RESOLUTION NO.	. 06-
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A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS PROPOSING EVALUATION AND APPRAISAL REPORT (EAR) BASED AMENDMENTS TO THE COLLIER COUNTY GROWTH MANAGEMENT PLAN, ORDINANCE 89-05, AS AMENDED, THE CAPITAL IMPROVEMENT AMENDING SPECIFICALLY ELEMENT; TRANSPORTATION ELEMENT; SANITARY SEWER SUB-ELEMENT, POTABLE WATER SUB-ELEMENT, DRAINAGE SUB-ELEMENT, SOLID WASTE SUB-ELEMENT, GROUNDWATER AQUIFER RECHARGE SUB-ELEMENT OF THE **PUBLIC FACILITIES ELEMENT**; **HOUSING ELEMENT**; RECREATION AND OPEN SPACE ELEMENT; CONSERVATION COASTAL **MANAGEMENT ELEMENT**; INTERGOVERNMENTAL COORDINATION ELEMENT; FUTURE LAND USE ELEMENT; GOLDEN GATE AREA MASTER PLAN IMMOKALEE AREA MASTER PLAN ELEMENT; ELEMENT: **ECONOMIC** MARCO ISLAND ELEMENT; AND DELETING ENTIRETY, MASTER PLAN **ELEMENT** IN ITS FURTHERMORE RECOMMENDING TRANSMITTAL OF THESE AMENDMENTS TO THE FLORIDA **DEPARTMENT** COMMUNITY AFFAIRS.

WHEREAS, Collier County, pursuant to Section 163.3161, et. seq., Florida Statutes, the Florida Local Government Comprehensive Planning and Land Development Regulation Act, was required to prepare and adopt a comprehensive plan; and

WHEREAS, the Collier County Board of County Commissioners adopted the Collier County Growth Management Plan on January 10, 1989; and

WHEREAS, the Local Government Comprehensive Planning and Land Development Regulation Act of 1985 provides authority for local governments to amend their respective comprehensive plans and outlines certain procedures to amend adopted comprehensive plans pursuant to Sections 163.3184 and 163.3187, Florida Statutes; and

WHEREAS, Collier County has prepared Evaluation and Appraisal Report EAR-based plan amendments to the following elements of its Growth Management Plan:

Capital Improvement Element;

Transportation Element;

Sanitary Sewer Sub-Element;

Potable Water Sub-Element;

Drainage Sub-Element;

Solid Waste Sub-Element;

Natural Groundwater Aquifer Recharge Sub-Element;

Housing Element;

Recreation and Open Space Element;

Conservation and Coastal Management Element;

Intergovernmental Coordination Element;

Future Land Use Element;

Golden Gate Area Master Plan Element;

Immokalee Area Master Plan Element;

Economic Element; and deletion of

Marco Island Master Plan Element in its entirety;

and

WHEREAS, the Collier County Planning Commission has considered the proposed EAR-based amendments to the Growth Management Plan pursuant to the authority granted to it by Section 163.3174, Florida Statutes, and has recommended approval of said amendments to the Board of County Commissioners; and

WHEREAS, upon receipt of Collier County's proposed Growth Management Plan Amendments, various State agencies and the Department of Community Affairs (DCA) have ninety (90) days to review the proposed amendments and DCA must transmit, in writing, to Collier County, its comments along with any objections and any recommendations for modification, within said ninety (90) days pursuant to Section 163.3184, Florida Statutes; and

WHEREAS, Collier County, upon receipt of the written comments from DCA must adopt, adopt with changes or not adopt the proposed Growth Management Plan Amendments, within one-hundred-twenty (120) days of such receipt pursuant to Section 163.3184, Florida Statutes; and

WHEREAS, the DCA, within forty-five (45) days of receipt of Collier County's adopted Growth Management Plan Amendments, must review and determine if the Plan Amendments are in compliance with the Local Government Comprehensive Planning and Land Development Act of 1985; the State Comprehensive Plan; the appropriate Regional Policy Plan and Rule 9J-5, Florida Administrative Code, pursuant to Section 163.3184, Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED by THE BOARD OF COUNTY COMMISSIONERS OF COLLIER COUNTY, FLORIDA, that:

The Board of County Commissioners hereby approves the proposed EAR-Based Growth Management Plan Amendments, attached hereto as Exhibit A and incorporated by reference herein, for the purpose of transmittal to the Department of Community Affairs thereby initiating the required State evaluation of the Growth Management Plan Amendments, prior to final adoption and State determination of compliance with the Local Government Comprehensive Planning and Land Development Regulation Act of 1985 and Rule 9J-5, Florida Administrative Code, Minimum Criteria for Review of Local Government Comprehensive Plans and Determination of Compliance.

THIS RESOLUTION ADOPTED after motion, second, and majority vote this ______

day of ______, 2006.

ATTEST:
DWIGHT E. BROCK, CLERK

BOARD OF COUNTY COMMISSIONERS
COLLIER COUNTY, FLORIDA

BY:
Attest as to Characteristic Signature on 1:
Approved as to form and legal sufficiency:
Marjorie M. Student-Stirling
Assistant County Attorney

Kendall/F Drive; Compplanning; GMP Amendment Cycles – EAR-Based GMP Cycle 2006 Transmittal