

**SPECIAL MEETING AGENDA  
2015 ANNUAL UPDATE AND INVENTORY REPORT ON PUBLIC FACILITIES (AUIR)**

THE COLLIER COUNTY PLANNING COMMISSION WILL MEET AT 9:00 A.M., **FRIDAY, SEPTEMBER 25, 2015**, IN CONFERENCE ROOMS 609/610, GROWTH MANAGEMENT DEPARTMENT, 2800 N. HORSESHOE DRIVE, NAPLES, FLORIDA:

NOTE: INDIVIDUAL SPEAKERS WILL BE LIMITED TO 5 MINUTES ON ANY ITEM. INDIVIDUALS SELECTED TO SPEAK ON BEHALF OF AN ORGANIZATION OR GROUP ARE ENCOURAGED AND MAY BE ALLOTTED 10 MINUTES TO SPEAK ON AN ITEM IF SO RECOGNIZED BY THE CHAIRMAN. PERSONS WISHING TO HAVE WRITTEN OR GRAPHIC MATERIALS INCLUDED IN THE CCPC AGENDA PACKETS MUST SUBMIT SAID MATERIAL A MINIMUM OF TEN (10) DAYS PRIOR TO THE RESPECTIVE SPECIAL MEETING. IN ANY CASE, WRITTEN MATERIALS INTENDED TO BE CONSIDERED BY THE CCPC SHALL BE SUBMITTED TO THE APPROPRIATE COUNTY STAFF A MINIMUM OF SEVEN (7) DAYS PRIOR TO THE SPECIAL MEETING. IF APPLICABLE, ALL MATERIAL USED IN PRESENTATIONS BEFORE THE CCPC WILL BECOME A PERMANENT PART OF THE RECORD AND WILL BE AVAILABLE FOR PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS.

ANY PERSON WHO DECIDES TO APPEAL A DECISION OF THE CCPC WILL NEED A RECORD OF THE PROCEEDINGS 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.

1. PLEDGE OF ALLEGIANCE
2. REVIEW OF THE ANNUAL UPDATE AND INVENTORY REPORT ON PUBLIC FACILITIES, CATEGORY A, CATEGORY B; CATEGORY C.
  - A. AUIR OVERVIEW – MIKE BOSI
  - B. ISLES OF CAPRI FIRE CONTROL & RESCUE DISTRICT – CHIEF McLAUGHLIN
  - C. OCHOPEE FIRE CONTROL & RESCUE DISTRICT – CHIEF McLAUGHLIN
  - D. ARTERIAL & COLLECTOR ROADS & BRIDGES – NICK CASALANGUIDA/REED JARVI
  - E. STORMWATER MANAGEMENT SYSTEM – JERRY KURTZ
  - F. POTABLE WATER SYSTEM – KRIS VAN LENGEN
  - G. WASTEWATER COLLECTION & TREATMENT SYSTEM – KRIS VAN LENGEN
  - H. SOLID WASTE DISPOSAL FACILITIES – KRIS VAN LENGEN
  - I. PUBLIC SCHOOLS – AMY TAYLOR
  - J. PARKS & RECREATION FACILITIES – BARRY WILLIAMS
  - K. JAIL & CORRECTIONAL FACILITIES – CHIEF GREG SMITH
  - L. LAW ENFORCEMENT FACILITIES – CHIEF GREG SMITH
  - M. LIBRARY BUILDINGS & COLLECTIONS –MARILYN MATTHES
  - N. EMERGENCY MEDICAL SERVICES – DAN SUMMERS/WALTER KOPKA
  - O. GOVERNMENT BUILDINGS – SKIP CAMP/HANK JONES
  - P. COASTAL ZONE BEACHES & INLETS – GARY McALPIN
  - Q. 2015 UPDATE TO THE CIE SCHEDULE OF CAPITAL IMPROVEMENTS – MIKE BOSI
  - R. AUIR SUMMARY & CLOSING STATEMENTS – MIKE BOSI
3. PUBLIC COMMENT – The Chairman will open the agenda for Public Comment after each of the categories noted above.
4. ADJOURN