

**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

**November 15, 2016**

**9:00 AM**

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

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

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

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

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

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

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

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

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE**
  - 1.A. Reverend Dr. Bob Scudieri - Peace Lutheran 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. October 11, 2016 - BCC/Regular Meeting Minutes**
- 3. SERVICE AWARDS**
  - 3.A. EMPLOYEE**
    - 3.A.1. 20 YEAR ATTENDEES**
      - 3.A.1.a. 20 Years-Alicia Abbott, Public Utilities Engineering**
      - 3.A.1.b. 20 Years-Carolyn Allyn Parks & Recreation**
      - 3.A.1.c. 20 Years-Richard Graham, Wastewater**
      - 3.A.1.d. 20 Years-Kenneth Haberkorn, EMS**
      - 3.A.1.e. 20 Years-Eddie Hartnack, Veterans Services**
    - 3.A.2. 25 YEAR ATTENDEES**
      - 3.A.2.a. 25 Years Michael Goguen, EMS**
      - 3.A.2.b. 25 Years Carl Gibson, Pollution Control**
    - 3.A.3. 30 YEAR ATTENDEES**
      - 3.A.3.a. 30 Years-Dale Waller, Wastewater**
  - 3.B. ADVISORY BOARD MEMBERS**
  - 3.C. RETIREES**
- 4. PROCLAMATIONS**
  - 4.A. Proclamation designating November 2016 as National Hospice and Palliative Care Month in Collier County, and recognizing the professionals, staff and volunteers who provide care to patients up to their final moments. To be accepted by representatives of Avow Hospice: Jaysen Roa, Chuck Hoffman, Dana Hall, Phyllis Hall, Annalise Smith, Melissa Phillips, Deborah Jonsson and Mark Beland.**

- 4.B. Proclamation recognizing the 50th Anniversary of the Kiwanis Club of Golden Gate, Naples, Florida, chartered on November 29, 1966, and congratulating members past and present for providing support to children and families and making an impact in the community for 50 years. To be accepted by representatives of the Kiwanis Club of Golden Gate, Naples, Florida: Daryl Mattison, Carol Fries, Bill Ricigliano, Renato Fernandez, Jim Tracy, Lt. Jeremiah Carroll and Nicole Chesser.**
- 4.C. Proclamation designating November 18-24 as Farm-City Week in Collier County. To be accepted by Jaime Weisinger, 2016 Chair of the Farm-City BBQ, and representatives of the four youth leadership development programs benefiting from the proceeds of the Farm-City BBQ: Collier County 4H Association, Youth Leadership Collier, Collier County Junior Deputies League, and Key Club International.**
- 4.D. Proclamation recognizing the Big Cypress National Preserve for earning a Silver-Tier Dark Sky Place designation by the International Dark Sky Association which distinguishes the preserve for having good quality night skies and exemplary nighttime lightscapes with minor impacts from light pollution. Accepting the proclamation from the Big Cypress National Preserve are Tamara Whittington, Superintendent; J. D. Lee, Deputy Superintendent; Dennis Bartalino, Chief of Facilities; Christine Clark, Management Assistant; and Luke Gommermann, Park Ranger.**

**5. PRESENTATIONS**

- 5.A. Presentation of the Collier County Business of the Month for November 2016 to Whole Foods Naples. To be accepted by Laurin Kocher, Marketing Field Associate, Whole Foods Naples; Susan Kuhar, Account Executive, Greater Naples Chamber of Commerce; and Bethany Sawyer, Membership Engagement Specialist, Greater Naples Chamber of Commerce.**
- 5.B. Recommendation to recognize Claude Nesbitt, Project Manager, Administrative Services Department as the October 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.

- 9.A. **Recommendation to review and approve the 2016 combined Annual Update and Inventory Report on Public Facilities and Schedule of Capital Improvements as provided for in Section 6.02.02 of the Collier County Land Development Code and Section 163.3177(3)(b), Florida Statutes and adopt a Resolution that updates the 5-year Capital Improvement Schedules. (PL-20130000111/CPSP-2016-1)**

**10. BOARD OF COUNTY COMMISSIONERS**

- 10.A. **Recommendation to 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. (This item was first heard at the September 27, 2016 BCC meeting and approved for reconsideration at the October 11, 2016 BCC Meeting.) (Commissioner Taylor)**
- 10.B. **Recommendation to direct staff to provide the Board with information, options, and recommendations to improve Wildfire mitigation in the rural residential areas of Collier County such as Golden Gate Estates, the Corkscrew Community, and similar areas. (Commissioner Nance)**

**11. COUNTY MANAGER'S REPORT**

- 11.A. **Recommendation to provide an overview of the Property Assessed Clean Energy (PACE) program and direct the County Manager to develop a resolution for further consideration that adopts a third-party administered PACE program for residential and commercial properties. (Gino Santabarbara, Principal Planner, Capital Project Planning, Impact Fees & Program Management Division)**
- 11.B. **Recommendation to approve the addition of a Deputy Director-Sports Tourism position for the Tourism Division with a finding that this action promotes tourism. (Jack Wert, Tourism Director)**
- 11.C. **\*\*\*This item to be heard at 10:00 a.m.\*\*\* Recommendation to 1) adopt a Resolution authorizing refunding all of the Collier County State Revolving Fund (SRF) loans to achieve debt service savings; 2) authorize issuance of a Collier County Water-Sewer District Refunding Revenue Note (Subordinate) Series 2016, in an amount not to exceed \$97,000,000; 3) approve Florida Community Bank, N.A., as the qualified financial institution to provide a fixed interest rate, tax exempt term loan to provide for the refunding of the outstanding State Revolving Fund loans, at a lower interest rate; 4) authorize the County Manager or his designee to sign Florida Community Bank's Proposal; and 5) appoint the Clerk of Courts as the paying agent and registrar. (Joe Bellone, Financial Operations Division Director)**
- 11.D. **Recommendation to approve outdoor lighting best practices that improve efficiency, reduce light pollution, and lower the County's total cost of ownership and maintenance; and to direct the County Manager or his designee to update the Land Development Code (LDC) after vetting the best practices with stakeholders, utility companies, and the Florida Department of Transportation (FDOT). (Len Price, Administrative Services Department Head)**

- 11.E. **Recommendation that the Board accept a status report on the Big Corkscrew Island Regional Park project and authorizes staff to continue with design, permitting, and phased construction based on the re-designed conceptual master plan. (Barry Williams, Parks and Recreation Division Director)**
- 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**
  - 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 Temporary License and Right of Entry Agreement with the Pelican Marsh Community Development District and authorize the Chairman to execute same on behalf of the Board. (Fiscal Impact: None)**
  - 16.A.2. **Recommendation to accept two sidewalk easements associated with Meridian Village Assisted Living nka Beach House Assisted Living and Memory Care, Application Number 20130001021.**
  - 16.A.3. **Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$32,000 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20160000521) for work associated with Isles of Collier Preserve Phase 8.**
  - 16.A.4. **Recommendation to authorize the Clerk of Courts to release a Cash Bond in the amount of \$14,000 to LB Mediterra, LLC which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20160000141) for work associated with Isles of Caminetto at Mediterra.**
  - 16.A.5. **Recommendation to authorize the Clerk of Courts to release a Cash Bond in the amount of \$50,400 to Imperial Golf Club which was posted as a guaranty for Excavation Permit Number 60.134, PL20150002789, for work associated with the Imperial Golf Course.**

- 16.A.6. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$33,940 which was posted as a guaranty for Excavation Permit Number 59.902-2, PL20140001692 for work associated with Maple Ridge Reserve at Ave Maria Phase 1.**
- 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 Berkshire Lakes Master Association, Inc. for landscape and irrigation improvements within the Radio Road Public Right-of-Way.**
- 16.A.8. Recommendation to grant final acceptance of the private roadway and drainage improvements for the final plat of Quarry Phase 2, Application Number AR-7849, with the roadway and drainage improvements being privately maintained, acceptance of the plat dedications, and authorizing the release of the maintenance security.**
- 16.A.9. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Camden Lakes Phase 2, Application Number PL20130000523 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security.**
- 16.A.10. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Seneca at Talis Park Application Number PL20130000311 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security.**
- 16.A.11. 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 Parcel 213, (Application Number PL20160001636) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.**
- 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 Greyhawk at Golf Club of the Everglades Phase 2, Application Number PL20160000470 approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.**
- 16.A.13. 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 Audubon Country Club Unit 3 - Addition, (Application Number PL20150002719) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.**

- 16.A.14. 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 the excavation of 25,000 cubic yards and off-site removal of up to 40,000 cubic yards of fill material from Lely Resort Tract 54 Commercial Excavation Permit Application PL20160001004.**
- 16.A.15. Recommendation to approve the release of a code enforcement lien with an accrued value of \$358,881.43 for payment of \$1,814.43 in the code enforcement action entitled Board of County Commissioners v. Bruce Lamchick, Tr., Code Enforcement Board Case No. CESD20100022396 relating to property located at 4320 62nd Avenue, NE, Collier County, Florida.**
- 16.A.16. Recommendation to approve final acceptance of the potable water facilities for Glen Eagle Maintenance Facility, PL20130001165, accept unconditional conveyance of a portion of the potable 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 \$7,635.35 to the Project Engineer or the Developer's designated agent.**
- 16.A.17. Recommendation to approve final acceptance and unconditional conveyance of the potable water and sewer utility facilities for Ponziane, PL20150001589, 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.18. Recommendation to approve final acceptance of the potable water and sewer facilities for Casoria, Trevi Phase 1, PL20150001534, accept unconditional conveyance of a portion of the potable water and sewer facilities, and to authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$53,826.66 to the Project Engineer or the Developer's designated agent.**
- 16.A.19. Recommendation to approve final acceptance of the water and sewer facilities for Casoria, PL20150001075, 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 Obligation Bond in the total amount of \$25,606.10 to the Project Engineer or the Developer's designated agent.**
- 16.A.20. Recommendation to approve final acceptance and unconditional conveyance of the potable water and sewer utility facilities for Ponte Rialto, PL20150000321, 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.21. Recommendation to approve final acceptance of the water and sewer utility facilities for Tuscany Pointe, Phase 1, PL20140002512, 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.22. Recommendation to approve a Post Project Maintenance Agreement with the Florida Department of Transportation (FDOT) for the maintenance of sidewalks constructed as part of the "Safe Route to School" program at Pine Crest Elementary on the east side of South 7th Street, 4th Street, 3rd Street, and 2nd Street from Delaware Avenue West to Colorado Avenue, upon completion of FDOT Financial Project No. 430922-1-52-01, and a Resolution authorizing the Chairman to sign the Agreement.**
- 16.A.23. Recommendation to approve the release of a code enforcement lien with an accrued value of \$158,656.43 For Payment Of \$450 in the code enforcement action entitled Board of County Commissioners v. Rebecca Roach, Code Enforcement Board Case No. CEP20150015224 relating to property located at 4161 Golden Gate Parkway, Collier County, Florida.**
- 16.A.24. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$1,000,000 to WCI Communities, LLC., which was posted as a guaranty for Excavation Permit Number 59.739-1, PL20140002101 for work associated with Lamorada f/k/a Indian Hill Estates.**
- 16.A.25. 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.26. Recommendation to request that the Florida Department of Transportation (FDOT) modify existing destination guide signs erected on Interstate 75 (I-75) at or near Exit 111 (Immokalee Road) from "Naples Park" to "North Naples".**
- 16.A.27. Recommendation to approve a Right-of-Entry Agreement with the Florida Department of Transportation to allow for connection and drainage improvements to complement a sidewalk along U.S. 41.**
- 16.A.28. Recommendation to recognize carry forward funding for the Collier Metropolitan Planning Organization (MPO) in the amount of \$10,151.08, earned from the FY 2015/16 Transportation Disadvantaged Planning Grant, and to approve all related necessary budget amendments.**



- 16.A.29. Recommendation to approve the South Florida Water Management District (SFWMD) Agreement No. 4600003476 and to authorize any necessary budget amendments to recognize grant funding in the amount of up to \$800,000 for the construction of the Haldeman Creek Weir Replacement Project, Project #60103.**
- 16.A.30. Recommendation to award Work Order No. 14-6213-77, to Haskins Inc., for the Eagle Creek Weir Refurbishment in the amount of \$ 223,806, Project No. 60124.**
- 16.A.31. Recommendation to authorize a budget amendment to recognize carry forward for projects within the Transportation Supported Gas Tax Fund (313) and Transportation & CDES Capital Fund (310) in the amount of 328,050.99 (Projects 60066, 60085, 69333, 69336 and 60132).**
- 16.A.32. Recommendation to approve and authorize the Chairman to execute Contract #16-6588 for Construction Engineering and Inspection (CEI) and Related Services for the Logan Boulevard Extension Project to KCCS, Inc. in the amount of \$443,954 Project No. 33464.**
- 16.A.33. Recommendation to acknowledge and conditionally approve the conditions of support as outlined in the November 3, 2016 correspondence between Collier County and the Florida Forestry Service (FFS) for FFS support of the Restore Comprehensive Watershed Improvement Conceptual Plan.**
- 16.A.34. Recommendation to authorize the Chairman to sign a letter of concurrence for the Big Cypress National Preserve's proposed Burmese python capture program.**
- 16.A.35. Recommendation to authorize the cooperative purchase of software and equipment from Rhythm Engineering, Inc., for CR31 (Airport-Pulling Road) through a Local Area Program (LAP) Agreement between the Florida Department of Transportation (FDOT) and Collier County from FDOT Statewide Contract #ITB-DOT-1516-9005-GH. FDOT Financial Project No. 430871-1-98-01 and Collier County Project No. 33475; Estimated products value of \$427,000.**

**16.B. COMMUNITY REDEVELOPMENT AGENCY**

**16.C. PUBLIC UTILITIES DEPARTMENT**

- 16.C.1. Recommendation to approve a Settlement Agreement between Collier County and the Florida Department of Environmental Protection in the amount of \$3,778.60 to reconcile payment for services rendered by County staff related to regulation of underground storage tanks.**
- 16.C.2. Recommendation to award Invitation to Bid 16-6609, "Sewage Hauling" to Southern Sanitation, Inc., as Primary Contractor, and Marlin Environmental, Inc. d/b/a A1 Gator Septic, as Secondary.**

**16.C.3. Recommendation to approve a \$444,850 work order under Request for Quotation 14-6213-79 to Douglas N. Higgins, Inc., to replace aeration equipment under Water Reclamation Facilities Technical Support Project Number 70148.**

**16.D. PUBLIC SERVICES DEPARTMENT**

**16.D.1. Recommendation to adopt a Resolution repealing all previous resolutions establishing and amending parts of the Collier County Parks and Recreation Division Facilities and Outdoor Areas License and Fee Policy and establishing the policy anew to modify the fitness membership corporate discount to include not-for-profit organizations.**

**16.D.2. Recommendation to authorize the Chairman to sign one satisfaction of mortgage for an owner-occupied affordable housing unit that has satisfied the 5 year affordability period for which no repayment is required to the Collier County HOME Investment Partnership Program in the amount of \$7,198.67.**

**16.D.3. Recommendation to approve two State Housing Initiatives Partnership Program Impact Fee releases of lien in the combined amount of \$13,868.34 for the associated owner-occupied affordable housing units where the obligations have been repaid in full by the homeowners.**

**16.D.4. Recommendation to recognize carryforward interest earnings and approve a budget amendment in the amount of \$480.67.**

**16.D.5. Recommendation to approve three mortgage satisfactions for the State Housing Initiatives Partnership loan program in the combined amount of \$37,480.**

**16.D.6. Recommendation to award Request For Quote No 17-7045 “Carnival Concession for Collier County Parks and Recreation Special Events” and authorize the Chairman to execute a contract with United Midways, LLC.**

**16.D.7. Recommendation to approve an “after-the-fact” Amendment and Attestation Statement with Area Agency on Aging for Southwest Florida, Inc. for the Services for Seniors Older Americans Act Title IIC1 program and approve a budget amendment to ensure continuous funding for FY 2016 (Fiscal Impact \$2,222.23).**

**16.D.8. Recommendation to approve an “after-the-fact” Amendment and Attestation Statement with Area Agency on Aging for Southwest Florida, Inc. for the Services for Seniors Older Americans Act Title IIC1, Title IIB and Title IIE programs and approve budget amendments to ensure continuous funding for FY 2016. (Fiscal Impact of the OAA programs of \$5,000.00 and local match funding of \$555.57).**

- 16.D.9. Recommendation to approve an "after-the-fact" Amendment and Attestation Statement with Area Agency on Aging for Southwest Florida, Inc. for the Services for Seniors Community Care for the Elderly program (No Fiscal Impact).**
- 16.D.10. Recommendation to approve an "after-the-fact" Amendment and Attestation with Area Agency on Aging for Southwest Florida, Inc. for the Services for Seniors Nutrition Services Incentive Program and approve a budget amendment to ensure continuous funding for FY 2016 (Net Fiscal Impact \$24,472.77).**
- 16.D.11. Recommendation to award Invitation to Bid (ITB) No. 16-7014R, Lazy River Pool Repair and Resurface, to Au Miller Pools in the amount of \$396,271 and authorize the Chair to execute the contract.**
- 16.D.12. Recommendation to authorize staff to hire a design Consultant under contract to provide a conceptual design of an OHV Park at Immokalee Airport and develop and include a scope for a consultant to seek input from USFWS on permitting and mitigation considerations for the design to minimize costs associated with PHUs and other regulated species and approves a resolution extending the ad hoc committee to until the completion date of the project.**

**16.E. ADMINISTRATIVE SERVICES DEPARTMENT**

- 16.E.1. Recommendation to award Invitation to Bid (ITB) #16-6678 "Computers for Collier County" to Staples Contract & Commercial, Inc., CDW Government LLC, and Computers at Work!, Inc. d/b/a vTECHio.**
- 16.E.2. Recommendation to approve and authorize the Chairman to sign the Assumption Agreement from Garfield Family Funeral & Cremation Services, Inc., to Gendron Funeral & Cremation Services Inc., as it relates to ITB #14-6310 "Burial and Cremation Services."**
- 16.E.3. 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 fourth quarter of FY 16.**
- 16.E.4. Recommendation to approve an Assignment and Amendment of Lease Agreement to acknowledge the new owner of Unit 201, Court Plaza III, as it relates to a Lease Agreement with Collier County.**
- 16.E.5. Recommendation to recognize carry-forward from accrued interest earned by EMS County Grant revenue and appropriate funds for a total amount of \$146.05.**
- 16.E.6. Recommendation to approve an Amendment to Agreement 12-5874 for EMS Billing to add consulting services for the purpose of enrollment in the Florida EMS Public Emergency Medical Transports Medicaid program.**

- 16.E.7. Recommendation to authorize the County Attorney to advertise an ordinance repealing and replacing the Public Safety Authority Ordinance No. 2012-23, as amended, for the purpose of reestablishing the Public Safety Authority as the Emergency Medical Authority and bring back such ordinance for future Board consideration.**
- 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.**
- 16.E.9. Recommendation to approve the Collective Bargaining Agreement between Collier County and the Collier EMS/ Fire Bargaining Unit, Southwest Florida Professional Firefighters and Paramedics, Local 1826, International Association of Firefighters, Incorporated.**
- 16.E.10. Recommendation to award ITB #16-6665 IT Communication Services: Voice & Data to Century Link, waive minor irregularities in the bid process, and authorize the Chairman to execute the Contracts.**
- 16.E.11. Recommendation to authorize payment of outstanding invoices under quantum meruit for Contract #14-6307 – Annual Contract for General Contractor Services for projects to PBS Contractors.**

**16.F. COUNTY MANAGER OPERATIONS**

- 16.F.1. Recommendation to approve Tourist Development Tax Category “B” funding to support eight upcoming FY 17 Sports Events up to a total of \$68,200.00 and make a finding that these expenditures promote tourism.**
- 16.F.2. Recommendation to approve Tourist Development Tax Category “B” funding to sponsor The Gulfshore Holiday Hoopfest and The Naples Holiday Shootout basketball tournaments, totaling \$13,500.00 and make a finding that these expenditures promote tourism.**
- 16.F.3. Recommendation to adopt a resolution approving the amendment of Resolution 2006-12, Collier County’s Fast Track permit review program, to expedite development orders or permits for primary employers.**
- 16.F.4. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2016-17 Adopted Budget.**
- 16.F.5. Recommendation to award Request for Proposal (RFP) #16-6666, for the acquisition of a Customer Experience Management Software and Survey System, to Qualtrics LLC., in the amount of \$67,000.**

**16.G. AIRPORT AUTHORITY**

- 16.G.1. Recommendation to approve a Site License Agreement with Center Ring Circus, Inc. for a Big Top Circus Event at the Immokalee Regional Airport.**

**16.G.2. Recommendation that the Board of County Commissioners acting as the Collier County Airport Authority approve a Site License Agreement with wannaGOFAST, LLC., to conduct an Exotic Auto Racing Event at the Immokalee Regional Airport.**

**16.G.3. Recommendation to approve the first amendment to a Memorandum of Understanding (MOU) between the Collier County Airport Authority (CCAA) and five Environmental Signatories to the Deltona Agreement, along with a Conservation Easement in favor of the Environmental Signatories (Companion to agenda items 17.F and 17.G).**

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

**16.I. MISCELLANEOUS CORRESPONDENCE**

**16.J. OTHER CONSTITUTIONAL OFFICERS**

**16.J.1. Recommendation to endorse the United States Department of Justice and United States Department of Treasury combined Equitable Sharing Agreement and Certification through September 30, 2017.**

**16.J.2. To provide the purchasing card procurements and list of invoices not previously approved by the Board as to public purpose, for which the Clerk has substantially completed his audit.**

**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 October 13 to November 2, 2016 pursuant to Florida Statute 136.06.**

**16.J.4. Report to the Board regarding the investment of County funds as of the quarter ended September 30, 2016.**

**16.K. COUNTY ATTORNEY**

**16.K.1. Recommendation to reappoint one member to the Vanderbilt Beach Beautification MSTU Advisory Committee**

**16.K.2. Recommendation to reappoint one member to the Historic/Archaeological Preservation Board**

**16.K.3. Recommendation to appoint a member to the Golden Gate Beautification Advisory Committee.**

**16.K.4. Recommendation to appoint one new member and reclassify one current member of the Affordable Housing Advisory Committee.**

**16.K.5. Request that the Board of County Commissioners direct the Collier County Health Facilities Authority to disburse grant funds to certain nonprofit health service agencies.**

- 16.K.6. Recommendation to appoint a member to the Collier County Citizen Corps.
- 16.K.7. Recommendation to appoint one member to the Bayshore/Gateway Triangle Local Redevelopment Advisory Board
- 16.K.8. Recommendation to direct the County Attorney to advertise and set a public hearing date on January 10, 2017, to consider a proposed Integration Agreement that would transfer the Orange Tree Utility Company to the Collier County Water-Sewer District.

**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 Orange Blossom Ranch Community Development District (CDD) pursuant to Section 190.005, Florida Statutes.
- 17.B. Recommendation to adopt an Ordinance establishing the Orange Blossom Groves Community Development District (CDD) pursuant to Section 190.005, Florida Statutes.
- 17.C. Recommendation to adopt an ordinance amending Ordinance No. 2002-09 to increase the acreage of the Flow Way Community Development District (CDD) pursuant to Chapter 190.046 F.S.
- 17.D. 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-PL20150002689, to disclaim, renounce and vacate the County and the public interest in a portion of the 10-foot sidewalk easements and vacate a portion of the 10-foot utility easements located along the border of Lots 16, 37 & 38, of Collier County Production Park, Phase 1B, as recorded in Plat Book 15, Pages 7-8 of the public records of Collier County, Florida, for property located on the northeast corner of the intersection of Exchange Avenue and Production Boulevard, approximately 200 feet west of Livingston Road, in Section 36, Township 49 South, Range 25 East, Collier County, Florida; and to accept Petitioner's grant of 10-foot sidewalk easements to replace the vacated sidewalk easements.

- 17.E.** 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. 2001-17, the Granada Shoppes Planned Unit Development by removing outdoor retail nurseries, lawn and garden supply stores (sic code 5261) as a prohibited use; by adding indoor/outdoor retail nurseries, lawn and garden supply stores (sic code 5261) as a permitted principal use; and by adding outdoor display of merchandise during business hours as an accessory use; and providing an effective date. The subject property, consisting of 39.23+/- acres, is located on the southeast corner of U.S. 41 and Immokalee Road in Section 27, Township 48 South, Range 25 East, Collier County, Florida [PUDA-PL20160001981].
- 17.F.** 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 Number 81-6, as amended, the Marco Shores Golf Course Community Planned Unit Development (PUD), providing for amendment to the PUD document to remove 6.5± acres from the PUD; providing for amendments to the legal description; providing for amendment to the Master Plan; providing for repeal of Resolution No. 09-256, which granted a parking exemption and providing for an effective date for property located near the Marco Island Executive Airport in Section 26, Township 51 South, Range 26 East, Collier County, Florida [PUDA-PL20150002550] (Companion to agenda items 16.G.3, 17.G and 17.H).
- 17.G.** 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 the Marco Shores Golf Course Community Planned Unit Development zoning district to the Public Use (P) zoning district for property located near the Marco Island Executive Airport in Section 26, Township 51 South, Range 26 East, Collier County, Florida, consisting of 6.5± acres; and by providing an effective date [RZ-PL20160000382] (Companion to agenda items 16.G.3, 17.F and 17.H).
- 17.H.** 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. (Companion to Agenda Items 17.F and 17.G).
- 17.I.** Recommendation to adopt an amendment to Ordinance No. 2010-29, the Collier County Public Parks and Beach Access Parking Ordinance, to clarify its intent as it relates to park and beach users who also wish to visit nearby shopping and restaurants as part of the overall recreational opportunity for that beach or park.

**17.J. 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.**