

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

September 13, 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. Invocation by Pastor Michael Bannon of Crossroads Community Church of Naples**
- 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 28, 2016 - BCC/Regular Meeting Minutes**
 - 2.C. July 12, 2016 - BCC/Regular Meeting Minutes**
- 3. SERVICE AWARDS**
 - 3.A. EMPLOYEE**
 - 3.A.1. 20 YEAR ATTENDEES**
 - 3.A.1.a. 20 Years-Raul Llorca, Road Maintenance**
 - 3.A.2. 30 YEAR ATTENDEES**
 - 3.A.2.a. 30 Years-Jon Flomerfelt, Wastewater**
 - 3.A.2.b. 30 Years-Jesse Komorny, Water Department**
 - 3.A.2.c. 30 Years-Marc Stephenson, Water Department**
 - 3.A.3. 35 YEAR ATTENDEES**
 - 3.A.3.a. 35 Years-Daniel O'Brien, Road Maintenance**
 - 3.B. ADVISORY BOARD MEMBERS**
 - 3.C. RETIREES**
 - 3.C.1. 26 Years-Julio Ordonez, Transportation Engineering**
 - 3.C.2. 15 Years-Les Williams, EMS**
- 4. PROCLAMATIONS**

- 4.A. Proclamation recognizing the United Way of Collier County for their contributions to the community, and to wish them yet another year of great success as they kick off the 2016-2017 campaign. To be accepted by Steve Carnell, Public Services Department Head; Steve Sanderson, United Way Executive Director; Tom Donahue, United Way Board Chair; Ann Bares, Vice President of Volunteer Engagement for the United Way; Elizabeth A. Morano, Vice President, Resource Development for the United Way; and other members and partners of the United Way.
- 4.B. Proclamation designating September 2016 as Immokalee Soccer Pit Cobras Month in Collier County, in celebration of the success of the Immokalee Soccer Pit Cobras U17 Boys as champions in Division 1 of the USA League, champions of the Florida Region C and President's Cup, winners of the Region III Championship held in College Station, Texas, and for advancing to the President's Cup National Title game in Tulsa, Oklahoma. To be accepted by Coach Manny Touran, Assistant Coaches Manuel Preciado & Saintano Damas and the Soccer Pit Cobras team.
- 4.C. Proclamation recognizing the Galleria Shoppes at Vanderbilt as the latest recipient of the Waste Reduction Awards Program (WRAP Award) for contributing to the greater good of Collier County by advocating the "Reduce, Reuse, Recycle" message and thereby helping to prolong the usable life of the Collier County Landfill. To be accepted by Mr. Andrew Johns, Property Manager and Mr. Mike Haupert, Leasing Manager.

5. PRESENTATIONS

- 5.A. Recommendation to recognize Rolando Carrillo, Maintenance Worker, Parks and Recreation as the July Employee of the Month 2016.
- 5.B. Len Lindahl, Assistant Executive Director, South Florida Water Management District, to provide an update on the Picayune Strand Restoration Project.

6. PUBLIC PETITIONS

- 6.A. Public Petition request from Mr. John Lundin, on behalf of the Immokalee Chamber of Commerce, requesting that the Board of County Commissioners provide funding to hire a consultant to conduct a feasibility study of, and to lobby for, municipal incorporation for Immokalee.
- 6.B. Public Petition request from Mr. Dennis B. Slabaugh requesting that the Board of County Commissioners set a minimum distance between commercial dumpsters and single-family dwellings, and further requesting a requirement that commercial dumpsters be sealed.

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. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance amending Ordinance No. 2002-71, the Pelican Marsh Planned Unit Development, and amending Ordinance No. 2004-41, the Collier County Land Development Code, by amending the appropriate zoning atlas map or maps by changing the zoning classification of an additional 43.2± acres of land zoned Rural Agricultural (A) to the Pelican Marsh PUD; by amending the Planned Unit Development document and the Master Plan to add R1 district parcels for 66 single-family dwelling units; by correcting a scrivener's error in the PUD Master Development Plan to Ordinance No. 2002-71 which omitted 141.6 acres east of Livingston Road; by adding an access point to Livingston Road; by providing development standards for the R1 district; by increasing the reserve and right of way; and by providing an effective date. The property to be added to the PUD is located in the northeast quadrant of Livingston Road and Vanderbilt Beach Road in Section 31, Township 48 South, Range 26 East, Collier County, Florida consisting of 2,256.8± acres for the entire Pelican Marsh PUD [PUDR-PL20140002211].
- 9.B. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution amending Resolution Number 95-71 (Development Order no. 95-01), as amended, for the Pelican Marsh Development of Regional Impact ("DRI") located in Sections 25, 27, 34, 35 and 36, Township 48 South, Range 25 East and Section 31, Township 48 South, Range 26 East in Collier County, Florida by providing for: Section One, Amendments to Development Order by adding 43.2 acres to the DRI; by revising Exhibit "D" and Map "H3" contained in the DRI Development Order to add 43.2 acres to the DRI and an access point on Livingston Road; and by reducing the reserve by 2 acres; Section Two, Findings of Fact; Section Three, Conclusions of Law; and Section Four, Effect of Previously Issued Development Orders, Transmittal to Department of Economic Opportunity and Effective Date. (Petition DOA-PL20140002309, companion to Petition PUDR-PL20140002211).
- 9.C. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance amending Ordinance No. 2014-34, the RMC-Enclave Residential Planned Unit Development, and amending Ordinance No. 2004-41, the Collier County Land Development Code, by amending the appropriate zoning atlas map or maps by changing the zoning classification of an additional 12.17± acres of land zoned Community Facility Planned Unit Development (CFPUD) known as the Grace Romanian Baptist Church of Naples CFPUD to the Residential Planned Unit Development (RPUD) zoning district known as the RMC-Enclave RPUD; by adding 48 residential dwelling units for a total of 162 residential dwelling units or by adding 150 group housing units for a total of 500 group housing units; by amending the master plan; by repealing Ordinance No. 11-18, the Grace Romanian Baptist Church of Naples CFPUD; and by providing an effective date. The subject property is located at the northwest quadrant of Learning Lane and Livingston Road, in Section 13, Township 48 South, Range 25 East, Collier County, Florida consisting of 40.55± acres.

- 9.D. 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; Chapter Ten – Application, Review, and Decision-Making Procedures, and as further described in the attached amendments.**
- 9.E. ***This item continued to the October 11, 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 an Ordinance amending 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 a Mobile Home (MH) zoning district to a Residential Planned Unit Development (RPUD) zoning district for the project known as Highview Roost Road RPUD to allow development of up to 60 single-family detached dwelling units or 86 single-family attached dwelling units on property located on Roost Road, south of Manatee Road in Section 11, Township 51 South, Range 26 East, Collier County, Florida, consisting of 21.59+/- acres; and by providing an effective date (PUDZ-PL20140002809).**
- 9.F. ***This item continued to the October 11, 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 an Ordinance amending Ordinance No. 95-74, the Naples Heritage Golf and Country Club Planned Unit Development, and amending Ordinance No. 2004-41, the Collier County Land Development Code, by amending the appropriate zoning atlas map or maps by changing the zoning classification of an additional 5.21± acres of land zoned Rural Agricultural (A) to Naples Heritage Golf and Country Club PUD; by revising the property description; by adding a recreation area to Tract A; by revising development standards; by amending the Master Plan; by adding a tennis center conceptual site plan and a landscape buffer exhibit; and providing an effective date. The subject property, consisting of 563± acres, is located south of Davis Boulevard and west of Collier Boulevard in Sections 3, 4, 9 and 10, Township 50 South, Range 26 East, Collier County, Florida.**

10. BOARD OF COUNTY COMMISSIONERS

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to consider the options regarding the settlement of the dispute between the City of Marco Island and Collier County over the responsibility, need, and timing of improvements to County Road 92A (Goodland Drive); and provide direction to the County Manager and County Attorney. (Nick Casalanguida, Deputy County Manager)**

- 11.B. Recommendation to consider an Interlocal Agreement approved by the Greater Naples Fire Commission and presented to County staff to provide fire services to the Ochopee Fire Control District. (Len Golden Price, Administrative Services)
- 11.C. Recommendation to consider a request to release a parcel of land from the GAC Future Land Sales List to allow the adjacent property owner to purchase the parcel for the price of \$7,524 pursuant to the terms of the 1983 GAC Land Trust Agreement and accept an in-house appraisal in lieu of an independent certified appraisal. (Len Price, Administrative Services Department Head)
- 11.D. Recommendation to authorize the County Manager to make an offer to purchase the Courthouse Shadows Consolidated Holding, Inc. office building located at 3375 Tamiami Trail East. (Toni Mott, Real Property Manager)
- 11.E. Recommendation to award and authorize the Chairman to execute Contract 16-6662, "White Boulevard over Cypress Canal Bridge Replacement Project", to Manhattan Road & Bridge Company, in the amount of \$3,730,719.70, Project Number 66066, and authorize the necessary budget amendment. Approval of this item is contingent on approval of Agenda Items 16A41 and 16A42. (Jay Ahmad, Transportation Engineering Division Director)
- 11.F. Recommendation to award Bid #16-6660 to Bonness, Inc. for the "Airport Pulling Road north of Vanderbilt Beach Road" project for operational and safety improvements in the amount of \$1,902,380.62, Project Number 60190. (Jay Ahmad, Transportation Engineering Division Director)
- 11.G. Recommendation to award Invitation to Bid 16-6652 to BLDM USA, LLC in the amount of \$2,013,000 for the Rehabilitation of Wastewater Basin 306 Pump Stations, Group 1, Project 70142, and authorize the necessary Budget Amendment. (Tom Chmelik, Public Utilities Division Director)
- 11.H. Recommendation to award Invitation to Bid 16-6659 to BLDM USA, LLC in the amount of \$1,766,172 for the Rehabilitation of Wastewater Basin 306 Pump Stations, Group 2, Project 70142, and authorize the necessary budget amendment. (Tom Chmelik, Public Utilities Division Director)
- 12. COUNTY ATTORNEY'S REPORT
 - 12.A. Recommendation to appoint two members to the Collier County Planning Commission
- 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
 - 15.A. Current BCC Workshop Schedule.

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 328RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. Project No. 60145 (Estimated Fiscal Impact: \$65,150).
- 16.A.2. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 349RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. Project No. 60145 (Estimated Fiscal Impact: \$3,100).
- 16.A.3. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 317RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. Project No. 60145 (Estimated Fiscal Impact: \$5,400.)
- 16.A.4. Recommendation to approve an easement agreement for the purchase of a road right-of-way, drainage, and utility easement (Parcel 395RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard. (Project No. 60145.) Estimated Fiscal Impact: \$3,277.
- 16.A.5. Recommendation to approve an easement agreement for the purchase of a road Right-of-Way, Drainage, and Utility easement (Parcel 382RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard (Project 60145). Estimated Fiscal Impact: \$236,854.
- 16.A.6. Recommendation to approve an easement agreement for the purchase of a road right-of-way, drainage, and utility easement (Parcel 403RDUE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard (Project 60145). Estimated Fiscal Impact: \$9,210.
- 16.A.7. Recommendation to approve an easement agreement for the purchase of a road right-of-way, drainage, and utility easement (Parcel 397RDUE) and a temporary driveway restoration easement (Parcel 397TDRE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard (Project 60145). Estimated Fiscal Impact: \$10,239.50.

- 16.A.8. Recommendation to authorize the Clerk of Courts to release a Performance Bond No. 09204916 in the amount of \$266,000 to Toll Brothers Inc., which was posted as a development guaranty for an Early Work Authorization (EWA) (PL2016000376) for work associated with Cay of Naples at Hacienda Lakes.**
- 16.A.9. Recommendation to authorize the Clerk of Courts to release a Cash Bond in the amount of \$18,140. to the applicant, Porter Wright Morris & Arthur, LLP, which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20150002426) for work associated with Legacy Lakes.**
- 16.A.10. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$186,300 to the applicant, DiVosta Homes, LP which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20150000451) for work associated with Winding Cypress Unit 2.**
- 16.A.11. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$161,900 to Pulte Home Corporation which was posted as a guaranty for Excavation Permit Number 60.066, PL20110000670 for work associated with Quarry Phase 3.**
- 16.A.12. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$54,902 to Lennar Homes, LLC., which was posted as a guaranty for Excavation Permit Number PL20140002750 for work associated with Montiano at Treviso Bay.**
- 16.A.13. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$416,601.60 to Minto Communities, LLC., which was posted as a guaranty for Excavation Permit Number 60.080-7, PL20150001911 for work associated with Isles of Collier Preserve Phase 7.**
- 16.A.14. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$579,667.20 to the applicant, Minto Sabal Bay, LLC., which was posted as a guaranty for Excavation Permit Number 60.080-5, PL20150000492 for work associated with Isles of Collier Preserve Phase 6.**
- 16.A.15. Recommendation to authorize the Clerk of Courts to release an Excavation Performance Agreement and Bond in the amount of \$25,000 to CC Ave Maria Estates, LLC., which was posted as a guaranty for Excavation Permit Number 59.902-24, PL20150001735 for work associated with Maple Ridge Estates Model Lots.**
- 16.A.16. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$47,800 to the applicant, Ave Maria Development, LLLP, which was posted as a guaranty for Excavation Permit Number 59.902-20, PL20140000068 for work associated with Coquina at Ave Maria, Phase One.**

- 16.A.17. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$72,200 which was posted as a guaranty for Excavation Permit Number 59.890-1, PL20150001749, for work associated with Kalea Bay.**
- 16.A.18. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$74,600 to the applicant, Twin Eagles Developments AGR, LLC., which was posted as a guaranty for Excavation Permit Number 60.117, (PL20120001072) for work associated with Twin Eagles Phase 2C, Block 111.**
- 16.A.19. Recommendation to approve the release of three (3) code enforcement liens with a combined accrued value of \$1,761,244.01 for payment of \$744.01 in the code enforcement action entitled Board of County Commissioners v. Julio Iglesias, Code Enforcement Board Case Nos. CESD20100018711, CESD20100018717, and CENA20100018724 relating to property located at 985 Honeybee Drive, Collier County, Florida.**
- 16.A.20. Recommendation to approve the release of a code enforcement lien with an accrued value of \$75,198.10 for payment of \$1,000 in the code enforcement action entitled Board of County Commissioners v. Jose Pineda, Code Enforcement Board Case No. 2006070815 relating to property located at 3585 33rd Avenue NE, Collier County, Florida.**
- 16.A.21. Recommendation to approve final acceptance of the sewer facilities for Radio Road Get Ready Center, PL20140000980, and to authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$7,641.70 to the Project Engineer or the Developer's designated agent.**
- 16.A.22. Recommendation to approve final acceptance of the water facilities for Calusa Pines Golf Club, PL20140001861, accept unconditional conveyance of a portion of these water facilities, and to authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$8,628.78 to the Project Engineer or the Developer's designated agent.**
- 16.A.23. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Talis Park Drive Extension, PL20140000987/PL20130002663, 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 \$41,866.69 to the Project Engineer or the Developer's designated agent.**
- 16.A.24. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Seneca at Talis Park, PL20140001965, 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.**

- 16.A.25. Recommendation to approve final acceptance of the sewer facilities for Quail West Unit 3, Block K, Lot 97, PL20160001254.**
- 16.A.26. Recommendation to approve final acceptance of the water facilities for Grand Woodworking, PL20150000493, accept unconditional conveyance of a portion of the water facilities, and to authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligations Bond in the total amount of \$4,973.40 to the Project Engineer or the Developer's designated agent.**
- 16.A.27. Recommendation to approve final acceptance of the water and sewer facilities for Amberton (F.K.A. Indian Lakes), PL20120001703, 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) in the total amount of \$137,493.13 to the Project Engineer or the Developer's designated agent.**
- 16.A.28. Recommendation to approve final acceptance of the water and sewer facilities for North Naples Fire Station #48, PL20150000192, 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 Obligations Bond in the total amount of \$14,065.54 to the Project Engineer or the Developer's designated agent.**
- 16.A.29. Recommendation to approve final acceptance of the water and sewer facilities for Sabal Bay Commercial Plat, Phase 4, PL20140002814, accept unconditional conveyance of a portion of the water facilities, and to authorize the County Manager, or his designee, to release the Final Obligations Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent.**
- 16.A.30. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Bent Creek Preserve, Phase 1, PL20140000617, 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.**
- 16.A.31. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements, and acceptance of the plat dedications, for the final plat of Lantana, Application Number PL20100001536 and authorize the release of the maintenance security.**
- 16.A.32. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Veronawalk Phase 4C, Benelli and Karina Court Replat Application Number PL20110001063 with the roadway and drainage improvements being privately maintained, acceptance of the plat dedications, and authorizing the release of the maintenance security.**

- 16.A.33.** 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 Esplanade at Hacienda Lakes Phase 2B, (Application Number PL20160001208) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.
- 16.A.34.** 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 Neighborhood Shoppes at Orangetree, Tract 2 Replat, Application Number PL20150001570.
- 16.A.35.** 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 Isles of Collier Preserve Phase 8, (Application Number PL20160000515) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.
- 16.A.36.** 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 Esplanade Golf and Country Club of Naples Dilillo Parcel, (Application Number PL20160000536) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.
- 16.A.37.** 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 Del Webb Naples Parcels 107-108, (Application Number PL20160000906) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.
- 16.A.38.** 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 Two, (Application Number PL20160001096) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.
- 16.A.39.** Recommendation to approve and authorize the Chairman to execute the Sovereignty Submerged Lands Easements for the Gulf of Mexico/Doctors Pass Easement No. 41899 and 41794.

- 16.A.40. Recommendation to authorize budget amendments to recognize revenue and transfer funding for projects within Transportation Capital Fund (313) and CDES Transportation Capital Fund (310) in the amount of \$266,906.90 (Projects 60085, 60088, 69331, 69333, 69334, 69336 and 69338.)**
- 16.A.41. Recommendation to award Contract 16-6560 for Construction Engineering and Inspection (CEI) and Related Services for "White Boulevard over Cypress Canal Bridge Replacement Project" to AECOM Technical Services, Inc., in the amount of \$595,337.94, Project Number 66066, and authorize the necessary budget amendment. The approval of this item is contingent on approval of Agenda Items 11E and 16A42.**
- 16.A.42. Recommendation to amend Exhibit "A" to Resolution No. 2013-239, the list of Speed Limits on County Maintained Roads, to reflect a temporary reduction of the speed limits on White Boulevard, from approximately 600 feet west to 593 feet east of the Cypress Canal centerline, from forty-five (45) miles per hour to thirty-five (35) miles per hour, due to the construction of the White Boulevard over Cypress Canal Bridge Replacement Project, 66066.10. Approval of this item is contingent on approval of Agenda Items 11E and 16A41.**
- 16.A.43. Recommendation that the Board of County Commissioners approve an Adopt-a-Road Program Agreement for the segment of Immokalee Road from Goodlette Frank Road to Airport Pulling Road, with two (2) recognition signs and two (2) Adopt-a-Road sponsor signs at a total cost of \$200 with the volunteer group, Thomas P. Hale, D.D.S., P.L.**
- 16.A.44. Recommendation to approve a Resolution amending the Collier County Growth Management Department/Planning and Regulation fee schedule with an effective date of October 1, 2016, to include a new fee for an application called an "Existing Conditions Site Improvement Plan." The approval of this item is contingent on approval of Agenda items 9.C and 16A46.**
- 16.A.45. Recommendation to accept and approve the Collier County Floodplain Management Plan 2015 Progress Report and the Proposed Action Plan for 2016.**
- 16.A.46. 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. The approval of this item is contingent on approval of Agenda items 9.C and 16.A.43.**
- 16.A.47. Recommendation to approve the Selection Committee's rankings and enter into negotiations for contracts for RFP# 16-6598, "Fixed Term Landscape Architectural Services."**

- 16.A.48. Recommendation to approve and authorize the Chairman to sign a Collier County Landscape Maintenance Agreement (Agreement) between Collier County and the Oakes Farms, Inc. (Oakes Farms) for landscape and irrigation improvements within the Livingston Road public Right-of-Way.**
- 16.A.49. Recommendation to approve the First Amendment to Lease Agreement with the Florida Department of Agriculture and Consumer Services, Florida Forest Service, revoking the March 8, 2016, Notice of Termination, and extending the term of the lease for Forestry's administrative offices and operations facility on Randall Boulevard until September 30, 2021, with the option to terminate at any time with 180-days notice.**
- 16.A.50. Recommendation to approve an Easement Agreement and authorize the Chairman to execute same on behalf of the Board. Pine Ridge Stormwater Improvements. Project No. 60126. (Fiscal Impact: \$27)**
- 16.A.51. Recommendation to approve a Resolution supporting an application by Florida Gulf Coast University, the University of Florida and other institutions to the National Oceanic and Atmospheric Administration's (NOAA) National Centers for Coastal Ocean Science for a study to predict the impact of near-future sea-level rise and storm surge on Collier County.**
- 16.A.52. Recommendation to direct staff to pursue a Land Development Code Amendment to examine a setback requirement for dumpsters and recycling receptacles for commercial, industrial and multi-family projects from residential uses to address compatibility concerns.**

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation that the Community Redevelopment Agency (CRA) approve CRA staff attendance at Florida Redevelopment Association 2016 Annual Conference; authorize payment of attendees' registration, lodging, travel and per diem from the Bayshore Gateway Triangle Trust Fund (Fund 187) travel budget; and declare the training received as serving a valid public purpose.**

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation to adopt a Resolution approving Special Assessment Hardship Deferrals for certain Sewer Special Assessments for the 2016 tax year.**
- 16.C.2. Recommendation to approve Amendment 1 to Contract 14-6345 "Construction Engineering and Inspection (CEI) Services for the Wastewater Basin Programs [MPS 101 Basin]" with Stantec Consulting Services Inc., to allow for a CEI field office in Basin 101 of the Wastewater Basin Program.**

- 16.C.3. Recommendation to approve a \$301,990 work order under Request for Quotation 14-6213-72 to Haskins Inc., to rehabilitate pump station 300.04 under Wastewater Pump Station Technical Support Project Number 70046.**
- 16.C.4. Recommendation to approve a \$638,659 work order to Douglas N. Higgins, Inc., under Request for Quotation 14-6213-71 for Underground Utility Contracting Services for the Creekside Boulevard Force Main Extension - Phase 1, Project Number 70044.**
- 16.C.5. Recommendation to waive competition and authorize a sole source purchase in the amount of \$55,358.50 from E.H. Wachs Company for a complete valve turner package consisting of the ERV-750 Automated Valve Operator, Exercisor and Rehabilitator, and the Utility Hydro-Vac.**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to recognize interest earnings from State Aid to Libraries Grants and approve a budget amendment in the amount of \$459.69 to recognize State Aid Interest Earnings through June 30th.**
- 16.D.2. Recommendation to approve an Underground Facilities Conversion Joint Trench Agreement with CenturyTel Service Group, LLC for Phases two, three and four of the Vanderbilt Beach Municipal Service Taxing Unit (MSTU) Aerial To Underground Utility Conversion Project.**
- 16.D.3. Recommendation to approve an award for Invitation to Bid #16-6647 "Vanderbilt MSTU Utility Conversion Installation and connection of new underground CenturyLink network to Electricom, LLC in the amount of \$347,012.55.**
- 16.D.4. Recommendation to approve the purchase of four ADA beach wheelchairs from Deming Designs, Inc. using Tourist Development Tax Funds and make a finding that this expenditure promotes tourism.**
- 16.D.5. Recommendation to approve the submittal of a grant application for the FY 15/16 Federal Highway Administration Flexible Funds in the amount of \$497,000 through the Federal Transit Administration Transit Award Management System (TrAMS), approve a budget amendment and authorize, pre-award and the execution of the funding award agreement after the new application is input in TrAMS to allow continuous operation of the Collier Area Transit system.**
- 16.D.6. Recommendation to approve and authorize the Chairman to sign six satisfactions of mortgage for owner-occupied affordable housing units that have satisfied the terms of assistance for Collier County HOME Investment Partnership Program.**
- 16.D.7. Recommendation to approve four releases of lien for full payment of deferral of 100 percent of countywide impact fees for owner occupied affordable housing dwelling units.**

- 16.D.8. Recommendation to approve five mortgage satisfactions for the State Housing Initiatives Partnership loan program in the combined amount of \$48,647.**
- 16.D.9. Recommendation to approve the SHIP Annual Report and authorize the Chairman to sign the “State Housing Initiatives Partnership (SHIP) Program Annual Report and Local Housing Incentive Certification” for FY 13/14 and interim FY 14/15 and FY 15/16 to ensure compliance with program requirements.**
- 16.D.10. Recommendation to award Request for Proposal No. 16-6567, “Museum Exhibit Design, Fabrication and Installation,” to Creative Arts Unlimited, Inc.**
- 16.D.11. Recommendation to accept a distribution from The Raymond James Trust, N.A., Franz Pschibul Revocable Trust of 1996, in the amount of \$579.55 to specifically benefit the Naples Regional Branch Library and authorize the Chairman to approve the required receipt and necessary budget amendment.**
- 16.D.12. Recommendation to approve a Resolution and provide after the fact approval for the submittal of Shirley Conroy Rural Area Capital Equipment Support Grant in the amount of \$123,040 to the Florida Commission for Transportation Disadvantaged for the procurement of Real Time Notification System and a Web/Mobile Application and authorize the Chairman of the Board to sign the grant and all applicable documents.**
- 16.D.13. Recommendation to approve the shortlist of professional engineering consultants pursuant to Request for Proposal No. 16-6641, “Landscape Architect Radio Road East Municipal Service Taxing Unit (MSTU),” to enter into negotiations between Collier County and Urban Green Studio for Landscape Architect Services, and to extend FY16 Purchase Order 4500163402 to October 31, 2016.**
- 16.D.14. Recommendation to approve the selection committee rankings and authorize entering into negotiations with Q Grady Minor and Associates for a contract related to Request for Proposal Number 16-6622, “Big Corkscrew Island Regional Park.”**
- 16.D.15. Recommendation to authorize the necessary budget amendments, in the amount of \$3,081,352 for the U.S. Department of Housing and Urban Development (HUD) Fiscal Year 2016-2017 budget as approved in the HUD Action Plan for entitlement funds and authorize the Chairman to sign the standard HUD entitlement agreements upon arrival.**

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 third quarter of FY 16.**

- 16.E.2. Recommendation to award Invitation to Bid 16-6640R Uninterrupted Power Systems – Facilities Management Division to Precision Power Services, Inc., System Engineering International, LLC d/b/a Critical Power USA, and Fakouri Electrical Engineering, Inc.; and approve Agreement 16-6640R Uninterrupted Power Systems to implement these awards.**
- 16.E.3. Recommendation to approve the administrative reports prepared by the Procurement Services Division for change orders, surplus property and other items as identified.**
- 16.E.4. Recommendation to approve and authorize the Chairman to execute the attached HIPAA Business Associate Agreement as required pursuant to the terms of the Interlocal Agreement between the Collier County Board of County Commissioners and the North Collier Fire Control and Rescue District (dated March 22, 2016).**
- 16.E.5. Recommendation to award Invitation to Bid 16-6698 Pest Control – Facilities Management Division, to Truly Nolen of America, Inc., and for the Board to approve Agreement 16-6698 with Truly Nolen of America, Inc.**
- 16.E.6. Recommendation to award Request for Proposal (RFP) #16-6597 Collier County Jail Master Plan to AECOM Technical Services, Inc. In the amount of \$381,852.**
- 16.E.7. Recommendation to recognize accrued interest earned by EMS County Grant revenue and appropriate funds for a total amount of \$101.93.**
- 16.E.8. Recommendation to award joint RFP# 16-0036, Pharmacy Benefit Management Services to Envision Pharmaceutical Services, Inc., amending the existing agreement for a two year term effective January 1, 2017, a savings of \$2,945,116 over the existing Agreement.**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Board ratification of Summary, Consent and Emergency Agenda Items approved by the County Manager during the Board's scheduled recess. (In Absentia Meeting(s) dated July 26, 2016; August 9, 2016 and August 23, 2016).**
- 16.F.2. Recommendation to award a contract under Request for Proposal No. 16-6571 “Impact Fee Study” to Tindale-Oliver & Associates, Inc. to provide consulting services for impact fees. (Estimated value over four (4) years is \$950,000).**
- 16.F.3. Recommend approval of Amendment # 1 to Pro Watercross Championship Agreement to exercise the renewal option to host the 2016 event, approve Tourist Development Tax Category “B” funding to support the Pro Watercross World Championships September 16 - 26, 2016 and make a finding that this expenditure promotes tourism.**

- 16.F.4. Recommendation to authorize budget amendments appropriating approximately \$377,007,918.64 of unspent FY 2016 grant and capital project budgets into fiscal year 2017.**
- 16.F.5. Recommendation to approve a report covering budget amendments impacting reserves and moving funds in an amount up to and including \$25,000 and \$50,000, respectively.**
- 16.F.6. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2015-16 Adopted Budget.**
- 16.F.7. Recommendation to approve Tourist Development Grant Application Agreements for FY 17 Category B (Marketing and Events Grants) (\$83,000) and Category C-2 (Non-County Owned Operated/Museums) (\$411,176) Grants, authorize the Chairman to sign the agreements, and make a finding that this action promotes tourism.**
- 16.F.8. Recommend approval of Tourist Development Tax Category B (Marketing and Events Grants) funding to support the three upcoming FY 16 Sports Events up to \$24,900 and make a finding that these expenditures promote tourism.**
- 16.F.9. Recommendation to approve Tourism Category B (Marketing and Events Grants) funding for the contract between Collier County and Spirit Promotions for reimbursement of the operating expenses for the 2017 US Open Pickleball Championships in the amount of \$60,000 and make a finding that this expenditure promotes tourism.**
- 16.F.10. Recommendation to award RFP 16-6611 for International Tourism Representation for the UK/Ireland to OMMAC, LTD, and to DiaMonde e.K., for representation in the remaining European countries, authorize the Chair to execute the County Attorney approved contracts, and make a finding that this item promotes tourism.**
- 16.F.11. Recommendation to approve a work order using Contract No. 13-6164 to Agnoli, Barber & Brundage, Inc. to determine the feasibility and suitability of developing existing park properties and privately owned property for Sports Tourism venues in the amount of \$48,240; a finding that this expenditure promotes tourism and authorize necessary budget amendment.**
- 16.F.12. Recommendation to approve the Fiscal Year 2017, Agreement between the Partnership for Collier's Future Economy, Inc. ("Partnership") and Collier County in continued support of the established public-private partnership designed to advance the County's economic development efforts.**

- 16.F.13. Recommendation to approve a Memorandum of Agreement made and entered into by and between the State of Florida, Department of Economic Opportunity (DEO), and Collier County to designate the area in and around Immokalee as a Rural Area of Opportunity (RAO) and to appoint the designated contacts for Collier County as identified in Exhibit A to the Memorandum of Agreement.**
- 16.F.14. Recommendation to approve the Fiscal Year 2017, Agreement between Economic Incubators, Inc. and the Board of County Commissioners in continued support of the established public-private partnership designed to advance the County's economic development efforts.**
- 16.F.15. Recommendation to approve the proposed Fiscal Year 2017 Agreement between the Southwest Florida Economic Development Alliance, Inc. and Collier County in continued support of the established public-private partnership designed to advance the County's economic development efforts.**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation to approve a Resolution authorizing execution of Supplemental Joint Participation Agreement (JPA) Number One to Contract No. G0615 with the Florida Department of Transportation (FDOT) to provide additional funds in the amount of \$41,120 to replace the AvGas Fuel Facility at the Everglades Airpark, Project #33454. (Fiscal Impact: \$32,896 FDOT, \$8,224 Local Match).**
- 16.G.2. Recommendation to approve a Resolution authorizing execution of Supplemental Joint Participation Agreement (JPA) Number One to Contract No. G0594 with the Florida Department of Transportation to provide additional funds in the amount of \$56,121 for enhancements to the AvGas Fuel Facility at the Marco Island Executive Airport, Project #33450. (Fiscal Impact \$44,897 FDOT and \$11,224 Local Match).**
- 16.G.3. Recommendation to accept a Federal Aviation Administration (FAA) grant offer for \$67,950 for the design and bidding of the rehabilitation of Taxiway B at the Immokalee Regional Airport, and authorize associated budget amendments. (Fiscal Impact: \$67,950 FAA and \$7,550 County.)**
- 16.G.4. Recommendation to accept a Federal Aviation Administration (FAA) grant offer for \$152,078 to update the Master Plan/Airport Layout Plan (ALP) for the Immokalee Regional Airport, and authorize associated budget amendments. (Fiscal Impact: \$152,078 FAA and \$16,897 County)**
- 16.G.5. Recommendation to accept a Federal Aviation Administration (FAA) grant offer for \$508,747 for the design, permitting and bidding of the expansion of the aircraft parking apron and airfield safety improvements at the Marco Island Executive Airport, and authorize associated budget amendments. (Fiscal Impact: \$508,747 FAA and \$56,528 County.)**

- 16.G.6. Recommendation to approve a Collier County Airport Authority Standard Form Lease and Addendum with Economic Incubators, Inc., at the Immokalee Regional Airport.**

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Appoint a member to Conservation Collier Land Acquisition Advisory Committee**
- 16.H.2. Recommendation to reappoint one member to the Board of Building Adjustments & Appeals.**
- 16.H.3. Recommendation to reappoint two members to the Affordable Housing Advisory Committee.**
- 16.H.4. Recommendation to appoint one member to the Collier County Public Safety Authority.**

16.I. MISCELLANEOUS CORRESPONDENCE

- 16.I.1. Board of County Commissioners Miscellaneous Correspondence September 13, 2016**

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. Request that the Board of County Commissioners approve the use of \$25,000 from the Confiscated Trust Funds to support the Collier 211 Campaign.**
- 16.J.2. To provide to the Board a “Payables Report” for the period ending August 31, 2016 pursuant to the Board’s request.**
- 16.J.3. To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements were drawn for the periods between August 11 to August 31, 2016 pursuant to Florida Statute 136.06.**
- 16.J.4. 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.**

16.K. COUNTY ATTORNEY

- 16.K.1. Report - Public Hearing Requirements - Pelican Bay MSTBU special assessments**

- 16.K.2. **Recommendation to accept a Second Offer of Judgment in the amount of \$99,950 and statutory attorney's fees in the amount of \$7,804.50 for a total cost of \$107,754.50 as full compensation for the taking of Parcel 141RDUE needed for the widening of Golden Gate Boulevard from Wilson Boulevard to 20th Street East, Project No. 60040. (Fiscal Impact: \$32,224.50).**
- 16.K.3. **Recommendation to approve an Amendment to Agreement for Legal Services for the Retention Agreement with Hopping Green & Sams, P.A.**
- 16.K.4. **Recommendation to approve a Joint Motion and proposed Stipulated Final Judgment for Expert Fees incurred by Respondent Eden Institute, in the amount of \$10,839.48 for Parcel 128, in the pending eminent domain case styled Collier County v. Charles R. Keller, et al., Case No. 06-CA-0876, relating to Project No. 60101, the expansion of County Barn Road. (Fiscal Impact: \$10,839.48)**

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 an Ordinance amending Ordinance Number 92-23, the Wilson Professional Center Planned Unit Development (PUD), as amended, to correct a scrivener's error in Section 4.3(13) relating to minimum required setbacks for the monopine communication tower and related facilities, and to revise the mailing address for the sponsor of the PUD, for the PUD property located at the southwest corner of Airport-Pulling Road and Bailey Lane in Section 23, Township 49 South, Range 25 East, Collier County, Florida; and by providing an effective date. [SE-PL20160001712].**
- 17.B. **This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance amending Ordinance No. 2004-41, as amended, the Collier County Land Development Code (LDC), 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 Residential RMF-6 zoning district to a Residential Planned Unit Development (RPUD) zoning district for a project known as the Onyx RPUD, to allow development of up to 48 single family and/or multi-family dwelling units on property located on the east side of Santa Barbara Boulevard approximately one-half mile north of Rattlesnake-Hammock Road in Section 16, Township 50 South, Range 26 East, Collier County, Florida, consisting of 8.72± acres; providing for repeal of Ordinance No. 06-53 and by providing an effective date.**

- 17.C. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve Petition VAC-PL20150001568, to disclaim, renounce and vacate the County and the public interest in the drainage easement, recorded in Official Record Book 3894, pages 780 through 781 of the public records of Collier County, Florida, located in Section 22, Township 48 South, Range 27 East, Collier County, Florida.**
- 17.D. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2015-16 Adopted Budget.**
- 17.E. Recommendation to adopt resolutions approving the preliminary assessment rolls as the final assessment rolls, and adopt same as the non-ad valorem assessment rolls for purposes of utilizing the uniform method of collection pursuant to Section 197.3632, Florida Statutes, for Solid Waste Municipal Service Benefit Units, Service District No. I and Service District No. II, Special Assessment levied against certain residential properties within the unincorporated area of Collier County, the City of Marco Island, and the City of Everglades City, pursuant to Collier County Ordinance 2005-54, as amended. Revenues are anticipated to be \$22,970,500.**

18. ADJOURN

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