

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

July 11, 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 Dr. Bob Scudieri - Member of Peace Lutheran 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. June 6, 2017 - BCC/Mental Health Workshop**
 - 2.C. June 13, 2017 - BCC/Regular Meeting Minutes**
 - 2.D. June 15, 2017 - BCC/Budget Workshop**
- 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 Lemeck Cherenfant, Traffic Signal Technician, Growth Management Department as the June 2017 Employee of the Month.**
- 4. PROCLAMATIONS**
- 5. PRESENTATIONS**
 - 5.A. Presentation of the Collier County Business of the Month for July 2017 to Off the Hook Comedy Club. To be accepted by Brien Spina, Owner, Off the Hook Comedy Club and Susan Kuhar, Account Executive, Greater Naples Chamber of Commerce.**
- 6. PUBLIC PETITIONS**
- 7. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA**
- 8. BOARD OF ZONING APPEALS**

8.A. *This item to be heard at 1:30 p.m.*** This item requires that all participants be sworn in and ex-parte disclosure be provided by Commission members. Judith S. Palay and 92 other property owners within the Cocohatchee Bay Neighborhood Communities, filed an appeal to the Board of Zoning Appeals of the administrative approval of building separations, building widths, building dwelling units, and building heights in the Site Development Plan Amendment SDPA-PL20160002242 for Kalea Bay aka Kinsale Condominium Phases II-VI. The subject property is located at the northwest and northeast corners of Wiggins Pass Road and Vanderbilt Drive in Sections 8, 16, 17 and 20, Township 48 South and Range 25 East, in Collier County, Florida. [PL20170002165]**

9. ADVERTISED PUBLIC HEARINGS

9.A. *This item has been continued from the June 27, 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. 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] (Mike Bosi, Director, Zoning Division)**

10. BOARD OF COUNTY COMMISSIONERS

10.A. Recommendation to direct the County Manager or his agent to perform an evaluation for a proposed advisory committee for Senior Citizen Affairs and bring back a report following the direction provided in County Ordinance 01-55 Section 3(b) as amended, that provides information regarding the need, benefit, cost, and purpose of creating a new advisory committee; or if an already existing public or private board serves the same intended purpose.

11. COUNTY MANAGER'S REPORT

11.A. Recommendation to adopt a resolution establishing Proposed Millage Rates as the Maximum Property Tax Rates to be levied in FY 2017/18 and Reaffirm the Advertised Public Hearing dates in September 2017, for the Budget approval process. (Mark Isackson, Corporate Financial and Management Services Division Director)

11.B. Recommendation to approve a resolution authorizing the issuance of not exceeding \$70,000,000 in aggregate principal amount of Collier County, Florida Tourist Development Tax Revenue Bonds in one or more series to finance and/or refinance costs of the acquisition, construction and equipping of an amateur sports complex and pledging moneys received by the County from the tourist development tax to secure payment of the principal and interest on bonds issued. (Mark Isackson, Corporate Financial and Management Services Division Director)

- 11.C. **Recommendation to direct staff to either 1) prepare an Ordinance to ban medical marijuana dispensing facilities from locating within the boundaries of Collier County, or 2) to continue to publicly vet a Land Development Code (LDC) Amendment to permit medical marijuana dispensaries in the same zoning districts as pharmacies. (Mike Bosi, Planning and Zoning Division Director)**
- 11.D. **Recommendation to award ITB No. 17-7164 Collier County Landscape Beautification Master Plan- Collier Boulevard (U.S. 41 to Marino Circle) Landscape and Irrigation Installation construction project to Hannula Landscaping and Irrigation, Inc. in the amount of \$1,087,590.21. (Project No. 60206) (Joe Delate, Sr. Project Manager)**
- 11.E. **Recommendation to award Contract No. 16-6699 to HNTB Corporation for professional design and related services for the Eleven Bridge Replacements Project No. 66066, in the amount of \$2,459,845.80, pursuant to RFP Number 16-6699, and authorize the Chair to execute the attached contract. (Anthony O. Stolts, P.E., Senior Project Manager, Transportation Engineering Division)**
- 11.F. **Recommendation to declare that emergency conditions exist at Clam Pass, waive the Procurement Ordinance, ratify Quote Request 17-7181 with the compressed solicitation schedule, and authorize the County Manager or his designee to enter into a contract with Donald Dachuk Tractor Service for \$84,500, and authorize a budget amendment in the amount of \$54,500 (Neil Dorrill, Pelican Bay Administrator)**
- 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 Interlocal Agreement with the City of Naples for the purpose of installation of License Plate Reading (LPR) cameras within County road rights-of-way.**

- 16.A.2. Recommendation to award Contract No. 16-7034 in the amount of \$654,005 to Control Technologies, Inc., for the purchase, configuration and installation of an Intelight Advanced Traffic Management System (ATMS), Traffic Signal Controllers and associated components, throughout Collier County and to accept a time extension to Local Agency Program Agreement 433174-1 with the Florida Department of Transportation, until June 30, 2019 (Project No. 33473).**
- 16.A.3. Recommendation to approve three agreements for the purchase of easements required for the construction of a weir on the Curry Canal just south of Immokalee Road. (Curry Canal Weir Project No. 60205.) Estimated fiscal impact: \$46,350.**
- 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 minor final plat of Arthrex Boulevard, Application Number PL20170001077.**
- 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 Esplanade at Hacienda Lakes Phase 1A, Application Number PL20170001378.**
- 16.A.6. Recommendation to grant final acceptance of the private roadway and drainage improvements for the final plat of Hatchers Preserve, Application Number PL20120000510 with the roadway and drainage improvements being privately maintained; acceptance of the plat dedications, and authorizing the release of the maintenance security.**
- 16.A.7. Recommendation to approve final acceptance and unconditional conveyance of the potable water and sewer utility facilities for Barrington Cove, Phases 1 and 2, PL20150000180 and PL20150001281, and to authorize the County Manager, or his designee, to release the Final Obligation Bond in the total amount of \$8,000 to the Project Engineer or the Developer's designated agent.**
- 16.A.8. Recommendation to approve the release of a code enforcement lien with a value of \$671,836.71 for payment of \$750 in the code enforcement action entitled Board of County Commissioners v. Heriberto Perez, Code Enforcement Board Case No. CELU20090007827 relating to property located at 2081 50th St SW, Collier County, Florida.**
- 16.A.9. Recommendation to approve and execute a Local Agency Program Agreement with the Florida Department of Transportation in which Collier County would be reimbursed up to \$1,024,273 for the construction and construction engineering inspection (CEI) of turn lane extensions and restriping at the intersections of Pine Ridge Road and Logan Boulevard, and Pine Ridge Road and CR 31(Airport - Pulling Road) and to authorize the necessary budget amendment (Project # 33524), FPN 435176-1-/58/68.**

- 16.A.10. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$222,180.80 which was posted as a guaranty for Excavation Permit Number 60.080-3/PL20140001035 for work associated with Isles of Collier Preserve Phase 3.**
- 16.A.11. Recommendation to authorize a budget amendment to recognize revenue and transfer funding for projects within the Transportation Supported Gas Tax Fund (313) and Transportation & CDES Capital Fund (310) in the amount of \$322,090.78 (Projects 60066, 60088, 60085, 69333, 69336, 69339, 69338 and 60132).**
- 16.A.12. Recommendation to amend Exhibit "A" to Resolution No. 2013-239, the list of Speed Limits on County Maintained Roads, to re-establish the speed limits on: Collier Boulevard (CR 951) from Green Boulevard to Golden Gate Boulevard; on Green Boulevard from 0.5 miles west of Collier Boulevard; on Pine Ridge Road from 0.5 miles west of Collier Boulevard; and, on White Boulevard from 0.5 miles east of Collier Boulevard; from Thirty-five (35) miles per hour to Forty-five (45) miles per hour due to the completion of construction of "Collier Boulevard Roadway Capacity Improvements"; Project 68056.**
- 16.A.13. Recommendation to authorize the Clerk of Courts to release a Cash Bond in the amount of \$10,000 to Chatham Woods Development, LLC which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20160003012) for work associated with Chatham Woods.**
- 16.A.14. Recommendation to approve an Amendment to the July 30, 2002 Interlocal Agreement by and between Collier County and the City of Marco Island resuming ownership, operation and maintenance responsibility for the entirety of County Road 92A (Goodland Road).**
- 16.A.15. Recommendation to accept the Triangle Boulevard Traffic Study Technical Memorandum, and instruct staff to identify funding strategies for Board of County Commissioners (Board) consideration.**
- 16.A.16. Recommendation to award a Work Order to Preferred Material, Inc. for construction of the "Golden Gate Parkway at 55th Street SW Intersection Improvements" in the amount of \$308,063.30 (Project 60016).**
- 16.A.17. Recommendation to award a contract under Request for Proposal (RFP) solicitation number 17-7103 – West Goodlette Frank Road Joint Stormwater-Sewer Project, to Q. Grady Minor and Associates, P.A. (GradyMinor), in the amount of \$695,591. (Project No. 60142)**
- 16.A.18. Recommendation to approve Contract 17-7097 to provide engineering services for Collier Creek Modeling Study for time and material not to exceed \$298,959.30 to CB&I Environmental & Infrastructure, Inc. and make a finding that this expenditure promotes tourism.**

- 16.A.19. Recommendation to award Solicitation “17-7113-Laboratory Analyzers” to Seal Analytical Inc., to purchase a discrete analyzer for \$50,412 and Skalar Inc., to purchase a biochemical oxygen demand analyzer for \$59,175 for use in the County's Pollution Control Laboratory.**
- 16.A.20. Recommendation to approve and authorize the Chairman to execute Contract 17-7128 to provide professional engineering services as required for “Doctors and Wiggins Pass Dredging” for time and material not to exceed \$149,988.94 to CB&I Environmental & Infrastructure, Inc., authorize the necessary budget amendments and make a finding that this expenditure promotes tourism.**
- 16.A.21. Recommendation to approve a resolution that approves a membership agreement between Collier County and the Green Corridor Property Assessment Clean Energy District to administer a Property Assessed Clean Energy (PACE) program within the unincorporated area of Collier County, an indemnification agreement between Collier County and Ygrene Energy Fund Florida LLC third party administrator, and the original interlocal agreement and authorize the chairman of the Board of County Commissioners to sign these agreements.**
- 16.A.22. Recommendation to approve a resolution that approves a membership agreement between Collier County and the Florida Green Finance Authority to administer a Property Assessed Clean Energy (PACE) program within the unincorporated area of Collier County, an indemnification agreement between Collier County and Renew Financial Group LLC, third party administrator, and authorize the chairman of the Board of County Commissioners to sign these agreements.**
- 16.A.23. Recommendation to approve a resolution that approves a membership agreement between Collier County and the Florida Resiliency and Energy District, a Property Assessment Clean Energy District, to administer a Property Assessed Clean Energy (PACE) program within the unincorporated area of Collier County, an indemnification agreement between Collier County and Renovate America Inc., third party administrator, an indemnification agreement between Collier County and Florida Development Finance Corporation, an administrator, and authorize the chairman of the Board of County Commissioners to sign these agreements.**
- 16.A.24. Recommendation to approve a resolution establishing the Property Assessment Clean Energy (PACE) program within the unincorporated areas of Collier County for residential, commercial, and industrial properties and approve a standard form membership agreement with PACE providers.**
- 16.A.25. Recommendation to approve and enter into a License Agreement with Creekside West, Inc. for the purpose of the installation of two ground signs within County road right-of-way.**

16.A.26. Recommendation to approve the ranked list of design professionals pursuant to RFP No. 17-7132 “2017 Beach Renourishment Engineering” 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 firm, and make a find that this item promotes tourism.

16.B. COMMUNITY REDEVELOPMENT AGENCY

16.B.1. Recommendation that the Collier County Board of County Commissioners (BCC) as the Community Redevelopment Agency (CRA) approve an After-The-Fact U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) application submittal to fund the Immokalee Sidewalk Improvements Program within the Immokalee Community Redevelopment Area, totaling \$250,000.

16.B.2. Recommendation that the Collier County Board of County Commissioners, acting as the Community Redevelopment Agency (CRA), award Contract No. 17-7148, Immokalee Sidewalk Improvements, to Marquee Development, Inc. in the amount of \$685,494.75, and authorize the necessary budget amendment.

16.C. PUBLIC UTILITIES DEPARTMENT

16.C.1. Recommendation to award bid number 17-7135, “NRO Well 6 Turbidity Remediation,” Project Number 70186, to All Webbs Enterprises, Inc., in the amount of \$319,400, and, authorize the necessary budget amendment.

16.C.2. Recommendation to award Invitation to Bid # 17-7134, Roofing Maintenance and Remedial Repairs, for countywide use to FA Remodeling and Repairs, Inc., as the Primary Contractor, and Crowther Roofing and Sheet Metal of Florida, Inc., as the Secondary Contractor; and authorize the Chair to sign the attached Agreements.

16.C.3. Recommendation to award Invitation to Bid #16-7021, Hammerhead and Designated Driveway Construction, to multiple vendors in two categories.

16.C.4. Recommendation to approve and execute the document necessary to convey an easement to Florida Power & Light Company (FP&L) over property owned by the Collier County Water Sewer District at 343 St. Andrews Boulevard.

16.C.5. Recommendation to authorize a budget amendment in the amount of \$300,000 to cover costs for expedited life cycle water meter replacements for Project 70010.

- 16.C.6. Recommendation to approve a Right-of-Way Consent Agreement and associated Memorandum with Florida Power & Light Company, providing for construction of a 24" irrigation quality water main, within the existing Florida Power & Light Company's easement within the Remington Reserve and Creekside Commerce Center Subdivisions.**
- 16.C.7. Recommendation to approve an Agreement for Sale and Purchase with William Lindsay, as Trustee, for 15 acres of vacant land immediately adjacent to the Collier County Landfill for the Solid and Hazardous Waste Management Division, at a total cost not to exceed \$181,500; Project 59012, and authorize the necessary budget amendment.**
- 16.C.8. Recommendation to authorize a budget amendment in the amount of \$900,000 to continue funding emergency repairs and operational programs that maintain compliance for the Public Utilities Department Wastewater Division.**
- 16.C.9. Recommendation to approve a Bill of Sale conveying a portion of the existing Irrigation Quality Water facilities to Las Brisas Neighborhood Association, Inc. for ownership and maintenance consistent with existing utility practice.**
- 16.C.10. Recommendation to award Request for Proposal 17-7108, "Food and Beverage Concessions," for the Main Government Complex to Zack's Food Cart Ministry Catering, Inc.**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to award Invitation to Bid No. 17-7142 to Compass Construction, Inc., for the Clam Pass Parking Improvements, in the amount of \$588,010, plus \$5,000 for County permitting fees for a total of \$593,010, authorize the necessary budget amendment, and make a finding that this expenditure promotes tourism.**
- 16.D.2. Recommendation to award Invitation to Bid No. 17-7139 to Infinite Construction, LLC, for the Ann Olesky Park Pier Replacement, in the amount of \$437,736.94, plus \$5,000 for County permitting fees for a total of \$442,736.94, and authorize the necessary budget amendment.**
- 16.D.3. Recommendation to recognize and accept revenue for Collier Area Transit (CAT) bus shelters in the amount of \$10,000 from the Buckley MPUD and to authorize all necessary budget amendments.**
- 16.D.4. Recommendation to approve four (4) mortgage satisfactions for the State Housing Initiatives Partnership (SHIP) loan program in the combined amount of \$17,050.40.**
- 16.D.5. Recommendation to approve six (6) releases of lien for full payment of the deferral of 100% of countywide impact fees for owner occupied affordable housing dwelling units.**

- 16.D.6. Recommendation to adopt a Resolution amending the State Housing Initiatives Partnership (SHIP) Collier County Owner-Occupied Rehabilitation Program, primarily to clarify roles and responsibilities of the County, the Subrecipient, and third party inspectors, and to incorporate minor administrative changes identified as a result of program operation.**
- 16.D.7. Recommendation to authorize payment of outstanding invoice # 40856 to EarthBalance for nuisance and exotic plant species maintenance events at the Pepper Ranch Preserve Phase II in the total amount of \$80,982 under the equitable principle of quantum meruit.**
- 16.D.8. Recommendation to approve and authorize the Chairman to sign three (3) sub-recipient agreements with the David Lawrence Center (DLC) for \$377,421, the Collier County Sheriff's Office (CCSO) in the amount of \$524,089, and the National Alliance of Mental Illness (NAMI) of Collier County for \$93,000 as a part of the three-year Criminal Justice Mental Health and Substance Abuse (CJMHS) Reinvestment Grant Program.**
- 16.D.9. Recommendation to approve the FY17 Program of Projects and submittal of a grant application for the Federal Transit Administration (FTA), 49 USC § 5339 FY17 grant funds of \$287,635 through the Transit Award Management System (TrAMS).**
- 16.D.10. Recommendation to approve the FY17 Program of Projects and submittal of a grant application for the Federal Transit Administration (FTA), 49 USC § 5307 FY17 grant funds in the amount of \$2,391,838 through the Transit Award Management System (TrAMS), accept award and authorize any necessary budget amendments.**
- 16.D.11. Recommendation to approve a First Amendment to Ground Lease Agreement and Memorandum of Lease with the Verizon Wireless Personal Communications LP at Vineyards Community Park.**
- 16.E. ADMINISTRATIVE SERVICES DEPARTMENT**
- 16.E.1. Recommendation to accept the report for the sale of items and disbursement of funds associated with the County surplus auction held on April 29, 2017.**
- 16.E.2. Recommendation to approve the administrative report prepared by the Procurement Services Division for disposal of property and notification of items available for surplus.**
- 16.E.3. Recommendation to approve the administrative reports prepared by the Procurement Services Division for change orders and other items as identified.**
- 16.E.4. Recommendation to authorize payment of an outstanding invoice under quantum meruit for Agreement No. 15-6374R-Maintenance, Repair, and Testing for Fuel Storage Tank Systems for projects to Adams Tank & Lift, Inc.**

- 16.E.5. Recommendation to approve an In-Building Radio Distribution License Agreement, a Memorandum of In Building Radio Distribution Agreement and a Right of Entry Agreement with Verizon Wireless Personal Communications LP to install communications equipment for enhanced service at the Emergency Services Center.**
- 16.E.6. Recommendation to award RFP #17-7133 for EMS Billing and Debt Collection Services to Digitech EMS Billing, Inc. d/b/a Digitech Computer, Inc.**
- 16.E.7. Recommendation to award Bid #16-6593 for the purchase of EMS expendable supplies and equipment to multiple vendors for the Emergency Medical Services Division.**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to approve the Sheriff's Office vacation of tenancy at the Carnestown Substation and to approve a Lease Agreement with Patriot Place Trust for space to be utilized by the Sheriff's Office for its District 5 Substation.**
- 16.F.2. Recommendation to approve the First Amendment to the Fiscal Year 2017 Agreement between Economic Incubators, Inc. and the Board of County Commissioners to provide start up and operational funding for the Florida Culinary Accelerator @ Immokalee and authorize a budget amendment of \$137,965.**
- 16.F.3. Recommendation to provide after-the-fact-approval for the submittal of the Florida Department of Economic Opportunity Community Planning Technical Assistance grant application in the amount of \$40,000 to fund a Market Analysis and Feasibility Report that provides in-depth data related to land-use planning, economic development impact and financial viability for the Immokalee Culinary Arts & Production Campus at the Immokalee Regional Airport.**
- 16.F.4. Recommendation that the Board of County Commissioners approve, and authorize the Chairman to sign an Assumption Agreement with Staffordshire Properties, Inc., replacing Training and Manufacturing Institute (TMI), Inc., consistent with the provisions of the (former) Fee Payment Assistance Program, which is Article II of Chapter 49 of the Collier County Code of Laws and Ordinances and authorizing the County Manager to rescind the Agreement if the contemplated purchase of the property by Staffordshire Properties, Inc. does not occur in a timely fashion.**
- 16.F.5. Recommendation to approve a Second Amendment to Collier County's Agreement with Pro Watercross to host the 2017 Pro Watercross World Championships October 17 – November 5, 2017, approve Tourist Development Tax Category "B" funding in the amount of \$67,500 for local event expenses, and make a finding that this expenditure promotes tourism.**

- 16.F.6. Recommendation to approve Tourist Development Tax Category “B” funding to support the upcoming four September-October Sports Events up to \$34,050 and make a finding that these expenditures promote tourism.**
- 16.F.7. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2016-17 Adopted Budget.**
- 16.F.8. 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.9. Recommendation that the Board of County Commissioners adopts a Resolution fixing the date, time and place for the Public Hearing for approving the Special Assessment (Non-Ad Valorem Assessment) to be levied against the properties within the Pelican Bay Municipal Service Taxing and Benefit Unit for maintenance of the water management system, beautification of recreational facilities and median areas and maintenance of conservation or preserve areas, management of the dredging and maintenance activities for Clam Pass for the purpose of enhancing the health of the affected mangrove forest and establishment of Capital Reserve Funds for ambient noise management, maintenance of conservation or preserve areas, including the restoration of the mangrove forest, U.S. 41 berm, street signage replacements within the median areas, landscaping improvements to U.S. 41 entrances and beach renourishment, all within the Pelican Bay Municipal Service Taxing and Benefit Unit.**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation to approve a Collier County Airport Authority Standard Form Lease and Addendum with Economic Incubators, Inc. at the Immokalee Regional Airport**

16.H. BOARD OF COUNTY COMMISSIONERS

16.I. MISCELLANEOUS CORRESPONDENCE

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. Recommendation to provide after the fact approval for the Sheriff’s Office FY 2018 COPS Hiring Program grant.**
- 16.J.2. Recommendation to purchase EViD Edge electronic pollbooks from VR Systems, Inc.**
- 16.J.3. Recommendation to purchase Election Systems & Software (ES&S) voting systems, software, hardware and related materials from Election Systems & Software, Inc.**

- 16.J.4. 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 15 and June 28, 2017 pursuant to Florida Statute 136.06.**
- 16.J.5. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of July 5, 2017.**
- 16.J.6. To provide to the Board of County Commissioners the Clerk of the Circuit Court's Internal Audit Report 2017-10 Fixed Asset Verification: Library Furniture, issued on July 05, 2017.**
- 16.J.7. To provide to the Board of County Commissioners the Clerk of the Circuit Court's Internal Audit Report 2017-9 Fixed Asset Verification: Security Equipment, issued on July 05, 2017.**

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to reappoint a member to the Health Facilities Authority.**
- 16.K.2. Recommendation to appoint two members to the Black Affairs Advisory Board.**
- 16.K.3. Recommendation to reappoint three members to the Board of Building Adjustments & Appeals.**
- 16.K.4. Recommendation to appoint a member to the Water and Wastewater Authority.**
- 16.K.5. Recommendation to approve a Stipulated Final Judgment in the global amount of \$490,000, inclusive of all attorneys' fees, expert fees and costs, to Lowe's Home Center, Inc. for the taking of Parcels 105FEE1, 105FEE2, 105FEE3, 105TCE1, 105TCE2, 105TCE3, 105TCE4, and 105SWE for the US 41/C.R. 951 Intersection Improvement Project, Project No. 60116 (Fiscal Impact: \$373,220).**

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 an Ordinance amending Ordinance No. 97-8, as amended, the Collier County False Alarm Ordinance.**

- 17.B. Recommendation to adopt an Ordinance amending Ordinance No. 02-61, as amended, as it relates to the Fiddler's Creek Community Development District #2 and to adopt a Resolution as to the Fiddler's Creek Community Development District #1, both consenting to and authorizing the exercise of special powers regarding mosquito control pursuant to Section 190.012(2)(e), Florida Statutes.**
- 17.C. Recommendation to establish a pilot program in Immokalee allowing the payment of impact fees by an installment program, as a voluntary alternative to paying the fees in a single, up-front payment with a delayed effective date of October 1, 2017.**
- 17.D. Recommendation to approve the second reading of 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, provide pay as-you-go project funding as well as debt service funding for the proposed amateur sports complex, continue to fund County Museum operations up to a fixed amount, and provide a mechanism to maintain the current funding level for promoting the destination.**
- 17.E. Recommendation to approve Petition VAC-PL20170000756, to quitclaim and release the County's interest in the Park tract of Edgewild, as recorded in Plat Book 13, Pages 44-45 of the public records of Collier County, Florida. The subject property is located just west of Livingston Road, approximately one half mile south of Immokalee Road, in Section 25, Township 48 South, Range 25 East, Collier County, Florida.**
- 17.F. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2016-17 Adopted Budget.**

18. ADJOURN

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