

**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

**June 28, 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 - Member of Peace Lutheran Church Pg. 1
2. **AGENDA AND MINUTES**
  - 2.A. Approval of today's regular, consent and summary agenda as amended (Ex Parte Disclosure provided by Commission members for consent agenda.)
3. **SERVICE AWARDS**
  - 3.A. **EMPLOYEE**
    - 3.A.1. 25 Year Attendees
      - 3.A.1.a. Jacqueline Lockerby-EMS Pg. 2
    - 3.A.2. 30 Year Attendees
      - 3.A.2.a. Vickie Wilson-Parks & Recreation Pg. 3
    - 3.A.3. 35 Year Attendees
      - 3.A.3.a. Joseph Corbo-Road Maintenance Pg. 4
4. **PROCLAMATIONS**
  - 4.A. Proclamation honoring Michael Wynn, his contributions to the community and his recent appointment to the board of directors of the Federal Reserve Bank of Atlanta's Miami Branch. To be accepted by Michael Wynn. Pg. 5
  - 4.B. Proclamation recognizing and congratulating Lextech Automotive, Inc. on 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 Mr. Steve Stover and Mr. Jim Kunkle, owners. Pg. 7
  - 4.C. Proclamation declaring Tuesday, June 28, 2016, as Mackensie Alexander Day in Collier County, in recognition of his dedication to his family, football and the community. To be accepted by Mackensie Alexander. Mackensie will also be presented with the "Against All Odds" award. Pg. 9
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.

- 9.A. This item requires that ex parte disclosure be provided by Commission members. Pg. 11  
Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution, with conditions, for a twenty four (24) foot 7 inch variance from the Coastal Construction Setback Line (CCSL) to allow for the construction of accessory improvements to a single-family residence including a fence, pool, spa, sun and covered deck areas, patio, stairs, storage, veranda, landscaping and irrigation, seaward of the Coastal Construction Setback Line (CCSL) to replace the existing single-family residence which was 45± feet seaward of the CCSL. The subject property is located with a street address of 10381 Gulf Shore Drive and described as Lot 43, Block A, re-subdivision of part of Unit no. 1 Conner's Vanderbilt Beach Estates in Section 29, Township 48 South, Range 25 East, Collier County, Florida. [Petition No. CCSV-PL20150002562]
- 9.B. Recommendation to consider adopting an Ordinance amending Ordinance Number 04- Pg. 108  
41, as amended, the Collier County Land Development Code, which includes the comprehensive land regulations for the unincorporated area of Collier County, Florida, by amending Chapter One - General Provisions; Chapter Two - Zoning Districts and Uses; Chapter Three - Resource Protection; Chapter Four - Site Design and Development Standards; Chapter Five - Supplemental Standards; Chapter Six - Infrastructure Improvements and Adequate Public Facilities Requirements; Chapter Nine - Variations From Code Requirements; Chapter Ten - Application, Review, and Decision-Making Procedures, and as further described in the attached amendments.
- 9.C. Recommendation to consider an Ordinance amending Ordinance Number 04-41, as Pg. 114  
amended, the Collier County Land Development Code, which includes the comprehensive land regulations for the unincorporated area of Collier County, Florida, to make comprehensive changes to architectural and site design standards, more specifically by amending Chapter Two - Zoning Districts and Uses; Chapter Four - Site Design and Development Standards; Chapter Five - Supplemental Standards, Chapter Six - Infrastructure Improvements and Adequate Public Facilities Requirements, Chapter Ten - Application, Review, and Decision-Making Procedures, and as further described in the attached amendments.

## 10. BOARD OF COUNTY COMMISSIONERS

- 10.A. Report to the Board of County Commissioners regarding the Clerk's legal duty to Pg. 123  
follow the Collier County Procurement Ordinance and state statutes to include the Prompt Payment Act. (Commissioner Hiller)
- 10.B. Report to the Board of County Commissioners of material omissions by the Clerk of Pg. 177  
Courts in the Liberty/Brock garnishment action. (Commissioner Hiller)

## 11. COUNTY MANAGER'S REPORT

- 11.A. *This item to be heard at 9:50 a.m.* Recommendation to accept the Collier County Pg. 200  
Sports Market and Needs Assessment Analysis and direct the County Manager or his designee to proceed with feasibility studies for the locations the Board may wish to consider for expanded sports facilities and make a finding that this action promotes tourism. (Jack Wert, Tourism Division Director)
- 11.B. *This item to be heard immediately following Item 11A.* Recommendation to consider Pg. 241

the expressed interest from the Atlanta Braves in relocating its major league baseball spring training operations to Collier County, authorize staff to conduct necessary feasibility analyses and due diligence on this project proposal and report results to the Board for subsequent action. (Leo E. Ochs, Jr., County Manager)

11.C. ***This item to be heard at 9:20 a.m.*** Recommendation to approve the Landscape Beautification Master Plan Ranking for installation; and authorize a budget amendment to fund the initial FY17 design. (David Wilkison, Growth Management Department Head) Pg. 246

11.D. Recommendation to accept Staff's review of Agenda Item 13B, (Clerks of Courts' Disbursement Report) from the June 14, 2016 BCC Meeting. (Len Price, Administrative Services Department Head) Pg. 257

12. COUNTY ATTORNEY'S REPORT

13. OTHER CONSTITUTIONAL OFFICERS

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

14.A. AIRPORT

14.B. COMMUNITY REDEVELOPMENT AGENCY

15. STAFF AND COMMISSION GENERAL COMMUNICATIONS

16. CONSENT AGENDA

All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.

16.A. GROWTH MANAGEMENT DEPARTMENT

16.A.1. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$357,504 which was posted as a guaranty for Excavation Permit Number 60.116, PL20140000514 for work associated with Temple Citrus Grove. Pg. 426

16.A.2. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$25,000 which was posted as a guaranty for Excavation Permit Number 59.887-11, PL20130002458 for work associated with Quarry South Beach. Pg. 433

16.A.3. Recommendation to approve an easement agreement for the purchase of a Drainage Easement (Parcel 105DE) necessary for continued maintenance of underground stormwater drainage facilities installed as part of the Gateway Triangle Stormwater Management System. Project No. 51803. (Estimated Fiscal Impact: \$13,600). Pg. 440

- 16.A.4. Recommendation to approve the short-list of professional engineering consultants pursuant to Request for Proposal (RFP) number 16-6560, CEI Services for the White Boulevard over Cypress Canal Bridge Replacement Project and to enter into negotiations between Collier County and AECOM Technical Services, Inc., for "Construction Engineering and Inspection (CEI) Services for the White Boulevard over Cypress Canal Bridge Replacement Project," Project No. 66066. Pg. 451
- 16.A.5. Recommendation to approve and authorize the Chairman to approve and execute a Sovereignty Submerged Lands Easement from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, Project No. 66066, for the installation and maintenance of bridges at two locations on Vanderbilt Drive. Fiscal Impact: None. Pg. 458
- 16.A.6. Recommendation to approve the First Amendment to Lease Agreement between the Collier Metropolitan Planning Organization's and the Collier County Board of County Commissioners. Pg. 473
- 16.A.7. Recommendation to approve an amendment to the Staff Services Agreement by and between the Collier Metropolitan Planning Organization (MPO) and the Collier County Board of County Commissioners. Pg. 487
- 16.A.8. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 323RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. Project No. 60145 (Estimated Fiscal Impact: \$43,603). Pg. 516
- 16.A.9. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 341RDUE) and a Temporary Driveway Restoration Easement (Parcel 341TDRE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. Project No. 60145 (Estimated Fiscal Impact: \$7,600). Pg. 527
- 16.A.10. Recommendation to approve and authorize the Chairman to execute Contract No. 16-6629 to provide professional engineering services as required for the "2016 Beach Renourishment Project" for \$111,756.30 with CB&I Environmental & Infrastructure, Inc., and make a finding that this item promotes tourism, Project No. 80301. Pg. 539
- 16.A.11. Recommendation to adopt a resolution revising the "Construction Standards Handbook for Work Within the Right-of-Way, Collier County, Florida" (Construction Handbook), in accordance with Ordinance No. 2003-37, as amended. Pg. 599
- 16.A.12. Recommendation to approve the short-list of professional engineering consultants pursuant to Request for Proposal (RFP) # 16-6588, CEI Services for the Logan Boulevard Extension Project, and to enter into negotiations between Collier County and KCCS, Inc., for "Construction Engineering and Inspection (CEI) Services for Logan Boulevard Extension Project." Project No. 33464. Pg. 645

- 16.A.13. Recommendation to approve the release of a code enforcement lien with an accrued value of \$310,480 for payment of \$530, in the code enforcement action entitled Board of County Commissioners v. Virginia Villarreal, Code Enforcement Board Case No. CESD20110002682, relating to property located at 1314 Tangerine Street, Collier County, Florida. Pg. 700
- 16.A.14. Recommendation to approve an agreement for the purchase of a "fee" estate (Parcel 101FEE) and a Temporary Construction Easement (Parcel 101TCE) necessary for the construction of roadway and related improvements required at the intersection of Airport-Pulling Road and Davis Boulevard, Project No. 60148, and approve the release of a code enforcement lien with an accrued value of \$14,366.88 for payment of \$641.88, per said agreement, in the code enforcement action entitled Board of County Commissioners v. Home Depot USA, Inc., Code Enforcement Board Case No. 2005040822 relating to property located at 1651 Airport Road South, Collier County, Florida. (Estimated Fiscal Impact: \$95,650). Pg. 710
- 16.A.15. Recommendation to approve the release of a code enforcement lien with an accrued value of \$180,681.15 for payment of \$3,000, in the code enforcement action entitled Board of County Commissioners v. Cassia Poviones, Code Enforcement Board Case No. CESD20120017981 relating to property located at 3030 39th Street SW, Collier County, Florida. Pg. 730
- 16.A.16. Recommendation to approve the release of a code enforcement lien with an accrued value of \$24,712.29 for payment of \$3,000 in the code enforcement action entitled Board of County Commissioners v. NAAC Mortgage Pass-through CT, Code Enforcement Board Case No. CESD20130000703 relating to property located at 1109 Palm Drive, Collier County, Florida. Pg. 738
- 16.A.17. Recommendation to approve the release of a code enforcement lien with an accrued value of \$23,476.15 for payment of \$676.15 in the code enforcement action entitled Board of County Commissioners v. Tomatoes Plus, Inc., Code Enforcement Board Case No. CELU20120002552 relating to property located at 100 Madison Avenue E, unit A, Collier County, Florida. Pg. 751
- 16.A.18. Recommendation to approve the release of a code enforcement lien with an accrued value of \$21,550.42 for payment of \$5,750.42 in the code enforcement action entitled Board of County Commissioners v. Fernando Rosquette, Code Enforcement Special Magistrate Case No. CEP20090001294, relating to property located at 2365 10th Avenue NE, Collier County, Florida. Pg. 764
- 16.A.19. Recommendation to approve a work order with CB&I Coastal Planning & Engineering, Inc., to provide professional engineering services for modifications to the County's beach and inlet physical monitoring plans under Contract No.15-6382 for time and materials not to exceed \$5,976 and authorize the County Manager or his designee to execute the work order, and make a finding that this item promotes tourism. Pg. 779
- 16.A.20. Recommendation to approve the selection of CH2M Hill pursuant to RFP No. 16-6617, "Randall Boulevard and Oil Well Corridor Study" and authorize staff to negotiate a contract with CH2M Hill for subsequent Board approval. Pg. 791
- 16.A.21. Recommendation to correct a scrivener's error by changing the project for awarded Contract No. 16-6584, Cypress Way East Sidewalk Project, Project Pg. 796

No. 60118.4 County Wide Pathways to Project No. 69081, County Wide Bikeway Improvement, and approve the budget amendments necessary to re-appropriate funding to the correct project.

- 16.A.22. Recommendation to correct a scrivener's error by changing the project for awarded Contract No. 16-6608, County Wide Pathways - Outer Drive Sidewalk Project, Project No. 60118.3, County Wide Pathways to Project No. 69081, County Wide Bikeway Improvement, and approve the budget amendments necessary to re-appropriate funding to the correct project. Pg. 899
- 16.A.23. Recommendation to approve a work order with CB&I Coastal Planning & Engineering, Inc., to provide professional engineering services for the 2017-2018 Local Government Funding Request to the Florida Department of Environmental Protection for local beach renourishment and shore protection projects under Contract No.15-6382 for time and materials not to exceed \$10,920, authorize the County Manager or his designee to execute the work order, and make a finding that this item promotes tourism. Pg. 904
- 16.A.24. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Hampton Village Phase 1 Replat Application Number PL20120002486 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security. Pg. 919
- 16.A.25. 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 Azure at Hacienda Lakes, (Application Number PL20160001001) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 932
- 16.A.26. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Sabal Bay Commercial Plat - Phase Four Application Number AR-13453 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security. Pg. 956
- 16.A.27. Recommendation to approve a Tri-Party Developer Contribution Agreement with Hacienda Lakes of Naples, LLC, and The District School Board of Collier County to allow Hacienda Lakes of Naples, LLC, to convey a 19.5-acre parcel within the Hacienda Lakes MPUD for use as an elementary school site in exchange for Educational Impact Fee credits in the sum of \$2,834,750 which exchange is in accordance with the Developer commitments set forth in the MPUD document, and which sum represents the appraised fair market value of the parcel. Pg. 969

**16.B. COMMUNITY REDEVELOPMENT AGENCY**

- 16.B.1. Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board, approve the first amendment to the U.S. Housing and Urban Development Community Development Block Grant subrecipient agreement for the Pineland Avenue stormwater improvement project between Collier County and the Bayshore Gateway Triangle Community Redevelopment Agency providing an additional \$5,000 in grant funding for permitting and construction inspection services and authorize the necessary budget amendment** Pg. 980

**16.C. PUBLIC UTILITIES DEPARTMENT**

- 16.C.1. Recommendation to approve a Resolution and Satisfactions of Lien for the 1991, 1993, 1994, 1995, and 1996 Solid Waste Collection and Disposal Services Special Assessments where the county has received payment in full satisfaction of the liens. Fiscal impact is \$61 to record the Satisfactions of Liens.** Pg. 988

**16.D. PUBLIC SERVICES DEPARTMENT**

- 16.D.1. Recommendation to approve and authorize the Chairman to sign seven satisfactions of mortgage for owner-occupied affordable housing units that have satisfied the terms of assistance for Collier County HOME Investment Partnership Program.** Pg. 999
- 16.D.2. Recommendation to approve two mortgage satisfactions for the State Housing Initiatives Partnership (SHIP) single family rehabilitation program in the combined amount of \$29,514.** Pg. 1044
- 16.D.3. Recommendation to approve two satisfactions of mortgage for the State Housing Initiatives Partnership loan program for full payment in the amount of \$39,400 and to authorize a budget amendment recognizing \$39,400 in program income revenue generated by repayment of loans (Net Fiscal Impact of \$39,400).** Pg. 1057
- 16.D.4. Recommendation to accept a revision to Federal Transit Administration Section 5310 Grant award, authorize the necessary budget amendments, and approve the purchase of three Avail Intelligent Transportation System (ITS) components for the new paratransit vehicles.** Pg. 1074
- 16.D.5. Recommendation to approve three releases of lien for full payment of deferral of 100 percent of countywide impact fees for owner occupied affordable housing dwelling units.** Pg. 1078
- 16.D.6. Recommendation to approve thirteen mortgage satisfactions for the State Housing Initiatives Partnership loan program in the combined amount of \$114,763.** Pg. 1100
- 16.D.7. Recommendation to approve seven State Housing Initiatives Partnership Program release of liens in the amount of \$51,690.45 for owner-occupied affordable housing dwelling units where the obligation has been repaid in full.** Pg. 1165



- 16.D.8. Recommendation to approve the expenditure of Category “A” Beach Park Facility Tourist Tax funds for restriping the parking garage at the County’s Vanderbilt Beach Park for \$19,278.65 and make a finding that this expenditure promotes tourism. Pg. 1238
- 16.D.9. Recommendation to approve a budget amendment to increase meals for the 2016 Summer Food Service Program (SFSP). (Fiscal Impact: Grant Fund \$8,839.58 and Local General Fund \$578.42 for a total of \$9,148). Pg. 1244
- 16.D.10. Recommendation to approve and execute an Access License Agreement with Lynx Zuckerman at Hamilton Green, LLC and Sienna Reserve Homeowners Association to allow residents of the Sienna Reserve neighborhood access to the North Collier Regional Park through a private entrance point. Pg. 1248
- 16.D.11. Recommendation to approve budget amendments in the amount of \$244,978.36 to restore the U.S. Department of Housing and Urban Development (HUD) CDBG Grant Program available balances from the reconciliation of the 2001-2010 program years (net fiscal impact of \$66,268.07). Pg. 1268
- 16.D.12. Recommendation to approve budget amendments in the amount of \$33,369.75 to restore the U.S. Department of Housing and Urban Development (HUD) HOME Grant Program available balances from the reconciliation of the 2006-2007 program years. Pg. 1273
- 16.D.13. Recommendation to approve a Resolution superceding Resolution No. 2015-126, which established the Collier Area Transit (CAT) Advertising Policy, Standards and Rate Schedules to correct scrivener errors in established rate schedules and add the ability to advertise on the bus schedules. Pg. 1277
- 16.D.14. Recommendation to adopt a Resolution repealing and superseding Resolution No. 2012-181, and establishing a revised Collier County Public Library Fines and Fees Schedule. Pg. 1311
- 16.D.15. Recommendation to approve and authorize the Chairman to sign one satisfaction of mortgage for a first time home buyer of an affordable housing unit that has satisfied the terms of assistance for the Collier County Neighborhood Stabilization Program and authorize a budget amendment recognizing the program income. Pg. 1322
- 16.D.16. Recommendation to approve and authorize the Chairman to execute a Landlord Payment Agreement, allowing the County to administer the Rapid Re-Housing and Homelessness Prevention Program through the Emergency Solutions Grant Program. Pg. 1383
- 16.D.17. Recommendation to approve two State Housing Initiative Partnership Sponsor Agreements between Collier County and Big Cypress Housing Corporation, contract award \$500,000, for rental rehabilitation and Community Assisted and Supported Living, Inc., contract award \$412,500 for the administration of rental acquisition. Pg. 1389

- 16.D.18. Recommendation to approve a joint application from the Collier County Museums and the Marco Island Historical Society to borrow significant artifacts found on Marco Island during the 1896 Pepper-Hearst Archaeological Expedition from the Smithsonian Institution's National Museum of Natural History and University of Pennsylvania Museum for a temporary exhibit at the Marco Island Historical Museum. Pg. 1461
- 16.D.19. Recommendation to approve the 2016 Annual Progress Report of the Collier County Transit Development Plan and authorize its submission to the Florida Department of Transportation (FDOT). Pg. 1483
- 16.D.20. Recommendation to accept advisory notification from the County Health Department regarding family planning expanded services beginning July 1, 2016. Pg. 1535
- 16.D.21. Recommendation to approve and authorize the Chairman to sign an amendment to the FY 2015-2016 State Aid to Libraries Grant Agreement to meet deliverables requirements as required by the State, accept the second payment of \$399, and authorize the necessary budget amendment. Pg. 1537
- 16.D.22. Recommendation to reject the sole response received for Request for Proposal No. 16-6581 Public Library Community Needs Assessment. Pg. 1564
- 16.D.23. Recommendation to approve the Collier County U.S. Department of Housing and Urban Development (HUD) 5-Year Consolidated Plan for FY 2016-2020 to include a revised Citizen Participation Plan, the Needs Assessment, the FY2016-2017 One-Year HUD Annual Action Plan for Community Development Block Grant (CDBG), HOME Investment Partnerships and Emergency Solutions Grant Programs, including the re-programming of funds from previous years for CDBG and HOME and estimated CDBG program income; approve the Resolution, HUD Certifications, and SF 424 Application for Federal Assistance, and authorize transmittal to the HUD. Pg. 1605
- 16.D.24. Recommendation to approve substantial amendments to Collier County's U.S Department of Housing and Urban Development Annual Action plans for FY 2013-2014, FY 2014-2015, and FY 2015-2016 to increase funding for the previously approved Community Development Block Grant (CDBG) Pineland Stormwater (Bayshore CRA) project and the CDBG Youth Haven Shelter and Transitional Living project, add a new Emergency Solutions Grant (ESG) project to fund the Homeless Management Information System, reduce funding for the ESG rental assistance program; and approve First Amendments to the associated subrecipient agreements. Pg. 1696
- 16.D.25. Recommendation to approve Agreement Confirming GAP Housing Density Bonus and Imposing Covenants and Restrictions on Real Property allowing either for sale or for rent units in the Vincentian MPUD. Pg. 1712
- 16.D.26. Recommendation to authorize a \$20,000 SHIP purchase assistance disbursement under the State Housing Initiatives Partnership (SHIP) Program. Pg. 1747

## 16.E. ADMINISTRATIVE SERVICES DEPARTMENT

- 16.E.1. Recommendation to approve the liquidation of the County's ownership of common stock in MetLife Insurance Company resulting from the demutualization of the carrier and to transfer the proceeds of the sale to Fund 517, Group Health and Life in the estimated amount of \$220,720.50. Pg. 1757
- 16.E.2. Recommendation to approve Diocese of Venice Non-Exclusive Space Usage Agreement and License with St. John the Evangelist Catholic Church for Public Utilities public information meetings and project team progress meetings, at no cost. Pg. 1761
- 16.E.3. Recommendation to authorize the advertisement of an Ordinance for future consideration which would amend Ordinance No. 2002-56, the Collier County Citizen Corps Ordinance to implement requirements of the Emergency Management Accreditation Program. Pg. 1769
- 16.E.4. Recommendation to recognize and appropriate revenue to the Facilities Management Division cost center in the amount of \$126,442.90 for the period of April through June of Fiscal Year 2015-2016 and approve all necessary Budget Amendments. Pg. 1789
- 16.E.5. *This item continued from the June 14, 2016 BCC Meeting.* Recommendation to award Request for Proposal No. 16-6618 Annual Contract for General Contractor Services to the following six firms: Surety Construction Company, Bradanna, Inc., Compass Construction, Inc., William J. Varian Construction Company, Inc., Varian, Chris Tel, and EBL Construction. Pg. 1792

## 16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to accept the seventh annual report on the "Impact Fee Program for Existing Commercial Redevelopment"; to direct the County Attorney to advertise and bring back to the Board an Ordinance Amendment making the Program permanent by removing the Program's sunset language; and to approve a Resolution extending the Program until such time that the Ordinance Amendment is approved by the Board. Pg. 2016
- 16.F.2. Recommendation to approve the ranked list of consultants pursuant to RFP No. 16-6571, "Impact Fee Study," and authorize staff to negotiate a contract with the top ranked firm Tindale-Oliver & Associates, Inc. for subsequent Board approval. Pg. 2023
- 16.F.3. Recommendation to adopt a Resolution fixing the date, time and place for the Public Hearing for approving the Special Assessment (Non-Ad Valorem Assessment) to be levied against the properties within the Pelican Bay Municipal Service Taxing and Benefit Unit for maintenance of the water management system, beautification of recreational facilities and median areas and maintenance of conservation or preserve areas, and establishment of Capital Reserve Funds for ambient noise management, maintenance of conservation or preserve areas, including the restoration of the mangrove forest, U.S. 41 berm, street signage replacements within the median areas, landscaping improvements to U.S. 41 entrances and beach renourishment, all within the Pelican Bay Municipal Service Taxing and Benefit Unit. Pg. 2065
- 16.F.4. Recommendation to adopt a resolution approving amendments (appropriating Pg. 2077

grants, donations, contributions or insurance proceeds) to the Fiscal Year 2015-16 Adopted Budget.

- 16.F.5. Recommendation to adopt a resolution approving the proposed Project Ice as a qualified applicant to Florida's Qualified Target Industry (QTI) Tax Refund program, providing up to \$79,800 of local financial support for a corporate headquarters project which will create 57 new quality jobs in Collier County, Florida. Pg. 2081

**16.G. AIRPORT AUTHORITY**

- 16.G.1. Recommendation to approve a Site License Agreement with Roush Industries, Inc. to Conduct Defensive Driver Training Courses at the Immokalee Regional Airport. Pg. 2085
- 16.G.2. Recommendation to approve and execute a First Amendment to a Collier County Airport Authority Standard Form Lease with Tellus Florida, LLC, at the Immokalee Regional Airport. Pg. 2120
- 16.G.3. Recommendation to direct staff to pursue a Focused Environmental Assessment and potential grant funding for the establishment of a seaplane base at the Everglades Airpark. (Fiscal Impact \$30,000.) Pg. 2142
- 16.G.4. Recommendation to award Bid No. 16-6557R Automated Weather Observing Station (AWOS) for the Immokalee Regional Airport in the amount of \$132,557 to Wolen, LLC. Pg. 2147
- 16.G.5. Recommendation to approve the rankings of firms for Request for Proposal (RFP) #16-6561 for "Design Services for Marco Executive Airport Terminal" and to direct staff to negotiate a contract with the top ranked firm, Atkins North America. Pg. 2173
- 16.G.6. Recommendation to approve staff's ranking for Advertisement 16-6605 to lease vacant property at the Marco Island Executive Airport for the construction of a bulk aircraft hangar and direct staff to pursue lease negotiations with Image Air Charter, LLC, seek FDOT grant participation for needed infrastructure improvements and make a finding that this item promotes economic development within the County airport system. Pg. 2177

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

**16.I. MISCELLANEOUS CORRESPONDENCE**

- 16.I.1. Miscellaneous Correspondence Pg. 2199

**16.J. OTHER CONSTITUTIONAL OFFICERS**

- 16.J.1. Recommendation to provide approval to designate the Sheriff as the official applicant and point of contact for the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant (JAG) FY '16 Local Standard grant, authorize the electronic submission of the application, accept the grant when awarded, approve associated budget amendments and approve the Collier County Sheriff's Office to receive and expend 2016 JAG Standard grant funds. Pg. 2201
- 16.J.2. To provide the Board a "Payables Report" for the period ending June 22, 2016 Pg. 2220

pursuant to the Board's request.

16.J.3. To provide the special interim reports for approval as detailed in Section 2c of the agreed-upon order dated July 16, 2015 by Judge James R. Shenko in the manner requested by the Board of County Commissioners (previously included in item 16.I.) and that prior to payment, the Board approves these expenditures with a finding that said expenditures serve a valid public purpose and authorizes the Clerk to make disbursement. Pg. 2222

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 June 2 to June 15, 2016 pursuant to Florida Statue 136.06. Pg. 2269

#### 16.K. COUNTY ATTORNEY

16.K.1. Recommendation to approve a Joint Motion and proposed Stipulated Final Judgment in the amount of \$500 for Parcel 168TCE in the case styled Collier County v. Robert E. Williams, Tr., et al., Case No. 14-CA-816 required for the expansion of Collier Blvd. from Green Blvd. to Golden Gate Blvd., Project No. 68056. (Fiscal Impact: \$215) Pg. 2387

#### 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 adopt an Ordinance amending Ordinance 2009-29, as amended, the Planning Commission Ordinance, specifically Section One (1) "Establishment; Powers and Duties;" in order to delete an obsolete provision regarding the review of preliminary subdivision plats; providing for conflict and severability, providing for inclusion into the Code of Laws and Ordinances, and providing for an effective date. Pg. 2397

17.B. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2015-16 Adopted Budget. Pg. 2406

17.C. *This item has been continued to the July 12, 2016 BCC Meeting.* Recommendation to consider adoption of an Ordinance establishing the "Longwater" Community Development District (CDD) pursuant to Section 190.005(2), Florida Statutes. Pg. 2409

#### 18. ADJOURN

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