

COLLIER COUNTY
Board of County Commissioners
Community Redevelopment Agency Board (CRAB)
Airport Authority



AGENDA

Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples FL 34112

March 25, 2014

9:00 AM

Commissioner Tom Henning, District 3 - BCC Chair
Commissioner Tim Nance, District 5 - BCC Vice-Chair; TDC Chair
Commissioner Donna Fiala, District 1 - CRAB Chair
Commissioner Georgia Hiller, District 2 - Community & Economic Development Chair
Commissioner Fred W. Coyle, District 4 - CRAB Vice-Chair

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 Bob Scudieri - Faith Lutheran Church** **Pg. 1 - 1**
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. **February 25, 2014 - BCC/Regular Meeting**
3. **SERVICE AWARDS**
4. **PROCLAMATIONS**
 - 4.A. **Proclamation recognizing April 2014 as Aviation Appreciation Month in Collier County. To be accepted by Gene Shue, Director-Operations Support, Transportation Administration; Thomas Vergo, Airport Manager, Immokalee Airport; and Debbie Brueggeman, Executive Assistant/Operations Coordinator, Airport Authority. Sponsored by Commissioner Coyle.** **Pg. 2 - 3**
 - 4.B. **Proclamation recognizing April 2014 as Fair Housing Month in Collier County. To be accepted by Angela Edison, Collier County Housing Authority and Kristi Sonntag, Housing, Human and Veterans Services Manager. Sponsored by the Board of County Commissioners.** **Pg. 4 - 5**
 - 4.C. **Proclamation designating the second week in April 2014 as Everglades Week in Collier County. To be accepted by Franklin Adams and Brad Cornell, Collier County Audubon Society; Nancy Payton, Florida Fish and Wildlife; Melissa Corrozzo, Conservancy of Southwest Florida; Lyle McCandless, Big Cypress Sportsmen's Alliance, Inc.; and Wayne Jenkins, Collier Sportsman & Conservation Club. Sponsored by Commissioner Nance.** **Pg. 6 - 7**
 - 4.D. **Proclamation recognizing Ananta Nath for his contributions to Collier County and his retirement from South Florida Water Management District/Big Cypress Basin. To be accepted by Ananta Nath. Sponsored by Commissioner Nance.** **Pg. 8 - 9**
 - 4.E. **Proclamation designating April 2-9, 2014 as the 10th Annual Honor the Free Press Week and recognizing Peter Thomas as the 2014 honoree. To be accepted by Peter Thomas, Lois Bolin, Carol Green, Christine Sutherland, Mike Trephan and Bob Young, members of the Honor the Free Press Committee. Sponsored by Commissioner Fiala.** **Pg. 10 - 11**
5. **PRESENTATIONS**
 - 5.A. **Recommendation to recognize Jolene Apicella, Paramedic II, Emergency Services Division, as the Employee of the Month for February 2014.** **Pg. 12 - 13**

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.

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. 14 - 108
Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance of the Board of County Commissioners of Collier County, Florida, amending Ordinance Numbers 92-41 and 05-52, the Quail II Planned Unit Development (PUD), to allow 87 single-family detached, attached and zero lot line units or 152 multi-family dwelling units as permitted uses in the Residential (R-1) District by providing for: Section One, Amendments to Cover Page; Section Two, Amendments to the Table of Contents/Exhibits page; Section Three, Amendment to Statement of Compliance section; Section Four, Amendments to Project Description section; Section Five, Amendments to Permitted Uses and Development Standards section including a revised legal description and removal of requirement to contribute to affordable housing trust fund for units developed in R-1 District; providing for addition of Deviations; Section Six, Amendments to Exhibit A, the PUD Master Plan and Addition of Exhibit B, R-1 District Master Plan, Exhibit C, Sidewalk Exhibit, Exhibit D, Turn Lane Detail; and Section Seven, Effective Date. The subject property is located north of Immokalee Road and east of Valewood Drive in Section 20, Township 48 South, Range 26 East, Collier County, Florida. (PUDZ-A-PL20090001891)

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. Recommendation that the Board of County Commissioners approve two separate Memorandums of Understanding (MOU) with both the East Naples Fire Control and Rescue District (ENFD) and the Golden Gate Fire Control and Rescue District (GGFD) that will authorize Collier County to assume fire plans review duties on behalf of these two Independent Fire Districts. (Commissioner Henning) Pg. 109 - 140
- 10.B. Recommendation to direct the County Manager to work the East Naples Fire Control and Rescue District (ENFD), the Ochopee Fire District Advisory Board, and the City of Everglades to develop a plan to merge the Ochopee Fire District with the ENFD, and to return to the Board of County Commissioners with a recommendation. (Commissioner Henning) Pg. 141 - 143

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to authorize staff to upgrade the current Harris Corporation Public Safety Radio System to P25 technology using the State of Florida Contract. (Len Price, Administrative Services Administrator) Pg. 144 - 150**
- 11.B. Recommendation to award Invitation to Bid 14-6224, Facility Improvements at 8300 Radio Road for construction of improvements at the Collier Area Transit Administration and Operations Facility, to Compass Construction, Inc., in the amount of \$3,721,994 and authorize the Chairman to sign the attached contract. (Steve Carnell, Public Services Administrator) Pg. 151 - 181**
- 11.C. Recommendation to accept a status report describing the RESTORE Evaluation Committee's rankings of proposed projects submitted for possible RESTORE funds. (Bill Lorenz, Natural Resources Director) Pg. 182- 196**
- 11.D. Recommendation to approve County grant application submittals for the Big Cypress Basin Local Partnership Grant FY2015 Request totaling \$5,011,900, South Florida Water Management District Grant process, and approve the ranking of the proposed County submittals. (Bill Lorenz, Natural Resources Director) Pg. 197 - 315**
- 11.E. Recommendation to approve the purchase of property insurance effective April 1, 2014 in the estimated amount of \$3,309,048, a decrease of \$243,614. (Jeff Walker, Risk Management Director) Pg. 316 - 384**

12. COUNTY ATTORNEY'S REPORT

13. OTHER CONSTITUTIONAL OFFICERS

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. 385 - 387**

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 Naples Elk Lodge 2010, PL20120002153, and to authorize the County Manager, or his designee, to release the Utility Performance Security Bond (UPS) and Final Obligation Bond in the total amount of \$8,079.15 to the Project Engineer or the Developer's designated agent. Pg. 388 - 396
- 16.A.2. Recommendation to approve final acceptance of the water and sewer utility facilities for The Quarry Phase 3 and Phase 3 Replat, PL20120000731, and to authorize the County Manager, or his designee, to release the Final Obligation Bond in the amount of \$4,000 to the Project Engineer or the Developer's designated agent. Pg. 397 - 407
- 16.A.3. Recommendation to authorize the Clerk of Courts to release a Performance Bond No. 105870788 in the amount of \$30,000 which was posted as a development guaranty for work associated with Creekside Commerce Park East, Early Work Authorization PL20130002180. Pg. 408 - 416
- 16.A.4. Recommendation to authorize the Clerk of Courts to release Performance Bond No. 6177469 amount of \$500,000 which was posted as a development guaranty for work associated with Veronawalk, Excavation Permit No. 59.834, Application Request No. AR-2963 . Pg. 415 - 421
- 16.A.5. Recommendation to authorize the Clerk of Courts to release Performance Bond No. 929563702 in the amount of \$66,000 which was posted as a development guaranty for work associated with Riverstone Plat 4 - Lake 12, Excavation Permit No. 59.912-1, Application Request No. 20120002198. Pg. 422 - 427
- 16.A.6. 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 Hacienda Lakes of Naples (Application Number PPL-PL20130001050) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 428 - 445
- 16.A.7. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Hacienda Lakes of Naples Phase II, (Application Number PPL-PL20130000589) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 446 - 454

- 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 Winding Cypress Phase One, (Application Number PPL-PL20130001373) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 455 - 474
- 16.A.9. Recommendation to authorize the Clerk of Courts to release a Performance Security in the amount of \$13,820 which was posted as a development guaranty for work associated with Sierra Meadows Lot 8 (PL20130001422). Pg. 475 - 478
- 16.A.10. Recommendation to approve final acceptance of the private roadway and drainage improvements for the final plat of Veronawalk Phase 4D, (Application Number PL20110000202) with the roadway and drainage improvements being privately maintained and to authorize the County Manager, or his designee, acceptance of the plat dedications and to release the maintenance security in the amount of \$57,774. Pg. 479 - 492
- 16.A.11. Recommendation to approve and authorize the Chairman to sign a Collier County Landscape Maintenance Agreement (Agreement) between Collier County and Camden Lakes Property Owners Association, Inc. (Association) for the landscape and irrigation improvements at the intersection of Learning Lane and Livingston Road. Pg. 493 - 516
- 16.A.12. Recommendation to approve a release of lien in the accrued amount of \$14,932.34 for payment of \$1,882.34, in the Code Enforcement action entitled Board of County Commissioners v. John P. Waara, Special Magistrate Case No. CEP20130001261, relating to property located at 223 Kirtland Drive, Collier County, Florida. Pg. 517 - 520
- 16.A.13. Recommendation to approve the partial release of a lien in the accrued amount of \$56,555.06 for payment of \$2,005.06, in the Code Enforcement action entitled Board of County Commissioners vs. Taylor Bean & Whitaker Mortgage Corporation, Special Magistrate Case No. CEP20120012329, relating to property known as 8010 Kilkenny Court, Collier County, Florida. Pg. 521 - 525
- 16.A.14. Recommendation to approve the payment of \$4,600 to the Marco Island Civic Association, Inc. for repairs and restoration to their property caused by damages that occurred during the South Marco Beach Renourishment and Erosion Control Rebuild Project (195-80211), and the Maintenance Grading of the North Marco Island Beach Project (195-90533) this past year and make a finding that this expenditure promotes tourism. Pg. 526 - 532
- 16.A.15. Recommendation to direct staff to bring back an expedited amendment to Land Development Code (LDC), Section 2.03.07.G.6.b, adjusting the date for program participation regarding Immokalee Nonconforming Mobile Home Parks to January 9, 2020. Pg. 533 - 538

- 16.A.16. Recommendation to approve the short list of design professionals pursuant to RFP No. 14-6190, "Golden Gate City Stormwater Drainage Improvement Project Engineering Design," Project Number 50129 and authorize staff to negotiate contracts with the top ranked firms for subsequent Board approval. Pg. 539 - 582
- 16.A.17. Recommendation to grant final approval and acceptance of the private roadway improvements and the associated maintenance responsibilities for Tract "B" of the plat of Treasure Point. Pg. 582 - 598
- 16.A.18. Recommendation to authorize the necessary budget amendment to purchase an International, 20 cubic yard Model 7500, dump truck with funding from fuel cost savings in fiscal year 2014. Pg. 599 - 612
- 16.A.19. Recommendation to adopt a Resolution granting a design variance that authorizes a speed limit increase from forty-five miles per hour (45 mph) to fifty miles per hour (50 mph) on Collier Boulevard from Davis Boulevard to US41. Pg. 613 - 658
- 16.A.20. Recommendation to enter into a cooperative Public-Private agreement with Wallace Homes of Southwest Florida, Inc., and the Palm River Homeowners and Civic Association to share in the cost of improvements that enhance the character of the neighborhood and concurrently rehabilitates the pedestrian transportation infrastructure on Piper Boulevard (Project Number 60184). Pg. 659 - 696
- 16.A.21. Recommendation to approve an amended and restated Developer Contribution Agreement (DCA) between DR Horton, Inc. (Developer) and Collier County (County) to provide water management and financial contributions for the construction of Tree Farm Road. Pg. 697 - 788
- 16.A.22. *This item has been continued from the March 11, 2014 BCC meeting.* Recommendation to approve the prioritization of five limerock roads for the purpose of limerock road conversion, from the Road Maintenance Limerock Road Conversion Program (LRCP), Project 60128, in FY2014. Pg. 789 - 803

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation that the Board of County Commissioners (BCC) acting in its capacity as the Collier County Community Redevelopment Agency (CRA) approve an extension to the previously approved exit strategy document further extending the dissolution date of the Immokalee Business Development Center (IBDC) from March 31, 2014 to July 31, 2014 so that the IBDC can carry out its grant funded obligations. Pg. 804 - 822
- 16.B.2. Recommendation that the Collier County Community Redevelopment Agency accept the Bayshore Gateway Triangle and Immokalee CRA's 2013 Annual Reports, forward the reports to the Board of County Commissioners and Clerk of Courts and publish public notice of the filing. Pg. 823 - 899

16.C. PUBLIC UTILITIES DIVISION

- 16.C.1. Recommendation to approve the Satisfaction for a certain Notice of Promise to Pay and Agreement to Extend Payment of Water and/or Sewer System Impact Fees. Fiscal impact is \$18.50 to record the Satisfaction of Lien. Pg. 900 - 904
- 16.C.2. Recommendation to approve the rankings of firms under Request for Proposal 14-6221, "CEI and Related Services - U.S. 41 from C.R. 951 to Greenway Road," and to direct staff to negotiate a contract with the top ranked firm, Atkins North America, Inc. Pg. 905 - 943
- 16.C.3. Recommendation to approve Amendment Four closing out the State Revolving Fund Loan Agreement through the Florida Department of Environmental Protection for the South County Regional Water Treatment Plant 12 Million Gallons per Day Reverse Osmosis Plant Expansion, project number 700971. Pg. 944 - 987
- 16.C.4. Recommendation to approve Amendment Four closing out the State Revolving Fund Loan Agreement through the Florida Department of Environmental Protection for the South County Regional Water Treatment Plant 20-Million Gallons Per Day Wellfield Expansion, Project 708921. Pg. 988 - 1032

16.D. PUBLIC SERVICES DIVISION

- 16.D.1. Recommendation to authorize execution of the 2012/2013 Federal Highway Administration (FHWA) Flexible Funds grant award in the amount of \$1,186,055 and appropriate the necessary budget amendments to allow capital improvement construction of the Collier Area Transit facility located at 8300 Radio Road prior to execution of said grant award. Pg. 1033 - 1036
- 16.D.2. Recommendation to authorize execution of the Federal Transit Administration (FTA) 49 U.S.C. § 5339 Federal FY13 grant award in the amount of \$353,562 and authorize the necessary budget amendments to support capital improvement construction at the Collier Area Transit Facility located at 8300 Radio Road, prior to the execution of said grant award. Pg. 1037 - 1046
- 16.D.3. Recommendation to approve a Resolution adopting the Collier Area Transit Title VI Program. Pg. 1041 - 1113
- 16.D.4. Recommendation to approve proposed route modifications within the fixed route transit system. Pg. 1114 - 1129
- 16.D.5. Recommendation to approve a mortgage satisfaction for a State Housing Initiatives Partnership loan in the amount of \$3,000. Pg. 1130 - 1137
- 16.D.6. Recommendation to approve a budget amendment recognizing \$220,627 in State Aid to Libraries grant revenue and appropriating expenditures on library materials, services, and equipment. Pg. 1138 - 1142

- 16.D.7. Recommendation to approve a Resolution authorizing the County Manager or his designee to submit a grant application in the amount of \$72,500 to the Florida Fish and Wildlife Conservation Commission Florida Boating Improvement Program for improvements to Ann Olesky Park with an in-kind financial match of \$7,500.**

Pg. 1143 – 1169
- 16.D.8. Recommendation to approve Amendments and Attestation Statements with Area Agency on Aging for Southwest Florida, Inc. d/b/a Senior Choices of Southwest Florida for the Community Care for the Elderly and Alzheimer's Disease Initiative programs to ensure continuous funding for FY 2013/2014.**

Pg. 1170 – 1175
- 16.D.9. Recommendation to award Invitation to Bid No. 14-6199, Older Americans Act Title IIIIE Facility Respite and Adult Daycare, to Arden Courts-Lely Palms of Naples Florida, LLC.**

Pg. 1176 - 1236

16.E. ADMINISTRATIVE SERVICES DIVISION

- 16.E.1. Recommendation to approve and authorize the Chair to execute Amendment #1 to Agreement #11-5689, "Brokerage and Insurance Coverage" to reflect Federal Emergency Management Administration directives on the payment of commissions for flood insurance.**

Pg. 1237 - 1253
- 16.E.2. Recommendation to accept the donation of four and one half (4.5) acres of land by Avatar Properties, Inc. (formally known as GAC Properties, Inc.) to Collier County for the Sheriff's Office use as a gun range, pursuant to the 1983 Agreement with Collier County for government facilities within Golden Gate Estates.**

Pg. 1254 – 1258
- 16.E.3. Recommendation to award Invitation to Bid #13-6133 Court Reporting Services to two vendors: Gregory Court Reporting Service, Inc. and Digital Depo Services, Inc.**

Pg. 1259 - 1320
- 16.E.4. Recommendation to approve and authorize the Chairman to sign an Assumption Agreement assigning contract #11-5754 "Tourism Development Council Fulfillment Services" from Phase V Southwest Florida, Inc. to Answer Pro, LLC.**

Pg. 1321 - 1343
- 16.E.5. Recommendation to approve the transfer of funds from the "GAC Trust Fund" and associated Budget Amendment to reimburse the Collier County Parks and Recreation Department for the purchase of exercise equipment for the Louise Hasse Community Center in an amount not to exceed \$62,000.**

Pg 1344 – 1349
- 16.E.6. Recommendation to approve a process to hire temporary employees not identified in the award of Invitation to Bid (ITB) 14-6214 for Temporary Clerical Services to Premier Staffing Source, Inc., JuriStaff, Inc. and Balance Professional, Inc.**

Pg. 1350 - 1355

16.E.7. Recommendation to approve and authorize the Chairman to execute an Interlocal Agreement for an Advanced Life Support Partnership between Collier County and the Big Corkscrew Island Fire Control and Rescue District. Pg. 1356 - 1368

16.E.8. Recommendation to award Invitation to Bid #14-6231 - Mass Casualty Ambulance Bus to Sartin Services, Inc. in the amount of \$479,982. Pg. 1369 - 1469

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 2013-14 Adopted Budget. Pg. 1470 - 1472

16.F.2. Recommendation to approve a revised agreement with AVIAREPS Airline Management Inc., for tourism representation services in Brazil and authorize the Chairman to sign a County Attorney approved contract and make a finding that this expenditure promotes tourism. Pg. 1473 - 1494

16.G. AIRPORT AUTHORITY

16.G.1. Recommendation that the Board of County Commissioners, in its capacity as the Collier County Airport Authority, authorize staff to accept a payment plan that was proposed during discussions with Gulf Coast Design Products, Inc. Pg. 1495 - 1499

16.G.2. Recommendation that the Board of County Commissioners, in its capacity as the Collier County Airport Authority, authorize staff to accept a payment plan that was proposed during discussions with Salazar Machine & Steel, Inc. Pg. 1500 - 1503

16.G.3. Recommendation to approve the attached Commercial Aviation Operations License Agreement (Licensee) with Van Wagner Aerial Media for banner towing operations at the Immokalee Regional Airport. Pg. 1504 - 1514

16.G.4. Recommendation to approve a Resolution authorizing execution of Supplemental Joint Participation Agreement Number One, to Contract No. AR519 with the Florida Department of Transportation to provide additional funds in the amount of \$688,436 for Runway 9-27 Rehabilitation Construction at the Immokalee Regional Airport (Project 33300), and authorize the necessary budget amendments. Pg. 1515 - 1536

16.G.5. Recommendation to approve a Resolution authorizing execution of Supplemental Joint Participation Agreement, Number One, (JPA) to Contract No. AQR22 with the Florida Department of Transportation to provide additional funds in the amount of \$44,623 for the design, permitting, and bidding of Runway 9-27 Rehabilitation at the Immokalee Regional Airport (Project 33227), and authorize the necessary budget amendments. Pg. 1537 - 1559

- 16.G.6. Recommendation to authorize the Chairman to execute the attached Resolution authorizing execution of Supplemental Agreement One to Joint Participation Agreement No. AR513 with the Florida Department of Transportation to provide additional funds in the amount of \$135,134 for Runway 17-35 and associated Aircraft Apron Rehabilitation Construction at the Marco Island Executive Airport (Project 33301), and authorize the necessary budget amendments.** Pg. 1560 - 1581
- 16.G.7. Recommendation that the Board of County Commissioners acting as the Airport Authority approve a Site License Agreement with the Immokalee Chamber of Commerce for vehicle parking at the Immokalee Regional Airport for a Harvest Festival on March 29, 2014.** Pg. 1582 - 1592
- 16.H. BOARD OF COUNTY COMMISSIONERS**
- 16.H.1. Appointment of member to the Conservation Collier Land Acquisition Advisory Committee.** Pg. 1593 - 1603
- 16.H.2. Appointment of member to the Golden Gate Community Center Advisory Board.** Pg. 1604 - 1615
- 16.H.3. Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Will attend the annual Honor the Free Press Luncheon on April 9, 2014. The sum of \$30 to be paid from Commissioner Fiala's travel budget.** Pg. 1616 - 1618
- 16.I. MISCELLANEOUS CORRESPONDENCE**
- 16.J. OTHER CONSTITUTIONAL OFFICERS**
- 16.J.1. To obtain Board approval for disbursements for the period of March 6, 2014 through March 12, 2014 and for submission into the official records of the Board.** Pg. 1619 - 1633
- 16.J.2. To obtain Board approval for disbursements for the period of March 13, 2014 through March 19, 2014 and for submission into the official records of the Board.** Pg. 1634 - 1647
- 16.K. COUNTY ATTORNEY**
- 16.K.1. Recommendation to authorize application for tax deeds for thirty-seven (37) County-held tax certificates and the forwarding of a written notice to proceed with tax deed applications to the Tax Collector.** Pg. 1648 - 1655
- 16.K.2. Recommendation that the Board of County Commissioners approve increasing a Purchase Order in the amount of \$25,000 to cover attorney fees anticipated in support of eminent domain litigation for the US-41 / Collier Boulevard Intersection Improvement project (Project No. 60116). Fiscal Impact \$25,000.** Pg. 1656 - 1658

- 16.K.3. Recommendation to approve Amendment # 1 to Contract 12-5890-NS "Aderant North America, Inc., End User License Agreement" for software utilized by the County Attorney's office; and authorize the Chairman to sign the Amendment. Pg. 1659 - 1672
- 16.K.4. Recommendation that the Board approves an expenditure of \$5,000 for mediation services for Jim Helinger, Jr. (Project Number 51101), and authorizes the County Attorney to retain Mr. Helinger for future mediations under the terms of the attached letter. Pg. 1673 - 1675

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 an Ordinance of the Board of County Commissioners of Collier County, Florida amending Resolution Number R-73-22-C which established the Naples Bath and Tennis Club Planned Unit Development, as amended by Ordinance Numbers 74-47, 75-48, 81-61 and 10-05, to allow construction of a single family dwelling unit within Tract B, Recreational Club Development and to allow sports instructional schools and camps as a principal use and a private school accessory to a sports instructional school as an accessory use within Tract B, Recreational Club Development; and further providing for Development Standards and adoption of Exhibit E-1, Location Map for Single Family Home within Tract B. The subject property is located on Airport Road, south of Pine Ridge Road in Section 14, Township 49 South, Range 25 East, Collier County, Florida; and by providing an effective date. [PUDA-PL20130000175] Pg. 1676 - 1732
- 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 consider an ordinance of the Board of County Commissioners of Collier County, Florida amending Ordinance Number 08-13 which established the Brandon Residential Planned Unit Development, to retain the density of 204 residential units; to revise the Master Plan to change the location of the entrance road on Veterans Memorial Boulevard, to reconfigure the on-site preserve areas and reconfigure the development area; to revise development standards; to add deviations; and to modify development commitments including removal of the affordable housing commitment. The subject property is located on the southeast corner of Livingston Road and Veterans Memorial Boulevard in Section 13, Township 48 South, Range 25 East, Collier County, Florida, consisting of 51± acres; and by providing an effective date. [PUDA-PL20130001056] Pg. 1733 - 1844

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. 1845 -
1848**

18. ADJOURN

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