

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

April 14, 2015

9:00 AM

Commissioner Tim Nance, District 5 – BCC Chair
Commissioner Donna Fiala, District 1 – BCC Vice Chair; CRA Chair
Commissioner Georgia Hiller, District 2 – Community & Economic Development Chair
Commissioner Tom Henning, District 3 – PSCC Chair
Commissioner Penny Taylor, District 4 – TDC Chair; CRA Vice Chair

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 Beverly Duncan - Naples United Church of Christ Pg. 1

1.B. "Star-Spangled Banner" performed by members of the Lely High School Band.

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. March 10, 2015 - BCC/Regular Meeting

3. SERVICE AWARDS

4. PROCLAMATIONS

4.A. Proclamation designating April 30, 2015 as Lely High School Symphonic Band Day in Collier County, in recognition of the band's achievements, and to wish band members well in the upcoming State Musical Performance Assessment at Broward College. To be accepted by Mr. Lederian J. Townsend, Director of Bands; Anatalie Dantes, Drum Major; and Cristian Lopez-Quezada, Drum Major. Pg. 2

4.B. Proclamation recognizing the Barron Collier High School JROTC Cadets for their commitment to academic excellence, physical activity, patriotism and civic pride, and further recognizing the 5K Run commemorating the 99th anniversary of Army JROTC and the 49th Anniversary of Air Force, Navy and Marine JROTC, scheduled for April 25, 2015 at Barron Collier High School. To be accepted by Alejandro Serrano, Battalion Commander for Barron Collier JROTC. Pg. 4

4.C. Proclamation honoring the work of the Cancer Alliance of Naples and its fundraiser Yoga CAN. To be accepted by Dr. Joel Waltzer, Jane Waltzer, Kiersten Mooney, owner of BV Yoga, and representatives from the Cancer Alliance of Naples: Jodi Bisogno, Executive Director; and Jewel Sanchez, Position Administrator and Cancer Resource Navigator. Pg. 7

4.D. Proclamation designating April 2015 as Water Conservation Month in Collier County. To be accepted by Dr. George Yilmaz, Public Utilities Department Head; Lisa Koehler, Big Cypress Basin Administrator; Steve Messner, Water Division Director; and Joseph Bellone, Public Utilities Operations Support Director. Pg. 10

4.E. Proclamation designating the week of April 12-18, 2015 as National Telecommunicators Week. To be accepted by members of the Collier County Sheriff's Office - Sheriff Kevin Rambosk, Commander Bill Rule, Captain Roy Arigo, Dianne Flanagan, Sandy Long, and many other 911 dispatchers and staff. Pg. 12

4.F. Proclamation designating April 19-25, 2015 as Crime Victims Rights Week in Collier County. To be accepted by Michelle English, Executive Director of Project Help; Angela Larson, Victim Advocate for Collier County Sheriff Department, and Betty Ardaya-McGuire, Victim Advocate for the State Attorney's Office. Pg. 14

4.G. Proclamation designating April 2015 as Sexual Assault Awareness Month in Collier County. To be accepted by representatives of Project HELP, Inc. - Eileen Wesley, Victim Services Coordinator and Michelle English, Executive Director. Pg. 16

4.H. Proclamation designating April 18, 2015 as Gene Doyle Memorial Foundation Day in Collier County, in recognition of the annual Gene Doyle Fishing Tournament and the scholarship money raised for Collier County children. To be accepted by Kris Doyle, Sean Morton, Jody Russell, Katie Betz, Garrison Betz and Barry Williams. Pg. 18

5. PRESENTATIONS

5.A. Presentation of the Collier County Business of the Month for April 2015 to CenturyLink. To be accepted by Danny Pate, Vice President-Operations, South Florida Market, CenturyLink; Jim Lamb, Business Sales Manager, CenturyLink; and Kristi Bartlett, Vice President, Opportunity Naples, Greater Naples Chamber of Commerce. Pg. 20

5.B. Presentation recognizing Jack Wert, Collier County Tourism Division Director, for being named as one of the "Top 25 Extraordinary Minds in Hospitality, Sales, Marketing, and Revenue Optimization" by the Hospitality Sales and Marketing Association International (HSMIAI). Also, special recognition of the entire tourism marketing team for being awarded 12 Adrian Awards from HSMIAI for advertising and marketing excellence. Pg. 23

6. PUBLIC PETITIONS

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

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

8. BOARD OF ZONING APPEALS

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

9. ADVERTISED PUBLIC HEARINGS

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

9.A. *Staff is recommending that this item be continued to the April 28, 2015 BCC meeting.* Recommendation to approve an Ordinance Number 04-41, as amended, the Collier County Land Development Code, by amending section 5.04.05 Temporary Events, to allow Temporary Events on Collier County Property without a permit; providing for conflict and severability; inclusion in the Collier County Land Development Code; and an effective date. Pg. 29

10. BOARD OF COUNTY COMMISSIONERS

10.A. Recommendation to consider additional actions to achieve the Board's legislative objectives with respect to oil and gas regulations legislation item. (Commissioner Taylor) Pg. 44

- 10.B. Request for reconsideration by Commissioner Hiller of Item 12A from the March 24, 2015 BCC Meeting titled: Recommendation that the Board of County Commissioners consider the amendment to Settlement Agreement and Release proposed by Lodge/Abbott Associates, LLC and Lodge/Abbott Investments Associates LLC (owners of the Cocohatchee Bay Planned Unit Development) to allow the Cocohatchee Planned Unit Development to be amended. Pg. 122**

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to approve a contract with Communications International for implementation of a P25 digital radio system and authorize the Chairman to execute the contract after final review by the County Attorney. (John Daly, Information Technology Telecommunications Manager) Pg. 127**
- 11.B. Recommendation to approve a budget amendment transferring \$200,000 from Pelican Bay Services Division (PBSD) MSTBU Fund 109 Reserves to the PBSD Beautification Cost Center for additional tree trimming services. (Neil Dorrill, Pelican Bay Services Division) Pg. 185**
- 11.C. Recommendation to approve an Out-of-Cycle Fund 195 Category "A" Grant Application from the City of Naples for an Additional Funding Request for the Naples Pier Rebuild for a not to exceed amount of \$571,965, recommend that the Board reallocate tourist development tax funds with a supermajority vote, approve an amendment to the Grant Agreement, authorize necessary budget amendment, and make a finding that this item promotes tourism (Project No. 90096). (Gary McAlpin, Coastal Zone Manager) Pg. 194**

12. COUNTY ATTORNEY'S REPORT

- 12.A. Recommendation to appoint a member and an alternate member to the County Canvassing Board for the 2016 Election Cycle. Pg. 210**

13. OTHER CONSTITUTIONAL OFFICERS

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

14.A. AIRPORT

14.B. COMMUNITY REDEVELOPMENT AGENCY

15. STAFF AND COMMISSION GENERAL COMMUNICATIONS

- 15.A. Current BCC Workshop Schedule. Pg. 217**

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 4 AR-12126 and to authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$18,586.89 to the Project Engineer or the Developer's designated agent. Pg. 219
- 16.A.2. Recommendation to approve final acceptance of the water and sewer utility facilities for Reflection Lakes at Naples Unit 2, Phases 2 and 3 PL20120002681 and to authorize the County Manager, or his designee, to release the Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent. Pg. 229
- 16.A.3. Recommendation to approve final acceptance of the sewer utility facility for New Horizon Plaza Phase 1 PL20130001875 and to authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$6,737.69 to the Project Engineer or the Developer's designated agent. Pg. 241
- 16.A.4. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Heritage Bay, Application Number AR-6653 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security. Pg. 250
- 16.A.5. Recommendation to approve final acceptance of the private roadway and drainage improvements for the final plat of Gaspar Station, Phase 1 (Application PL20120000409) and authorize the acceptance of the plat dedications and release of the maintenance security in the amount of \$25,895. Pg. 257
- 16.A.6. Recommendation to authorize the Clerk of Courts to release Performance Bond No. 105870795 in the amount of \$29,440, which was posted as a guaranty for Excavation Permit Number No. 60.109, for work associated with Creekside Commerce Park East. Pg. 273
- 16.A.7. Recommendation to authorize the Clerk of Courts to release Performance Bond No. 2178756 in the amount of \$25,000 which was posted as a guaranty for Excavation Permit Number 60.107, (PL20130001955) for work associated with Dick's Sporting Goods. Pg. 281
- 16.A.8. Recommendation to approve an extension for completion of subdivision improvements associated with Arrowhead Reserve at Lake Trafford - Block 'C' (AR-10335). Pg. 287

- 16.A.9. Recommendation to approve an extension for completion of subdivision improvements associated with Arrowhead Reserve at Lake Trafford Phase One (AR-3771) and Arrowhead Reserve at Lake Trafford Phase Two (AR-3974). Pg. 291
- 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 minor final plat of Vyne House at Talis Park, Application Number PL20140002849. Pg. 295
- 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 Lamorada, (Application Number PL20140001720) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 303
- 16.A.12. Recommendation to approve the release of a code enforcement lien with an accrued value of \$16,600 for payment of \$3,000, in the code enforcement action entitled Board of County Commissioners v. Properties of S & O, Inc., Code Enforcement Board Case No. CESD20120003571, relating to property located at 106 3rd Street S., Collier County, Florida. Pg. 328
- 16.A.13. Recommendation to approve the release of a code enforcement lien with an accrued value of \$147,252.71 for payment of \$4,002.71, in the code enforcement action entitled Board of County Commissioners v. James J. Grant and Kim M. Grant, Code Enforcement Special Magistrate No. CEP20130005879, relating to property located at 5409 Trammell Street, Collier County, Florida. Pg. 336
- 16.A.14. Recommendation to approve the release of a code enforcement lien with an accrued value of \$91,650 for payment of \$450, in the code enforcement action entitled Board of County Commissioners v. Larry W. Fox, Code Enforcement Board Case No. CESD20110007803, relating to property located at 681 11th Street S.W., Collier County, Florida. Pg. 343
- 16.A.15. Recommendation to approve the release of a code enforcement lien with an accrued value of \$13,926.48 for payment of \$2,500, in the code enforcement action entitled Board of County Commissioners v. Eli Wallen and Dannie Devol, Code Enforcement Board Case No. CEP20140005585, relating to property located at 707 94th Avenue N., Collier County, Florida. Pg. 351
- 16.A.16. Recommendation to cancel one (1) Adopt-a-Road Program Agreement for Goodlette Frank Road from Golden Gate Parkway to Creech Road, and approve one (1) Adopt-a-Road Program Agreement for the roadway segment Airport-Pulling Road, from J&C Boulevard to Vanderbilt Beach Road for the volunteer group, Senior Housing Solution. Pg. 359

- 16.A.17. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 188RDUE) required for the expansion of Golden Gate Boulevard from east of Wilson Boulevard to 20th Street East. Project No. 60040 (Fiscal Impact: \$45,100). Pg. 373
- 16.A.18. Recommendation to award a construction contract to Quality Enterprises USA, Inc., for Bid No. 15-6403 - Immokalee Road at Medical Boulevard/SW Health Parkway and Veterans Park Drive Median Improvements Project No. 60016 in the amount of \$214,585.32 and reserve \$10,000 on the purchase order for funding allowances, for a total of \$224,585.32. Pg. 386
- 16.A.19. Recommendation to award a construction contract to Douglas N. Higgins, Inc. for Bid No. 15-6388 - J&C Boulevard Phase II Outfall Improvements (Lee Ann Lane and Janes Lane from Elsa Street to J&C Boulevard) Project No. 60182-5 funded by the Pine Ridge Industrial Park MSTU, in the amount of \$398,906.05 and reserve \$40,000 on the purchase order for funding allowances, for a total of \$438,906.05. Pg. 394
- 16.A.20. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 153RDUE) required for the expansion of Golden Gate Boulevard from east of Wilson Boulevard to 20th Street East. Project No. 60040 (Fiscal Impact: \$11,500). Pg. 403
- 16.A.21. Recommendation to approve an Adopt-a-Road Program Agreement for the volunteer group Bell Mortgage Company for the roadway segment of Immokalee Road from Northbrooke Drive to Valewood Drive and cancel the existing agreement with Huntington Lakes for the roadway segment of Northbrooke Drive from Immokalee Road to Millcreek Lane, with two (2) recognition signs at a total cost of \$60. Pg. 414
- 16.A.22. Recommendation to adopt a Resolution to hold a public hearing to consider vacating a portion of the 15th Street right-of-way as shown on the plat of Eastover, Plat Book 1 Page 97, of the Public Records of Collier County, Florida, also being a part of Section 3, Township 47 South, Range 29 East, Immokalee, Collier County, Florida (VAC-PL20140001887). Pg. 427
- 16.A.23. Recommendation to adopt a Resolution to hold a public hearing to consider vacating the two westerly 30-foot parcels reserved for right-of-way and a portion of Linda Drive right-of-way within Linda Park as recorded in Plat Book 4, Page 19 of the Public Records of Collier County, Florida, located in Section 14, Township 50 South, Range 25 East, Collier County, Florida. (VAC-PL20140002842) Pg. 444
- 16.A.24. Recommendation to approve a Bureau of Ocean Energy Management (BOEM) Lease Negotiated Agreement No. OCS-G 35160 for the use of up to 500,000 cubic yards of Outer Continental Shelf sand sources from Borrow Area T-1 for the beach nourishment project along Collier County, authorize the Chairman to execute agreement and make a finding that this item promotes tourism. Pg. 499

- 16.A.25. Recommendation to approve and authorize the Chairman to sign a Collier County Landscape Maintenance Agreement (Agreement) between Collier County and the Barrington Cove Neighborhood Association for a landscape planting within the Livingston Road right-of-way. Pg. 538
- 16.A.26. Recommendation to authorize a budget amendment of \$82,400 to move funds in Stormwater Capital Funds 325 from Project Number 51144, Stormwater Feasibility and Preliminary Design, to Project Number 60139, Naples Park 110th Ave N and 107th Ave N. Pg. 556
- 16.B. COMMUNITY REDEVELOPMENT AGENCY**
- 16.B.1. Recommendation that the Community Redevelopment Agency Board (CRAB) authorize CRA Operations Manager to publicly advertise for disposition the CRA-owned property known as Rebecca Weeks, Lots 26 and 27, and bring back to the CRA any offers generated from this solicitation. Pg. 561
- 16.C. PUBLIC UTILITIES DIVISION**
- 16.C.1. Recommendation to authorize advertising an Ordinance to maintain compatibility with the South Florida Water Management District's, Mandatory Year-Round Landscape Irrigation Conservation Measures, as amended, and repeal Ordinance Numbers 2002-17 and 2000-61, as amended. Pg. 573
- 16.C.2. Recommendation to approve a \$354,900 work order to Youngquist Brothers, Inc., under Board approved contract 12-5871 for Well Drilling, Testing and Maintenance Contracting Services (Quote #5) for the Livingston Road Irrigation Quality Water Aquifer Storage and Recovery Well System Monitoring Well Modification, Project Number 74030. Pg. 607
- 16.C.3. Recommendation to award RFQ# 14-6213-28, "Bay Colony Shores Fire Main Conversion" to Douglas N. Higgins, Inc for the cost of \$687,720.40, Project Number 71010. Pg. 621
- 16.D. PUBLIC SERVICES DIVISION**
- 16.D.1. Recommendation to approve a budget amendment recognizing \$274,833 in State Aid to Libraries grant revenue and appropriating expenditures on library materials, services, and equipment. Pg. 641
- 16.D.2. Recommendation to approve an Agreement to Furnish Food Service with the Collier County District School Board to sponsor and operate the 2015 Summer Food Service Program at designated recreation camps with unitized meals provided by the School Board and authorize all necessary budget amendments. Pg. 653
- 16.D.3. Recommendation to award RFP No. 15-6378 Naples Depot Museum 1947 Budd Tavern Train Car Restoration to Shadow Transit Services. Pg. 658

16.D.4. Recommendation to approve and authorize the Chairman to execute Contract # 14-6322 CAT Program Engineering/Architectural Services with CH2MHill, Inc., Atkins North America, Inc., and Hole Montes, Inc.	Pg. 709
16.D.5. Recommendation to reject the non-responsive sole bid response for Invitation to Bid No. 15-6421 "Aquatic and Water Feature On-Call and Emergency Services", and authorize staff to procure all future "on-call" maintenance repair services utilizing the applicable quotation and formal bid provisions in the Board approved Purchasing Ordinance.	Pg. 1005
16.D.6. Recommendation to authorize the Chairman to execute revised Federal Transit Administration Sections 5310, 5311, and 5339 FY 2015 applications for Federal Assistance and transmittal to the Florida Department of Transportation.	Pg. 1010
16.E. ADMINISTRATIVE SERVICES DIVISION	
16.E.1. Recommendation to recognize and appropriate revenue for current year reimbursements to EMS in the amount of \$47,857.	Pg. 1039
16.E.2. Recommendation to execute the Underground Distribution Facilities Installation Agreement and the supplemental forms necessary to convey an easement to Florida Power and Light Co., for the installation of electrical services related to the Collier Area Transit; Project No. 61011, not to exceed \$40.	Pg. 1042
16.E.3. Recommendation to approve and authorize the acceptance of a Volunteer Fire Assistance Grant Award in the amount of \$2,100 to purchase Class A Foam for the Ochopee Fire Control District (County Match \$1,050)	Pg. 1073
16.E.4. Recommendation for after-the-fact approval of an EMS Matching Grant application which was submitted to the Florida Department of Health for the purchase of thirty (30) power stretchers for a total of \$417,900 (Match \$104,475).	Pg. 1078
16.E.5. Recommendation to approve a Budget Amendment for funds to relocate agency communication fiber on County Barn Road in conjunction with drainage improvements in the Lely Area Stormwater Improvement Project (LASIP).	Pg. 1102
16.E.6. Recommendation to approve additions, a deletion, and reclassifications to the 2015 Fiscal Year Pay and Classification Plan made from January 1, 2015 through March 31, 2015.	Pg. 1105
16.E.7. Recommendation to accept reports and ratify staff-approved change orders and changes to work orders.	Pg. 1110

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to approve an assignment of transportation impact fee credits in the amount of \$4,164,676.22 held by Centex Homes arising out of a Developer Contribution Agreement – Heritage Bay dated July 27, 2004, recorded in the official records of Collier County at Book 3627, Page 3196, et seq. Pg. 1179**
- 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. 1234**
- 16.F.3. Recommendation to approve Amendment # 1 to Contract # 11-5766 with Research Data Services, Inc. to add an additional focus group, authorize the Chairman to execute the Amendment and make a finding that this item promotes tourism. Pg. 1238**
- 16.F.4. Recommendation to approve Tourist Development Tax Category “B” funding to support the US OPEN Pickleball Championships up to \$10,000, authorize the Chairman to execute the agreement and make a finding that this expenditure promotes tourism. Pg. 1352**
- 16.F.5. Recommendation to approve Tourist Tax Category “B” funding to support two upcoming 2015 events under the Sports Event Assistance Program and make a finding that these expenditures promote tourism. Pg. 1363**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation to authorize the Chairman to execute the attached Assumption Agreement identifying the Collier County Board of County Commissioners as the co-sponsor to the Collier County Airport Authority for the purposes of Federal Aviation Administration grant agreements. Pg. 1378**

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Recommendation to appoint a member to the Golden Gate Estates Land Trust Committee. Pg. 1406**

16.I. MISCELLANEOUS CORRESPONDENCE

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. Recommendation to approve the FY2015 SCAAP letter delegating authority to Sheriff Kevin Rambosk to be the official grant applicant and contact person, or his designee, and to receive, expend the payment and make any necessary budget amendments of the FY2015 of the State Criminal Alien Assistance Program (SCAAP) grant funds. Pg. 1415**

- 16.J.2. Board declaration of expenditures serving a valid public purpose and approval of disbursements for the period of March 19 through March 25, 2015. Pg. 1419
- 16.J.3. Board declaration of expenditures serving a valid public purpose and approval of disbursements for the period of March 26 through April 1, 2015. Pg. 1486
- 16.J.4. Board declaration of expenditures serving a valid public purpose and approval of disbursements for the period of April 2 through April 8, 2015. Pg. 1542

16.K. COUNTY ATTORNEY

17. SUMMARY AGENDA

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

- 17.A. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance of the Board of County Commissioners of Collier County, Florida amending 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 Community Facility zoning district and Golf Course zoning district to a Residential Planned Unit Development (RPUD) zoning district for a project known as the Hibiscus RPUD to allow construction of up to 64 residential dwelling units on property located on the south side of Rattlesnake-Hammock Road at the intersection of Hibiscus Drive in Section 19, Township 50 South, Range 26 East, Collier County, Florida, consisting of 7.9± acres; and by providing an effective date. [Petition PUDZ-PL20140000179. This is a companion item to the Small Scale GMPA for Hibiscus Residential Infill Subdistrict, PL20140000193/CPSS-2014-1). Pg. 1597
- 17.B. Recommendation to approve (adopt) the Hibiscus Residential Infill Subdistrict small-scale amendment to the Collier County Growth Management Plan, Ordinance 89-05, as Amended, for transmittal to the Florida Department of Economic Opportunity. (Adoption Hearing) (PL20140000193/CPSS-2014-1) [Companion to Petition PUDZ-PL20140000179] Pg. 1657
- 17.C. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2014-15 Adopted Budget. Pg. 1703

17.D. This item continued to the April 28, 2015 BCC Meeting. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve Petition VAC-PL20140000235, to vacate the 2.35-foot wide conservation easement as recorded in Official Record Book 4251, Pages 1007 through 1018, of the public records of Collier County, Florida, being a part of Tract M-1, Stella Maris, and approve an Amendment to the Settlement Agreement and General Release, dated June 26, 2007, as recorded in Official Record Book 4251, Pages 1019 through 1024.

Pg. 1706

18. ADJOURN

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