

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 24, 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 Jim Thomas - East Naples United Methodist 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. **April 26, 2016 - BCC/Regular Meeting Minutes**
3. **SERVICE AWARDS**
4. **PROCLAMATIONS**
 - 4.A. **Proclamation honoring Vietnam veterans during the national commemoration of the 50th anniversary of the Vietnam War and to express our gratitude for their service, valor and sacrifice. To be accepted by Sgt. John Blatner, retired, U.S. Army, Marjorie Goff, who served as a nurse in the U.S. Air Force and Heriberto "Eddie" Hartnack, Collier County Veterans Services Manager.** Pg. 2
 - 4.B. **Proclamation designating May 23 to 25, 2016, as Collier RETIS Symposium Days in Collier County. To be accepted by Cristèle Couget, Déléguée Générale – Executive Director, EBN France by RETIS.** Pg. 5
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. **Request for reconsideration of Item 16J4 from the May 10, 2016 BCC Meeting. (Commissioner Hiller)** Pg. 7
11. **COUNTY MANAGER'S REPORT**
 - 11.A. **Recommendation to adopt a resolution approving the proposed Project Nikita as a qualified applicant to Florida's Qualified Target Industry (QTI) Tax Refund program, providing up to \$560,000 of local financial support for a corporate headquarters project which will create 560 new quality jobs in Collier County, Florida. (Jace Kentner, Office of Business and Economic Development Interim Director)** Pg. 11

- 11.B. Recommendation to approve a matching commitment of cash or in-kind services for the proposed Project Nikita as a qualified applicant for the Quick Action Closing Fund (QACF), providing up to \$600,000 of local financial support for the corporate headquarters project which will create 560 new quality jobs in Collier County, Florida. (Jace Kentner, Office of Business and Economic Development Interim Director) Pg. 15
- 11.C. Recommendation to authorize the Chairman to send a letter to the Marco Island City Council requesting clarity on the funding, timing, and scope for the Goodland Drive (92A) roadway improvements. (Nick Casalanguida, Deputy County Manager) Pg. 22
- 11.D. Recommendation to award bid number 16-6602, "Naples South Water Main Replacement," to Kyle Construction, Inc., in the amount of \$1,392,752.40, Project Number 71010. (Tom Chmelik, Public Utilities Engineering Division Director) Pg. 45
12. COUNTY ATTORNEY'S REPORT
13. OTHER CONSTITUTIONAL OFFICERS
- 13.A. *This item to be heard at 9:30 a.m.* Presentation of the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2015 and authorization to file the related State of Florida Annual Local Government Financial Report with the Department of Financial Services. Pg. 153
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 award contract under Request for Proposal (RFP) #16-6544 "Growth Management Division Planning and Regulation Staffing" to Nova Engineering and Environmental, LLC, to provide temporary staffing and services to the Growth Management Department. Pg. 173
- 16.A.2. Recommendation to approve an amendment to Resolution 2006-200, as amended, which establishes the Floodplain Management Planning Committee, to amend the committee membership to allow for: 1) The County Manager to appoint County staff alternates with voting capabilities, 2) The County staff members and alternates the ability to reside outside of Collier County, and 3) Incorporated Municipalities the ability to appoint alternates with voting capabilities to the Floodplain Management Planning Committee. Pg. 239

- 16.A.3. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for The Quarry Phase 3A, PL20110001151, 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. 254
- 16.A.4. Recommendation to approve final acceptance of the water and sewer facilities for Watercourse at Talis Park, PL20130002297 and PL20130002621, 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 \$12,936.58 to the Project Engineer or the Developer's designated agent. Pg. 263
- 16.A.5. Recommendation to approve an easement agreement for the purchase of a road right-of-way, drainage, and utility easement (Parcel 393RDUE) and a temporary driveway restoration easement (Parcel 393TDRE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. (Project No. 60145.) Estimated Fiscal Impact: \$15,081. Pg. 281
- 16.A.6. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Camden Lakes, PL20130001669, 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. 294
- 16.A.7. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Camden Lakes, Phase C, PL20130002397, 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. 303
- 16.A.8. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the minor final plat of Watercourse at Talis Park Lots 1 - 6, Application Number PL20160000640. Pg. 312
- 16.A.9. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Quarry Phase 3A and Quarry Phase 3 Application Numbers PL20100000831 and PL20110000670 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance securities. Pg. 318
- 16.A.10. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Quarry Phase 4 Replat, Lots 42 Through 75 Application Number PL20120000412, with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security. Pg. 349
- 16.A.11. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Quarry Coquina Circle Application Number PL20120001085 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security. Pg. 364

- 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 Coquina at Maple Ridge - Phase 2 and 3, (Application Number PL20150002721) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 383
- 16.A.13.** Recommendation to approve an extension for completion of required subdivision improvements associated with Valencia Lakes - Phase 6-A (AR-5383) subdivision pursuant to Section 10.02.05 C.2 of the Collier County Land Development Code (LDC). Pg. 401
- 16.A.14.** Recommendation to approve the conveyance of a Revocable Temporary License to the South Florida Water Management District for the installation of a rain gauge and associated telemetry equipment at the County's 43 acre property located on Shady Hollow Boulevard. Pg. 417
- 16.A.15.** Recommendation to approve Department of Environmental Protection (DEP) Agreement No. S0859 to recognize grant funding in the amount of up to \$750,000 for the construction of the Naples Park Area/Basin Infrastructure Optimization for Stormwater, Water and Sewer (Phase I), Project Numbers 60139 and 70120. Pg. 426
- 16.A.16.** Recommendation to reject all bids received for Invitation to Bid #16-6539 "Pesticides, Fungicides, and Fertilization Applications." Pg. 457
- 16.A.17.** Recommendation to review and approve the Fiscal Year 2017 Capital Improvement Plan of the South Florida Water Management District Big Cypress Basin. Pg. 460
- 16.A.18.** Recommendation to recognize the Collier Metropolitan Planning Organization's (MPO) Transportation Disadvantaged (TD) Planning Grant for FY 16/17 in the amount of \$26,077 and authorize the necessary budget amendment. Pg. 476
- 16.A.19.** Recommendation to acknowledge the Collier Metropolitan Planning Organization's (MPO) Planning (PL) grant for FY 16/17 and recognize the MPO budget in the amount of \$763,514, effective July 1, 2016. Pg. 480
- 16.A.20.** Recommendation to award Invitation to Bid 16-6634 "Pine Ridge Road Sidewalk Repairs" to Southern Striping Solutions, LLC d/b/a Collier Paving & Concrete and authorize the necessary budget amendment. Pg. 485
- 16.A.21.** Recommendation to approve and authorize the County Manager to send a Letter of Interest from Collier County to the Jacksonville District of the U.S. Army Corps of Engineers requesting "new start" status. Pg. 540
- 16.A.22.** Recommendation to approve a Local Area Program (LAP) Agreement with the Florida Department of Transportation (FDOT) in which Collier County would receive reimbursement in the amount of \$460,000 for the purchase of equipment only for the Collier County Traffic Management Center, to execute a Resolution memorializing the Board's action; and to authorize all necessary budget amendments. (Project No. FPN 433178-1-98-01) Pg. 549

- 16.A.23. Recommendation to approve a Local Area Program (LAP) Agreement with the Florida Department of Transportation (FDOT) in which Collier County would receive reimbursement in the amount of \$600,000 for the updating of software and traffic signal controllers for the Collier County Traffic Management Center; and to execute a Resolution memorializing the Board's action and authorize all necessary budget amendments. (Project No. FPN 433174-1-98-01) Pg. 578
- 16.A.24. Recommendation to sign "Public Officer Conflict of Interest Certification" related to recently approved Agreement No. 15-6456 for Construction Engineering and Inspection (CEI) for Local Agency Program (LAP) funded projects. Growth Management Grant Fund 711. Pg. 608
- 16.B. COMMUNITY REDEVELOPMENT AGENCY**
- 16.B.1. Recommendation that the Community Redevelopment Agency approve an After-the-Fact Florida Department of Economic Opportunity grant application submittal to fund an update to the 2000 Bayshore Gateway Triangle Redevelopment Agency Redevelopment Plan totaling \$40,000. Pg. 623
- 16.C. PUBLIC UTILITIES DEPARTMENT**
- 16.C.1. Recommendation to award Invitation to Bid 16-6590, "Small Meters Change Out Phase 2," to National Metering Services, Inc., in the amount of \$359,048.25 for Project Number 70010, "Meter Renewal and Replacement Project." Pg. 630
- 16.C.2. Recommendation to approve a \$370,020.03 work order under Request for Quotation 14-6213-60 to Quality Enterprises USA, Inc., under Project Number 70023, "Fire Hydrant Replacement"; and approve the necessary budget amendment. Pg. 725
- 16.D. PUBLIC SERVICES DEPARTMENT**
- 16.D.1. Recommendation to adopt a Resolution recognizing and accepting a \$20,000 donation from Thomas and Nancy Hester for the purchase of outdoor furniture at the Tony Rosbough Park and approve all necessary budget amendments. Pg. 737
- 16.D.2. Recommendation to authorize and approve support of the Rotary Club of Naples-Collier, Inc. use of Fred W. Coyle Freedom Park for a fundraiser for the Freedom Memorial at no cost to the Rotary Club. Pg. 741
- 16.D.3. Recommendation to approve and authorize the Chairman to execute Landlord Payment Agreement with one landlord, allowing the County to administer the Rapid Re-Housing and Homelessness Prevention Program through the Emergency Solutions Grant Program. Pg. 749
- 16.D.4. Recommendation to approve the acceptance of State Housing Initiatives Partnership Program FY16/17 allocation in the amount of \$2,183,568, sign the Fiscal Year 2016-2017 Funding Certification and approve the necessary budget amendment. Pg. 755

- 16.D.5. Recommendation to approve a 20% discount on Collier County Parks and Recreation swimming lesson programs to all Collier County children (age 5 and under) and to authorize Parks and Recreation to promote the discount within the NCH Safe and Healthy Children's Coalition "Water Smart Prescription Booklet." Pg. 761
- 16.D.6. Recommendation to approve an Apiary Agreement (Bee Keeping) for the Caracara Prairie Preserve with Rick Ruby under the Conservation Collier Program and direct the County Manager, or his designee, to implement the Agreement terms. Pg. 769
- 16.D.7. Recommendation to approve the five-year update of the Final Management Plan for the Conservation Collier Panther Walk Preserve. Pg. 779
- 16.D.8. Recommendation to approve the expenditure of Beach Park Facilities Tourist Development Tax funds in the amount of \$58,803 for the purchase of wildlife proof waste receptacles for Collier County beach park facilities, award ITB No. 16-6623 to Wausau Tile, and make a finding that this expenditure promotes tourism. Pg. 832
- 16.D.9. Recommendation to waive transit fare for Collier Area Paratransit passengers requiring transportations for a functional assessment or travel training as part of the Americans with Disabilities Act (ADA) program's eligibility process. Pg. 866
- 16.D.10. *This item continued from the April 12, 2016 BCC Meeting.* 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. 870
- 16.D.11. Recommendation to authorize the Chairman to sign a Subordination Agreement with Community Housing Capital (senior lender) and Oak Marsh, LLC (buyer) and Florida Housing Financing Corporation (subordinate lender) and Oak Marsh, LLC for properties being purchased from Immokalee Non-Profit Housing, Inc. d/b/a Immokalee Housing and Family Services, in order to transfer the previous Declaration of Restrictive Covenants placed on these properties for Community Development Block Grant activities to the new owner. Pg. 879
- 16.D.12. Recommendation to declare that the execution of the Impact Fee Deferral lien with a homeowner under Article IV of Chapter 74 of the Code of Laws and ordinances is administrative and ministerial, and to allow the county manager to sign deferral agreements, per the approved ordinance; with after the fact Board ratification. Pg. 988
- 16.D.13. *This item continued from the May 10, 2016 BCC Meeting.* 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. 1002

16.E. ADMINISTRATIVE SERVICES DEPARTMENT

- 16.E.1. Recommendation to ratify Property, Casualty, Workers' Compensation and Subrogation claim files settled and/or closed by the Risk Management Division Director pursuant to Resolution # 2004-15 for the second quarter of FY16. Pg. 1051**
- 16.E.2. Recommendation to approve and execute a Second Amendment to Agreement providing a 6 month time extension to allow for the receipt and installation of equipment for the Greater Naples Fire District with respect to funding by the GAC Land Trust. Pg. 1079**
- 16.E.3. Recommendation to award Contract # 16-6564 Collier County Space Planning Services to AECOM for professional facilities master planning services. Pg. 1094**
- 16.E.4. Recommendation to approve an Amended and Restated First Amendment to Ground Lease Agreement for Communications Tower and a Short Form Tower Agreement with CCATT LLC on behalf of Parks and Recreation/Public Services. Pg. 1142**
- 16.E.5. Recommendation to approve a First Amendment to City of Naples Airport Authority Leasehold Agreement Land Lease North Quadrant Land Fill Site for the Naples Recycling Center on behalf of Solid Waste Division. Pg. 1186**
- 16.E.6. Recommendation to approve a First Amendment to Lease Agreement with Horseshoe Drive Development, L.C., for office space to be utilized by the Growth Management Division. Pg. 1210**
- 16.E.7. Recommendation to adopt a resolution authorizing the cancellation of 2016 taxes upon a fee-simple interest in land Collier County acquired by Warranty Deed for Conservation Collier and without monetary compensation (on behalf of Public Services Department). Pg. 1222**
- 16.E.8. Recommendation to accept the report for the sale of items and disbursement of funds associated with the County surplus auction held on April 16, 2016. Pg. 1227**
- 16.E.9. Recommendation to approve the rankings of firms under the Request for Proposal (RFP) #16-6597, "Collier County Jail Master Plan" and to direct staff to negotiate a contract with the top ranked firm, AECOM Technical Services, Inc. Pg. 1268**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to award Invitation to Bid (ITB) #16-6644, for Lake Aeration for Pelican Bay to DeAngelo Brothers, LLC d/b/a Aquagenix ("Aquagenix") for \$97,200 under Project # 50108, "Lake Aeration for Pelican Bay." Pg. 1272**
- 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. 1342**
- 16.F.3. Recommendation to award Invitation to Bid (ITB) #16-6612 for Calsense Irrigation Control System and Supplies to SiteOne Landscape Supply for \$105,290.34 under Project #51145, "Calsense Irrigation Control System and Supplies." Pg. 1346**

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| 16.F.4. | Recommendation to provide after-the-fact approval for the submittal of the Economic Development Administration (EDA) grant application to the Economic Department Administration (EDA) for the Immokalee Culinary and Agribusiness Accelerator in the amount of a \$800,000. | Pg. 1398 |
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| 16.G. AIRPORT AUTHORITY | | |
| 16.G.1. | Recommendation to approve and authorize the Chairman to execute the attached Resolution officially naming the County-owned airport northeast of Marco Island the Marco Island Executive Airport. | Pg. 1513 |
| 16.G.2. | Recommendation to approve the submittal of a grant application to the Federal Aviation Administration in the amount of \$75,500 for the design and bid of the rehabilitation of Taxiway B at the Immokalee Regional Airport. | Pg. 1517 |
| 16.G.3. | Recommendation to approve the submittal of a grant application to the Federal Aviation Administration in the amount of \$168,975 to update the Airport Layout Plan (ALP) for the Immokalee Regional Airport. | Pg. 1520 |
| 16.G.4. | Recommendation to approve a Resolution authorizing execution of Supplemental Joint Participation Agreement (JPA) Number One to Contract No. G0576 with the Florida Department of Transportation to provide additional funds in the amount of \$11,200 and extend the contract for a fuel truck for the Immokalee Regional Airport (Project 33451), and authorize the necessary budget amendments. | Pg. 1524 |
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| 16.H. BOARD OF COUNTY COMMISSIONERS | | |
| 16.H.1. | Recommendation to appoint two Commissioners as regular members and three Commissioners as alternate members to the Value Adjustment Board (VAB). | Pg. 1533 |
| 16.H.2. | Recommendation to appoint two members to the Coastal Advisory Committee. | Pg. 1535 |
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| 16.I. MISCELLANEOUS CORRESPONDENCE | | |
| 16.I.1. | Items to be Authorized by BCC for Payment | Pg. 1558 |
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| 16.J. OTHER CONSTITUTIONAL OFFICERS | | |
| 16.J.1. | Recommendation to approve and authorize the Chairman to sign an Agreement Authorizing the Collier County Sheriff's Office to have Traffic Control Jurisdiction over Private Roads within the Naples Bath & Tennis Club Commons Area, Inc. | Pg. 1596 |
| 16.J.2. | To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements were drawn for the periods between April 28 and May 11, 2016 pursuant to Florida Statute 136.06. | Pg. 1634 |
| 16.J.3. | To provide to the Board a "Payables Report" for the period ending May 18, 2016 pursuant to the Board's request. | Pg. 1750 |

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to authorize the County Attorney to file a lawsuit on behalf of the Collier County Board of County Commissioners against James Johnson in the County Court of the Twentieth Judicial Circuit in and for Collier County, Florida, to recover damages incurred by the County for the repair of a light pole in the amount of \$7,209.64, plus costs of litigation. Pg. 1752**
- 16.K.2. Recommendation to authorize application for tax deeds for four (4) County-held tax certificates and the forwarding of a written notice to proceed with tax deed applications to the Tax Collector. Pg. 1755**
- 16.K.3. Recommendation to approve and authorize the Chairman to execute a Settlement Agreement in the lawsuit styled Tracy Fuller v. Collier County (Case No. 15-CA-000515), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida. Pg. 1763**
- 16.K.4. Recommendation to approve a settlement with Pinegate 135, LLC in the amount of \$35,000 for all attorney's fees and experts' fees for the taking of Parcels 150FEE, 150SE and 150TCE in the case styled Collier County v. LDJ Associates, LLC, et al., Case No. 13-CA-1238 required as part of the widening of Collier Boulevard from Green Boulevard to Golden Gate Boulevard, Project No. 68056. (Fiscal Impact: \$35,000). Pg. 1770**

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 the Davis – Radio Commercial Subdistrict small-scale amendment to the Collier County Growth Management Plan, Ordinance 89-05, as Amended, and to transmit to the Florida Department of Economic Opportunity. (Adoption Hearing) (PL20150002541/CPSS-2015-4) [Companion to Rezone Petition - PL20140002642]. Pg. 1778**
- 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 amend 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, Florida, by amending the appropriate zoning atlas map or maps by changing the zoning classification of the herein described real property from the Commercial Intermediate District (C-3) zoning district to the General Commercial District (C-4) zoning district for a project known as the Davis-Radio Rezone located on the south side of Radio Road, 650 feet west of the intersection of Davis Boulevard and Radio Road in Section 3, Township 50 South, Range 26 East, Collier County, Florida, consisting of 4.81± acres; and by providing an effective date [RZ-PL20140002642] (Companion PL20150002541/CPSS-2015-4). Pg. 1807**

17.C. This item continued to the June 14, 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. 1832

17.D. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2015-16 Adopted Budget. Pg. 1834

18. ADJOURN

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