

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

April 26, 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. Reverend Dr. Bob Scudieri - 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. March 22, 2016 - BCC/Regular Meeting Minutes
 - 2.C. April 5, 2016 - BCC/Bayshore Gateway Triangle CRA and Immokalee CRA Workshop

3. **SERVICE AWARDS**
 - 3.A. **EMPLOYEE**
 - 3.A.1. 20 Year Attendees
 - 3.A.1.a. Sharon Keshock-Library Pg. 2
Annis Moxam-Operations & Regulatory Management
 - 3.A.2. 25 Year Attendees
 - 3.A.2.a. Debbi Maxon-Community & Human Services Pg. 3
Laurie McKenney-EMS Operations
 - 3.A.3. 30 Year Attendees
 - 3.A.3.a. Richard D'Orazio-EMS; Walter Kopka-EMS Pg. 4
 - 3.A.4. 35 Year Attendees
 - 3.A.4.a. William Peplinski-EMS Pg. 5
 - 3.B. **RETIREEES**
 - 3.B.1. 13 years of service- Jim Young-Information Technology Pg. 6
31 years of service-Bill Lorenz-Engineering & Natural Resources

4. **PROCLAMATIONS**
 - 4.A. Proclamation recognizing the 65th Annual National Day of Prayer, a day set aside by Congress for all Americans to unite in prayer to give thanks for the many blessings our country has received. To be accepted by representatives from First Baptist Church of Naples, New Hope Ministries and the Salt & Light Advisory Council. Pg. 7
 - 4.B. Proclamation designating May 1-7 as National Corrections Officer Week in Collier County. To be accepted Sheriff Kevin Rambosk, Chief Chris Roberts, Captain Beth Richards, Commander Kevin McGowan, Commander Patricia Gifford and many other Corrections Officers and Naples Jail Center staff. Pg. 9

4.C. Proclamation designating April 26, 2016 as CCPS Proud Day in Collier County. To be accepted by Collier County Schools Superintendent Kamela Patton, Deputy Superintendent David Stump, Associate Superintendent Luis Solano and Assistant Superintendent Peggy Aune. Pg. 11

4.D. Proclamation designating May 7, 2016 as "Stuff the Bus Day" in Collier County, in recognition of a community effort to "Stuff the Bus" with non-perishable food to replenish the local food bank and feed the hungry. To be accepted by Steve Carnell, Public Services Department Head; Michelle Arnold, Public Transit and Neighborhood Engagement Division Director; Omar Deleon, Collier County Public Transit Senior Planner; Karole Davis, Manager with Harry Chapin Food Bank; Allan Crockett, Publix; Steve Sanderson, United Way Executive Director; Spencer Smith, United Way Communication Manager, Ann Bares, United Way Vice President of Volunteer Engagement, and Board Members of the United Way Brandon Box and Tom Donahue. Pg. 14

5. PRESENTATIONS

6. PUBLIC PETITIONS

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.

10. BOARD OF COUNTY COMMISSIONERS

10.A. Recommendation to authorize a time certain of 5:00 PM for the RaceTrac Gas Station item when it is scheduled for an upcoming BCC meeting in order to facilitate participation by the working residents of the community concerned about the RaceTrac development proposal on US 41 between Palm and Frederick Streets. (Commissioner Taylor) Pg. 16

10.B. *This item to be heard at 11:00 a.m.* To provide an overview of the process for the Eastern Collier Habitat Conservation Plan (HCP) being carried out by the US Fish and Wildlife Service. (Commissioner Taylor) Pg. 18

10.C. Recommendation directing the County Manager to solicit bids for a new Tourism Marketing and Promotion contract. (Commissioner Taylor) Pg. 28

10.D. Recommendation that Board of County Commissioners (Board) follow the procedures detailed in § 136.06(1), Florida Statutes, pertaining to the execution of checks and warrants for the County. (Commissioner Hiller) Pg. 53

- 10.E. Recommendation to direct the County Manager to develop internal controls over Electronic Fund Transfers (EFTs) in conformance with § 668.006, Florida Statutes, and bring the proposed control measures back to the Board of County Commissioners for final approval. (Commissioner Hiller) Pg. 56

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to award Bid #15-6484 to Quality Enterprises USA, Inc., for the "New Market Road Sidewalk Improvements" project for construction of sidewalk improvements on both sides of New Market Road from North 15th Street to East Main Street in the amount of \$1,468,940.26, Project 33423, and authorize the necessary budget amendment. (Jay Ahmad, Growth Management Transportation Engineering Director) Pg. 63
- 11.B. Recommendation to award Bid #16-6589, "Memorial Pathway on Vanderbilt Drive," to Haskins, Inc. for construction of pathway and roadway improvements in the amount of \$2,341,044.22, Project 60178. (Jay Ahmad, Growth Management Transportation Engineering Director) Pg. 73
- 11.C. Recommendation to adopt five resolutions authorizing the condemnation of that land and those perpetual easement interests necessary for the construction of roadway, drainage and utility improvements required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. (Project No. 60145). Estimated fiscal impact: \$5,737,000. (Jay Ahmad, Growth Management Transportation Engineering Director) Pg. 84
- 11.D. Recommendation to consider forwarding Petition Number ASW-PL20150002369, which seeks the granting of a waiver from the minimum required separation distance of 500 feet between facilities with fuel pumps, for the proposed Racetrac to be located on the south side of U.S. 41 between Frederick Street and Palm Street, which matter is presently scheduled to be heard by the Board of County Commissioners (Board) on May 24, 2016, to either the Hearing Examiner or the Collier County Planning Commission (Planning Commission) for a finding of facts and recommendation to the Board. (Nick Casalanguida, Deputy County Manager) Pg. 282
- 11.E. Recommendation to adopt a Resolution to hold a public hearing to consider vacating one 30-foot wide public right-of-way, and a portion of one 30-foot wide public right-of-way, being a part of Col-Lee-Co Terrace, Plat Book 1, page 32 of the Public Records of Collier County, Florida, located in Section 11, Township 50 South, Range 25 East, Collier County, Florida. (VAC-PL20150002788) (The subject property is located on the southwest corner of the Tamiami Trail East (U.S. 41) and Palm Street intersection). (Nick Casalanguida, Deputy County Manager) Pg. 301
- 11.F. *This item to be heard at 11:30 a.m.* Recommendation to accept the staff report on the County's 2016 State & Federal Legislative Priorities. (Brandon Reed, Federal & State Legislative Affairs Coordinator) Pg. 318

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. *This item to be heard at 10:00 a.m.* Recommendation to consider a real estate purchase agreement for the 5.27 acre Bayshore Gateway Mini-Triangle property (Property) between Real Estate Partners International, LLC (Purchaser) and the Board of County Commissioners (Seller), acting as the authority for Bayshore/Gateway Triangle Redevelopment Area. Pg. 334**

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 final acceptance and unconditional conveyance of the water and sewer utility facilities for Logan Boulevard, PL20120000058, 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 \$31,692.50 to the Project Engineer or the Developer's designated agent. Pg. 379**
- 16.A.2. Recommendation to approve Petition VAC-PL20160000009 to quitclaim and release the County's interest in the ingress and egress easement running through the west side of the property described in Exhibit A attached hereto, as recorded in Official Record Book 624, page 1639 of the Public Records of Collier County, Florida, located in Section 27, Township 48 South, Range 25 East, Collier County, Florida. Pg. 390**
- 16.A.3. Recommendation to approve and execute a Local Agency Program (LAP) Agreement with the Florida Department of Transportation in which Collier County would be reimbursed up to \$261,066 for the construction of sidewalks in East Naples (Lombardy Lane and Orchard Lane) and to authorize the necessary budget amendment (Project # 33460, FPN 430879-1-58-01). Pg. 406**
- 16.A.4. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 289RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. (Project No. 60145) (Estimated Fiscal Impact: \$15,200). Pg. 437**
- 16.A.5. Recommendation to approve an easement agreement for the purchase of a road right-of-way, drainage and utility easement (Parcel 331RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. (Project No. 60145.) Estimated Fiscal Impact: \$2,527. Pg. 448**
- 16.A.6. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 334RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. (Project No. 60145) (Estimated Fiscal Impact: \$8,150). Pg. 461**
- 16.A.7. Recommendation to award Agreement No. 15-6456 for Construction Engineering and Inspection (CEI) for Local Agency Program (LAP) funded Pg. 484**

projects to Aim Engineering & Surveying, Inc.; "Construction Engineering and Inspection (CEI) Services for LAP Funded Projects." Growth Management Grant Fund 711.

- 16.A.8. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Riverstone - Plat Four Application Number 20120002198 with the roadway and drainage improvements being privately maintained; acceptance of the plat dedications and authorizing the release of the maintenance security. Pg. 488
- 16.A.9. Recommendation to approve an easement agreement for the purchase of two Road Right-of-Way, Drainage and Utility Easements (Parcels 350RDUE and 348RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. Project No. 60145 (Estimated Fiscal Impact: \$31,550). Pg. 502
- 16.A.10. Recommendation to approve the release of a code enforcement lien with an accrued value of \$219,726.28 for payment of \$126.28 in the code enforcement action entitled Board of County Commissioners v. PNC Bank, N.A., Code Enforcement Board Case No. CESD20130010194 relating to property located at 3245 37th Avenue NE, Collier County, Florida, that will result in the donation of the property to Collier County for the benefit of Conservation Collier. Pg. 514
- 16.A.11. Recommendation to approve the release of a code enforcement lien with an accrued value of \$34,362.82 for payment of \$562.82 in the code enforcement action entitled Board of County Commissioners v. Jack and Muriel Floyd, Code Enforcement Special Magistrate Case No. CEP20120009545 relating to property located at 11466 Laertes Lane, Collier County, Florida. Pg. 544
- 16.A.12. Recommendation to approve the release of a code enforcement lien with an accrued value of \$150,127.50 for payment of \$577.50, in the code enforcement action entitled Board of County Commissioners v. C Walt, Inc. Asset-Backed CT, Code Enforcement Board Case No. CESD20140007746, relating to property located at 5681 Dogwood Way, Collier County, Florida. Pg. 553
- 16.A.13. Recommendation to approve the release of a code enforcement lien with an accrued value of \$92,600 for payment of \$500 in the code enforcement action entitled Board of County Commissioners v. Sandra Sage and Carla Sage, Code Enforcement Board Case No. CELU20130015799 relating to property located at 3123 Ravenna Avenue, Collier County, Florida. Pg. 563
- 16.A.14. Recommendation to approve the release of a code enforcement lien with an accrued value of \$32,250 for payment of \$682.13, in the code enforcement action entitled Board of County Commissioners v. Gabriela Guzman, Code Enforcement Special Magistrate Case No. CEP20100002802, relating to property located at 17034 Lockhart Drive, Collier County, Florida. Pg. 583

- 16.A.15. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 315RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. Project No. 60145 (Estimated Fiscal Impact: \$15,200). Pg. 594
- 16.A.16. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Treviso Bay Roadway, Phase 1, PL20130000149. Pg. 605
- 16.A.17. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Woodcrest Drive, Phase 1, PL20140000610, 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. 612
- 16.A.18. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Camden Lakes, Phase 2, PL20140001156, 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. 621
- 16.A.19. Recommendation to approve a Second Amendment to the Settlement Agreement between Dennis J. Lynch and the Board of County Commissioners dated February 4, 1994, as amended for the purpose of modifying the Alternative Conceptual Master Plan attached as Exhibit A to the Settlement Agreement Amendment to reconfigure the driveways, parking spaces and common areas, to remove two buildings and a plaza and replace with a proposed assisted living community, and to remove the obelisk and replace with three proposed flagpoles, for property located on the west side of Airport-Pulling Road, approximately one quarter mile north of Golden Gate Parkway, in Section 23, Township 49 South, Range 25 East, Collier County, Florida [PMC-PL20160000197]. Pg. 630
- 16.A.20. Recommendation to approve a standalone Growth Management Plan (GMP) amendment cycle to allow for the removal of the existing maximum allowable off-site runoff discharge rates by basin from the GMP; in the interim, approve placing in abeyance the discharge rates in the GMP; and, authorize staff to initiate amendments to the Code of Laws and Ordinances and/or Land Development Code (LDC) to add stormwater discharge rates; and, approve a standalone LDC amendment cycle, if needed. Pg. 682
- 16.A.21. 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 the KE Talis Park Properties, LLC all irrigation utility facilities associated with the development project at Seneca at Talis Park, PL20140001965, which were previously erroneously conveyed to the County. Pg. 719
- 16.A.22. Recommendation to approve the name of a Collier County artificial reef site pursuant to the Memorandum of Understanding with the Community Foundation of Collier County and accept and appropriate a donation in the amount of \$98,000 for Artificial Reef Donations Project No. 44038. Pg. 732
- 16.A.23. Recommendation to award Invitation to Bid #16-6616 "Right of Way and Pg. 742

Designated Maintenance Easements Mowing for Rural, Urban and Aquatics” to Chuchi Bush Hog, Inc. as the primary contractor, Duval Landscape Maintenance, LLC., as the secondary contractor, and Caribbean Lawn & Garden of SW Naples FL., Inc. as the tertiary contractor.

- 16.A.24. *This item has been continued from the April 12, 2016 BCC meeting.* Pg. 790
Recommendation to award Invitation to Bid (ITB) # 16-6537R "Annual Contract for Landscape Maintenance" to primary, secondary and tertiary contractors.
- 16.A.25. Recommendation to direct the County Attorney to advertise an Ordinance amending Ordinance No. 2006-57 to add a new section allowing for the use of golf carts upon designated roads in the Ave Maria Stewardship Community District (the "District") and to approve an agreement with the District whereby the District agrees to defend Collier County against any actions related to the adoption of the proposed Ordinance. Pg. 885
- 16.A.26. Recommendation to authorize staff to perform a one-time maintenance cleaning of the State Road 29 Canal (Barron River) and develop, in conjunction with State and Federal agencies, a long range maintenance program proposal to be presented to the County Commission at a future Board meeting for final action (Fiscal impact \$90,000). Pg. 928

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation that the Collier County Board of County Commissioners acting in its capacity as the Collier County Community Redevelopment Agency (CRA) approve the application and recipient agreement for the Immokalee CRA Commercial Facade Improvement Grant Program for reimbursement of \$20,000 for facade improvements to Lozano’s Restaurant located at 405 New Market Road, Immokalee, Florida, which is located within the Immokalee Community Redevelopment Area. Pg. 933
- 16.B.2. Recommend that the Community Redevelopment Agency (CRA) authorize staff to notify landlord Bayshore Drive, LCC that the CRA exercises its option to extend the lease term for two years as allowed by the Commercial Lease Agreement, dated July 1, 2013, between 3570 Bayshore Drive, LLC and Bayshore/Gateway Triangle Community Redevelopment Agency for CRA staff office space. Pg. 986

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation to approve a \$255,595 work order under Request for Quotation 14-6213-57 to Haskins, Inc., under Project Number 70019, "Cross Connection Control Program"; and approve the necessary budget amendment. Pg. 1002
- 16.C.2. Recommendation to approve a Certification of Financial Responsibility, as required by the Florida Department of Environmental Protection, for the renewal of the operating permits for the deep injection well systems at the South County Regional Water Treatment Plant. Pg. 1014

- 16.C.3. Recommendation to approve a \$419,355.68 work order under Request For Quotation 14-6213-59 to Quality Enterprises USA, Inc., for Project Number 71010, "Vanderbilt Drive 12-inch Water Main Replacement." Pg. 1022
- 16.C.4. Recommendation to review the findings of the Risk Assessment Report for the Utility of the City of Everglades; advise the Florida Department of Environmental Protection (FDEP) that the County is not in a position to accept ownership or serve as the operator of the City of Everglades Utility at this time and encourage the City of Everglades to work with appropriate Federal and State Agencies for assistance to achieve full permit compliance and operational reliability in the Utility. Pg. 1037

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to approve and authorize the Chairman to execute five Landlord Payment Agreements, allowing the County to administer the Rapid Re-Housing and Homelessness Prevention Program through the Emergency Solutions Grant Program. Pg. 1091
- 16.D.2. Recommendation to approve the First Amendment to the Subrecipient Agreement with Community Assisted and Supported Living, Inc. to clarify tenant income limits and affordable rental requirements. Pg. 1110
- 16.D.3. Recommendation to approve and authorize the Chair to execute Amendment No. 1 to the Parks and Recreation Division Facility Use Memorandum of Understanding with the Naples BMX, Inc. Pg. 1152
- 16.D.4. Recommendation to adopt by Resolution, the State Housing Initiatives Partnership (SHIP) Program Local Housing Assistance Plan for Fiscal Years 2016/2017, 2017/2018 and 2018/2019, sign associated documents, authorize submission to the Florida Housing Finance Corporation. Pg. 1164
- 16.D.5. Recommendation to approve a Substantial Amendment to Collier County's U.S Department of Housing and Urban Development Annual Action plans for FY2011/2012, FY2012/2013, FY2013/2014, and FY2014/2015 for the Youth Haven Safe and Secure Homes project in order to shift funds allocated to repaving activities to the installation of fiber-optic cable and network equipment. Pg. 1219
- 16.D.6. Recommendation to accept the preliminary needs assessment for setting spending priorities for the U.S. Housing and Urban Development (HUD) entitlement grant funds. Pg. 1233
- 16.D.7. Recommendation to approve an "after-the-fact" amendment, attestation statement and budget amendment award for the Nutrition Services Incentive Program from Area Agency on Aging for Southwest Florida, Inc. (Net Fiscal Impact \$6,574.30) Pg. 1286
- 16.D.8. Recommendation to approve after-the-fact Amendment to the Community Care for the Elderly and the Home Care for the Elderly Programs and Attestation Statements with Area Agency on Aging for Southwest Florida, Inc. for Services for Seniors programs (No Fiscal Impact). Pg. 1307

- 16.D.9. Recommendation to approve and authorize the Chair to sign a lien agreement with Habitat for Humanity of Collier County, Inc. (DEVELOPER) for deferral of Specified Collier County impact fees for 50 owner-occupied affordable housing units located at Legacy Lakes, Immokalee, Florida. Pg. 1362
- 16.D.10. Recommendation to reject the sole response received for Invitation to Bid 16-6570 for Pool Heater/Cooler Repair. Pg. 1574
- 16.D.11. Recommendation to approve Change Order #05 to Contract No. 14-6320, adding one hundred twenty (120) days and increasing the total project cost by \$69,623.72, to Danella Utility Construction Inc., on the Vanderbilt Beach MSTU (the "MSTU") Underground Utility Conversion Project Phase II and III and approve an Agreement wherein Florida Power & Light Company ("FPL") agrees to pay repair costs associated with the improper installation of conduit. Pg. 1610
- 16.D.12. Recommendation to approve and execute the attached time extension to Contract Number AQQ85, Joint Participation Agreement (JPA) with Florida Department of Transportation under the State Transit Service Development Program, to provide funding to make necessary improvements to bus stops in accordance with The Americans with Disabilities Act (ADA). Pg. 1627
- 16.D.13. Recommendation to approve a Release of Declaration of Restrictions where the term has been met for renovation of rental units targeted to low-income residents by Immokalee Non-Profit Housing, Inc. A.K.A. Immokalee Housing & Family Services with Community Development Block Grant funds as originally approved in FY 2009-2010 Action Plan. Pg. 1657
- 16.D.14. Recommendation to review staff's findings and recommendations regarding the Bristol Pines petition, render a decision regarding this petition, and ensure the request is in harmony with all the applicable codes and regulations in order to ensure that the community's interests are maintained; and specifically, (a) approve lien agreements with Bristol Pines, LLC. [Sobelco] (Developer) for deferral of Specified Collier County impact fees for 14 owner-occupied affordable housing units located at Bristol Pines II, Naples, Florida for affordable housing units already issued a permit, and (b) approve a settlement agreement confirming the number of affordable units required to be occupied in this development, and assigning the Affordable Housing Density Bonus Agreement to the Developer. Pg. 1747
- 16.E. ADMINISTRATIVE SERVICES DEPARTMENT**
- 16.E.1. Recommendation to approve conveyance of a Utility Facility Warranty Deed and Bill of Sale, and Utility Easement to the Collier County Water-Sewer District for water and wastewater infrastructure to service EMS Station #76, 790 Logan Boulevard North, Naples Florida. Pg. 1961
- 16.E.2. Recommendation to approve a Bill of Sale conveying the fire suppression facilities installed by the Collier County Water-Sewer District to Blue Sky's Co-Op, Inc. mobile home park for ownership and maintenance consistent with existing Utility Standards. Pg. 1971

- 16.E.3. Recommendation to award contracts under Request For Proposal 15-6521, “Information Technology On-Call Services” to two consultants: Executive Alliance Group, Inc. and HyperTeam USA Business Consulting, Inc. to provide supplemental information technology (IT) services on an as needed basis. Pg. 1977
- 16.E.4. Recommendation to approve a Second Amendment to Lease, extending an existing lease with Drop Anchor Mobile Homeowners Association, Inc. for an additional ten years authorizing Drop Anchor to occupy space within County-owned right-of-way in Goodland. Pg. 2209
- 16.E.5. Recommendation to approve Amendment No 11 to the Agreement with Collier County District School Board for the Driver Education Program. Pg. 2224
- 16.E.6. Recommendation to award Invitation to Bid (ITB) #16-6585 “Golden Gate Community Center Re-roof/Repairs” to Crowther Roofing & Sheet Metal FL, Inc., to remove and replace and repair the deteriorated roofing on the Golden Gate Community Center in the amount of \$104,800. Pg. 2239
- 16.E.7. Recommendation to approve a Second Amendment to Radio Tower Lease Agreement with Crown Castle GT Company LLC to add equipment required for the approved upgrade of the County’s public safety radio system. Pg. 2340
- 16.E.8. Recommendation to award Invitation to Bid (ITB) 16-6545 “Contract Laborers,” to Balance Professional, Inc. as the primary, and TRP Partners LLC as the secondary, for Countywide temporary labor services and authorize the Chairman to execute contracts with the vendors. Pg. 2396
- 16.E.9. Recommendation to approve the Corporate Partnership Agreement between Hodges University and Collier County providing for discounted tuition rates to employees; and authorize the County Manager or designee to execute the agreement. Pg. 2458
- 16.E.10. Recommendation to reject Request for Quote #16-6559 EMS Term Loan and to fund the replacement of the current mechanical compression devices with the LUCAS 2 mechanical compression devices utilizing a promotional interest free loan agreement between Physio Control and USBank Equipment Finance. Pg. 2463
- 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. 2489
- 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. 2492
- 16.G. AIRPORT AUTHORITY**
- 16.G.1. Recommendation to reject Bid No. 16-6557 - Automated Weather Observation System (AWOS) Project No. 33452 and re-solicit the project. Pg. 2496

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Recommendation to appoint a member to Conservation Collier Land Acquisition Advisory Committee. Pg. 2499
- 16.H.2. Recommendation to reappoint three members to the Bayshore Beautification Advisory Committee. Pg. 2513
- 16.H.3. Recommendation to reappoint three members to the Bayshore/Gateway Triangle Local Redevelopment Advisory Board. Pg. 2530
- 16.H.4. Recommendation to appoint one alternate citizen member to the Value Adjustment Board. Pg. 2551
- 16.H.5. Recommendation to reappoint one member to the Forest Lakes Roadway and Drainage Advisory Committee. Pg. 2557
- 16.H.6. Recommendation to consider requests from the County's Medical Director and Deputy Medical Director for compensation modification pursuant to their respective contracts and the Interlocal Agreement Between Collier County and the North Collier Fire Control and Rescue District. Pg. 2567

16.I. MISCELLANEOUS CORRESPONDENCE

- 16.I.1. Miscellaneous Correspondence Pg. 2618

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. 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 31 to April 13, 2013 pursuant to Florida Statute 136.06. Pg. 2675
- 16.J.2. To provide the Board a "Payables Report" for the period ending April 13, 2016 pursuant to the Board's request. Pg. 2780
- 16.J.3. Recommendation to approve a budget amendment recognizing \$1,305,000 in revenues and expenditures in the Sheriff's FY206 General Fund budget. Pg. 2783

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to approve a Joint Motion and proposed Stipulated Final Judgment in the amount of \$12,500 for Parcel 175RDUE 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: \$3,300) Pg. 2785
- 16.K.2. Recommendation to approve hiring and authorize the expenditure to retain Jim Nulman of Nulman Mediation Services to serve as Mediator for a pre-suit Mediation with Affordable Landscaping as required by the standard County Contract between the Parties. Pg. 2794

- 16.K.3. Recommendation to approve and authorize the Chairman to sign the Release and Waiver required to finalize the County's pending litigation with the Department of Juvenile Justice as required by Section 985.6865, Florida Statutes, Juvenile Detention (effective March 29, 2016) . Pg. 2798

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-PL20150002813, to disclaim, renounce and vacate the County and the public interest in the 15-foot drainage easement located along the border between Lots 2 & 3, of North Collier Industrial Center, as recorded in Plat Book 31, Pages 50 through 51 of the Public Records of Collier County, Florida, located in Section 10, Township 48 South, Range 25 East, Collier County, Florida, and to accept a replacement easement. Pg. 2806
- 17.B. Recommendation to approve (adopt) the Hibiscus Residential Infill Subdistrict small-scale amendment to the Collier County Growth Management Plan, Ordinance 89-05, as Amended, for transmittal to the Florida Department of Economic Opportunity. (Adoption Hearing) (PL20150002354/CPSS-2015-2) [Companion to Petition PUDA-PL20150002326] Pg. 2823
- 17.C. 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 Number 2015-25, the Hibiscus Residential Planned Unit Development, to increase the multi-family zoned height from 45 to 50 feet and the actual height from 50 to 55 feet; and to increase the number of residential units allowed per building from 12 units to 16 units and to correct a scrivener's error on the Master Plan. The subject property is located on the south side of Rattlesnake-Hammock Road at the intersection of Hibiscus Drive in Section 19, Township 50 South, Range 26 East, Collier County, Florida, consisting of 7.9+/- acres; and by providing an effective date (PUDA-PL20150002326) (Companion to PL20150002354 / CPSS-2015-3). Pg. 2842
- 17.D. 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-PL20160000324, to disclaim, renounce and vacate the County and the public interest in a portion of the 18-foot drainage and maintenance easement located along the rear border of Lot 125, Villages of Monterey at Woodbridge, Unit Four as recorded in Plat Book 17, Page 77 of the public records of Collier County, Florida, located in Section 2, Township 49 South, Range 25 East, Collier County, Florida. Pg. 2902

- 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. 2921
- 17.F. Recommendation to amend Section Twelve of the Board's Purchasing Ordinance (Ordinance No. 2013-69, as amended), to incorporate a procedure to accept unsolicited proposals (through public private partnerships – "P3's") and approve a Resolution that establishes an application fee required by private entities wishing to submit unsolicited proposals for qualifying public projects. Pg. 2924

18. ADJOURN

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