

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

January 13, 2015

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. Pastor Michael Bannon - Crossroads Community Church of Naples Pg. 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. November 18, 2014 - BCC/Regular Meeting

2.C. December 2, 2014 - BCC/City of Marco Island Workshop

2.D. December 9, 2014 - BCC/Regular Meeting

2.E. SELECTION OF CHAIRMAN AND VICE-CHAIRMAN

2.E.1. That the Board appoint its members to offices of the Board of County Commissioners, the Community Redevelopment Agency, the Tourist Development Council, the Community and Economic Development Board and the Public Safety Coordinating Council, and to authorize the new Chairs for both the Board of County Commissioners and the Community Redevelopment Agency to execute all documents approved at both this meeting and those documents which were previously approved but are pending signature. Pg. 2

3. SERVICE AWARDS

4. PROCLAMATIONS

4.A. Proclamation recognizing the 18th Annual Dr. Martin Luther King, Jr. Parade and Celebration. To be accepted by Harold Weeks, Diaan Keays, Sharon Franklin, Irene Williams, DJ Johnson and Barbara Melvin. Sponsored by the Board of County Commissioners. Pg. 12

4.B. Proclamation designating January 14, 2015 as Kindness Awareness Day in Collier County. To be accepted by Bob Votruba, One Million Acts of Kindness. Sponsored by the Board of County Commissioners. Pg. 14

5. PRESENTATIONS

5.A. Recommendation to recognize Linda Swisher, Administrative Secretary, Ochopee Fire Control District as the Employee of the Year for 2014. Pg. 16

5.B. Presentation of the Collier County Business of the Month for January 2015 to William C. Huff Companies. To be accepted by Jim Henderson, President, William C. Huff Companies; John Purchase, General Manager; Jason Abidin, Client Relationship Liaison; Sue Huff, Public Relations. Pg. 19

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.

10. BOARD OF COUNTY COMMISSIONERS

11. COUNTY MANAGER'S REPORT

11.A. *This item continued from the December 9, 2014 Meeting.* Recommendation that the Board of County Commissioners approve the Clam Bay Natural Resource Protection Area (NRPA) Management Plan (Plan) and authorize Pelican Bay Services Division to administer the Plan. (Neil Dorrill, Pelican Bay Services Division Administrator)

Pg. 20

11.B. Recommendation to approve the Office of Business and Economic Development's proposed revision to Collier County's Basic Industry Growth Promotion Incentive. (Bruce Register, Office of Business and Economic Development Director)

Pg. 216

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

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 Venezia at Treviso Bay, PL20130000547, 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 \$16,579.53 to the Project Engineer or the Developer's designated agent.

Pg. 221

- 16.A.2. Recommendation to approve final acceptance of the water utility facility for Bucks Run Reserve, PL20110001721, 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. 233**
- 16.A.3. Recommendation to approve final acceptance of the privately owned utility facility for Summit Place, Phase II, PL#20130000309, and authorize the County Manager, or his designee, to release a Utility Performance Security (UPS) and Final Obligation Bond in the total amount of \$5,800 to the Project Engineer or the Developer's designated agent. Pg. 242**
- 16.A.4. Recommendation to approve an extension of one year for completion of infrastructure improvements associated with Vercelli (AR - 9669), Italia (AR - 9746), and Lipari - Ponziane (AR - 10023) all within Treviso Bay pursuant to Section 10.02.05 C.2 of the Collier County Land Development Code. Pg. 250**
- 16.A.5. 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 Maple Ridge Estates Model Lots, Application Number PL20140001799. Pg. 253**
- 16.A.6. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the minor final plat of Esplanade at Hacienda Lakes Amenity Center, Application Number PL20140002352. Pg. 259**
- 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 Residences at Mercato, (Application Number PL20140001634) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 265**
- 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 minor final plat of Howell-Roberts Subdivision, Application Number PL20140001528. Pg. 283**
- 16.A.9. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Classic Plantation Estates, Phase Three, Application Number AR-7433 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security. Pg. 289**

- 16.A.10. Recommendation to authorize the Clerk of Courts to release a Cash Bond in the amount of \$19,560 which was posted as a development guaranty for work associated with Tamiami Hyundai, Early Work Authorization (EWA) PL20130001223. Pg. 295
- 16.A.11. Recommendation to authorize the Clerk of Courts to release a Cash Bond in the amount of \$16,400 which was posted as a development guaranty for work associated with Hacienda Lakes of Naples Phase 2, Early Work Authorization (EWA) PL20130002722. Pg. 299
- 16.A.12. Recommendation to authorize the Clerk of Courts to release a Cash Bond in the amount of \$69,000 which was posted as a guaranty for Excavation Permit Number 60.082, (PL20130000589) for work associated with Hacienda Lakes of Naples, Phase 2. Pg. 303
- 16.A.13. Recommendation to approve an Easement Agreement for the purchase of a road right-of-way, drainage and utility easement (Parcel 145RDUE2), required for the expansion of Golden Gate Boulevard from east of Wilson Boulevard to 20th Street East. (Project No. 60040.) Estimated Fiscal Impact: \$2,227. Pg. 307
- 16.A.14. Recommendation to approve a Resolution adopting the Growth Management Division Title VI Program in accordance with the requirements set forth in Title 49 Code of Federal Regulations Part 21 for compliance with ongoing receipts of Federal Department of Transportation grant funding. Pg. 318
- 16.A.15. Recommendation to award Contract No. 14-6319 for Verification Testing Services for Collier Boulevard & Green Boulevard to Allied Engineering & Testing, now known as GFA International, Inc., Project # 68056 (Fiscal Impact \$350,000). Pg. 330
- 16.A.16. Recommendation to direct the County Attorney to advertise and bring back for a public hearing an ordinance dissolving the Parklands Collier Community Development District. Pg. 407
- 16.A.17. 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. 436
- 16.A.18. Recommendation to update the estimated annual expenditure for Contract No. 14-6229, "Installation and Maintenance of Traffic Signals and Roadway Lighting," to include work for the Emergency Vehicle Signal Priority System, within the approved fiscal year budget. Pg. 481

- 16.A.19. **Recommendation to approve the termination of a 2005 Developer Agreement between Collier County and Naples Syndications, LLLP and approve a replacement Developer Agreement between the County and the new Developer, ARGO Warm Springs LLC, to among other things design, permit and construct of a portion of Woodcrest Drive.** Pg. 489
- 16.A.20. **Recommendation to approve the lowest bid item prices, which have been determined to be reasonable by the County, for the Developer to fund, design, permit and construct a portion of Rattlesnake Hammock Road east of Collier Boulevard in a manner consistent with the Developer Agreement between Hacienda Lakes of Naples LLC (Developer) and Collier County (County).** Pg. 514
- 16.A.21. *This item continued from the December 9, 2014 BCC Meeting.* **Recommendation to approve the Amended and Restated Interlocal Agreement for Creation of the Collier Metropolitan Planning Organization (MPO).** Pg. 561
- 16.A.22. **Recommendation to approve and authorize the Chairman to execute FDEP Agreement 14C01 for cost share funding with the Florida Department of Environmental Protection - Division of Water Resources Beach Management Funding Assistance Program for the FY 2013 Collier County Beach Nourishment project and make a finding that this item promotes tourism.** Pg. 579
- 16.A.23. **Recommendation to approve an easement agreement for the purchase of a road Right-of-Way, Drainage and Utility Easement (Parcel 206RDUE) required for the expansion of Golden Gate Boulevard from east of Wilson Boulevard to 20th Street East. Project No. 60040 (Fiscal Impact: Approximately \$78,727)** Pg. 616
- 16.A.24. **Recommendation to approve a Post Project Maintenance Agreement with the Florida Department of Transportation (FDOT), for the maintenance of the intersection improvements on Pine Ridge Road at US 41, upon completion of the FDOT intersection improvements project, Financial Project No. 435393-132/52/62-01, and a Resolution authorizing the Chairman to sign the Agreement.** Pg. 632
- 16.A.25. **Recommendation to adopt a Resolution to hold a public hearing to consider vacating a portion of Veterans Memorial Boulevard Right-of-Way described in Official Record Book 4829, pages 355 through 357 of the Public Records of Collier County, Florida, located in Section 7, Township 48 South, Range 26 East, Collier County, Florida (VAC-PL20140002499).** Pg. 639

16.A.26. Recommendation to approve Petition VAC-PL20140001157, to quitclaim and release the County's interest in the 30-foot strip of land described as an easement for public right-of-way as recorded in Official Record Book 160, Page 197 of the Public Records of Collier County, Florida, located in Section 25, Township 48 South, Range 26 East, Collier County, Florida, being more specifically shown in Exhibit A. Pg. 648

16.A.27. Recommendation to approve a Standard Zero-Dollar Construction Agreement with the State of Florida Department of Transportation (hereinafter "FDOT") pertaining to the construction of a traffic signal at the intersection of SR 951 and Fiddlers Creek Parkway, which FDOT slightly modified after Board approval to reference the final contract construction plans as attached to and incorporated as part of the Agreement. Pg. 656

16.B. COMMUNITY REDEVELOPMENT AGENCY

16.B.1. Request that the Collier County Board of County Commissioners (BCC) as the Community Redevelopment Agency Board (CRAB) adopt an ordinance to amend Ordinance No. 2002-38, "The Collier County Redevelopment Grant Program Ordinance," in order to adopt a Commercial Sweat Equity Grant Program for the Immokalee Community Redevelopment Area. Pg. 685

16.B.2. Recommendation that the Collier County Board of County Commissioners (BCC) as the Community Redevelopment Agency Board (CRAB) approve and award RFP #14-6237 for Construction Engineering Inspection (CEI) Services to AMEC Environmental & Infrastructure, Inc. for the Immokalee Stormwater Improvements - Phase II (Immokalee Drive) Project and authorize the Board Chair to execute the Agreement. Pg. 706

16.B.3. Recommendation for the Collier County Board of County Commissioners (BCC) as the Community Redevelopment Agency Board (CRAB) approve and award RFP #14-6252 for Construction Engineering Inspection (CEI) Services to AMEC Environmental & Infrastructure, Inc. for the Colorado Avenue Improvements Project and authorize the Board Chair to execute the Agreement. Pg. 850

16.C. PUBLIC UTILITIES DIVISION

16.C.1. Recommendation to approve a \$646,100 work order to Douglas N. Higgins, Inc., under Request for Quotation Number 14-6213-10 to install four wastewater force mains near the Immokalee Road/Collier Boulevard intersection, Force Main Technical Support Project Number 70044. Pg. 992

16.C.2. Recommendation to approve a change order to increase the annual estimated not to exceed amount for contract number 11-5698 with N. Harris Computer Corporation by \$104,000 for maintenance, hosted credit card payment processing and technical services due to an increasing volume of payments via the Web and telephone, and for programming services to develop critical interfaces with City Works software to support Full-Scale Implementation Project Number 2 within the asset management project. Pg. 1009

- 16.C.3. Recommendation to award Bid No. 14-6327, "Elevator and Stairs for the South County Water Reclamation Facility," to Heatherwood Construction Company, in the amount of \$495,623 for Project No. 73969, South County Water Reclamation Facility Technical Support for ADA, Fire and Building Code compliance and safety enhancements. Pg. 1020**
- 16.C.4. Recommendation to award Contract #14-6353, Financial Consulting Services, to Public Resources Management Group, Inc., and authorize the Chairman to execute the attached contract. Pg. 1027**
- 16.C.5. Recommendation to award Bid #14-6262, "Collection and Recycling of Latex Paint," to Scott Paint Company, Inc., as the primary vendor, and to Clark Environmental, Inc., as the secondary vendor. Pg. 1085**
- 16.C.6. Recommendation to approve the selection committee rankings and to enter into contract negotiations with CDM Smith, Inc., for Request for Proposal No. 14-6287, Design and Related Services for Deep Injection Wells, Project Number 70104. Pg. 1120**
- 16.C.7. Recommendation to approve a Florida Department of Transportation (FDOT) Work Order/Change Order in the amount of \$142,128 related to the Utility Work by Highway Contractor Agreement (UWHCA) between the FDOT and the Collier County Water-Sewer District (CCWSD) for the relocation of CCWSD utilities along U.S. 41 between County Road 951 and Greenway Road, Project 70045. Pg. 1125**

16.D. PUBLIC SERVICES DIVISION

- 16.D.1. Recommendation to approve a release of lien for payment of a Countywide impact fee deferral agreement obligation. Pg. 1160**
- 16.D.2. Recommendation to accept and execute the attached FY14-15 Florida Commission for the Transportation Disadvantaged Shirley Conroy Rural Area Capital Assistance Program Grant award in the amount of \$58,298, which includes a local match of \$5,830 and authorize the necessary budget amendments and approve the purchase of one paratransit vehicle utilizing those funds. Pg. 1169**
- 16.D.3. Recommendation to award Invitation to Bid 15-6373 Senior Food Program to G.A. Foods Service Inc. and authorized the Chairman to execute a County Attorney approved contract. Pg. 1199**
- 16.D.4. Recommendation to approve a release of lien for repayment of an obligation under a Countywide impact fee deferral agreement. Pg. 1276**
- 16.D.5. Recommendation to award Contract Number 14-6338 Eagle Lakes Community Park Pool Design Services to Victor J. Latavish Architect, P.A., for professional architectural services, and authorize the Chairman to execute the attached contract. Pg. 1285**

- 16.D.6. Recommendation to terminate for convenience Contract No. 13-6173 for "Outsourcing of County Concessions within Park Facilities" awarded to NASA Holdings of Miami, Inc. d/b/a Concession Service Systems. Pg. 1335
- 16.D.7. Recommendation to award Invitation to Bid No. 15-6386 for Fitness Equipment for Eagle Lakes Park to Commercial Fitness Products, Inc. Pg. 1354
- 16.D.8. Recommendation to approve two State Housing Initiatives Partnership Program releases of lien in the amount of \$17,685.96 for owner occupied affordable housing dwelling units where the obligation has been repaid in full. Pg. 1392
- 16.D.9. Recommendation to approve two Modifications to Subgrant Agreement with the Florida Department of Economic Opportunity that extend the project completion date to June 30, 2015 for the Hatcher's Preserve Project funded with Disaster Recovery Grant. Pg. 1417
- 16.D.10. Recommendation to direct the County Attorney to advertise, and bring back for a public hearing, an ordinance amending the Conservation Collier Ordinance, to reduce the number of members on the Advisory Committee from nine to seven and the quorum requirements from five to four members when not in an active acquisition phase. Pg. 1438
- 16.D.11. Recommendation to approve eight mortgage satisfactions for the State Housing Initiatives Partnership loan program in the combined amount of \$98,140. Pg. 1444
- 16.D.12. Recommendation to approve a Resolution authorizing the submittal of a revised Federal Transit Administration Sections 5339 FY2013/2014 grant application and applicable documents and submit them to the Florida Department of Transportation. Pg. 1483
- 16.D.13. Recommendation to approve the Resolutions authorizing the submittal of the Federal Transit Administration Sections 5310, 5311 & 5339 FY2015/2016 grant applications and applicable documents and submit them to the Florida Department of Transportation (FDOT). Pg. 1510
- 16.D.14. Recommendation to approve Amendment Number 4 to the agreement with the David Lawrence Mental Health Center, Inc. for mental health and substance abuse services to conform with the most recently approved AHCA/Low Income Pool program. Pg. 1670
- 16.D.15. Recommendation to authorize a budget amendment recognizing \$62,000 approved for reimbursement from the GAC Land Trust Fund for purchase of fitness and recreational equipment for the Louise Hasse Community Center. Pg.1723
- 16.D.16. Recommendation to authorize the purchase of athletic field marking paint from Florida Trasncor, Inc., under Collier County Contract No. 14-6222. Pg. 1728

- 16.D.17. Recommendation to approve the use of the previous awarded Invitation to Bid No. 14-6278RR, "Aquatic Maintenance Support Services" with Tri-City Pools, Inc. for budget-approved capital and operating expenses. Pg. 1732

16.E. ADMINISTRATIVE SERVICES DIVISION

- 16.E.1. Recommendation to re-appropriate \$150,000 previously approved in Fiscal Year 2014, from the GAC Land Trust, to assist the Golden Gate Fire Control & Rescue District to equip previously acquired vehicles with firefighting apparatus. Pg. 1735
- 16.E.2. Recommendation to provide after-the-fact approval of the Assistance to Firefighters Grant application that was electronically submitted to the Federal Emergency Management Agency for the purchase of 88 mobile radios and 100 portable radios in the amount of \$717,374 (\$652,159 grant and \$65,215 County match). Pg. 1740
- 16.E.3. Recommendation to approve an Assumption Agreement with iDSS Global LLC, as it relates to Contract 12-5939 Web Based Destination Management System to provide the Tourism Department with a comprehensive suite of digital marketing products and services. Pg. 1764
- 16.E.4. Recommendation to approve, after-the-fact, the electronic submittal of a Federal Emergency Management Agency Assistance to Firefighter's Grant application in the amount of \$38,501 (\$36,668 grant and \$1,833 match) for the purchase of a Vehicle Exhaust Extraction System for the Ochopee Fire Control District. Pg. 1792
- 16.E.5. Recommendation to approve, after-the-fact, the electronic submittal of a Federal Emergency Management Agency Assistance to Firefighter's Grant in the amount of \$41,006 (\$39,054 grant and \$1,952 match) for the purchase of a Vehicle Exhaust Extraction System for the Isle of Capri Fire District Pg. 1813
- 16.E.6. Recommendation to approve and authorize the Chairman to sign the Assumption Agreement with Tetra Tech, Inc. as it relates to Contract 14-6188 for Federal Emergency Management Agency (FEMA) Acceptable Monitoring for Disaster Generated Debris. Pg. 1834
- 16.E.7. Recommendation to approve an Assumption Agreement with Hawkins, Inc. (registered in Florida as Hawkins Water Treatment Group, Inc.) d/b/a The Dumont Company as it relates to Contract 12-5845/12-5845R to provide countywide chemicals for use by the Public Utilities Division to ensure fully compliant water, wastewater, and irrigation quality water services. Pg. 1869
- 16.E.8. Recommendation to accept reports and ratify staff-approved change orders and changes to work orders. Pg. 1900

- 16.E.9. Recommendation to waive competition and authorize the purchase of certain fleet parts, repairs and services for County vehicles and equipment from local Ford dealerships on an emergency basis until contracts can be put in place and to authorize purchases from the single-source supplier Wallace International Trucks located in Ft. Myers. Pg. 1921**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. 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. 1926**
- 16.F.2. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2014-15 Adopted Budget. Pg. 1929**
- 16.F.3. Recommendation to approve the Tourism Department's application for a Visit Florida grant to support future marketing for Medical Meetings in the total amount of \$40,000 and authorize the County Manager or his designee to execute the application and make a finding that this item promotes tourism. Pg. 1932**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation to approve and execute a Collier County Airport Authority Standard Form Lease with the Florida Department of Military Affairs at the Immokalee Airport. Pg. 1941**
- 16.G.2. Recommendation to approve and execute a Collier County Airport Authority Standard Form Lease with Fogarty Flying Services at the Marco Island Executive Airport. Pg. 1958**
- 16.G.3. Recommendation to approve and execute a Commercial Aviation Operations License Agreement between the Collier County Airport Authority and Career Flight Training and Aircraft Rental, Inc., at the Marco Island Executive Airport. Pg. 1972**
- 16.G.4. Recommendation to approve and execute a First Amendment to T-Hangar Lease Agreement with Marvin Courtright and to approve and execute a First Amendment to Commercial Aviation Operations License Agreement with Marvin Courtright dba Hummingbird Flight Service LLC at the Immokalee Airport. Pg. 1980**
- 16.G.5. Recommendation to approve and execute a Collier County Airport Authority Standard Form Lease with Phelps Collins Aviation, Inc. D/B/A Aviation North at the Marco Island Executive Airport. Pg. 1998**
- 16.G.6. Recommendation to adopt the attached Resolution approving the proposed rate schedules for the Everglades Airpark, Immokalee Regional Airport and Marco Island Executive Airport for 2015. Pg. 2012**

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Recommendation to reappoint members to the Golden Gate Community Center Advisory Board. Pg. 2044**
- 16.H.2. Recommendation to appoint member to the Isles of Capri Fire Control District Advisory Committee. Pg. 2058**
- 16.H.3. Recommendation to appoint one member to the Collier County Public Safety Authority. Pg. 2067**
- 16.H.4. 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 December 18, 2014. The sum of \$18 to be paid from Commissioner Fiala's travel budget. Pg. 2074**

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 December 4, 2014 through December 10, 2014. Pg. 2077**
- 16.J.2. Board declaration of expenditures serving a valid public purpose and approval of disbursements for the period of December 11, 2014 through December 17, 2014. Pg. 2125**
- 16.J.3. Board declaration of expenditures serving a valid public purpose and approval of disbursements for the period of December 18, 2014 through December 23, 2014. Pg. 2167**
- 16.J.4. Board declaration of expenditures serving a valid public purpose and approval of disbursements for the period of December 24, 2014 through December 31, 2014. Pg. 2197**
- 16.J.5. Board declaration of expenditures serving a valid public purpose and approval of disbursements for the period of January 1, 2015 through January 7, 2015. Pg. 2263**
- 16.J.6. To provide the Board of County Commissioners the Clerk of the Circuit Court's Office regarding Audit Report 2014-13 North Collier Regional Park - Cash Handling issued on January 7, 2015. Pg. 2307**

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to approve a Retention Agreement for Legal Services with McLaughlin & Stern, LLP. Pg. 2309**

- 16.K.2. Recommendation to authorize the County Attorney's Office to file a Petition for Administrative Hearing in response to the Florida Department of Health's Administrative Complaint captioned Department of Health v. Collier County EMS, Case No. 2013-13123 regarding an EMS call from December 2012. Pg. 2329**
- 16.K.3. Recommendation to direct the County Attorney to advertise and bring back to the Board of County Commissioners for future consideration an amendment to the Collier County Litter, Weed, and Exotics Control Ordinance (Ordinance No. 2005-44, as amended) intended to define and regulate the composting of organic materials on residential properties. Pg. 2356**

17. SUMMARY AGENDA

This section is for advertised public hearings and must meet the following criteria: 1) A recommendation for approval from staff; 2) Unanimous recommendation for approval by the Collier County Planning Commission or other authorizing agencies of all members present and voting; 3) No written or oral objections to the item received by staff, the Collier County Planning Commission, other authorizing agencies or the Board, prior to the commencement of the BCC meeting on which the items are scheduled to be heard; and 4) No individuals are registered to speak in opposition to the item. For those items which are quasi-judicial in nature, all participants must be sworn in.

- 17.A. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance 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 to a Residential Planned Unit Development (RPUD) zoning district for a project known as Collier 36 RPUD to allow development of up to 40 single family and/or multi-family dwelling units on property located on the east side of Collier Boulevard (CR 951) and north of Bucks Run Drive in Section 35, Township 48 South, Range 26 East, Collier County, Florida, consisting of 10± acres; and by providing an effective date [PUDZ-PL20140000340]. Pg. 2370**
- 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 VAC-PL20140002509 to disclaim, renounce and vacate the County and the public interest in a portion of a 10-foot utility easement running through Tract R of Lakeside of Naples at Citrus Gardens, as recorded in Plat Book 15, pages 83 through 88 of the public records of Collier County, Florida, located in Section 1, Township 49 South, Range 25 East, Collier County, Florida. Pg. 2413**

- 17.C. This item requires that ex parte disclosure be provided by Commission members. Pg. 2423
Should a hearing be held on this item, all participants are required to be sworn in.
Recommendation to approve a Resolution designating property commonly known as Mar-Good Harbor Park, formerly the Mar-Good Resort Property, as a historically significant site, pursuant to the historic/archaeological preservation regulations as provided in Section 2.03.07.E of the Collier County Land Development Code. The subject property is located in Goodland in Section 18, Township 52 South, Range 27 East, Collier County, Florida, consisting of 2.62 acres. [Petition HD-2006-AR-10679]
- 17.D. Recommendation to adopt a resolution approving amendments (appropriating Pg. 2491
carry forward, transfers and supplemental revenue) to the Fiscal Year 2014-15 Adopted Budget.
- 17.E. Recommendation to adopt an ordinance to be known as the Collier County Anti- Pg. 2494
Harassment Ordinance, making it a misdemeanor to harass a bicyclist, pedestrian, runner, or a person in a wheelchair using the public right-of-way.
- 17.F. Recommendation to adopt an ordinance repealing Ordinance No. 87-65, in its Pg. 2505
entirety, as codified in Section 2-396 of the Code of Laws and Ordinances (Investment, Reimbursement of Surplus Public Funds).

18. ADJOURN

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