

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 28, 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 Division 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 Division.

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

1. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - 1.A. **Pastor Bob Scudieri - Faith Lutheran Church** 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. **March 24, 2015 - BCC/Regular Meeting Minutes**
 - 2.C. **April 7, 2015 - BCC/CRA and Parks Impact Fee Workshop**

3. **SERVICE AWARDS**
 - 3.A. **EMPLOYEE**
 - 3.A.1. **20 Year Attendees**
 - 3.A.1.a. **Wayne Watson-EMS** Pg. 2
 - 3.A.2. **25 Year Attendees**
 - 3.A.2.a. **Ernst Augustin-Road Maintenance, Eddie Chesser-Road Maintenance, Gary Kessler-Parks & Recreation, Pamela Moore-Library, Peg Ruby-Parks & Recreation, Matt Vila-EMS, Rhonda Watkins-Pollution Control** Pg. 3
 - 3.B. **RETIREEES**
 - 3.B.1. **Mary Margaret Gruszka-Museum-9 years of service, Jodi Walters-Solid Waste-37 years of service** Pg. 4

4. **PROCLAMATIONS**
 - 4.A. **Proclamation designating May 3-9 as National Corrections Officer Week in Collier County. To be accepted by representatives of the Collier County Sheriff's Office - Sheriff Kevin Rambosk, Chief Chris Roberts, Captain Beth Richards, Commander Kevin McGowen, Commander Patricia Gifford, and many other corrections officers support staff.** Pg. 5
 - 4.B. **Proclamation designating April 2015 as National Fair Housing Month in Collier County. To be accepted by Angela Edison, Collier County Housing Authority.** Pg. 7

- 4.C. Proclamation recognizing and congratulating House of Carpets for receiving the WRAP award for its continued efforts to promote waste reduction, reuse and recycling and for sustaining the usable life of the Collier County Landfill. To be accepted by Mr. Adam Van Beneden owner of the House of Carpets. Pg. 9
- 4.D. Proclamation designating April 28, 2015 as "Fran Bratcher and Family to Family Day" in Collier County, recognizing the efforts of Fran and the organization's efforts to assist children and families in crisis. To be accepted by Fran Bratcher. Pg. 11
- 4.E. Proclamation designating May 7, 2015 as National Day of Prayer. To be accepted by Senior Pastor Grant Thigpen, New Hope Ministries; Pastor Larry Rigley, First Baptist Church of Naples; and retired Pastor Bob Scudieri, Faith Lutheran Church. Pg. 13
- 4.F. Proclamation designating April 27-May 1 as the 35th anniversary of Know Your County Government Week. To be accepted by Tish Roland, Wendy Hodgsen and Kathy Ryan representing the Collier County University Extension and 4-H Youth Development and 4-H Students Oasis Diaz, Palmetto Ridge High School; Thanise Marc, Golden Gate High School; Sophia Torres, Lely High School; Luz Nieto, Immokalee High School; Annisa Setiawan, Naples High School; Ana Garcia, Barron Collier High School; and Astrid Mendieta, Corkscrew Christian High School. Pg. 15
- 4.G. Proclamation designating May 2-10 as Travel and Tourism Week in Collier County, in recognition of the outstanding economic, social, and cultural contributions of the travel and tourism industry to the citizens of Collier County. To be accepted by Jack Wert, Director of Tourism. Pg. 17
- 4.H. Proclamation designating May 1, 2015 as the "50th Anniversary of Modern Marco Island Day" in Collier County, and to recognize the 50th Anniversary Celebration being hosted by the Marco Island Chamber of Commerce and the Marco Island Historical Society on Friday, May 1, 2015 at 6 p.m., at the Marco Island Marriott, 400 South Collier Blvd, Marco Island. To be accepted by Richard Shanahan, President Marco Island Chamber of Commerce and Pat Rutledge, President Marco Island Historical Society. Pg. 19

5. PRESENTATIONS

- 5.A. Presentation to recognize contributions made by seven Eagle Scouts to the Conservation Collier Program. Pg. 21

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. *This item to be heard at 9:45 a.m.* Recommendation to deny the single, 2013 Cycle 3 Growth Management Plan Amendment specific to the Vincentian Mixed Use Subdistrict petition. (Adoption Hearing) (Companion to rezone petition PUDZ-PL20130001726, Vincentian Village Mixed Use Planned Unit Development) Pg. 23
- 9.B. *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 An Ordinance of the Board of County Commissioners of Collier County, Florida amending Ordinance Number 2004-41, as amended, the Collier County Land Development Code, which established the comprehensive zoning regulations for the unincorporated area of Collier County, Florida, by amending the appropriate zoning atlas map or maps by changing the zoning classification of the herein described real property from a Planned Unit Development (PUD) zoning district to a Mixed Use Planned Unit Development (MPUD) zoning district for a project to be known as the Vincentian Village MPUD, to allow construction of a maximum of 224 multifamily residential dwelling units, up to 250,000 gross square feet of commercial land uses, and a hotel limited to 150 rooms and an assisted living facility (ALF) at 0.6 FAR. The commercial uses are subject to conversions and limitations if the project is developed as mixed use or if a hotel or ALF is constructed. The subject property is located at the southeast corner of Southwest Boulevard and U.S. 41 in Section 32, Township 50 South, Range 26 East, Collier County, Florida, consisting of 30.68+/- acres; providing for the repeal of Ordinance Number 99-37, the Vincentian PUD; and by providing an effective date. [PUDZ-PL20130001726. This is a companion item to the Growth Management Plan Amendment establishing the Vincentian Mixed Use Subdistrict, PL20130001767/CP-2013-10]. Pg. 80
- 9.C. *This item to be heard immediately following Item 9B. This item continued from the April 14, 2015 BCC Meeting.* Recommendation to approve an ordinance amending 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. 159

10. BOARD OF COUNTY COMMISSIONERS

11. COUNTY MANAGER'S REPORT

- 11.A. *This item to be heard immediately following Item 9C.* Recommendation to adopt policy guidelines governing the planning and conduct of "Farmers Markets" held on Collier County property. (Steve Carnell, Public Services Department Head) Pg. 174

- 11.B. Recommendation to consider a "good deal" purchase with Collier Development Corporation, now known as CDC Land Investments, Inc., for 7.51 acres under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$403,150, and under specific conditions. (Alexandra Sulecki, Parks and Recreation Environmental Specialist Principal) Pg. 181

12. COUNTY ATTORNEY'S REPORT

- 12.A. Recommendation pursuant to Collier County Resolution No. 95-632 that the Board of County Commissioners authorizes the Office of the County Attorney to select and retain outside counsel to represent County Manager Leo E. Ochs, Jr., as well as Procurement Services Director, Joanne Markiewicz, who are being sued by Clerk of Courts Dwight E. Brock in the case styled Dwight E. Brock v. Leo E. Ochs, Jr. as Manager/Administrator of Collier County and Joanne Markiewicz, as Purchasing and General Services Division Director, Case No. 11-2015-CA-000595-0001-XX, in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, and Waive the Purchasing Policy to the extent it may apply to the selection of outside counsel and/or otherwise exempt the selection of outside counsel from competition pursuant to purchasing ordinance section eleven procurement of professional services, B5, and to direct the County Attorney to take action to intervene in this litigation on behalf of the Board of County Commissioners. Pg. 190

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. 702

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 DEPARTMENT

- 16.A.1. Recommendation to amend Exhibit "A" to Resolution No. 2013-239, the list of Speed Limits on County Maintained Roads, to reflect the reduction of the speed limits on: Collier Boulevard (CR 951) from Green Boulevard to Golden Gate Boulevard; on Green Boulevard from 0.5 miles west of Collier Boulevard; on Pine Ridge Road from 0.5 miles west of Collier Boulevard; and, on White Boulevard from 0.5 miles east of Collier Boulevard; from Forty-five (45) miles per hour to Thirty-five (35) miles per hour due to the construction of "Collier Boulevard Roadway Capacity Improvements;" Project 68056. Pg. 704

- 16.A.2. Recommendation to quitclaim to Jeff Dami and Calixto Montenegro and World Strategic Alliances (WSA), LLC, a Florida limited liability company, a 30 foot strip of property that was originally quitclaimed to Collier County for road right-of-way by predecessor in title. (Fiscal Impact: \$0) Pg. 749**
- 16.A.3. Recommendation to authorize a budget amendment to recognize revenue for projects within Transportation Capital Funds in the amount of \$175,713.03 (Projects 60085, 69081, 60088, and 60132). Pg. 757**
- 16.A.4. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Turnbury Preserve Application Number AR-10119 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security. Pg. 760**
- 16.A.5. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Audubon Country Club, Unit Three Application Number C3696 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security. Pg. 774**
- 16.A.6. Recommendation to approve a Resolution for Conditional Final Acceptance of the private roadway and drainage improvements, and acceptance of the plat dedications, for the final plat of Runaway Bay Replat PL20120000266, and authorize the reduction of the maintenance security to the amount of \$19,262.25 which represents 150% of the cost of the remaining required improvements. Pg. 784**
- 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 Maple Ridge Reserve at Ave Maria, Phase 1, (Application Number PL20140001692) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 797**
- 16.A.8. Recommendation to approve and authorize the Chairman to execute Contract No. 15-6416 - Wiggins Pass Interim Channel Dredging to remove approximately 9,400 cubic yards (CY's) of beach quality shoaled sand from the Wiggins Pass channel to Quality Enterprises USA Inc., for \$242,304 (Project No. 80288), authorize the necessary budget amendment, and make a finding that this item promotes tourism. Pg. 814**
- 16.A.9. Recommendation to approve payment for a Joint Coastal Permit in the amount of \$6,039 to rebuild South Doctors Pass Jetty, authorize all necessary budget amendments and make a finding that this item promotes tourism (Project No. 90029). Pg. 820**

- 16.A.10. Recommendation to approve and authorize the Chairman to execute Amendment No. 2 to Contract No. 12C01 with the Florida Department of Environmental Protection (FDEP) Bureau of Beaches and Coastal Systems Beach Management Funding Assistance Program for Collier County Beach Monitoring. Pg. 824
- 16.A.11. Recommendation to accept a proposal from CB&I Coastal Planning & Engineering dated March 19, 2015 for Local Government Funding Request (LGFR) Ranking Analysis and Preparation in order to maintain eligibility for annual distribution of state funds for shore protection and inlet management projects; approve a work order under Contract No. 13-6164-CZ for a not to exceed amount of \$14,046; authorize the County Manager or his designee to execute the Work Order; authorize the necessary budget amendment and make a finding that this item promotes tourism (Project No. 90065). Pg. 899
- 16.A.12. Recommendation to accept a proposal from CB&I Coastal Planning & Engineering dated March 10, 2015 for Collier Creek Dredging Project Design, Permitting and Bid Assistance, approve a work order under Contract No. 13-6164-CZ for a not to exceed amount of \$68,845.90, authorize the County Manager or his designee to execute Work Order, authorize necessary budget amendment and make a finding that this item promotes tourism (Project No. 90064). Pg. 922
- 16.A.13. Recommendation to approve Change Order No. 1 to Work Order #4500151095 in the amount of \$27,992 and for an additional 397 days with CH2MHill, Inc., for Design & Related Services for the Improvements to the Pine Ridge Weir; project # 60119. Pg. 969
- 16.A.14. Recommendation to approve a Temporary Use Agreement to permit the temporary use of a portion of the right-of-way previously acquired for the expansion of County Barn Road from two lanes to four lanes. (Fiscal Impact: None) Pg. 981
- 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 Petition VAC-PL20140001484, to quitclaim and release the County's interest in the 30-foot wide strip of land described as an easement for public road right-of-way as recorded in Official Record Book 130, Page 447, Official Record Book 130, Page 449, Official Record Book 143, Page 313, and Official Record Book 972, Page 1466, all of the Public Records of Collier County, Florida, located in Section 30, Township 48 South, Range 26 East, Collier County, Florida. Pg. 997
- 16.A.16. Recommendation to approve and authorize the Chairman to sign a Collier County Landscape Maintenance Agreement (Agreement) between Collier County and the Lemuria Condominium Association, Inc. for a landscape planting within the Goodlette-Frank Road Right-of-Way. Pg. 1010

- 16.A.17. Recommendation to authorize payment to Superior Landscaping and Lawn for routine maintenance per contract 13-6062S, Annual Contract for Landscape Maintenance. Pg. 1026
- 16.A.18. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 156RDUE) required for the expansion of Golden Gate Boulevard from east of Wilson Boulevard to 20th Street East. Project No. 60040 (Estimated Fiscal Impact: \$9,100). Pg. 1097
- 16.A.19. Recommendation to approve a Transportation Post Project Maintenance Agreement with the Florida Department of Transportation (FDOT), for the maintenance of the sidewalk, signing and striping for crosswalks, and three transit shelter pads with associated deployment pads adjacent to portions of US 41 (SR 45) and Trail Boulevard upon completion of the FDOT improvements project, Financial Project No. 430873-1-32/52/62-01, and a Resolution authorizing the Chairman to sign the Agreement. Pg. 1108
- 16.A.20. Recommendation to direct Staff to extend the “Early Entry” bonus Transfer of Development Rights (TDR) credit, as provided for within the Future Land Use Element (FLUE) of the Growth Management Plan (GMP). Pg. 1117
- 16.A.21. Recommendation to award ITB # 15-6404 - Purchase of Mulch to Forestry Resources, Inc. for the purchase and delivery of organic and inorganic mulch. Pg. 1120
- 16.A.22. Recommendation to reject all responses received for Request for Proposal No. 15-6413, "Collier County 2015 Beach Renourishment" and authorize staff to issue a modified solicitation. Pg. 1160

16.B. COMMUNITY REDEVELOPMENT AGENCY

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation to approve, execute and record Satisfaction of Notice of Claim of Lien for Sanitary Sewer System Impact Fee. Pg. 1163
- 16.C.2. Recommendation to award Invitation to Bid No. 15-6402, “Goodland Pump Station Improvements,” in the amount of \$516,130, to Quality Enterprises, USA, Inc. Pg. 1167
- 16.C.3. Recommendation to approve a Settlement Agreement and Release between Collier County and Bay Villas, Inc., in the amount of \$307,223.58 payable to Bay Villas, Inc., related to street and driveway restoration and replacement costs associated with the underground water utility infrastructure project and accept a grant of a Utility Easement from Bay Villas, Inc. and 26 Utility Easements from Bay Villas individual property owners. Pg. 1240

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to approve a Resolution superseding Resolution No. 2013-28, the Collier Area Transit Bus Fares and Transit Fee Policy, and authorize staff to establish a student summer pass program. Pg. 1393**
- 16.D.2. Recommendation to allow staff to distribute bus passes and other promotional transit items for the purpose of promoting transit. Pg. 1402**
- 16.D.3. Recommendation to consider the Ad Hoc Public Transit Ad Hoc Committee's recommendation to continue meeting for an additional twelve months, to extend all current member terms through that period and to approve a Resolution adopting the extension. Pg. 1409**
- 16.D.4. Recommendation to approve a release of lien for full payment of a deferral of 100 percent of a countywide impact fee for owner occupied affordable housing dwelling unit. Pg. 1417**
- 16.D.5. Recommendation to approve fifteen Releases of Lien for the Disaster Recovery Initiative Program loans due to the terms and conditions of the 5 year affordability period being met. Pg. 1426**
- 16.D.6. Recommendation to approve Third Amendment to the State Housing Initiatives Partnership Program Subrecipient Agreement with Centro Campesino Farmworker Center, Inc. to extend the expenditure deadlines on the budget narrative (Exhibit B) of the agreement. Pg. 1477**
- 16.D.7. Recommendation to award a work order to Surety Construction Company, using the Annual Contract for General Contractors Services Contract No. 10-5510, for the replacement of the Clam Pass Park decking at the concession area, approve the necessary budget increase, and make a finding that this expenditure promotes tourism. Pg. 1527**
- 16.D.8. Recommendation to approve eight mortgage satisfactions for the State Housing Initiatives Partnership loan program in the combined amount of \$47,226.08. Pg. 1535**
- 16.D.9. Recommendation to approve and authorize the Chairman to sign eight satisfactions of mortgage for owner-occupied affordable housing units that have satisfied the terms of assistance for Collier County HOME Investment Partnership Program. Pg. 1581**
- 16.D.10. Recommendation to approve a satisfaction of mortgage for the State Housing Initiatives Partnership loan program for full payment in the amount of \$5,280. Pg. 1628**
- 16.D.11. Recommendation to approve a satisfaction of mortgage for the American Dream Downpayment Assistance Program in the amount of \$6,954. Pg. 1637**

- 16.D.12. Recommendation to approve a State of Florida Public Library Construction Grant Application in the amount of \$500,000 for the proposed expansion and renovation of the Headquarters Library. The Friends of the Library of Collier County Inc. have pledged to commit \$500,000 as a local grant match and raise an additional \$300,150 from private donations to fund the estimated project cost of \$1,300,150. Pg. 1647**
- 16.D.13. Recommendation to approve four Modifications to Disaster Recovery Initiative and Recovery Enhancement Fund Grant Agreements for disaster relief and long term recovery or mitigation with the Florida Department of Economic Opportunity and approve four associated amendments to subrecipient agreements. Pg. 1672**
- 16.D.14. Recommendation to authorize and approve support of the Rotary Club of Naples-Collier, Inc. use of Fred W. Coyle Freedom Park for a fundraiser for the Freedom Memorial. Pg. 1790**
- 16.D.15. Recommendation to approve a Maintenance and Support Agreement with Avail Technologies, Inc. and approve the advance payment of the hosting support, maintenance and warranty of the Intelligent Transportation System (period February 2016 - January 2017). Pg. 1796**
- 16.E. ADMINISTRATIVE SERVICES DEPARTMENT**
- 16.E.1. Recommendation to recognize and appropriate revenue for an insurance company refund to EMS in the amount of \$39,738.31. Pg. 1815**
- 16.E.2. Recommendation to approve Change Order #12 in the amount of \$114,853.20 to Deangelis Diamond Construction on Contract 13-6137, Collier County J-1 HVAC System Replacement, and authorize the necessary Budget Amendment to install security related devices in the J-1 Section of the Naples Jail. Pg. 1817**
- 16.E.3. Recommendation to approve the purchase of emergency dispatch enhancement equipment from Locution Systems, Inc. in the amount of \$71,202 as well as the annual maintenance cost of \$4,695, to approve the installation of the equipment by Communications International in the amount of \$132,408, and to authorize waiver of competition in the best interest of the County. *This item is a companion to Item 16K2.* Pg. 1826**
- 16.F. COUNTY MANAGER OPERATIONS**
- 16.F.1. Recommendation to approve the use of an alternative road impact fee rate, previously approved by the Board of County Commissioners for Taco Bell, for a new Popeye's Chicken and Biscuits Restaurant being constructed in Golden Gate. Pg. 1833**
- 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. 1837**

16.F.3.	Recommendation to approve the First Amendment to the Grant Agreement with the State of Florida Department of Economic Opportunity for funding assistance for the County's Soft Landing Business Accelerator Project to update the schedule of project deliverables.	Pg. 1840
16.G. AIRPORT AUTHORITY		
16.H. BOARD OF COUNTY COMMISSIONERS		
16.H.1.	Recommendation to appoint two members to Conservation Collier Land Acquisition Advisory Committee.	Pg. 1873
16.H.2.	Recommendation to appoint a member to the Collier County Planning Commission.	Pg. 1889
16.H.3.	Recommendation to appoint one member to the Forest Lakes Roadway and Drainage Advisory Committee.	Pg. 1908
16.H.4.	Recommendation to appoint one member to the Radio Road Beautification MSTU Advisory Committee.	Pg. 1917
16.H.5.	Recommendation to appoint two members to the Immokalee Enterprise Zone Development Agency.	Pg. 1926
16.I. MISCELLANEOUS CORRESPONDENCE		
16.J. OTHER CONSTITUTIONAL OFFICERS		
16.J.1.	Report to the Board regarding the investment of County funds as of the quarter ended March 31, 2015.	Pg. 1941
16.J.2.	Board declaration of expenditures serving a valid public purpose and approval of disbursements for the period of April 9 through April 15, 2015.	Pg. 1947
16.J.3.	Board declaration of expenditures serving a valid public purpose and approval of disbursements for the period of April 16 through April 22, 2015	Pg. 1997
16.K. COUNTY ATTORNEY		
16.K.1.	Recommendation to approve a General Release of Argo Warm Springs LLLP under Paragraph 5 of the Replacement Development Agreement relating to the payment of claims, expert fees, attorney's fees and costs in the case styled Collier County v. Naples Syndications, LLC, Case No. 09-9432. (Tree Farm Road Project No. 65061) (Fiscal Impact: none)	Pg. 2047

- 16.K.2. Recommendation to approve and authorize the Chairman to execute a Settlement Agreement with the Florida Department of Health to settle an administrative case captioned Florida Department of Health v. Collier County EMS (DOH Case No.: 2013-13123) with County agreeing to commit funds toward Locution Systems and related upgrades (total amount \$231,493) within one year with no admission of liability. *This item is a companion to Item 16E3.* Pg. 2069

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 Petition VAC-PL20140001818 to disclaim, renounce and vacate the County and the public interest in part of the 50-foot drainage easement located along the eastern border of Tract "A", Collier County Production Park Phase 3-A, as recorded in Plat Book 22, Pages 59 through 60 of the public records of Collier County, Florida, in Section 36, Township 49 South, Range 25 East, Collier County, Florida, and to accept Petitioner's grant of a replacement drainage easement to replace the vacated drainage easement. Pg. 2079
- 17.B. *This item continued from the April 14, 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. 2107
- 17.C. Recommendation to adopt 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. Pg. 2145
- 17.D. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2014-15 Adopted Budget. Pg. 2181

18. ADJOURN

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