

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

September 09, 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. **Rabbi Ammos Chorny - Beth Tikvah Synagogue** 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. **June 24, 2014 - BCC/Regular Meeting**
 - 2.C. **June 26, 2014 - BCC/Budget Workshop**
3. **SERVICE AWARDS**
4. **PROCLAMATIONS**
 - 4.A. **Proclamation recognizing the United Way of Collier for their dedication to the citizens of our community and to wish them yet another year of great success as they kick off the 2014-2015 campaign. To be accepted by Steve Sanderson, President and CEO, United of Way of Collier County; Kathy Connelly, Chair, United Way of Collier County Board of Directors; Tom Donahue, Board Member and Chair of the 2014-2015 campaign; and Brandon Box, Past Board Chair. Sponsored by the Board of County Commissioners.** Pg. 2 - 3
 - 4.B. **Proclamation recognizing the Brotherhood Ride Organization and the 36 firefighters and police officers who rode bicycles from Naples to Port Charlotte to honor emergency responders who have fallen in the line of duty. To be accepted by Lieutenant Jeff Morse of the North Naples Fire Control and Rescue District, with a special musical tribute by singer/songwriter Jon Bowlin. Sponsored by Commissioner Hiller.** Pg. 4 - 6
 - 4.C. **Proclamation designating September 13, 2014 as Stuff the Bus Day in Collier County. To be accepted by Joyce Jacobs from Harry Chapin Food Bank, Elizabeth Morano from the United Way and a representative from Publix. Sponsored by the Board of County Commissioners.** Pg. 7 - 8
 - 4.D. **Proclamation designating September 8 to 13, 2014 as 2014 Industry Appreciation Week. To be accepted by John Cox, Greater Naples Chamber of Commerce CEO; Kristi Bartlett, Vice President Business Development Greater Naples Chamber of Commerce and Gary Price, Board Member, The Partnership for Collier's Future Economy. Sponsored by Commissioner Hiller.** Pg. 9 - 10
5. **PRESENTATIONS**
 - 5.A. **Presentation of the Collier County Business of the Month award for September 2014 to the Hilton Naples. To be accepted by Clark Hill, General Manager.** Pg. 11 - 12
 - 5.B. **Recommendation to recognize Angela Klein, Senior Equipment Operator, Public Utilities Division as the Employee of the Month for July 2014.** Pg. 13 - 15

- 5.C. Recommendation to recognize Collier Area Transit as the recipient of the 2014 Transportation Disadvantaged Safety Agency of the Year Award. Pg. 16 - 17
- 5.D. Presentation by the Florida Department of Environmental Protection concerning oil drilling in Collier County to address safety issues, laws and regulations and FDEP's current and future operations related to oil drilling within Collier County. Presentation by Secretary Herschel Vinyard and FDEP staff members. Pg. 18 - 18
- 5.E. Presentation by Collier Resources Company regarding its water quality testing and modeling efforts at the Hogan Oil Well Site. Pg. 19 - 19
6. PUBLIC PETITIONS
- 6.A. Public Petition request from Homer Helter requesting that the Board of County Commissioners allow small businesses to utilize sign holders. Pg. 20 - 22
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 Consider Adoption of an Ordinance Establishing the Falls of Portofino Community Development District (CDD) Pursuant to Section 190.005, Florida Statutes. Pg. 23 - 147
10. BOARD OF COUNTY COMMISSIONERS
- 10.A. Request for Reconsideration of Item 14B1 from the June 24, 2014 BCC meeting titled: Recommendation that the Community Redevelopment Agency (CRA) review an offer to purchase CRA owned property in the Gateway mini-triangle by Fortino Construction and Development, LLC and Assignee and provide staff direction. (Commissioner Nance) Pg. 148 - 162
- 10.B. Recommendation to approve the submission of a Florida Highway Beautification Council grant application to the Florida Department of Transportation (FDOT) for a median improvement project involving a portion of State Road 951 (Collier Blvd.), from Fiddler's Creek to Mainsail Drive, in the amount of \$100,000 for construction installation and \$25,000 for design and inspection costs. (Commissioner Fiala) Pg. 163 - 174

- 10.C. *This item to be heard in conjunction with Item 13B.* Recommendation that the Board direct the County Manager to issue an RFP (Request for Proposals) for Qualified Public Depositories to provide the Board of County Commissioners with banking services and to act as the County's depository bank, to convene a selection committee, and to ultimately bring back a proposed agreement to the Board. Pg. 175 - 216

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to authorize advertising an ordinance creating the Platt Road Improvement Municipal Service Taxing Unit to fund and levy not to exceed three mills of Ad Valorem Taxes per year to reimburse the County \$10,500 for emergency roadway improvements made to Platt Road. (Michelle Arnold, Alternative Transportation Modes Director) Pg. 217 - 239
- 11.B. Recommendation to approve an agreement, conservation easement, and all documents necessary to generate U.S. Fish and Wildlife Service panther habitat unit mitigation credits from Collier County's Caracara Prairie Preserve to mitigate for proposed impacts to panther habitat at Collier County's Resource Recovery Park and to authorize any budget amendments necessary to fund the Caracara Prairie Preserve Trust Fund in the amount of \$1,582,800 for perpetual annual maintenance at Caracara Prairie Preserve. (Melissa Hennig, Conservation Collier Senior Environmental Specialist) Pg. 240 - 259
- 11.C. Recommendation to approve the award of Request for Proposal 14-6295 Tourism Marketing and Promotion to Paradise Advertising and Marketing, Inc.; authorize the Chairman to execute a contract which has been reviewed and approved by the County Attorney; and make a finding that this action promotes tourism. (Jack Wert, Tourism Director) Pg. 260 - 322
- 11.D. Recommendation to approve the financing and expenditures associated with the purchase and renovation of 1.84 improved acres on Enterprise Avenue for the Supervisor of Elections Office, at a cost not to exceed \$5,522,770 and authorize the necessary budget amendment. (Len Golden Price, Administrative Services Administrator) Pg. 323 - 384

12. COUNTY ATTORNEY'S REPORT

13. OTHER CONSTITUTIONAL OFFICERS

- 13.A. Presentation to the Board of County Commissioners regarding vehicle allowances and staff pay adjustments approved by the County Manager. Pg. 385 - 437
- 13.B. *This item to be heard in conjunction with Item 10C.* Recommend the Board of County Commissioners (Board) review the results of the Clerk's Request for Proposal (RFP) 2014-001 for Banking Services and approve the contract. Pg. 438 - 446

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. 447 - 448

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 Tollgate Business Park Three, Phase II, PL20140000353/AR11369, and to authorize the County Manager, or his designee, to release the Utility Performance Security (UPS) and Final Obligation Bond in the total amount of \$11,381.72 to the Project Engineer or the Developer's designated agent.** **Pg. 449 - 459**
- 16.A.2. Recommendation to approve final acceptance of the water and sewer utility facilities for VeronaWalk Phase 4C-2, PL20110000790, 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. 460 - 467**
- 16.A.3. Recommendation to approve final acceptance of the water and sewer utility facilities for VeronaWalk Phase 4D, PL20110000791, 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. 468 - 479**
- 16.A.4. Recommendation to approve final acceptance of the water and sewer utility facilities for Via Veneto PL20130002051.** **Pg. 480 - 487**
- 16.A.5. Recommendation to approve final acceptance of the privately owned utility facility for Vanderbilt Country Club, PL20130001079, and to authorize the County Manager, or his designee, to release a Utility Performance Security (UPS) and Final Obligation Bond in the total amount of \$7,521.58 to the Project Engineer or the Developer's designated agent.** **Pg. 488 - 496**
- 16.A.6. Recommendation to approve final acceptance of the water and sewer utility facilities for Heritage Bay-Biscayne Bay, Unit 4, PL20110001274, 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. 497 - 508**

- 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 Isles of Collier Preserve Phase 3, (Application Number PL-20140001035) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 509 - 527**
- 16.A.8. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$155,300 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20140000007) for work associated with Winding Cypress Phase 1. Pg. 528 - 536**
- 16.A.9. Recommendation to approve an extension for completion of subdivision improvements associated with the Coco Lakes subdivision pursuant to Section 10.02.05 C.2 of the Collier County Land Development Code. Pg. 537 - 544**
- 16.A.10. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$103,500 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20130000727) for work associated with Mockingbird Crossing. Pg. 545 - 551**
- 16.A.11. 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 Valencia Golf and Country Club - Phase - 3, (Application Number PL20130001853) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 552 - 567**
- 16.A.12. 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 Quarry Phase 7, (Application Number PL20130002458) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 568 - 578**
- 16.A.13. 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 Temple Citrus Grove (Application Number 20140000514), approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 579 - 603**

- 16.A.14. 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 Isles of Collier Preserve Phase 4, (Application Number PL20140001091) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 604 - 614
- 16.A.15. Recommendation to authorize the Clerk of Courts to release Performance Bond No. 5032322 in the amount of \$30,181, which was posted as a guaranty for work associated with Alden Woods, Site Development Plan (SDP) AR-7819. Pg. 615 - 621
- 16.A.16. Recommendation to authorize the Clerk of Courts to release Performance Bond No. 5032324 in the amount of \$31,205.70, which was posted as a guaranty for work associated with Players Cove, Site Development Plan (SDP) AR-6927. Pg. 622 - 628
- 16.A.17. 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 Isles of Collier Preserve Phase 2, (Application Number PL20140000395) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 629 - 670
- 16.A.18. Recommendation to approve an extension of four years for completion of Site Development Plan (SDP) improvements associated with Journey's End (SDP AR-6048) pursuant to Section 10.02.03 H of the Collier County Land Development Code. Pg. 671 - 678
- 16.A.19. 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 Del Webb Naples, Parcels 201 - 203, (Application Number PL20130002601) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 679 - 701
- 16.A.20. 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 minor final plat of Torino Lots 43-45 Replat, Application Number PL20140001479. Pg. 702 - 706
- 16.A.21. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 254RDUE) required for the expansion of Golden Gate Boulevard from east of Wilson Boulevard to 20th Street East. Project No. 60040 (Fiscal Impact: \$1,400). Pg. 707 - 784

- 16.A.22. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 278RDUE) required for the expansion of Golden Gate Boulevard from east of Wilson Boulevard to 20th Street East. Project No. 60040 (Fiscal Impact: Approximately \$8,625). Pg. 785 - 794
- 16.A.23. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 176RDUE) required for the expansion of Golden Gate Boulevard from east of Wilson Boulevard to 20th Street East. Project No. 60040 (Fiscal Impact: \$4,385.50). Pg. 795 - 893
- 16.A.24. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 203RDUE) required for the expansion of Golden Gate Boulevard from east of Wilson Boulevard to 20th Street East. Project No. 60040 (Fiscal Impact: Approximately \$4,060.50). Pg. 894 - 966
- 16.A.25. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 201RDUE) required for the expansion of Golden Gate Boulevard from east of Wilson Boulevard to 20th Street East. Project No. 60040 (Fiscal Impact: \$4,060.50). Pg. 967 - 1039
- 16.A.26. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 209RDUE) required for the expansion of Golden Gate Boulevard from east of Wilson Boulevard to 20th Street East. Project No. 60040 (Fiscal Impact: Approximately \$3,800). Pg. 1040 - 1113
- 16.A.27. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 158RDUE) required for the expansion of Golden Gate Boulevard from east of Wilson Boulevard to 20th Street East. Project No. 60040 (Fiscal Impact: Approximately \$118,100) Pg. 1114 - 1124
- 16.A.28. Recommendation to approve the selection committee rankings and authorize staff to proceed to the next step in the selection process for Request for Proposal No. 14-6289, Design-Build Golden Gate Boulevard 4-Lane, East of Wilson Boulevard, Project Number 60040. Pg. 1125 - 1304
- 16.A.29. Recommendation to approve Change Order No. 7 to Contract No. 05-3865 in the amount of \$27,630 with CH2M HILL, for design modifications to Collier Boulevard (from Green Boulevard to Golden Gate Boulevard) and to properly report and obtain approval of Change Orders No. 5 and 6. Project No. 68056. Pg. 1304 - 1317
- 16.A.30. Recommendation to approve the short-list of design professionals pursuant to RFP #14-6296 and to enter into negotiations between Collier County and the top-ranked firm, High Spans Engineering, Inc., for "Construction Engineering and Inspection (CEI) and Related Services for Chokoloskee Bridge (#30161) Replacement." (Project No. 66066.9) Pg. 1318 - 1323

- 16.A.31. **Recommendation to authorize the County Attorney's Office to make an Offer of Judgment to Respondent, ABC Liquors, Inc., in the amount of \$250,001 for the acquisition of Parcels 119FEE and 119TCE in the lawsuit styled Collier County v. RTG, LLC, et al., Case No. 13-CA-259 (US-41 / Collier Boulevard Intersection Improvement Project No. 60116). (Fiscal Impact: \$179,285.33 including attorney fees calculated according to the statutory benefit formula if the offer is accepted).** Pg. 1324 - 1330
- 16.A.32. **Recommendation to approve the partial release of a code enforcement lien with an accrued value of \$136,012.20 for payment of \$562.20, in the Code Enforcement action entitled Board of County Commissioners vs. Dusan Petric, Special Magistrate Case No. CESD20100004782, relating to property known as 4609 Lakewood Boulevard, Collier County, Florida.** Pg. 1331 - 1336
- 16.A.33. **Recommendation to approve the release of a code enforcement lien with an accrued value of \$99,680.57, for payment of \$80.57, in the code enforcement action entitled Board of County Commissioners v. Kenneth T. Jenkins and Aundrea L. Jenkins, Code Enforcement Board Case No. CESD20110012249, relating to property located at 260 Weber Boulevard S., Collier County, Florida.** Pg. 1337 - 1343
- 16.A.34. **Recommendation to approve the release of a code enforcement lien with an accrued value of \$118,612.47, for payment of \$6,712.47, in the code enforcement action entitled Board of County Commissioners v. Eduardo Gonzales, Special Magistrate Case No. CESD20100003073, relating to property located at 2140 48th Street SW, Collier County, Florida.** Pg. 1344 - 1351
- 16.A.35. **Recommendation to approve the correction to two scrivener errors on the 2014 Tourism Agreement between Collier County and the City of Naples for FY 15 Category "A" City of Naples Projects including the City of Naples Pier Repair.** Pg. 1352 - 1365
- 16.A.36. **Recommendation to approve a Resolution supporting the County's applications to the Florida Department of Environmental Protection (FDEP) for Long Range Budget Plan Requests for Beach Renourishment Projects for Fiscal Year 2015/2016. This action maintains the County's eligibility for State Cost Share Funding for future renourishment projects.** Pg. 1366 - 1371
- 16.A.37. **Recommendation for after-the-fact approval for zero dollar Change Order #1 to Quality Enterprises USA, Inc., extending a Work Order 16 days, and to authorize final payment to the vendor under Contract No. 08-5011, Golden Gate Estates Culvert Installation Project. (Project 60127).** Pg. 1372 - 1379
- 16.A.38. **Recommendation to approve and execute a Local Agency Program Agreement with the Florida Department of Transportation in which Collier County would be reimbursed up to \$491,322 for the construction of various sidewalks in Golden Gate City (20th Ct. SW, 46th Terr. SW and 48th St. SW), to authorize execution of the necessary budget amendment and supporting Resolution.** Pg. 1380 - 1402

- 16.A.39. Recommendation to approve an Easement Agreement required for the "Crews Road, Cope Lane and Sandy Lane/Wing South Interconnect" segment of the Lely Area Stormwater Improvement Project (Project #51101). Estimated Fiscal Impact: \$20,100. Pg. 1403 - 1416
- 16.A.40. Recommendation to approve and accept the Florida Department of Transportation's ("FDOT") time extension to December 31, 2014 to complete performance under Joint Participation Agreement Project number 430874-1-93-01,"Video Detection equipment purchase for upgrade at various locations." Pg. 1417 - 1444
- 16.A.41. Recommendation to authorize the creation of twelve (12) additional Full Time Equivalent (FTEs) positions in the Growth Management Division in response to increased customer demand. The proposed positions will be funded with current user fee reserves, require no additional fees and have no fiscal impact on the general fund. Pg. 1445 - 1458

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation that the Collier County Board of County Commissioners acting in its capacity as the Community Redevelopment Agency (CRA) approve the attendance of three CRA staff members and one Local CRA Advisory Board member at the Florida Redevelopment Association 2014 Annual Conference; authorize payment of attendees' registration, lodging, travel and per diem from the Immokalee CRA Trust Fund (Fund 186) travel budget in a total amount not-to-exceed \$4800 (\$1200 per person x 4); declare the training received as serving a valid public purpose; and direct the County Attorney to amend the Bylaws of the CRA, and bring back for Board approval, to expressly authorize travel expenses for Advisory Board members with prior Board approval. Pg. 1459 - 1496

16.C. PUBLIC UTILITIES DIVISION

- 16.C.1. Recommendation to adopt a Resolution approving Special Assessment Hardship Deferrals for certain Sewer Special Assessments for the 2014 tax year. Pg. 1497 - 1503
- 16.C.2. Recommendation to approve a Florida Department of Environmental Protection Certification of Financial Responsibility Form for the South County Water Reclamation Facility Injection Well, IW-1. Pg. 1504 - 1507
- 16.C.3. Recommendation to approve a \$237,268 work order under Request For Quotation 14-6213-4 to Mitchell & Stark Construction Company, Inc., for the South County Regional Water Treatment Plant Reactor Tank 2 Improvements, Project No. 71065. Pg. 1508 - 1521

- 16.C.4. Recommendation to approve a \$609,000 work order under Request For Quotation 14-6213-1 to Mitchell & Stark Construction Co., Inc., to replace pumps and motor controls in Sludge Pump Station No. 3 under North County Water Reclamation Facility Technical Support Project No. 73968. Pg. 1522 - 1533
- 16.C.5. Recommendation to award a contract for Request for Proposal 13-6167R, "Generator Maintenance, Repair, and Installation," to Power Pro-Tech Services, Inc. Estimated annual fiscal impact is approximately \$500,000. Pg. 1534 - 1600
- 16.C.6. Recommendation to reject all bids received for Invitation to Bid #14-6269, "Collier County Northeast Recycling Drop-off Center," Project 59009. Pg. 1601 - 1609
- 16.C.7. Recommendation to authorize a budget amendment in the amount of \$400,000 to Project No. 72505 to upgrade the Public Utilities Division's facilities located at Pelican Bay Services to meet safety and compliance regulations and Department of Homeland Security standards. Pg. 1610 - 1612
- 16.C.8. Recommendation to approve a \$298,400 work order under Request For Quotation 14-6213-3 to Douglas N. Higgins, Inc., to replace the Pigging Receiver Station at the South County Regional Water Treatment Plant, Project No. 70030. Pg. 1613 - 1628

16.D. PUBLIC SERVICES DIVISION

- 16.D.1. Recommendation to approve and authorize the Chairman to execute a Memorandum of Understanding with the Dr. Piper Center for Social Services, Inc. to provide volunteer services for Parks and Recreation child care programs. Pg. 1629 - 1635
- 16.D.2. Recommendation to approve award of RFP No. 13-6146 "Radio Frequency Identification System" to Bibliotheca, LLC to purchase and implement a self-service check-out system for library materials and approve related budget amendments. Pg. 1636 - 1718
- 16.D.3. Recommendation to approve the United States Department of Housing and Urban Development Economic Development Initiative Grant Closeout Agreement, Certificate of Project Completion, and Federal Financial Report for the Immokalee South Park project. Pg. 1719 - 1728
- 16.D.4. Recommendation to award Invitation to Bid (ITB) No.14-6278RR for "Aquatic Maintenance Support Services" to Vista Pools, Inc., to provide preventive as well as on-call maintenance and repair support for County-owned and operated aquatic facilities. Estimated annual fiscal impact is approximately \$80,000. Pg. 1729 - 1771
- 16.D.5. Recommendation to authorize payment of a \$5,592.91 Invoice for the public's use of Sovereignty Submerged Lands at Cocohatchee River 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. 1772 - 1781

- 16.D.6. Recommendation to authorize execution of the grant award for the Federal Transit Administration 49 U.S.C. § 5307 FY14 grant award in the amount of \$2,888,127 and appropriate a budget amendment to allow continuous operation of the Collier Area Transit system prior to the execution of said grant award. Pg. 1782 - 1792**
- 16.D.7. Recommendation to approve execution of the 2013/2014 Federal Highway Administration Flexible Funds grant award in the amount of \$1,186,348 for the construction of improvements to the Collier Area Transit Administration, Operations & Maintenance facility located at 8300 Radio Road and authorize a budget amendment. Pg. 1793 - 1802**
- 16.D.8. Recommendation to approve, "after the fact," submittal of the attached grant application for a project proposal to the Federal Transit Administration for the Bus and Bus Facilities Program, Ladders of Opportunity Initiative for a total funding request of \$3,487,850. Pg. 1803 - 1858**
- 16.D.9. Recommendation to approve a resolution memorializing the Board's July 8, 2014, affirmative vote approving a Joint Participation Agreement to provide operating and marketing funding for establishing a new Collier Area Transit route to service Collier Boulevard and Immokalee Road and authorizing its Chairman to sign the Agreement. Pg. 1859 - 1863**
- 16.D.10. Recommendation to recognize FY 2014/2015 Federal Transit Administration Section 5311 additional revenue up to \$404,500, authorize the Public Services Administrator to execute the notification of funding award and approve appropriate budget amendments to minimize the use of local funds for the Collier Area Transit system. Pg. 1864 - 1869**
- 16.D.11. Recommendation to recognize FY 2014/2015 State Public Transit Block Grant additional revenue up to \$910,079, authorize the Public Services Administrator to execute the notification of funding award and approve appropriate budget amendments to prevent delay of the use of grant funds for the Collier Area Transit system. Pg. 1870 - 1875**
- 16.D.12. Recommendation to approve the SHIP Annual Report and authorize the Chairman to sign the "Certification for Implementation of Regulatory Reform Activities Required by SHIP" and SHIP Certification for Fiscal Year 2011/2012 to ensure compliance with program requirements. Pg. 1876 - 1898**
- 16.D.13. Recommendation to approve the Second Amendment to the Home Investment Partnership Program Agreement with Big Cypress Housing Corporation to extend the project completion date and milestone deadlines. Pg. 1899 - 1904**
- 16.D.14. Recommendation to adopt a Resolution authorizing the County Manager or Designee to sign all documents necessary to report information on wetslips to the Florida Department of Environmental Protection and to take all actions necessary to ensure timely payment of invoices for related sovereignty submerged land lease fees. Pg. 1905 - 1972**

- 16.D.15. Recommendation to approve Pepper Ranch Preserve Trail names selected by volunteers and other user groups to delineate separate trails and to ensure public safety. Pg. 1973 - 1980**
- 16.D.16. Recommendation to approve the FY2014-2015 State Aid to Libraries Grant Agreement, Technology Plan, and Current Year Action Plan, authorizing the Collier County Public Library to apply for State Aid to Libraries in the estimated amount of \$282,851. Pg. 1981 - 2004**
- 16.D.17. Recommendation to approve two Modifications to Disaster Recovery Grant Agreements for disaster relief and long term recovery or mitigation with the Florida Department of Economic Opportunity, and approve two associated subrecipient agreement amendments. The proposed modifications do not change the amount of the grant award. Pg. 2005 - 2038**
- 16.D.18. Recommendation to approve four Annual eCDBG Access Authorization Forms for submittal to the Florida Department of Economic Opportunity for Disaster Recovery Grants. Approval of this item will serve as the County's official designation of specific personnel authorized to use the eCDBG system. Pg. 2039 - 2046**
- 16.D.19. Recommendation to adopt a resolution authorizing the removal of aged accounts receivable in the amount of \$630,326.41 considered uncollectible from the financial records of the Collier County Public Library in accordance with Resolution No. 2006-252. Pg. 2047 - 2053**
- 16.D.20. Recommendation to approve the selection committee rankings and authorize entering into negotiations with Q Grady Minor and Associates, P.A. for a contract related to Request for Proposal No. 14-6301, "Design Services for Clam Pass Park Boardwalk and Restroom Facility." Pg. 2054 - 2057**
- 16.D.21. Recommendation to award the Invitation To Bid No. 14-6310 "Burial and Cremation Services" to Garfield Family Funeral & Cremation Services, Inc. Estimated annual fiscal impact is \$27,500. Pg. 2058 - 2107**
- 16.D.22. Recommendation to approve the First Amendment to an Agreement with the Boys & Girls Club of Collier County for the Community Development Block Grant Site Design, Plan, and Permitting Project to extend the completion date and clarify deliverables to satisfy federal compliance requirements of meeting a National Objective. Pg. 2108 - 2119**
- 16.D.23. Recommendation to approve an extension through the 2014-2015 school year for the Library Electronic Assistance Program to continue to provide technology assistance services to library patrons. Pg. 2120 - 2124**

- 16.D.24. Recommendation to execute the Underground Distribution Facilities Installation Agreement and the documents necessary to convey an easement to Florida Power and Light Co. for the installation of electrical service related to the Community Center at Eagle Lakes Community Park, Project No. 80184. Pg. 2125 - 2133

16.E. ADMINISTRATIVE SERVICES DIVISION

- 16.E.1. Recommendation to recognize carry-forward from accrued interest earned by EMS County Grant revenue and appropriate funds for a total amount of \$49.93. Pg. 2134 - 2136
- 16.E.2. Recommendation to ratify Property, Casualty, Workers Compensation and Subrogation claim files settled and/or closed by the Risk Management Director pursuant to Resolution # 2004-15 for the third quarter of FY 14. Pg. 2137 - 2163
- 16.E.3. Recommendation to approve a Memorandum of Agreement between the State of Florida Department of Health and Collier County Emergency Medical Services as the CHEMPACK Cache Location for the purpose of responding to acts of chemical emergencies posing a public health crisis. Pg. 2164 - 2175
- 16.E.4. Recommendation to authorize the County Manager and staff to use the Federal GSA schedules (i.e., Schedule 70 and 1122 Program), the State of Florida Contracts, Agreements and Price Lists, competitively solicited contracts by US Communities, Western States Contracting Alliance, National Intergovernmental Purchasing Alliance (NIPA), National Joint Powers Alliance (NJPA) public purchasing consortiums, competitive solicitations from State of Florida cities, counties, and other public municipalities (i.e., Sheriff's Association; Transit Consortium Bus Procurement Contract) for the efficient purchase of goods and services for the delivery of public services and for which funds were approved in operating budgets; and authorize the County Manager to sign user agreements or contracts associated with these purchases. Pg. 2176 - 2201
- 16.E.5. Recommendation to approve the award of Request for Proposal 14-6219 Full Service Auctioneer to Atkinson Realty and Auction, Inc. Pg. 2202 - 2249
- 16.E.6. Recommendation to award ITB 14-6304, "Air Filtration Services," to Kleen Air Research, Inc. Estimated annual expenditures total \$135,000. Pg. 2250 - 2289
- 16.E.7. Recommendation to award Request for Proposal 14-6293, Onsite Medical Clinic, to Millennium Physician Group, LLC, and authorize the Chairman to execute the contract after final review by the Office of the County Attorney. Total estimated cost to provide the Option 1 services (current clinic model) as outlined in the RFP is \$523,728 per year. Pg. 2290 - 2333
- 16.E.8. Recommendation to approve a Florida Emergency Medical Services County Grant Application, Request for Grant Fund Distribution form and Resolution for the funding of Medical/Rescue Equipment in the amount of \$72,843 and to approve a Budget Amendment. Pg. 2334 - 2347

- 16.E.9. Recommendation to accept reports and ratify staff-approved change orders and changes to work orders. Pg. 2348 - 2374
- 16.E.10. 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 renew the annual Certificate of Public Convenience and Necessity (COPCN) for Ambitrans Medical Transport, Inc., to provide Class 2 inter-facility transport ambulance service for a period of one year. Pg. 2375 - 2397

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Board ratification of Summary, Consent and Emergency Agenda Items approved by the County Manager during the Board's scheduled recess. (In Absentia Meeting(s) dated July 22, 2014; August 12, 2014; and August 26, 2014). Pg. 2398 - 2856
- 16.F.2. Recommendation to accept and approve the completed alternative water and sewer impact fee calculation and approve a reimbursement of water and sewer impact fees in the amount of \$43,047.50 to Discovery Village as a result of the alternative impact fee calculation. Pg. 2857 - 2861
- 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. 2862 - 2864
- 16.F.4. Recommendation to authorize budget amendments appropriating approximately \$297,982,968.68 of unspent FY 2014 grant and capital project budgets into fiscal year 2015. Pg. 2865 - 2869
- 16.F.5. Recommendation to approve Tourism Development Grant Application Agreements for FY 15 Category B (\$50,000) and Category C-2 (\$150,000), to waive the TDC grant application guidelines for multiple year applicants, and make a finding that this action promotes tourism. Pg. 2870 - 2926
- 16.F.6. Recommendation to approve a report covering budget amendments impacting reserves and moving funds in an amount up to and including \$25,000 and \$50,000, respectively. Pg. 2927 - 2931

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation that the Board of County Commissioners approves and executes a Collier County Airport Authority Standard Form Lease with the Armory Board for vacant land at the Immokalee Airport. Pg.2932 - 2946

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Recommendation to appoint one member to the Pelican Bay Services Division Board. Pg. 2947 - 2964

16.H.2.	Recommendation to appoint a member to the Consumer Advisory Board.	Pg. 2965 - 2972
16.H.3.	Recommendation to appoint a member to the Rock Road Improvement MSTU Advisory Committee.	Pg. 2973 - 2981
16.H.4.	Reappointment of two members to the Collier County Planning Commission.	Pg. 2982 - 2999
16.I.	MISCELLANEOUS CORRESPONDENCE	
16.I.1.	Miscellaneous Correspondence	Pg. 3000 - 3002
16.J.	OTHER CONSTITUTIONAL OFFICERS	
16.J.1.	Recommendation to approve an agreement authorizing the Collier County Supervisor of Elections to accept federal election activities funds with a 15% matching contribution and to authorize the Board Chairman to sign the Certificate Regarding Matching Funds and Certificate of Equipment for Casting and Counting Ballots.	Pg. 3003 - 3025
16.J.2.	Recommendation to authorize a budget amendment in the amount of \$350,000 to reimburse the Sheriff for criminal justice training and educational expenses in accordance with Section 938.15, Florida Statute.	Pg. 3026 - 3027
16.J.3.	Board declaration of expenditures serving a valid public purpose and approval of disbursements for the period of August 14, 2014 through August 20, 2014.	Pg. 3028 - 3066
16.J.4.	Board declaration of expenditures serving a valid public purpose and approval of disbursements for the period of August 21, 2014 through August 27, 2014.	Pg. 3067 - 3120
16.K.	COUNTY ATTORNEY	
16.K.1.	Recommendation to approve and provide informed, written consent waiving any conflict that the Board of Board of County Commissioners may have with its ongoing employment of Burt Saunders with the law firm Gray Robinson, P.A., as one of the County's State Lobbyists, and as to the retention of the law firm Nabors Giblin & Nickerson, P.A., as to their respective representations of the Orange Tree Utility Company and Collier County relating to the acquisition and litigation concerning the Orange Tree Utility Company.	Pg. 3121 - 3123

16.K.2. Recommendation to approve a Work Order under Contract No. 13-6164, Professional Services: Architect and Engineering, to AECOM Technical Services, Inc., to provide technical and consulting services associated with identifying environmental impacts resulting from the oil exploration/production industry in Collier County, Florida and approve all necessary FY2015 budget amendments. Pg. 3124 - 3134

16.K.3. Recommendation to approve filing a Second Appeal from the Federal Emergency Management Agency's (FEMA) First Appeal level decision concerning the Hurricane Wilma (FEMA-1609-DR-FL) PW-2700 fund deobligation in the amount of \$11,172,272; the expenditure of additional funds for legal and engineering expenses; and approve all necessary budget amendments. Pg. 3135 - 3145

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. Recommendation to approve a Resolution renaming Inverness Club Drive to Naples Lakes Boulevard, which street is 0.9 miles in length, located in Naples Lakes Country Club subdivision, on the northwest corner of the Rattlesnake Hammock Road (C.R. 864) and Collier Boulevard (C.R. 951) intersection, in Section 15, Township 50 South, Range 26 East, Collier County, Florida. [SNR-PL20140000191] Pg. 3146 - 3159

17.B. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve Petition AVPLAT-PL20140000399, to disclaim, renounce and vacate the County and the public interest in the 10-foot drainage easement located along the border between Lots 15 & 16, Block "L" of Conner's Vanderbilt Beach Estates, Unit No. 2, as recorded in Plat Book 3, Page 17 of the public records of Collier County, Florida, in Section 29, Township 48 South, Range 25 East, Collier County, Florida and to accept Petitioner's grant of a 9-foot drainage easement to replace the vacated drainage easement. Pg. 3160 - 3174

- 17.C. 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 District (A) and Rural Agricultural District within a Special Treatment Overlay (A-ST) to a Residential Planned Unit Development (RPUD) zoning district for the project known as RMC-Enclave RPUD to allow construction of a maximum of 114 single family or multi-family dwelling units or up to 350 group housing units for seniors on property located in Section 13, Township 48 South, Range 25 East, Collier County, Florida, consisting of 28.38± acres; and by providing an effective date [Petition: PUDZ-PL20120001981]. Pg. 3175 - 3392
- 17.D. Recommendation to adopt a Resolution adjusting the Collier County Water-Sewer District Bulk Services Water Rates within the Hammock Bay Service Area, as authorized by the Potable Water Bulk Services Agreement between the Collier County Water-Sewer District and The City of Marco Island, dated May 9, 2006. Pg. 3393 - 3444
- 17.E. Recommendation to adopt a Resolution amending Schedules One and Two of Appendix A to Section Four of Collier County Ordinance No. 2001-73, as amended, titled the Collier County Water-Sewer District Uniform Billing, Operating, and Regulatory Standards Ordinance, to include proposed rates for water, wastewater, and irrigation quality water services with effective dates on October 1, 2014; October 1, 2015; and October 1, 2016. Pg. 3445 - 3473
- 17.F. Recommendation to adopt resolutions approving the preliminary assessment rolls as the final assessment rolls and adopting same as the non-ad valorem assessment rolls for purposes of utilizing the uniform method of collection pursuant to Section 197.3632, Florida Statutes, for Solid Waste Municipal Service Benefit Units, Service District No. I and Service District No. II, Special Assessment levied against certain residential properties within the unincorporated area of Collier County, the City of Marco Island and the City of Everglades City, pursuant to Collier County Ordinance 2005-54. Pg. 3474 - 3499
- 17.G. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2013-14 Adopted Budget. Pg. 3500 - 3502

18. ADJOURN

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