

**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 27, 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 Jim Thomas of East Naples United Methodist Church**
- 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. September 8, 2016 BCC/Budget Hearing Meeting Minutes**
- 3. SERVICE AWARDS**
  - 3.A. EMPLOYEE**
    - 3.A.1. 20 YEAR ATTENDEES**
      - 3.A.1.a. 20 Year-Diana Compagnone, Building Review & Permitting**
      - 3.A.1.b. 20 Year-Carla Fogle, Utilities Finance**
      - 3.A.1.c. 20 Year-Mario Garcia, Wastewater**
      - 3.A.1.d. 20 Year-Keith Maycroft, Road Maintenance**
      - 3.A.1.e. 20 Year-Pedro Rodriguez, Road Maintenance**
    - 3.B. ADVISORY BOARD MEMBERS**
    - 3.C. RETIREES**
- 4. PROCLAMATIONS**
- 5. PRESENTATIONS**
  - 5.A. Recommendation to recognize Tonia Spangler, Applications Analyst, Growth Management Department as the August 2016 Employee of the Month.**
- 6. PUBLIC PETITIONS**
- 7. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA**

Item 7 to be heard no sooner than 1:00 pm unless otherwise noted.
- 8. BOARD OF ZONING APPEALS**

Item 8 to be heard no sooner than 1:30 pm unless otherwise noted.
- 9. ADVERTISED PUBLIC HEARINGS**

**Item 9 to be heard no sooner than 1:30 pm unless otherwise noted.**

**10. BOARD OF COUNTY COMMISSIONERS**

**10.A. Direct County Attorney to use any necessary legal recourse to enforce the Board of County Commissioner's 2003 agreement with the South Florida Water Management District mandating all roads in the Picayune Strand State Forest are to remain open for free public access to the preserve and to authorize the Board Chairman to submit a letter of explanation to the Governor on SFWMD refusal to maintain the Picayune roadways.**

**11. COUNTY MANAGER'S REPORT**

**11.A. 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 pursuant to the terms of the 1983 GAC Land Trust Agreement. (Len Price, Administrative Services Department Head)**

**11.B. Recommendation to review the status of the 2016 Collier County Restore Comprehensive Watershed Improvement Plan and to approve moving forward with Restore funding applications and continue project execution. (Gary McAlpin, Coastal Zone Management)**

**11.C. Recommendation to accept an update on work completed to date and to seek Board approval to proceed with Phase II of the analysis of establishing a Stormwater Utility - an alternative user fee based funding source for ongoing and future Collier County Stormwater Management related initiatives and operations. (David S. Wilkison, P.E., Growth Management Department Head)**

**11.D. Recommendation to approve the updated landscaping Best Management Practices for the Landscape Beautification Master Plan, the addition of Radio Road East (Santa Barbara to Davis Blvd.) in fiscal year 2017, and updated ranking of project installation. (David S. Wilkison, P.E., Growth Management Department Head)**

**11.E. Recommendation to complete the Annual Performance Appraisal for the County Manager. (Leo E. Ochs, Jr., County Manager)**

**11.F. Recommendation that the Board of County Commissioners extend the County Manager Employment Agreement with Leo E. Ochs, Jr., fixing the end date of the third extension term as September 30, 2019. (Leo E. Ochs, Jr., County Manager)**

**12. COUNTY ATTORNEY'S REPORT**

**12.A. The Annual Performance Appraisal for the County Attorney**

**12.B. Recommendation that the Board of County Commissioners extends the County Attorney Employment Agreement to September 30, 2019.**

**13. OTHER CONSTITUTIONAL OFFICERS**

**14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY**

**14.A. AIRPORT**

- 14.A.1. Recommendation to approve and authorize the Chairman to execute Contract No. 16-6561 “Design Services for Marco Executive Airport Terminal” in the not-to-exceed amount of \$1,209,298 to Atkins North America.**

**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 a Florida Department of Transportation (FDOT) Funded Agreement (Financial Management No. 437103-1-88-01), "Collier Traffic Management Center (TMC) Operations (OPS) Fund County Wide", with the FDOT wherein FDOT will reimburse Collier County on an annual basis for the cost of monitoring, documenting and reporting signal timing changes along regionally significant corridors as determined by the County and FDOT in State Fiscal Years 2017 through 2021, in the total amount of \$384,750.**
- 16.A.2. Recommendation to approve final acceptance and unconditional conveyance of the water and sewer utility facilities for Fiddler’s Creek, Marsh Cove Phase 1, PL20140001994, 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.3. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Saturnia Falls – Phase One, Application Number AR-6124 with the roadway and drainage improvements being privately maintained, authorizing the release of the maintenance security and accepting the plat dedications.**
- 16.A.4. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$7,997, to Toll Brothers, Inc., which was posted as a guaranty for Site Development Plan (SDP) Number AR-8928 for work associated with Firano at Naples Clubhouse.**
- 16.A.5. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Quarry Phase 6, Application Number PL20140000127 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security.**

- 16.A.6. Recommendation to authorize the Clerk of Courts to release a Cash Bond in the amount of \$50,460 to KE Talis Park Properties, LLC., Which Was Posted As a guaranty for Excavation Permit Number 60.089-4, PL20150000146, for work associated with Corsica at Talis Park.**
- 16.A.7. Recommendation that the Board approves and authorizes the Chairman to sign a Collier County Landscape Maintenance Agreement (“Agreement”) between Collier County and the Raffia Preserve Master Association, Inc. for landscape and irrigation improvements within the Pristine Drive and Wolfe Road public Rights-of-Way.**
- 16.A.8. Recommendation that the Board of County Commissioners (Board) approves and authorizes the Chairman to sign a Collier County Landscape Maintenance Agreement (“Agreement”) between Collier County and the Avery Square Homeowners Association, Inc., (“Association”), for landscape and irrigation improvements within the Airport-Pulling Road public Right-of-Way.**
- 16.A.9. Recommendation to approve an interlocal agreement with the City of Naples for a joint stormwater and sanitary sewer project between Goodlette-Frank Road and US-41 and direct the County Manager to prepare and issue a Request for Proposals for the engineering design and post design services for the joint project. (Project No. 60142)**
- 16.A.10. Recommendation to authorize the Clerk of Courts to release a Cash Bond in the amount of \$30,561 to Bristol Pines, LLC, as successor to Waterways Joint Venture IV which was posted as a guaranty for Excavation Permit Number 59.920-1, PL20110002180 for work associated with Bristol Pines Phase II.**
- 16.A.11. Recommendation to approve the release of a code enforcement lien with an accrued value of \$554,500 for payment of \$450 in the code enforcement action entitled Board of County Commissioners v. Guadalupe Peralez, Code Enforcement Board Case No. CEP20090008057 relating to property located at 5084 23rd Court SW, Collier County, Florida.**
- 16.A.12. Recommendation to approve the release of a code enforcement lien with an accrued value of \$12,450 for payment of \$450 in the code enforcement action entitled Board of County Commissioners v. Pierino and Loreta Pensenti, Code Enforcement Board Case No. CEROW20100017549 relating to property located at 4110 3rd Avenue SW, Collier County, Florida.**
- 16.A.13. Recommendation to approve the release of a code enforcement lien with an accrued value of \$150,769.83 for payment of \$869.83 in the code enforcement action entitled Board of County Commissioners v. Debbi J. Maschino, Code Enforcement Board Case No. 2004061160 relating to property located at 265 Rose Boulevard, Collier County, Florida.**

- 16.A.14. Recommendation to approve the release of a code enforcement lien with an accrued value of \$17,330.86 for payment of \$450 in the code enforcement action entitled Board of County Commissioners v. Martha Mendez-Cruz, Code Enforcement Board Case No. CESD20110014160 relating to property located at 3525 47th Avenue NE, Collier County, Florida.**
- 16.A.15. Recommendation to approve an easement agreement for the purchase of a road right-of-way, drainage, and utility easement (Parcel 365RDUE) and a temporary driveway restoration easement (Parcel 365TDRE) required for the expansion of Golden Gate Boulevard from 20th Street East to east of Everglades Boulevard (Project 60145). Estimated Fiscal Impact: \$13,308.**
- 16.A.16. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Riverstone – Plat Five, Application Number 20130000785 with the roadway and drainage improvements being privately maintained; acceptance of the plat dedications and authorizing the release of the maintenance security.**
- 16.A.17. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Riverstone – Plat Six, Application Number 20130002629, with the roadway and drainage improvements being privately maintained; acceptance of the plat dedications and authorizing the release of the maintenance security.**
- 16.A.18. Recommendation to award Bid #16-6599 to Infinite Construction, LLC for the “East Naples Sidewalk Improvements” project for construction of sidewalk improvements on the west side of Lombardy Lane from Thomasson Drive for approximately 700 feet north and the east side of Orchard Lane from Thomasson Drive to Outer Drive in the amount of \$269,817.78, Project 33460.**
- 16.A.19. Recommendation to adopt a Resolution to hold a public hearing to consider vacating a portion of Tract “R”, Creekside Boulevard right-of-way, being a part of Creekside Commerce Park West-Unit Two, Plat Book 35, Page 43 of the Public Records of Collier County, Florida, located in Section 27, Township 48 South, Range 25 East, Collier County, Florida. (VAC-PL20160002294)**
- 16.A.20. Recommendation to adopt a Resolution to hold a public hearing to consider vacating Tract RW4, an approximately 100-foot wide, 1,300-foot long tract dedicated to the County for future right-of-way according to Naples Heritage Golf and Country Club Phase One, Plat Book 26, Page 73 of the Public Records of Collier County, Florida. The subject property is located approximately 1/2 mile east of Santa Barbara Blvd., and 1 mile south of Davis Blvd, in Section 9, Township 50 South, Range 26 East, Collier County, Florida (VAC-PL20160001403).**

- 16.A.21. Recommendation to approve a Transportation Post Project Maintenance Agreement with the Florida Department of Transportation (FDOT), for the maintenance of sidewalk and traffic improvements located between Trail Boulevard and the east side of U.S. 41 from north of Pine Ridge Road to south of Pelican Bay Boulevard N. upon completion of the FDOT improvements project, Financial Project No. 435040-1-52-01, and a Resolution authorizing the Chairman to sign the Agreement.**
- 16.A.22. Recommendation to extend the temporary moratorium to April 11, 2017, on the acceptance, processing, and consideration of applications for development orders involving the conversion of lands zoned for golf course use and to accept white paper prepared by staff providing recommendations for Land Development Code (LDC) Amendment concepts.**
- 16.A.23. \*\*\*This item has been continued to the October 25, 2016 BCC Meeting\*\*\* Recommendation to adopt a Resolution to hold a public hearing to consider vacating 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 (VAC-PL20160000379).**

**16.B. COMMUNITY REDEVELOPMENT AGENCY**

- 16.B.1. Recommendation to approve an amendment to Resolution No. 2001-98, reducing the size of the Advisory Committee; defining the member affiliation requirements and updating applicable sections of the Bylaws For the Immokalee Community Redevelopment Agency (CRA) Local Advisory Board.**
- 16.B.2. Recommendation that the Immokalee Community Redevelopment Agency (CRA) approve the attendance of one Immokalee Advisory Board member and the Immokalee CRA staff at the Florida Redevelopment Association 2016 Annual Conference; authorize payment of attendees' registration, lodging, travel and per diem from the Immokalee CRA Trust Fund (Fund 186) travel budget; and declare the training received as serving a valid public purpose.**
- 16.B.3. Recommendation to direct the County Attorney to work with Staff to advertise and bring back to the Board for a Public Hearing an Ordinance to implement a temporary Moratorium to stay the receipt of new applications for development orders for facilities with fuel pumps, including gas stations, along the US 41, Airport Road and Davis Boulevard corridors within the Bayshore/Gateway Community Redevelopment Area (CRA), while CRA staff updates its Redevelopment Plan and alternate land development regulations are prepared and vetted.**

**16.B.4. Recommendation to accept the “Height Notice” as required in Section 7.c. and replace Exhibit E, amending the density and updating the site plan, of the Real Estate Purchase Agreement dated May 9, 2016 between Real Estate Partners International, LLC (Purchaser) and the Board of County Commissioners (Seller), acting as the authority for Bayshore/Gateway Triangle Redevelopment Area.**

**16.C. PUBLIC UTILITIES DEPARTMENT**

**16.C.1. Recommendation to approve a \$705,600 work order under Request for Quotation 14-6213-73 to Mitchell & Stark Construction Company, Inc., for the North County Regional Water Treatment Plant Odor Control Blowdown Sulfuric Acid Bulk Tank and Lift Station Project 70104.**

**16.D. PUBLIC SERVICES DEPARTMENT**

**16.D.1. Recommendation to approve the purchase and installation of LED sports lighting from Musco Lighting, Inc at Golden Gate Community Park in the total amount of \$520,000, and; Waive competition for this single source vendor, Project No. 80319.**

**16.D.2. Recommendation to accept the Conservation Collier 2015 Annual Report and Provide the Board of County Commissioners and public with an update on the Program’s past activities.**

**16.D.3. Recommendation to approve a work order using Contract No. 13-6164 to BSSW Architects, Inc. for design and permitting of the shade structure over the championship courts at East Naples Community Park for the 2017 US Open Pickleball Championship; authorization of necessary budget amendment; and make a finding that this expenditure promotes tourism.**

**16.D.4. Recommendation to approve and authorize the removal of uncollectible receivables in the amount of \$5,381.29 from the financial records of the Parks and Recreation Division in accordance with Resolution No. 2006-252 and authorize the Chair to execute attached Resolution.**

**16.D.5. Recommendation to authorize the Golden Gate Beautification Municipal Service Taxing Unit (MSTU) to accept a donation of Paver Bricks and Installation for the base of a flag pole project being coordinated with the Boy Scouts of America (BSA) as an Eagle Scout merit badge achievement.**

**16.D.6. Recommendation to accept a Federal Transit Administration Section 5310 Grant award in the amount of \$457,557, authorize the necessary budget amendments, and approve the purchase of four paratransit vehicles and radios using those funds.**

**16.D.7. Recommendation to reject the sole response received for Request for Proposal No. 16-6632 East Naples Community Park Concession.**



- 16.D.8. Recommendation to award a work order using the Annual Contract for Professional Services for Engineers and Architects Contract 13-6164 to AECOM Technical Services, Inc. for the Clam Pass Beach Park Electrical Upgrade and make a finding that this expenditure promotes tourism.**
- 16.D.9. Recommendation to approve the FY2016-2017 State Aid to Libraries Grant Agreement, Technology Plan, and Current Year Action Plan, authorizing the Collier County Public Library to apply for State Aid to Libraries in the estimated amount of \$222,978.**
- 16.D.10. Recommendation to award a work order using fixed term Contract Number 13-6164 to Q Grady Minor & Associates, P.A., in the amount of \$27,055, for the Design and Permitting of the Barefoot Beach Toll Booth replacement and make a finding that this expenditure promotes tourism.**
- 16.D.11. Recommendation to approve the expenditure of Category "A" Beach Park Facility Tourist Tax Funds, award Invitation to Bid (ITB) #16-6673R for South Marco Parking Lot and Beach Access improvements in the total amount of \$263,309.91, approve the necessary budget amendment, and make a finding that these expenditures promote tourism.**
- 16.D.12. Recommendation to approve the expenditure of Category "A" Beach Park Facility Tourist Tax funds for repair of the boardwalk at South March Beach Access for \$14,500, award request for quote (RFQ) to DSI Marine Construction, and make a finding that this expenditure promotes tourism.**
- 16.D.13. 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 programs and authorize Budget Amendments to reflect the final FY 15/16 grant funding amount (Net Fiscal Impact \$8,984.01).**
- 16.D.14. Recommendation to approve after-the-fact contracts, attestation statements and budget to reflect actual award of the Community Care for the Elderly, Alzheimer's Disease Initiative, and Home Care for the Elderly grants from Area Agency on Aging for Southwest Florida, Inc. (Net Fiscal impact \$119,524.44).**
- 16.D.15. Recommendation to approve "after-the-fact" Amendment and Attestation Statements to the Community Care for the Elderly, Alzheimer's Disease Initiative and the Home Care for the Elderly programs with Area Agency on Aging for Southwest Florida, Inc. for Services for Seniors programs (No Fiscal Impact).**
- 16.D.16. Recommendation to approve Category B Tourist Development Tax funding to the University of Florida Extension Service to conduct an eco-tourism training assessment for Collier County Convention and Visitors Bureau and make a finding that this expenditure promotes tourism.**

- 16.D.17. Recommendation to approve a Second Amendment to the Collier County Senior Resource Center Ground Lease.**
- 16.D.18. Recommendation to recognize FY 2016/2017 State Public Transit Block Grant additional revenue up to \$873,928, authorize the County Manager or his designee, the Public Services Department Head, to execute the notification of funding award and approved appropriate budget amendment to prevent delay of the use of grant funds for the Collier Area Transit system.**
- 16.D.19. Recommendation to approve change order #1 in the amount of \$5,683 to Q Grady Minor & Associates, PA to obtain the required permits for the City of Marco Island for the Tigertail Restroom addition and make a finding that this expenditure promotes tourism.**

**16.E. ADMINISTRATIVE SERVICES DEPARTMENT**

- 16.E.1. Recommendation to award Group Vision insurance to Vision Service Plan (VSP) for a two year period effective January 1, 2017 in the estimated annual amount of \$57,857.76 .**
- 16.E.2. Recommendation to approve the purchase of Flood Insurance for Fiscal Year 2017 in the estimated amount of \$381,307**
- 16.E.3. Recommendation to approve the purchase of Liability, Automobile, Workers' Compensation, Aircraft, Airport and other insurance coverage for FY 2017 in the estimated amount of \$928,062.**
- 16.E.4. Recommendation to approve and adopt a Resolution approving the Pay and Classification Plans for the County Manager's Agency and County Attorney's Office effective October 1, 2016; to provide for a general wage adjustment of 3% effective on October 1, 2016; and to approve the creation of new classifications, modification and/or deletion of classifications and assignment of pay ranges from the proposed Pay and Classification Plans, from July 1, 2016 forward, using the existing "Archer" point-factor job evaluation system.**
- 16.E.5. Recommendation to authorize the County Manager and staff, in accordance with the County's Procurement Ordinance 2013-69 as amended, to use the allowable Federal GSA schedules (ex: Schedule 70 and 1122 Program), the State of Florida Contracts, Agreements and Price Lists, competitively solicited contracts by US Communities, Western States Contracting Alliance, National Intergovernmental Purchasing Alliance (NIPA), National Joint Powers Alliance (NJPA) public purchasing consortiums, competitive solicitations from State of Florida cities, counties, school districts and other public municipalities (i.e., Sheriff's Association; Transit Consortium Bus Procurement Contract; Library Purchasing Cooperative Consortium) for the efficient purchase of goods and services for the delivery of public services and for which funds were approved in operating budgets; and authorize the County Manager or their designee to sign user agreements or contracts associated with these purchases.**

- 16.E.6. Recommendation to approve and authorize the Chairman to execute the Fifth Amendment to the Agreement for Medical Examiner Services (Contract No. 11-5776 Medical Examiner) which will extend the term of the Agreement to September 30, 2017.**
- 16.E.7. Recommendation to approve Change Order #001 for Life Safety Upgrades in the amount of \$197,476.06 to DEC Contracting Group, Inc. for Contract 15-6488, Courthouse 1st Floor Renovations, an element of Courthouse Renovations Project #50116.**
- 16.E.8. Recommendation to accept ongoing donations of both flags (\$50) and flag poles (\$1,600) to be installed at selected Collier County Government locations, as determined by the County Manager, subject to budgetary limits or conflicts at the time of donation, from Woodmen of the World Omaha Woodmen Life Insurance Society A.K.A Woodmen Life.**
- 16.E.9. Recommendation to approve the procurement of educational training programs for staff; authorize the Chairman to execute an agreement with the Florida Gulf Coast University (as provided through its affiliate, the Florida Institute of Government); and waive competition in the best interest of the County as authorized in Ordinance No. 13-69, as amended.**
- 16.E.10. Recommendation to award RFP #16-6649 to Gaumard Scientific for the purchase of a Human Patient Simulator and related products in the amount of \$79,321.**

**16.F. COUNTY MANAGER OPERATIONS**

- 16.F.1. Recommendation to approve a Release of Lien for Lucy Zuniga/Lucy Salon, Inc. due to the impact fees being paid in full in accordance with the Agreement for Fee Payment Assistance Program and the Amendment to Agreement for Fee Payment Assistance Program.**
- 16.F.2. Recommendation to approve a transfer of transportation impact fee credits in the amount of \$116,044.30, held by Berkshire Equity, LLC, for the Berkshire Common Parcels 3A and 3B development to the Thomasson Place development.**
- 16.F.3. Recommendation to approve an Interlocal Agreement with the North Collier Fire Control and Rescue District to assist and cooperate with the District in collecting the District's impact fees.**
- 16.F.4. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2015-16 Adopted Budget.**
- 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 approve an Agreement between the Board of County Commissioners and Project Ice for the Advanced Long-term Productivity Program (“ALPS”) Economic Incentive Award, consistent with the Board’s prior approval of Project Ice as a qualified applicant for this award.**

**16.G. AIRPORT AUTHORITY**

**16.G.1. Recommendation to approve and authorize the Chairman to execute the attached Resolution authorizing execution of Joint Participation Agreement Contract No. G0E50 with the Florida Department of Transportation to fund the design, permitting and bidding of a new terminal facility with associated entrance, parking, and related safety improvements at the Marco Island Executive Airport (Fiscal Impact \$783,900 FDOT and \$217,628 County)**

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

**16.I. MISCELLANEOUS CORRESPONDENCE**

**16.J. OTHER CONSTITUTIONAL OFFICERS**

**16.J.1. Tax Collector request for advance commissions in accordance with Florida Statute 192.102(1) for FY 2017.**

**16.J.2. 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) FY16 Local Standard grant, authorize after the fact, the submission of the application (submitted on August 22, 2016), 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.**

**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.**

**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 September 1 to September 14, 2016 pursuant to Florida Statute 136.06.**

**16.J.5. To provide to the Board a “Payables Report” for the period ending September 14, 2016 pursuant to the Board’s request**

**16.K. COUNTY ATTORNEY**

- 16.K.1. Recommendation to appoint a member to the Growth Management Oversight Committee.**
- 16.K.2. Recommendation to approve a proposed Joint Motion for Stipulated Final Judgment in the amount of \$19,800 in total compensation for the taking of Parcel 242RDUE in the pending Eminent Domain case styled Collier County v. Octavio M. Alfonso, et al., Case No. 15-CA-230, required for the widening of Golden Gate Boulevard from Wilson Boulevard to 20th Street E., Project No. 60040. (Fiscal Impact: \$11,140)**
- 16.K.3. Recommendation to approve a proposed Joint Motion for Stipulated Final Judgment in the amount of \$22,900 in total compensation for the taking of Parcel 251RDUE in the pending Eminent Domain case styled Collier County v. Pedro E. Pena, et al., Case No. 15-CA-350, required for the expansion of Golden Gate Boulevard from west of 16th Street East to 18th Street East, Project No. 60040. (Fiscal Impact: \$15,570)**
- 16.K.4. Recommendation that the Board of County Commissioners reviews and approves the proposed FY 2016 - 2017 Action Plan for Jeffrey A. Klatzkow, County Attorney.**
- 16.K.5. Recommendation to reject Second Offer of Judgment in the amount of \$63,635 including all attorneys fees, expert witness fees and costs as full compensation for the taking of Parcel 196RDUE needed for the widening of Golden Gate Boulevard from 8th Street East to 12th Street East , Project No. 60040. (Fiscal Impact: \$0)**

## **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 establishing the Fronterra Community Development District (CDD) pursuant to Section 190.005, Florida Statutes.**

- 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 Vincent Acres RPUD, PUDZ-PL20150001945-An Ordinance amending Ordinance Number 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 residential multi-family-12 district (RMF-12 (10)) zoning district to a Residential Planned Unit Development (RPUD) zoning district for the project to be known as the Vincent Acres RPUD, to allow construction of a maximum of 85 single-family residential dwelling units or 118 townhouse residential dwelling units on property located west of Collier Boulevard at the southwest corner of Davis Boulevard and Market Street in Section 3, Township 50 South, Range 26 East, Collier County, Florida, consisting of 16.8 +/- acres; providing for partial repeal of Ordinance No. 93-73; and by providing an effective date [PUDZ-PL20150001945].**
- 17.C. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2015-16 Adopted Budget.**
- 17.D. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2016-17 Adopted Budget.**

**18. ADJOURN**

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