

COLLIER COUNTY
Board of County Commissioners
Community Redevelopment Agency Board (CRAB)
Airport Authority



AGENDA

Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples FL 34112

September 08, 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 Vice-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.

Public Comment on General Topics not on the Current or Future Agenda to be heard no sooner than 1:00 p.m., or at the conclusion of the agenda; whichever occurs first.

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.

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.

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. **Reverend Beverly Duncan - Naples United Church of Christ** 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. **June 23, 2015 - BCC/Regular Meeting Minutes**
 - 2.C. **June 25, 2015 - BCC/Budget Workshop**
 - 2.D. **July 7, 2015 - BCC/Regular Meeting Minutes**
 - 2.E. **July 20, 2015 - BCC/Special Meeting Minutes**

3. **SERVICE AWARDS**
 - 3.A. **EMPLOYEE**
 - 3.A.1. **20 Year Attendees**
 - 3.A.1.a. **Marcia Kendall-Development Review, Gregory Yanda-Wastewater** Pg. 2
 - 3.A.2. **25 Year Attendees**
 - 3.A.2.a. **Ivette Monroig-Development Review** Pg. 3
 - 3.A.3. **30 Year Attendees**
 - 3.A.3.a. **Nancy Frye-Traffic Operations, David Weeks-Comprehensive Planning** Pg. 4

4. **PROCLAMATIONS**
 - 4.A. **Proclamation designating September 7-11, 2015 as "2015 Industry Appreciation Week." To be accepted by John Cox, President and CEO, The Greater Naples Chamber of Commerce; Kristi Bartlett, Vice President, Opportunity Naples, The Greater Naples Chamber of Commerce; Julie Schmelzle, Chairman, Opportunity Naples; and Opportunity Naples Board members.** Pg. 5
 - 4.B. **Proclamation recognizing the United Way of Collier County for their outstanding contributions to the community and to wish them yet another year of great success as they kick off the 2015-2016 campaign. To be accepted by Steve Carnell, Public Services Department Head; Hailey Alonso, Operations Analyst; Steve Sanderson, United Way Executive Director; Brandon Box, United Way Board Member; Ann Bares, Vice President of Volunteer Engagement for the United Way; and United Way board members.** Pg. 7

4.C. Proclamation designating September 13, 2015 as "Stuff the Bus Day," in recognition of a community effort to "Stuff the Bus" with non-perishable food to replenish the local food bank and feed the hungry in Collier County. To be accepted by Steve Carnell, Public Services Department Head; Michelle Arnold, Public Transit and Neighborhood Engagement Division Director; Corine C. Williams, Collier County Public Transit Manager; Joyce H. Jacobs, Harry Chapin Food Bank Associate Director; Karole Davis, Manager with Harry Chapin Food Bank; Tony Velez, Publix; Steve Sanderson, United Way Executive Director; Brandon Box, United Way Board Member and Ann Bares, United Way Vice President of Volunteer Engagement. Pg. 9

4.D. Proclamation designating September 21-25, 2015 as "Injury Prevention Week" in Collier County, further honoring the Collier Injury Prevention Coalition for its dedication and service to bringing awareness to this cause. To be accepted by Keith Dameron, Chairman of the Collier Injury Prevention Coalition. Pg. 11

4.E. Proclamation honoring the work and contributions of the Collier County One Hundred Club and its dedication to care for our first responders and their families. To be accepted by Pat O'Connor, President of The Collier County One Hundred Club, and Scott Salley, Collier County One Hundred Club Board Member. Pg. 14

5. PRESENTATIONS

5.A. Presentation of the Collier County Business of the Month for September 2015 to the Seminole Casino Hotel Immokalee. To be accepted by Tony Alves, General Manager, Seminole Casino Hotel Immokalee; Jim Gibson, Director of Marketing, Seminole Casino Hotel Immokalee; Cathy Baker, Advertising and PR Manager, Seminole Casino Hotel Immokalee; Kristi Bartlett, Vice President, Opportunity Naples, The Greater Naples Chamber of Commerce; and Andrea Sturzenegger, Vice President, Membership and Marketing, The Greater Naples Chamber of Commerce. Pg. 17

6. PUBLIC PETITIONS

6.A. Public Petition request from Neil Dorrill requesting that the Board of County Commissioners direct staff to measure the public interest in creating a taxing district for a potential water project in the Pine Ridge community. Pg. 20

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

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

8. BOARD OF ZONING APPEALS

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

9. ADVERTISED PUBLIC HEARINGS

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

- 9.A. Recommendation to consider Adoption of an Ordinance establishing the Winding Cypress Community Development District (CDD) pursuant to Section 190.005, Florida Statutes. Pg. 24**

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. Recommendation that the Board of County Commissioners direct staff to solicit proposals from qualified firms and approve funding to update the Jail Master Plan. (Commissioner Henning) Pg. 106**

- 10.B. Recommendation that the Board of County Commissioners approves adding an agenda item to the September 10, 2015 legislative workshop for the Conservancy of Southwest Florida to present a ten minute informational presentation proposing environmentally responsible legislative priorities for consideration in the 2016 legislative session. (Commissioner Taylor) Pg. 192**

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to approve an Interlocal Agreement with Greater Naples Fire Rescue District to provide fire services to the Isles of Capri Fire District and to support legislation to annex the Isles of Capri Fire District and Collier County Fire District (District One) into the Greater Naples Fire Rescue District. (Len Golden Price, Administrative Services) Pg. 209**

- 11.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 consider the North Collier Fire Control and Rescue District's request to expand their service area to include the former Big Corkscrew Island Fire Control and Rescue District; renew the annual Certificate of Public Convenience and Necessity (COPCN) for non-transport Advanced Life Support (ALS) services; and, if the service area is expanded, approve an Amendment to the Interlocal Agreement Advanced Life Support Partnership Between Collier County and Big Corkscrew Island Fire Control and Rescue District. (Dan E. Summers, Director of Bureau of Emergency Services) Pg. 221**

- 11.C. Recommendation to approve the award of RFP 15-6424, Management Services Contract for the Collier Area Transit (CAT) Fixed Route and Paratransit Programs, to Medical Transportation Management, Inc. dba Southeast MTM, Inc. (MTM) for Scheduling and Dispatch Services and to MV Transportation, Inc. for Transit Operation Services in the aggregate amount of \$6,439,091 for FY16. (Michelle Arnold, Public Transit and Neighborhood Enhancement Division) Pg. 325**

- 11.D. Recommendation to approve a scope of work and an out-of-cycle Collier County Tourist Development Council Category "A" Grant Application for improvements to Clam Pass Beach Park for Fiscal Year 2015/2016 in the total amount of \$1,160,000, to authorize necessary budget amendment and to make the finding that this expenditure promotes tourism. (Barry Williams, Parks and Recreation Division Director) Pg. 334
- 11.E. Recommendation to award Request for Quote 15-6511, "Public Utilities Term Loan," to Bank of America, N.A. as the qualified financial institution to provide a fixed interest rate, non-bank qualified term loan, in an amount not to exceed \$18,000,000, to provide partial refunding of the Collier County Water-Sewer District's Water and Sewer Revenue Bonds, Series 2006, to achieve debt service savings of approximately \$1.18 million. (Joe Bellone, Public Utilities Department Director) Pg. 350
- 11.F. Recommendation to consider a request from the Southwest Florida Regional Planning Council (SWFRPC) for a onetime assessment to fund a loan balloon payment for the real property at their headquarters. (Nick Casalanguida, Deputy County Manager) Pg. 391
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 for the CRA (Community Redevelopment Agency) Board to review and discuss options to market and sell, or develop through a public-private partnership, the CRA-owned property identified in the Redevelopment Plan for development of a catalyst project and provide the proper authorizations to facilitate the same. Pg. 399
15. STAFF AND COMMISSION GENERAL COMMUNICATIONS
- 15.A. Current BCC Workshop Schedule Pg. 466
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 authorize the Clerk of Courts to release a Performance Bond in the amount of \$2,981,600 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20120001253) for work associated with Esplanade Golf and Country Club. Pg. 468
- 16.A.2. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$419,280 which was posted as a guaranty for Excavation Permit Number 60.082-1, (PL20120002539) for work associated with Esplanade at Hacienda Lakes, Phase One. Pg. 476
- 16.A.3. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$430,080 on behalf of Barron Collier Investments, LTD., pursuant to applicable provisions of the Environmental Restoration and Maintenance (ERM) Transfer of Development Rights (TDR) bonus credit requirements associated to PL20130001998. Pg. 484
- 16.A.4. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$795,600 which was posted as a guaranty for Excavation Permit Number 59.375-4, PL20130002036 for work associated with Oyster Harbor at Fiddler's Creek, Phase 1. Pg. 491
- 16.A.5. Recommendation to authorize the Clerk of Courts to release a Cash Bond in the amount of \$16,000 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20150000956) for work associated with Mercedes-Benz North Naples. Pg. 500
- 16.A.6. Recommendation to grant final approval of the landscaping improvements for the final plats of Reflection Lakes at Naples Phases 3F (AR-7826) Phase 3G (AR-7776), Phase 3H (AR-7777) and Phase 3K (AR-7827) and authorizing the release of the maintenance securities. Pg. 505
- 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 Winding Cypress Unit 3, (Application Number PL20150000444) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 530
- 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 Spanish Oaks, Application Number 2015000859. Pg. 543
- 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 minor final plat of Artesia Naples, Phase 3A, Application Number PL20150001403. Pg. 548

- 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 Wing South Airpark Extension, (Application Number PL20150001055) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 554**
- 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 Estilo Acres, (Application Number PL20130002583) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 567**
- 16.A.12. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Montiano, (Application Number PL20140002750) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 577**
- 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 Esplanade Golf and Country Club of Naples Blocks "D", "F" and "H", (Application Number PL20150001102) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 595**
- 16.A.14. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Isles of Collier Preserve Phase 6, (Application Number PL20150000492) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 616**
- 16.A.15. Recommendation to grant final approval of the public roadway and drainage improvements for the final plats of Riverwood East, Plat Book 13, Page 13, Riverwood East Unit No. 2, Plat Book 13 Page 112, Riverwood East Unit No. 3, Plat Book 14, Page 90, Riverwood Unit Two, Plat Book 10, Page 90, and acceptance of the maintenance responsibility for these improvements within the public rights-of-way. Pg. 647**
- 16.A.16. Recommendation to approve final acceptance of the privately owned water and sewer utility facilities for Royal Palm Academy, PL20140000390, 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 \$10,748.67 to the Project Engineer or the Developer's designated agent. Pg. 659**

- 16.A.17. Recommendation to approve final acceptance of the water and sewer utility facilities for Vercelli Phase 2, PL20120002526, 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. 669
- 16.A.18. Recommendation to approve final acceptance of the privately owned water and sewer utility facilities for Treviso Bay- Di Napoli, PL20120002541, 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 \$10,673.47 to the Project Engineer or the Developer's designated agent. Pg. 678
- 16.A.19. Recommendation to approve and authorize the Chairman to sign two Utility Facilities Quit-Claim Deed and Bill of Sale between Collier County and Wentworth Estates Community Development District (CDD) , in order to reconvey to the CDD all irrigation utility facilities associated with the development projects at Vercelli, PL20130002056, and Lipari-Ponziane, PL20130002052, which were previously erroneously conveyed to the County. Pg. 689
- 16.A.20. Recommendation to approve and authorize the Chairman to sign a Collier County Landscape Maintenance Agreement (Agreement) between Collier County and the Marabella Isles Homeowners Association, Inc. for landscape improvements within the Livingston Road Public Right-of-Way. Pg. 705
- 16.A.21. Recommendation to approve and authorize the Chairman to sign a Collier County Landscape Maintenance Agreement (Agreement) between Collier County and the Sienna Reserve Homeowners Association, Inc. for a landscape planting within the Livingston Road right-of-way. Pg. 719
- 16.A.22. Recommendation to approve a budget amendment in the amount of \$147,071 transferring funds from Water Pollution Control Fund 114 Reserves to the FY15 Operating Expense Budget of Fund 114 to purchase a replacement Inductively Coupled Plasma Mass Spectrometer. This action will result in no impact to the General Fund. Pg. 738
- 16.A.23. Recommendation to approve the release of (2) code enforcement liens with a combined accrued value of \$185,183.11 for payment of \$2,283.11, in the code enforcement actions entitled Board of County Commissioners v. Jerry Delashment et ux., Code Enforcement Special Magistrate Case Nos. CESD20130003907 and CEPD20130003856, relating to property located at 1391 13th Avenue N., Collier County, Florida. Pg. 742
- 16.A.24. Recommendation to approve the release of a code enforcement lien with an accrued value of \$24,515.18 for payment of \$565.18, in the code enforcement action entitled Board of County Commissioners v. Gregory Westgate, Code Enforcement Special Magistrate Case No. CEROW20120004308, relating to property located at 129 4th Street, Collier County, Florida. Pg. 752

- 16.A.25. Recommendation to approve the release of a code enforcement lien with an accrued value of \$96,979.28 for payment of \$679.28, in the code enforcement action entitled Board of County Commissioners v. Hector Oroso and Jacqui Hamilton, Code Enforcement Special Magistrate Case No. CEPM20130011657, relating to property located at 3043 44th St. SW, Collier County, Florida. Pg. 761**
- 16.A.26. Recommendation to approve the release of a code enforcement lien with an accrued value of \$11,739.49 for payment of \$1,439.49, in the code enforcement action entitled Board of County Commissioners v. Bryon Goldizen and Stephanie Goldizen, Code Enforcement Special Magistrate Case No. CEPM20090015934, relating to property located 3036 Olde Cove Way, Collier County, Florida. Pg. 769**
- 16.A.27. Recommendation to approve the release of two (2) code enforcement liens with a combined accrued value of \$570,563.75 for payment of \$1,013.75, in the code enforcement actions entitled Board of County Commissioners v. Teresita Pino, Code Enforcement Special Magistrate Case No. CEPM20130008117 and Code Enforcement Board Case No. CEPM20140000021, relating to property located at 4261 1st Avenue SW, Collier County, Florida. Pg. 776**
- 16.A.28. Recommendation to approve the release of a code enforcement lien with an accrued value of \$80,780 for payment of \$530, in the code enforcement action entitled Board of County Commissioners v. VP Office Holdings, LLC, Code Enforcement Board Case No. CESD20120000116, relating to property located at 2244 Venetian Court (Folio No. 00237600008), Collier County, Florida. Pg. 786**
- 16.A.29. Recommendation to approve the release of a code enforcement lien with an accrued value of \$247,080.57 for payment of \$530.57, in the code enforcement action entitled Board of County Commissioners v. Maykol Calderon, Code Enforcement Board Case No. CESD20110009230, relating to property located at 1281 27th Street SW, Collier County, Florida. Pg. 794**
- 16.A.30. Recommendation to approve the release of a code enforcement lien and duplicate lien with an accrued value of \$161,512.29 for payment of \$1,112.29, in the code enforcement action entitled Board of County Commissioners v. Jorge Hernandez, Code Enforcement Special Magistrate Case No. CESD20110001314, relating to property located at 185 31st Street NW, Collier County, Florida. Pg. 802**
- 16.A.31. Recommendation to approve the release of a code enforcement lien with an accrued value of \$37,500, in the code enforcement action entitled Board of County Commissioners v. J. Peaceful, L.C., Code Enforcement Board Case No. CESD20090012961, relating to property located at 7770 Preserve Lane, Collier County, Florida. Pg. 818**

- 16.A.32. **Recommendation to award Bid #15-6445 to Traffic Control Products of Florida for the "Advance Intersection Signs" project, pursuant to a Board approved Local Agency Program Agreement (LAP) with the Florida Department of Transportation, in the amount of \$327,143 (Project #33335).** Pg. 837
- 16.A.33. **Recommendation to approve an Easement Agreement authorizing purchase and acceptance of a Drainage, Access, and Maintenance Easement (Parcel 259DAME) and a Temporary Construction Easement (Parcel 259TCE) required for the construction of storm water improvements known as the Wing South segment of the Lely Area Stormwater Improvement Project. (Project No. 51101.) Estimated Fiscal Impact: \$505,150.** Pg. 842
- 16.A.34. **Recommendation to approve final acceptance and accept unconditional conveyance of the potable water utility facilities for Piacere (Lot 18), PL20130001695, 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 \$5,193.88 to the Project Engineer or the Developer's designated agent.** Pg. 856
- 16.A.35. **Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Copper Cove Preserve Application Number AR-7528 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security.** Pg. 865
- 16.A.36. **Recommendation to approve and execute a Local Agency Program Agreement with the Florida Department of Transportation in which Collier County would be reimbursed up to \$331,363 for the construction and construction engineering inspection of intersection improvements on Golden Gate Parkway at Livingston Road and to authorize the necessary budget amendment. (Project 33431)** Pg. 881
- 16.A.37. **Recommendation to delegate to the County Manager or his designee the authority to execute Excavation, Early Work Authorization, and Site Development Plan Performance Agreements on behalf of the Board of County Commissioners.** Pg. 904
- 16.A.38. **Recommendation to approve Change Order No. 4 to Contract No. 12-5901 in the amount of \$259,946.47 with Atkins North America, Inc., for Construction, Engineering and Inspection (CEI Services) for the US 41 & SR/CR 951 Intersection Improvements and SR 951 3R Improvements (the Project); Project No. 60116.** Pg. 916
- 16.A.39. **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 Del Webb Naples Parcel 102, Phase 1 Replat, Application Number PL20150001299.** Pg. 928

- 16.A.40. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Marbella Lakes, PL20110001959, and to authorize the County Manager, or his designee, to release the Final Acceptance Obligations Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent. Pg. 934
- 16.A.41. Recommendation to approve final acceptance of the privately owned water and sewer utility facilities for Greenlinks Golf Villas (aka Double Tee Golf Resort), PL20110002546, and to authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) in the total amount of \$30,898.20 to the Project Engineer or the Developer's designated agent. Pg. 943
- 16.A.42. Recommendation to approve easement agreements for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 117RDUE) and a Temporary Bridge Construction Easement (Parcel 117TCE) required for the construction of a replacement bridge on White Boulevard over the Cypress Canal. (Transportation Bridge Replacement Program Project No. 66066.) Estimated fiscal impact: \$6,530. Pg. 952
- 16.A.43. Recommendation to grant final approval of the public roadway and drainage improvements within the portions of those roadways described in those Quit Claim Deeds recorded in Official Record OR Book 1099, Page 365 and OR Book 1099, Page 366 of the public records, and acceptance of the maintenance responsibility for the improvements. Pg. 979
- 16.A.44. Recommendation to award and authorize the chairman to sign contract 15-6452, Modeling Services for Surface Water and Groundwater Management to Lago Consulting & Services, LLC for professional surface water and groundwater modeling services for the protection of existing wellfields and future groundwater resources for a not to exceed amount of \$216,892.50. Pg. 989
- 16.A.45. Recommendation to provide after-the-fact approval for the submittal of a 2015 Regional Coastal Resilience Grant application sponsored by the National Oceanic and Atmospheric Administration (NOAA) in the amount of \$1,373,734 for Phase 1 of the Naples Park Area Stormwater Improvement Project. Pg. 1041
- 16.A.46. Recommendation to authorize budget amendments to recognize revenue and transfer funding for projects within Transportation Capital Fund (313) (Projects 69081, 60088, 60066 and 68056.) Pg. 1081
- 16.A.47. Recommendation to approve an easement agreement for the purchase of a Drainage and Utility Easement (Parcel 103DUE) required for the construction of drainage and utility improvements at the intersection of Lake Trafford Road (CR 890) and North 19th Street in Immokalee. (Intersection Improvement Project No. 60016.) Estimated fiscal impact: \$5,400. Pg. 1085

- 16.A.48. Recommendation to approve Amendment No. 02 to Agreement 4600002912 between Collier County and South Florida Water Management District (SFWMD), which modifies the due date for Task 3: Final Construction Completion Report to September 30, 2015 for the 28th Avenue SE Bridge, Project No. 60123. Pg. 1099
- 16.A.49. Recommendation to provide after-the-fact approval for the submittal of a 2015 Regional Coastal Resilience Grant application sponsored by the National Oceanic and Atmospheric Administration (NOAA) in the amount of \$1,118,340 for the Griffin Road Stormwater Improvement Project. Pg. 1108
- 16.A.50. Recommendation to approve Easement Agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 123RDUE) required for the construction of a replacement bridge on White Boulevard over the Cypress Canal. (Transportation Bridge Replacement Program Project No. 66066.) Estimated fiscal impact: \$3,600. Pg. 1154
- 16.A.51. Recommendation to approve the fourth amendment to the cooperative agreement with the South Florida Water Management District, Agreement No. C-11759, regarding operation and maintenance of designated primary watercourses in Collier County and to approve the granting of an easement for the transfer of operational control and maintenance of a portion of the Cocohatchee Canal to be relocated and a portion of the CR 951 Canal to be extended. Pg. 1173

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation to approve an agreement between Collier County and the U.S. Department of Housing and Urban Development to accept Community Development Block Grant funds in the amount of \$98,050 for the Pineland Avenue Stormwater Improvements, authorize the Chairman of the Board to sign the grant agreement, execute all necessary forms and authorize the necessary Budget Amendment. Pg. 1210

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation to award Invitation to Bid 15-6486 "NCRWTP Degasification Tower Packing Media Replacement" to WES Industries, Inc. in the amount of \$108,000, for the purchase of replacement degasification tower packing media at the North County Regional Water Treatment Plant. Pg. 1254
- 16.C.2. Recommendation to approve a \$325,248.15 work order, under Request for Quotation 14-6213-36, to Quality Enterprises USA Inc., for the North Reverse Osmosis Wellfield Meter Replacement Project, Project No. 70085. Pg. 1289
- 16.C.3. Recommendation to approve a \$291,712.34 work order under Request for Quotation 14-6213-40, "Lower Tamiami Aquifer Wellfield Improvements," Project Number 70085, to Quality Enterprises USA, Inc. Pg. 1299

- 16.C.4. Recommendation to approve a \$672,900 work order under Request for Quotation 14-6213-37, "Pump Replacement Isles of Capri Water Pump Station," Project Number 71067, to Douglas N. Higgins, Inc., and authorize a \$600,000 budget amendment.**

Pg. 1309
- 16.C.5. Recommendation to award bid number 15-6494 in the amount of \$967,970 to Quality Enterprises USA, Inc., for the "North County Regional Water Treatment Plant Transfer Pump Upgrades," Project No. 71066; and, authorize a budget amendment in the amount of \$750,000.**

Pg. 1319
- 16.C.6. Recommendation to send a letter of support to the United States Department of Agriculture relative to the Immokalee Water and Sewer District's potable water pipe replacement project.**

Pg. 1326
- 16.C.7. Recommendation to adopt a Resolution approving Special Assessment Hardship Deferrals for certain Sewer Special Assessments for the 2015 tax year.**

Pg. 1331

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to approve a Lease Agreement with the Collier County District School Board to establish an alternate location for a public playground and create an additional soccer field in Immokalee.**

Pg. 1337
- 16.D.2. Recommendation to approve 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 extend the term of the agreements and ensure continuous funding for FY 2014/2015.**

Pg. 1358
- 16.D.3. Recommendation to approve after-the-fact contracts, attestation statements and budget to reflect actual award of the Community Care for the Elderly, Alzheimer's Disease Initiative, and Home Care for the Elderly grants from Area Agency on Aging for Southwest Florida, Inc.**

Pg. 1458
- 16.D.4. Recommendation to recognize interest earnings from State Aid to Library Grants and approve a budget amendment in the amount of \$854.61.**

Pg. 1559
- 16.D.5. Recommendation to approve three revised standard Collier County Parks and Recreation facility rental agreements to be used as form agreements and authorize the County Manager or his designee to enter into these agreements.**

Pg. 1562
- 16.D.6. Recommendation to authorize a budget amendment in the amount of \$160,115.45 transferring funds from Parks and Recreation Boater Improvement Reserves to specific boat ramp improvement projects, all within Parks and Recreation Capital Fund 306.**

Pg. 1574

- 16.D.7. Recommendation to approve a standard Collier County Parks and Recreation Youth Sports Facility Use Agreement to be used as a form agreement and authorize the County Manager or his designee to enter into these agreements. Pg. 1577**
- 16.D.8. Recommendation to approve the State Housing Initiatives Partnership (SHIP) Program Annual Reports and Local Housing Incentive Certifications for Fiscal Years 2011/2012, 2012/2013, and interim Fiscal Years 2013/2014 and 2014/2015 to ensure compliance with program requirements; and approve a budget amendment in the amount of \$10,483.76. Pg. 1591**
- 16.D.9. Recommendation to approve the acceptance of State Housing Initiatives Partnership (SHIP) Program FY15/16 allocation in the amount of \$1,636,466 and sign the Fiscal Year 2015-2016 Funding Certification. Pg. 1634**
- 16.D.10. Recommendation to approve Budget Amendments recognizing \$455,461.89 of program income and accepting additional allocation in the amount of \$95,884 for Fiscal Years 2014/2015 for the State Housing Initiative Partnership Program. Pg. 1641**
- 16.D.11. Recommendation to authorize the Chairman to execute five Landlord Payment Agreements allowing the County to administer the Rapid Re-Housing and Homeless Prevention Program through the County's Emergency Solutions Grant Program. Pg. 1648**
- 16.D.12. Recommendation to approve the Authorizing Resolution and to provide an after-the-fact approval for the submittal of the Shirley Conroy Rural Area Capital Equipment Support Grant in the amount of \$108,728 to the Florida Commission for Transportation Disadvantaged for the procurement of one Glaval Cutaway Transit Vehicle. Pg. 1668**
- 16.D.13. Recommendation to authorize the necessary budget amendments, in the amount of \$2,836,694, for the U.S. Department of Housing and Urban Development (HUD) Fiscal Year 2015-2016 budget as approved in the HUD Action Plan for entitlement funds and authorize the Chairman to sign the standard HUD entitlement agreements upon arrival. Pg. 1683**

16.E. ADMINISTRATIVE SERVICES DEPARTMENT

- 16.E.1. Recommendation to adopt a resolution authorizing the cancellation of 2015 taxes upon a fee-simple interest in land Collier County acquired by Warranty Deed for Conservation Collier and without monetary compensation. Pg. 1703**
- 16.E.2. Recommendation to ratify Property, Casualty, Workers' Compensation and Subrogation claim files settled and/or closed by the Risk Management Division Director pursuant to Resolution # 2004-15 for the third quarter of FY 15. Pg. 1708**

- 16.E.3. Recommendation to approve the purchase of Group Life insurance, Accidental Death insurance, Long Term Disability insurance and Short Term Disability Claims Administration Services from Aetna in the estimated annual amount of \$403,271, a savings of \$194,567. Pg. 1741
- 16.E.4. Recommendation to recognize interest earned by EMS County Grant revenue and appropriate funds for a total amount of \$456.42. Pg. 1760
- 16.E.5. Recommendation to authorize the County Manager and staff to use the Federal GSA schedules (i.e., Schedule 70 and 1122 Program), the State of Florida Contracts, Agreements and Price Lists, competitively solicited contracts by US Communities, Western States Contracting Alliance, National Intergovernmental Purchasing Alliance (NIPA), National Joint Powers Alliance (NJPA) public purchasing consortiums, competitive solicitations from State of Florida cities, counties, and other public municipalities (i.e., Sheriff's Association; Transit Consortium Bus Procurement Contract; Library Purchasing Cooperative Consortium) for the efficient purchase of goods and services for the delivery of public services and for which funds were approved in operating budgets; and authorize the County Manager or the designee to sign user agreements or contracts associated with these purchases. Pg. 1763
- 16.E.6. Recommendation to accept the donation of labor and materials from the Collier Business Industry Association (CBIA) members to improve the Golden Gate Senior Center, also known as the Old Golden Gate Library. Pg. 1784
- 16.E.7. Recommendation to approve the purchase of Liability, Automobile, Workers Compensation, Aircraft, Airport and other insurance coverage for FY 2016 in the annual amount of \$944,837, a reduction of \$23,245. Pg. 1788
- 16.E.8. Recommendation to approve an Assumption Agreement with Craftmaster Hardware, LLC as it relates to Request for Quote (RFQ) #13-6071 to provide Countywide locksmith, hardware, parts and equipment for County facilities. Pg. 1794
- 16.E.9. Recommendation to approve the purchase of Flood Insurance for Fiscal Year 2016 in the estimated amount of \$423,751. Pg. 1816
- 16.E.10. Recommendation to award ITB 15-6474, "Medical Director (Part A) for Collier County and Employment Physicals & Drug Testing (Part B)" to Advance Medical Center, LLC. Pg. 1823
- 16.E.11. Recommendation to recognize and appropriate revenue for Special Services to the Facilities Management Division Cost Center and approve all necessary Fiscal Year 2014-2015 Budget Amendments. Pg. 1891
- 16.E.12. Recommendation to approve and authorize the Chairman to sign the Assumption Agreement from Uni-Select USA, Inc., to IEH Auto Parts, LLC d/b/a Auto Plus Auto Parts, as it relates to Invitations to Bid #13-6058 "Filters for Fleet Vehicles" and #15-6380 "Original Equipment Manufacturer and Aftermarket Parts for Fleet Parts, Accessories, and Tools." Pg. 1894

- 16.E.13. Recommendation to ratify administratively approved work order modifications and/or contract change orders/Amendments that do not exceed ten percent (10%) of the current Board approved aggregate amount or twenty percent (20%) of the current Board approved schedule (number of days); approve modifications to the current Board approved performance schedules; and approve surplus disposal and revenue disbursement and other items as determined by the County Manager or designee. Pg. 1901**
- 16.E.14. Recommendation to approve an Assignment of Lease of office space at the Port of the Islands Marina from The Islands Marina, LLC and Port of the Islands Properties, LLC to Prepmac LLC. Pg. 1984**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Board ratification of Summary, Consent and Emergency Agenda Items approved by the County Manager during the Board's scheduled recess. (In Absentia Meeting(s) dated July 21, 2015; August 11, 2015; and August 25, 2015). Pg. 1994**
- 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. 2462**
- 16.F.3. 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. 2466**
- 16.F.4. Recommendation to authorize budget amendments appropriating approximately \$349,048,090.84 of unspent FY 2015 grant and project budgets into fiscal year 2016. Pg. 2471**
- 16.F.5. Recommendation to approve the FY 2016 Agreement between the Partnership for Collier's Future Economy, Inc. ("PCFE") and the Board of County Commissioners in continued support of the established public-private partnership designed to advance our community's business and economic development efforts. Pg. 2476**
- 16.F.6. Recommendation to approve the Third Amendment to the Agreement between Economic Incubators, Inc., the Administrative Entity for the Business Accelerator Project, and the Board of County Commissioners. Pg. 2495**
- 16.F.7. Recommendation to approve a successor Agreement between Economic Incubators, Inc. , the Administrative Entity for the Business Accelerator Project, and the Board of County Commissioners for Fiscal Year 2016 and approve necessary budget amendments. Pg. 2610**

16.F.8.	Recommendation to approve the Fiscal Year 2016 Agreement between the Southwest Florida Economic Development Alliance, Inc. and the Board of County Commissioners.	Pg. 2683
16.G. AIRPORT AUTHORITY		
16.G.1.	Recommendation to approve the ranked list of engineering/design professionals for Request for Proposal (RFP) 15-6382-2, "Grant Funded Professional Services for Airports," authorize staff to negotiate contracts with the top ranked firms for subsequent Board approval, and make a finding that this item promotes future development of the County's three airports.	Pg. 2703
16.H. BOARD OF COUNTY COMMISSIONERS		
16.H.1.	Recommendation to appoint a member to Conservation Collier Land Acquisition Advisory Committee.	Pg. 2823
16.H.2.	Recommendation to appoint one member to the Collier County Public Safety Authority.	Pg. 2834
16.H.3.	Request for authorization to advertise for future consideration an Ordinance, that effective January 1, 2016, would allow the County to enforce the posting of public awareness signs at adult entertainment and massage/bodywork establishments alerting employees and patrons to remedies and protections related to human trafficking.	Pg. 2846
16.H.4.	Recommendation to appoint two members to the Collier County Citizens Corps.	Pg. 2855
16.H.5.	Recommendation to reappoint two members to the Collier County Planning Commission.	Pg. 2870
16.H.6.	That the Board of County Commissioners reimburse Commissioner Hiller for the legal fees incurred in successfully defending against two Ethics Complaints	Pg. 2885
16.I. MISCELLANEOUS CORRESPONDENCE		
16.I.1.	Miscellaneous Correspondence	Pg. 2963
16.J. OTHER CONSTITUTIONAL OFFICERS		
16.J.1.	Request that the Board of County Commissioners approve the use of \$500 from the Confiscated Trust Funds to support the Florida Missing Children's Day Foundation.	Pg. 2991

- 16.J.2. Recommend that the Board of County Commissioners serve as the local coordinating unit of government for the Florida Department of Law Enforcement's Federal Fiscal Year 2015 Edward Byrne Memorial, Justice Assistance Grant (JAG) Countywide Program and authorize the Chairman to execute the Certification of Participation, designate the Sheriff as the official applicant. Sheriff's office staff as grant financial and program managers, approve the grant application when completed, and authorize acceptance of awards and associated budget amendments.** Pg. 2997
- 16.J.3. Recommendation to approve and authorize the Chairman to sign an Agreement Authorizing the Collier County Sheriff's Office to have Traffic Control Jurisdiction over Private Roads within the Banyan Woods Master Association, Inc.** Pg. 3004
- 16.J.4. To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the reference disbursements were drawn for the periods between July 1 and August 26, 2015 pursuant to Florida Statute 136.06 .** Pg. 3014

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to approve a Joint Motion and Final Judgment in the amount of \$5,000 as a global settlement for Parcels 152SE and 152TCE2 in the eminent domain lawsuit styled Collier County v. Modelyne Jean Gilles, et al., Case No. 14-CA-764 (Collier Boulevard Project No. 68056). (Fiscal Impact: \$3,524).** Pg. 3421
- 16.K.2. Recommendation to approve a Joint Motion for Final Judgment in the amount of \$55,000 for full compensation as well as \$8,517 in statutory attorney's fees, expert fees and costs for Parcel 161RDUE in the case styled Collier County v. Tara Chapin, et al., Case No.15-CA-319 required for improvements to Golden Gate Boulevard (Project No. 60040). Fiscal Impact: \$23,822.50.** Pg. 3432
- 16.K.3. Recommendation to approve Amendment to Agreement for Legal Services relating to Retention Agreement Allen, Norton & Blue, P.A., increasing the rates charged per hour for partners and associates.** Pg. 3442
- 16.K.4. Recommendation to authorize the County Attorney to advertise an ordinance for future consideration which would amend Section Fifteen of the Board's Purchasing Ordinance (Ordinance No. 2013-69, as amended), to conform the County's Preference to Local Businesses in County contracts to recent changes in Florida law.** Pg. 3467
- 16.K.5. Recommendation to authorize the County Attorney to advertise an ordinance for future consideration which would amend the Board's Meeting Ordinance (Ordinance No. 75-16, as amended), to provide for Electronic Meetings during when a quorum of the Board is unable to meet at the Collier County Government Center due to extraordinary circumstances.** Pg. 3476

- 16.K.6. Recommendation to approve a Joint Motion and Final Judgment in the amount of \$90,000 for full compensation, as well as \$13,882 in statutory attorney's fees and expert fees, for Parcel 162RDUE in the lawsuit styled Collier County v. Lee McCaskey a/k/a Leon McCaskey, et al., Case No. 15-CA-152 required for roadway and related improvements to Golden Gate Boulevard, Project No. 60040, and approve the payment of attorney's fees for supplemental proceedings in an amount not to exceed \$5,000. (Fiscal Impact: 36,687.50) Pg. 3485
- 16.K.7. Recommendation to approve a budget amendment for payment for unanticipated litigation support services by professional real estate appraisal experts for the Order of Taking Hearings for the Golden Gate Boulevard Widening Project No. 60040 in an amount not to exceed \$812.50. Fiscal Impact \$812.50. Pg. 3496
- 16.K.8. Recommendation to approve the attached Agreement with LexisNexis to provide online legal research services to the County Attorney's office, and authorize the Chairman to sign the Agreement. Pg. 3505
- 16.K.9. Recommendation to authorize the County Attorney to advertise an ordinance for future consideration which would amend Ordinance No. 1975-16, as amended, by revising the reconsideration of matters by the Board of County Commissioners Pg. 3518
- 16.K.10. Recommendation to approve and authorize the County Attorney's Office to file an Offer of Judgment (settlement offer) to Plaintiffs Alan and Gail Tortolani in the lawsuit styled Alan R. Tortolani and Gail S. Tortolani v. Collier County (Case No. 14-CA-002017), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida. Pg. 3568

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-PL20150001030, to disclaim, renounce and vacate the County and the public interest in three (3) Utility Easements as shown and recorded in Official Record Book 4101, page 701, Official Record Book 4171, page 634 & Official Record Book 5065, page 1479 and two (2) Drainage Easements as shown and recorded in Official Record Book 5121, page 1593 & Official Record Book 5121, page 1734, all in the public records of Collier County, Florida, located in Section 7, Township 48 South, Range 26 East, Collier County, Florida. Pg. 3571

- 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-PL20150000772, to vacate a portion of the conservation easements as recorded in Official Record Book 5081, Pages 3259 through 3274, of the public records of Collier County, Florida, located in Section 30, Township 48 South, Range 26 East, Collier County, Florida. Pg. 3609
- 17.C. Recommendation to adopt resolutions approving the preliminary assessment rolls as the final assessment rolls and adopting same as the non-ad valorem assessment rolls for purposes of utilizing the uniform method of collection pursuant to Section 197.3632, Florida Statutes, for Solid Waste Municipal Service Benefit Units, Service District No. I and Service District No. II, Special Assessment levied against certain residential properties within the unincorporated area of Collier County, The City of Marco Island and the City of Everglades City pursuant to Collier County Ordinance 2005-54, as amended. Revenues are anticipated to be \$21,572,800. Pg. 3647
- 17.D. Recommendation to adopt an Ordinance repealing Ordinance No. 2013-70 and approve a Resolution repealing Resolution 2013-292, both relating to the La Peninsula Seawall Municipal Service Benefit Unit (MSBU), in order to dissolve the MSBU. Pg. 3664
- 17.E. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2014-15 Adopted Budget. Pg. 3682

18. ADJOURN

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