

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

May 10, 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 Smith-New Hope Ministries 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. April 12, 2016 - BCC/Regular Meeting Minutes

3. SERVICE AWARDS

4. PROCLAMATIONS

4.A. Proclamation designating May 2016 as Motorcycle Safety Month and to promote motorcycle awareness and safety in Collier County. To be accepted by representatives of American Bikers Aimed Toward Education - ABATE of Florida Inc. — Gator Alley Chapter: John Stevens, President; Lynn Corr, Legislative Trustee; Laurajo Smith, Communications; and William "Riffraff" Breen, Safety Director. Pg. 2

4.B. Proclamation designating May 2016 as National Drug Court Awareness Month in Collier County. To be accepted by The Honorable Janeice Martin, Presiding Judge; Ashley Swan, Case Manager; members of the Drug Court team (Judge, Prosecution, Defense and Clinicians) and many participants. Pg. 4

4.C. Proclamation declaring May 21-27 as National Safe Boating Week in Collier County, in conjunction with the North American Safe Boating Council's campaign to spread the message of boating safety and the importance of wearing a life jacket every time on the water. To be accepted by members of the U.S. Coast Guard Auxiliary Flotilla 95: Commander Keith Wohltman, Doug Bartlett, Joe Riccio and Doug Johnson. Pg. 6

4.D. Proclamation designating May 2016 as National Fair Housing Month in Collier County. To be accepted by Michael Puchalla, Executive Director - HELP (Housing. Education. Lending Programs). Pg. 8

4.E. Proclamation designating May 2016 as Drowning Prevention Month in Collier County, recognizing and promoting community drowning prevention efforts, education and programs. To be accepted by representatives of the NCH Safe and Healthy Kids Coalition of Collier County: TJ Snopkowski, Coalition Program Coordinator; Danna Breeden, Coalition Board Chair; Paula DiGrigoli, Board Member; and other coalition members, staff members and supporters. Pg. 10

4.F. Proclamation designating May 15-21 as Emergency Medical Services Week in Collier County, in recognition of the dedication of all emergency medical professionals serving in a variety of roles. To be accepted by Walter Kopka, Chief, Collier County EMS. Pg. 12

- 4.G. Proclamation designating May 2016 as Trauma Awareness Month in Collier County, recognizing the accomplishments of the Lee Memorial Hospital Trauma Center and its critical role to citizens and visitors of Collier County. To be accepted by representatives of the Lee County Trauma Services District (which includes Charlotte, Collier, Glades, Hendry and Lee Counties) - Dr. Robert Tober, Member, Regional Advisory Committee on Trauma Services and Medical Director, Collier County, EMS & Neighborhood Health Center; and Pat Barton, Member, Regional Advisory Committee on Trauma Services. Pg. 14

5. PRESENTATIONS

- 5.A. Presentation of the Collier County Business of the Month for May 2016 to First Florida Integrity Bank. To be accepted by Gary L. Tice, Chairman and CEO, First Florida Integrity Bank; Holly Burghardt, Vice President-Branch Manager, First Florida Integrity Bank; 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. 16
- 5.B. Presentation to recognize Amitay Tadmor for earning the Boy Scout's Dr. Bernard Harris Supernova Award. The Supernova award recognizes superior achievement by a boy scout in the fields of science, technology, engineering, and mathematics (STEM). Amitay is a senior patrol leader of Troop 951, and he is in attendance today with his parents Mr. and Mrs. Tadmor, and Mr. James Giles, District Executive, Boy Scouts of American Southwest Florida Council. Pg. 19
- 5.C. Recommendation to recognize Jeanne Marcella, Executive Secretary, Growth Management Department as Employee of the Month April 2016. Pg. 20

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 direct the County Manager to cease all further review and otherwise not process the application for a PUD Rezone filed by Robert Vocisano and Mario Vocisano with respect to the Golden Gate Golf and Country Club, and to direct the County Attorney to take any action necessary to enforce a restrictive covenant set forth in the subject parcel's Warranty Deed to keep the golf course open to the public for golf, tennis, swimming and other recreational uses. (Commissioner Henning) Pg. 23

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to direct the County Attorney to prepare and advertise an Ordinance amending Ordinance No. 2013-69 as amended, to add a new section establishing a vendor payment dispute resolution process in accordance with the Local Government Prompt Payment Act (LGPPA). (Tim Durham, Executive Manager Corporate Business Operations) Pg. 44
- 11.B. *This item to be heard at 10:00 a.m.* Recommendation to provide direction to staff regarding the use of fluoride in the public potable water supply distributed by the Public Utilities Department's Water Division. (Steve Carnell, Public Services Department Head) Pg. 57

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 final acceptance and unconditional conveyance of the water and sewer utility facilities for Mockingbird Crossing, PL20140001607, 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. 295
- 16.A.2. Recommendation to approve final acceptance of the water and sewer facilities for Terracina Grand, PL20140001444, accept unconditional conveyance of a portion of the water facilities, 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 \$19,788.31 to the Project Engineer or the Developer's designated agent. Pg. 304
- 16.A.3. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Hacienda Lakes of Naples, Phase 1, PL20140000433, 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. 321

- 16.A.4. Recommendation to approve final acceptance of the water and sewer facilities for Sandalwood Village, PL20140002790, accept unconditional conveyance of a portion of the water and sewer facilities, 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 \$38,480.08 to the Project Engineer or the Developer's designated agent. Pg. 331**
- 16.A.5. Recommendation to approve final acceptance of the water utility facilities for Youth Haven, PL20140002336, accept unconditional conveyance of a portion of the water facilities, 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 \$7,044.81 to the Project Engineer or the Developer's designated agent. Pg. 342**
- 16.A.6. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Arthrex Commerce Park Application Number PL20110000783, with the roadway and drainage improvements being privately maintained, authorizing the release of the maintenance security, and acceptance of the plat dedications. Pg. 370**
- 16.A.7. Recommendation to grant final approval of the private roadway and drainage improvements for the final plats of Camden Lakes and Camden Lakes Phase 1A Application Numbers PL20110000747 and PL20130001071 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security. Pg. 389**
- 16.A.8. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Quarry Phase 4 Application Number PL20110002575 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security. Pg. 431**
- 16.A.9. Recommendation to approve final acceptance of the private roadway and drainage improvements for the final plat of Marsala at Tiburon (AR-7629) and authorize the acceptance of the plat dedications and release of the maintenance security in the amount of \$211,836.03. Pg. 449**
- 16.A.10. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements, for the final plat of Piacere - Pavia, Application Number AR-9836, authorize the release of the maintenance security and accept the plat dedications. Pg. 466**
- 16.A.11. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Buckley Parcel, (Application Number PL20150002371) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 478**

- 16.A.12. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Cay of Naples at Hacienda Lakes, (Application Number PL20150002352) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 495
- 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 an extension for completion of required subdivision improvements associated with Naples Motorcoach Resort (AR-12512) subdivision pursuant to Section 10.02.05 C.2 of the Collier County Land Development Code (LDC). Pg. 517
- 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 an Excavation Performance Agreement and accept an alternate excavation performance security to replace the existing excavation performance security, for the project known as the State Road 846 Land Trust Mine, Commercial Excavation Permit 59.703-2, PL2010000204. Pg. 531
- 16.A.15. Recommendation to authorize a budget amendment to fund landscape architectural services for SR 84 (Davis Boulevard) from County Barn Road to Santa Barbara Boulevard. Pg. 548
- 16.A.16. Recommendation to award Contract No. 16-6608, County Wide Pathways - Outer Drive Sidewalk Project, to Bonness, Inc., in the amount of \$294,746.17, Project No. 60118.3. Pg. 552
- 16.A.17. Recommendation to approve and authorize the Chairman to sign a Collier County Landscape Maintenance Agreement (Agreement) between Collier County and The Moorings, Incorporated, for landscape and irrigation improvements within the Airport-Pulling Road Public Right-of-Way. Pg. 558
- 16.A.18. Recommendation to approve an Amended and Restated Developer Agreement (DA) between the developer of Parklands PUD, Parklands Associates I, LLLP, (Developer) and Collier County (County) to fund and construct Logan Boulevard North (Project #33464); to execute the attached Transportation Regional Incentive Program (TRIP) Agreement between the Florida Department of Transportation (FDOT) and Collier County to provide funding in the amount of \$2,663,736 in FDOT Fiscal Year 2015/2016 (Financial Project #438268-1) for the construction of Logan Boulevard from its current terminus north of Immokalee Road to the Lee County Line; to approve a resolution authorizing the Chairman of the Board of County Commissioner (BCC) to sign the agreement; declare a valid public emergency to complete the design and post design services in the amount of \$63,250; and approve work orders and necessary budget amendments. Pg. 579

- 16.A.19. Recommendation to hear Land Development Code Amendments at two regularly scheduled daytime hearings and waive the night hearing requirement. Pg. 655
- 16.A.20. Recommendation to adopt a resolution authorizing the Chairman to execute a Statutory Deed to a 0.0471 acre parcel of land and directing the County Manager or his designee to deliver the same to the owners of the Sonoma Oaks PUD in return for a warranty deed to a 0.60 acre parcel of land after the Board's approval and the chairman's execution of an agreement setting forth the terms and conditions of the property exchange. Pg. 658
- 16.A.21. Recommendation to accept the "2016 Indexing Calculations" report, prepared by Tindale-Oliver and Associates, Inc., in accordance with the adopted indexing methodology, for the Transportation Impact Fees and the Correctional Impact Fees and to authorize the County Manager, or his designee, and the County Attorney to advertise for future consideration an ordinance amending Chapter 74 of the Collier County Code of Laws and Ordinances, which is the Collier County Consolidated Impact Fee Ordinance, amending the Road Impact Fee rate schedule, which is Schedule One of Appendix A, and the Correctional Facilities Impact Fee rate schedule, which is Schedule Four of Appendix A, in accordance with the 90-day notice requirements set forth in Section 163.31801(3)(d), Florida Statutes. Pg. 677

16.B. COMMUNITY REDEVELOPMENT AGENCY

16.C. PUBLIC UTILITIES DEPARTMENT

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to approve budget amendments in the amount of \$1,133,706.78 to allow continuous operation of the Community Care for the Elderly, Alzheimer's Disease Initiative, and Home Care for the Elderly grants for the Collier County Services for Seniors program from the Area Agency on Aging of Southwest Florida, Inc. prior to the execution of funding award (Net Fiscal Impact \$1,112,466.78). Pg. 696
- 16.D.2. Recommendation to approve a Memorandum of Understanding with the Southwest Florida Workforce Development Board which will provide funds to allow up to 130 children to receive recreational opportunities during the summer (Fiscal Impact \$71,500). Pg. 700
- 16.D.3. Recommendation to authorize execution of the grant award for the Federal Transit Administration 49 U.S.C. § 5339 FY15 grant award in the amount of \$347,686 and appropriate a budget amendment. Pg. 708
- 16.D.4. Recommendation to recognize and approve a donation of \$12,790.28 for the continuation of the Library Electronic Assistance Program through annual recurring funding by the Friends of the Library, Inc. and approve the necessary budget amendment. Pg. 719
- 16.D.5. Recommendation to approve First Amendment to the Subrecipient Agreement with Habitat for Humanity of Collier County, Inc., to shift remaining project delivery funds between line items in order to fully expend remaining awarded funds for acquisition. There is no net fiscal impact. Pg. 726

16.D.6. Recommendation to approve an "after-the-fact" amendment, attestation statement and budget amendment for the Older Americans Act Program Title III from Area Agency on Aging for Southwest Florida, Inc. to reflect the final FY15 grant funding amount. (Net Fiscal Impact is a reduction in award and match totaling \$24,517.67). Pg. 775

16.D.7. Recommendation to approve the conveyance of a Grant of Utility Easement to Comcast of Colorado; Florida; Michigan; New Mexico; Pennsylvania; Washington, LLC, a subsidiary of Comcast Cable Communications, LLC, to provide cable connections for "Xfinity" high speed internet service within the Marco Island Historical Museum. Pg. 833

16.E. ADMINISTRATIVE SERVICES DEPARTMENT

16.E.1. Recommendation to approve an Assumption and Second Amendment to Lease Agreement with Embarq Florida, Inc., DBA Centurylink. Pg. 840

16.E.2. Recommendation to recognize additional Freedom Memorial Fund (620) revenue to continue with construction of additional project elements and authorize necessary budget amendments in the amount of \$76,400 Pg. 857

16.E.3. Recommendation to approve an amendment to the agreement with Florida Department of Transportation for the third year funding of Fire Station 63 on I-75 and authorize the necessary budget amendment recognizing State grant funds in the amount of \$1,522,069.60. Pg. 862

16.E.4. Recommendation to recognize and appropriate revenue obtained through the dissolution of the Fire Code Official's Office to the Ochopee Fire Control District's Operating Budget in the amount of \$15,000 and approve the necessary budget amendment. Pg. 910

16.E.5. 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. 913

16.E.6. Recommendation to approve an Agreement for Sale and Purchase with Agata Maggio, Saverio Maggio, Vito William Maggio, Frank Maggio, John Maggio, Robert Maggio, and Joann Maggio, at a cost not to exceed \$336,170 to purchase property in Naples Park for demolition and the future relocation of wastewater Pump Station 101.07 as part of the Wastewater Basin Program, Project Number 70046, on behalf of the Public Utilities Department. Pg. 927

16.F. COUNTY MANAGER OPERATIONS

16.F.1. 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. 961

16.F.2. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2015-16 Adopted Budget. Pg. 964

16.F.3.	Recommendation to provide after- the- fact approval for the submittal of Rural Business Development Grant (RBDG) grant application to the United States Department of Agriculture Rural Development (USDA) for the Immokalee Culinary and Agribusiness Accelerator in the amount of a \$200,000.	Pg. 967
16.G. AIRPORT AUTHORITY		
16.H. BOARD OF COUNTY COMMISSIONERS		
16.H.1.	Recommendation to appoint a member to the Industrial Development Authority.	Pg. 1058
16.I. MISCELLANEOUS CORRESPONDENCE		
16.I.1.	Miscellaneous Correspondence	Pg. 1066
16.J. OTHER CONSTITUTIONAL OFFICERS		
16.J.1.	To provide to the Board of County Commissioners the Clerk of the Circuit Court's Internal Audit Report 2016-01, Authorized Use of Motor Fuel Taxes issued on April 6, 2016.	Pg. 1093
16.J.2.	To provide to the Board of County Commissioners the Clerk of the Circuit Court's Internal Audit Report 2016-2, 2015 Fiscal Year-End Inventory of EMS Helicopter Operations Parts, issued on May 4, 2016.	Pg. 1114
16.J.3.	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 April 14 to April 27, 2016 pursuant to Florida Statute 136.06.	Pg. 1121
16.J.4.	To provide to the Board a "Payables Report" for the period ending April 27, 2016 pursuant to the Board's request.	Pg. 1235
16.J.5.	Report to the Board of County Commissioners (BCC) regarding the status of payments to Paradise Advertising and Marketing, Inc. pursuant to BCC request of April 26, 2016.	Pg. 1237
16.J.6.	Report to the Board regarding the investment of County funds as of the quarter ended March 31, 2016.	Pg. 1239
16.K. COUNTY ATTORNEY		
16.K.1.	Recommendation to approve a Joint Motion and Final Judgment in the amount of \$455,000 for total compensation owed for the taking of Parcels 119FEE and 119TCE in the case styled Collier County v. RTG, LLC, et al., Case No. 13-CA-259 required for the construction of improvements to the intersection of US-41 and Collier Boulevard, Project No. 60116. (Fiscal Impact: \$ 339,800)	Pg. 1245
16.K.2.	Recommendation to approve an Assumption Agreement substituting U. S. Legal Support, Inc., for Gregory Court Reporting Service, Inc., as it relates to ITB #13-6133 (Court Reporting Services).	Pg. 1256

- 16.K.3. Recommendation to approve a Joint Motion and Final Judgment in the amount of \$1,715,000 for the taking of Parcels 251DAME, 255DAME, 257DAME, 258DAME, 258TCE1 and 258TCE2, as full compensation, including all attorney's fees, expert fees and costs, in the lawsuit style 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: \$976,330) Pg. 1334

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. Recommendation to approve (adopt) the Naples Bridge Center 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) (PL20150002525/CPSS-2015-3) [Companion to Petition CU-PL20150000873] Pg. 1353
- 17.B. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution providing for the expansion of an existing conditional use which allows a social club in the Estates Zoning District pursuant to Section 2.03.01.B.1.c.2, of the Collier County Land Development Code for property known as the Naples Bridge Center located at 5865 Golden Gate Parkway in Section 29, Township 49 South, Range 26 East, Collier County, Florida (CU-PL20150000873). Companion item to PL20150002525 / CPSS-2015-3). Pg. 1375
- 17.C. Recommendation to adopt an Ordinance that will implement a six month moratorium on new applications for development orders involving the conversion of lands currently zoned for golf course use, during which time staff will develop and bring forward Growth Management Plan and Land Development Code amendments to address issues such as the loss of open space, stormwater management, and potential environmental impacts associated with the conversions. Pg. 1436
- Note by County Attorney: This moratorium period commenced 4/12/16 (Item 10-B).
- 17.D. Recommendation to approve 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"). Pg. 1443
- 17.E. *This item continued to the May 24, 2016 BCC Meeting.* Recommendation to approve a resolution designating the Close-Out of the adopted Twelve Lakes Planned Unit Development (PUD) which has completed all or a portion of its development and has constructed up to the authorized density and/or intensity, and has been found by County staff to have only one relevant transportation commitment remaining. Pg. 1486

18. ADJOURN

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