

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 27, 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. Reverend Beverly Duncan of Naples United Church of Christ**
- 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 23, 2017 - BCC/Regular Meeting Minutes**
- 3. AWARDS AND RECOGNITIONS**
 - 3.A. EMPLOYEE**
 - 3.B. ADVISORY BOARD MEMBERS**
 - 3.C. RETIREES**
 - 3.D. EMPLOYEE OF THE MONTH**
- 4. PROCLAMATIONS**
- 5. PRESENTATIONS**
- 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**
 - 9.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 Number 2011-08, the Addie's Corner Mixed Use Planned Unit Development, to allow 250 multi-family dwelling units or Group Housing/Retirement uses in Tract C as shown on the Master Plan and 75,000 square feet of gross floor area of commercial development and Group Housing/Retirement Community uses in Tract A as shown on the Master Plan; providing for amendment to the Master Plan; by providing for revised development standards; and by providing an effective date. The subject property consists of 23.33+/- acres and is located in the northwest quadrant of the intersection of Immokalee Road (CR 846) and Collier Boulevard (CR 951), in Section 22, Township 48 South, Range 26 East, Collier County, Florida [PL20150001776].**

- 9.B. 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 04-41, 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 Planned Unit Development (PUD) to Residential Planned Unit Development (RPUD) for a project known as the Triad RPUD, to allow development of 44 single-family dwelling units. The subject property is located on the northeast corner of Palm Springs Boulevard and Radio Lane in Section 34, Township 49 South, Range 26 East, Collier County, Florida, consisting of 10.75± acres; providing for repeal of Ordinance No. 05-11, as amended by Ordinance No. 05-23, the former Triad Planned Unit Development, and by providing an effective date. [PUD-PL20160002564]**
- 9.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 amending Ordinance Number 04-41, 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 Residential Planned Unit Development (RPUD), to Residential Planned Unit Development (RPUD) for a project known as the MAC RPUD to allow development of 44 single-family dwelling units. The subject property is located on the northwest corner of Palm Springs Boulevard and Radio Lane in Section 34, Township 49 South, Range 26 East, Collier County, Florida, consisting of 10.76± acres; providing for repeal of Ordinance No. 05-50, the former MAC Residential Planned Unit Development, and by providing an effective date. [PUD-PL20160002565]**
- 9.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 Number 04-41, 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 an Estates (E) zoning district to a Residential Planned Unit Development (RPUD) zoning district for the project to be known as the County Barn Road RPUD, to allow construction of a maximum of 268 multi-family residential dwelling units or 156 single family residential dwelling units or any combination of dwelling unit types permitted in the PUD, not to exceed a trip cap of 157 p.m. peak hour two-way trips. The subject property is located on the east side of County Barn Road, approximately one quarter mile south of Davis Boulevard in Section 8, Township 50 South, Range 26 East, Collier County, Florida, consisting of 38.59± acres; and by providing an effective date. [PUDZ-PL20160001398].**

9.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 No. 2007-46, as amended, the Wolf Creek RPUD, to approve an insubstantial change to the PUD, to add a preserve exhibit that revises the preserve configuration for Parcels 3B and 9 only, and providing for an effective date. The subject property is located on the north side of Vanderbilt Beach Road, approximately one-half mile west of Collier Boulevard, in Section 34, Township 48 South, Range 26 East, Collier County, Florida, consisting of 189± acres. [PDI-PL20160000404]

10. BOARD OF COUNTY COMMISSIONERS

11. COUNTY MANAGER'S REPORT

11.A. Recommendation to confirm the appointment of Mr. Thaddeus Cohen to the position of Growth Management Department Head. (Leo E. Ochs, Jr., County Manager)

11.B. Recommendation to direct the County Attorney to advertise an ordinance amending County Ordinance No. 92-60, as amended, to increase the Tourist Development Tax (TDT) by 1%, and reallocate the funds generated by the TDT to increase funding for beach renourishment, repay the anticipated debt service on the proposed amateur sports complex, continue to fund County Museum operations, while limiting future Museum TDT funding growth, and minimally impacting the funds dedicated to promoting the destination. (Jack Wert, Director, Tourism and Mark Isackson, Director, Office of Management & Budget)

11.C. Recommendation to approve a resolution authorizing the County's participation in the Florida Local Government Finance Commission's Commercial Paper Loan Program, the execution of a loan agreement with respect thereto and the borrowing of an amount up to \$60,000,000 for development, acquisition, construction and equipping of an Amateur Sports Complex. (Mark Isackson, Division Director, Office of Management and Budget)

11.D. Recommendation to (1) accept the Technical Engineering Feasibility Report prepared by Stantec and the Financial Feasibility Report prepared by the Public Resources Management Group (PRMG), as they relate to the acquisition of the Golden Gate System from the Florida Governmental Utility Authority (FGUA); (2) authorize the County Manager or his designee to initiate final due diligence process and negotiation of the terms of acquisition of the FGUA Golden Gate Utility pursuant to the interlocal agreement, and (3) authorize the Chair to execute a Resolution notifying the FGUA of the District's intent to pursue the process toward acquisition of the Golden Gate Utility. (George Yilmaz, Public Utilities Department Head)

11.E. Recommendation to award Invitation to Bid No. 17-7125 to Marine Contracting Group, Inc., for the Cocohatchee River Park Marina Renovations, in the amount of \$1,394,000, plus \$5,000 for county permitting fees for a total of \$1,399,000. (Felicia Kirby, Project Manager, Facilities Management Division)

- 11.F. **Recommendation to designate County-owned properties that are suitable for the development of housing that is affordable and direct staff to explore public private partnerships on the designated parcels for future approval. (Kim Grant, Director, Community & Human Services)**
- 11.G. **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 Sereno Grove, (Application Number PL20160001884) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (Matt McLean, Director, Development Review Division)**
- 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**
- 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 easement agreement for the purchase of a road right-of-way, drainage, and utility easement (Parcel 416RDUE) required for the expansion of Golden Gate Boulevard from east of Everglades Boulevard to east of Faka Union Canal (Project 60145). Estimated Fiscal Impact: \$10,027.**
- 16.A.2. **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 Maple Ridge Amenity Center at Ave Maria, (Application Number PL20170000724) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance 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 minor final plat of Oyster Harbor at Fiddler's Creek Phase 1 – Replat 3, Application Number PL20170000332.**

- 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 Esplanade Golf and Country Club of Naples Phase 4, Parcel "L", (Application Number PL20170001594) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.**
- 16.A.5. Recommendation to approve final acceptance of the potable water and sewer facilities for Eagle Creek Golf & Country Club, Crystal Lake Center, PL20160000397, 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 \$7,029.18 to the Project Engineer or the Developer's designated agent.**
- 16.A.6. Recommendation to waive formal competition and authorize the continued use of Cartegraph products as a sole source for the work management system software licenses and annual maintenance; upgrade and enhance the current Cartegraph capabilities in a hosted environment and approve the necessary professional support services with Cartegraph Systems, Inc. (17-7160); and to continue the Growth Management Department's enterprise asset management strategic vision in alignment with Agency goals.**
- 16.A.7. Recommendation that the Board approves and authorizes the Chairman to sign a Donation Agreement (Agreement) between Collier County and Pine Ridge Civic Association, Inc. for Collier County to assume ownership and maintenance of the landscape improvements within Trail Boulevard public right-of-way.**
- 16.A.8. Recommendation to seek Board approval for the submission of the County Incentive Grant Program (CIGP) Application with the Florida Department of Transportation to fund design and construction of Veterans Memorial Boulevard from west of Livingston Road to Old US41.**
- 16.A.9. Recommendation to receive and approve the Collier County Floodplain Management Plan 2016 Progress Report and the Proposed Action Plan for 2017.**
- 16.A.10. Recommendation to recognize funding from a multi-year Joint Participation Agreement between the Florida Department of Transportation and the Collier Metropolitan Planning Organization that includes Federal pass-through 49 USC § 5305(d) funding to provide for the MPO's participation in fixed route transit planning activities as described in the MPO's Unified Planning Work Program and to authorize necessary budget amendments for grant revenue in the amount of \$125,399 and a local match in the amount of \$13,933.**

- 16.A.11. Recommendation to recognize FY 2017/18 Transportation Disadvantaged Planning Grant funding in the amount of \$26,915 to the Collier Metropolitan Planning Organization from the Commission for the Transportation Disadvantaged and to authorize the necessary budget amendment.**
- 16.A.12. Recommendation to approve a proposal from Humiston & Moore Engineers for Construction Engineering and Inspection services required to construct the Doctors Pass Jetty & Erosion Control project under Contract No. 13-6164CZ; authorize the County Manager or his designee to execute the work order for a not to exceed amount of \$104,626; and make a finding that this expenditure promotes tourism.**
- 16.A.13. Recommendation to approve a Resolution superseding Resolution 2012-225, establishing a revised schedule of fees, including an application fee for wireless facilities in the County Right-of-Way, as well as an annual fee for the collocation of small wireless facilities on County utility poles. (This is a companion item to Agenda Items 16A14 and 17F)**
- 16.A.14. Recommendation to approve a resolution to 1) establish standard templates for Right-of-Way Use Performance Bond Agreements and accompanying Performance Bonds, and 2) delegate to the County Manager or designee the authority to execute Right-of-Way Use Performance Bond Agreements for collocating small wireless facilities on County utility poles on behalf of the Board of County Commissioners. (This is a companion to Agenda Items 16A13 and 17F)**
- 16.A.15. Recommendation to award a contract under Request for Proposal (RFP) solicitation number 17-7072, "Stormwater Utility Program Phase II", to Stantec Consulting Services, Inc. ("Stantec"), in the amount of \$343,313, Project Number 51144, and authorize the necessary budget amendments.**

16.B. COMMUNITY REDEVELOPMENT AGENCY

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation to authorize a \$180,000 budget amendment to fund the improvement of wastewater pump station 312.35 located on White Lakes Boulevard and obtain the required county permits for the construction of Project No. 70184.**
- 16.C.2. Recommendation to approve a Certification of Financial Responsibility, as required by the Florida Department of Environmental Protection, for the renewal of an operating permit for the deep injection well system at the Collier County North Regional Water Treatment Plant.**
- 16.C.3. Recommendation to approve and authorize the execution of a Release of a Utility Easement recorded in Official Records Book 2150 Pages 1006-1008.**

16.C.4. Recommendation to recognize and appropriate revenue to the Facilities Management Division cost center in the amount of \$81,005.83 for the period of April 2017 through May 2017 of Fiscal Year 2016-2017 and approve all necessary Budget Amendments.

16.D. PUBLIC SERVICES DEPARTMENT

16.D.1. Recommendation to approve the electronic submittal of a funding assistance proposal to the Florida Fish and Wildlife Conservation Commission's Invasive Plant Management Section for contractor services during FY 2018 to treat invasive exotic vegetation within the portion of Freedom Park managed by the Conservation Collier Program.

16.D.2. Recommendation to approve the electronic submittal of a funding assistance proposal to the Florida Fish and Wildlife Conservation Commission's Invasive Plant Management Section for contractor services during FY 2018 to treat invasive exotic vegetation within Conservation Collier's Railhead Scrub Preserve.

16.D.3. Recommendation to approve the electronic submittal of a funding assistance proposal to the Florida Fish and Wildlife Conservation Commission's Invasive Plant Management Section for contractor services during FY 2018 to treat invasive exotic vegetation within Conservation Collier's Red Maple Swamp Preserve.

16.D.4. Recommendation to approve a standard Donation Agreement that allows Neal Communities on the Braden River, LLC to donate a 1.59-acre parcel along with a management endowment of \$6,193.05, to the Conservation Collier Land Acquisition Program under the offsite vegetation retention provision of the Land Development Code (LDC) Sec 3.05.07H.1.f.iii. (b) at no cost to the County, and authorize the Chairman to sign the Donation Agreement and staff to take all necessary actions to close.

16.D.5. Recommendation to approve the FY 2017/18 Transportation Disadvantaged Trust Fund Trip/Equipment Grant Agreement with the Florida Commission for the Transportation Disadvantaged (CTD) in the amount of \$684,472 with a local match of \$76,052, authorize the Chairman to execute the Agreement and supporting Resolution, and authorize the required budget amendments.

16.D.6. Recommendation to approve the First Amendment to the Developer Agreement with NR Contractors Inc. to clarify tenant income limits, affordable rental rate requirements, and the period of affordability.

16.D.7. Recommendation to authorize the Chairman to execute the Student School Year Agreement with the District School Board of Collier County for transportation services for County recreation program participants.

- 16.D.8. Recommendation to approve a Release of Lien to combine release of 16 separate liens with one developer for a combined amount of \$62,872.32 for properties developed by Immokalee Habitat for Humanity, Inc. that have remained affordable for the required 15-year period set forth in the State Housing Initiatives Partnership (SHIP) Impact Fee program deferral agreements.**
- 16.D.9. Recommendation to approve one State Housing Initiatives Partnership (SHIP) Program Impact Fee release of lien in the amount of \$3,929.52 for the associated owner-occupied affordable housing dwelling unit where the obligation has been repaid in full.**
- 16.D.10. Recommendation to approve four mortgage satisfactions for the State Housing Initiatives Partnership (SHIP) loan program in the combined amount of \$45,050.**
- 16.D.11. Recommendation to approve two State Housing Initiative Partnership (SHIP) Subrecipient Agreements, one with Rural Neighborhoods, Inc in the amount of \$600,000 and one with Habitat for Humanity of Collier County, Inc. in the amount of \$900,000, each for the administration of an Owner-Occupied Rehabilitation Program; and accept a spending extension for FY 14-15 allocation granted by the Florida Housing Financing Corporation.**
- 16.D.12. Recommendation to approve and authorize the Chairman to sign a resolution reaffirming the attached inventory list of County-owned real property as surplus land in accordance with Section 125.379, Florida Statutes, for the benefit of affordable housing; and take action with respect to parcels previously identified.**
- 16.D.13. Recommendation to approve the 2017 Annual Progress Report of the Collier County Transit Development Plan (TDP) and authorize its submission to the Florida Department of Transportation (FDOT).**
- 16.D.14. Recommendation to approve the Collier County FY2017-2018 One-Year U.S. Department of Housing & Urban Development (HUD) Annual Action Plan for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant Programs (ESG), including the re-programming of funds from previous years and estimated program income; approve the Resolution, U.S. Department of Housing and Urban Development Certifications and SF 424 Application for Federal Assistance; and authorize transmittal to HUD.**
- 16.D.15. Recommendation to authorize execution of the Army Corps of Engineers' (ACOE) Tolling Agreement for permit compliance at Gordon River Greenway Park.**

16.D.16. Recommendation to approve loan agreements from the Smithsonian Institution's National Museum of Natural History and the University of Pennsylvania Museum of Archaeology and Anthropology allowing the Collier County Museums and the Marco Island Historical Society to borrow significant artifacts found on Marco Island during the 1896 Pepper-Hearst Archaeological Expedition for a temporary exhibit at the Marco Island Historical Museum, and to approve a Memorandum of Understanding outlining each organization's roles and responsibilities in hosting the exhibition.

16.E. ADMINISTRATIVE SERVICES DEPARTMENT

16.E.1. Recommendation to accept an award of \$103,281 in grant funds from the State of Florida Department of Health, Bureau of Emergency Medical Services, which requires a local match of \$34,427, for the purchase of ten hydraulic assist stretchers and to approve necessary Budget Amendments.

16.E.2. Recommendation to fund a one-time matching payment to the Community Foundation of Collier County, Inc., to assist that agency with writing a plan to establish a community crisis and disaster fund in cooperation with local agencies and the National Center for Victims of Crime in the amount of \$4,500.

16.E.3. Recommendation to approve the addition of three (3) classifications, the reclassification of five (5) classifications, and the removal of one (1) classification in the 2017 Fiscal Year Pay & Classification Plan made from April 1, 2017 through June 30, 2017.

16.E.4. Recommendation to approve the administrative reports prepared by the Procurement Services Division for change orders and other items as identified.

16.F. COUNTY MANAGER OPERATIONS

16.F.1. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2016-17 Adopted Budget.

16.F.2. Recommendation for the Board to approve payment under Amendment #1 to Contract 15-6433 "Production of the Tourism Guide" to Miles Media Group, LLLP and make a finding that this expenditure promotes tourism.

16.F.3. Recommendation to award Invitation to Bid (ITB) No. 17-7167, Procurement and Installation of Commercial Kitchen Equipment at the Florida Culinary Accelerator @ Immokalee, to W.H. Reynolds Distributor LLC, a subsidiary of TriMark Strategic Equipment, in the amount of \$223,960.

16.F.4. Recommendation to review the delivery schedule for the implementation of the Immokalee Impact Fee Installment Payment Pilot Program, which was approved by the Board of County Commissioners to be advertised for adoption at a future public hearing and direct the County Manager to move forward to execute the plan.

16.G. AIRPORT AUTHORITY

16.G.1. Recommendation to approve the Collier County Airport Authority Leasing Policy Update.

16.G.2. Recommendation to authorize a budget amendment to recognize revenue for Fund Center 192370, Marco Island Executive Airport, within Collier County Airport Fund 495 in the amount of \$239,750 and appropriate the funding to accommodate increased Jet-A fuel purchases over budgeted levels.

16.H. BOARD OF COUNTY COMMISSIONERS

16.I. MISCELLANEOUS CORRESPONDENCE

16.I.1. Board of County Commissioners Miscellaneous Correspondence June 27, 2017

16.J. OTHER CONSTITUTIONAL OFFICERS

16.J.1. Recommendation to approve the use of \$500 from the Confiscated Trust Funds to support the Florida Missing Children's Day Foundation.

16.J.2. Recommendation to approve the use of \$10,000 from the Confiscated Trust Funds to support the Junior Deputies League, Inc.

16.J.3. Recommendation to approve an Interlocal Agreement for Election Services for the November 28, 2017, City of Everglades City municipal election.

16.J.4. Recommendation to authorize execution of the budget amendment from 911 Emergency Phone System Fund reserves in the amount of \$343,011 for AIRBUS Services (Internet Protocol selective routing services, location, database services, and network services for the next generation 911).

16.J.5. Recommendation to direct the County Attorney to advertise an Ordinance for future consideration amending the Collier County False Alarm Ordinance.

16.J.6. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of June 21, 2017.

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 June 1 and June 30, 2017 pursuant to Florida Statute 136.06.

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to reappoint a member to the Coastal Advisory Committee.**
- 16.K.2. Recommendation to appoint a member to Conservation Collier Land Acquisition Advisory Committee.**
- 16.K.3. Recommendation to approved a Mediated Settlement Agreement for the total amount of \$77,500 for the taking of Parcel 190RDUE in the pending case styled Collier County v. Jose Acosta, et al, Case No. 15-CA-77, required for the Golden Gate Boulevard Project, Project No. 60040 (From 8th Street East to 12th Street East). (Fiscal Impact: \$74,070)**

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 Petition VAC-PL20170000730 to disclaim, renounce and vacate the conservation easement described in O.R. Book 4293, Page 4106 of the Official Records of Collier County, Florida. The subject property is located on the west side of Airport Pulling Road, approximately one half mile north of Golden Gate Parkway, in Section 23, Township 49 South, Range 25 East, Collier County, Florida.**
- 17.B. 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 a Resolution providing for the establishment of a Conditional Use to allow an auto supply store with over 5,000 square feet of gross floor area in the principal structure (Sic Code 5531) within a Commercial Intermediate (C-3) Zoning District pursuant to Section 2.03.03.C.1.c.20 of the Collier County Land Development Code. The subject property containing 1.24 acres on Lots 12-18, South Tamiami Heights subdivision is located on the southwest corner of US 41 and Seminole Avenue, in Section 13, Township 50 South, Range 25 East, Collier County, Florida. (CU-PL20150001611)**

- 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. Ordinance amending Ordinance No. 97-70, as amended, Pelican Lake, a Planned Unit Development, to clarify the measurement of actual height of the accessory enclosed utility/storage structure is from the lower of finished floor elevation of the enclosed utility/storage structure or twelve inches above the FEMA flood elevation. The subject property is located on the east side of Collier Boulevard (SR-951) approximately 1/5 mile south of Tamiami Trail East (US 41), in Section 15, Township 51 South, Range 26 East, Collier County, Florida, consisting of 101.3+/- acres. [PDI-PL20160003463]**
- 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 Petition VAC-PL20170001974 to disclaim, renounce and vacate the County and the public interest in a portion of the 15-foot Utility Easement recorded in Official Record Book 1401, Page 2152 and a portion of the 15-foot Utility Easement recorded in Official Record Book 1432, Page 1093 of the Public Records of Collier County, Florida; and approve and authorize the Chairman to execute a Quit Claim Deed and Bill of Sale to transfer wastewater facilities from the County to the property owner. The subject property is located on the west side of Bayshore Drive, approximately one quarter mile south of Tamiami Trail East, in Section 11, Township 50 South, Range 25 East, Collier County, Florida.**
- 17.E. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2016-17 Adopted Budget.**
- 17.F. Recommendation to adopt an Ordinance permitting and regulating the placement of communications facilities in the County Right-of-Way. (This is a companion to Agenda Items 16A13 and 16A14)**

18. ADJOURN

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