

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

January 14, 2014

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 Facilities Management Department.

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

1. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - 1.A. **Pastor Michael Bannon - Crossroads Community Church of Naples** Pg. 1 - 1
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. **December 10-11, 2013 - BCC/Regular Meeting Minutes**
 - 2.E. **Recommendation to appoint certain Commissioners to offices of the Board of County Commissioners, the Community Redevelopment Agency, the Community and Economic Development Board, the Tourist Development Council and the Value Adjustment Board, in accordance with Ordinance 75-16, as amended, and Resolution No. 2013-291, and to authorize the new Chairs for both the Board of County Commissioners and the Community Redevelopment Agency to execute all documents approved at both this meeting and those documents which were previously approved but are pending signature.** Pg. 2 - 6
3. **SERVICE AWARDS**
4. **PROCLAMATIONS**
 - 4.A. **Proclamation recognizing the 17th Annual Reverend Dr. Martin Luther King, Jr. Parade and Celebration. To be accepted by Harold Weeks, President, Collier County NAACP; Diann Keeys, Irene Williams and Rhonda Cummings. Sponsored by the Board of County Commissioners.** Pg. 7 - 8
 - 4.B. **Proclamation designating January 31, 2014 as Kindness Awareness Day in Collier County. To be accepted by Bob Votruba, One Million Acts of Kindness; Danielle Brown, DVOP Coordinator; Laura Pacter; Lois Bolin; and Greg Sentron. Sponsored by the Board of County Commissioners.** Pg. 9 - 10
 - 4.C. **Proclamation recognizing January 31, 2014 as Dr. Frank Van Essen Day in honor of his 28 years of dedicated service to the Collier Mosquito Control District. To be accepted by Dr. Frank Van Essen, Executive Director, Collier Mosquito Control District. Sponsored by Commissioner Fiala.** Pg. 11 - 12
5. **PRESENTATIONS**
 - 5.A. **Presentation of the Collier County Business of the Month for January 2014 to the Ritz-Carlton Resorts of Naples. To be accepted by Edward V. Staros, Vice President and Managing Director and Bruce Seigel, Director of Sales and Marketing.** Pg. 13 - 15

6. PUBLIC PETITIONS

- 6.A. Public Petition request from Jared Grifoni representing the Libertarian Party of Collier County, requesting that the Board of County Commissioners rescind Ordinance 2013-70 which established the La Peninsula Seawall Municipal Service Benefit Unit (MSBU) and rescind Resolution 2013-292 which established a special assessment for funding the seawall improvements. Both Ordinance 2013-70 and Resolution 2013-292 were adopted by the Board of County Commissions on December 10, 2013.** Pg. 16 - 21

7. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA

Item 7 to be heard no sooner than 1:00 pm unless otherwise noted

8. BOARD OF ZONING APPEALS

Item 8 to be heard no sooner than 1:30 pm unless otherwise noted.

9. ADVERTISED PUBLIC HEARINGS

Item 9 to be heard no sooner than 1:30 pm unless otherwise noted.

- 9.A. *This item to be heard at 1:30 p.m. This item continued from the December 10, 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 adopt a Resolution to disclaim, renounce and vacate the County and the Public interest in a portion of Mamie Street south of Chokoloskee Drive, being a part of Section 36, Township 53 South, Range 29 East, Chokoloskee, Collier County, Florida.** Pg. 22 - 142

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. Recommendation to appoint a Commissioner to fill the existing vacancy on the Southwest Florida Regional Planning Council.** Pg. 143 - 148

- 10.B. Appointment of members to the Board of Building Adjustments and Appeals.** Pg. 149 - 162

11. COUNTY MANAGER'S REPORT

- 11.A. *This item to be heard at 10:00 a.m.* 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 issue Big Corkscrew Island Fire and Rescue District a Certificate of Public Convenience and Necessity for Advanced Life Support non-transport services for one year and authorize the Chair to execute the Permit and Certificate. (Dan Summers, Bureau of Emergency Services)** Pg. 163 - 187

- 11.B. **Recommendation to reconsider an ordinance amending Chapter 74 of the Collier County Code of Laws and Ordinances, which is the Collier County Consolidated Impact Fee Ordinance, providing for modifications directed by the Board of County Commissioners related to a change in the timing of payment of impact fees to issuance of a certificate of occupancy and, if approved, direct the County Attorney to advertise the proposed Ordinance for future consideration. This item was approved for reconsideration at the December 10, 2013 BCC meeting. (Amy Patterson, Impact Fee Manager)** Pg. 188 - 216
- 11.C. **Recommendation to award Contract 13-6064 in the amount of \$2,208,599 for Asset Management software and consulting, including implementation and integration, to Woolpert, Inc.; award licensing and maintenance agreements for software totaling \$497,775; and authorize funding in the amount of \$567,893 for the approved Phase Three of existing contract 10-5447 with EMA of Minnesota, Inc. (George Yilmaz, Public Utilities Administrator)** Pg. 217 - 368
- 11.D. **Recommendation to award Request for Proposal (RFP) #13-6173 Outsourcing Concessions at the North Collier Regional Park and authorize the Chair to sign a contract with NASA Holdings of Miami Inc., dba Concession Services Systems. (Barry Williams, Parks and Recreation Director)** Pg. 369 - 386
12. **COUNTY ATTORNEY'S REPORT**
- 12.A. **Recommendation to appoint a member and an alternate member to the County Canvassing Board for the 2014 Election Cycle.** Pg. 387 - 389
13. **OTHER CONSTITUTIONAL OFFICERS**
- 13.A. ***This item to be heard at 1:00 p.m.* Presentation of an analysis performed for the Clerk by CliftonLarsonAllen LLP, an independent Certified Public Accounting firm, of sub-recipient agreements approved by the Board of County Commissioners (Board) to identify the amount of program income earned by Housing Opportunities Made for Everyone, Inc. (H.O.M.E.) related to the purchase, rehabilitation, and subsequent resale of foreclosed properties partially subsidized by federal and state grant funds.** Pg. 390 - 393
14. **AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY**
- 14.A. **AIRPORT**
- 14.B. **COMMUNITY REDEVELOPMENT AGENCY**
15. **STAFF AND COMMISSION GENERAL COMMUNICATIONS**
- 15.A. **Current BCC Workshop Schedule** Pg. 394 - 395

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. 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 Camden Lakes Phase 2, (Application Number PPL-PL20130000523) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 396 - 411
- 16.A.2. Recommendation to adopt a Resolution to hold a public hearing to consider vacating a portion of the 30-foot road right-of-way, utility and drainage easement, recorded in Official Record Book 565, page 29 and also a part of Tract "OS-1" of Saturnia Falls-Phase One, Plat Book 51, pages 1-26 of the Public Records of Collier County, Florida, also being a part of Section 16, Township 48 South, Range 26 East, Collier County, Florida. (Petition VAC-PL20130001629) Pg. 412 - 419
- 16.A.3. 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 Lagomar at Fiddler's Creek, (Application Number PL-20130000866) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 420 - 432
- 16.A.4. Recommendation to approve a Resolution authorizing the write off of all remaining uncollected fees/fines related to the American Traffic Solutions (ATS) Traffic Infraction Detector Program (TIDP), also known as the Red Light Running Camera Enforcement System. Pg. 433 - 438
- 16.A.5. Recommendation to approve Change Order No. 1 to Contract #09-5262CI in the amount of \$10,850 with CardnoTBE, for "Independent Peer Review for the Chokoloskee Bridge Replacement" over Chokoloskee Bay for Project No. 66066.9.2 Pg. 439 - 451
- 16.A.6. Recommendation to approve a release of lien in the amount of \$62,781.15 for payment of \$15,681.15, in the Code Enforcement Action entitled Board of County Commissioners v. J&C Francois Family Ltd. Partnership, Code Enforcement Case No. CESD20110003690, relating to property located at 5349 Golden Gate Parkway, Collier County, Florida. Pg. 452 - 455
- 16.A.7. Recommendation to approve a release of lien in the amount of \$49,212.56 for payment of \$562.56, in the Code Enforcement Action entitled Board of County Commissioners v. Wilmer Espinal, Special Magistrate Case No. CESD20110004390, relating to property located at 5845 Everglades Blvd. N., Collier County, Florida. Pg. 456 - 459

- 16.A.8. Recommendation to approve a release of lien in the amount of \$19,363 for payment of \$3,113, in the Code Enforcement Action entitled Board of County Commissioners v. Summer Wind 368 Delaware LLC, Special Magistrate Case No. CEP20130004766, relating to property located at 5375 Grand Cypress Circle, Collier County, Florida. Pg. 460 - 463
- 16.A.9. Recommendation to approve a partial release of lien, in the Code Enforcement Action entitled Board of County Commissioners vs. Curtis D. and Brenda Blocker, Code Enforcement Board Case No. CEB 2005-35, relating to release of three condominium units located at the Port of the Islands Resort, in Collier County, Florida. Pg. 464 - 468
- 16.A.10. Recommendation to adopt by Resolution a revised Neighborhood Traffic Management Program Manual along with its contained policies, procedures and techniques. Pg. 469 - 518
- 16.A.11. Recommendation to approve the attached Change Order 2 to Contract No. 13-5993 for Project 60088 to Midwestern Software Solutions, LLC for consulting services to develop and support a traffic count software system. This change is limited to project completion date and has no fiscal impact. Pg. 519 - 541
- 16.A.12. Recommendation to approve a permit to conduct the annual Ziggy Dicks Barbeque, Musical Festival, and Carnival on January 17th, 18th and 19th, 2014 located at the Golden Gate Community Center, and to recommend waiver of the Surety Bond in the amount of \$2,500 for the event. Pg. 542 - 576

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation that the Board of County Commissioners, as the Community Redevelopment Agency, authorize submittal of a Disaster Recovery Initiative Grant application to Collier County to fund the Bayshore Gateway Triangle CRA Pineland Avenue Stormwater Project in the amount of \$56,570, authorize the CRA Board Chairman to execute the Subrecipient Agreement, if grant is awarded, and approve all necessary budget amendments. Pg. 577 - 700
- 16.B.2. Recommendation that the Board of County Commissioners, as the Community Redevelopment Agency, authorize submittal of a Disaster Recovery Initiative Grant application to Collier County to fund the Bayshore Gateway Triangle CRA Karen Drive Stormwater Project in the amount of \$154,120, authorize the CRA Board Chairman to execute the Subrecipient Agreement, if grant is awarded, and approve all necessary budget amendments. Pg. 701 - 835

16.B.3. Recommendation that the Board of County Commissioners, as the Community Redevelopment Agency, approve a time extension Change Order #2 to a Work Order issued off Contract #09-5262-CI between the Collier County Community Redevelopment Agency (CRA) and Agnoli, Barber & Brundage (ABB) for Design Services associated with the Colorado Avenue Improvement Project in Immokalee. Pg. 836 - 844

16.B.4. Recommendation that the Board of County Commissioners, as the Collier County Community Redevelopment Agency, approve an Exclusive Right of Sale Listing Agreement authorizing Premier Plus Naples Realty, LLC, to market and sell CRA owned property located at 4265 and 4315 Bayshore Drive consisting of 17.89 acres. Pg. 845 - 866

16.B.5. Recommendation that the Board of County Commissioners, as the Collier County Community Redevelopment Agency, approve the sale of one single-family lot located at 2605 Van Buren Avenue to A.P. Richter Holding Company, LLC; 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 and approve all necessary budget amendments. Pg. 867 - 875

16.C. PUBLIC UTILITIES DIVISION

16.C.1. Recommendation to award RFP 13-6095, an annual contract for underground utilities parts and supplies, to Ferguson Waterworks, Inc. Pg. 876 - 929

16.C.2. Recommendation to approve a work order under Request for Quotation 08-5011-109 in the amount of \$332,100 to Kyle Construction, Inc., for the Tamiami Wellfield Meter Replacement Project No. 70085. Pg. 930 - 938

16.D. PUBLIC SERVICES DIVISION

16.D.1. Recommendation to approve one (1) mortgage satisfaction for the State Housing Initiatives Partnership (SHIP) loan in the amount of \$23,000. Pg. 939 - 947

16.D.2. Recommendation to approve the attached Resolutions authorizing the submittal of Federal Transit Administration Sections 5310, 5311 & 5339 FY2014/2015 grant applications and applicable documents to the Florida Department of Transportation (FDOT). Pg. 948 - 1030

16.D.3. Recommendation to approve amendment No. 1 to the Home Investment Partnership (HOME) Program Subrecipient Agreement between Collier County and Community Assisted and Supported Living, Inc. (CASL) in order to update the reimbursement method language and also make necessary Fiscal Funding Year updates. Fiscal Impact \$0. Pg. 1031 - 1038

16.D.4. Recommendation to approve a Memorandum of Understanding (MOU) with the Southwest Florida Workforce Development Board, Inc. which will provide funds to allow 150 children to receive free recreational opportunities during the school year. Pg. 1039 - 1045

- 16.D.5. Recommendation to approve the "Agency HMIS Agreement" between Collier County and Catholic Charities Diocese of Venice, Inc. d/b/a Catholic Charities of Collier County, as the lead agency for the Homeless Management Information System web database ClientTrack and authorize the County Manager or designee to sign an HMIS Background Check Agreement with each County staff user. Pg. 1046 - 1064
- 16.D.6. Recommendation to approve one (1) mortgage satisfaction for the State Housing Initiatives Partnership (SHIP) loan in the amount of \$2,500. Pg. 1065 - 1072
- 16.D.7. Recommendation to approve an after-the-fact 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 (Fiscal Impact \$1,713,049.86 over 3 years) Pg. 1073 - 1080
- 16.D.8. Recommendation to approve two (2) Subrecipient Agreements and one (1) substantial amendment for the approved U.S. Housing and Urban Development (HUD) Community Development Block Grant (CDBG) projects previously approved for funding in FY2013-2014 HUD Annual Action Plan. Pg. 1081 - 1147
- 16.D.9. Recommendation to approve modification #8 to Disaster Recovery Initiative (DRI) Grant Agreement #10DB-D4-09-21-01-K09 between the Florida Department of Economic Opportunity (DEO) and Collier County and approve two associated subrecipient agreement amendments. Pg. 1148 - 1186
- 16.D.10. Recommendation to approve reimbursement to Collier County's Department of Housing and Urban Development (HUD) line of Credit for a FY 2007-2008 Emergency Shelter Grant (ESG) project that exceeded the ESG essential services cap. Repayment in the amount of \$28,972.54 will require the use of HHVS Client Services funds (001-155930) and related budget amendments. Pg. 1187 - 1192
- 16.D.11. Recommendation to approve a Residential Lease Agreement for the Pepper Ranch Preserve, 6315 Pepper Road, Immokalee, FL 34142 for overnight and weekend security presence. Pg. 1193 - 1207
- 16.D.12. Recommendation to approve a revised standard Collier County Parks and Recreation Instructor Contract Services Agreement form and authorize the County Manager or his designee to enter into these Agreements with the Instructors, issue Purchase Orders and authorize payments without additional Board approval. Pg. 1208 - 1214
- 16.D.13. Recommendation to approve Amendment #3 to the David Lawrence Mental Health Center, Inc. (DLC) agreement, to identify funding by program area rather than by sub categories, and accordingly realign performance outcomes. (Fiscal Impact \$1,385,040) Pg. 1215 - 1260

16.D.14. Recommendation to adopt a Resolution amending Resolution No. 2013-227, the Collier County Domestic Animal Services Fee Policy, to provide for the limited waiver of fees where necessary and no alternative exists. Pg. 1261 - 1269

16.D.15. Recommendation to direct the County Attorney to advertise an amendment to Section 5.04.05.D of the Land Development Code, which currently provides that, after public hearing, the County Manager may issue a 16-week, temporary use permit for the keeping of up to two hogs on Estates zoned property of 1.25 acres or greater, in preparation for showing and sale at the annual County Fair and/or the annual Immokalee Livestock Show, which amendment would convert this process from a public hearing to a permit issued by the County Manager, and to further allow one hog per each child enrolled in the 4-H Program, up to a maximum of two hogs per acre, and that the Board stay the enforcement of the current Ordinance until the public hearing. Pg. 1270 - 1273

16.E. ADMINISTRATIVE SERVICES DIVISION

16.E.1. Recommendation for after-the-fact approval of the Assistance to Firefighters Grant application that was submitted to the Federal Emergency Management Agency for the purchase of 82 mobile radios and 94 portable radios in the amount of \$671,662 (\$604,496 grant and \$67,166 County match). Pg. 1274 - 1299

16.E.2. Recommendation to accept reports and ratify staff-approved change orders and changes to work orders. Pg. 1300 - 1326

16.E.3. Recommendation that the Board of County Commissioners direct the County Attorney to advertise an amendment to Ordinance 87-5, Incentives for Job Related Achievement, to add an award for employees who are retiring under the Florida Retirement System with at least 5 years of County service, and bring back the proposed amended Ordinance for a Public Hearing. Pg. 1327 - 1333

16.F. COUNTY MANAGER OPERATIONS

16.F.1. Recommendation to authorize advertising an Ordinance amending Chapter 74 of the Collier County Code of Laws and Ordinances, the Collier County Consolidated Impact Fee Ordinance, to incorporate provisions clarifying the imposition of Water and Sewer Impact Fees on geographic areas within the Collier County Water-Sewer District, by eliminating the requirement to pay such impact fees unless service is available. Pg. 1334 - 1346

16.F.2. Recommendation to accept and approve the completed alternative water and sewer impact fee calculation and approve a reimbursement of water and sewer impact fees in the amount of \$97,017.50 to Kane Furniture Corporation as a result of the alternative impact fee calculation. Pg. 1347 - 1351

16.F.3. Recommendation to approve a report covering a budget amendment impacting reserves in an amount up to and including \$15,000 and budget amendment moving funds Pg. 1352 - 1354

- 16.F.4. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2013-14 Adopted Budget. Pg. 1355 - 1358

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation to approve and authorize the Chairwoman to execute the attached First Amendment to a Concessionaire Agreement between the Collier County Airport Authority and Marco Aviation Inc. d/b/a Air Expeditions for Specialized Aviation Service Operations at the Marco Island Executive Airport to amend the leased facilities. Pg. 1359 - 1373
- 16.G.2. Recommendation to approve the attached Concessionaire Agreement between the Collier County Airport Authority and Fogarty Flying Service for Specialized Aviation Service Operations at the Marco Island Executive Airport. Pg. 1374 - 1385

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Appointment of member to the Collier County Coastal Advisory Committee. Pg. 1386 - 1394
- 16.H.2. Appointment of members to the Collier County Public Safety Authority. Pg. 1395 - 1412
- 16.H.3. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Naples Press Club Luncheon on December 5, 2013. The sum of \$25 to be paid from Commissioner Fiala's travel budget. Pg. 1413 - 1415
- 16.H.4. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Will attend the Drug Free Collier Luncheon on March 6, 2014. The sum of \$35 to be paid from Commissioner Fiala's travel budget. Pg. 1416 - 1418
- 16.H.5. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Naples Alumnae Club of Pi Beta Phi Luncheon on January 10, 2014. The sum of \$25 to be paid from Commissioner Fiala's travel budget. Pg. 1419 - 1421
- 16.H.6. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the Change of Watch Ceremony on January 11, 2014. The sum of \$50 to be paid from Commissioner Fiala's travel budget. Pg. 1422 - 1424
- 16.H.7. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Will attend the Naples Botanical Garden's Lego Sculptures in the Garden event on February 13, 2014. The sum of \$100 to be paid from Commissioner Fiala's travel budget. Pg. 1425 - 1427

- 16.H.8. 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 November 20, 2013. The sum of \$18 to be paid from Commissioner Fiala's travel budget. Pg. 1428 - 1430
- 16.H.9. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Will attend the Visionaries of the Visual Arts Award Dinner January 14, 2014. The sum of \$75 to be paid from Commissioner Fiala's travel budget. Pg. 1431 - 1433
- 16.H.10. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Will attend the Marco Island Chamber of Commerce Graduation of Leadership Marco Class of 2013 on January 19, 2014. The sum of \$75 to be paid from Commissioner Fiala's travel budget. Pg. 1434 - 1436
- 16.H.11. Request for authorization to advertise an ordinance for future consideration that would amend Ordinance No. 97-8, as amended, relating to the Collier County False Alarm Ordinance. Pg. 1437 - 1446

16.I. MISCELLANEOUS CORRESPONDENCE

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. To obtain Board approval for disbursements for the period of November 29, 2013 through December 5, 2013 and for submission into the official records of the Board. Pg. 1447 - 1458
- 16.J.2. To obtain Board approval for disbursements for the period of December 6, 2013 through December 12, 2013 and for submission into the official records of the Board. Pg. 1459 - 1472
- 16.J.3. To obtain Board approval for disbursements for the period of December 13, 2013 through December 19, 2013 and for submission into the official records of the Board. Pg. 1473 - 1488
- 16.J.4. To obtain Board approval for disbursements for the period of December 20, 2013 through December 26, 2013 and for submission into the official records of the Board. Pg. 1489 - 1497
- 16.J.5. To obtain Board approval for disbursements for the period of December 27, 2013 through January 2, 2014 and for submission into the official records of the Board. Pg. 1498 - 1514

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to approve the proposed Settlement Agreement reached by the parties in the lawsuit styled Board of County Commissioners of Collier County, Florida, v. Timothy Hilts, Case No. 12-4482-CA, filed in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$30,094, and to authorize the Chair to execute the proposed Settlement Agreement. Pg. 1515 - 1521
- 16.K.2. Recommendation to approve a Final Judgment for the taking of Parcels 110FEE and 110TCE in the lawsuit styled Collier County v. Florida Power & Light Company, et al., Case No. 13-CA-1329 as part of the Collier Boulevard widening project from Golden Gate Boulevard to Green Boulevard (Project No. 68056). Fiscal Impact: \$15,470. Pg. 1522 - 1530
- 16.K.3. Recommendation that the Board of County Commissioners approve increasing a Purchase Order for Nabors Giblin & Nickerson, P.A. ("Nabors Giblin"), in connection with their providing legal services involving the acquisition of the Orange Tree Utility Company, Inc. Pg. 1531 - 1556

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-PL20130002374, to disclaim, renounce and vacate the County and the public interest in four 5-foot utility easements being a part of lots 6, 7 and 8 of Pelican Bay Unit Ten, as recorded in Plat Book 15, pages 64 through 67, of the public records of Collier County, Florida, also being a part of Section 33, Township 48 South, Range 25 East, Collier County, Florida, being more specifically shown in Exhibit A. Pg. 1557 - 1569
- 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-PL20130001751, to vacate the 10-foot drainage easement being a part of Lot 20, Block 12 of Wilshire Lakes, Phase Two, as recorded in Plat Book 27, pages 24 through 27, of the public records of Collier County, Florida, also being a part of Section 31, Township 48 South, Range 26 East, Collier County, Florida, being more specifically shown in Exhibit A. Pg. 1570 - 1581
- 17.C. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2013-14 Adopted Budget. Pg. 1582 - 1585

18. ADJOURN

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