

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

February 25, 2014

9:00 AM

Tom Henning - BCC Chairman; BCC Commissioner, District 3

Tim Nance - BCC Vice-Chairman, District 5

Donna Fiala - BCC Commissioner, District 1; CRAB Chairman

Georgia Hiller - BCC Commissioner, District 2

Fred W. Coyle - BCC Commissioner, District 4; CRAB Vice-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. Reverend Beverly Duncan - Naples United Church of Christ

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2. AGENDA AND MINUTES

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

2.B. January 28, 2014 - BCC/Regular Meeting

2.C. February 4, 2014 - BCC/Workshop

3. SERVICE AWARDS

3.A. EMPLOYEE

3.A.1. 20 Year Attendees

**3.A.1.a. Bruce Gastineau-EMS,
Ron Holder-Parks and Recreation,
Maureene Mathews-EMS**

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3.A.2. 25 Year Attendees

**3.A.2.a. Danny Dominguez-Road Maintenance,
Michelle Edwards-Arnold, Alternative Transportation Modes,
Gregory Harrison-Road Maintenance,
Richard Lockerby-Water,
Rudy Luna- Water,
Eloy Rodriguez-Landscape Operations**

4. PROCLAMATIONS

4.A. Proclamation recognizing the milestone graduation of the Justin's Place Women's Recovery Program. To be accepted by Vann Ellison, President, St. Matthew's House. Sponsored by Commissioner Hiller.

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4.B. Proclamation designating February 2014 as Literacy Month in Collier County and recognizing the "Bring a Book, Bring a Friend" program of the K is for Kids Foundation which provides books to children in need. To be accepted by Karen Clawson, K is for Kids Founder and Executive Director and volunteers. Sponsored by the Board of County Commissioners.

Pg. 5 - 6

4.C. Proclamation recognizing all the participants who worked seamlessly and tirelessly together to achieve a successful beach renourishment project. To be accepted by Bill Lorenz and Gary McAlpin, Natural Resources Department, Growth Management Division. Sponsored by Commissioner Hiller.

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5. PRESENTATIONS

6. PUBLIC PETITIONS

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.

8.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. A Resolution amending Resolution No. 99-467, as amended, (Development Order 99-4) for the Winding Cypress Development of Regional Impact by providing for Section One, Amendments to Development Order by increasing the number of residential dwelling units from 2,300 to 2,854; by increasing the residential development area by 44 acres to 492 acres; by increasing the village center acreage by 2 acres for a total of 17 acres; by increasing the gross floor area of the Village Center District by 20,000 square feet for a total of 50,000 square feet; by increasing the acreage of lakes from 235 acres to 272 acres; by removing the 164 acres of golf area and eliminating the 18-hole golf course; by increasing the preserve area by 44 acres to 840 acres; by increasing buffers, waterways, canal and FP&L easements from 180 acres to 219 acres; by extending the build-out date to December 31, 2020 and expiration date to December 31, 2025; and by amending the Master Plan; by providing for Section Two, Findings of Fact; Section Three, Conclusions of Law; and Section Four, Effect of Previously Issued Development Orders, Transmittal to Department of Economic Opportunity and Effective Date. The subject property is located at the northeast quadrant of the intersection of Tamiami Trail East (US-41) and Collier Boulevard (CR 951) in Sections 26, 34 and 35, Township 50 South, Range 26 East, and Sections 2 and 3, Township 51 South, Range 26 East, Collier County, Florida consisting of 1,928± acres. [DOA-PL20120002856]

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9. ADVERTISED PUBLIC HEARINGS

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

- 9.A. This item requires that ex parte disclosure be provided by Commission members. Pg. 64 - 149**
Should a hearing be held on this item, all participants are required to be sworn in. An Ordinance of the Board of County Commissioners of Collier County, Florida amending Ordinance Number 02-35, as amended, the Winding Cypress Planned Unit Development (PUD), by increasing the number of residential dwelling units from 2,300 to 2,854; by increasing the residential development area by 44 acres to 492 acres; by increasing the Village Center acreage by 2 acres for a total of 17 acres; by increasing the gross floor area of the Village Center District by 20,000 square feet for a total of 50,000 square feet; by increasing the acreage of lakes from 235 acres to 272 acres; by removing the 164 acres of golf area and eliminating the 18-hole golf course; by increasing the preserve area by 44 acres to 840 acres; by increasing buffers, waterways, canal and FP&L easements from 180 acres to 219 acres; providing for addition of Winding Cypress Master Plan, Tract B to Exhibit A; providing for addition of Exhibit C, Bicycle and Pedestrian Master Plan; providing for List of Deviations; and providing an Effective Date. The subject property is located at the northeast quadrant of the intersection of Tamiami Trail East (US 41) and Collier Boulevard (CR-951) in Sections 26, 34 and 35, Township 50 South, Range 26 East, and Sections 2 and 3, Township 51 South, Range 26 East, Collier County, Florida consisting of 1,928 acres. [PUDA-PL20120002855]

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. Recommendation to authorize the County Attorney to advertise and bring back for future consideration an amendment to Ordinance No. 1975-16, as amended, relating to the placement and presentation of matters on the official agenda. (Commissioner Hiller) Pg. 150 - 152**

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to adopt the FY 2015 Budget Policy. (Mark Isackson, Corporate Financial and Management Services Director) Pg. 153 - 189**
- 11.B. *This item to be heard immediately following Item 13C.* Recommendation that the Board of County Commissioners, in its capacity as the Collier County Airport Authority, accept staff's Airport Lease Report and direct the County Attorney and County Manager to work with the tenants of the Airport Authority to achieve compliance as outlined in the report's tentative compliance schedule. (Gene Shue, Transportation Operations Support Director) Pg. 190 - 208**
- 11.C. Recommendation to authorize the County Attorney to advertise an ordinance for a future public hearing pertaining to Natural Gas Franchise requirements. (Jamie French, Operations & Regulatory Management Director) Pg. 209 - 228**

- 11.D. Recommendation to consider the All Terrain Vehicle (ATV) Park Ad Hoc Committee's recommendation to (1) adopt a Resolution to allow the committee to continue for an additional year; (2) develop a voucher program and (3) initiate a Request for Proposals (RFP) to select a vendor(s) that has property with a suitable ATV riding facility. (Nick Casalanguida, Growth Management Administrator) Pg. 229 - 235
- 11.E. Recommendation authorizing the County Manager to advertise an Ordinance creating the Emergency Medical Services Advisory Council and to sunset the Public Safety Authority. (Len Price, Administrative Services Administrator) Pg. 236 - 243
12. COUNTY ATTORNEY'S REPORT
13. OTHER CONSTITUTIONAL OFFICERS
- 13.A. *This item to be heard at 10:15 a.m., followed by Items 13B and 13C.* Presentation by the Clerk of the Circuit Court's Office regarding Audit Report 2014-3 Collier County Airport Authority - Campground (RV Park). Pg. 244 - 247
- 13.B. Presentation by the Clerk of the Circuit Court's Office regarding Audit Report 2014-4 Collier County Airport Authority - Drag Strip and Go Cart Track. Pg. 248 - 250
- 13.C. Presentation by the Clerk of the Circuit Court's Office regarding Audit Report 2014-5 Collier County Airport Authority - USDA Grant - Powder Coating System. Pg. 251 - 253
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. 254 - 255
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 final acceptance of the water utility facility for Pelican Strand Publix PL20130002282 and to authorize the County Manager, or his designee, to release the Utility Performance Security Bond (UPS) in the amount of \$6,994.93 to the Project Engineer or the Developer's designated agent. Pg. 256 - 269

- 16.A.2. Recommendation to approve final acceptance of the water and sewer utility facilities for The Quarry, Parcel 3V PL20110001428 and to authorize the County Manager, or his designee, to release the Utilities Performance Security Bond and Final Obligation Bond in the total amount of \$15,722.14 to the Project Engineer or the Developer's designated agent. Pg. 270 - 284
- 16.A.3. Recommendation to approve final acceptance of the sewer utility facility for Collier Area Transit (CAT) Operations and Administrative Center, PL20130002620. Pg. 285 - 289
- 16.A.4. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$139,180 which was posted as a development guaranty for work associated with Lakoya, Excavation Permit No. 60.024, Application Request No. AR-13354. Pg. 290 - 297
- 16.A.5. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$283,350 which was posted as a development guaranty for work associated with Camden Lakes (PL20120002885). Pg. 298 - 303
- 16.A.6. Recommendation to remove the volunteer group, Rockefeller Limousine as a sponsor from the Adopt-a-Road Program, for Vanderbilt Dr. from 111th Ave. N to Wiggins Pass Road. Pg. 304 - 313
- 16.A.7. Recommendation to approve and execute a Joint Participation Agreement (JPA) and Resolution with the Florida Department of Transportation (FDOT) to purchase video detection upgrade equipment in the amount of \$304,654 for installation on Collier County traffic signals and authorize the necessary budget amendment. Pg. 314 - 338
- 16.A.8. Recommendation to approve and execute a Joint Participation Agreement (JPA) and Resolution with the Florida Department of Transportation (FDOT) to purchase arterial monitoring cameras in the amount of \$385,640 for installation on Collier County traffic signals and authorize the necessary budget amendment. Pg. 339 - 362
- 16.A.9. Recommendation to authorize a budget amendment to recognize revenue for projects within the Transportation Supported Gas Tax Fund (313) in the amount of \$175,959.60. Pg. 363 - 366
- 16.A.10. Recommendation to authorize the removal of aged accounts receivable in the amount of \$74,464.45 considered uncollectible or should otherwise be removed from the financial records of the Growth Management Division Construction and Maintenance departments in accordance with Resolution 2006-252. Pg. 367 - 376
- 16.A.11. Recommendation to approve and execute a Memorandum of Agreement (MOA) with the Florida Department of Transportation (FDOT) to supply Uninterruptible Power Supply (UPS) equipment for installation on Collier County traffic signals. Pg. 377 - 389

- 16.A.12. Recommendation to approve two releases of lien - (1) in the accrued amount of \$40,290.43 for payment of \$3,740.43, in Special Magistrate Case No. CEPM20110011365; and (2) in the amount of \$1,912.29 for payment of \$112.29, in Special Magistrate Case No. CENA20110011385, both actions entitled Board of County Commissioners v. Urmias A. Kask and Robert Schultz, relating to property located at 121 Doral Circle, Collier County, Florida. Pg. 390 - 395
- 16.A.13. Recommendation to approve a release of lien in the amount of \$77,512.47 for payment of \$21,812.47, in Special Magistrate Case No. CESD20110006379 in the action entitled Board of County Commissioners v. Soundview Home Loan Trust, relating to property located at 1381 17th Street SW, Collier County, Florida. Pg. 396 - 399
- 16.A.14. Recommendation to approve a release of lien in the accrued amount of \$13,138.48 for payment of \$1,588.48, in the Code Enforcement Action entitled Board of County Commissioners v. Robert J. and Frances Smith, Special Magistrate Case No. CEPM20130003331, relating to property located at 709 Meyer Drive, Collier County, Florida. Pg. 400 - 403
- 16.A.15. Recommendation to approve and authorize the Chairman to execute Amendment No. 1 to Contract No. 12C01 with the Florida Department of Environmental Protection (FDEP) Bureau of Beaches and Coastal Systems Beach Management Funding Assistance program for Collier County Beach Monitoring (Project No. 90536). Pg. 404 - 440
- 16.A.16. Recommendation to approve a vehicle trade-in with Tamiami Ford, Inc., and credit \$10,200 against the purchase of a new 2013 Ford F-750 truck; and dispose of the property pursuant to Florida Statute §274. Pg. 441 - 446
- 16.A.17. Recommendation to approve the purchase of three easements required to upgrade traffic signalization at the intersection of Mercantile Avenue & Airport-Pulling Road. (Signalization Modification Project No. 60172.) Estimated Fiscal Impact: \$13,800. Pg. 447 - 482
- 16.A.18. Recommendation to convey 10 acres of surplus, land-locked, County-owned, vacant land to the winning bidder for the sum of \$11,011. Pg. 483 - 493
- 16.A.19. Recommendation to recognize additional Federal Transit Administration Title 49 U.S.C. § 5305(d) funding (previously found at § 5303) to the Collier Metropolitan Planning Organization and to authorize the necessary budget amendments for grant revenue in the amount of \$128,781 and a local match in the amount of \$14,309 for the MPO's fiscal year 2013/14 FTA Section 5305 program. Pg. 494 - 499

- 16.A.20. Recommendation to adopt a Resolution amending Resolution 2009-58, relating to the Stewardship Sending Area with a designation as “CDC SSA 10”; approving the extension of certain dates to March 10, 2015, in the Stewardship Sending Area credit agreement for CDC SSA 10 and the Escrow agreement for CDC SSA 10. Pg. 500 - 522**

16.B. COMMUNITY REDEVELOPMENT AGENCY

16.C. PUBLIC UTILITIES DIVISION

- 16.C.1. Recommendation to approve the rankings of firms under Request for Proposal 14-6198, Design and Support Services for the Collier County Landfill Leachate Deep Injection Well, and to direct staff to negotiate a contract with the top ranked firm, URS Corporation, for Board of County Commissioners' approval. Pg. 523 - 528**
- 16.C.2. Recommendation to approve a work order under Request for Quotation 08-5011-112 in the amount of \$388,919.20 to Mitchell & Stark Construction Company, Inc., for the North County Regional Water Treatment Plant High Service Pump Replacement Project No. 71066. Pg. 529 - 537**
- 16.C.3. Recommendation to award Invitation to Bid #14-6197, Hammerhead and Designated Driveway Construction, to multiple vendors in two categories, and to terminate contract #11-5794, Solid Waste Hammerhead Construction. Pg. 538 - 622**

16.D. PUBLIC SERVICES DIVISION

- 16.D.1. Recommendation to award Invitation to Bid (ITB) 13-6031, “Gilchrist Windows, Doors, Roofs and Miscellaneous Services,” to NR Contractors Inc, for construction services in the amount of \$238,540, to authorize the Chairman to execute a contract with the vendor effective February 25, 2014. Pg. 623 - 634**
- 16.D.2. Recommendation to approve an agreement with NCH Healthcare System, Inc. for Collier County Parks and Recreation to provide water safety instruction to Collier County children ages four to five. Pg. 635 - 643**
- 16.D.3. Recommendation to approve two satisfactions of State Housing Initiatives Partnership Program (SHIP) mortgages on the same property in accordance with the Board's Short Sale Policy, accepting \$1,000 to satisfy a combined mortgage amount of \$7,968 on one property. Pg. 644 - 656**
- 16.D.4. Recommendation to award Request for Quotation (RFQ) to Jensen Underground Utilities, Inc., in the amount of \$2,000 plus \$200 for contingency for a total of \$2,200 for Video Tape of the constructed gravity sewer at Collier County's Bluebill Avenue Turnaround and Restroom Beach Park Facility and make a finding that the expenditure promotes tourism. Pg. 657 - 660**

- 16.D.5. Recommendation to accept additional Federal Transit Administration (FTA) Section 5310 Grant funds in the amount of \$57,176 authorize the necessary budget amendments and approve the purchase of one (1) paratransit support vehicle utilizing those funds. Pg. 661 - 757
- 16.D.6. Recommendation to approve the Student School Year Agreement with the District School Board of Collier County for transportation services for County recreation program participants at an estimated annual cost of \$5,000. Pg. 758 - 763
- 16.D.7. Recommendation to add an additional service and commensurate rate to the award of Invitation to Bid 10-5437 for Temporary Clerical Services, and retroactively approve payments for this service. Pg. 764 - 771
- 16.D.8. Recommendation to authorize a one-time waiver to the Neighborhood Stabilization Program Administrative Plan, not to exceed an additional \$5,000; to complete the rehabilitation of 2975 4th Street NE in order to dispose of the property from County ownership. Pg. 772 - 775
- 16.D.9. Recommendation to approve Extensions of Agreement with the David Lawrence Center, NAMI of Collier County, Inc, and the Collier County Sheriff's Office for the Criminal Justice Mental Health Substance Abuse program providing for time extensions and continuity of service. Pg. 776 - 787
- 16.D.10. Recommendation to approve First Amendment to a Disaster Recovery Enhancement Fund Subrecipient Agreement with the City of Naples for the George Washington Carver Apartments Area Stormwater project extending the term of the agreement, incorporating monthly reporting and new provisions required by Florida Law. Pg. 788 - 794
- 16.D.11. Recommendation to approve an amendment to a subrecipient agreement with the Immokalee Community Redevelopment Agency providing a time extension for staffing of a business development center in Immokalee using Community Development Block Grant funds. Pg. 795 - 800

16.E. ADMINISTRATIVE SERVICES DIVISION

- 16.E.1. Recommendation to award ITB #13-6156, "PC Replacement," to CDW-Government LLC, Computers at Work!, Inc. d/b/a vTECH io, and TJL Information Technologies, Inc., for the purchase of desktop, tablet, and notebook computers. Pg. 801 - 1170
- 16.E.2. Recommendation to recognize carryforward from accrued interest earned by EMS County Grant revenue and appropriate funds for a total amount of \$56. Pg. 1171 - 1173
- 16.E.3. Recommendation to approve the submittal of EMS Matching Grant Application and Request for Grant Fund Distribution to the State of Florida Department of Health, Bureau of Emergency Medical Services for flight helmets in the amount of \$18,137 in grant funds and a required local match of \$6,046. Pg. 1174 - 1191

- 16.E.4. Recommendation to approve award of Invitation to Bid (ITB) 14-6214 for Temporary Clerical Services to Premier Staffing, JuriStaff, Inc and Balance Professional, Inc., in no particular order. Estimated annual expenses are approximately \$90,000. Pg. 1192 - 1231**
- 16.E.5. Recommendation to approve contracts associated with Request for Proposal 13-6164 Professional Services Architect and Engineering; and to authorize the Chairman to sign the contracts after final review by the County Attorney. Pg. 1232 - 1235**
- 16.E.6. Recommendation to approve the submittal of an EMS Matching Grant Application and Request for Grant Fund Distribution to the State of Florida Department of Health, Bureau of Emergency Medical Services for supplies for Active Shooter Kits in the total amount of \$42,572 and required local match from participating agencies of \$10,643. Pg. 1236 - 1260**
- 16.E.7. Recommendation to approve the standardization of the Scott Safety Air Pak 75 for emergency personnel (Purchasing Ordinance Section 18); waive the Formal Competitive Threshold (Purchasing Ordinance Section 9); approve the purchase of seventeen (17) Scott Safety Air Pak 75's from Municipal Emergency Services, Inc. in the amount of \$111,717.66 for the Ochopee Fire Department and approve all necessary budget amendments. Pg. 1261 - 1269**
- 16.E.8. Recommendation to award ITB #13-6107 – “Gasoline and Diesel Fuel” to Seminole Tribe of Florida, Inc., as primary and Edison Oil Company as secondary; authorize the use of the Seminole Tribe of Florida, Inc. commercial refueling site at South Horseshoe Drive; and authorize the Chairman to sign the attached contracts. Pg. 1270 - 1408**
- 16.E.9. Recommendation to approve a License Agreement with Summit Broadband, Inc. for use of a portion of County-owned property in order to install equipment necessary to provide cable and internet service to the residents of Pelican Bay. Pg. 1409 - 1426**
- 16.E.10. Recommendation to award Invitation to Bid (ITB) 13-6060 – EMS Medications to Henry Schein, Inc. and Boundtree Medical, LLC; authorize the Chair to sign County Attorney approved participation agreement with Cooperative Services of Florida, Inc. for the purchase of medications and supplies when it is determined to be in the County’s best interest; and waive formal competition and authorize staff to purchase any item not immediately available from either of the approved vendors or cooperative vendor from the lowest cost source. Pg. 1427 - 1469**
- 16.E.11. Recommendation to approve a Third Amendment to Radio Tower Lease Agreement with Crown Castle GT Company LLC removing the County’s equipment and reducing the annual rent by Three Thousand Dollars. Pg. 1470 - 1488**

- 16.E.12. Recommendation to approve the assignment of the two existing sole-source Contracts Nos. 10-5583 and 13-6130 from Siemens Water Technologies LLC to Evoqua Water Technologies LLC, for the purchase of Bioxide Plus 71 and Aktivox chemicals. Pg. 1489 - 1498
- 16.E.13. Recommendation to approve the Department of Homeland Security (DHS) Federally-Funded Subgrant Agreement 14DS-C2-09-21-01-xxx in the amount of \$495,500 for the Department of Emergency Management to acquire a multi-patient ambulance type vehicle which was authorized by the Board on November 12, 2013. Pg. 1499 - 1545

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to approve the award of RFP #13-6109, authorize the Chairman to sign the agreement between Collier County and Miles Media Group LLLP for website development and maintenance services for the Collier County Tourism Department and make a finding that this expenditure promotes tourism. Pg. 1546 - 1596
- 16.F.2. Recommendation to approve the award for contract RFP #13-6129S, "Professional State Lobbyist Services," to GrayRobinson, P.A. in the amount of \$42,000 annually. Pg. 1597 - 1615
- 16.F.3. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2013-14 Adopted Budget. Pg. 1616 - 1618
- 16.F.4. Recommendation to approve a report covering a budget amendment impacting reserves and moving funds in an amount up to and including \$25,000. Pg. 1619 - 1621

16.G. AIRPORT AUTHORITY

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Appointment of member to the Bayshore Beautification MSTU Advisory Committee. Pg. 1622 - 1631
- 16.H.2. Appointment of members to the Haldeman Creek Maintenance Dredging Advisory Committee. Pg. 1632 - 1644
- 16.H.3. Appointment of member to the Radio Road Beautification Advisory Committee. Pg. 1645 - 1653
- 16.H.4. Appointment of member to the Forest Lakes Roadway and Drainage Advisory Committee. Pg. 1654 - 1662

16.I. MISCELLANEOUS CORRESPONDENCE

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. To obtain Board approval for disbursements for the period of February 6, 2014 through February 12, 2014 and for submission into the official records of the Board. Pg. 1663 - 1676**
- 16.J.2. To obtain Board approval for disbursements for the period of February 13, 2014 through February 19, 2014 and for submission into the official records of the Board. Pg. 1677 - 1689**
- 16.J.3. Recommendation to approve the use of \$5,000 from the Confiscated Trust Funds to support the Golden Gate Senior Access Center. Pg. 1690 - 1692**

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation that the Board of County Commissioners, acting as the Collier County Airport Authority, reject a Mediated Settlement Agreement with Quality Enterprises USA, Inc. Pg. 1693 - 1756**

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-PL20130001629, to disclaim, renounce and vacate the County and the Public interest in 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, being more specifically shown in Exhibit A. Pg. 1757 - 1767**

- 17.B. This item requires that all participants be sworn in and ex-parte disclosure be provided by Commission members. Recommendation to approve an Ordinance of the Board of County Commissioners of Collier County, Florida amending Ordinance No. 2004-41, as amended, the Collier County Land Development Code, which established the comprehensive zoning regulations for the unincorporated area of Collier County, Florida by amending the appropriate zoning atlas map or maps by changing the zoning classification of the herein described real property from a Residential Multi-Family-12 District (RMF-12) within the Santa Barbara Commercial Overlay District to a Commercial Planned Unit Development (CPUD) zoning district within the Santa Barbara Commercial Overlay District to allow up to 10,000 square feet of commercial uses for a project to be known as 7-Foodmart CPUD on property located on the east side of Santa Barbara Boulevard, north of Golden Gate Parkway in Section 21, Township 49 South, Range 26 East, Collier County, Florida; and by providing an effective date. (Petition number PUDZ-PL20130001352) Pg. 1768 - 1811
- 17.C. *This item continued from the February 11, 2014 BCC Meeting.* Recommendation to adopt an ordinance amending Ordinance No. 97-8, as amended, relating to the Collier County False Alarm Ordinance. Pg. 1812 - 1830
- 17.D. Recommendation to adopt an ordinance amending Ordinance No. 2001-73, as amended, the Collier County Water-Sewer District Uniform Billing, Operating, and Regulatory Standards Ordinance, to maintain compatibility with the Collier County Consolidated Impact Fee Ordinance, as amended, and to provide for administrative changes. Pg. 1831 - 1839
- 17.E. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2013-14 Adopted Budget. Pg. 1840 - 1842

18. ADJOURN

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