

**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

**February 28, 2017**

**9:00 AM**

**Commissioner Penny Taylor, District 4 – BCC Chair**  
**Commissioner Andy Solis, District 2 – BCC Vice-Chair**  
**Commissioner Donna Fiala, District 1; CRAB Co-Chair**  
**Commissioner Burt Saunders, District 3**  
**Commissioner William L. McDaniel, Jr., District 5; CRAB Co-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 Greg Ball of Destiny 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 AND SUMMARY AGENDA.)**
  - 2.B. **February 3, 2017 - BCC/ULI Housing Study Meeting**
3. **SERVICE AWARDS**
  - 3.A. **EMPLOYEE**
  - 3.B. **ADVISORY BOARD MEMBERS**
  - 3.C. **RETIREES**
4. **PROCLAMATIONS**
5. **PRESENTATIONS**
  - 5.A. **Recommendation to review a presentation highlighting accomplishments of the Southwest Florida Regional Planning Council during 2016. To be presented by Margaret Wuerstle, Executive Director, Southwest Florida Regional Planning Council.**
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.

  - 8.A. **\*\*\*This item to be heard at 1:00 p.m.\*\*\* This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Recommendation to approve a Resolution of the Board of Zoning Appeals of Collier County, Florida, for a Variance from Section 4.02.03.A, Table 4 of the Land Development Code to reduce the minimum rear yard accessory structure setback line from 20 feet to 6.55 feet for a swimming pool, spa, pool deck and stairs on a waterfront lot within the Residential Single-Family (RSF-3) zoning district on property located at 342 Trade Winds Avenue, in Section 29, Township 48 South, Range 25 East, Collier County, Florida [VA-PL20160001181].**
9. **ADVERTISED PUBLIC HEARINGS**

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

**10. BOARD OF COUNTY COMMISSIONERS**

**11. COUNTY MANAGER'S REPORT**

**11.A. Recommendation that the Collier County Board of County Commissioners (BCC), approve a resolution authorizing the Collier County Community Redevelopment Agency to enter into a Loan Agreement with TD Bank, N.A. and issue a Series 2017 Taxable Note in the principal amount up to \$5,500,000 to evidence a loan under the loan agreement, all with respect to the Bayshore/Gateway Triangle Redevelopment Area; and authorize all necessary budget amendments. (Mark Isackson, Corporate Financial and Management Services Division Director) (This item is a companion to Item 14.B.1)**

**11.B. \*\*\*This item to be heard immediately following Item 14.B.2\*\*\* Recommendation to adopt the FY 2018 Budget Policy. (Mark Isackson, Corporate Financial and Management Services Division Director)**

**11.C. \*\*\*This item to be heard at 10:30 a.m.\*\*\* Recommendation to evaluate the site feasibility and financial requirements of developing a regional tournament caliber sports facility and to provide guidance on future actions. (Nick Casalanguida, Deputy County Manager)**

**11.D. Recommendation to approve initial funding in the amount of \$1.8 million plus a 10% contingency for conversion of multipurpose natural turf fields to artificial turf for budget purposes, authorize necessary Tourist Development Council (TDC) Category "B" Tourism Promotion Fund (184) budget amendments in the amount of \$1.8 million, and make a finding that this expenditure promotes tourism. (Barry Williams, Director, Parks & Recreation Division)**

**11.E. Recommendation to award Bid Number 16-7020, "107th Avenue North Public Utility Renewal Project," Project Numbers 60139 and 70120, to Douglas N. Higgins, Inc., in the amount of \$3,837,675, and authorize the necessary budget amendments. (This is a companion to Agenda Item 16.C.2) (Tom Chmelik, Public Utilities Engineering and Project Management Division Director)**

**11.F. Recommendation to award Bid Number 16-7035, "110th Avenue North Public Utility Renewal Project," Project Numbers 60139 and 70120, to Douglas N. Higgins, Inc., in the amount of \$5,182,405, and authorize the necessary budget amendments. (This is a companion to Agenda Item 16.C.3) (Tom Chmelik, Public Utilities Engineering and Project Management 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**

**14.B.1. \*\*\*This item to be heard at 11:45 a.m.\*\*\* Recommendation that the Collier County Community Redevelopment Agency (CRA), approve a resolution approving the form of a Loan Agreement between the CRA and TD Bank, N.A. and authorize the issuance of the Series 2017 Note (Taxable) in the principal amount up to \$5,500,000; authorize the CRA Chairman to sign the authorizing resolution and to execute and deliver the Loan Agreement and the Series 2017 Note, all with respect to the Bayshore/Gateway Triangle Redevelopment Area; and authorize all necessary budget amendments. Pursuant to Notice required under Section 163.346, Florida Statutes. (This is a companion to Agenda Item 11A.)**

**14.B.2. \*\*\*This item to be heard immediately following Item 5A\*\*\* Recommendation to authorize the Bayshore Beautification MSTU to proceed with the design and permitting of the Thomasson Drive/Hamilton Harbor Streetscape Design Project provided for in Exhibit "A" to promote safer traffic patterns for both vehicle and pedestrian traffic by incorporating a roundabout into the design.**

**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 and authorize the Chairman to sign a Collier County Landscape Maintenance Agreement ("Agreement") between Collier County and RaceTrac Petroleum, Inc. for landscape improvements within the Radio Road right-of-way.**

**16.A.2. Recommendation to approve the ranking of professional engineering consultants, to enter into negotiations with the top ranked firm of Kisinger Campo & Associates, Corporation, pursuant to Solicitation No. 16-7016 Independent Peer Review of Bridge Replacement or Rehabilitation Projects, Project Number 66066.**

**16.A.3. Recommendation to approve the release of a code enforcement lien with an accrued value of \$162,726.71 for payment of \$576.71 in the code enforcement actions entitled Board of County Commissioners v. Dukens Pierre, Code Enforcement Board Case No. CESD20130006038 relating to property located at 4473 18th Place SW, Collier County, Florida.**

**16.A.4. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Quarry Phase 7, Application Number PL20130002458, with the roadway and drainage improvements being privately maintained and to authorize the release of the maintenance security and acceptance of the plat dedications.**

- 16.A.5. Recommendation to grant final approval of the private roadway and drainage improvements for the final plat of Riverstone – Plat Seven, Application Number 20140000666 with the roadway and drainage improvements being privately maintained; acceptance of the plat dedications and authorizing the release of the maintenance security.**
- 16.A.6. Recommendation to approve final acceptance and unconditional conveyance of the potable water and sewer utility facilities for Vintage Reserve at the Vineyards, PL20120001915, and to authorize the County Manager, or his designee, to release the Utilities Performance Security bond in the total amount of \$3,017.87 to the Project Engineer or the Developer’s designated agent.**
- 16.A.7. Recommendation to approve final acceptance and unconditional conveyance of the potable water and sewer utility facilities for Winding Cypress Phase 1A, PL20150000273 and PL20150000400, and to authorize the County Manager, or his designee, to release the (2) Final Obligation Bonds in the total amount of \$8,000 to the Project Engineer or the Developer’s designated agent.**
- 16.A.8. Recommendation to approve final acceptance and unconditional conveyance of the potable water and sewer utility facilities for Winding Cypress Phase 1B, PL20150000899, 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.9. Recommendation to approve final acceptance and unconditional conveyance of the potable water and sewer utility facilities for Winding Cypress Phase 1C, PL20150001272, 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.10. Recommendation to approve and authorize the Chairman to sign the Utility Facilities Quit-Claim Deed and Bill of Sale between Collier County, as Ex Officio Governing Board of the Collier County Water Sewer District, and Gordon R. Jenkins, in order to reconvey to Gordon R. Jenkins, all potable water utility facilities associated with the development project at Carica Water Main Extension, PL20150001113, which were previously erroneously conveyed to the County.**
- 16.A.11. Recommendation to award Bid #16-6667 to Simmonds Electrical of Naples, Inc. for the Traffic Signal Upgrade at the intersection of Golden Gate Parkway at 50th Street SW in the amount of \$479,490.80, Project #60172.**
- 16.A.12. Recommendation to award Bid #16-6572R to Quality Enterprises USA, Inc., for construction of the “Golden Gate Parkway at Livingston Road Intersection Improvements” project in the amount of \$289,129.70, Project 33431, authorize the Chairman to execute the contract, and authorize the necessary budget amendments.**

- 16.A.13. Recommendation to approve a Resolution supporting an application by the South Florida Water Management District to the National Oceanic and Atmospheric Administration's (NOAA) Office for Coastal Management for a Coastal Resilience Grant to develop and implement a comprehensive approach for resilience with respect to flooding and other impacts of coastal storms in the presence of sea level rise within Collier County.**
- 16.A.14. Recommendation to execute a Local Agency Program (LAP) Agreement Termination between Florida Department of Transportation (FDOT) and Collier County Board of County Commissioners in connection with design, construction, and construction engineering and inspection (CEI) of Golden Gate Bridge Canal Crossings at 8th Street NE, 16th Street NE, and 47th Avenue NE, Project No. 33340, thus allowing FDOT to expedite the 8th Street NE bridge project through a Design-Build contract.**

**16.B. COMMUNITY REDEVELOPMENT AGENCY**

**16.C. PUBLIC UTILITIES DEPARTMENT**

- 16.C.1. Recommendation to adopt a Resolution memorializing a previously approved Florida Department of Transportation (FDOT) Utility Work Agreement and to authorize the Chairman or her designee to execute the Resolution.**
- 16.C.2. Recommendation to approve a \$502,324 purchase order to Stantec Consulting Services, Inc., under Contract Number 14-6345 for Construction, Engineering, and Inspection Services for the 107th Avenue North Public Utility Renewal Project, Project Nos. 60139 and 70120. (This is a companion to Agenda Item 11.E)**
- 16.C.3. Recommendation to approve a \$618,550 purchase order to Stantec Consulting Services, Inc., under Contract Number 14-6345 for Construction, Engineering, and Inspection Services for the 110th Avenue North Public Utility Renewal Project, Project Numbers 60139 and 70120. (This is a companion to Agenda item 11.F)**
- 16.C.4. Recommendation to approve the ranking of professional engineering consultants, enter into negotiations with the top ranked firm of AMEC Foster Wheeler under Request for Proposal 16-7039, "CEI Services for the Northeast Recycling Drop-off Center".**
- 16.C.5. Recommendation to approve the selection committee's rankings of Request for Proposal 15-6485, "Biosolids Management Facility," with the three top scored firms Synagro, Veolia, and Quasar and begin the second step of the process consisting of an evaluation of technical proposals to design, build, own, operate and maintain a Biosolids Facility.**

**16.D. PUBLIC SERVICES DEPARTMENT**

- 16.D.1. Recommendation to recognize interest earned on advanced library funding received from the Florida Department of State to support library services and equipment for the use of Collier County residents.**
- 16.D.2. Recommendation to approve Second Amendment to State Housing Initiatives Partnership Program Agreement with Community Assisted and Supportive Living, Inc. d/b/a Renaissance Manor ("Sponsor").**
- 16.D.3. Recommendation to approve two mortgage satisfactions for the State Housing Initiatives Partnership (SHIP) loan program in the combined amount of \$7,500.**
- 16.D.4. Recommendation to authorize advertisement of an ordinance for future consideration that would amend Ordinance No. 2006-56, the Rock Road Improvement Municipal Service Taxing Unit (MSTU), to disband the three-person Rock Road Improvement MSTU Advisory Committee.**
- 16.D.5. Recommendation to approve after-the-fact Amendment to the Home Care for the Elderly Program and Attestation Statement with Area Agency on Aging for Southwest Florida, Inc. for Services for Seniors programs (No Fiscal Impact).**
- 16.D.6. Recommendation to approve a budget amendment in the amount of \$66,000 for a variety of pathway and roadway repairs in various community parks.**
- 16.D.7. Recommendation to approve Change Order #1 to Au Miller Pools, LLC for an additional cost of \$109,642 and additional time of 93 days for repairing unforeseen defects revealed during the resurfacing of the Lazy River at the Sun-N-Fun Lagoon at North Collier Regional Park.**
- 16.D.8. Recommendation to approve the expenditure of Category "A" Beach Park Facility Tourist Tax Funds and approve a Work Order to McGee & Associates, for landscape and irrigation design services in the amount of \$2,777.50 at North Gulf Shore Boulevard / Seagate Beach Access and make a finding that this expenditure promotes tourism.**

**16.E. ADMINISTRATIVE SERVICES DEPARTMENT**

- 16.E.1. Recommendation to renew the North Collier Fire Control and Rescue District's Certificate of Public Convenience and Necessity for Advanced Life Support non-transport services for one year and authorize the Chairman to execute the Permit and Certificate. (This is a companion to Agenda Item 16.E.2).**

- 16.E.2. Recommendation to approve 1) a First Amendment to Interlocal Agreement with North Collier Fire Control and Rescue District providing for automatic renewals subject to termination; and 2) a First Amendment to Combined HIPAA Privacy Business Associate, HIPAA Security Rule, Hitech Act Compliance and Confidentiality Agreement to comply with U.S. Department of Health & Human Services published guidance on cloud storage of data (This is a companion to Agenda item 16.E.1).**
- 16.E.3. Recommendation to accept and appropriate a private donation for EMS equipment in the amount of \$10,000.**
- 16.E.4. 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 first quarter of FY 17.**
- 16.E.5. Recommendation to extend Contract #12-5812 Fire Alarm, Sprinkler, Suppression, and Extinguisher Testing; Inspection; Repair; Certification; Maintenance; and Installation with Cintas Corporation No. 2 d/b/a Cintas Fire Protection for six months or until a new contract is awarded, whichever is sooner, while public request for proposals are solicited.**
- 16.E.6. Recommendation to recognize and appropriate revenue to the Facilities Management Division cost center in the amount of \$136,744.04 for the period of October 2016 through January 2017 of Fiscal Year 2016-2017 and approve all necessary Budget Amendments.**
- 16.E.7. Recommendation to approve a budget amendment in the amount of \$68,818.64 to re-appropriate funds previously approved in Fiscal Year 2015/2016 from the GAC Land Trust to reimburse the Greater Naples Fire & Rescue District for equipment to retrofit previously acquired vehicles with firefighting apparatus.**
- 16.E.8. Recommendation to approve Lease No. 57-4209-15-003 with the United States of America on behalf of the United States Department of Agriculture for the continued use of office space within the Collier County University Extension Office which is being resubmitted to modify the termination date.**
- 16.E.9. Recommendation to approve the administrative reports prepared by the Procurement Services Division for change orders, property disposal and other items as identified.**
- 16.E.10. Recommendation to waive competition for legal notices and general advertisements and broadcasting services for Collier County community based programs.**



- 16.E.11. Recommendation to approve a Joint Resolution between the County and the Greater Naples Fire Rescue District (GNFD) supporting the assignment of an interlocal agreement between the County and the Florida Department of Transportation addressing the funding, equipping and provision of fire, rescue and emergency services at Mile Marker 63 on Alligator Alley to the GNFD.**
- 16.E.12. Recommendation to authorize the County Attorney to advertise an Amendment to Ordinance No. 2013, as amended, commonly known as the Collier County Procurement Ordinance.**

**16.F. COUNTY MANAGER OPERATIONS**

- 16.F.1. Recommendation to renew Contract #16-6566 to Cision US Inc. for years 2 through 4 for Media Monitoring Services and make a finding that this action promotes tourism.**
- 16.F.2. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2016-17 Adopted Budget.**
- 16.F.3. Recommendation to authorize payment of an outstanding invoice under the equitable principle of quantum meruit for plants supplied by Isael Carrasco d/b/a IC Brokers Nursery in the amount of \$7,132.50.**
- 16.F.4. Recommendation to approve an agreement between Collier County and RETIS, the French Business Accelerator organization sponsor, designating Collier County exclusive rights to host the March 9-10, 2017 RETIS FACE 11 Executive Training Program and authorize funding to help offset participant travel and lodging cost associated with the event in an amount not to exceed \$8,000 and provide for the County's annual membership in the RETIS organization in an amount not to exceed \$5,300..**

**16.G. AIRPORT AUTHORITY**

- 16.G.1. Recommendation to terminate for cause the lease agreement between Collier County Airport Authority and William K. Glass and authorize the County Attorney's Office to take all action necessary, including litigation, to have Mr. Glass removed as a tenant from the property and recover all outstanding monies owed.**
- 16.G.2. Recommendation to approve and execute the First Amendment to a Collier County Airport Authority Standard Form Lease with Raven Air Marco Island, LLC, d/b/a Island Hoppers at the Marco Island Executive Airport.**

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

- 16.H.1. Recommendation to select Carlos Ruiz as the recipient of the 2017 "Against All Odds" award, and to present the award at the March 14, 2017 meeting of the Board of County Commissioners.**

**16.I. MISCELLANEOUS CORRESPONDENCE**

**16.J. OTHER CONSTITUTIONAL OFFICERS**

- 16.J.1. Recommendation to approve the use of \$5,000 from the Confiscated Trust Funds to support the ACT-SO (Academic, Cultural Technical Scientific Olympic) Program for the National Association for the Advancement of Colored People (NAACP).**
- 16.J.2. 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 February 2 through February 15, 2017 pursuant to Florida Statute 136.06.**
- 16.J.3. Pursuant to the Board's Purchasing Ordinance 2013-69, as amended, request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of February 22, 2017.**
- 16.J.4. To provide to the Board of County Commissioners the Clerk of the Circuit Court's Internal Audit Report 2017-3, 2015 Facilities Management Division: 2015 Fiscal Year-End Inventory.**

**16.K. COUNTY ATTORNEY**

- 16.K.1. Recommendation to appoint a member to the Black Affairs Advisory Board.**
- 16.K.2. Recommendation to reappoint a member to the Golden Gate Community Center Advisory Board.**
- 16.K.3. Recommendation to reappoint two members to Conservation Collier Land Acquisition Advisory Committee.**
- 16.K.4. Request Board to set the place and time for the Clerk, with the assistance of the County Attorney's office, to open and count the mail ballots of the nominees to fill the vacancies on the Pelican Bay Services Division Board.**
- 16.K.5. Recommendation to accept a Mediated Settlement Agreement and approve a proposed Stipulated Final Judgment for the taking of Parcel 244RDUE in the pending case styled Collier County v. Christopher DiFabio, et al., Case No. 15-CA-0363, required for the Golden Gate Blvd. Project No. 60040 (west of 16th St. E. to 18th St. E.). (Fiscal Impact: \$30,683.00)**

- 16.K.6. Recommendation to accept a Mediated Settlement Agreement and approve a proposed Stipulated Final Judgment for the taking of Parcel 268RDUE required for the Golden Gate Blvd. Project No. 60040 (west of 18th St. E. to east of Everglades Blvd.), in the pending case styled Collier County v. Taimy Morales, et al., Case No. 15-CA-0393. (Fiscal Impact: \$36,113)**
- 16.K.7. Report Back to the Board with a Primer on the Collier County Ethics Ordinance.**
- 16.K.8. Recommendation to accept an Offer of Judgment and approve a proposed Stipulated Final Judgment as full compensation for the taking of Parcel 342RDUE, in the pending case styled Collier County v. James Dean White, et al., Case No. 16-CA-1280, required for the Golden Gate Blvd. Project No. 60145 (from 20th Street E. to east of Everglades Blvd.). (Fiscal Impact: \$4,992)**
- 16.K.9. Recommendation to approve a proposed Stipulated Final Judgment for the taking of Parcel 239DAME required for LASIP Project No. 51101, (Crews Road, Cope Lane and Sandy Lane/Wing South Interconnect), in the pending case styled Collier County v. John Lespade, et al., Case No. 14-CA-2316. (Fiscal Impact: \$18,557)**
- 16.K.10. Recommendation to reappoint a member to the Radio Road Beautification Advisory Committee.**
- 16.K.11. Recommendation to accept a Mediated Settlement Agreement and approve a proposed Stipulated Final Judgment for the taking of Parcel 222RDUE in the pending case styled Collier County v. Estilita Rodriguez, et al, Case No. 15-CA-333, required for the Golden Gate Blvd. Project No. 60040 (8th Street East to west of 16th Street East). (Fiscal Impact: \$42,072.50)**
- 16.K.12. Recommendation to accept an Offer of Judgment and approve a proposed Stipulated Final Judgment for the taking of Parcel 400RDUE in the pending case styled Collier County v. Jarrett Cox, et al, Case No. 16-CA-1313, required for the widening of Golden Gate Boulevard from 20th Street East to East of Everglades Boulevard, Project No. 60145. (Fiscal Impact: \$5,624.00)**
- 16.K.13. Recommendation to accept a Third Offer of Judgment in the amount of \$49,040 excluding attorney's fees, expert fees, and costs, and approve a proposed Stipulated Final Judgment for the taking of Parcel 196RDUE in the pending case styled Collier County v. Juan E. Navarro, et al, Case No. 15-CA-154, required for the Golden Gate Blvd. Project No. 60040 (12th Street East to west of 16th Street East). (Fiscal Impact: \$28,444.20)**

- 16.K.14. Recommendation for the Board to authorize, pursuant to County Resolution No. 95-632, the County Attorney's Office, to select and retain outside counsel to represent current and former County Commissioners, several County Code Enforcement Department employees, and other employees named as Defendants in their individual capacities in a federal civil rights lawsuit filed in the U.S. Middle District Court of Florida, styled Dion Jackson ("Uber-G") v. City of Naples and County of Collier, et al., Case No. 2:15-cv-666-FtM-99cm.**
- 16.K.15. Recommendation to approve Fourth Amendments to Agreements for Legal Services relating to Contract No. 06-4047 Eminent Domain Legal Services with the law firms of Fixel & Willis and Smolker Bartlett Loeb Hinds & Sheppard (formerly known as Smolker Bartlett Schlosser Loeb & Hinds) extending the expiration dates to April 22, 2019 and to increase the hourly rates of Smolker Bartlett Loeb Hinds & Sheppard. There is no new fiscal impact associated with these Amendments.**

**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 a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2016-17 Adopted Budget.**
- 17.B. Recommendation to adopt an Ordinance repealing Ordinance No. 1978-49, in its entirety, which created the Isles of Capri Municipal Fire Services Taxing District, accept September 6, 2016 Inventory List, as the final inventory list to be transferred to the Greater Naples Fire Rescue District (GNFD), remit any remaining MSTU funds to GNFD upon completing of audited financial statements, and terminate the Agreement between the parties.**
- 17.C. Recommendation to adopt an Ordinance repealing Ordinance No. 2015-18 in its entirety, which created the Fiddlers Creek Municipal Rescue and Fire Services District, remit any remaining MSTU funds to GNFD upon completing of audited financial statements, and terminate the Agreement between the parties.**
- 17.D. Recommendation to adopt an Ordinance repealing Ordinance No. 1984-84 in its entirety, which created the Collier County Fire Control Municipal Service Taxing Unit and remit any remaining MSTU funds to GNFD upon completing of audited financial statements.**

**17.E. \*\*\* This item is being continued to the March 14, 2017 BCC meeting.\*\*\* This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve Petition VAC-PL20160003293, to disclaim, renounce and vacate the County and the public interest in a portion of the 10-foot drainage easement and vacate a portion of the 10-foot utility easement located along the rear border of Lot 50, The Lodgings of Wyndemere, Section One, as recorded in Plat Book 13, Page 8 of the public records of Collier County, Florida, located in Section 19, Township 49 South, Range 26 East, Collier County, Florida.**

**18. ADJOURN**

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