

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

December 13, 2016

9:00 AM

Commissioner Donna Fiala, District 1 – BCC Chair
Commissioner Andy Solis, District 2
Commissioner Burt Saunders, District 3
Commissioner Penny Taylor, District 4 – CRAB Vice-Chair; TDC Chair
Commissioner William L. McDaniel, Jr., District 5

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 Reverend Kirt Anderson of Naples Community Church**
 - 1.B. Swearing In Ceremony of District 2 Commissioner Solis, District 3 Commissioner Saunders and District 5 Commissioner McDaniel. Swearing In to be Administered by Collier Circuit Judge Christine H. Greider**
- 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 AGENDAS.)**
 - 2.B. October 25, 2016 - BCC/Regular Meeting Minutes**
 - 2.C. November 15, 2016 - BCC/Regular Meeting Minutes**
- 3. SERVICE AWARDS**
 - 3.A. EMPLOYEE**
 - 3.B. ADVISORY BOARD MEMBERS**
 - 3.C. RETIREES**
- 4. PROCLAMATIONS**
 - 4.A. Proclamation designating January 7-15, 2017 as Kindness Awareness Week in Collier County. To be accepted by Bob Votruba and his dog Bogart.**
- 5. PRESENTATIONS**
 - 5.A. Presentation of the Collier County Business of the Month for December 2016 to Lake Michigan Credit Union of Florida. To be accepted by Miranda Sharkey, District Manager, Lake Michigan Credit Union of Florida; 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 Melissa Pearson, Contract Administration Specialist, Growth Management Department as the November 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. ***This item has been continued to the January 10, 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 an Ordinance amending Ordinance No. 95-74, the Naples Heritage Golf and Country Club Planned Unit Development, and amending Ordinance No. 2004-41, the Collier County Land Development Code, by amending the appropriate zoning atlas map or maps by changing the zoning classification of an additional 5.21± acres of land zoned Rural Agricultural (A) to Naples Heritage Golf and Country Club PUD; by revising the property description; by adding a recreation area to Tract A; by revising development standards; by amending the Master Plan; by adding a tennis center conceptual site plan and a landscape buffer exhibit; and providing an effective date. The subject property, consisting of 563± acres, is located south of Davis Boulevard and west of Collier Boulevard in Sections 3, 4, 9 And 10, Township 50 South, Range 26 East, Collier County, Florida. [PUDZ-PL20150001416] (Companion to agenda item 9.B And 9.C)**
- 9.B. ***This item continued to the January 10, 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-PL20160001403 to disclaim, renounce and vacate the County and the public interest in 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. (This is a companion to Agenda Items 9.A and 9.C).**
- 9.C. ***This item continued to the January 10, 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-PL20160001406 to disclaim, renounce and vacate a portion of Tract C5 Conservation Area, and a portion of the 10 foot Collier County Conservation Buffer Easement within Tract C5, as shown on 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. (This is a companion to Agenda Items 9.A and 9.B).**

- 9.D. ***This item to be heard at 11:00 a.m.*** 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 92-08, the Courthouse Shadows Planned Unit Development, by increasing the maximum square footage of the shopping center and outparcels by 18,000 square feet for a total of 165,000 gross square feet of floor area; by amending Ordinance Number 2004-41, the Collier County Land Development Code by amending the appropriate zoning atlas map or maps by changing the zoning classification of an additional .35+/- acres of land zoned Commercial Intermediate District in the Mixed Use Subdistrict of the Gateway Triangle Mixed Use District Overlay (C-3-GTMUD-MXD) to the Courthouse Shadows PUD; by adding a Membership Warehouse Club with associated liquor store use and ancillary Facility with Fuel Pumps as a permitted use; by revising the development standards; by amending the master plan; and adding deviations. The property is located on the south side of US 41 and opposite Airport Pulling Road in Sections 11, 12 and 13, Township 50 South, Range 25 East, Collier County, Florida consisting of 20.35+/- acres; and by providing an effective date [PUDZ-PL20120001515].**

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. Recommendation to direct the County Attorney to advertise and bring back to the Board an ordinance that will implement a twelve month moratorium on new applications for development orders for uses authorized by the Commercial Four (C-4) and Commercial Five (C-5) zoning districts, as well as gas stations, pawn shops and car washes in all commercial districts on both sides of U.S. 41 from the Palm Street/Commercial Drive/U.S.41 intersection to the Price Street/U.S.41 intersection, and direct staff to develop and bring forward Land Development Code amendments to promote the Vision for the East Trail Corridor Study Note by County Attorney: Approval of this item will immediately commence the moratorium period pending future Board action on the Ordinance.**
- 10.B. Discussion with the Board of County Commissioners (Board) to consider support for re-establishing funding of the Conservation Collier Program for the continued acquisition, protection, restoration and management of environmentally sensitive lands in Collier County.**
- 10.C. Discussion with the Board of County Commissioners (Board) concerning the collection of data and analysis for the future establishment of a Business and Regulatory Ombudsman to streamline rules, zoning regulations, ordinances and policies supporting entrepreneurship and business growth in Collier County.**
- 10.D. Request that the Board of County Commissioners (Board) enter into a Memorandum of Understanding with the Clerk of the Circuit Court and Comptroller.**

11. COUNTY MANAGER'S REPORT

- 11.A. ***This item to be heard at 10:00 a.m.*** Recommendation to evaluate the initial feasibility of developing a professional baseball spring training facility through a public private partnership and to request guidance on future direction. (Leo E. Ochs, Jr., County Manager)**

- 11.B. Recommendation to award Contract No. 16-7018, Logan Boulevard Extension from Azalea Drive to Lee County line, to Bonness, Inc., in the amount of \$4,444,063.00, Project No. 33464. (Jay Ahmad, Transportation Engineering Division Director)
- 11.C. Recommendation to approve Amendment No. 1 to Agreement No. 15-6447 with Kelly Brothers, Inc. (and corresponding deductive Change Order No. 4), resulting from a Cost Saving Initiative (CSI) Proposal from the contractor reducing the contract amount by \$545,190.19 for the construction of the Chokoloskee Bridge, Project No. 66066.9. (David Wilkison, Department Head, Growth Management Department)
- 11.D. Recommendation to award Bid 16-6688, "Northeast Recycling Drop-off Center," to Wright Construction Group in the amount of \$7,300,141 for construction of the Northeast Recycling Drop-off Center, Project Number 59009. (Dan Rodriguez, Solid and Hazardous Waste Management Division Director)
- 11.E. Recommendation to authorize a three year Microsoft Enterprise Agreement from SHI International Corporation for Microsoft software and licenses in the estimated amount of \$1,860,000 and authorize additional software and license purchases for the term of this agreement utilizing the State of Florida contract 43230000-15-02 through the issuance of a Collier County Purchase Order. (Mike Berrios, Information Technology 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 an extension through June 7, 2017 for completion and final acceptance of required subdivision improvements associated with Marsala at Tiburon (AR-7629) subdivision.

- 16.A.2. Recommendation to grant final acceptance of the private roadway and drainage improvements for the final plat of Naples Motorcoach Resort, Application Number AR-12512 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security.**
- 16.A.3. Recommendation to grant final acceptance of the private roadway and drainage improvements for the final plat of Vercelli, Application Number AR-9669 with the roadway and drainage improvements being privately maintained and authorizing the release of the maintenance security and acceptance of the plat dedications.**
- 16.A.4. Recommendation to authorize the Clerk of Courts to release an Irrevocable Standby Letter of Credit in the amount of \$162,690 to Amberton Properties, LLC., which was posted as a guaranty for a Site Development Plan (SDP), (AR-3172) for work associated with Amberton a/k/a Indian Hills.**
- 16.A.5. Recommendation to authorize the Clerk of Courts to release a Cash Bond in the amount of \$25,000 to James A. Nulf, Jr., which was posted as a guaranty for Excavation Permit Number 60.118, PL20140000741 for work associated with the Windward Isle.**
- 16.A.6. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$72,708.79 to Habitat for Humanity of Collier County, Inc., which was posted as a guaranty for Excavation Permit Number PL20140002259, for work associated with Legacy Lakes.**
- 16.A.7. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$191,620 to CC Ave Maria, LLC, which was posted as a guaranty for Excavation Permit Number 59.902-19, PL20140000067 for work associated with Maple Ridge Reserve at Ave Maria Phase 3.**
- 16.A.8. Recommendation to approve final acceptance and unconditional conveyance of the sewer utility facilities for Traditions- The Villas at Grey Oaks, and Traditions- The Golf Residences at Grey Oaks, Project #2005060003, PL20120001994, PL20140002314, and PL20140002319, and to authorize the County Manager, or his designee, to release the Utilities Performance Security bond and Final Obligation Bond in the total amount of \$59,652.70 to the Project Engineer or the Developer's designated agent.**
- 16.A.9. Recommendation to approve final acceptance of the potable water and sewer facilities for St. Williams Catholic Church, PL20120002684, 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 \$9,913.27 to the Project Engineer or the Developer's designated agent.**

- 16.A.10. Recommendation to approve final acceptance and unconditional conveyance of the potable water and sewer utility facilities for Riverstone Plat 7, PL20150000064, 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.11. Recommendation to approve final acceptance of the potable water and sewer facilities for Carrara at Talis Park, PL20140002502, accept unconditional conveyance of a portion of the potable water and sewer facilities, and to authorize the County Manager, or his designee, to release Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent.**
- 16.A.12. Recommendation to approve final acceptance of the potable water and sewer facilities for Pelican Bay Community Center, PL20120001856 (Project #19992556), 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 \$16,208.92 to the Project Engineer or the Developer's designated agent.**
- 16.A.13. Recommendation to approve final acceptance of the potable water and sewer facilities for Culvers Hammock Cove, PL20150001746, 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 \$7,307.01 to the Project Engineer or the Developer's designated agent.**
- 16.A.14. Recommendation to approve an extension through January 13, 2018 for completion of required subdivision improvements associated with Ave Maria Unit 4, Hampton Village Phase 1 (AR-8879) subdivision pursuant to Section 10.02.05 C.2 of the Collier County Land Development Code (LDC).**
- 16.A.15. Recommendation to approve an extension through September 26, 2018 for completion of required subdivision improvements associated with Ave Maria Unit 9, Del Webb at Ave Maria Parcels 101, 103, 104 & 105 (AR-9168) subdivision pursuant to Section 10.02.05 C.2 of the Collier County Land Development Code (LDC).**
- 16.A.16. Recommendation to approve the release of a code enforcement lien with an accrued value of \$50,730.43 for payment of \$680.43 in the code enforcement action entitled Board of County Commissioners v. Robert F. Logan and Mary B. Logan, Code Enforcement Board Case No. CEP20150003240 relating to property located at 5860 Cloudstone Court, Collier County, Florida.**

- 16.A.17. Recommendation to approve the release of a code enforcement lien with an accrued value of \$35,028.21 for payment of \$328.21 in the code enforcement action entitled Board of County Commissioners v. Daniela F. Suarez. Code Enforcement Board Case No. CEEEX20130011469 relating to property located at 1031 19th Street SW, Collier County, Florida.**
- 16.A.18. Recommendation to approve the release of a code enforcement lien with an accrued value of \$9,364.88 for payment of \$1,800 in the code enforcement action entitled Board of County Commissioners v. Celsos T. Camargo and Santa V. Camargo, Code Enforcement Board Case No. CEOCC20150007305 relating to property located at 420 Alachua Street, Collier County, Florida.**
- 16.A.19. Recommendation to approve the release of two code enforcement liens with an accrued value of \$700,947 for payment of \$1,897 in the code enforcement actions entitled Board of County Commissioners v. Dreamscape Homes, Inc., Code Enforcement Board Case No. 2003081576 and Board of County Commissioners v. Elias Nicot, Code Enforcement Board Case No. CESD20100003911 relating to property located at 670 20th Street NE, Collier County, Florida.**
- 16.A.20. Recommendation to approve the release of a code enforcement lien with a combined accrued value of \$ 80,430.43 for payment of \$ 10,830.43 in the code enforcement action entitled Board of County Commissioners v. Bank of America NA, Code Enforcement Board Case No. CEP20150010803, relating to property located at 4125 Golden Gate Pkwy, Collier County, Florida.**
- 16.A.21. Recommendation to approve the release of a code enforcement lien with an accrued value of \$31,012.64 for payment in the amount of \$600 in the code enforcement action entitled the Board of County Commissioners v. John Popo and Maria Perez, Code Enforcement Board Case No. CESD20100001211, relating to property located at 5400 26th Place SW, Collier County, Florida.**
- 16.A.22. Recommendation to approve the release of a code enforcement lien with an accrued value of \$137,564.43 for payment of \$1,000 in the code enforcement action entitled Board of County Commissioners v. Robert M. Griffin, Code Enforcement Board Case No. CESD20100002858 relating to property located at 591 10th Avenue NW, Collier County, Florida.**
- 16.A.23. Recommendation to approve the release of a code enforcement lien with a combined accrued value of \$126,715.33 for payment of \$1,000 in the code enforcement action entitled Board of County Commissioners v. MBL5 Ventures LLC, Code Enforcement Board Case No. CEP20120008938, relating to property located at 1810 19th Street SW, Collier County, Florida.**

- 16.A.24.** Recommendation to approve the release of a code enforcement liens with an accrued value of \$368,123.01 for payment of \$40,910.47 in the code enforcement actions entitled Board of County Commissioners v. NLJ Realestate Holding Inc. Code Enforcement Board Case Nos. CEAU20130001915 and CEP20130001358 relating to property located at 207 N 15th Street, Collier County, Florida.
- 16.A.25.** 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 Commercial Excavation Permit PL20160001369 to excavate 355,000 cubic yards of material and remove the material off-site from the Panther Island Mitigation Bank (PIMB) Expansion.
- 16.A.26.** 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 Avalon Park, (Application Number PL20160001983) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.
- 16.A.27.** 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 minor final plat of Collier Charter School, Application Number PL20160001949.
- 16.A.28.** 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 Stonecreek – Plat Two, (Application Number PL20160000810) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.
- 16.A.29.** 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 Argo Manatee, (Application Number PL20150001677) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.
- 16.A.30.** 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 minor final plat of Golden Gate Palmetto, Application Number PL20160001472.

- 16.A.31.** 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 Azure at Hacienda Lakes, (Application Number PL20160002657) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.
- 16.A.32.** 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 minor final plat of Coquina at Maple Ridge – Phase 2 and 3 Replat, Application Number PL20160002751.
- 16.A.33.** 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 minor final plat of Naples Infiniti - Volvo, Application Number PL20160000992. This is a companion to the item to authorize the Chairman to execute a quit claim deed. (Companion to ID # 2412)
- 16.A.34.** 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 Isles of Collier Preserve Phase 9, (Application Number PL20160001197) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.
- 16.A.35.** Recommendation to grant final acceptance of the public roadway and drainage improvements in a portion of the right-of-way known as Magnolia Pond Drive, as conveyed and recorded in OR Book 2449, Pages 605 through 607, with the roadway and drainage improvements being maintained by Collier County.
- 16.A.36.** Recommendation to award Invitation to Bid No. 16-6575 - Purchase and Delivery of Fertilizer to multiple vendors: Florikan ESA, LLC; Green Technologies, LLC; and SiteOne Landscape Supply; and authorize the Chairman to sign the attached Agreements.
- 16.A.37.** Recommendation to direct staff to amend, as needed, the “Construction Standards Handbook for Work within the Right-of-Way, Collier County, Florida” and Land Development Code section 5.05.09 Communication Towers, to update the standards for communication towers located in the County’s right-of-ways.
- 16.A.38.** Recommendation to approve the last Friday in February, June and October as the 2017 submittal schedule for the tri-annual Growth Management Plan(GMP) amendment cycle, with the exemption from the cycle limitations for DRI's, areas designated RACEC and Small Scale amendments.

- 16.A.39. Recommendation to reject the sole remaining response received for Invitation to Bid (ITB) No. 16-7038 "Aquatic Vegetation Control Services" and re-solicit.**
- 16.A.40. Recommendation to accept for maintenance the publicly dedicated alleys within the Naples Twin Lakes subdivision, located north and south of Granada Boulevard just east of U.S. Route 41.**
- 16.A.41. Recommendation to approve and authorize the Chairman to sign a Quit Claim Deed between Collier County ("County") and TT of Lake Shore, Inc. ("Developer") in order to reconvey to Developer a public access easement associated with the development project at Naples Infiniti - Volvo, PL20160000297, that was previously erroneously conveyed to the County. This is a companion to the final plat approval for Naples Infiniti - Volvo. (Companion to ID # 2419)**
- 16.A.42. Recommendation to authorize the necessary budget amendment to process a work order under Contract 13-6164-CEI, "Professional Services: Architect and Engineering" for Construction Engineering Inspection (CEI) services for Project Number 60190, "Airport Pulling Road north of Vanderbilt Beach Road" in the amount of \$187,830 for Aim Engineering & Surveying, Inc.**
- 16.A.43. Recommendation to approve an Interlocal Agreement with the Immokalee Water and Sewer District (the "District") for Utility work associated with the intersection improvement project located at Lake Trafford Road and North 19th Street (County Project No. 60192) and authorize the necessary budget amendments.**
- 16.A.44. Recommendation to seek approval for the submission of two Safe Routes To School applications with the Florida Department of Transportation to fund the construction of sidewalks along Carson Road north of Westclox Drive to Eden Park Elementary School and Linwood Avenue to Shadowlawn Elementary School.**
- 16.A.45. Recommendation to approve Department of Environmental Protection (DEP) Agreement No. LP11030 to recognize grant funding in the amount of up to \$750,000 for the construction of the Naples Park Area/Basin Infrastructure Optimization for Stormwater, Water and Sewer (Phase II), Project Numbers 60139 and 70120.**
- 16.A.46. Recommendation to approve a short-list of professional engineering consultants pursuant to Request for Proposal (RFP) # 15-6471, Design Services for Local Agency Program (LAP) Funded Projects and to authorize entering into negotiations between Collier County and Johnson Engineering, Inc., for "Engineering & Design Services for LAP Funded Projects." Growth Management Grant Fund 711.**

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation that the Community Redevelopment Agency (CRA), execute the First Amendment to the Bare License Agreement between the Bayshore Gateway Triangle Community Redevelopment Agency (CRA) and Naples Auto Donation Center (NADC), Inc. to provide for increased vehicle storage on property located at 1965 Tamiami Trail East.**

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation to approve a Resolution removing uncollectible accounts receivable and their respective balances from the financial records of Collier County Public Utilities Department in the amount of \$14,126.36.**
- 16.C.2. Recommendation to award Invitation to Bid 16-6687 "SCRWTP Degasification Tower Packing Media Replacement" to Indusco Environmental Services, Inc., the lowest responsive and qualified bidder, in the amount of \$66,160 for the purchase of replacement degasification tower packing media at the South County Regional Water Treatment Plant.**
- 16.C.3. Recommendation to approve a \$375,457.00 work order under Request For Quotation 14-6213-75 to Douglas N. Higgins, Inc., for the "Sludge Thickener Refurbishing Project," under the South County Regional Water Treatment Plant, Lime Softening Technical Support Project 70109.**
- 16.C.4. Recommendation to approve payment of five unpaid invoices to Kyle Construction Inc., in the aggregate amount of \$191,437 for work properly authorized and performed**
- 16.C.5. Recommendation to approve a \$374,065 work order under Request for Quotation 14-6213-81 to Quality Enterprises USA, Inc., to replace aeration equipment under Water Reclamation Facility Technical Support Project Number 70148.**
- 16.C.6. Recommendation to approve two Work Orders in the amounts of \$386,351.52 and \$604,338.68 under Annual Contract 13-6111 to Florida Service Painting, Inc., for specialized coatings for Oxidation Ditch Nos. 1 and 2, respectively, under North County Water Reclamation Facility Technical Support Project Number 70148.**
- 16.C.7. Recommendation to approve a \$245,000 work order under Request for Quotation 14-6213-78 to Quality Enterprises USA, Inc., for the structural expansion joint repairs to Oxidation Ditch No. 2 under North County Water Reclamation Facility Technical Support Project Number 70148.**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to approve a donation of \$41,874.12 as offsite preservation for Chatham Woods (PL-20150002912) to satisfy the native vegetation retention requirement, and authorize budget amendments.**
- 16.D.2. Recommendation to adopt a resolution authorizing the removal of aged accounts receivable in the amount of \$134,994.96, considered uncollectible or should otherwise be removed from the financial records of the Collier County Public Library in accordance with Resolution No. 2015-219.**
- 16.D.3. Recommendation to approve and execute an Access License Agreement with Minto Sabal Bay, LLC and Isles of Collier Preserve Property Owners Association, Inc. to allow residents of the Isles of Collier Preserve neighborhood access to the East Naples Community Park through a private entrance point.**
- 16.D.4. Recommendation to approve an Agreement to reimburse the Collier County Sheriff's Office \$59,500 for providing an off-duty deputy to provide intersection control outside of Delnor-Wiggins State Park at peak times during the year and authorize the County Manager or his designee to sign a Law Enforcement Special Detail Agreement for the provision of these services.**
- 16.D.5. Recommendation to approve a Collier County Tourist Development Council (TDC) Category "A" Grant Application for Beach Park Facilities Enhanced Maintenance Services for Fiscal Year 2017 in the Total Amount of \$46,368, approve the necessary budget amendment, and make the finding that the project promotes tourism.**
- 16.D.6. Recommendation to approve three mortgage satisfactions for the State Housing Initiatives Partnership loan program in the combined amount of \$43,550.**
- 16.D.7. Recommendation to approve twelve mortgage satisfactions for the State Housing Initiatives Partnership loan program in the combined amount of \$36,737.63.**
- 16.D.8. Recommendation to approve four releases of liens for full payment of deferral of 100 percent of countywide impact fees for owner-occupied affordable housing units in the amount of \$45,219.07.**
- 16.D.9. Recommendation to approve and authorize the Chairman to execute a Collier County Tourist Development Council Category "A" Grant Agreement with the City of Naples for \$100,000 to repair the concession pavilion at the Naples Lowdermilk Beach Park and make the finding that the project promotes tourism.**
- 16.D.10. Recommendation to approve a Memorandum of Understanding with the Southwest Florida Workforce Development Board which will provide funds to allow up to 130 children to receive recreational opportunities at Collier County Parks and Recreation facilities during the summer.**

- 16.D.11. Recommendation to approve the Seventh Amendment to the Subrecipient Agreement with Big Cypress Housing Corporation, to increase funding in the amount of \$60,000 to add fencing, and extend project completion date from January 17, 2017 to October 22, 2017 for the project known as Hatcher's Preserve.**
- 16.D.12. Recommendation to approve the Collier County Consolidated Annual Performance and Evaluation Report for U.S. Department of Housing and Urban Development for Community Development Block Grant, HOME Investment Partnership and Emergency Solutions Grant for Fiscal Year 2015-2016 as required; approve the Consolidated Annual Performance and Evaluation Report Resolution; and authorize the Chairman to certify the Consolidated Annual Performance and Evaluation Report for submission to U.S. Department of Housing and Urban Development.**
- 16.D.13. Recommendation to approve the after-the-fact submittal of a grant request to the Florida Fish and Wildlife Conservation Commission for funding in the amount of \$4,899.00 for the purchase and delivery of three (3) Bearsaver Trash Receptacles for three (3) Collier County park/preserve sites.**
- 16.D.14. Recommendation to approve Resolutions authorizing submittal of Federal Transit Administration Sections 5310, 5311 and 5339-Rural FY2017/2018 grant applications and applicable documents to the Florida Department of Transportation. (Total anticipated fiscal impact of \$1,258,565.45 with a Federal share of \$764,138.15, State share of \$55,310.15 and local match of \$439,117.15).**
- 16.D.15. Recommendation to approve the electronic submittal of a Project Application for Florida Fish and Wildlife Conservation Commission Aquatic Habitat Restoration / Enhancement Section Funding for the hydrologic modeling of Pepper Ranch Preserve.**
- 16.D.16. 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 IIIB program and approve budget amendment to ensure continuous funding for FY 2016. (Fiscal Impact of the OAA programs of (\$19,500.00) and local match funding of (\$2,166.67).**
- 16.D.17. Recommendation to authorize the necessary budget amendments to reflect estimated grant funding for the Calendar Year 2017 Older Americans Act Programs in the amount of \$1,002,574 and the required County match of \$111,397.11.**

- 16.D.18. Recommendation to approve an after-the-fact Amendment and Attestation Statement with Area Agency on Aging for Southwest Florida, Inc. for Services for Seniors Older Americans Act Title III EG program, budget amendment to ensure continuous funding for FY 2016 and recognize miscellaneous revenue in the C1 and C2 program. (Fiscal Impact grant funds \$6,512.00 and match funds \$723.56. Miscellaneous funds \$1,823.00).**
- 16.D.19. Recommendation to approve an after-the-fact Amendment and Attestation Statement with the Area Agency on Aging for Southwest Florida, Inc. to extend the grant period through February 28, 2017 for the Older Americans Act Programs. (No Fiscal Impact).**
- 16.D.20. Recommendation to approve Change Order No. 5 for Contract No. 13-6178, Construction, Engineering and Inspection (CEI) Services, with Hole Montes, Inc. to increase the contract amount by \$103,000 for the Vanderbilt Beach MSTU Utility Conversion Project Phases II and III.**
- 16.D.21. Recommendation that the Board accept the tentative settlement amount of \$16,000, in the foreclosure action styled Fifth Third Mortgage Co. v. Melissa D. White, Collier County, et. al. (Case No. 16-CA-1715), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, and authorize the Chair to execute the Satisfaction of Mortgage.**
- 16.D.22. Recommendation to approve the Collier County University Extension Department's request for funding from the Collier County 4-H Association in the amount of \$79,880; approve a subsequent acceptance of requested funds; authorize the Chairman to sign a Memorandum of Understanding with Collier County 4-H Association; and authorize the necessary Budget Amendment.**
- 16.D.23. Recommendation to approve an expenditure under Contract Number 16-6618 to Compass Construction, Inc. for the renovation of the Barefoot Beach Concession facility in the amount of \$49,295, make a finding that this expenditure promotes tourism, and authorize the necessary budget amendment.**
- 16.D.24. Recommendation to award Invitation to Bid No. 17-7055 to Compass Construction for the "East Naples Community Park Pickleball Shade Structure" in the amount of \$744,018, authorize the Chairman to execute the contract, make a finding that this expenditure promotes tourism, and authorize the necessary budget amendments.**
- 16.D.25. Recommendation to approve an expenditure to Forge Engineering Inc., under Contract No. 13-6164, Professional Services for Engineers and Architects, for geotechnical testing at Clam Pass Park for \$4,965 and make a finding that this expenditure promotes tourism.**

- 16.D.26. Recommendation to approve a Joint Participation Agreement with the Florida Department of Transportation in the amount of \$274,500 to provide a new seasonal park-and ride beach circulator service to Delnor-Wiggins and Vanderbilt Beaches for Collier Area Transit; approve a resolution authorizing the Chair to sign the agreement; make a finding that the Tourist Development Tax expenditure promotes tourism, and authorize all necessary Budget Amendments.**

16.E. ADMINISTRATIVE SERVICES DEPARTMENT

- 16.E.1. Recommendation to approve the purchase of Group Health Reinsurance coverage through Sun Life effective January 1, 2017.**
- 16.E.2. Recommendation to approve and authorize the Chairman to sign an Amended and Restated Agreement with Naples Physician Hospital Organization d/b/a Community Health Partners for Utilization Management and Large Case Management Services.**
- 16.E.3. Recommendation to approve a First Amendment to Lease with American National Insurance Company for the continued use of office space for Pelican Bay Services.**
- 16.E.4. Recommendation to approve and authorize the Chairman to sign the Assumption Agreement from Riva Modeling Systems Inc. to PowerPlan Inc., as it relates to RFP #13-6064 “Asset Management Software and Consulting.”**
- 16.E.5. Recommendation to adopt by Resolution the Comprehensive Emergency Management Plan for Collier County and its Municipalities, as specified in Florida Administrative Code.**
- 16.E.6. Recommendation to approve a Memorandum of Understanding between Concierge Medical Transport, LLC, and Collier County for instances where mass casualty events may occur and additional resources and support would be requested.**
- 16.E.7. Recommendation to reject the responses received for Invitation to Bid (ITB) # 16-6565 “Countywide Chemicals” and re-solicit.**
- 16.E.8. Recommendation to renew the Collier County Emergency Medical Services Certificate of Public Convenience and Necessity for Advanced Life Support Transport for one year and authorize the Chairman to execute the Permit and Certificate.**
- 16.E.9. Recommendation to approve the administrative reports prepared by the Procurement Services Division for change orders, surplus property and other items as identified.**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to recognize as sufficient the prepayment of road impact fees in the Hammock Park Commerce Center Developer Agreement to extend a temporary five-year Certificate of Public Facility Adequacy to “in perpetuity” and to approve an assignment of Road Impact Fee Credits.**
- 16.F.2. Recommendation to approve and authorize the chairman to sign a one-year extension to the Memorandum of Understanding between the Collier County Board of County Commissioners and the Early Learning Coalition of Southwest Florida Inc. to provide local match funding in the amount of \$75,000 in Fiscal Year 2017.**
- 16.F.3. Recommendation to approve Amendment #1 to Tourism Category B Contract between Collier County and Football University, LLC for 2016 Football University (FBU) event expenses with a revised local support budget of \$136,735 and make a finding that this expenditure promotes tourism.**
- 16.F.4. Recommendation to approve a budget amendment transferring \$100,000 from Pelican Bay Services Division (PBSD) Street Lighting Fund 778 Reserves for Future Construction to the Street Lighting Field Cost Center 652992 for the addition of 3 street light poles and fixtures; replacement of metal halide (MH) fixtures on the existing lights; and replacing the MH bulbs with plug and play LED bulbs on the poles on Gulf Park Dr.**
- 16.F.5. Recommendation to approve the resubmittal of the Economic Development Administration (EDA) grant application for the Florida Culinary Accelerator @ Immokalee to increase the amount of the award from \$800,000 to \$1,000,000 as recommended by the EDA.**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation to approve a Debt Payment Agreement between Raven Air Marco Island LLC d/b/a Island Hoppers (Raven Air) and the Collier County Airport Authority (Authority).**
- 16.G.2. Recommendation that the Board of County Commissioners, acting as the Collier County Airport Authority, adopts the attached Resolution approving the proposed rate schedules for the Everglades Airpark, Immokalee Regional Airport and Marco Island Executive Airport for Calendar-Year 2017.**
- 16.G.3. Recommendation to approve the attached Resolution and Memorandum of Understanding (MOU) between the Collier County Board of County Commissioners (BCC) and the Southwest Florida Regional Planning Council to form a Brownfields Assessment Coalition to apply for grant funds from the US Environmental Protection Agency (EPA) Brownfields Assessment Grant Program.**

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Recommendation to officially name the intersection of Thomasson Drive and Bayshore Drive “Del’s Corner” and to provide signage so indicating with a naming ceremony at the time of installation.**

16.I. MISCELLANEOUS CORRESPONDENCE

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. Recommendation to authorize execution of the grant award for the Collier County Sheriff’s Office FY2017 VOCA grant award in the amount of \$167,128.50 and appropriate a budget amendment.**
- 16.J.2. Authorize a budget amendment in the amount of \$250,000 from the Clerk’s Court Agency fund 651 to the Sheriff for criminal justice training and educational expenses in accordance with Section 938.15, Florida Statutes.**
- 16.J.3. Request that the Board of County Commissioners approve the use of \$20,000 from the Confiscated Trust Funds to support Drug Free Collier.**
- 16.J.4. Recommendation for a Budget Amendment to increase current match for the COPS Hiring (2012ULWX0008) grant award for the Collier County Sheriff’s Office in the amount of \$82,482.45.**
- 16.J.5. Recommendation for a Budget Amendment to increase current match for the COPS Hiring (2013ULWX0047) grant award for the Collier County Sheriff’s Office in the amount of \$160,389.**
- 16.J.6. Recommendation to accept the report of interest for the fiscal year ending September 30, 2016 pursuant to Florida Statute 218.78 and the Purchasing Ordinance for the year ending September 30, 2016.**
- 16.J.7. 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 November 3 to November 30, 2016 pursuant to Florida Statute 136.06.**
- 16.J.8. 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 December 7, 2016.**

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to appoint five members to the Development Services Advisory Committee.**
- 16.K.2. Recommendation to appoint one member to the Vanderbilt Beach Beautification MSTU Advisory Committee.**
- 16.K.3. Recommendation to appoint two members to the Library Advisory Board.**

- 16.K.4. Recommendation to appoint a member to the Tourist Development Council.**
- 16.K.5. Recommendation to appoint two members to the Historic/Archaeological Preservation Board**
- 16.K.6. Recommendation to approve a Joint Motion and Final Judgment in the amount of \$11,174.05 for Parcel 199RDUE, in the lawsuit captioned Collier County v. Jose Acosta, et al, Case No. 2015-CA-077, required for the construction of roadway improvements to Golden Gate Boulevard Project No. 60040. (Fiscal Impact: \$8,354.05)**
- 16.K.7. Recommendation to appoint two members to the Immokalee Local Redevelopment Advisory Board.**
- 16.K.8. Recommendation to appoint a member to the Immokalee Beautification MSTU Advisory Committee.**
- 16.K.9. Recommendation to approve retaining William B. Smith, Esq., for mediation services in the eminent domain case styled Collier County v. Octavio M. Alfonso, et al, Case No. 15-CA-230, now pending in the Twentieth Judicial Circuit Court for Collier County, Florida, and authorize the County Attorney to retain Mr. Smith for additional mediations under the terms of the attached letter.**
- 16.K.10. Recommendation to approve a Stipulated Final Judgment and authorize the Chairman to execute a Settlement Agreement and Landscape Maintenance Agreement for Parcel Nos. 101FEE and 101TCE in the amount of \$385,581 in the lawsuit styled Collier County v. Florida Power and Light Company, et al., Case No. 13-CA-1329 for the Collier Boulevard road improvement project. (Project No. 68056) (Fiscal Impact \$139,581).**

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 approve County-initiated amendments to the Growth Management Plan, Ordinance 89-05, as amended, to amend the Area of Critical State Concern overlay within the Future Land Use Element to provide for an agreement pursuant to Section 380.032(3) Florida Statutes; and to update and clarify text and correct map errors and omissions specifically amending the Conservation and Coastal Management Element; Future Land Use Element and Future Land Use Map and Map Series; Golden Gate Area Master Plan Future Land Use Map; Stormwater Management Sub-Element of the Public Facilities Element to remove the discharge rates; Transportation Element and Transportation Map Series; and the Capital Improvement Element, for Transmittal to the Florida Department of Economic Opportunity for Review and Comments Response. (Transmittal Hearing) (PL-20130002637/CPSP-2013-11)**
- 17.B. Recommendation to approve an Ordinance amending Ordinance 92-43, which rezoned property to be consistent with the Growth Management Plan; by deleting the single access restriction on Lots 1 – 5 of the Demere Landing Subdivision located at the corner of Bayshore Drive and Becca Avenue.**
- 17.C. 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 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 Community Facility Planned Unit Development known as New Hope Ministries CFPUD zoning district to a Mixed Use Planned Unit Development (MPUD) zoning district for the project to be known as the New Hope MPUD, to allow an 800 seat church and construction of a maximum of 319 multi-family dwelling units on 39.89 +/- acres, by providing for repeal of Ordinance Number 08-07, the New Hope Ministries CFPUD; and by providing an effective date. The subject property is located on the north side of Davis Boulevard east of Santa Barbara Boulevard in Section 4, Township 50 South, Range 26 East, Collier County, Florida [PUDR-PL20150002519].**
- 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 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 Rural Agricultural zoning district to the Residential Single Family (RSF-1) for property located on the west side of Morgan Road, approximately 750 feet north of Sabal Palm Road in Section 23, Township 50 South, Range 26 East, Collier County, Florida, consisting of 5.7± acres; and by providing an effective date. [RZ-PL20160001132]**

- 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 Number 2004-41, as amended, the Collier County Land Development Code which includes 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 commercial intermediate (C-3) zoning district, a general commercial (C-4) zoning district and a rural agricultural (A) zoning district to a commercial planned unit development (CPUD) zoning district to allow up to 69,500 square feet of gross floor area of commercial development including a facility with fuel pumps and retail uses on a 6.5± acre parcel to be known as Price Street CPUD, located at the southwest corner of U.S. 41 and Price Street in Section 33, Township 50 South, Range 26 East, and Section 4, Township 51 South, Range 26 East, Collier County, Florida; and by providing an effective date [PUDZ-PL20150000342].**
- 17.F. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2016-17 Adopted Budget.**
- 17.G. Recommendation to adopt an Ordinance repealing and replacing the Public Safety Authority Ordinance No. 2012-23, as amended, for the purpose of reestablishing the Public Safety Authority (“PSA”) as the Emergency Medical Authority (“EMA”) and to approve a Resolution retaining the current PSA members as EMA members for the remainder of their established terms.**

18. ADJOURN

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