

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

June 13, 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.

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 Josh Perez of Livewire Church**
- 2. AGENDA AND MINUTES**
 - 2.A. APPROVAL OF TODAY'S REGULAR, CONSENT AND SUMMARY AGENDA AS AMENDED (EX PARTE DISCLOSURE PROVIDED BY COMMISSION MEMBERS FOR CONSENT AGENDA.)**
 - 2.B. May 9, 2017 - BCC/Regular Meeting Minutes**
 - 2.C. May 11, 2017 - BCC/City of Marco Joint Meeting Minutes**
 - 2.D. May 11, 2017 - BCC/Master Plan Update/Rural Fringe Workshop Minutes**
- 3. AWARDS AND RECOGNITIONS**
 - 3.A. EMPLOYEE**
 - 3.B. ADVISORY BOARD MEMBERS**
 - 3.C. RETIREES**
 - 3.D. EMPLOYEE OF THE MONTH**
 - 3.D.1. Recommendation to recognize Alberto Sanchez, Senior Investigator, Public Utilities Department as the May 2017 Employee of the Month.**
- 4. PROCLAMATIONS**
- 5. PRESENTATIONS**
 - 5.A. Presentation of the Collier County Business of the Month for June 2017 to Prestige Insurance Consultants, Inc. To be accepted by Shannon Morgan and Sonia Vargas, Owners, Prestige Insurance Consultants, Inc.; Susan Kuhar, Account Executive, Greater Naples Chamber of Commerce; and Bethany Sawyer, Membership Engagement Specialist, Greater Naples Chamber of Commerce.**
 - 5.B. Presentation regarding the 2017 US Open Pickleball Championship.**
- 6. PUBLIC PETITIONS**
- 7. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA**
- 8. BOARD OF ZONING APPEALS**
- 9. ADVERTISED PUBLIC HEARINGS**
- 10. BOARD OF COUNTY COMMISSIONERS**

- 10.A. **Recommendation to direct the County Attorney to advertise an ordinance for future Board consideration that would establish a pilot program in Immokalee to ascertain whether allowing the payment of impact fees by an installment program, as a voluntary alternative to paying the fees in a single, up-front payment, will have a positive effect on both the costs of housing and economic growth.**
- 10.B. *****This item to be heard following Item 11.A***. Joint Meeting between the Board of County Commissioners and the Tourist Development Council to discuss allocation of Tourist Development Tax Revenues.**

11. COUNTY MANAGER'S REPORT

- 11.A. *****This item to be heard at 1:00 p.m.*** Recommendation to review the updated conceptual site plans, cost analysis, and funding allocation plan associated with the development of a regional tournament caliber sports facility and approve the recommended funding allocation, project delivery plan; and direct the County Manager to execute the plan as submitted or as amended by the Board. (Nick Casalanguida, Deputy County Manager)**
- 11.B. **Recommendation to prepare for closeout of the Neighborhood Stabilization Programs (NSP) 1 and 3 by amending the associated Developer Agreements with Habitat for Humanity of Collier County Inc. to expend remaining funds in each line of credit resulting from the generation of program income. (Kim Grant, Community and Human Services Division Director)**
- 11.C. **Recommendation to accept a report on a historical overview of the Conservation Collier Program, current activities, and planned future actions. (Barry Williams, Director, Parks and Recreation)**
- 11.D. **Recommendation to approve a Resolution amending the Collier County Growth Management Department, Development Services Fee Schedule, with an effective date of October 1, 2017. (James French, Deputy Department Head, Growth Management Department)**
- 11.E. **Recommendation to adopt a resolution authorizing the removal of 7,185 ambulance service accounts and their respective uncollectible accounts receivable balances which total \$5,627,794.58, from the accounts receivable of Collier County Fund 490 (Emergency Medical Services) finding diligent efforts to collect have been exhausted and proved unsuccessful. (Len Price, Administrative Services Department Head)**

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. Upcoming 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 grant final acceptance of the private roadway and drainage improvements for the final plat of Canwick Cove, Application Number PL20120001486 with the roadway and drainage improvements being privately maintained; acceptance of the plat dedications, and authorizing the release of the maintenance security.**
- 16.A.2. Recommendation to grant final acceptance of the private roadway and drainage improvements for the final plat of Heritage Bay Commons – Tract D Replat Application Number PL20130002392 with the roadway and drainage improvements being privately maintained; acceptance of the plat dedications, and authorizing the release of the maintenance security.**
- 16.A.3. 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 Fronterra Phase 1, (Application Number PL20150001982) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.**
- 16.A.4. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Del Webb Naples Parcels 209 - 212, (Application Number PL20170000434) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.**
- 16.A.5. 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 3, Application Number PL20170000773.**
- 16.A.6. 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 Terracina Grand, Application Number PL20160002326.**

- 16.A.7. Recommendation to approve the release of a code enforcement lien with a value of \$70,179.18 for payment of \$579.18 in the code enforcement actions entitled Board of County Commissioners v. Deutsche Bank Trust Company Americas, as Trustee for RALI 2006-QS4, Code Enforcement Board Case No. CEVR20150017400 relating to property located at 6157 Golden Oaks Lane, Collier County, Florida.**
- 16.A.8. Recommendation to grant a Temporary License and Right of Entry onto County-owned property to Simmonds Electrical of Naples, Inc. to be used as a staging area in connection with the signal upgrade work to be conducted at the intersection of 50th Street SW and Golden Gate Boulevard.**
- 16.A.9. Recommendation to approve and authorize the Chairman to execute a Local Agency Program Supplemental Agreement (FPN 433177-1-58/68-01) with the Florida Department of Transportation for Construction and Construction Engineering Inspection (CEI) for intersection improvements on Golden Gate Parkway at Livingston Road (Project No. 33431).**
- 16.A.10. Recommendation to acknowledge the Collier Metropolitan Planning Organization's (MPO) Planning (PL) grant for FY 17/18 and recognize the MPO budget in the amount of \$671,205, effective July 1, 2017.**
- 16.A.11. Recommendation to approve Florida Level & Transit Company d/b/a FLT Geosystems as the sole authorized distributor of Leica Geosystems software and equipment.**
- 16.A.12. Recommendation to direct staff to process a fee reduction for a Planned Unit Development Amendment to the Calusa Island Village PUD.**
- 16.A.13. Recommendation to approved the ranked list of design professionals pursuant to RFP No. 17-7128 "Engineering for Doctors and Wiggins Pass Dredging" and authorize staff to negotiate a contract with the top ranked firm CB&I Environmental & Infrastructure, Inc. for subsequent Board approval, and if contract negotiations are not successful with CB&I, then to authorize staff to commence contract negotiations with the remaining ranked firms, and make a finding that this item promotes tourism.**
- 16.A.14. Recommendation to direct staff to: (1) develop and bring forward amendments to the Land Development and Administrative Codes, to provide for Board affirmation of the Collier County Planning Commission (CCPC) or Hearing Examiner (HEX) approval of insubstantial changes to Planned Unit Developments (PUD); and 2) process PDI applications following the PDI process proposed in the interim.**

- 16.A.15. Recommendation to direct the County Manager to bring back to the Board an agreement amending the September 24, 2003 agreement among Collier County, the South Florida Water Management District, and the Florida Division of Forestry Services, with regards to how the primary roadways within the Picayune Strand State Forest, Southern Golden Gate Estates area, will be kept in accordance to the post-construction conditions, as permitted by the Florida Department of Environmental Protection and maintained by the Florida Division of Forestry Services.**

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation to approve Amendment 1 between the Community Redevelopment Agency Board and T.T. of Naples Inc. for property located at 1991 Tamiami Trail East for vehicle storage.**
- 16.B.2. Recommendation that the Board of County Commissioners (BCC), acting in its capacity as the Community Redevelopment Agency (CRA), approve the attached amendment to the lease agreement for office space, extending the term of the Immokalee CRA's existing lease for an additional four months. Fiscal impact: \$7,255.44.**

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation to approve a \$506,246.97 work order under Request for Quotation No. 14-6213-96 to Mitchell and Stark for Project Number 50101, "Utilities Installation for Biosolids Facilities."**
- 16.C.2. Recommendation to approve the revenue earning Florida Department of Environmental Protection (FDEP) Contract No. GC919 authorizing Collier County to administer FDEP's Storage Tank System Compliance Verification Program.**
- 16.C.3. Recommendation to award Invitation to Bid 17-7096 to One Source Construction Company & Builders, Inc., in the amount of \$197,675, for renovation of the South County Water Reclamation Facility Control Room, Project 70119, and authorize the necessary budget amendment.**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to approve a Release of Lien for the combined amount of \$113,956.08 for 29 properties developed by Immokalee Habitat for Humanity, Inc. that have remained affordable for the required fifteen-year period set forth in the State Housing Initiatives Partnership (SHIP) Impact Fee program deferral agreements.**
- 16.D.2. Recommendation to approve the Community Resource Network (CRN) Agency Partnership Agreement between The Collier County Hunger & Homeless Coalition and Collier County.**

- 16.D.3. Recommendation to accept year three of the Retired and Senior Volunteer Program (RSVP) grant award in the amount of \$54,522 for operation of the Program from the Corporation for National and Community Service (CNCS).**
- 16.D.4. Recommendation to approve a Victims Advocacy Organization related Grant Agreement with the Florida Department of Children and Families (DCF) to implement a three-year Criminal Justice Mental Health and Substance Abuse (CJMHTSA) Reinvestment Grant Program in the amount of \$1,042,506.**
- 16.D.5. Recommendation to authorize a budget amendment to allow for an increase in the quantity of meals served for the 2017 Summer Food Service Program (SFSP).**
- 16.D.6. Recommendation to execute a Joint Participation Agreement (JPA) between Collier County and the Florida Department of Transportation (FDOT) to accept Federal Transit Administration (FTA) Section 5339 Bus and Bus Facilities funds in the amount of \$253,000 for the necessary improvements to bus stops in the rural area in accordance with the Americans with Disabilities Act (ADA); approve a resolution authorizing the Chairperson to sign the agreement; and authorize the necessary budget amendments.**
- 16.D.7. Recommendation to repeal and replace Resolution No. 96-63 to allow for the use of funds from the Animal Control Neuter Trust Fund to provide free or low-cost spay and neuter for the public who own breeds and types of animals most often relinquished to Domestic Animal Services (DAS), and to declare a public purpose for the solicitation, receipt, and expenditure of donations and grants.**
- 16.D.8. Recommendation to approve budget amendments in the amount of \$1,227,180.44 to allow continuous operation of the Community Care for the Elderly, Alzheimer's Disease Initiative, and Home Care grants for the Collier County Services for Seniors program from the Area Agency on Aging for Southwest Florida, Inc. prior to the execution of funding award (Net Fiscal impact \$1,227,180.44).**
- 16.D.9. Recommendation to approve the submittal of a grant application to the Florida Department of State Division of Historical Resources in the amount of \$480,150 for structural stabilization and rehabilitation of the historic Roberts home at the Immokalee Pioneer Museum at Roberts Ranch with a required match of ten percent.**
- 16.D.10. Recommendation to decline the opportunity to purchase the Bank of the Everglades Building.**
- 16.D.11. Recommendation to approve an exhibition loan agreement with the Florida Keys History and Discovery Foundation, Inc. in Islamorada, Florida to temporarily display Collier Museum's Rob Storter Art Collection, and approve the exhibit use fee of \$2,500.**

- 16.D.12. Recommendation to approve a Landlord Joinder and Consent authorizing the Naples Zoo to enter a solar lease agreement with the Florida Power & Light (FPL) Company.**
- 16.D.13. Recommendation to reaffirm staff administration of the State Housing Initiatives Partnership (SHIP) Program as administrative and ministerial, accept minor changes to the administration of the program, direct staff to amend the Local Housing Assistance Plan (LHAP) accordingly, and reaffirm sufficiency of several existing administration elements.**

16.E. ADMINISTRATIVE SERVICES DEPARTMENT

- 16.E.1. Recommendation to approve the administrative reports prepared by the Procurement Services Division for change orders and other items as identified.**
- 16.E.2. Recommendation to repeal Resolution No. 2017-83, which implemented immediate limitations on outdoor burning due to extreme drought conditions, thereby ending the “Burn Ban” in accordance with Ordinance No. 2009-23, as amended.**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to approve Tourist Development Tax Category “B” funding to support the upcoming June 2017 Gulf Coast Classic Lacrosse Sports Event up to \$4,700 and make a finding that the expenditures promote tourism.**
- 16.F.2. Recommendation to report to the Board an offer received from Del and Nancy Ackerman for the sale of properties located on Thomasson Drive and Bayshore Drive at an asking price of \$2.9 million and recommend the offer be rejected.**
- 16.F.3. Recommendation that the Board authorize the Chairman, as a member of the Southwest Florida Job Training Consortium, to approve the Southwest Florida Workforce Development Board, Inc., proposed FY 2017/2018 budget.**
- 16.F.4. Recommendation to approve Tourist Development Tax Category “B” funding to support the upcoming FY 17 Sports Event up to \$6,400 and make a finding that these expenditures promote tourism.**
- 16.F.5. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2016-17 Adopted Budget.**
- 16.F.6. Recommendation to approve a report covering budget amendments impacting reserves and moving funds in an amount up to and including \$25,000 and \$50,000, respectively.**

16.F.7. Recommendation to authorize budget amendments totaling \$70,300 that will provide funding for various agencies within the Courts System to cover Article V revenue shortfall for the balance of FY 2017.

16.G. AIRPORT AUTHORITY

16.G.1. Recommendation to award Request for Proposals No. 16-7031 “Aviation Fuel Purchase and Delivery” and approve the contract with Eastern Aviation Fuels, Inc. for the purchase and delivery of aviation fuel to the Marco Island Executive Airport, Immokalee Regional Airport and Everglades Airpark.

16.G.2. Recommendation that the Board of County Commissioners acting as the Airport Authority approve Amendment #4 to Collier County Airport Authority Concession Agreement for Car Rental Service with Enterprise Leasing Company of Florida, LLC.

16.G.3. Recommendation to approve the submittal of an Airport Improvement Program (AIP) grant application to the Federal Aviation Administration requesting an estimated amount of \$5,337,000 for construction of an aircraft apron and airfield safety improvements, including the demolition of the existing general aviation terminal, at the Marco Island Executive Airport, with a total estimated project cost of \$13,780,000.

16.G.4. Recommendation that the Board of County Commissioners (Board) approves and authorizes the Chairman to execute the attached Deed of Release from the Federal Aviation Administration to allow certain non-aeronautical land uses at the Immokalee Regional Airport.

16.G.5. Recommendation that the Board of County Commissioners acting as the Airport Authority approve the Florida Department of Environmental Protection Consent Order OGC Case No. 17-0712 to resolve violations associated with a construction project at the Marco Island Executive Airport.

16.H. BOARD OF COUNTY COMMISSIONERS

16.I. MISCELLANEOUS CORRESPONDENCE

16.J. OTHER CONSTITUTIONAL OFFICERS

16.J.1. 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 June 7, 2017.

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 May 11, 2017 and May 31, 2017 pursuant to Florida Statute 136.06.

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation for the Board to approve and authorize the Chair to execute the Settlement Agreement in the civil rights lawsuit styled Dion Jackson (“Uber-G”) vs. City of Naples and County of Collier, et al., Case No. 2:15-cv-666-FtM-99cm, now pending in the U.S. Middle District Court of Florida. (Fiscal Impact \$11,000)**

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. 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 Neighborhood Commercial Subdistrict of the Bayshore Drive Mixed Use Overlay District of the Residential Multi-Family-6 Zoning District (RMF-6-BMUD-NC) and the Neighborhood Commercial Subdistrict of the Bayshore Drive Mixed Use Overlay District of the Commercial Intermediate Zoning District (C-3-BMUD-NC) to a Residential Planned Unit Development Zoning District for the project to be known as Mattamy Homes Residential Planned Unit Development, to allow construction of a maximum of 276 residential dwelling units on property located in the northwest quadrant of Bayshore Drive and Thomasson Drive in Section 14, Township 50 South, Range 25 East, Collier County, Florida consisting of 37+/- acres; and providing an effective date. [PL20160000183]**
- 17.B. Recommendation to approve an Ordinance to amend the Collier County Code of Laws and Ordinances to reduce the maximum allowable off-site stormwater discharge rates in sixteen (16) additional basins, and to modify the names of five existing basins with restricted discharge rates.**
- 17.C. 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. (Adoption Hearing) (CPSP-2013-11/PL20130002637)**

18. ADJOURN

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