

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 10, 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. **Father Tim Navin - San Marco Catholic 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 agenda.)**
 - 2.B. **May 6, 2014 - BCC/CRA Workshop**
 - 2.C. **May 13, 2014 - BCC/Regular Meeting**

3. **SERVICE AWARDS**

4. **PROCLAMATIONS**
 - 4.A. **Proclamation honoring Don Hunter for 33-years of dedicated service to the residents and visitors of Collier County. Sponsored by Commissioner Fiala and Commissioner Hiller.** **Pg. 2 - 3**
 - 4.B. **Proclamation recognizing June 8 through June 14, 2014 as Collier County's Code Enforcement Officers Appreciation Week. To be accepted by Code Enforcement Director Jeff Wright, Growth Management Division Administrator Nick Casalanguida and many Code Enforcement Officers and staff. Sponsored by Commissioner Henning.** **Pg. 4 - 5**
 - 4.C. **Proclamation commending the members of the Collier/Naples Regional Home Invasion Task Force for their great investigative work and dedicated service to Collier County. To be accepted by Sheriff Kevin Rambosk and Sgt. Mark Williamson. Sponsored by Commissioner Hiller.** **Pg. 6 - 7**

5. **PRESENTATIONS**
 - 5.A. **Presentation of the Collier County Business of the Month award for June 2014 to Golden Tech. To be accepted by Golden Tech Owner Greg Scasny. Sponsored by the Board of County Commissioners.** **Pg. 8 - 10**

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. Recommendation to review and consider approving (adopting) a portion of the 2013 Cycle 1 of Growth Management Plan Amendments - Buckley and Naples Reserve projects. (Adoption Hearing) (Companion to PUD amendment petition PUDZ-A-PL20120002906, Buckley Mixed Use Planned Unit Development (MPUD)). Pg. 11 - 74
- 9.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 an Ordinance amending Ordinance Number 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 project previously known as the Buckley Mixed Use Planned Unit Development (MPUD) to a Mixed Use Planned Unit Development (MPUD) which will continue to be known as the Buckley PUD, to allow a maximum of 239 residential units, with no requirement for workforce housing units and up to a maximum of 162,750 square feet of gross floor space of retail, office and services uses, including permissible and conditional uses in the C-1, C-2 and C-3 zoning districts. The subject property is located at the northwest quadrant of the intersection of Airport-Pulling Road (CR 31) and Orange Blossom Drive in Section 2, Township 49 South, Range 25 East, Collier County, Florida, consisting of 21.7+/- acres; providing for the repeal of Ordinance Number 05-05, the former Buckley MPUD; and by providing an effective date (PUDZ-A-PL20120002906) (Companion to Petition PL2012-2909 CP-2013-3). Pg. 75 - 116
- 9.C. *This item has been continued from the May 27, 2014 BCC meeting, and is further continued to the June 24, 2014 BCC meeting:* This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance amending Ordinance No. 2001-09, the Pine Ridge Center West Planned Unit Development by amending Section 3.3, Permitted Uses, to add as a permitted use new and used car dealerships; and providing an effective date. The subject property, consisting of 8.87+/- acres, is located south of Pine Ridge Road and east of Livingston Road in Section 18, Township 49 South, Range 26 East, Collier County, Florida [PUDA-PL20130001919].

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. Recommendation to appoint two Commissioners as regular members and three Commissioners as alternate members to the Value Adjustment Board (VAB). Pg. 117 - 121

- 10.B. Request for Reconsideration of Item 12A from the May 13, 2014 BCC meeting titled: Recommendation to authorize the County Attorney to attend a settlement meeting scheduled for May 15th in Tallahassee involving the potential challenge of a Consent Order entered into between the Florida Department of Environmental Protection and the Dan A. Hughes Company, L.P., and to direct the County Attorney to hold off filing a Petition until the Board has had the opportunity to review the County Attorney's report of the meeting. (Commissioner Henning) Pg. 122 - 332

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to adopt a Resolution naming the new Community Center at Eagle Lakes Community Park, the "Donna Fiala Community Center." The naming is sponsored by Mr. Zenon Santos and supported by 1,154 residents of Collier County. (Mike Sheffield, Communications and Customer Relations Manager) Pg. 333 - 342
- 11.B. *This item continued from the May 27, 2014 BCC Meeting.* Recommendation to approve and authorize the Pelican Bay Services Division to prepare, sign and submit a Nationwide Permit for the maintenance dredging of Clam Pass due to concerns about the critical condition of the Pass, approve necessary budget amendments and make a finding that this project promotes tourism. (Neil Dorrill, Pelican Bay Services Division Administrator) Pg. 343 - 348
- 11.C. Recommendation to approve the water, wastewater, irrigation quality water and bulk potable water rate study and direct the County Manager or designee to prepare a rate resolution to bring back to the Collier County Board of Commissioners for approval to advertise. (George Yilmaz, Public Utilities Administrator) Pg. 349 - 372
- 11.D. Recommendation to adopt a Resolution repealing all previous resolutions establishing and amending parts of the Collier County Parks and Recreation Department Facilities and Outdoor Areas License and Fee Policy and establishing the policy anew to provide for modified fees in several areas, assist with programming needs for open space rentals, provide additional programming, and establish a rate for camping. (Barry Williams, Parks and Recreation Director) Pg. 373 - 403
- 11.E. Recommendation to consider funding options for the resumption of the landscape beautification program for designated arterial and collector roadways. (Nick Casalanguida, Growth Management Administrator) Pg. 404 - 417
- 11.F. Recommendation to adopt six resolutions authorizing the condemnation of that land and those perpetual easement interests necessary for the construction of roadway, drainage and utility improvements required for the expansion of Golden Gate Boulevard from east of Wilson Boulevard to 20th Street East. (Project No. 60040). Estimated fiscal impact: \$4,848,200. (Jay Ahmad, Transportation Engineering Director) Pg. 418 - 591

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. Proposed Future Workshop Schedule

Pg. 592 - 593

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 authorize the Clerk of Courts to release Performance Bond No. 80091464 in the amount of \$1,000,000 which was posted as a guaranty for Excavation Permit Number 60.080, (PL20120001474) for work associated with Sabal Bay Phase One.** **Pg. 594 - 600**
- 16.A.2. Recommendation to authorize the Clerk of Courts to release Performance Bond No. K08503138 in the amount of \$34,280, and Performance Bond No. K08503023 in the amount of \$88,700 which were posted as guaranties for Excavation Permit No. 60.061, (PL2011000580) and Excavation Permit No. 60.072 (PL2011000733) for work associated with Twin Eagles Golf & Country Club and Twin Eagles Grand Arbors.** **Pg. 601 - 612**
- 16.A.3. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$412,600 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20120002947) for work associated with Sabal Bay Phase One.** **Pg. 613 - 619**
- 16.A.4. Recommendation to authorize the Clerk of Courts to release Performance Bond No. MB6218 in the amount of \$25,000 which was posted as a guaranty for Excavation Permit Number 59.908, (PL20110002188) for work associated with Andalucia.** **Pg. 620 - 626**
- 16.A.5. Recommendation to authorize the Clerk of Courts to release an Irrevocable Standby Letter of Credit in the amount of \$212,000 which was posted as a development guaranty for work associated with Ponte Realto, Early Work Authorization (EWA) PL20140000018.** **Pg. 627 - 631**
- 16.A.6. Recommendation to authorize the Clerk of Courts to release a Cash Bond in the amount of \$18,357.90 which was posted as a guaranty for a Site Development Plan (SDP), (PL20120002379) for work associated with Culvers Naples Airport Road.** **Pg. 632 - 635**

- 16.A.7. Recommendation to approve a two year extension for completion of Site Development Plan (SDP) improvements associated with Alden Woods (SDP AR-7819) pursuant to Section 10.02.03 H of the Collier County Land Development Code. Pg. 636 - 642
- 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 Indian Hill Estates, (Application Number AR-9784) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 643 - 664
- 16.A.9. Recommendation to standardize the LABWORKS Laboratory Information Management System implemented at the Growth Management and Public Utilities Divisions and declare PerkinElmer, Inc., a sole source provider of products and services associated with the LABWORKS Laboratory Information Management System. Pg. 665 - 675
- 16.A.10. Recommendation to award a construction contract in the amount of \$676,832.36 to Ajax Paving Industries of Florida, LLC and reserve \$40,000 on the purchase order for funding allowances, for a total of \$716,832.36 for ITB No. 14-6267 - "White Boulevard and 23rd Street SW Intersection Capacity Improvements." (Project No. 60016.12) Pg. 676 - 796
- 16.A.11. Recommendation to approve a Traffic Signal Maintenance and Compensation Agreement for the maintenance of Florida Department of Transportation (FDOT) owned traffic signal devices to be maintained by the Collier County Traffic Operations (CCTO) Section of the Transportation Engineering Department and to authorize the Chairman to sign the Agreement. Total compensation from the FDOT to Collier County for these maintenance services for FDOT fiscal year 14/15 amounts to \$88,443.93. Pg. 797 - 808
- 16.A.12. Recommendation to approve a release of lien with an accrued value of \$355,800 for payment of \$450, in the code enforcement action entitled Board of County Commissioners v. Reinhard Marton, Code Enforcement Board Case No. CESD20080010163, relating to property located at 3107 Cottage Grove Avenue, Collier County, Florida. Pg. 809 - 814
- 16.A.13. Recommendation to approve a release of a code enforcement lien with an accrued value of \$29,687.38 for payment of \$4,637.38, in the code enforcement action entitled Board of County Commissioners v. Rick Summers, Code Enforcement Special Magistrate Case No. CEP20130005654, relating to property located at 440 5th Street S.W., Collier County, Florida. Pg. 815 - 823

- 16.A.14. Recommendation to approve the release of a code enforcement lien with an accrued value of \$143,600 for payment of \$450, in the code enforcement action entitled Board of County Commissioners v. Scott A. Lamp, Code Enforcement Board Case No. CESD2007110819, relating to property located at 1000 Barefoot Williams Road, Collier County, Florida. Pg. 824 - 831
- 16.A.15. Recommendation to approve a release of lien with an accrued value of \$207,000 for payment of \$450, in code enforcement action entitled Board of County Commissioners v. Marina Guzman, Code Enforcement Board Case No. CESD20090008686, relating to property located at 360 Wilson Boulevard, Collier County, Florida. Pg. 832 - 839
- 16.A.16. Recommendation to determine that the proposed Walgreens Rezone project satisfies the criteria for exemption to allow for a stormwater discharge rate above the .15 cubic feet per second (CFS) limit expressed in Policy 6.3 of the Stormwater Management Sub-Element of the Growth Management Plan (GMP) (Companion to RZ-PL20130001302). Pg. 840 - 849
- 16.A.17. Recommendation to award Request for Proposal RFP No. 14-6229, Installation and Maintenance of Traffic Signals and Roadway Lighting on an as needed basis to Southern Signal & Lighting, Inc., as the primary contractor and Simmonds Electrical of Naples, Inc., as the secondary contractor. (estimated annual fiscal impact is \$400,000). Pg. 850 - 926
- 16.A.18. Recommendation to approve and authorize the Chairman to execute Contract No. 14-6256 to provide professional engineering services as required by the Naples Beach Renourishment Project for \$105,204 to Atkins North America, Inc., process all required budget amendments, and make a finding that this item promotes tourism, Project No. 90038. Pg. 927 - 977
- 16.A.19. Recommendation to approve Category "A" Tourist Development Council Grant applications from the City of Naples, the City of Marco Island and Collier County for FY-2014/2015 in the amount of \$5,659,971; authorize the Chairman to sign grant agreements following County Attorney's approval; approve the 10-year capital planning document for Fund 195-Beach Renourishment and make a finding that these expenditures will promote tourism. Pg. 978 - 995
- 16.A.20. Recommendation to approve a work order for the physical monitoring of Wiggins Pass Inlet, Doctors Pass Inlet, Caxambas Pass Inlet and the physical monitoring of South Marco Beach by Atkins North American, Inc. under Contract No. 13-6164-CZ for a lump sum amount of \$197,371, authorize the County Manager or his designee to execute the Work Order and make a finding that this item promotes tourism, Project No. 90536. Pg. 996 - 1026
- 16.A.21. Recommendation to waive the after 5 p.m. requirement for one of the two scheduled public hearings to consider the 2014 Land Development Code Amendment Cycle - Level 1, for amendments which change the actual zoning map or the actual list of permitted, conditional and prohibited uses in a zoning category. Super Majority vote is required. Pg. 1027 - 1029

- 16.A.22. Recommendation to award Invitation to Bid (ITB) 14-6281 - "Records Management Services" to Vital Records Control of FL, LLC. (Estimated annual impact is \$102,000). Pg. 1030 - 1094

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation to approve a contract with RWA Consultants, Inc., in the amount of \$390,148 under Request for Proposal "RFP" #13-6012 for the "Streetscape Improvements Design of Thomasson Drive and Hamilton Avenue." Pg. 1095 - 1185

- 16.B.2. Recommendation that the Collier County Board of County Commissioners (BCC), acting in its capacity as the Community Redevelopment Agency (CRA), approve a budget amendment in the amount of \$34,000 to complete the First Street Plaza project, and formally accept an amendment to Community Development Block Grant (CDBG) Subrecipient Agreement #B-10-UC-12-0016 between the Collier County BCC and the Collier County Community Redevelopment Agency (CRA) (Immokalee). Pg. 1186 - 1195

16.C. PUBLIC UTILITIES DIVISION

- 16.C.1. Recommendation to approve the addition of a sub-consultant to Contract 04-3593/Purchase Order 4500144640 for Aquifer Storage and Recovery Well Number 1, under Project 74030 and authorize payment for services rendered in the amount of \$5,744. Pg. 1196 - 1204

- 16.C.2. Recommendation to award Bid No. #13-6131, "Artificial Reef Program," to McCulley Marine Services Inc., to provide all necessary services and equipment to deploy clean suitable construction and demolition reef material and prefabricated reef modules into permitted Artificial Reef sites up to 35 miles offshore in conjunction with the award of the Promotional Private Fund Grant Agreement; to approve an agreement with Florida Power and Light Company to accept clean reef material at the Collier County Landfill; and to terminate the existing Contract # 06-3932, "Artificial Reef Recycling Construction and Demolition Waste." Pg. 1205 - 1278

16.D. PUBLIC SERVICES DIVISION

- 16.D.1. Recommendation to approve a satisfaction of mortgage for a State Housing Initiatives Partnership (SHIP) loan in the amount of \$4,100. Pg. 1279 - 1288

- 16.D.2. Recommendation to modify the Pepper Ranch Preserve Quality Wildlife Management Hunt program to allow one shooting guest to accompany each hunter during his or her permitted quota hunt. Pg. 1289 - 1302

- 16.D.3. Recommendation to authorize a budget amendment recognizing \$120,306.47 in program income revenue generated by the sale of a single-family home and revenue generated by affordable rental properties acquired under the Neighborhood Stabilization Program (NSP1). Pg. 1303 - 1313

- 16.D.4. Recommendation to authorize payment of a \$11,129.15 Invoice for the public's use of Sovereignty Submerged Lands at Goodland Boat Park, approve submittal of the 2013/2014 Florida Annual Wet Slip Revenue Report Form to the Florida Department of Environmental Protection and authorize the Chairman to sign the Revenue Report Certification. Pg. 1314 - 1321**
- 16.D.5. Recommendation to approve an agreement between Collier County and the Early Learning Coalition of Southwest Florida for a School Readiness Education Program with estimated reimbursements to the County of \$90,600 annually, authorize the County Manager or his designee to complete the administrative documents, and authorize the County Manager and/or his designee to sign in subsequent years. Pg. 1322 - 1352**
- 16.D.6. Recommendation to approve a Resolution authorizing the Public Transit Manager to submit Board-Approved Federal Transit Administration Grant Applications, Awards, and Agreements through the Transportation Electronic Award and Management System. Pg. 1353 - 1359**
- 16.D.7. Recommendation to approve the FY2014/15 Transportation Disadvantaged Trust Fund Trip/Equipment Grant Agreement with the Florida Commission for the Transportation Disadvantaged in the amount of \$781,793 with a local match of \$86,866 authorize the Chairman to execute the Agreement and Resolution and authorize the required budget amendments. Pg. 1360 - 1391**
- 16.D.8. Recommendation to authorize the Chairman to execute the Parks and Recreation Department Facility Use Memorandum of Understanding (MOU) with the Naples BMX, Inc., to operate BMX related events at the Wheels Skate and BMX park. Pg. 1392 - 1402**
- 16.D.9. Recommendation to approve a Grant Agreement with the Florida Department of Children and Families to implement a three-year Criminal Justice Mental Health and Substance Abuse Reinvestment Grant Program in the amount of \$853,316.71 and approve subrecipient agreements with the David Lawrence Center for \$367,140.80, the Collier County Sheriff's Office for \$333,123, and the National Alliance of Mental Illness of Collier County for \$106,686. Pg. 1403 - 1535**

16.E. ADMINISTRATIVE SERVICES DIVISION

- 16.E.1. Recommendation to standardize the use of ESRI GIS products, waive competition and authorize single source purchases with ESRI for the County's geographic information systems (GIS) solutions. Estimated annual fiscal impact is \$100,000. Pg. 1536 - 1542**
- 16.E.2. Recommendation to approve the Collective Bargaining Agreement between Collier County and the Professional Firefighters of the Everglades International Association of Firefighters, Local 3670. Pg. 1543 - 1615**

- 16.E.3. Recommendation to approve and authorize the Chairman to sign State-Funded Subgrant Agreement 15-BG-83-09-21-01-011 accepting a Grant award totaling \$105,806 from the Florida Division of Emergency Management for emergency management program enhancement and approve the associated budget amendment. Pg. 1616 - 1661
- 16.E.4. Recommendation to approve a Federally Funded Subgrant Agreement to accept the annual Emergency Management Performance Grant (EMPG), in the amount of \$102,788 for emergency management planning, response, and mitigation efforts and to authorize the necessary budget amendment. Pg. 1662 - 1705
- 16.E.5. Recommendation to accept reports and ratify staff-approved change orders and changes to work orders. Pg. 1706 - 1729
- 16.E.6. Recommendation to approve and authorize the Chairman to execute an Interlocal Agreement for an Advanced Life Support Partnership between Collier County and the Golden Gate Fire Control and Rescue District. Pg. 1730 - 1744
- 16.E.7. Recommendation to approve a Lease Agreement with Golden Gate Fire Control and Rescue District for Golden Gate Fire Departments use of EMS Station 75 with no annual rent. Pg. 1745 - 1753
- 16.E.8. Recommendation to award Invitation to Bid (ITB) 13-6180 Annual Contract for Tee Shirts and EMS (Emergency Medical Services) Uniforms, to various vendors including, Galls, LLC, T Shirt Express, SP Designs, Screen Printing Unlimited, and Aramark. Pg. 1754 - 1795
- 16.E.9. Recommendation to approve and authorize the Chairman to sign the Assumption Agreement from the Garretson Law Firm, LLC d/b/a Rhodes, Tucker & Garretson to Brenda C. Garretson, as it relates to Contract #13-6016 for Special Magistrate Services for Code Enforcement. Pg. 1796 - 1815
- 16.E.10. Recommendation to proceed with planning, design, and construction of an additional site for the 800 MHz public safety radio system in North Naples and to approve a tower lease agreement (annual cost \$39,000) to provide ground and tower space for the site (Project cost, \$675,000). Pg. 1816 - 1838
- 16.E.11. Recommendation to approve the ranked list of design professionals pursuant to Request for Proposal (RFP) 14-6279 P25 Radio Consulting Services and authorize staff to bring negotiated contracts to the Board for subsequent approval. Pg. 1839 - 1881
- 16.F. COUNTY MANAGER OPERATIONS**
- 16.F.1. Recommendation to approve the Collier County 2014 Federal Legislative Agenda. Pg. 1882 - 1893
- 16.F.2. Recommendation to accept the 2014 State of Florida Legislative Session Summary Report provided by Collier County's lead state lobbying firm. Pg. 1894 - 1944

16.F.3.	Recommendation to approve a report covering budget amendments impacting reserves and moving funds in an amount up to and including \$14,655 and \$1,900, respectively.	Pg. 1945 - 1947
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. 1948 - 1951
16.F.5.	Recommendation to approve a Memorandum of Understanding between Collier County, Enterprise Florida, Inc. and the Partnership for Collier's Future Economy for the purpose of designating the Partnership for Collier's Future Economy as Collier County's Primary Economic Development Partner Contact with Enterprise Florida, Inc.	Pg. 1952 - 1978
16.G. AIRPORT AUTHORITY		
16.H. BOARD OF COUNTY COMMISSIONERS		
16.H.1.	Recommendation to reappoint one member to the Contractors Licensing Board.	Pg. 1979 - 1987
16.H.2.	Recommendation to reappoint one member to the Housing Finance Authority.	Pg. 1988 - 1996
16.H.3.	Recommendation to reappoint one member to the Educational Facilities Authority.	Pg. 1997 - 2004
16.H.4.	Recommendation to appoint member to the Golden Gate Beautification Advisory Committee.	Pg. 2005 - 2013
16.H.5.	Recommendation to reclassify one alternate member as a regular member of the All Terrain Vehicle Park Ad Hoc Committee.	Pg. 2014 - 2020
16.I. MISCELLANEOUS CORRESPONDENCE		
16.J. OTHER CONSTITUTIONAL OFFICERS		
16.J.1.	To provide the Board of County Commissioners the Clerk of the Circuit Court's Internal Audit Report 2014-7 Fee Payment Assistance Program: Guadalupe Center, Inc., issued on June 4, 2014.	Pg. 2021 - 2026
16.J.2.	To provide the Board of County Commissioners the Clerk of the Circuit Court's Internal Audit Report 2014-8 Job Creation Investment Program: Animal Specialty Center of Florida, LLC, issued on June 4, 2014.	Pg. 2027 - 2032
16.J.3.	Board declaration of expenditures serving a valid public purpose and approval of disbursements for the period of May 22, 2014 through May 28, 2014.	Pg. 2033 - 2089

- 16.J.4. Board declaration of expenditures serving a valid public purpose and approval of disbursements for the period of May 29, 2014 through June 4, 2014. Pg. 2090 - 2131

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to approve a Stipulated Final Judgment in the amount of \$38,500 for the acquisition of Parcels 170DE(R) and 170TCE in the lawsuit styled Collier County, Florida v. Holistic Health Healing, Inc., et al., Case No. 12-CA-1756 (US 41 Ditch/Naples Manor Canal/LASIP Project #51101). (Fiscal Impact: \$13,300) Pg. 2132 - 2140
- 16.K.2. Recommendation that the Board of County Commissioners approves a Resolution pursuant to LDC Section 3.05.09 designating certain Java Plums located at 549 Myrtle Road, Naples, Florida, as Specimen Trees, and that staff take no further action with respect to this matter. Pg. 2141 - 2159
- 16.K.3. Recommendation to reject a written Settlement Offer presented by Plaintiff Evelyn Prieto in the lawsuit styled Evelyn Prieto v. Collier County and Ian Mitchell (Case No. 2:13-cv-489-FtM-38CM) now pending in the United States District Court, Middle District of Florida Fort Myers Division and to direct the County Attorney to proceed with the defense of the lawsuit including filing a Motion for Summary Judgment. (Potential fiscal impact \$75,000). Pg. 2160 - 2180

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 has been continued indefinitely.* Recommendation to adopt an ordinance amending Ordinance No. 2002-17, the Collier County Water Irrigation Ordinance, to maintain compatibility with the South Florida Water Management District's, Mandatory Year-Round Landscape Irrigation Conservation Measures, as amended, and providing for the repeal of Ordinance No. 2000-61, as redundant. Pg. 2181 - 2183

- 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 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 C-1 zoning district to a C-4 zoning district for the project known as Walgreens Naples Rezone located on Pine Ridge Road, east of Airport-Pulling Road in Section 12, Township 49 South, Range 25 East, Collier County, Florida, consisting of 1.79± acres; and by providing an effective date [RZ-PL20130001302]. Pg. 2184 - 2207
- 17.C. Recommendation to approve (adopt) a portion of the 2013 Cycle 1 of Growth Management Plan Amendments specific to the Olde Florida Golf Club petition. (Adoption Hearing) (Companion to rezone petition PUDZ-PL20130001374, Golf Club of the Everglades Residential Planned Unit Development). Pg. 2208 - 2248
- 17.D. 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 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 Rural Agricultural (A) Zoning District within the Rural Fringe Mixed Use District - Neutral Lands Overlay and Receiving Lands Overlay, to a Residential Planned Unit Development (RPUD) Zoning District within the Rural Fringe Mixed Use District - Receiving Lands Overlay, to be known as the Golf Club of the Everglades RPUD to allow up to 750 residential dwelling units, a golf course and related recreational uses and 172 acres of native vegetation preserve. The subject property is located on Vanderbilt Beach Road Extension, just east of Collier Boulevard, in Section 31, Township 48 South, Range 27 East and Section 36, Township 48 South, Range 26 East, Collier County, Florida consisting of 835.684± acres; providing for repeal of Resolution Nos. 99-61, 00-189, 07-117 and Ordinance No. 10-08; and by providing an effective date [PUDZ-PL201300001374] (COMPANION TO PL20130000365/CP2013-4). Pg. 2249 - 2301

18. ADJOURN

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