

## AGENDA

COLLIER COUNTY PLANNING COMMISSION WILL MEET AT 9:00 A.M., OCTOBER 4, 2018, IN THE BOARD OF COUNTY COMMISSIONERS MEETING ROOM, ADMINISTRATION BUILDING, COUNTY GOVERNMENT CENTER, THIRD FLOOR, 3299 TAMIAMI TRAIL EAST, NAPLES, FLORIDA:

NOTE: INDIVIDUAL SPEAKERS WILL BE LIMITED TO 5 MINUTES ON ANY ITEM. INDIVIDUALS SELECTED TO SPEAK ON BEHALF OF AN ORGANIZATION OR GROUP ARE ENCOURAGED AND MAY BE ALLOTTED 10 MINUTES TO SPEAK ON AN ITEM IF SO RECOGNIZED BY THE CHAIRMAN. PERSONS WISHING TO HAVE WRITTEN OR GRAPHIC MATERIALS INCLUDED IN THE CCPC AGENDA PACKETS MUST SUBMIT SAID MATERIAL A MINIMUM OF 10 DAYS PRIOR TO THE RESPECTIVE PUBLIC HEARING. IN ANY CASE, WRITTEN MATERIALS INTENDED TO BE CONSIDERED BY THE CCPC SHALL BE SUBMITTED TO THE APPROPRIATE COUNTY STAFF A MINIMUM OF SEVEN DAYS PRIOR TO THE PUBLIC HEARING. ALL MATERIAL USED IN PRESENTATIONS BEFORE THE CCPC WILL BECOME A PERMANENT PART OF THE RECORD AND WILL BE AVAILABLE FOR PRESENTATION TO THE BOARD OF COUNTY COMMISSIONERS IF APPLICABLE.

ANY PERSON WHO DECIDES TO APPEAL A DECISION OF THE CCPC WILL NEED A RECORD OF THE PROCEEDINGS 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.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL BY SECRETARY
3. ADDENDA TO THE AGENDA
4. PLANNING COMMISSION ABSENCES
5. APPROVAL OF MINUTES – **September 6, 2018**
6. BCC REPORT- RECAPS
7. CHAIRMAN’S REPORT
8. CONSENT AGENDA
9. ADVERTISED PUBLIC HEARINGS:

**NOTE: This item has been continued from the September 6, 2018 CCPC meeting and further continued to the November 1, 2018 CCPC meeting:**

- A. **PL20170001729:** A Resolution amending Resolution No. 90-292 (Development Order 90-3, as amended) for the **Halstatt/Grey Oaks Development of Regional Impact** by providing for: Section One, amendments to Development Order by revising the Master Plan to relocate unbuilt access locations from Airport Road and Golden Gate Parkway to access locations on Livingston Road for access only to the areas of the PUD identified as FP&L easement located south of Grey Oaks Drive East; amendments to Exhibit E, Development Order access conditions and Sub-Exhibit 1, project access locations and Sub-Exhibit 2 project access conditions; Section Two, findings of fact; Section Three, conclusions of law; and Section Four, effect of previously issued Development Orders, transmittal to Department Of Economic Opportunity and effective date. The subject property is **located at the intersection of Golden Gate Parkway and Airport-Pulling Road** in Sections 24, 25 and 26, Township 49 South, Range 25 East, Collier County, Florida (Companion to Agenda item PL20170001548-Grey Oaks MPUD) [Coordinator: Nancy Gundlach, AICP, Principal Planner]

**NOTE: This item has been continued from the September 6, 2018 CCPC meeting and further continued to the November 1, 2018 CCPC meeting:**

- B. **PL20170001548:** An Ordinance of the Board of County Commissioners of Collier County, Florida, amending Ordinance No. 07-40, the **Grey Oaks MPUD**, by relocating unbuilt access locations on Airport Road and Golden Gate Parkway to Livingston Road for access only to the areas of the PUD identified as FP&L easement located south of Grey Oaks Drive East, and by providing an effective

date. The subject MPUD consisting of 1,601+/- acres is **located at the northeast, northwest, and southeast quadrants of the intersection of Airport Road (S.R. 31) and Golden Gate Parkway (C.R. 886)**, in Sections 24, 25, and 26, Township 49 South, Range 25 East, Collier County, Florida. (Companion to Agenda item PL20170001729-Halstatt/Grey Oaks DRI) [Coordinator: Nancy Gundlach, AICP, Principal Planner]

- C. **PL20180000271/CPSP-2018-2**: A Resolution relating to the Capital Improvement Element of the Collier County Growth Management Plan, Ordinance 89-05, as amended, providing for the **annual update to the schedule of capital improvement projects**, within the Capital Improvement Element of the Collier County Growth Management Plan based on the **2018 Annual Update and Inventory Report** on public facilities (AUIR), and including updates to the 5-year schedule of capital projects contained within the Capital Improvement Element (for fiscal years 2019 – 2023) and the schedule of capital projects contained within the Capital Improvement Element for the future 5-year period (for fiscal years 2024 – 2028), and to sections relating to the public school facilities Capital Improvement Plan and Work Program, providing for severability, and providing for an effective date. [Coordinator: Corby Schmidt, AICP, Principal Planner]

10. NEW BUSINESS

11. OLD BUSINESS

12. PUBLIC COMMENT

13. ADJOURN

CCPC Agenda/Ray Bellows/jmp