

**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

**July 12, 2016**

**9:00 AM**

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

**NOTICE:** All persons wishing to speak on Agenda items must register *prior* to presentation of the Agenda item to be addressed. All registered speakers will receive up to three (3) minutes unless the time is adjusted by the chairman.

**Public Comment on General Topics not on the Current or Future Agenda to be heard no sooner than 1:00 p.m., or at the conclusion of the agenda; whichever occurs first.**

Requests to address the Board on subjects which are not on this agenda must be submitted in writing with explanation to the County Manager at least 13 days prior to the date of the meeting and will be heard under "Public Petitions." Public petitions are limited to the presenter, with a maximum time of ten minutes.

Any person who decides to appeal a decision of this Board will need a record of the proceeding pertaining thereto, and therefore may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Collier County Ordinance No. 2003-53 as amended by ordinance 2004-05 and 2007-24, requires that all lobbyists shall, before engaging in any lobbying activities (including but not limited to, addressing the Board of County Commissioners), register with the Clerk to the Board at the Board Minutes and Records Department.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, the provision of certain assistance. Please contact the Collier County Facilities Management Division located at 3335 East Tamiami Trail, Suite 1, Naples, Florida, 34112-5356, (239) 252-8380; assisted listening devices for the hearing impaired are available in the Facilities Management Division.

*Lunch Recess scheduled for 12:00 Noon to 1:00 P.M*

1. **INVOCATION AND PLEDGE OF ALLEGIANCE**
  - 1.A. Reverend Dawson Taylor - Naples United Church of Christ 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. June 14, 2016 - BCC/Regular Meeting Minutes
  - 2.C. June 16, 2016 - BCC/Budget Workshop Minutes
  
3. **SERVICE AWARDS**
  - 3.A. **ADVISORY BOARD MEMBERS**
    - 3.A.1. 20 Year Attendees
      - 3.A.1.a. Dalas Disney-Development Services Advisory Committee Pg. 2
  
4. **PROCLAMATIONS**
  - 4.A. Proclamation recognizing and celebrating the 100th Anniversary of the National Park Service and our wonderful national parks and preserves. To be accepted by Ron Clark, Chief of Resource Management of the National Park Service - Big Cypress National Preserve (Mr. Clark is accepting the proclamation on behalf of Pedro Ramos, Superintendent, Everglades National Park; Tamara Whittington, Superintendent, Big Cypress National Preserve; JD Lee, Deputy Superintendent, Big Cypress National Preserve; Justin Unger, Deputy Superintendent, Everglades National Park/Dry Tortugas National Park; Bob DeGross, Acting Superintendent, Biscayne National Park and on behalf of the National Park Service.) Pg. 3
  - 4.B. Proclamation designating July 30, 2016, as Christmas in July Day in Collier County, in recognition of the cooperative effort between the Kiwanis Club District 22 and the Hunger & Homeless Coalition of Collier County. To be accepted by Christine Welton, Executive Director - Hunger & Homeless Coalition of Collier County, and Bill Ricigliano, Board Member - Hunger & Homeless Coalition of Collier County. Pg. 5
  - 4.C. Proclamation designating July 2016 as Parks and Recreation Month in Collier County, in recognition of the many benefits derived from parks and recreation resources. To be accepted by representatives of the Collier County Parks and Recreation Division: Barry Williams, Jeanine McPherson, Annie Alvarez, Carrie Drew, Olema Edwards, and participants from Camp Collier. Pg. 7
  
5. **PRESENTATIONS**
  - 5.A. Presentation of the Collier County Business of the Month for July 2016 to DeAngelis Diamond. To be accepted by John DeAngelis, Cofounder, DeAngelis Diamond; BJ Brundage, Business Development Director, DeAngelis Diamond; and Kristi Bartlett, Vice President, Economic Development, the Greater Naples Chamber of Commerce. Pg. 9
  - 5.B. Recommendation to recognize Lisa Jacob, Project Manager Associate, Pelican Bay Services as the June 2016 Employee of the Month. Pg. 12

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 has been continued from the June 28, 2016 BCC meeting.* Recommendation to consider an Ordinance amending Ordinance Number 04-41, as 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. Pg. 15

- 9.B. *This item has been continued from the June 28, 2016 BCC Meeting.* Recommendation to consider adopting an Ordinance amending Ordinance Number 04-41, 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; and Chapter Ten - Application, Review, and Decision-Making Procedures, and more specifically as described in the attached amendments. Pg. 24

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. Recommendation to establish an annual "Against All Odds" award program recognizing an individual who has overcome great challenges that most of us have not faced and is someone who, in spite of his or her circumstances, has excelled and given back to the community, and to develop the procedures for implementing this program. (Commissioner Taylor) Pg. 30

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to adopt a resolution establishing Proposed Millage Rates as the Maximum Property Tax Rates to be levied in FY 2016/17 and Reaffirm the Advertised Public Hearing dates in September, 2016 for the Budget approval process. (Mark Isackson, Corporate Financial and Management Services Division Director) Pg. 32

- 11.B. *This item continued from the June 28, 2016 BCC Meeting.* 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. (Neil Dorrill, Pelican Bay Services Division) Pg. 39
- 11.C. Recommendation to award Contract 16-6628, Vanderbilt Drive Bridge Replacements, to Thomas Marine Construction, Inc., in the amount of \$5,415,914.91, Project No. 66066, authorize the necessary budget amendments and recognize a future fund reimbursement. (Jay Ahmad, Transportation Engineering Division Director) Pg. 51
- 11.D. Recommendation to award bid number 16-6638, "Vanderbilt Drive Cul-de-sacs Public Utility Renewal Project," project numbers 60122 and 70122 to Mitchell & Stark Construction Company, Inc., in the amount of \$17,300,544.02 for the work on the integrated Wastewater Basin 101 Program; and, authorize the necessary budget amendments. This is a companion to Item 11E. (George Yilmaz, Public Utilities Department Head) Pg. 82
- 11.E. Recommendation to approve a \$1,602,777 purchase order to Stantec Consulting Services, Inc., under contract number 14-6345, for Construction, Engineering, and Inspection Services for the integrated Wastewater Basin 101 Project commonly referred to as the "Vanderbilt Drive Cul-de-sacs Public Utility Renewal Project," project numbers 60122 and 70122. This is a companion to Item 11D. (George Yilmaz, Public Utilities Department Head) Pg. 111

12. COUNTY ATTORNEY'S REPORT

13. OTHER CONSTITUTIONAL OFFICERS

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

14.A. AIRPORT

14.B. COMMUNITY REDEVELOPMENT AGENCY

15. STAFF AND COMMISSION GENERAL COMMUNICATIONS

16. CONSENT AGENDA

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

## 16.A. GROWTH MANAGEMENT DEPARTMENT

- 16.A.1. Recommendation to approve an easement agreement for the purchase of a road right-of-way, drainage and utility easement (Parcel 298RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. (Project No. 60145.) Estimated Fiscal Impact: \$8,045.50. Pg. 132
- 16.A.2. Recommendation to approve an easement agreement for the purchase of a road right-of-way, drainage, and utility easement (Parcel 391RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard (Project 60145). Estimated Fiscal Impact: \$302,527. Pg. 144
- 16.A.3. Recommendation to approve an easement agreement for the purchase of a road right-of-way, drainage, and utility easement (Parcel 359RDUE) and a temporary driveway restoration easement (Parcel 359TDRE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. (Project No. 60145). Estimated Fiscal Impact: \$10,108. Pg. 158
- 16.A.4. Recommendation to approve a Resolution amending Exhibit "A" to Resolution No. 2013-239, the list of Speed Limits on County Maintained Roads, to reflect the temporary reduction of the speed limits on: CR 901/Vanderbilt Drive, from 400' South of the beginning of the Project 400' North of the ending of the Project, from thirty-five (35) miles per hour to twenty (20) miles per hour, due to the construction of the Vanderbilt Drive Bridge Replacements (Project 66066.11). Pg. 171
- 16.A.5. Recommendation to reject the award of a construction contract to the sole qualified bidder for the recently advertised ITB solicitation #16-6572, "Golden Gate Parkway at Livingston Road Intersection Improvements," and authorize re-advertisement of Project 60178. Pg. 206
- 16.A.6. Recommendation to approve an easement agreement for the purchase of a road right-of-way, drainage, and utility easement (Parcel 368RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard (Project 60145). Estimated Fiscal Impact: \$22,527. Pg. 209
- 16.A.7. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$73,000 which was posted as a guaranty for Excavation Permit Number 60.103, PL20130001578 for work associated with the Brandon subdivision. Pg. 221
- 16.A.8. Recommendation to authorize the Clerk of Courts to release a Cash Bond in the amount of \$25,000 to JD Development 1, LLC., which was posted as a guaranty for Excavation Permit Number 60.124, PL20150000480 for work associated with Legacy Estates. Pg. 228
- 16.A.9. 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 Caymas Phase One, (Application Number PL20150001759) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 233
- 16.A.10. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required Pg. 259

to be sworn in. Recommendation to approve for recording the minor final plat of Lakoya Tract 54, Application Number PL20160000947.

- 16.A.11. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Bella Firenze Application Number PL20120002425 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security. Pg. 265
- 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 Anthem Parkway Phase One (Application Number PL20150001931) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 277
- 16.A.13. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 381RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. Project No. 60145 (Estimated Fiscal Impact: \$30,150). Pg. 288
- 16.A.14. Recommendation to approve the list of proposed 2016 Land Development Code Amendments for the 2016 Cycle of Amendments. Pg. 299
- 16.A.15. Recommendation to award ITB No. 16-6607 Collier Blvd. Highway Beautification to Hannula Landscaping and Irrigation, Inc., in the amount of \$152,247.78, authorize the Chairman to execute the attached Agreement and approve the necessary budget amendment (Project 60149). Pg. 303
- 16.A.16. Recommendation to approve Category "A" Tourist Development Council Grant applications from the City of Naples, the City of Marco Island and Collier County for FY-2016-2017 in the amount of \$10,999,000, including program management and administration; authorize the Chairman to sign Grant Agreements following approval of the County Attorney and make a finding that these expenditures will promote tourism. Pg. 312
- 16.A.17. Recommendation to approve the release of a code enforcement lien with an accrued value of \$560,203.75 for payment of \$4,703.75 in the code enforcement action entitled Board of County Commissioners v. Granada Lakes Villas Condominium Association, Inc., Code Enforcement Board Case No. CEP20130002733 relating to property located at 116 Santa Clara Drive, #8, Collier County, Florida. Pg. 370
- 16.A.18. Recommendation to approve the release of a code enforcement lien with an accrued value of \$5,000 for payment of \$450 in the code enforcement action entitled Board of County Commissioners v. Steven R. Cuiffo, Code Enforcement Board Case No. CESD20140025741 relating to property located at 308 Morgan Road, Collier County, Florida. Pg. 379

- 16.A.19. Recommendation to grant final acceptance of the public roadway and drainage improvements in the Tract A-1, Black Bear Ridge, Phase 2, and the rights-of-way known as Wolfe Road and a portion of Pristine Drive as conveyed and recorded in OR Book 4981, Page 133, OR Book 4869, Page 2896, and OR Book 4655, Page 1761, with the roadway and drainage improvements being maintained by Collier County. Pg. 387
- 16.A.20. Recommendation to authorize the Clerk of Courts to release a Performance Bond to D.R. Horton, Inc., in the amount of \$81,300 which was posted as a guaranty for Excavation Permit Number PL20130001978, (Excavation Permit No. 60.099) for work associated with Tuscany Pointe. Pg. 394
- 16.A.21. Recommendation to approve a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) in which Collier County would receive reimbursement up to the amount of \$905,348 for the construction of turn lane improvements at the intersection of State Road 82 (Immokalee Road) and County Road 850 (Corkscrew Road); to execute a Resolution memorializing the Board's action; to authorize all necessary budget amendments; and to authorize the Chairman, without further Board action, to execute a future amendment of the JPA for the sole purpose of incorporating the final design plans after FDOT approval. (Project Number 33478). Pg. 401
- 16.A.22. Recommendation to award ITB No. 16-6658 Sand Supply for beach re-nourishment to Stewart Materials, Inc., and make a finding that this project and expenditure promotes tourism. Pg. 429

**16.B. COMMUNITY REDEVELOPMENT AGENCY**

**16.C. PUBLIC UTILITIES DEPARTMENT**

- 16.C.1. Recommendation to approve a \$339,198 work order under Request for Quotation 14-6213-63 to Douglas N. Higgins, Inc., to replace flow equalization control gates under South County Water Reclamation Facility Technical Support Project Number 73969. Pg. 500
- 16.C.2. Recommendation to approve Amendment 2 to Contract 11-5782 with CDM Smith, Inc., in the amount of \$597,413 for Basin 101 of the "Wastewater Basin Program" for professional engineering design services associated with the 8th Street North Gravity Interceptor Sewer and Master Pump Station 101.12. Pg. 515
- 16.C.3. Recommendation to award Invitation to Bid 16-6543, "Grease Hauling," to Marlin Environmental, Inc., d/b/a A1 Gator Septic, as the primary contractor and Carlos Rivero Plumbing and Septic Tank Contractor, Inc., as the secondary contractor. Pg. 537
- 16.C.4. Recommendation to approve a \$515,415 work order under Request for Quotation 14-6213-64 to Douglas N. Higgins, Inc., to replace pump station 309.19 under Wastewater Pump Station Technical Support Project Number 70046. Pg. 654
- 16.C.5. Recommendation to authorize a budget amendment in the amount of \$165,000 transferring budget between cost centers within the Collier County Water-Sewer District Operating Fund (408) to cover costs for unanticipated increases in bank fees and contractual services. Pg. 664
- 16.C.6. Recommendation to approve a second Amendment to the 2011 Agreement Pg. 667

with Collector Solutions, Incorporated (06-3972) to consolidate processing of all credit card, Automated Clearing House and point of sale electronic transactions in the Board of Commissioners Agency and authorize the Chairman to execute the agreement after final review by the County Attorney's Office.

- 16.C.7. Recommendation to correct a scrivener's error by changing the amount of the awarded bid number 16-6602, "Naples South Water Main Replacement," Project Number 71010, to Kyle Construction, Inc., from \$1,392,752.40 to \$1,392,737. Pg. 695

**16.D. PUBLIC SERVICES DEPARTMENT**

- 16.D.1. Recommendation to approve a Resolution naming the Golden Gate dog park the "Golden Gate Paws Park" as recommended by the Parks and Recreation Advisory Board. Pg. 724
- 16.D.2. Recommendation to authorize the Chairman to sign a Memorandum of Agreement with the Florida Fish and Wildlife Conservation Commission to allow youth hunts for Collier County residents at Pepper Ranch Preserve in November 2016, January 2017 and February 2017. Pg. 733
- 16.D.3. Recommendation to approve "after-the-fact" Amendment and Attestation Statement with Area Agency on Aging for Southwest Florida, Inc. for the Alzheimer's Disease Initiative grant program for the Collier County Services for Seniors and budget amendment to ensure continuous funding for FY2015/2016. (Net Fiscal Impact \$4,600) Pg. 753
- 16.D.4. Recommendation to approve "after-the-fact" Amendment and Attestation Statement with Area Agency on Aging for Southwest Florida, Inc. for the Community Care for the Elderly grant program and budget amendment to ensure continuous funding for FY 2015/2016. (Net Fiscal Impact (\$50,000) Pg. 824
- 16.D.5. Recommendation to approve "after-the-fact" Amendments and Attestation Statements with Area Agency on Aging for Southwest Florida, Inc. for the Community Care for the Elderly, Alzheimer's Disease Initiative, and Home Care for the Elderly grant programs to extend the term of the agreements and ensure continuous funding for FY 2015/2016. Pg. 898
- 16.D.6. Recommendation to approve an "after-the-fact" Amendment and Attestation Statement with Area Agency on Aging for Southwest Florida, Inc. for Services for Seniors Older Americans Act Title IIIC1 program and IIIB programs and approve a budget amendment to ensure continuous funding for FY 2016 (Fiscal Impact \$6,829.67). Pg. 1034
- 16.D.7. Recommendation to approve one mortgage satisfaction for the State Housing Initiatives Partnership loan program in the amount of \$20,000. Pg. 1080
- 16.D.8. Recommendation to approve one release of lien for full payment of deferral of 100 percent of countywide impact fees for owner-occupied affordable housing dwelling unit. Pg. 1090
- 16.D.9. Recommendation to approve a budget amendment recognizing \$38,900.48 in revenue received under the Community Development Block Grant Program. Pg. 1099
- 16.D.10. Recommendation to approve the Naples Municipal Airport Bus Shelter Pg. 1102



Maintenance Agreement with the Naples Airport Authority authorizing the construction of two bus shelters to be used for the Collier Area Transit (CAT) Public Transportation System along Airport Property.

- 16.D.11. Recommendation to approve and authorize the Chairman to execute two Landlord Payment Agreements, allowing the County to administer the Rapid Re-Housing and Homelessness Prevention Program through the Emergency Solutions Grant Program. Pg. 1109
- 16.D.12. Recommendation to waive Affordable Housing Density Bonus Land Development Code Section 2.06.04 A.11 to allow for one otherwise qualified individual that may be considered to be affiliated with the Developer to occupy an Affordable Housing Density Bonus unit. Pg. 1119
- 16.D.13. Recommendation to approve the FY16 Program of Projects and submittal of a grant application for the Federal Transit Administration, 49 USC § 5307 FY16 grant funds in the amount of \$2,743,559 through the Transit Award Management System (TrAMS) and appropriate a budget amendment to allow continuous operation of the Collier Area Transit system prior to the execution of the grant award. Pg. 1160
- 16.D.14. Recommendation to approve the FY16 Program of Projects and submittal of a grant application for the Federal Transit Administration, 49 USC § 5339 FY16 grant funds of \$299,327 through the Transit Award Management System (TrAMS). Pg. 1189
- 16.D.15. Recommendation to approve and authorize the Chair to sign a lien agreement with Big Cypress Housing Corporation (DEVELOPER) for deferral of Specified Collier County impact fees for 18 rental affordable housing units located at Hatchers Preserve, Immokalee, Florida; and approve a refund of \$28,105.64 of previously paid impact fees for this property. Pg. 1200
- 16.D.16. Recommendation to approve the Disadvantaged Business Enterprise (DBE) Goal for FY 17, 18, and 19 to ensure that DBE's have an equal opportunity to receive and participate in Federal Transit Administration assisted contracts by ensuring nondiscrimination in their award and administration. Pg. 1204
- 16.D.17. Recommendation to grant a Temporary Construction Easement to IC Aqua II, LLC over a portion of the Cocohatchee River Park to allow for improvements in the Park made pursuant to Commitment 6.15.A of PUD Ordinance 2005-15, Coconilla RPUD (Aqua). Pg. 1235
- 16.E. ADMINISTRATIVE SERVICES DEPARTMENT
- 16.E.1. Recommendation to approve and accept the conveyance of a utility easement through County property to the Collier County Water-Sewer District on behalf of the Public Utilities Department. Pg. 1255
- 16.E.2. Recommendation to approve Lease No. 57-4209-15-003 with the United States of America on behalf of the United States Department of Agriculture for the continued use of office space within the Collier County University Extension Office. Pg. 1263

- 16.E.3. Recommendation to approve the addition of four classifications, removal of four classifications and the reclassification of two positions in the 2016 Fiscal Year Pay & Classification Plan made from April 1, 2016 through June 30, 2016. Pg. 1267
- 16.E.4. Recommendation to award Request for Proposal #16-6615, "Biometric Testing" to Midland Health Services, Inc. (Fiscal Impact \$349,800) Pg. 1272
- 16.E.5. Recommendation to approve and authorize a three month extension to the ICMA Retirement Corporation Administrative Services Agreement currently scheduled to expire on July 26, 2016. Pg. 1345
- 16.E.6. Recommendation to reject the sole response received from Invitation to Bid (ITB) 16-6640 Uninterruptible Power Systems (UPS) for Facilities Management Division, in conjunction with other County Departments and Divisions, and to authorize County staff to re-solicit. Pg. 1361
- 16.E.7. Recommendation to award 16-6591 for the purchase of Power Ambulance Stretchers to Stryker Sales Corporation in the amount of \$139,300. Pg. 1413
- 16.E.8. Recommendation to approve the administrative reports prepared by the Procurement Services Division for change orders, surplus property and other items as identified. Pg. 1452
- 16.F. COUNTY MANAGER OPERATIONS**
- 16.F.1. Recommendation to award Invitation to Bid (ITB) #16-6635 for Closed Captioning Services to Aberdeen Captioning, Inc. as the primary vendor and Captioning Services, LLC dba Florida Captioning Services as the secondary vendor. Pg. 1510
- 16.F.2. Recommendation to award Request for Proposal #16-6648 to Ignite Software Holdings, LLC for the purchase of internal controls and business risk assessment software and authorize the necessary budget amendment (Fiscal Impact FY 17 not to exceed \$161,100). Pg. 1587
- 16.F.3. Recommendation to approve Tourist Development Tax Category "B" funding to support the four upcoming FY 16 Sports Events up to \$12,800 and make a finding that these expenditures promote tourism. Pg. 1729
- 16.F.4. Recommendation to award ITB 16-6645 "Production of Tourism Guide" to Florida Homes Magazine, LLC d/b/a Fuse Media ("Fuse Media") for the production services, reject all bids for the printing of the Tourism Guide, re-solicit printing bids and make a finding that this action promotes tourism. Pg. 1733
- 16.F.5. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2015-16 Adopted Budget. Pg. 1795
- 16.F.6. Recommendation to award Invitation to Bid (ITB) #16-6676, for "Lake Aeration Equipment for Pelican Bay" to DeAngelo Brothers, LLC d/b/a Aquagenix ("Aquagenix") for \$82,498 under Project # 50108, "Lake Aeration for Pelican Bay." Pg. 1799

- 16.F.7. Recommendation to approve the proposed Project Ice as a qualified applicant to Collier County's Advanced Long-term Productivity Strategy Program ("ALPS"), providing up to \$483,452 in performance based high wage job creation incentives, spread over four years, for a corporate headquarters project. Pg. 1872
- 16.F.8. Recommendation to accept the 2016 Contractor Feedback Survey that was authorized by the Board of County Commissioners on February 9, 2016. Pg. 1882
- 16.F.9. Recommendation to adopt a resolution approving the submittal of a Rural Business Development Grant (RBDG) application to the United States Department of Agriculture (USDA) for the Immokalee Culinary Accelerator for the maximum amount of \$200,000 and incorporating specified grant provisions. Pg. 1994
- 16.F.10. Recommendation to approve the attached agreement with Project Nikita which provides for up to \$600,000 of local financial support for the Florida Quick Action Closing Fund (QACF) economic development incentive inducing the corporate headquarters project which will create 560 new quality jobs in Collier County. Pg. 2042
- 16.G. AIRPORT AUTHORITY**
- 16.G.1. Recommendation to approve a Site License Agreement with Altair Training Solutions, Inc. to Conduct Driver Training Events at the Immokalee Regional Airport. Pg. 2049
- 16.G.2. Recommendation to reject Invitation to Bid (ITB) No. 16-6592 - Airport Authority Rental Car Concessionaire Services and approve Amendment #3 to Collier County Airport Authority Concession Agreement for Car Rental Service with Enterprise Leasing Company of Florida, LLC. Pg. 2084
- 16.H. BOARD OF COUNTY COMMISSIONERS**
- 16.H.1. Recommendation to appoint a member to the Golden Gate Beautification Advisory Committee. Pg. 2108
- 16.H.2. Recommendation to appoint a non-resident member to the Collier County Citizen Corps. This item is contingent upon the Board's adopting the proposed amendments to Ordinance 02-56, known as the Collier County Citizens Corps Ordinance, which includes the waiver of Collier County residency. Pg. 2117
- 16.I. MISCELLANEOUS CORRESPONDENCE**
- 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 June 16 to June 29, 2016 pursuant to Florida Statute 136.06. Pg. 2126

- 16.J.2. 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 16I) 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. 2226
- 16.J.3. To provide to the Board a "Payables Report" for the period ending July 6, 2016 pursuant to the Board's request. Pg. 2251

**16.K. COUNTY ATTORNEY**

- 16.K.1. Recommendation to approve and authorize the Chair to execute a Settlement Agreement and Mutual Release, in the lawsuit styled Douglas Holdridge v. Collier County, filed in the Twentieth Judicial Circuit in and for Collier County, Florida (Case No. 16-0090-CA), for the sum of \$5,000. Pg. 2253
- 16.K.2. Recommendation to approve a Joint Motion and Stipulated Final Judgment in the amount of \$1,250 for Parcels 101DUE, 102DUE and 102TCE, in the lawsuit captioned Collier County v. Henry Allen Fish, et al, Case No. 2015-CA-1810, required for the Intersection Improvement Project No. 60016. (Fiscal Impact: \$1,250) Pg. 2260
- 16.K.3. Recommendation to approve a Joint Motion and proposed Stipulated Final Judgment in the amount of \$94,100 for Parcel 159RDUE in the pending eminent domain case styled Collier County v. Lee McCaskey, et al., Case No. 15-CA-0152 required for the widening of Golden Gate Blvd. from Wilson Boulevard to 20th Street East, Project No. 60040. (Fiscal Impact: \$22,900) Pg. 2266
- 16.K.4. Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Collier County Board of County Commissioners v. F & H Electrical Contractors, Inc., d/b/a F & H Contractors and Florida Power & Light (FPL), filed in the Twentieth Judicial Circuit in and for Collier County, Florida (Case No. 15-0284-CA), for the total sum of \$14,665. Pg. 2276

**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 continued to the September 13, 2016 BCC Meeting.* 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-PL20160000379 to disclaim, renounce and vacate the County and the public interest in a portion of the east end of Mainsail Drive right-of-way, being a part of Marco Shores Unit One, Plat Book 14, page 33 of the Public Records of Collier County, Florida, located in Section 26, Township 51 South, Range 26 East, Collier County, Florida. Pg. 2285
- 17.B. *This item continued from the June 28, 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. 2289
- 17.C. *This item is withdrawn and will be re-advertised for the September 13, 2016 BCC meeting;* Recommendation to approve a Resolution amending Ordinance No. 2004-66, as amended, that created an Administrative Code for Collier County, to add Section I.3.a., entitled Immokalee Nonconforming Mobile Home Parks or Mobile Home Sites - Existing Conditions Site Improvement Plan, to Chapter Four, Administrative Procedures, of Exhibit "B," Administrative Code for Land Development; and providing an effective date. Pg. 2356
- 17.D. Recommendation to adopt an Ordinance to amend Ordinance 2002-56, the Collier County Citizen Corps Ordinance. Pg. 2359
- 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. 2380

18. ADJOURN

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