

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

October 13, 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 Dawson Taylor - 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. **September 8, 2015 - BCC/Regular Meeting Minutes**
 - 2.C. **September 10, 2015 - BCC/2016 Legislative Priorities Workshop Minutes**
 - 2.D. **September 10, 2015 - BCC/Budget Hearing Minutes**
 - 2.E. **September 24, 2015 - BCC/Budget Hearing Minutes**
3. **SERVICE AWARDS**
4. **PROCLAMATIONS**
 - 4.A. **Proclamation designating October 18-24 as Friends of the Library Week in Collier County, in recognition of the Friends gift of their time and commitment to our libraries. To be accepted by Jon Zoler, President; Linda Leatherbury and Bobbi Skaggs, Board Members of Friends of the Library.** Pg. 2
 - 4.B. **Proclamation designating October 23, 2015 as the 16th Annual Red Walk at Lely Elementary School, in celebration of Red Ribbon Week Activities. To be accepted by Dr. Kamela Patton, Superintendent of Collier County Public Schools; Mr. David Stump, Deputy Superintendent, Collier County Public Schools; Ms. Christa Crehan, Lely Elementary School Principal; and Mr. Craig Alan Greusel, Project Director.** Pg. 4
 - 4.C. **Proclamation designating October 2015 as Domestic Violence Awareness Month in Collier County. To be accepted by Linda Oberhaus, Executive Director of the Shelter for Abused Women and Children, Sheriff Kevin Rambock and State Attorney Steve Russell.** Pg. 6
5. **PRESENTATIONS**
 - 5.A. **Presentation of the Business of the Month for October 2015 to The Arlington of Naples. To be accepted by Rev. David G. Abrahamson, Chairman of the Board, Lutheran Life Communities; Roger Paulsberg President/CEO, Lutheran Life Communities and The Arlington; Marie Carlson, Senior Vice President of Strategic Planning, Lutheran Life Communities; Vicki Tracy, Director, The Arlington; Kristi Bartlett, Vice President, Opportunity Naples, The Greater Naples Chamber of Commerce; and Andrea Sturzenegger, Vice President of Membership and Marketing, The Greater Naples Chamber of Commerce.** Pg. 8

6. PUBLIC PETITIONS

- 6.A. Public Petition request from Dr. Debi Lux, representing Collier County Honor Flight, requesting approval to display 50 military tribute banners from November 2-23, 2015, and further requesting that the county cover the costs associated with installing brackets and placing/removing the banners. Pg. 11**

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 requires that ex parte disclosure be provided by Commission members. Pg. 16**
Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an amendment to ordinance number 92-23, the Wilson Professional Center Planned Unit Development (PUD), as amended, to add a 120-foot monopine communications tower and related facilities as a permitted principal use, add development standards for the communications tower and related facilities, add deviations relating to preserve setbacks, communication tower and related facilities setbacks and landscape buffers, amend one environmental commitment, and revise the Master Plan, for the PUD property located at the southwest corner of Airport-Pulling Road and Bailey Lane in Section 23, Township 49 South, Range 25 East, Collier County, Florida; and by providing an effective date [PUDA-PL20120001128].
- 9.B. This item requires that ex parte disclosure be provided by Commission members. Pg. 157**
Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance amending Ordinance Number 08-41, the First Assembly Ministries Education & Rehabilitation Campus MPUD, as amended, to remove two-family dwellings from permitted principal uses, and add detached and attached garages, and daycare services for children to permitted accessory uses in Tract G; to reduce the minimum floor area for multi-family dwelling units from 850 square feet to 800 square feet; to remove the prohibition on one bedroom non-church-related dwelling units; to add a cross reference to a new Essential Services Personnel Housing Agreement; to remove affordable housing developer commitments and transfer them to the new Essential Services Personnel Housing Agreement; to add new design standards for residential development on Tract G; to add a new transportation developer commitment relating to reservation of right-of-way along the southern portion of the PUD; to add a new planning developer commitment relating to disclosure of Swamp Buggy Races; and to revise the PUD Master Plan to relocate the existing access point near the southeast corner of the property to align with the entry for the Lord's Way RPUD to the south for the PUD property consisting of 69± acres located on the east side of Collier Blvd. (C.R. 951), approximately 1/2 mile north of Rattlesnake-Hammock Rd. (C.R. 864), in Section 14, Township 50 South, Range 26 East, Collier County, Florida; and by providing an

effective date. (Petition Number PUDA-PL20140002461). (This item is a companion to Item 11A.)

- 9.C. ***This tem to be heard at 9:30 a.m.*** 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. Kathleen Riley requests an appeal to the Board of County Commissioners of a final decision by the Collier County Planning Commission to approve Petition BDE-PL20150000487 for an 18-foot boat dock extension over the maximum 20-foot limit allowed by Section 5.03.06 of the Land Development Code for a total protrusion of 24 to 38 feet to accommodate a 26 slip multi-family docking facility for the benefit of a 15.61 ± acre project to be known as Haldeman Creek Docks in Sections 11 and 14, Township 50 South, Range 25 East, Collier County, Florida (Petition ADA-PL20150001703) (This item is a companion to Item 11B). Pg. 233

10. BOARD OF COUNTY COMMISSIONERS

11. COUNTY MANAGER'S REPORT

- 11.A. ***This item to be heard immediately following Item 9B.*** Recommendation to approve an Agreement Confirming ESP (Essential Services Personnel) Housing Density Bonus and Imposing Covenants and Restrictions on Real Property between Lord's Way Apartments, LLC and the Collier County Board of County Commissioners. (This item is a companion to Item 9B). (Kim Grant, Community and Human Services Division Director) Pg. 306
- 11.B. ***This item to be heard immediately following Item 9C.*** 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. 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 a Resolution approving a Special Treatment development permit to allow construction of boat dock and dock access improvements on property owned by Standard Pacific of Florida with a zoning designation of RMF-6(3) and a Special Treatment overlay located in Sections 11 and 14, Township 50 South, Range 25 East, Collier County, Florida (This item is a companion to Item 9C). (Stephen Lenberger, GMD Sr. Environmental Specialist) Pg. 331
- 11.C. Recommendation to consider staff's analysis of filed bills proposing regulations on high-pressure well stimulation activities. (Tim Durham, Executive Manager Corporate Business Operations) Pg. 418
- 11.D. Recommendation to approve a Resolution directing the County Manager to take immediate action to make the minimum necessary repairs required to facilitate the transport of emergency service vehicles on Della Drive and approve all necessary budget amendments. (Michelle Arnold, Public Transportation Division Director) Pg. 489

- 11.E. **Recommendation to award Invitation to Bid (ITB) #15-6488, Courthouse First Floor Renovations, to DEC Contracting Group, the lowest responsive bidder, in the amount of \$1,747,815, which includes a \$100,000 allowance for unforeseen conditions. (Claude Nesbitt, Facilities Management Division Project Manager)** Pg. 511
- 11.F. **Recommendation to request that the Clerk to the Board of County Commissioners, pursuant to the scope of services enumerated in the Interlocal Agreement between the Board of County Commissioners and the Clerk of the Circuit Court, prepare and submit an expenditure report in the format and content specified by the Board. (Leo E. Ochs, Jr., County Manager)** Pg. 519
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 Community Redevelopment Agency (CRA) Board to invite proposals for the sale and/or redevelopment of the Gateway Triangle catalyst project located at the intersection of Tamiami Trail East and Davis Boulevard and return all proposals to the Board.** Pg. 553
15. **STAFF AND COMMISSION GENERAL COMMUNICATIONS**
- 15.A. **Current BCC Workshop Schedule.** Pg. 560
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 accept a proposal from CB&I Environmental & Infrastructure, Inc. dated July 13, 2015 for the Tropical Storm Debby beach renourishment design, permitting and Engineer of Record certification, approve a Work Order under Contract 15-6382 for a not to exceed amount of \$57,649, authorize the County Manager or his designee to execute this work order, and make a finding that this expenditure promotes tourism.** Pg. 562

- 16.A.2. **Recommendation to accept a proposal from CB&I Environmental & Infrastructure, Inc. dated August 3, 2015 for the design, permitting and Engineer of Record services for the renourishment of Clam Pass Beach Park; perform critically eroded Area Analysis for Florida Department of Environmental Protection (FDEP) Cost Share funding; approval of a Work Order under Contract 15-6382 for a not to exceed amount of \$68,504.40; authorize the County Manager or his designee to execute this work order; authorize necessary budget amendment; and make a finding that this expenditure promotes tourism (Project No. 90069).** Pg. 577
- 16.A.3. **Recommendation to approve an easement agreement for the donation of a Temporary Driveway Restoration Easement (Parcel 336TDRE) required for improvements to be constructed as part of the Vanderbilt Drive Bridge Replacements Project. (Transportation Bridge Replacement Program Project No. 66066.11.3.) Estimated fiscal impact: \$100** Pg. 593
- 16.A.4. **Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$1,239,222 which was posted as a guaranty for Excavation Permit Number 60.093, (PL20130000232) for work associated with Raffia Preserve.** Pg. 604
- 16.A.5. **Recommendation to authorize the Clerk of Courts to release a Letter of Credit in the amount of \$388,600 which was posted as a guaranty for Excavation Permit Number 59.197.4, (PL20130002029) for work associated with Ponte Rialto.** Pg. 611
- 16.A.6. **Recommendation to authorize the Clerk of Courts to release a Cash Bond in the amount of \$1,060 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20150000817) for work associated with 4774 Market Avenue Site Development Plan.** Pg. 617
- 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 Vanderbilt Commons, (Application Number PL20150000968) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.** Pg. 622
- 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 final plat of Willoughby Preserve, (Application Number PL20150000872) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Companion to agenda item 16D1. The companion item must be approved or this item will be continued to another BCC meeting.** Pg. 638

- 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 final plat of Oyster Harbor at Fiddler's Creek Phase 2, (Application Number PL2015000267) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 646**
- 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 Golf Club of the Everglades 1B (Application Number PL20140002532) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 660**
- 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 a Release Agreement with Orchid Cove at Port of the Islands Condominium Association, Inc. relative to sidewalk improvements associated with Orchid Cove Site Development Plan, (Application Number AR-8636) to release the Site Development Plan cash performance bond in the amount of \$20,887.68 to the Association. Pg. 690**
- 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 the offsite removal of up to 101,000 cubic yards of surplus fill from Isles of Collier Preserve (Commercial Excavation Permit Application PL20150001313) to Treviso Bay. Pg. 700**
- 16.A.13. Recommendation to approve easement agreements for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 122RDUE), a Temporary Construction Easement (Parcel 122TCE) and a Temporary Driveway Restoration Easement (Parcel 122TDRE) 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: \$7,600. Pg. 720**
- 16.A.14. Recommendation to approve the release of two (2) code enforcement liens with a combined accrued value of \$244,584.35 for payment of \$1,684.35, in the code enforcement actions entitled Board of County Commissioners v. Reuben Reinstein Estate, Laird Lile, PR, Code Enforcement Board Case No. CESD20100001344 and Board of County Commissioners v. Reuben T. Reinstein, Est., Code Enforcement Special Magistrate Case No. CEPM20100020893, relating to property located at 4460 3rd Avenue SW, Collier County, Florida. Pg. 758**

- 16.A.15. Recommendation to approve the release of a code enforcement lien with an accrued value of \$172,281.15 for payment of \$531.15, in the code enforcement action entitled Board of County Commissioners v. Michael Zager and Paula J. Rhoads, Code Enforcement Board Case No. CESD20110015948, relating to property located at 557 Cypress Way E., Collier County, Florida. Pg. 769
- 16.A.16. Recommendation to approve an Easement Agreement authorizing the acceptance of a Drainage, Access, and Maintenance Easement (Parcel 260DAME) required for the construction of stormwater improvements known as the Wing South segment of the Lely Area Stormwater Improvement Project. (Project No. 51101). Estimated Fiscal Impact: \$200. Pg. 777
- 16.A.17. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Audubon Country Club Unit 3, PL20150000226. Pg. 795
- 16.A.18. Recommendation to approve and authorize the Chairman to sign the Utility Facilities Quit-Claim Deed and Bill of Sale between Collier County and North Naples Golf Range, Inc., in order to reconvey to North Naples Golf Range, Inc., all wastewater utility facilities associated with the development project at North Naples Research and Technology Park Storage Suites, PL20140000267, which was previously erroneously conveyed to the County. Pg. 802
- 16.A.19. Recommendation to approve easement agreements for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 121RDUE) and a Temporary Driveway Restoration Easement (Parcel 121TDRE) required for the construction of a replacement bridge on White Boulevard over the Cypress Canal. (Transportation Bridge Replacement Program Project No. 66066.10.3) Estimated fiscal impact: \$51,900. Pg. 815
- 16.A.20. Recommendation to approve South Florida Water Management District (SFWMD) Agreement No. 4600003312 and to authorize any necessary budget amendments to recognize grant funding in the amount of up to \$937,500 for the construction of the Lely Area Stormwater Improvement Project (LASIP)/ Wingsouth Airpark Channels Improvements Project 51101. Pg. 834
- 16.A.21. Recommendation to approve the exchange of a 2014 International TerraStar 4x4 truck for a 2013 International DuraStar 4x4 truck with the Wallace International Trucks company. Pg. 849

16.B. COMMUNITY REDEVELOPMENT AGENCY

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation to reauthorize for a period of one year the single source purchase of pumps, warranty-related repair, and other parts and materials not available through an aftermarket source for approved wastewater pumps. Pg. 856**
- 16.C.2. Recommendation to approve Contract 15-6450, "Naples Park Infrastructure Improvements," Project Numbers 60139, 70043, 70044, 70046, 70050, 70051, and 71010, with Q. Grady Minor & Associates. Pg. 861**
- 16.C.3. Recommendation to approve the use of a subcontractor under the direction of Surety Construction Company for the repair of Reactor 3 at the South County Regional Water Treatment Plant, Project 70034. Pg. 917**

16.D. PUBLIC SERVICES DIVISION

- 16.D.1. Recommendation to approve a standard Donation Agreement that allows Willoughby Drive LLC to donate a 1.14-acre parcel along with a management endowment of \$4,440.30 to the Conservation Collier Land Acquisition Program under the offsite vegetation retention provision of the Land Development Code LDC Sec 3.05.07H.1.f.iii. (b), at no cost to the County, and authorize the Chairman to sign the Donation Agreement and staff to take all necessary actions to close. Companion to agenda item 16A8. The companion item must be approved or this item will be continued to another BCC meeting. Pg. 922**
- 16.D.2. Recommendation to authorize the Chairman to sign a Memorandum of Agreement with the Florida Fish and Wildlife Conservation Commission to allow youth hunts for Collier County residents at Pepper Ranch Preserve in January 2016 and February 2016. Pg. 932**
- 16.D.3. Recommendation to approve an Agreement for Sale and 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. Pg. 954**
- 16.D.4. Recommendation to approve a Parking License Agreement with Vanderbilt Real Estate Holdings, LTD, for temporary parking for beach maintenance equipment at an annual cost of \$7,200. Pg. 978**
- 16.D.5. Recommendation to approve and authorize the removal of uncollectible receivables in the amount of \$5,211.87 from the financial records of the Parks and Recreation Division in accordance with Resolution No. 2006-252 and authorize the Chair to execute attached Resolution. Pg. 1001**

- 16.D.6. 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 and authorize Budget Amendments to ensure continuous funding for FY 2014/2015. (Net Fiscal Impact \$26,967.41) Pg. 1010**
- 16.D.7. 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 and Alzheimer's Disease Initiative grant programs and budget amendments to ensure continuous funding for FY 2015/2016. Pg. 1160**
- 16.D.8. Recommendation to approve Memorandums of Understanding for the Retired and Senior Volunteer Program (RSVP) for each volunteer station to include identification of project requirements, working relationships and mutual responsibilities. Pg. 1252**
- 16.D.9. Recommendation to create a pilot "Tickets to Ride" program that pays for Collier County citizens to ride at designated ATV riding locations in Florida at a cost not to exceed \$10,000. Pg. 1315**
- 16.D.10. Recommendation to approve and sign two Long Term Community Market Agreements with Dennis L. Strausbaugh/SW Florida Markets, LLC, Market Manager of the Sugden Regional Park and Eagle Lakes Community Park Community Markets. Pg. 1319**
- 16.D.11. Recommendation to authorize the collection of donations by the United Way staff at a co-sponsored event with the Parks and Recreation Division on October 24, 2015 at Sugden Regional Park and make a finding the associated expenditure serves a valid public purpose. Pg. 1356**
- 16.D.12. Recommendation to review and adopt the Domestic Animal Services Consultation Summary prepared by Maddie's® Shelter Medicine Program at the University of Florida College of Veterinary Medicine and endorse the Maddie's® Recommendations Implementation Plan. Pg. 1360**
- 16.D.13. Recommendation to declare that the implementation of the Purchase Assistance Program under the State Housing Initiatives Partnership (SHIP) Program Local Housing Assistance Plan (LHAP) as administrative and ministerial and that grant program management and administration shall continue consistent with past practices. Pg. 1422**
- 16.D.14. Recommendation to award Invitation to Bid (ITB) #15-6428R, for Sidewalk/Pathway Repairs at eight (8) park locations, to Bonness, Inc. for \$93,272.90 including \$10,000 allowance for unforeseen repairs. Pg. 1501**
- 16.D.15. Recommendation to approve Resolution 2015-__, modifying established procedures relating to emergency repairs of private roads. Pg. 1506**

- 16.D.16. Recommendation to approve four (4) Administrative Closeout Reports for Disaster Recovery Initiative and Recovery Enhancement Fund Grant Agreements with the Florida Department of Economic Opportunity. Pg. 1513**

16.E. ADMINISTRATIVE SERVICES DEPARTMENT

- 16.E.1. Recommendation to authorize routine and customary budget amendments for Fiscal Year 2015 carry forward budget for approved open purchase orders into Fiscal Year 2016 for operating divisions to complete work. Pg. 1620**
- 16.E.2. Recommendation to approve a Florida Emergency Medical Services County Grant Application, Request for Grant Fund Distribution form and Resolution for the funding of Training and Medical/Rescue Equipment in the amount of \$65,176 and to approve a Budget Amendment. Pg. 1630**
- 16.E.3. Recommendation to award ITB # 15-6430, "Maintenance & Minor Repairs," to FA Remodeling and Repair Inc., as the primary vendor, and Spectrum Contracting Inc., as the secondary vendor, for minor maintenance repairs for a period of one (1) year with up to three (3) annual renewal options. Pg. 1644**
- 16.E.4. Recommendation to award ITB # 15-6473R, "Paint and Related Items," to Sherwin Williams Co. as the primary vendor and Sunshine Ace Hardware Inc. as the secondary vendor for painting supplies for a period of one (1) year with up to three (3) annual renewal options. Pg. 1679**
- 16.E.5. Recommendation to approve the submittal of a Volunteer Fire Assistance Grant application in the amount of \$14,800 to purchase Urban Interface Protective Clothing for the Ochopee Fire Control District (County Match \$7,400). Pg. 1713**
- 16.E.6. Recommendation to award ITB 15-6408, Annual Contract for Uniforms, to Unifirst Corporation and authorize the Chairman to execute the attached Agreement. Pg. 1721**
- 16.E.7. Recommendation to approve the administrative reports prepared by the Procurement Services Division for modifications to work orders, change orders, surplus property and other items as identified. Pg. 1775**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2015-16 Adopted Budget. Pg. 1793**
- 16.F.2. Recommendation to approve the Fiscal Year 2016 Strategic Marketing Plan for the Naples, Marco Island, Everglades Convention & Visitors Bureau (CVB) and make a finding that this item promotes tourism. Pg. 1796**

- 16.F.3. Recommendation to approve applications for Tourist Tax Category "B" funding in the amount of \$34,950 to support eight upcoming FY 2016 events under the Sports Event Assistance Program and make a finding that these expenditures promote tourism. Pg. 1847**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation to approve and authorize the Chairman to execute Contract No. 15-6382-2, "Grant Funded Professional Services for Airports" with Hole Montes, Atkins North America, Inc., and AVCON, Inc. Pg. 1875**

- 16.G.2. Recommendation that the Board of County Commissioners, acting as the Collier County Airport Authority (CCAA), approves a Collier County Airport Authority Standard Form Lease and a Rider to Collier County Airport Authority Standard Form Lease with Wholesale Shutters of South West Florida, Inc. at the Immokalee Regional Airport. Pg. 1878**

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Recommendation to appoint member to the Isles of Capri Fire Control District Advisory Committee. Pg. 1898**

- 16.H.2. Recommendation to appoint four member(s) to the Housing Finance Authority. Pg. 1906**

- 16.H.3. Recommendation to appoint two members to the Contractors Licensing Board. Pg. 1925**

- 16.H.4. Recommendation to reappoint a member to the Historical Archaeological Preservation Board. Pg. 1941**

- 16.H.5. Recommendation to appoint a member to the Water and Wastewater Authority. Pg. 1951**

- 16.H.6. Recommendation to appoint three members to the Affordable Housing Advisory Committee. Pg. 1960**

- 16.H.7. Proclamation honoring the relations and connections the Taipei Economic and Cultural Office has made with Southwest Florida and Collier County and welcoming those Taiwanese businesses and entrepreneurs seeking to develop business opportunities in our area. This proclamation will be sent by mail to the Taipei Economic and Cultural Office. Pg. 1980**

- 16.H.8. Proclamation designating October 19-21 as Collier RETIS Symposium Days and welcoming the distinguished delegation of French companies and business executives to Collier County. This proclamation will be sent by mail to Cristele Couget, Executive Director, RETIS. Pg. 1983**

16.I. MISCELLANEOUS CORRESPONDENCE

- 16.I.1. To obtain Board approval for the attached lists of invoices and purchasing card transactions. Pg. 1985**

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. Request that the Board of County Commissioners order that the tax roll be extended pursuant to section 197.323, Florida Statutes. Pg. 2044**

- 16.J.2. 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 referenced disbursements were drawn for the periods between September 10 and September 30, 2015 pursuant to Florida Statute 136.06. Pg. 2048**

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to approve a Joint Motion and Final Judgment in the amount of \$1,400 for Parcel 172RDUE in the case styled Collier County v. Christopher Warburton, et al., Case No. 15-CA-335 required for the widening of Golden Gate Boulevard (Project No. 60040). (Fiscal Impact: \$442) Pg. 2228**

- 16.K.2. Recommendation to approve and authorize the Chairman to execute a Settlement Agreement and Mutual Release, prior to trial, in the lawsuit styled Carol A. Phillips v. Collier County, filed in the Twentieth Judicial Circuit in and for Collier County, Florida (Case No. 14-2448-CA), for the sum of \$10,000. Pg. 2238**

- 16.K.3. Recommendation that the Board take no action to amend the Vehicle for Hire Ordinance. Pg. 2245**

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-PL20150000986, to disclaim, renounce and vacate the County's and the public interest in a portion of the 20-foot wide drainage easement located in Tract "I" of Eagle Creek Country Club as recorded in Plat Book 14, Pages 1 through 5 of the public records of Collier County, Florida, located in Section 4, Township 51 South, Range 26 East, Collier County, Florida and to accept Petitioner's grant of a 20-foot wide drainage easement to replace the vacated drainage easement. Pg. 2259
- 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-PL20150001456 to disclaim, renounce and vacate the County's and the public interest in the 30-foot Road Right-of-Way, Utility and Drainage easement as recorded in Official Record Book 444, pages 398 and 399 of the Public Records of Collier County, Florida, located in Section 34, Township 48 South, Range 25 East, Collier County, Florida. Pg. 2278
- 17.C. Recommendation to adopt an ordinance amending Ordinance No. 1975-16, as amended, by limiting the reconsideration of contracts by the Board of County Commissioners to the meeting at which the matter was voted upon. Pg. 2304
- 17.D. Recommendation to adopt an Ordinance amending Ordinance 97-82, as amended, which created the Bayshore Beautification Municipal Service Taxing Unit, to expand the district boundary to include County owned right-of-way identified for the purpose of constructing pedestrian streetscape improvements within the right-of-way along Thomasson Drive. Pg. 2355
- 17.E. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2015-16 Adopted Budget. Pg. 2376

18. ADJOURN

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