

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

December 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 Penny Taylor, District 4

NOTICE: All persons wishing to speak on Agenda items must register *prior* to presentation of the Agenda item to be addressed. All registered speakers will receive up to three (3) minutes unless the time is adjusted by the chairman.

Collier County Ordinance No. 2003-53 as amended by ordinance 2004-05 and 2007-24, requires that all lobbyists shall, before engaging in any lobbying activities (including but not limited to, addressing the Board of County Commissioners), register with the Clerk to the Board at the Board Minutes and Records Department.

Requests to address the Board on subjects which are not on this agenda must be submitted in writing with explanation to the County Manager at least 13 days prior to the date of the meeting and will be heard under "Public Petitions." Public petitions are limited to the presenter, with a maximum time of ten minutes.

Any person who decides to appeal a decision of this Board will need a record of the proceeding pertaining thereto, and therefore may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, the provision of certain assistance. Please contact the Collier County Facilities Management Department located at 3335 East Tamiami Trail, Suite 1, Naples, Florida, 34112-5356, (239) 252-8380; assisted listening devices for the hearing impaired are available in the Facilities Management Department.

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

1. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - 1.A. **Reverend Sheila Zellers - Motivated By Love Ministries®, Inc.** **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.)**

3. **SERVICE AWARDS**
 - 3.A. **EMPLOYEE**
 - 3.A.1. **20 Year Attendees**
 - 3.A.1.a. **Stephen Chandler-Public Utilities; Osmin Conde-Parks & Recreation; Paul Passaretti-EMS** **Pg. 2 - 2**
 - 3.A.2. **25 Year Attendees**
 - 3.A.2.a. **Janet Go-Solid Waste** **Pg. 3 - 3**
 - 3.A.3. **30 Year Attendees**
 - 3.A.3.a. **Jeanine McPherson-Parks & Recreation** **Pg. 4 - 4**
 - 3.A.4. **Retirees**
 - 3.A.4.a. **Meryl Rorer, Parks & Recreation 10 years of service; Beth Ryan, Solid Waste 10 Years of Service; Carole Esposito Water Department 18 years of service; Skip Camp, Facilities Management 33 years of service** **Pg. 5 - 5**

4. **PROCLAMATIONS**
 - 4.A. **Proclamation recognizing the outstanding performance of Seacrest Country Day School's women's volleyball teams of 2013 and 2014 and for winning the 2013 FHSAA State 2A Crown. To be accepted by Dr. John Watson, Head of School; Jessica Castleberry, Director of Communications and Marketing; Erin Duffy, Head of Upper School; Mark Marsala, Director of Athletics; Jan Class, Coach; and 14 members of the state championship team. Sponsored by Commissioner Henning.** **Pg. 6 - 7**
 - 4.B. **Proclamation designating January 16, 2015 as Religious Freedom Day. To be accepted by Greg Harper and Jerry Rutherford. Sponsored by the Board of County Commissioners.** **Pg. 8 - 9**
 - 4.C. **Proclamation designating December 9, 2014 as Ted Below Appreciation Day. To be accepted by Ted Below. Sponsored by the Board of County Commissioners.** **Pg. 10 - 11**

5. PRESENTATIONS

- 5.A. Presentation of the Collier County Business of the Month for December 2014 to Physicians Regional Healthcare System. To be accepted by Scott Lowe, Interim CEO. Pg. 12 - 14
- 5.B. Recommendation recognizing Linda Swisher, Administrative Secretary, Ochopee Fire District as the Employee of the Month for November 2014. Pg. 15 - 17

6. PUBLIC PETITIONS

- 6.A. Public Petition request from Lieutenant Colonel Lee Henderson, representing the Civil Air Patrol, requesting \$15,000 funding to support approximately 75 missions annually. Pg. 18 - 21

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

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

8. BOARD OF ZONING APPEALS

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

- 8.A. *This item to be heard immediately following Item 11F.* 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 a Resolution relating to Petition Number ASW-PL20140000797, granting a waiver from the minimum required separation of 500 feet between automobile service stations pursuant to Section 5.05.05.B of the Land Development Code, for property located on the south side of U.S. 41 between Frederick Street and Palm Street in Section 11, Township 50 South, Range 25 East, Collier County, Florida. Pg. 22 - 107

9. ADVERTISED PUBLIC HEARINGS

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

- 9.A. *This item to be heard at 1:30 p.m.* This item 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. Standard Pacific of Florida GP, Inc. requests an appeal to the Board of County Commissioners of a final decision by the Collier County Planning Commission to deny Petition BDE-PL20130001765 for a 32-foot boat dock extension over the maximum 20-foot limit allowed by Section 5.03.06 of the Land Development Code for a total protrusion of 52 feet to accommodate a 42 slip multi-family docking facility for the benefit of a 19.06 ± acre project to be known as Haldeman's Landing in Sections 11 and 14, Township 50 South, Range 25 East, Collier County, Florida. [Petition ADA-PL20140001454] (Companion to Petition ST-PL20140000896). Pg. 108 - 328

- 9.B. Recommendation to deny the single petition within the 2014 Cycle 1 of Growth Management Plan Amendments for transmittal to the Florida Department of Economic Opportunity for Review and Comments response, for an amendment specific to the San Marino project, Transmittal Hearing. Pg. 329 - 365
10. BOARD OF COUNTY COMMISSIONERS
- 10.A. Recommendation to adopt a Resolution creating the Collier County EMS Fire Districts Merger Ad Hoc Committee. (Commissioner Henning) Pg. 366 - 374
- 10.B. Recommendation that the Board of County Commissioners ("Board") directs the County Attorney to advertise and bring back to the Board an ordinance creating the Collier County Anti-Harassment Ordinance, making it a misdemeanor to harass a bicyclist, pedestrian, runner, or person in a wheelchair. (Commissioner Hiller) Pg. 375 - 386
11. COUNTY MANAGER'S REPORT
- 11.A. Recommendation to accept the consultant's report and recommendations regarding the public safety radio system and authorize staff to negotiate an agreement with Communications International for the implementation of a P25 digital radio system using the State of Florida contract. (John Daly, Telecommunications Manager) Pg. 387 - 447
- 11.B. Recommendation to provide direction on proposed options for operations and management of the County's dependent fire districts. (Len Price, Administrative Services Administrator) Pg. 448 - 463
- 11.C. *This item to be heard at 10:45 a.m.* Recommendation (1) to approve a Resolution adopting a revised Investment Policy, which provides for best practices as directed by the Board and recommended by Public Financial Management Group (PFM), the County's contractual Financial Advisor (FA), and (2) direct the County Attorney to advertise and bring back to a future public hearing an ordinance repealing Ordinance 87-65. (Mark Isackson, Corporate Financial and Management Services Director) Pg. 464 - 554
- 11.D. Recommendation to provide direction to replace the Fiscal Impact Analysis Model with an alternative approach for estimating projects' fiscal impacts on public facilities and services; and, provide direction to initiate necessary amendments to the Land Development Code and the Future Land Use Element of the Growth Management Plan. (Mike Bosi, Zoning Director) Pg. 555 - 563

11.E. *This item to be heard immediately following Item 9A.* 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 a Resolution approving a Special Treatment Development Permit to allow for impacts within the ST Overlay area caused by construction of a 42-slip docking facility on private submerged lands and adjacent upland development on property owned by Standard Pacific of Florida with a zoning designation of RMF-6(3) and a Special Treatment Overlay located in Sections 11 and 14, Township 50 South, Range 25 East, Collier County, Florida [Petition ST-PL20140000896] (Companion to Petition ADA-PL20140001454; ST-PL20140000896 shall be heard after ADA-PL20140001454). (Summer B. Araque, Principal Environmental Specialist) Pg. 564 - 630

11.F. *This item to be heard immediately following Item 11E.* 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 accept the Staff interpretation of Land Development Code (LDC) Section 5.05.05.B. regarding the manner in which the distance between automobile service stations are determined (This item is a companion to item 8A, ASW-PL201400000797). (Mike Bosi, Zoning Director) Pg. 631 - 674

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

14.B.1. Recommendation that the Collier County Board of County Commissioners (BCC) as the Community Redevelopment Agency (CRA) award Contract No. 14-6236 - Immokalee Stormwater Improvements - Phase II to Quality Enterprises, Inc. in the amount of \$2,208,149.95 (Project Number 33214). Pg. 675 - 860

15. STAFF AND COMMISSION GENERAL COMMUNICATIONS

15.A. Current BCC Workshop Schedule. Pg. 861 - 862

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 recognize and approve a revised construction schedule (Exhibit "A") for Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement 430875-1-58-01 in order to commence the installation of advance intersection signs at a later date. Pg. 863 - 885
- 16.A.2. Recommendation to approve the purchase of a Perpetual, Non-exclusive, Road Right-of-Way, Drainage and Utility Easement (Parcel 376RDUE) containing 675 square feet, which is required for the four-laning of Golden Gate Boulevard between Wilson Boulevard and DeSoto Boulevard. Project No. 60040 (Fiscal Impact:\$300). Pg. 886 - 898
- 16.A.3. Recommendation to award a construction contract to Quality Enterprises USA, Inc., for Bid No. 14-6357 - Pine Ridge Road at Forest Lakes Boulevard and Woodshire Lane / Bed, Bath and Beyond Plaza Median Improvements Project No. 60016, in the amount of \$235,867.17 and reserve \$10,000 on the purchase order for funding allowances, for a total of \$245,867.17. Pg. 899 - 907
- 16.A.4. Recommendation to award Agreement No. 14-6296 for Construction Engineering and Inspection (CEI) and Related Services for "Chokoloskee Bridge Replacement" to HighSpans Engineering, Inc.; Project No. 66066. (Fiscal Impact: \$594,560.58). Pg. 908 - 911
- 16.A.5. Recommendation to terminate an easement agreement, dated June 27, 2014, entered into between Collier County and Jose Luis Carballea for the purchase of a road right-of-way, drainage and utility easement (Parcel 234RDUE) required for the expansion of Golden Gate Boulevard from east of Wilson Boulevard to 20th Street East. (Project No. 60040). Pg. 912 - 923
- 16.A.6. Recommendation to approve the Amended and Restated Interlocal Agreement for Creation of the Collier Metropolitan Planning Organization (MPO). Pg. 924 - 941
- 16.A.7. Recommendation to authorize the Clerk of Courts to release Performance Bond No. K08446155 in the amount of \$68,000 which was posted as a development guaranty for early work associated with Del Webb at Ave Maria, Parcels 201-203 (PL20140001578). Pg. 942 - 948
- 16.A.8. Recommendation to authorize the Clerk of Courts to release Letter of Credit No. FGAC 13263 in the amount of \$93,540 which was posted as a guaranty for Excavation Permit Number 59.917-3, (PL20130001215) for work associated with Giaveno at Treviso Bay. Pg. 949 - 953

- 16.A.9. 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 Esplanade Golf & Country Club of Naples Blocks "E" and "G2", (Application Number PL20140002187) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 954 - 971**
- 16.A.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 approve for recording the final plat of Winding Cypress Phase One, (Application Number PPLA-PL20140001143) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 972 - 988**
- 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 Siracusa, (Application Number PL20140001844) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 989 - 1004**
- 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 minor final plat of Gaspar Station, Phase 2, Application Number PL20140002327. Pg. 1005 - 1010**
- 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 Twineagles Grand Arbors, Phase Two C, Block 111, (Application Number PL20140001072) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 1011 - 1021**
- 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 minor final plat of Naples Reserve Island Club, Application Number PL20140000758. Pg. 1022 - 1029**

- 16.A.15. 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 Heritage Bay Commons - Tract D Replat, (Application Number PL20130002392) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 1030 - 1046
- 16.A.16. Recommendation to approve the final ranking of the firms pursuant to RFP #14-6289 - "Design-Build Golden Gate Boulevard 4-Lane, East of Wilson Boulevard" and authorize staff to enter into contract development between Collier County and the top-ranked firm, Ajax Paving Industries, Inc./Stantec Consulting Services, Inc., for subsequent Board approval. (Project No. 60040). Pg. 1047 - 1107
- 16.A.17. 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: \$21,700. Pg. 1108 - 1122
- 16.A.18. Recommendation to approve the 2015 schedule for submittals to amend the Collier County Growth Management Plan (GMP), as aligned with the Florida Statutes, and to approve an exemption from the schedule to expedite an amendment related to the environmental review of oil wells, and allow for future exemptions, as determined by the Board . Pg. 1123 - 1129
- 16.A.19. Recommendation to approve four releases of code enforcement liens with a combined accrued value of \$1,249,713 for payment of \$5,663, in the code enforcement actions entitled Board of County Commissioners v. Allen W. Fuller and Barbara A. Davis, Code Enforcement Board Case Nos. CESD20080010447, CESD20080010474, CEPM20110002247 and CEPM20110002260, relating to property located at 267 Price Street, Collier County, Florida. Pg. 1130 - 1153
- 16.A.20. Recommendation to approve the release of a code enforcement lien with an accrued value of \$19,812.38, for payment of \$1,762.38, in the code enforcement action entitled Board of County Commissioners v. Dale C. Hunt and Anne M. Hunt, Code Enforcement Special Magistrate Case No. CEPM20110010931, relating to property located 4972 Traynor Court, Collier County, Florida. Pg. 1154 - 1160
- 16.A.21. Recommendation to approve the release of a code enforcement lien with an accrued value of \$41,313.74, for payment of \$513.74, in the code enforcement action entitled Board of County Commissioners v. Serafin Ordaz Hernandez and Sara De La Rosa, Code Enforcement Board Case No. CESD20120002127, relating to property located at 3200 Westclox Street, Collier County, Florida. Pg. 1161 - 1168

- 16.A.22. Recommendation to approve the release of a code enforcement lien with an accrued value of \$26,862.20, for payment of \$562.20, in the code enforcement action entitled Board of County Commissioners v. Lorrie L. Callow, Code Enforcement Special Magistrate Case No. CEV20090013615, relating to property located 786 103rd Avenue N., Collier County, Florida. Pg. 1169 - 1176
- 16.A.23. Recommendation to approve the release of a code enforcement lien with an accrued value of \$10,339.03, for payment of \$2,039.03, in the code enforcement action entitled Board of County Commissioners v. Robert Tarantola and Donna Tarantola, Special Magistrate Case No. CEP20140003819, relating to property located at 7804 Valencia Ct., Collier County, Florida. Pg. 1177 - 1184
- 16.A.24. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 229RDUE) required for the expansion of Golden Gate Boulevard from east of Wilson Boulevard to 20th Street East. Project No. 60040 (Fiscal Impact: \$3,950). Pg. 1185 - 1195
- 16.A.25. Recommendation to authorize a budget amendment to recognize carry forward for projects within the Transportation Supported Gas Tax Fund (313) in the amount of \$20,250 (Projects 60066 and 60085). Pg. 1196 - 1198
- 16.A.26. Recommendation to authorize a budget amendment to recognize revenue for projects within the Transportation Capital Funds in the amount of \$29,929. (Projects 60085 and 69081) Pg. 1199 - 1200
- 16.A.27. Recommendation to award ITB No. 14-6321S, Traffic Signs and Related Materials, to Municipal Supply & Sign Company, per the attached Bid Tabulation. Pg. 1201 - 1244
- 16.A.28. Recommendation to award ITB No. 14-6346, "Traffic Operations Signal Components", to the following vendors: Multicom Inc., Transportation Control Systems, Peek Traffic Corporation, Express Supply, Temple Inc., Traffic Signal Inc. Pg. 1245 - 1290
- 16.A.29. Recommendation to accept a proposal from CB&I Coastal Planning & Engineering (CB&I/CP&E) dated November 18, 2014 for Wiggins Pass Interim Dredge Analysis & Design, Permitting and Bid Assistance; authorize a work order under Contract No. 13-6164-CZ for a not to exceed amount of \$62,992.75; authorize necessary budget amendment and make a finding that this item promotes tourism (Project No. 195-80288). Pg. 1291 - 1305

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation that the Collier County Board of County Commissioners (BCC) (Board) as the Collier County Community Redevelopment Agency (CRA) award Contract No. 14-6251 – Colorado Avenue Stormwater/Sidewalk Improvements to Marquee Development, Inc. in the amount of \$368,176.50 (Project Number 33293) and authorize the Chairman to sign the standard Board approved contract after legal review by the Office of the County Attorney.** Pg. 1306 - 1473
- 16.B.2. Recommendation that the Collier County Board of County Commissioners (BCC) as the Collier County Community Redevelopment Agency (CRA) approve the attached Memorandum of Understanding (MOU) between the CRA and the Southwest Florida Regional Planning Council (SWFRPC) identifying programmatic roles in the implementation of the proposed Rural Promise Zone Program.** Pg. 1474 - 1482
- 16.B.3. Recommendation that the Community Redevelopment Agency (CRA) approve First Amendment to Lease with Caliber Bodyworks of Florida, Inc., successors in interest by assignment from Auto Pride Collision Centers, Inc., a Florida Corporation, continuing occupancy of CRA owned property located at 1911 E. Tamiami Trail in the Gateway Mini-Triangle until July 2015 with the same terms as the original Lease.** Pg. 1483 - 1505

16.C. PUBLIC UTILITIES DIVISION

- 16.C.1. Recommendation to approve a Change Order in the amount of \$42,627.50 and to add an additional 158 days to Contract 11-5708, "Construction Engineering and Inspection Services for Master Pumping Station 312 Rehabilitation," with Q. Grady Minor, Project 72549.** Pg. 1506 - 1515
- 16.C.2. Recommendation to approve a resolution to remove uncollectible accounts receivable and their respective balances from the financial records of the Collier County Water-Sewer District in the amount of \$64,428.56, in accordance with Resolution 2006-252.** Pg. 1516 - 1525
- 16.C.3. Recommendation to award bid number 14-6318, Immokalee Road Chloramine Booster Station, in the amount of \$595,127, to Mitchell & Stark Construction Company, Inc., and approve conveyance of Collier County-owned property to the Collier County Water-Sewer District at an estimated cost not to exceed \$75 for a proposed Chloramine Booster Station, Project 70103.** Pg. 1526 - 1542

16.D. PUBLIC SERVICES DIVISION

- 16.D.1. Recommendation to approve a Modification to a Disaster Recovery Grant Agreement for disaster relief and long term recovery or mitigation with the Florida Department of Economic Opportunity, and approve an associated subrecipient agreement amendment.** Pg. 1543 - 1563

- 16.D.2. Recommendation to approve Second Amendment to a subrecipient agreement with Big Cypress Housing Corporation to reallocate activity funds. Pg. 1564 - 1573
- 16.D.3. Recommendation to approve First Amendment to Agreement with Big Cypress Housing Corporation for the Community Development Block Grant Site Improvements Project to extend the completion date, and update language. Pg. 1574 - 1583
- 16.D.4. Recommendation to authorize a budget amendment recognizing \$10,000 in program income revenue generated by affordable rental properties acquired under the Neighborhood Stabilization Program. Pg. 1584 - 1588
- 16.D.5. Recommendation to approve three after-the-fact Amendments and Attestation Statements with Area Agency on Aging for Southwest Florida, Inc. for the Community Care for the Elderly, Alzheimer's Disease Initiative and Home Care for the Elderly programs to add additional grantor language. Pg. 1589 - 1600
- 16.D.6. Recommendation to enter into an Memorandum of Understanding with Collier County Senior Resource Center, Inc, d/b/a Collier Senior Resources to host the Senior Nutrition Program at the Golden Gate Senior Center. Pg. 1601 - 1622
- 16.D.7. Recommendation to approve an after-the-fact Amendment to the Master Contract and Attestation Statement with Area Agency on Aging of Southwest Florida, Inc. for Federal- and State-funded Services for Seniors programs. Pg. 1623 - 1628
- 16.D.8. Recommendation to approve proposed route modifications within the Collier Area Transit system. Pg. 1629 - 1638
- 16.D.9. Recommendation to approve two Memoranda of Understanding with the Southwest Florida Workforce Development Board, Inc. for the delivery of the 21st Century Community Learning Centers swimming skills and drowning prevention "Miracle Plus 1" and "Miracle Plus 2" programs. Pg. 1639 - 1650
- 16.D.10. Recommendation to approve a Memorandum of Understanding with the Naples Children & Education Foundation which will provide funds to allow up to 150 children to receive free recreational opportunities during the school year. Pg. 1651 - 1658
- 16.D.11. Recommendation to approve the Collier County Consolidated Annual Performance and Evaluation Report (CAPER) for U.S. Department of Housing and Urban Development for Community Development Block, HOME Investment Partnership, and Emergency Solutions Grant for Fiscal Year 2013-2014; approve the Consolidated Annual Performance and Evaluation Report Resolution; and authorize the Chairman to certify the Consolidated Annual Performance and Evaluations Report for submission to HUD. Pg. 1659 - 1675

- 16.D.12. Recommendation to adopt a Resolution repealing all previous resolutions establishing the Collier County Parks and Recreation Policy and Procedures for the sale and consumption of alcoholic beverages (beer and wine) in Collier County Parks incorporating Freedom Park to the list of approved facilities. Pg. 1676 - 1686
- 16.D.13. Recommendation to authorize the County Manager or his designee to enter into a Facility Rental Agreement with the Naples Model Yacht Club, Inc. for the use of the North Collier Regional Park (NCRP) pond during designated dates and times. Pg. 1687 - 1703
- 16.D.14. Recommendation to approve an after-the-fact grant application to receive U.S. Department of Housing and Urban Development rural capacity building technical assistance sponsored by the National Association for Latino Community Asset Builders. Pg. 1704 - 1709
- 16.D.15. Recommendation to approve the renewal of Contract, No. 09-5247 "Tigertail Beach Water and Beach Concession Agreement" with Recreational Facilities of America, Inc., and to approve and authorize the Chairman to sign Amendment # 2 providing for an increase in contract value. Pg. 1710 - 1714
- 16.D.16. Recommendation to approve an Applicant-Installed Facilities Agreement for Underground Conversions (WR #4188191 & #4188163) with Florida Power & Light Company (FPL) for phase two and three of the Vanderbilt Beach Municipal Service Taxing Unit (MSTU) Utility Conversion Project. Pg. 1715 - 1780
- 16.D.17. Recommendation to approve a Second Amendment to the Subrecipient Agreement with Habitat for Humanity of Collier County, Inc. to extend the end date to June 30, 2015. Pg. 1781 - 1799

16.E. ADMINISTRATIVE SERVICES DIVISION

- 16.E.1. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to renew Collier County's Certificate of Public Convenience and Necessity for Advanced Life Support Transport for one year and authorize the Chairman to execute the Permit and Certificate. Pg. 1785 - 1800
- 16.E.2. Recommendation to approve the purchase of Group Health Reinsurance coverage for calendar year 2015 in the estimated amount of \$854,854 to Fairmont/US Fire Insurance Company effective January 1, 2015. Pg. 1801 - 1811
- 16.E.3. Recommendation to award ITB #14-6331 to B3 Enterprises LLC d/b/a Midas and PMG of Naples LLC d/b/a Carsmetics for vehicle and equipment parts and authorize staff to re-solicit the bid for additional vendors. Pg. 1812 - 1872
- 16.E.4. Recommendation to award Invitation to Bid #14-6308S - "Fleet and Equipment Services" to multiple vendors for Fleet Management services, repair parts and accessories. Pg. 1873 - 1934

- 16.E.5. Recommendation to award Bid 14-6306 Tire Services to Dan Callaghan Enterprises Inc. dba Callaghan Tire and Wagner Tire d/b/a Collier Tire & Auto Repair. Pg. 1935 - 2000
- 16.E.6. Recommendation to accept reports and ratify staff-approved change orders and changes to work orders. Pg. 2001 - 2010
- 16.E.7. Recommendation to approve the Department of Homeland Security (DHS) Federally-Funded Subgrant Agreement 15-DS-P4-09-21-01-xxx in the amount of \$16,000 for Emergency Management planning, training and exercises and approve the associated budget amendment. Pg. 2011 - 2067
- 16.E.8. Recommendation to change the name of the service provider on the Certificate of Public Convenience and Necessity and Permit issued to North Naples Fire Control and Rescue District to North Collier Fire Control and Rescue District due to merger of the North Naples Fire Control and Rescue District and Big Corkscrew Island Fire Control and Rescue District. Pg. 2068 - 2073

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to approve a Release of Lien for the Crestview Park Apartments Phase II due to the impact fees being paid in full in accordance with the Multi-family Rental Impact Fee Deferral Program, as set forth by Section 74-401(e) and 74-401(g) (5) of the Collier County Code of Laws and Ordinances. Pg. 2074 - 2095
- 16.F.2. Recommendation to approve two (2) releases of lien for Immokalee owner occupied workforce housing dwelling units that have been repaid in full. Pg. 2096 - 2121
- 16.F.3. Recommendation to approve an impact fee reimbursement for Murphy Oil USA totaling \$109,938, due to an overpayment of Road Impact Fees on a building permit. Pg. 2122 - 2126
- 16.F.4. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2014-15 Adopted Budget. Pg. 2127 - 2130
- 16.F.5. Recommendation to approve the Clam Bay Natural Resource Protection Area (NRPA) Management Plan (Plan) and authorize Pelican Bay Services Division to administer the Plan and submit it with the 10 Year Permit Application to the required Federal and State Agencies. Pg. 2131 - 2324

16.G. AIRPORT AUTHORITY

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Recommendation to appoint alternate member to the Code Enforcement Board. Pg. 2325 - 2334

16.H.2.	Recommendation to appoint members to the Collier County Public Safety Authority.	Pg. 2335 - 2346
16.H.3.	Recommendation to appoint three members to the Isles of Capri Fire Control District Advisory Committee.	Pg. 2347 - 2364
16.H.4.	Recommendation to appoint member to the Haldeman Creek Dredging Maintenance Advisory Committee.	Pg. 2365 - 2380
16.H.5.	Recommendation to appoint two members to the Collier County Citizens Corps.	Pg. 2381 - 2397
16.H.6.	Commissioner Fiala requests Board approval for reimbursement regarding attendance at a function serving a Valid Public Purpose. Attended the East Naples Civic Association luncheon on November 20, 2014. The sum of \$18 to be paid from Commissioner Fiala's travel budget.	Pg. 2398 - 2400
16.I.	MISCELLANEOUS CORRESPONDENCE	
16.J.	OTHER CONSTITUTIONAL OFFICERS	
16.J.1.	Board declaration of expenditures serving a valid public purpose and approval of disbursements for the period of November 13, 2014 through November 19, 2014.	Pg. 2401 - 2436
16.J.2.	Board declaration of expenditures serving a valid public purpose and approval of disbursements for the period of November 20, 2014 through November 26, 2014.	Pg. 2437 - 2507
16.J.3.	Board declaration of expenditures serving a valid public purpose and approval of disbursements for the period of November 27, 2014 through December 3, 2014.	Pg. 2508 - 2536
16.J.4.	Request that the Board of County Commissioners approve the use of \$1,000 from the Confiscated Trust Funds to support the National Law Enforcement Museum.	Pg. 2537 - 2538
16.J.5.	To provide the Board of County Commissioners with the Clerk of the Circuit Court's Internal Audit Report 2014-14 Job Creation Investment Program: Florida Specialties, LLC, issued on December 3, 2014.	Pg. 2539 - 2544
16.J.6.	Recommendation to accept the report of interest for the fiscal year ending September 30, 2014 pursuant to Florida Statute 218.78 and the Purchasing Ordinance; for the year ending September 30, 2014 no interest was requested or paid.	Pg. 2545 - 2546
16.J.7.	Request that the Board of County Commissioners accepts and approves capital asset disposition records for the time period October 1, 2013 through September 30, 2014.	Pg. 2547 - 2571

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to approve payment for litigation support services by R. Alan Wilcox, MAI, SRA for the Order of Taking Hearing for Collier County v. Andy Morgan, et al., (LASIP Project no. 51101) - Crews, Cope, Sandy Lane in an amount not to exceed \$1,500. Fiscal Impact \$1,500.** Pg. 2572 - 2576
- 16.K.2. Recommendation to approve the expenditure of \$60,045 for follow-up real estate appraisal services relating to the Golden Gate Boulevard Widening Project (Project No. 60040)** Pg. 2577 - 2584

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 adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2014-15 Adopted Budget.** Pg. 2585 - 2588
- 17.B. Recommendation to approve a Resolution amending the Collier County Water-Sewer District's Utilities Standards Manual.** Pg. 2589 - 2642
- 17.C. Recommendation to (1) adopt the attached Resolution authorizing the use of the uniform method of collecting non-ad valorem special assessments within the Platt Road Community as the method of collecting the \$10,500 utilized for emergency repairs on Platt Road and (2) adopt an Ordinance to establish the Platt Road Municipal Service Benefit Unit.** Pg. 2643 - 2654

18. ADJOURN

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