

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

November 10, 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 Dr. Bob Scudieri - Member of Peace 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. **October 13, 2015 - BCC/Regular Meeting Minutes**
3. **SERVICE AWARDS**
4. **PROCLAMATIONS**
 - 4.A. **Proclamation designating November 22-28, 2015 as Farm City Week in Collier County. To be accepted by Stephanie Kissinger, 2015 Chair of the Farm City BBQ and representatives of the four youth leadership development programs benefitting from the proceeds of Farm City BBQ: Collier County 4H Association, Youth Leadership Collier, Collier County Junior Deputies League, and Key Club International.** Pg. 2
 - 4.B. **Proclamation honoring the work of Collier County MedFlight and celebrating its 40 years of service to Collier County. To be accepted by Collier County EMS Chief Walter Kopka.** Pg. 4
5. **PRESENTATIONS**
 - 5.A. **Presentation of the Collier County Business of the Month for November 2015 to the Golisano Children's Museum of Naples. To be accepted by Karysia Demarest, Executive Director, Golisano Children's Museum of Naples; Teresa Stohs, Major Gifts Officer, Golisano Children's Museum of Naples; Kristi Bartlett, Vice President, Opportunity Naples, The Greater Naples Chamber of Commerce; and Ashley Porraro, Account Executive, The Greater Naples Chamber of Commerce.** Pg. 6
 - 5.B. **Recognition of county employee Rick Zyvoloski, Emergency Management Coordinator, Bureau of Emergency Services, for being a winner of a 2015 Distinguished Public Service award bestowed by the Greater Naples Chamber of Commerce in association with the Naples Daily News.**
6. **PUBLIC PETITIONS**
 - 6.A. **Public petition request from Audrey Tezyk requesting the establishment of the Kean Court Municipal Service Benefit Unit (MSBU) and Municipal Service Taxing Unit (MSTU). The purpose of the MSBU would be to perform a one-time upgrade to Kean Court and the purpose of the MSTU would be to maintain the upgraded Kean Court.** Pg. 9
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 11:00 a.m.** Recommendation to not adopt the Southbrooke Office Subdistrict small-scale amendment to the Collier County Growth Management Plan, Ordinance 89-05, as Amended, and not to transmit to the Florida Department of Economic Opportunity. (Adoption Hearing) (PL20140002143/CPSS-2014-4) [Companion to Petition PUDZ-PL20140002077]. Pg. 33
- 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 amending Ordinance Number 2004-41, as amended, the Collier County Land Development Code which includes 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 an Estates (E) zoning district to a Commercial Planned Unit Development (CPUD) zoning district to allow up to 40,000 square feet of gross floor area of commercial development on a 5.19± acre parcel to be known as the Southbrooke CPUD, located on the south side of Immokalee Road, east of Valewood Drive in Section 29, Township 48 South, Range 26 East, Collier County, Florida; and by providing an effective date. [PUDZ-PL20140002077 - Companion to CPSS-2014-4/PL20140002143 Southbrooke Office Subdistrict, agenda item 9A]. Pg. 61
- 9.C. **This item to be heard at 9:45 a.m.** Recommendation to review and approve the 2015 combined Annual Update and Inventory Report (AUIR) on Public Facilities and Capital Improvements Element (CIE) amendment as provided for in Chapter 6.02.02 of the Collier County Land Development Code and Section 163.3177(3)(b), Florida Statutes and adopt an ordinance that updates the 5-year capital improvement schedules. Pg. 94
- 9.D. **This item has been continued to the December 8, 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. An Ordinance of the Board of County Commissioners of Collier County, Florida amending Ordinance No. 83-46, as amended, the Berkshire Lakes Planned Unit Development by adding a 2.17 acre recreation area in the existing preserve and moving 2.17 acres of existing preserve to small separate preserve areas throughout parcel "F"; by adding a deviation to allow small separate preserve areas instead of continuous preserves; by amending the master plan to reflect acreages for the recreation area, preserve areas and lakes/water management, drainage and utility easement area under the Pg. 201

recreation and open space/park "O" District, and to depict the recreation area and separate preserve areas; and providing an effective date. The subject property, consisting of 1093± acres, is located north of Davis Boulevard and west of Santa Barbara Boulevard in Sections 32 and 33, Township 49 South, Range 26 East, and Section 5, Township 50 South, Range 26 East, Collier County, Florida. [PUDA-PL20150000303]

- 9.E. *This item has been continued from the October 13, 2015 BCC meeting and further continued to the December 8, 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. Kathleen Riley, et al 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) Pg. 202

10. BOARD OF COUNTY COMMISSIONERS

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to award bid number 15-6506, "MPS 303 & 304 Rehabilitation," to Douglas N. Higgins, Inc., in the amount of \$3,041,579 under Master Pump Station Technical Support Project Number 70050. (Tom Chmelik, Public Utilities Engineering Division Director) Pg. 203
- 11.B. Recommendation to approve a \$337,000 work order to Hole Montes, Inc., under contract number 14-6345 for Construction Engineering and Inspection Services for the Master Pump Stations 303 and 304 Rehabilitation Project, Project Number 70050. (Tom Chmelik, Public Utilities Engineering Division Director) Pg. 280
- 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., d/b/a Southeast MTM, Inc. (MTM) for Scheduling and Dispatch Services and to MV Transportation, Inc. for Transit Operation Services. (Estimated annual amount \$6,427,033). (Michelle Arnold, Public Transportation Division Director) Pg. 292
- 11.D. Recommendation that the Board of County Commissioners (Board) waives competition and approves the Software Maintenance Agreement for a five year period for a total amount of \$1,221,995.02 with N. Harris Computer Corporation for the CityView building permitting and land use software application. (Jamie French, GMD Deputy Department Head) Pg. 325
- 11.E. *This item to be heard at 11:30 a.m.* Recommendation to approve an award for Invitation to Bid #15-6531 "Replanting Median-Radio Road East MSTU" to Amado Lawn Service LLC, the lowest responsive bidder, and approve budget amendments in Pg. 343

the amount of \$61,155. (Michelle Arnold, Public Transportation Division Director)

- 11.F. *This item continued from the October 13, 2015 BCC Meeting and further continued to the December 8, 2015 BCC meeting.* This item to be heard immediately following Item 9E. 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. (Stephen Lenberger, GMD, Sr. Environmental Specialist)

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

15. STAFF AND COMMISSION GENERAL COMMUNICATIONS

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 \$131,540 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20150000451) for work associated with Winding Cypress Unit 3. Pg. 378
- 16.A.2. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Reflection Lakes at Naples, Phase 3A, PL20130001000, and to authorize the County Manager, or his designee, release the Final Acceptance Obligations Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent. Pg. 386
- 16.A.3. Recommendation to approve final acceptance of the water facilities for Lely Palms Adult Community Living Facility, PL20110002460, and to authorize the County Manager, or his designee, release the Utilities Performance Security (UPS) in the amount of \$2,954 to the Project Engineer or the Developer's designated agent. Pg. 395

- 16.A.4. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Lipari-Ponziane, PL20130002052. Pg. 404
- 16.A.5. Recommendation to accept time extensions to Joint Participation Agreement Contracts with the Florida Department of Transportation (FDOT) for CEI and Construction Services, and to allow additional work to be bid as part of the FDOT resurfacing project on SR951 from Fiddler's Creek Parkway to South of SR 90 (US41), along with County's US41 and SR/CR-951 intersection project; Project 60116. Estimated amount is \$63,000. Pg. 413
- 16.A.6. Recommendation to approve final acceptance and unconditional conveyance of the water utility facilities for 32 Caribbean Road, PL20130001739, 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 \$4,801.62 to the Project Engineer or the Developer's designated agent. Pg. 418
- 16.A.7. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Vercelli, Phase 1, PL20130002056. Pg. 428
- 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 Lagomar at Fiddler's Creek - Replat, Application Number PL20150002068. Pg. 435
- 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 Legacy Lakes, (Application Number PL20140002259) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 442
- 16.A.10. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Riverstone Plat 4, PL20130001741, and to authorize the County Manager, or his designee, to release the Final Obligation Bond in the amount of \$4,000 to the Project Engineer or the Developer's designated agent. Pg. 455
- 16.A.11. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Riverstone Plat 2, PL20130000609, and to authorize the County Manager, or his designee, to release the Final Obligation Bond in the amount of \$4,000 to the Project Engineer or the Developer's designated agent. Pg. 464
- 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. 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 Pg. 473

for recording the final plat of Warm Springs, (Application Number PL20150001870) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.

- 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 Viansa at Talis Park, (Application Number PL20150001986) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 501
- 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 7, (Application Number PL20150001904) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 517
- 16.A.15. Recommendation to approve a Temporary Use Agreement allowing for existing improvements owned by The Strand at Naples, LLC, to remain and encroach upon right-of-way owned by Collier County along the easterly-most and undeveloped stretch of the Veteran's Memorial Boulevard right-of-way. Estimated fiscal impact: \$0. Pg. 543
- 16.A.16. Recommendation to award Invitation to Bid (ITB) #15-6491R, Irrigation Parts, Pumps, and Related Items to Florida Irrigation Supply, Inc. for Exhibit A: Irrigation Parts and to Naples Electric Motor Works, Inc., for Exhibit B: Pumps, each company being the lowest, qualified, responsive bidder in the awarded category. Estimated annual agency expenditures are \$217,500. Pg. 553
- 16.A.17. Recommendation to authorize the Clerk of Courts to release a Cash Bond in the amount of \$3,760 which was posted as a development guaranty for work associated with Group President Electronics, USA, Early Work Authorization (EWA) PL20150001774. Pg. 594
- 16.A.18. Recommendation to adopt a Resolution Amending Exhibit "A" to Resolution No. 2015-135, the master list of speed limits on County maintained roads, authorize staff to implement 20 mph speed limits for specified streets within the Lely Resort Community and to work to have appropriate signage installed on the decorative posts in that community as necessary. Pg. 599
- 16.A.19. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$48,780 which was posted as a guaranty for Excavation Permit Number 60.108, (PL20130001985) for work associated with Marislea Villas. Pg. 639
- 16.A.20. Recommendation to approve the release of a code enforcement lien with an accrued value of \$189,862.82 for payment of \$897.50, in the code Pg. 646

enforcement action entitled Board of County Commissioners v. Zack Moen and Gretchen Moen, Code Enforcement Special Magistrate Case No. CEPM20090007445, relating to property located at 4645 13th Avenue SW, Collier County, and Florida.

- 16.A.21. Recommendation to approve the release of a code enforcement lien with an accrued value of \$91,809.89 for payment of \$2,259.89, in the code enforcement action entitled Board of County Commissioners v. Morad Bahrami, Code Enforcement Special Magistrate Case No. CEPM20110002763, relating to property located at 841 Bluebird Street, Collier County, Florida. Pg. 656
- 16.A.22. Recommendation to approve the release of thirty-seven (37) code enforcement liens/orders with an accrued value of \$326,703.07 for payment of \$8,953.07, in relation to twenty-nine (29) Code Enforcement actions in a development known as Diamond Shores, located on State Road 951 in Collier County, Florida. Pg. 662
- 16.A.23. Recommendation to recognize a multi-year Joint Participation Agreement between the Florida Department of Transportation and the Collier Metropolitan Planning Organization that includes Federal pass-through 49 USC §5305(d) funding to authorize the necessary budget amendments for grant revenue in the amount of \$124,295 and a local match in the amount of \$13,811. Pg. 675
- 16.A.24. Recommendation to approve and authorize the Chairman to execute the Sovereignty Submerged Lands Easement for the Doctor's Pass Dredging Complex. Pg. 702
- 16.A.25. Recommendation to approve increasing a Purchase Order for outside counsel, Smolker Bartlett Loeb Hinds & Sheppard P.A., in the amount of \$30,000 for anticipated attorney fees in support of eminent domain litigation for the US-41 / Collier Boulevard Intersection Improvement Project (Project No. 60116). Fiscal Impact \$30,000. Pg. 715
- 16.A.26. Recommendation to grant an easement to the South Florida Water Management District in order to provide access to a boat ramp being installed to maintain the Cocohatchee Canal as a part of the construction of roadway and bridge improvements also known as the Collier Boulevard Extension. Pg. 718
- 16.B. COMMUNITY REDEVELOPMENT AGENCY
- 16.C. PUBLIC UTILITIES DEPARTMENT
- 16.D. PUBLIC SERVICES DEPARTMENT
- 16.D.1. Recommendation to approve Amendment 3 to the Developer Agreement with Habitat for Humanity of Collier County, Inc. for the Neighborhood Stabilization Program 1 and Amendment 6 to the Developer Agreement with Pg. 726

Habitat for Humanity of Collier County, Inc. for the Neighborhood Stabilization Program 3 to incorporate resale provisions.

- 16.D.2. Recommendation to approve an amendment to the Interlocal Agreement with Lee County related to the lease of a bus being used for the existing public transit route between Lee and Collier Counties Pg. 871**
- 16.D.3. Recommendation to recognize interest earnings and approve a budget amendment in the amount of \$334.48 to roll forward in the Library's State Aid Grant Fund. Pg. 937**
- 16.D.4. Recommendation to recognize and accept revenue for Collier Area Transit bus shelters in the amount of \$55,000 and to approve all necessary budget amendments Pg. 940**
- 16.D.5. Recommendation to approve and authorize the Chairman to sign a Joint Participation Agreement with the Florida Department of Transportation in the amount of \$100,000, funded jointly by FDOT (50%) and Collier County (50%), to develop a mobile phone application for Collier Area Transit; approve a resolution authorizing the Chair to sign the agreement; and authorize all necessary Budget Amendments. Pg. 953**
- 16.D.6. Recommendation to award Invitation to Bid No. 15-6510 to Custom Built Marine Construction, Inc., the lowest, qualified, responsive bidder, in the amount \$533,892, for the "Clam Pass Boardwalk Repair," authorize the Chairman to execute the contract, and make a finding that this expenditure promotes tourism. Pg. 981**
- 16.D.7. Recommendation to approve and authorize the Chairman to sign two Memoranda of Understanding with the Southwest Florida Workforce Development Board, Inc. for the delivery of the 21st Century Community Learning Centers swimming skills and drowning prevention "Miracle Plus 1" and "Miracle Plus 2" programs. Pg. 1075**
- 16.D.8. Recommendation to award Invitation to Bid No. 15-6480 Collier Area Transit Bus Shelters and Related Items to various vendors, including LNI Custom Manufacturing, Inc., Tolar Manufacturing Company, Inc. and Brasco International, Inc. Pg. 1092**
- 16.D.9. Recommendation to authorize the necessary budget amendments to reflect estimated grant funding for the Calendar Year 2016 Older Americans Act Programs in the amount of \$1,162,548. Pg. 1162**
- 16.D.10. Recommendation to authorize the Collier County Museum to apply for and receive a \$1,000 Pfizer Foundation Volunteer Program donation and approve necessary budget amendment to recognize same. Pg. 1166**
- 16.D.11. Recommendation to authorize the advertisement of the attached Ordinances establishing the Della Drive Municipal Service Benefit Unit for the repayment of funds used to make emergency repairs and Municipal Pg. 1173**

Service Taxing Unit to fund and levy not to exceed five (5) mils per year of Ad Valorem Taxes for future emergency repairs to Della Drive when necessary.

- 16.D.12. Recommendation to approve one mortgage satisfaction for the State Housing Initiatives Partnership loan program in the amount of \$2,500. Pg. 1203**
- 16.D.13. Recommendation to declare that the implementation of the Rental Assistance Program under the U.S. Department of Housing and Urban Development (HUD) Emergency Solutions Grant (ESG) program is administrative and ministerial. Pg. 1214**
- 16.D.14. Recommendation to approve a budget amendment in the amount of \$111,000 to help provide for an estimated \$220,000 in repairs and improvements to the ventilation systems in animal housing areas at the Domestic Animal Services Naples Shelter. Pg. 1251**
- 16.D.15. Recommendation to approve and adopt a Resolution recognizing and accepting a \$10,000 donation from the William G. Hendrickson Trust to specifically benefit youth education programs at the Collier County Public Library, authorize the Chairman to execute both the Resolution and the required receipt, approve the necessary budget amendment. Pg. 1254**
- 16.D.16. Recommendation to approve a Long Term Community Market Agreement with Joe Rakow, Market Manager to provide a Community Market at Golden Gate Community Park. Pg. 1267**
- 16.D.17. Recommendation to approve and authorize the Chairman to execute Landlord Payment Agreements with three landlords, allowing the County to administer the Rapid Re-Housing and Homelessness Prevention Program through the Emergency Solutions Grant Program. Pg. 1284**
- 16.E. ADMINISTRATIVE SERVICES DEPARTMENT**
- 16.E.1. Recommendation to approve Change Order #1 to Contract 14-6255R with BSSW Architects, Inc. for Collier County Sheriff Office (CCSO) requested scope additions to the new Orangetree Substation. Pg. 1296**
- 16.E.2. Recommendation to recognize carry-forward from accrued interest earned by EMS County Grant revenue and appropriate funds for a total amount of \$91. Pg. 1306**
- 16.E.3. 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 fourth quarter of FY 15. Pg. 1309**
- 16.E.4. 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. 1340**

- 16.E.5. Recommendation to incorporate the previously Board approved project to add a radio system site in North Naples (Old 41 site) into Contract #15-6409 800 MHz P25 Project. Pg. 1378**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to approve Tourist Tax Category “B” funding to support three upcoming FY2016 sports events up to \$8,900 and make a finding that these expenditures promote tourism. Pg. 1392**

- 16.F.2. Recommendation to approve Tourist Tax Category “B” funding to support The National Youth Football Alliance Florida State Championships November 27-29, 2015, up to \$20,000 and make a finding that this expenditure promotes tourism. Pg. 1403**

- 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. 1438**

- 16.F.4. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2015-16 Adopted Budget. Pg. 1442**

- 16.F.5. Recommendation to acknowledge and approve the “HITS Triathlon Series” (Horse Shows In The Sun) event to take place in Collier County on January 9th & 10th, 2016, including evening hours, and approval of Tourist Tax Category “B” funding to support an upcoming FY Sports Event Assistance Program and make a finding that this expenditure promotes tourism. Pg. 1445**

- 16.F.6. Recommendation to allow the use of subcontractors as directed by the awarded contractor, consistent with the recommendation of the Collier Building Industry Association (CBIA). Pg. 1468**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation to accept Florida Department of Transportation approval to reallocate funding within Supplemental Joint Participation Agreement Number (FDOT Contract No. AR519) for Runway 9-27 Rehabilitation Construction at the Immokalee Regional Airport to perform further safety enhancements to the Runway Visibility Zone and authorize the necessary Budget Amendments (Fiscal Impact \$10,466.24). Pg. 1476**

- 16.G.2. Recommendation to approve and authorize the Chairman to execute the attached Resolution authorizing execution of Joint Participation Agreement Contract No. G0576 with the Florida Department of Transportation to fund a fuel truck at the Immokalee Regional Airport (Fiscal Impact \$144,000 FDOT and \$36,000 County). Pg. 1488**

- 16.G.3. Recommendation to approve and authorize the Chairman to execute the Pg. 1493**

attached Resolution authorizing execution of Joint Participation Agreement Contract No. G0594 with the Florida Department of Transportation to fund AvGas Fuel Farm Facility Enhancements and two (2) Mobile Refueling trucks at the Marco Island Executive Airport (Fiscal Impact \$288,000 FDOT and \$72,000 County).

- 16.G.4. Recommendation to approve and authorize the Chairman to execute the attached Resolution authorizing execution of Joint Participation Agreement Contract No. G0599 with the Florida Department of Transportation to fund an Airport Automated Weather Observation System (AWOS) at the Immokalee Regional Airport, and authorize the associated budget amendments (Fiscal Impact \$108,000 FDOT and \$27,000 County). Pg. 1498

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Recommendation to appoint two members to the Radio Road East of Santa Barbara Blvd. Advisory Committee Pg. 1503
- 16.H.2. Recommendation to reappoint a member to the Historical Archaeological Preservation Board. Pg. 1520
- 16.H.3. Recommendation to reappoint a member to the Vanderbilt Beach Beautification MSTU Advisory Committee. Pg. 1531
- 16.H.4. Recommendation to reappoint six members to the Development Services Advisory Committee. Pg. 1540
- 16.H.5. Recommendation to appoint a member to the Collier County Planning Commission. Pg. 1572

16.I. MISCELLANEOUS CORRESPONDENCE

- 16.I.1. Items To Be Authorized by BCC for Payment 11/10/2015 Pg. 1585

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. Recommendation to approve the use of \$10,000 from the Confiscated Trust Funds to support the Junior Deputies League, Inc. Pg. 1617
- 16.J.2. Recommendation to authorize execution of the grant award for the Collier County Sheriff's Office FY2016 VOCA grant award in the amount of \$131,681 and appropriate a budget amendment. Pg. 1620
- 16.J.3. Recommendation to endorse the United States Department of Justice and United States Department of Treasury combined Equitable Sharing Agreement and Certification through September 30, 2016. Pg. 1622
- 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 referenced disbursements were drawn for the periods between October Pg. 1629

15 and October 28, 2015 pursuant to Florida Statute 136.06.

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to approve a Joint Motion and Final Judgment in the amount of \$9,000 for Parcel 217RDUE in the case styled Collier County v. Eva Baldrich, et al., Case No. 14-CA-2701, now pending in the Twentieth Judicial Circuit, Collier County, required for the widening of Golden Gate Boulevard (Project No. 60040). (Fiscal Impact: \$7,627)** Pg. 1717

17. SUMMARY AGENDA

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

- 17.A. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance of the Board of County Commissioners of Collier County, Florida amending Ordinance No. 2001-09, the Pine Ridge Center West Planned Unit Development by adding 40,000 square feet of commercial uses for a total of 140,000 square feet of gross floor area and a parking structure up to 30 feet in height; by increasing the maximum height of all other commercial areas to four stories, or 50 feet; by allowing a portion of the preserve to be off-site; by amending the master plan, and providing an effective date. The subject property, consisting of 8.87+/- acres, is located south of Pine Ridge Road and east of Livingston Road in Section 18, Township 49 South, Range 26 East, Collier County, Florida [PUDA-PL20150000249].** Pg. 1726
- 17.B. Recommendation to adopt an Ordinance amending Chapter 74 of the Collier County Code of Laws and Ordinances, which is the Collier County Consolidated Impact Fee Ordinance, to provide for the incorporation by reference of the Collier County School Impact Fee Update Study; amending the Educational Facilities (School) Impact Fee Rate Schedule, which is Schedule Six of Appendix A; and providing for a phased, delayed effective date, beginning on February 8, 2016, for the School Impact Fee rate increases, in accordance with the notice period requirements of Section 163.31801(3)(d) Florida Statutes.** Pg. 1786
- 17.C. Recommendation to adopt an Ordinance amending Chapter 74 of the Collier County Code of Laws and Ordinances, which is the Collier County Consolidated Impact Fee Ordinance, to provide for the incorporation by reference of the Parks and Recreation Impact Fee Update Study; amending the Parks and Recreation Impact Fee Rate Schedule, which is Schedule Three of Appendix A; providing for an effective date of November 16, 2015, for the Community Parks Impact Fee rates which are decreasing; and a delayed effective date of February 8, 2016, for the Regional Park Impact Fee rate increases, in accordance with the notice period requirements of** Pg. 1845

Section 163.31801(3)(d) Florida Statutes.

- 17.D. ***This item continued from the October 13, 2015 BCC Meeting.*** 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. 1907
- 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. 1928

18. ADJOURN

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