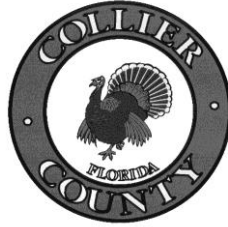


**COLLIER COUNTY**  
**Board of County Commissioners**  
**Community Redevelopment Agency Board (CRAB)**  
**Airport Authority**



**AGENDA**

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

**April 12, 2016**

**9:00 AM**

**Commissioner Donna Fiala, District 1 – BCC Chair**  
**Commissioner Tim Nance, District 5 – BCC Vice-Chair; CRAB Chair**  
**Commissioner Georgia Hiller, District 2 – Community & Economic Development Chair**  
**Commissioner Tom Henning, District 3 – PSCC Representative**  
**Commissioner Penny Taylor, District 4 – CRAB Vice-Chair; TDC 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. Pastor Michael Bannon - Crossroads Community Church of Naples

2. AGENDA AND MINUTES

2.A. Approval of today's regular, consent and summary agenda as amended (Ex Parte Disclosure provided by Commission members for consent agenda.)

2.B. March 8, 2016 - BCC/Regular Meeting Minutes

3. SERVICE AWARDS

4. PROCLAMATIONS

4.A. Proclamation honoring The Holocaust Museum & Education Center of Southwest Florida for 15 years of teaching the lessons of the Holocaust to inspire action against bigotry, hatred and violence. To be accepted by members of The Holocaust Museum & Education Center of Southwest Florida's board. Pg. 1

4.B. Proclamation designating Tuesday, April 12, 2016, as NCH Healthcare System and Blue Zones Project – SWFL Day in Collier County. To be accepted by Dr. Allen Weiss, President and CEO of NCH Healthcare System, and additional NCH and Blue Zones Project team members. Pg. 4

4.C. Proclamation designating the week of April 10-16, 2016 as National Public Safety Telecommunicators Week in Collier County, in recognition of 911 call-takers, dispatchers, staff trainers, supervisors, managers, technicians and staff. To be accepted by Sheriff Kevin Rambosk, Capt. Chris Gonzalez, Cmdr. Bill Rule, Manager Nick McFadden, 911 dispatchers and staff. Pg. 7

4.D. *This item continued from the March 8, 2016 BCC Meeting.* Proclamation honoring the North Collier Fire Center, which was named the 2015 Florida Training Center of the Year by the Florida Fire Training Director's Association, for its excellence in preparing fire and emergency service personnel and its service to the citizens of Collier County. To be accepted by Deputy Chief Eloy Ricardo, Director of the North Collier Fire Training Center, and Captain Michael Jimenez, Program Coordinator. Pg. 9

4.E. Proclamation designating the week of April 12, 2016 as the 36th Anniversary of Know Your County Government Week. To be accepted by Tish Roland, Wendy Hodgson and Kathy Ryan representing the Collier County University Extension and local 4-H Youth Development and 4-H Students. Pg. 13

4.F. Proclamation recognizing Angels Undercover for serving families of Collier County by providing clothing to students who would otherwise attend school inadequately dressed. To be accepted by Jackie Bennett, Founder of Angels Undercover and Sherry Whalen, Vice-President of Angels Undercover. Pg. 15

4.G. Proclamation designating April 23, 2016 as Immokalee Harvest Festival and Parade Day in Collier County, in celebration of farm workers and the harvest of our farming community . To be accepted by Cherryle Thomas, Danny Gonzalez, Andrea Halman, and Mariela Romero representing the Immokalee Harvest Festival and Parade, the Immokalee Chamber of Commerce and Immokalee area businesses and residents. Pg. 17

4.H. Proclamation recognizing and congratulating CJ's On the Bay for receiving the WRAP award for its continued efforts to promote waste reduction, reuse and recycling and for sustaining the usable life of the Collier County Landfill. To be accepted by the owners Curt & Jacque Koon, and Laura Owen, executive chef/restaurant manager. Pg. 19

5. PRESENTATIONS

5.A. Presentation of the Collier County Business of the Month for April 2016 to Champions for Learning. To be accepted by Susan McManus, President, Champions for Learning; Michael Dalby, President and CEO, the Greater Naples Chamber of Commerce; Kristi Bartlett, Vice President, Economic Development, the Greater Naples Chamber of Commerce; and Ashley Porraro, Account Executive, the Greater Naples Chamber of Commerce. Pg. 21

5.B. Recommendation to recognize Geoffrey Swets, Paramedic/Firefighter Company Officer, Administrative Services Department as Employee of the Month March 2016. Pg. 23

6. PUBLIC PETITIONS

6.A. Public Petition request from Mr. Anthony P. Pires Jr., on behalf of the Vanderbilt Beach Residents Association, Inc., requesting that the Board of County Commissioners direct staff to reevaluate the staff approved administrative parking reduction for the Beach Box Café located at 9020 Gulf Shore Drive, Naples, and to further direct staff to bring recommendations to the Board to amend the Land Development Code provisions relating to administrative parking reductions to require notice be provided to surrounding property owners. Pg. 26

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 all participants be sworn in and exparte disclosure be provided by commission members. Recommendation to approve Ordinance No. 2004-41, as amended, the Collier County Land Development Code, which established the comprehensive zoning regulations for the unincorporated area of Collier County, Pg. 35

Florida, by amending the appropriate zoning atlas map or maps by changing the zoning classification of the herein described real property from a Rural Agriculture (A) zoning district to a Residential Planned Unit Development (RPUD) zoning district for the project to be known as the Abaco Club RPUD, to allow construction of a maximum of 104 residential dwelling units on property located at the southwest corner of Immokalee Road and Woodcrest Drive in Section 26, Township 48 South, Range 26 East, Collier County, Florida, consisting of 15.9 +/- acres; and by providing an effective date [Petition PUDZ-PL2015000204] [This is a companion to Agenda Item 16K3].

- 9.B. This item requires that ex parte disclosure be provided by Commission members. Pg. 74  
Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance amending Ordinance Number 14-24, the Buckley Mixed Use Planned Unit Development, to add single family detached dwellings and two-family, duplex dwellings as permitted uses in the residential component of the PUD, to add a master plan for residential development as an alternative to a mixed use or all commercial development, to add deviations to allow more signage and to allow dead-end streets. The subject property is located at the northwest quadrant of the intersection of Airport-Pulling Road (CR 31) and Orange Blossom Drive in Section 2, Township 49 South, Range 25 East, Collier County, Florida, consisting of 21.7 +/- acres; and by providing an effective date (PUDA-PL20150001084).

#### 10. BOARD OF COUNTY COMMISSIONERS

- 10.A. Recommendation that the Board of County Commissioners (Board) ratify the Pg. 187  
addition of four (4) non-voting members to the Local Rule Review Committee to provide local input to the Florida Fish and Wildlife Commission on proposed changes to the manatee protection zones in Collier County.
- 10.B. Recommendation for a 6 month moratorium on golf course conversion applications Pg. 190  
in order to provide staff time to study the various issues that should be considered before any recommendations are considered by the Board of County Commissioners. (Commissioner Taylor)
- 10.C. Recommendation for staff to review the transportation/infrastructure impacts of Pg. 192  
the future development of Collier County's Eastern Lands, to present the results of the review to the Board of County Commissioners and to participate in the US Fish and Wildlife Service Environmental Impact Study (EIS) to help guide the process of the EIS. (Commissioner Taylor)
- 10.D. Recommendation that the Board of County Commissioners direct the County Pg. 200  
Manager to work with the Collier County Clerk of Courts to develop a process that will insure prompt payment of invoices. (Commissioner Taylor)

#### 11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to adopt a Resolution authorizing 1) the issuance of the Collier Pg. 202  
County Water-Sewer District Water and Sewer Refunding Revenue Bond, Series 2016, in a principal amount not to exceed \$60,000,000 to refund the outstanding

balance of the Collier County Water-Sewer District Water and Sewer Revenue Bonds, Series 2006, to achieve debt service savings of approximately \$5.8 million; 2) awarding of the Series 2016 Bonds pursuant to a public bid; 3) the execution and delivery of an escrow deposit agreement with US Bank and with The Arbitrage Group as the Verification Agent; 4) the execution and delivery of a preliminary official statement, an official statement and a continuing disclosure agreement; and (5) certain other matters. (Joe Bellone, Operations Support Division Director)

**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 approve an Adopt-a-Road Program Agreement for the roadway segment of Vanderbilt Beach Road from US 41 to Goodlette-Frank Road, with two (2) recognition signs and two (2) Adopt-a-Road logo signs at a total cost of \$200 with the volunteer group, Downing-Frye Realty, Inc. Pg. 273**
- 16.A.2. Recommendation to approve an Adopt-a-Road Program Agreement for the roadway segment of Lake Trafford Road from Carson Road to Little League Road, with two (2) recognition signs and two (2) Adopt-a-Road logo signs at a total cost of \$200 with the volunteer group, Lake Trafford Elementary School. Pg. 281**
- 16.A.3. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 389RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. Project No. 60145 (Estimated Fiscal Impact: \$600). Pg. 289**
- 16.A.4. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 290RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. Project No. 60145 (Estimated Fiscal Impact: \$5,100). Pg. 300**

- 16.A.5. **Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 286RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. Project No. 60145 (Estimated Fiscal Impact: \$5,100).** Pg. 311
- 16.A.6. **Recommendation to award Contract No. 16-6584, County Wide Pathways - Cypress Way East Sidewalk Project, to Coastal Concrete Products, LLC, d/b/a Coastal Site Development, in the amount of \$310,337.50, Project No. 60118.4.** Pg. 322
- 16.A.7. **Recommendation to award Invitation to Bid (ITB) # 16-6537R "Annual Contract for Landscape Maintenance" to primary, secondary and tertiary contractors.** Pg. 425
- 16.A.8. **Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$81,300 which was posted as a guaranty for Excavation Permit Number 60.113 (PL20140000392) for work associated with TwinEagles Grand Arbors Phase Two C, Block 109.** Pg. 491
- 16.A.9. **Recommendation to authorize the Clerk of Courts to release a Cash Bond in the amount of \$25,000 which was posted as a guaranty for Excavation Permit Number 60.097 (PL20130001021) for work associated with Beach House Assisted Living Facility (fka Meridian Village).** Pg. 498
- 16.A.10. **Recommendation to approve and authorize the Chairman to sign the Utility Facilities Quit-Claim Deed and Bill of Sale between Collier County and KE Talis Park Properties, LLC, in order to reconvey to KE Talis Park Properties, LLC all irrigation utility facilities associated with the development project at Talis Park Drive, PL20140000987, which were previously erroneously conveyed to the County.** Pg. 503
- 16.A.11. **Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Riverstone Plat 3, PL20130001035, 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. 517
- 16.A.12. **Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Saturnia Falls Plat 1, Phase 3, PL20130000615, 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. 526
- 16.A.13. **Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Saturnia Falls Plat 1, Phase 1, PL20110002821, 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. 535
- 16.A.14. **Recommendation to approve final acceptance of the water utility facilities** Pg. 544

for VI at Bentley Village Sales Center, PL20140002129, 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 \$5,897.24 to the Project Engineer or the Developer's designated agent.

- 16.A.15. Recommendation to direct the County Manager to prepare an interlocal agreement with the City of Naples for a joint stormwater and sanitary sewer improvement project for various streets between Goodlette-Frank Road and US-41. Pg. 552
- 16.A.16. Recommendation to approve a change order for the "One Hundred (100) Year Flood Elevations for Five (5) Basins in Collier County" project in the amount of \$50,000 for the ongoing update of the Federal Emergency Management Agency (FEMA) Digital Flood Insurance Rate Map (DFIRM) and extend the time of completion by an additional 365 days. [Project No. 50100] Pg. 557
- 16.A.17. Recommendation for approval of the 2016 Collier County beach renourishment plan and make a finding that this item promotes tourism. Pg. 578
- 16.A.18. Recommendation to accept Bid No. 16-6601 Collier Creek Interim Dredging from Waterfront Property Services, LLC dba Gator Dredging dated February 18, 2016 for a bid price of \$708,000; authorize anticipated mobilization savings of \$120,000 to be split equally between Collier County and the Hideaway Beach District through utilization of the same contractor; authorize the Chairman to execute a contract to perform this work; authorize necessary budget amendment; and make a finding that this item promotes tourism. Project No. 195-90064. Pg. 587
- 16.A.19. Recommendation to award Invitation to Bid (ITB) #16-6066 "Automotive Powered Airboat and Trailer" to Diamondback Manufacturing, LLC in the amount of \$62,901. Pg. 596
- 16.A.20. Recommendation to award Invitation to Bid (ITB) #16-6541 "Roadway Paint, Thermoplastic Markings, and Raised Markers" to McShea Contracting, LLC as the primary contractor. Pg. 634
- 16.A.21. Recommendation to approve a Florida Power & Light Company Right-of-Way Consent Agreement and accompanying memorandum required for the replacement of the Pine Ridge Weir at Creekside Parkway (Project No. 60119.) Estimated Fiscal Impact: \$27. Pg. 721
- 16.A.22. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Riverstone - Plat Two Application Number 20120001179 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security. Pg. 747
- 16.A.23. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Maple Ridge at Ave Maria Phase Pg. 760

**1 Application Number PL2013000058 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security.**

- 16.A.24. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Copper Cove Preserve Unit 3 Application Number PL20120000116 with the roadway and drainage improvements being privately maintained, and authorizing the release of the maintenance security. Pg. 783**
- 16.A.25. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Veronawalk Townhomes Phase Two Application Number AR-5046 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security. Pg. 795**
- 16.A.26. 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 Avalon Park - Battlecreek Way Extension (Application Number PL20150002907) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 809**
- 16.A.27. Recommendation to approve the release of a code enforcement lien with an accrued value of \$128,900 for payment of \$2,895, in the code enforcement action entitled Board of County Commissioners v. BAC Homeloans Servicing LP, Code Enforcement Special Magistrate Case No. CESD20100009592, relating to property located at 2267 51st Terrace SW, Collier County, Florida. Pg. 824**
- 16.A.28. Recommendation to approve the release of a code enforcement lien with an accrued value of \$11,333.50 for payment of \$2,283.50 in the code enforcement action entitled Board of County Commissioners v. Joseph C. Lester, Code Enforcement Special Magistrate Case No. CEP20140008380 relating to property located at 4395 Kentucky Way, Collier County, Florida. Pg. 835**
- 16.A.29. Recommendation to approve the release of a code enforcement lien with an accrued value of \$274,580.57 for payment of \$580.57 in the code enforcement action entitled Board of County Commissioners v. Terry J. Kramer, Code Enforcement Board Case No. CESD20120008679 relating to property located at 825 11th Street. SW, Collier County, Florida. Pg. 845**
- 16.A.30. Recommendation to approve the release of three (3) code enforcement liens with a combined accrued value of \$1,386,000 for payment of \$462, in the code enforcement actions entitled Board of County Commissioners v. Omar Raul Garcia, Code Enforcement Board Case Nos. CELU20100018294, CEP20100018330 and CESD20100018347, relating to property located at 10651 Greenway Rd., Collier County, Florida. Pg. 854**



- 16.A.31. Recommendation to approve the release of a code enforcement lien with an accrued value of \$311,112.56 for payment of \$2,112.56, in the code enforcement action entitled Board of County Commissioners v. Jennifer Bonacki, Code Enforcement Special Magistrate Case No. CEP20120001710, relating to property located at 2456 Millcreek Lane, Collier County, Florida. Pg. 867

**16.B. COMMUNITY REDEVELOPMENT AGENCY**

- 16.B.1. Recommendation to approve the payment of the remaining invoices to Q. Grady Minor for work completed on the Sugden Park Pathway Feasibility Study. Pg. 877
- 16.B.2. Recommendation to award Bid No. 15-6441 Pineland Avenue Stormwater Improvements to Andrew Sitework, LLC for a bid price of \$91,285.50 and authorize the Community Redevelopment Agency Board Chair to execute a contract to perform the work. Pg. 888

**16.C. PUBLIC UTILITIES DEPARTMENT**

- 16.C.1. Recommendation to award Invitation to Bid 15-6466 for the purchase of cyber lock security access control components for the Public Utilities Department to E.R. Tech Systems Group Inc., (d/b/a Broadcast Systems). Pg. 1047
- 16.C.2. Recommendation to award Invitation to Bid 15-6507, "Large Meters," to Sunstate Meter and Supply, Inc., for the purchase of large water meters and components. Pg. 1111

**16.D. PUBLIC SERVICES DEPARTMENT**

- 16.D.1. Recommendation to approve an Agreement for the Collier County Sheriff's Office to provide security and Special Law Enforcement Services reimbursed by the Board of County Commissioners for special events occurring throughout the year at Collier County Parks and Recreation facilities and authorize the County Manager or his designee to sign a Law Enforcement Special Detail Agreement for the provision of these services. Pg. 1146
- 16.D.2. Recommendation to approve the "Tigertail Beach Restroom Addition" in the amount of \$19,263 and make a finding that this expenditure promotes tourism. Pg. 1152
- 16.D.3. Recommendation to approve the State Housing Initiatives Partnership Annual Report and authorize the Chairwoman to sign the State Housing Initiatives Partnership Certification for fiscal year 2012/2013 to ensure compliance with program requirements. Pg. 1160
- 16.D.4. Recommendation to approve change order #1 to McGee & Associates for safety improvements associated with the design plans to the sidewalk/pathway connecting the Collier County beach parking lot at the end of Seagate Drive to the North Gulf Shore Boulevard beach access for \$5,140 and make a finding that this expenditure promotes tourism. Pg. 1177

- 16.D.5. Recommendation to approve and execute a Supplemental Joint Participation Agreement (SJPA) with Florida Department of Transportation (FDOT) to increase the amount of revenues awarded under the State Transit Service Development Program, Contract Number AQQ85 by \$50,000 to improve the existing transit bus stops in accordance with the American Disabilities Act (ADA); to provide the required local match in the amount of \$12,500; approve a resolution authorizing the chair to sign the agreement; and authorize all necessary budget amendments. Pg. 1187**
- 16.D.6. Recommendation to approve and authorize the Chairman to execute an Agreement with the Collier County School District to provide for the utilization of three mobile bleachers to be used for the US Open Pickleball Tournament at East Naples Community Park. Pg. 1225**
- 16.D.7. Recommendation to approve and authorize the Chair to sign an Agreement to Purchase Vended Meals from Another State-Approved Program Sponsor with Collier County Public Schools to operate the 2016 Summer Food Service Program at designated recreation camps and authorize all necessary budget amendments. (Fiscal Impact: Local General Fund \$26,649.40 and Grant Fund \$80,148.06 for a total of \$106,797.46). Pg. 1230**
- 16.D.8. Recommendation to approve Contract No. 15-6530, "Professional Design Services for Immokalee Fitness Center Remodel," Project Number 33422 with Disney & Associates, P.A. (Fiscal Impact \$41,980). Pg. 1237**
- 16.E. ADMINISTRATIVE SERVICES DEPARTMENT**
- 16.E.1. Recommendation to reject the sole response received from Invitation to Bid (ITB) #16-6574 Large Vehicle Collision Repairs for Fleet Vehicles and authorize staff to re-solicit. Pg. 1399**
- 16.E.2. Recommendation to recognize and appropriate revenue to the Facilities Management Division cost center in the amount of \$244,081.30 through March of Fiscal Year 2015-2016 and approve all necessary Budget Amendments. Pg. 1402**
- 16.E.3. Recommendation to approve Amendment #3 of Agreement #11-5729 with Allegiance, Inc., for Group Health Third Party Administration Services, providing for an additional one year renewal term and incorporation of an extension provision; and the rates will remain the same. Pg. 1405**
- 16.E.4. Recommendation to approve adjustment to the pay grade of three current classifications in the 2016 Fiscal Year Classification Plan made from January 1, 2016 through March 31, 2016. Pg. 1410**
- 16.E.5. Recommendation to authorize the Division of Emergency Management to purchase food and drinks for the flight crew and support personnel from the National Hurricane Center during the public aircraft static display at the Naples Airport (not to exceed \$500). Pg. 1415**

- 16.E.6. 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. 1419
- 16.E.7. Recommendation to award Request for Quotes (RFQ) 16-6594 Advertising of Delinquent Property Taxes to Scripps Media d/b/a Naples Daily News as the news media source to advertise delinquent real estate or property taxes. Pg. 1453
- 16.E.8. Recommendation to authorize the County Manager to advertise an ordinance for future consideration amending Section Twelve of the Board's Purchasing Ordinance (Ordinance No. 2013-69, as amended) to incorporate a procedure to accept unsolicited proposals. Pg. 1473

**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. 1480
- 16.F.2. 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. 1483
- 16.F.3. Recommendation to award RFP 16-6563 for Tourism Research Services to Research Data Services, Inc., authorize the Chairman to execute the County Attorney approved contract, and make a finding that this item promotes tourism. Pg. 1486
- 16.F.4. Recommendation to award RFP 15-6520 for Tourism Public Relations Services to Lou Hammond and Associates, authorize the Chairman to execute the County Attorney approved contract and make a finding that this expenditure promotes tourism. Pg. 1644
- 16.F.5. Recommendation to approve the 2016 Football University (FBU) event expenses using Category "B" Tourist Development Tax Funds with a local support budget of \$86,000, authorize the Chairman to execute the attached contract with All American Games, and make a finding that this expenditure promotes tourism. Pg. 1808
- 16.F.6. Recommendation to approve Tourist Development Tax Category "B" funding to support the four upcoming FY16 Sports Events up to \$12,400 and make a finding that these expenditures promote tourism. Pg. 1819
- 16.F.7. Recommendation to award Invitation to Bid (ITB) #16-6566, Media Monitoring Services to Cision US Inc. and make a finding that this expenditure promotes tourism. Pg. 1823
- 16.F.8. Recommendation to make a finding that the expenditure of Tourist Development Tax Category "A" funds for maintenance dredging of Clam Pass Pg. 1919

**promotes tourism, authorize Category "A" funds for this project, ratify the County Manager executed Contract with dredging contractor Energy Resources, Inc., and authorize any necessary budget amendments.**

**16.G. AIRPORT AUTHORITY**

**16.H. BOARD OF COUNTY COMMISSIONERS**

- 16.H.1. Recommendation to appoint a member to the Black Affairs Advisory Board. Pg. 2019**
- 16.H.2. Recommendation to appoint three members to the Tourist Development Council. Pg. 2029**
- 16.H.3. Recommendation to appoint three members to the Animal Services Advisory Board. Pg. 2053**
- 16.H.4. Recommendation to appoint one member to the Lely Golf Estates Beautification Advisory Committee. Pg. 2071**
- 16.H.5. Proclamation designating April 2016 as National County Government Month. This proclamation will be sent by mail to recipients Bryan Desloge, President of NACo and Lisa Hurley, Executive Director for the Florida Association of Counties. Pg. 2080**
- 16.H.6. Proclamation designating April 10-16, 2016 as Crime Victim's Week in Collier County and recognizing the Collier County Sheriff's Office, State Attorney's Office, 20th Judicial Circuit and Project HELP, Inc. who are joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Collier County and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week. This proclamation will be sent by mail to the listed recipients. Pg. 2082**
- 16.H.7. Proclamation designating April 2016 as Sexual Assault Awareness Month in Collier County. This proclamation will be sent by mail to Eileen Wesley, Sexual Assault Program Director, Project HELP, Inc. Pg. 2084**

**16.I. MISCELLANEOUS CORRESPONDENCE**

- 16.I.1. Miscellaneous Correspondence Pg. 2086**

**16.J. OTHER CONSTITUTIONAL OFFICERS**

- 16.J.1. Recommendation to approve the use of \$500 from the Confiscated Trust Funds to support the Florida Sheriffs Youth Ranches. Pg. 2146**
- 16.J.2. Recommendation authorize execution of the budget amendment in the amount of \$105,000 for communications equipment (9-1-1). Pg. 2149**
- 16.J.3. Recommendation to approve the use of \$500 from the Confiscated Trust Funds to support the Florida Missing Children's Day Foundation. Pg. 2152**

- 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 March 10 to March 30, 2016 pursuant to Florida Statute 136.06. Pg. 2154
- 16.J.5. To provide the Board a "Payables Report" for the period ending March 30, 2016 pursuant to the Board's request. Pg. 2285
- 16.J.6. Recommendation that the Board of County Commissioners approves the FY2016 SCAAP letter delegating authority to Sheriff Kevin Rambosk to be the official grant applicant and contact person, or his designee, and to receive, expends the payment and make any necessary budget amendments of the FY2016 of the State Criminal Alien Assistance Program (SCAAP) grant funds. Pg. 2287

**16.K. COUNTY ATTORNEY**

- 16.K.1. Recommendation to approve a proposed Joint Motion and Stipulated Final Judgment for Parcel 183RDUE in the lawsuit styled Collier County v. Estilita Rodriguez, et al., Case No. 15-CA-333 for the Golden Gate Boulevard widening project, Project No. 60040. (Fiscal Impact: \$7,400) Pg. 2290
- 16.K.2. Recommendation to reject a mediated settlement agreement for an all inclusive amount of \$2,100,000; authorize an Offer of Judgment to Respondents, S.D. Corporation of Naples, Inc. and Cypress Landings II of Naples, LLC, for Parcels 251DAME, 255DAME, 257DAME, 258DAME, 258TCE1 and 258TCE2 in the amount of \$1,200,001 (estimated to be \$1,680,351.25 when attorney's fees and expert costs are later included) in the lawsuit styled Collier County v. S.D. Corporation of Naples, Inc., et al., Case No. 15-CA-1580, required for the Wing South / Sandy Lane Interconnect portion of the Lely Area Stormwater Improvement Project, Project No. 51101; and authorize any necessary budget amendments. (Fiscal Impact: \$669,851.25) Pg. 2300
- 16.K.3. Recommendation to approve the proposed Developer Agreement with Mary Wagner. This is a Companion Item to Item 9A (Abaco Club PUD). If Item 9-A is not approved, this Item shall be deemed denied. (Fiscal Impact: None) Pg. 2311

**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 all participants be sworn in and exparte disclosure be provided by commission members. Recommendation to approve Ordinance No. 2004-41, as amended, the Collier County Land Development Code, which established Pg. 2336

**the comprehensive zoning regulations for the unincorporated area of Collier County, Florida, by amending the appropriate zoning atlas map or maps by changing the zoning classification of the herein described real property from a general commercial with a Goodland Zoning Overlay (C-4-GZO) zoning district to a Village Residential with a Goodland Zoning Overlay (VR-GZO) zoning district for the project known as Goodland Rezone located in Block "Y", Goodland Isles subdivision in Section 18, Township 52 South, Range 27 East, Collier County, Florida, consisting of 1.36± acres; providing for repeal of Resolution No. 93-549, a conditional use for boat storage and sales and by providing an effective date [RZ-PL20150000901].**

**18. ADJOURN**

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