village MPUD, to allow as permitted uses a youth center and other uses comparable to the permitted uses in this PUD. The property is located at the northwest corner of the intersection of Airport-Pulling Road and Estey Avenue in Section 2, Township 50 South, Range 25 East, Collier County, Florida, consisting of 11.68 acres; and by providing an effective date. (PUDA-PL20130000886)** Pg. 1712 - 1802
- 17.H. *This item continued from the June 11, 2013 BCC Meeting.* Recommendation to approve (1) an Ordinance repealing and replacing Ordinance No. 98-37, as amended; (2) a revised Irrigation Quality Water Policy; (3) standardized Agreements for Delivery and Reuse of Irrigation Quality Water for Major Users and for Basic Users; and, (4) a Resolution authorizing the Chair of the Board of County Commissioners to execute Board-approved Irrigation Quality Water Major User Agreements.** Pg. 1803 - 1885
- 17.I. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2012-13 Adopted Budget.** Pg. 1886 - 1889

18. ADJOURN

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