

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

September 26, 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 Michael Bannon Crossroads Community Church of Naples**
- 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 20, 2017 - BCC/Master Plan Update/Rural Fringe Mixed Use District Workshop**
 - 2.C. June 27, 2017 - BCC/Regular Meeting Minutes**
 - 2.D. July 11, 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**
 - 3.D.1. Recommendation to recognize Silvia Puente, Library Program Specialist, Public Services Department as the July 2017 Employee of the Month.**
- 4. PROCLAMATIONS**
 - 4.A. Proclamation designating September 14, 2017 as Hunger Action Day in Collier County. To be accepted by Karole Davis, Major Gifts Officer for the Harry Chapin Food Bank in Collier County.**
 - 4.B. Proclamation designating September 2017 as National Recovery Month in Collier County. To be accepted by multiple advocates for mental health and substance abuse recovery.**
 - 4.C. Proclamation designating September 26, 2017 as National Voter Registration Day in Collier County. To be accepted by Jennifer J. Edwards, Collier County Supervisor of Elections, along with Melissa Blazier, Alex Breault, Heather Doane and Trish Robertson.**
 - 4.D. Proclamation designating September 17 - 23, 2017 as Constitution Week in Collier County. To be accepted by Juliana Meek, Chapter Regent, and members of the Naples-on-the-Gulf Chapter of the National Society of Daughters of the American Revolution.**

5. PRESENTATIONS

5.A. Presentation of the Collier County Business of the Month for September 2017 to Bear's Plumbing of South Florida, Inc. To be accepted by Dan Anderman and Chris Stephens. Also present is Bethany Sawyer representing the Greater Naples Chamber of Commerce.

5.B. Hurricane Irma Status Report with Dan Summers, Bureau of Emergency Services Division Director

6. PUBLIC PETITIONS

6.A. Public Petition request from Katherine Carroll requesting that the Board of County Commissioners reimburse permitting fees paid by fire victims Mr. Kurth (\$2,376.85) and Mr. LeBuff (\$2,395.42).

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 has been continued from the July 11, 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]**

9.B. *This item has been continued to the September 26, 2017 BCC meeting and further continued to the October 10, 2017 meeting.*** This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Recommendation to approve an Ordinance amending Ordinance Number 95-33, the Briarwood PUD, as amended, to add 320 multi-family dwelling units in Tract B & C: multi-family residential as an alternative to commercial development on Tract B & C: commercial community; to add development standards for Tract B & C multi-family residential; to add Exhibit A-1 Tract B & C Master Plan and Exhibit A-2 enhanced Type D buffer for property consisting of 209.17± acres; located on the east side of Livingston Road, north of Radio Road, in Section 31, Township 49 South, Range 26 East, Collier County, Florida; and by providing an effective date. (PL20170000007)**

- 9.C. *****This item has been continued to the October 10, 2017 BCC Meeting Agenda.*****
This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Recommendation to approve an amendment to Ordinance Number 2005-63, as amended, the Cirrus Pointe RPUD, to reduce the minimum floor area for multi family dwelling units, and to approve a second amended and restated Affordable Housing Density Bonus Agreement to allow the Developer to have the option of constructing owner occupied units or rental units designated as Affordable Housing Units. The subject property, consisting of 9.92± acres, is located at the northeast corner of Bayshore Drive and Thomasson Drive, in Section 14, Township 50 South, Range 25 East, Collier County, Florida. [PUDA-PL20170001626]

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. *****This item to be heard at 11:00 a.m.*** Recommendation to adopt a Resolution urging the Florida Legislature to enact legislation that would make texting while driving a primary offense.**

11. COUNTY MANAGER'S REPORT

- 11.A. **Recommendation to approve two resolutions for technical revisions to the Collier County State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan (LHAP) for Fiscal Years 2013-2014, 2014-2015, 2015-2016, 2016-2017, 2017-2018 and 2018-2019 revising the Owner-Occupied Rehabilitation Program, updating the Short Sale Policy, adding a new Construction Assistance Strategy, and providing required clarifying language. (Kim Grant, Community and Human Services Director)**
- 11.B. **Recommendation to approve an agreement in the amount of \$544,690 with the Agency for Health Care Administration (AHCA) and an agreement with Collier Health Services, Inc. (CHSI) to participate in the Medicaid Low Income Pool (LIP) Program, generating \$874,513 in federal matching funds that will provide additional health services for the citizens of Collier County. (Kim Grant, Community and Human Services Director)**
- 11.C. **Recommendation to award a construction contract in the amount of \$2,421,251.40 to Haskins, Inc. for Invitation to Bid No. 17-7170 - Tree Farm Road Phase II and to authorize the necessary budget amendments. (Project Nos. 61001 and 70178) (Jay Ahmad, Transportation Engineering Division Director)**
- 11.D. *****This item to be heard at 11:15 a.m.*** Recommendation to select a State lobbying firm per RFP #17-7186 to represent the Board of County Commissioners at the State Capitol in Tallahassee. (John Mullins, Government Affairs Manager)**
- 11.E. **Recommendation to award Invitation to Bid 17-7153R Doctors Pass South Jetty Rehabilitation and Erosion Control Structures Contract to Earth Tech Enterprises Inc. in the amount of \$2,047,626 to rebuild the Doctors Pass south jetty and mitigate beach erosion in the Doctors Pass area with the installation of Erosion Control Structures, authorize the necessary budget amendment, authorize the Chairman to execute the Agreement, and make a finding that this item promotes tourism (Project No. 90073). (Gary McAlpin, Coast Zone Manager, Capital Project Planning, Impact Fees and Program Management Division)**

- 11.F. **Recommendation that the Board of County Commissioners (Board) suspends all non-life/safety Collier County codes, rules, and regulations regarding replacements of mobile homes damaged by Hurricane Irma for 90 days. (James French, Deputy Department Head, Growth Management Department)**
- 11.G. **Recommendation to accept staff's report on the creation of a Senior Citizen Affairs committee, following the direction provided in County Ordinance 01-55 Section 3(b) as amended. (Geoff Willig, Operations Analyst, County Manager's Office)**
- 11.H. **Recommendation to approve an interlocal agreement between the Board of County Commissioners of Collier County, Florida, and the City of Everglades City (Everglades City) for the purpose of the County providing assistance, manpower, and funding to the City in response to the extensive damage to Everglades City caused by Hurricane Irma.**
- 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 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 a proposal from CB&I Environmental & Infrastructure, Inc. for Feasibility Analysis of Building Collier County's Coastal Resiliency under Contract No. 15-6382, authorize the County Manager or his designee to execute the work order for a not to exceed amount of \$24,975, authorize necessary budget amendments, and make a finding that this expenditure promotes tourism.**
 - 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 Artesia Naples, Phase 4, (Application Number PL20170001099) 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 final plat of Price Street Plaza, (Application Number PL20170001084) 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 Fronterra Phase 2, (Application Number PL20170000897) 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 final plat of Bent Creek Preserve Phase 2A (Application Number PL20160003590) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.
- 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 Oyster Harbor at Fiddler's Creek Phase 2B, Application Number PL20170001113.
- 16.A.7.** 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 Sierra Meadows 1 & 2, Application Number PL20160002608.
- 16.A.8.** 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 Tract J-1 at Talis Park, Application Number PL20170002034.
- 16.A.9.** 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 Warm Springs – Phase 2, (Application Number PL20170001519) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.

- 16.A.10.** 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 Naples Reserve Circle, (Application Number PL2016000038) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.
- 16.A.11.** Recommendation to approve final acceptance of the potable water and sewer facilities for VI at Bentley Village, West Clubhouse, PL20150002633, 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 \$10,567.64 to the Project Engineer or the Developer's designated agent.
- 16.A.12.** Recommendation to approve final acceptance and unconditional conveyance of the potable water and sewer utility facilities for Sienna Reserve, PL20150001595, 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.13.** Recommendation to approve final acceptance of the potable water and sewer facilities for Ultimate Express Car Wash, PL20150002751, accept unconditional conveyance of a portion of the sewer 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 \$4,772.10 to the Project Engineer or the Developer's designated agent.
- 16.A.14.** Recommendation to approve final acceptance of the potable water and sewer facilities for Isles of Collier Preserve Amenity Center, Phase 1, PL20150001719, accept unconditional conveyance of a portion of the potable water and sewer 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 \$17,291.38 to the Project Engineer or the Developer's designated agent.
- 16.A.15.** Recommendation to approve final acceptance of the potable water and sewer facilities for Berkshire Place, PL20150001414, 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 \$12,984.80 to the Project Engineer or the Developer's designated agent.
- 16.A.16.** Recommendation to approve final acceptance of the potable water and sewer facilities for Cipriani at Lely Resort, PL20150001136, 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 \$43,014.27 to the Project Engineering or the Developer's designated agent.

- 16.A.17. Recommendation to approve final acceptance of the potable water and sewer facilities for Giaveno, PL20140001923, 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 \$32,566.24 to the Project Engineer or the Developer's designated agent.**
- 16.A.18. Recommendation to approve final acceptance of the potable water and sewer facilities for Naples Reserve, Phase 1, PL20150000348, and accept unconditional conveyance of the potable water and a portion of the sewer facilities, and to authorize the County Manager, or his designee, to release the Final Obligation Bond in the amount of \$4,000 to the Project Engineer or the Developer's designated agent.**
- 16.A.19. Recommendation to approve final acceptance and unconditional conveyance of the potable water and sewer utility facilities for Naples Reserve, Phase 2, PL20150000335, and to authorize the County Manager, or his designee, to release the Final Obligation Bond in the amount of \$4,000 to the Project Engineer or the Developer's designated agent.**
- 16.A.20. Recommendation to approve final acceptance of the sewer facilities for LB Naples Grande - Temporary Sales Office, PL20170001553.**
- 16.A.21. Recommendation to approve final acceptance and unconditional conveyance of the potable water and sewer utility facilities for Lakoya Phase 2, PL20130002656, 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.22. Recommendation to approve final acceptance and unconditional conveyance of the potable water and sewer utility facilities for Heritage Bay Commons Tract D, PL20150002518 and PL20150002877, 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 \$17,313.47 to the Project Engineer or the Developer's designated agent.**
- 16.A.23. Recommendation to approve final acceptance and unconditional conveyance of the potable water and sewer utility facilities for Firano at Naples, Phases 1, 2, and 3, PL20110002021, PL20130002513, and PL20110002596 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 \$18,383.58 to the Project Engineer or the Developer's designated agent.**
- 16.A.24. Recommendation to approve final acceptance of the sewer facilities for Germain Auto Images, PL20160000439, and accept unconditional conveyance of a portion of these sewer facilities.**

- 16.A.25. Recommendation to approve final acceptance of the potable water and sewer utility facilities for SFWMD Big Cypress Field Station, PL20160000750, and to authorize the County Manager, or his designee, to release the Final Obligation Bond in the amount of \$4,000 to the Project Engineer or the Developer's designated agent.**
- 16.A.26. Recommendation to approve final acceptance of the potable water and sewer facilities for Naples Reserve Island Club, Phase 1, PL20150001154, and 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 \$18,298.07 to the Project Engineer or the Developer's designated agent.**
- 16.A.27. Recommendation to grant final acceptance of the private roadway and drainage improvements for the final plat of Fiddler's Creek, Phase 3, Unit One, Application Number AR-1607 with the roadway and drainage improvements being privately maintained; acceptance of the plat dedications, and authorizing the release of the maintenance security.**
- 16.A.28. Recommendation to approve an Easement Use Agreement (Agreement) for Lot 15, Nature Pointe, according to the plat thereof as recorded at Plat Book 20, Pages 20 through 22 of the public records of Collier County.**
- 16.A.29. Recommendation to approve an easement agreement for the purchase of a road right-of-way, drainage, and utility easement (Parcel 409RDUE) required for the expansion of Golden Gate Boulevard from east of Everglades Boulevard to east of Faka Union Canal (Project 60145). Estimated Fiscal Impact: \$6,054.**
- 16.A.30. Recommendation to approve an easement agreement for the purchase of a road right-of-way, drainage, and utility easement (Parcel 412RDUE) required for the expansion of Golden Gate Boulevard from east of Everglades Boulevard to east of Faka Union Canal (Project 60145). Estimated Fiscal Impact: \$15,054.**
- 16.A.31. Recommendation to approve an easement agreement for the purchase of a road right-of-way, drainage, and utility easement (Parcel 418RDUE) required for the expansion of Golden Gate Boulevard from east of Everglades Boulevard to east of the Faka Union Canal (Project 60145). Estimated Fiscal Impact: \$10,100.**
- 16.A.32. Recommendation to approve an easement agreement for the purchase of a road right-of-way, drainage, and utility easement (Parcel 415RDUE) required for the expansion of Golden Gate Boulevard from east of Everglades Boulevard to east of Faka Union Canal (Project 60145). Estimated Fiscal Impact: \$14,100.**

- 16.A.33. Recommendation to approve a second amendment to purchase agreement for the purchase of a fee simple property (Parcel 101FEE) required for the Immokalee Stormwater Improvement Program (Project 60143). Estimated Fiscal Impact: \$10,000.**
- 16.A.34. Recommendation to approve a Purchase Agreement for the purchase of two (2) fee simple parcels (Parcels 103FEE1 and 103FEE2) required for roadway improvements at the intersection of Airport Road and Davis Boulevard (Project No. 60148) Fiscal Impact: Approximately \$695,950.**
- 16.A.35. Recommendation to approve a Drainage, Access and Maintenance Easement for the donation of an easement parcel (109DAME) required for routine maintenance of the SR29 Canal. Estimated fiscal impact: \$44.**
- 16.A.36. Recommendation to award Bid No. 17-7155 to Horsepower Electric, Inc. for the construction of a new Traffic Signal at the intersection of CR 856 (Radio Rd) and Madison Park Blvd/Sanctuary Drive in the amount of \$497,497 and authorize the necessary budget amendment (Project No. 60172).**
- 16.A.37. Recommendation to authorize the Clerk of Courts to release an Irrevocable Standby Letter of Credit in the amount of \$16,400 which was posted as a guaranty for Excavation Permit Number 60.146, PL20160000338 for work associated with the Collier Charter Academy.**
- 16.A.38. Recommendation to authorize the Clerk of Courts to release Irrevocable Standby Letter of Credit No. FGAC-15118 in the amount of \$12,660, which was posted as a guaranty for work associated with Casoria at Treviso Bay, Site Development Plan (SDP) PL20140000605.**
- 16.A.39. Recommendation to authorize the Clerk of Courts to release a Cash Bond in the amount of \$1,040 to Sloan Engineering Group which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20160002677) for work associated with Dollar General.**
- 16.A.40. Recommendation to approve the release of a code enforcement lien with an accrued value of \$95,600 for payment of \$500 in the code enforcement actions entitled Board of County Commissioners v. Yislen De La O and Roesmel Rua, Code Enforcement Board Case Nos. CESD20140005957 and CESD20140023123 relating to property located at 2883 50th Ter SW, Collier County, Florida.**
- 16.A.41. Recommendation to approve the release of a code enforcement lien with an accrued value of \$222,600 for payment of \$7,000 in the code enforcement actions entitled Board of County Commissioners v. H & H 29th Ave Holdings LLC. Code Enforcement Board Case No. CESD20100019403 relating to property located at 3220 29th Ave NE, Collier County, Florida.**

- 16.A.42. Recommendation to approve the release of code enforcement liens with an accrued value of \$139,550 for payment of \$450 in the code enforcement actions entitled Board of County Commissioners v. Edilbray Perez and Belkis Martinez. Code Enforcement Board Case Nos. CEP20080001391 and CESD20100001280 relating to property located at 5563 17th Ave SW, Collier County, Florida.**
- 16.A.43. Recommendation to approve the release of a code enforcement lien with an accrued value of \$298,950 for payment of \$500 in the code enforcement actions entitled Board of County Commissioners v. Fidel and Esperanza Alviar, Jr., Code Enforcement Board Case No. CESD20110000036 relating to property located at 519 Adams Avenue, Collier County, Florida.**
- 16.A.44. Recommendation to approve a Resolution supporting the County's applications to Florida Department of Environmental Protection for Long Range Budget Plan Requests for Beach Renourishment Projects for Fiscal Year 2018/2019. This action maintains the County's eligibility for State Cost Share Funding for future renourishment projects.**
- 16.A.45. Recommendation to approve a resolution that approves an agreement between Collier County and the Florida PACE Funding Agency to administer a Property Assessed Clean Energy (PACE) program within the unincorporated area of Collier County, an indemnification agreement between Collier County and Counterpointe Energy Solutions (FL) LLC, third party administrator, and authorize the chairman of the Board of County Commissioners (Board) to sign these agreements.**
- 16.A.46. Recommendation to approve an Interlocal Agreement with the District School Board of Collier County providing for the conveyance of Manatee Road Extension to Collier County as public right-of-way (Project #60131). Estimated Fiscal Impact: \$122,920.70**
- 16.A.47. Recommendation to approve the South Florida Water Management District (SFWMD) Agreement Amendment No. 4600003476A-1 extending the completion date from September 29, 2017 to May 31, 2018 for the construction of the Haldeman Creek Weir Replacement Project, Project #60103.**
- 16.A.48. Recommendation to continue the ongoing update of the Federal Emergency Management Agency (FEMA) Digital Flood Insurance Rate Map (DFIRM) which will more accurately identify the flood risk for County residents and potentially reduce the cost of flood insurance premiums for certain residents.**
- 16.A.49. Recommendation to authorize payment of an outstanding invoice for Agreement No. 14-6332 Exotic Vegetation Removal for projects to Earth Tech Environmental LLC.**

- 16.A.50.** 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 Hadley Place East, (Application Number PL20160002628) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (This is a companion to Agenda Item 17.G).

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1.** Recommendation to award Bid No. 17-7150 Bayshore CRA Fire Suppression System to Quality Enterprise USA, Inc. for a bid price of \$520,282.44, authorize the Community Redevelopment Agency Board Chair to execute a contract and authorize a \$73,282.44 budget amendment.
- 16.B.2.** Recommendation that the Collier County Board of County Commissioners (BCC), as the Community Redevelopment Agency (CRA), approve an amendment to the previously approved U.S. Department of Housing and Urban Development (HUD) grant agreement between the BCC and the CRA for additional funding in the amount of \$125,000 and a time extension for the Immokalee Sidewalk Improvement Program, authorize the Chairman of the Board to sign the amendment and authorize necessary budget amendments.

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1.** Recommendation to approve Contract Amendment Number 5 reactivating Contract No. 04-3673, "Professional Engineering Services for Design of the Northeast Water Reclamation Facility and Water Treatment Plant," and authorizing the issuance of a purchase order in the amount of \$172,642 to initiate the update of the Northeast Utility Facility design criteria, and to authorize the necessary budget amendment.
- 16.C.2.** Recommendation to approve a \$32,193.49 Change Order to a purchase order, issued under Contract 14-6213 for "NCWRF Belt Filter Press No. 6 Rehabilitation," with Mitchell & Stark Construction Co., Inc., under North County Water Reclamation Facility Technical Support Project Number 73968.
- 16.C.3.** Recommendation to approve a Right-of-Way Consent Agreement and associated Memorandum with Florida Power & Light Company, providing for construction of a portion of the second phase of the Livingston Road Force Main on property located along the west side of Livingston Road from Golden Gate Parkway to Marbella Lakes Drive within Florida Power & Light Company's power-line right-of-way.

- 16.C.4. Recommendation to approve a Right-of-Way Consent Agreement and associated Memorandum with Florida Power & Light Company, providing for construction of a portion of phase 6A of the Livingston Road Force Main on property located south of Livingston Road and Pine Ridge Road intersection within Florida Power & Light Company's power-line right-of-way.**
- 16.C.5. Recommendation to recognize and appropriate revenue to the Facilities Management Division cost center in the amount of \$105,041.04 for the period of June 2017 through August 2017 of Fiscal Year 2016-2017 and authorize the necessary Budget Amendment.**
- 16.C.6. 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 South County Water Reclamation Facility.**
- 16.C.7. Recommendation to authorize a budget amendment in the amount of \$148,000 transferring funds between cost centers and line items within the Collier County Water-Sewer District Operating Fund (408) to cover costs for unanticipated increases in bank fees and contractual services.**
- 16.C.8. Recommendation to approve the annual rate resolution to establish the fees, rates, and charges for the use of Collier County Solid Waste Facilities, including landfill tipping fees, recycling drop-off center fees, and residential multi-family and commercial waste collection fees for FY18. This resolution adopts the rates that fund the FY18 budget for solid waste collection and disposal and increases the rates by 2.9 percent in accordance with the CPI for the year.**
- 16.C.9. Recommendation to approve AECOM signed agreement to reinstate, amend and extend Contract No. 16-6597 – Jail Master Plan to complete the Final Report for the Jail Master Plan.**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to approve a First Amendment to Lease Agreement with NWNG LLC, dba Naples Grande Beach Resort to increase tram service and manage inclement weather operations.**
- 16.D.2. Recommendation to approve a Release of Lien to combine release of 3 separate liens with one developer for a combined amount of \$11,788.56 for properties developed by Habitat for Humanity of Collier County, 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.3. Recommendation to approve a Release of Lien combining release of 12 separate liens with one developer for a combined amount of \$82,290.74 for properties developed by Habitat for Humanity of Collier County, 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.4. Recommendation to approve a Release of Lien to combine release of 19 separate liens with one developer for a combined amount of \$137,494.40 for properties developed by Habitat for Humanity of Collier County, 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.5. Recommendation to approve ten Release of Liens with a combined amount of \$45,463.87 for single-family owner-occupied properties 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.6. Recommendation to approve a Release of Lien to combine release of nine separate liens with one developer for a combined amount of \$36,448.14 for properties developed by Habitat for Humanity of Collier County, 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.7. Recommendation to accept the tentative settlement amount of \$6,000, in the foreclosure action styled New Penn Financial, LLC d/b/a Shellpoint Mortgage v. Elaine K. O'Donnell, Collier County, et. al. (Case No. 11-2017-CA-000779) now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, and authorize the Chair to execute a Satisfaction of Mortgage.**
- 16.D.8. Recommendation to approve the State Housing Initiatives Partnership Annual Reports and Local Housing Incentive Certification for interim Fiscal Years 2014/2015, 2016/2017; 2017/2018 to ensure compliance with program requirements.**
- 16.D.9. Recommendation to approve a First Amendment to the State Housing Initiatives Partnership (SHIP) Sponsor Land Use Restriction Agreement (LURA) between Collier County and Big Cypress Housing Corporation that corrects a scrivener's error and clarifies terms and conditions.**
- 16.D.10. Recommendation to approve after-the-fact contracts and attestation Statements with the Area Agency on Aging for Southwest Florida, Inc. (Agency) Community Care for the Elderly (CCE), Alzheimer's Disease Initiative (ADI), and Home Care for the Elderly (HCE) grant programs for Collier County Services for Seniors (CCSS).**

- 16.D.11. Recommendation to approve and authorize the Chair to execute Amendment No. 2 to the Parks and Recreation Division Facility Use Memorandum of Understanding (MOU) with Naples BMX, Inc. to extend the agreement for an additional one-year term.**
- 16.D.12. Recommendation to approve additional FY17 Federal Transit Administration (FTA) 5307 grant funds in the amount of \$77,939 and submittal of a revised grant application through the Transit Award Management System (TrAMS), and authorize the necessary budget amendment.**
- 16.D.13. Recommendation to approve additional FY17 Federal Transit Administration (FTA) 5339 grant funds in the amount of \$12,254 for capital projects and submittal of a revised grant application through the Transit Award Management System (TrAMS).**
- 16.D.14. Recommendation to approve Tourist Development Tax funding for the engineering, design, and construction of ten (10) Pickleball courts at East Naples Community Park (ENCP) at a cost up to \$300,000, authorize all necessary budget amendments, approve and authorize the Chairman to execute the County work order in the amount of \$55,447 for engineering services, and make a finding that this expenditure promotes tourism.**
- 16.D.15. Recommendation to approve a Lease Agreement with the District School Board of Collier County (School Board) for the continued use of the Property at Veterans Memorial Elementary School.**
- 16.D.16. Recommendation to authorize the Chairman to sign a Memorandum of Agreement with the Florida Fish and Wildlife Conservation Commission (FWC) to allow youth hunts for Collier County residents at Pepper Ranch Preserve in December 2017 and February 2018.**
- 16.D.17. Recommendation to direct the County Attorney to advertise and bring back for a public hearing an Ordinance repealing Ordinance 2009-44, as amended, known as the Radio Road, East of Santa Barbara Boulevard to the Intersection of Radio Road and Davis Boulevard Municipal Service Taxing Unit (MSTU), and dissolving the MSTU's Advisory Committee.**
- 16.D.18. Recommendation to approve and authorize the removal of uncollectible receivables in the amount of \$7,377.33 from the financial records of the Parks and Recreation Division in accordance with Resolution No. 2006-252 and authorize the Chair to execute attached Resolution.**
- 16.D.19. Recommendation to approve Amendment # 1 to Community Health Partners (CHP) Managed Care Service Agreement #12-5854, to include case management chart review and referral services for the Operations and Veteran Services (OVS) Division to assist in client claims requiring in-depth medical history analysis.**

- 16.D.20. Recommendation to approve the FY14-17 Department of Children and Families (DCF) Criminal Justice Mental Health Substance Abuse (CJMHS) Grant Final Program and Financial Status Report and recognize that that the excess match made by Collier County Sheriff's Office may be used to cover the shortfall in contractual match requirement by DLC and NAMI of Collier County subrecipients along with specific findings.**
- 16.D.21. Recommendation to approve an after-the-fact Florida Department of Economic Opportunity (DEO) Community Planning Technical Assistance Grant application to implement a tourism marketing mobile-responsive website in the amount of \$60,000.**
- 16.D.22. Recommendation to authorize the Chairman to sign the standard U.S. Department of Housing and Urban Development (HUD) entitlement agreements upon arrival; approve and authorize the Chairman to sign thirteen subrecipient agreements for activities previously approved in the FY2017-18 Action Plan for the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) Programs; and authorize the necessary budget amendments in the amount of \$3,107,453.43 for the HUD Fiscal Year 2017-2018 budget as approved in the HUD Action Plan for entitlement funds.**
- 16.D.23. Recommendation to approve three releases of lien for full payment of the deferral of 100 percent of countywide impact fees for owner-occupied affordable housing dwelling units.**
- 16.D.24. Recommendation to approve a budget amendment in the amount of \$100,000 to complete the restoration of the 1947 Budd Tavern Train Car at the Naples Depot Museum (Depot).**
- 16.D.25. Recommendation to approve a loan agreement from 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, correcting a scrivener's error in the agreement previously approved by the Board.**
- 16.D.26. Recommendation to approve a progress report related to the development of Big Corkscrew Island Regional Park, and approve modification of proposed layout for the athletic fields in Phase I of the project.**
- 16.D.27. Recommendation to approve the submittal of Collier Area Transit's Title VI Program to the Federal Transit Administration (FTA).**
- 16.D.28. Recommendation to approve the FY2017-2018 State Aid to Libraries Grant Agreement, 2018-2022 Strategic Plan, and 2017-2018 Annual Plan of Service, authorizing the Collier County Public Library to apply for State Aid to Libraries in the estimated amount of \$221,236.**

- 16.D.29. Recommendation to approve substantial amendments to Collier County's U.S Department of Housing and Urban Development (HUD) Annual Action plans for FY 2015-2016 and FY 2016-2017, to accept a termination of the Community Development Block Grant (CDBG) agreement with Oak Marsh, LLC, and to approve a contract amendment with Rock Island Economic Growth Corporation to extend the term and remove homebuyer education and counseling.**
- 16.D.30. Recommendation to recognize interest earned from the period January through June, 2017 on advanced library funding received from the Florida Department of State to support library services and equipment for the use of Collier County residents in the amount of \$2,094.07.**

16.E. ADMINISTRATIVE SERVICES DEPARTMENT

- 16.E.1. Recommendation to approve and authorize the Chairman to sign the Assumption Agreement from PB Water Services USA Inc. to WSP USA Inc as it relates to Contract #13-6164-WF “Professional Services Architect and Engineering” for the following discipline: Wellfield Study, Planning and/or Design (WEL).**
- 16.E.2. Recommendation to approve and authorize the Chair to execute the Sixth Amendment to the Agreement for Medical Examiner Services (Contract No. 11-5776 Medical Examiner) extending the term of the Agreement to September 30, 2018.**
- 16.E.3. Recommendation to approve the purchase of Flood Insurance for Fiscal Year 2018 in the estimated amount of \$352,698**
- 16.E.4. Recommendation to approve and authorize the Chair to execute a Federally Funded Subgrant Agreement to accept the annual Emergency Management Performance Grant (EMPG) in the amount of \$105,778 for emergency management planning, response, and mitigation efforts and to authorize the necessary budget amendment.**
- 16.E.5. Recommendation to approve and authorize the Chair to execute State-Funded Subgrant Agreement 18-BG-_-09-21-01-_ accepting a Grant award totaling \$105,806 from the Florida Division of Emergency Management for emergency management program enhancement and authorize the associated budget amendment.**
- 16.E.6. Recommendation to award Invitation to Bid (ITB) No. 17-7147 “Motor Oils, Lubricants, and Fluids” to Safety Kleen Systems Inc., Palmdale Oil Company, Edison Oil Company, Flamingo Oil Corporation, and Howell Oil Company.**
- 16.E.7. Recommendation to award Invitation to Bid (ITB) No. 17-7078 “Filters for Fleet Vehicles” to Sunbelt Automotive, Inc. d/b/a NAPA Auto Parts.**

- 16.E.8. Recommendation to approve and authorize the Chair to sign the Assumption Agreement to JetPay Payment Services, FL, LLC., as it relates to the July 26, 2011 Agreement for credit card and Automated Clearing House (ACH) processing.**
- 16.E.9. Recommendation to approve Second Amendment to Agreement 12-5874 with Advanced Data Processing for EMS Billing to extend services for a one year period to allow processing of accounts received through September 30, 2017 and to correct a Scrivener's error.**
- 16.E.10. Recommendation to renew the annual Certificate of Public Convenience and Necessity (COPCN) for Ambitrans Medical Transport, Inc. to provide Class 2 Advanced Life Support (ALS) inter-facility transport ambulance service for a period of one year.**
- 16.E.11. Recommendation to renew the annual Certificate of Public Convenience and Necessity (COPCN) for Just Like Family Concierge Medical Transport Services, LLC., DBA Concierge Medical Transport (CMT) to provide Class 2 Advanced Life Support (ALS) inter-facility transport ambulance service for a period of one year.**
- 16.E.12. Recommendation to approve an Interlocal Agreement with the City of Marco Island to provide fire protection and rescue services to the unincorporated area of the County known as Goodland.**
- 16.E.13. Recommendation to approve an "after-the-fact" request for Fire Management Assistance Subgrant to the Florida Division of Emergency Management for reimbursement of expenses incurred during the Florida 30th Avenue Fire.**
- 16.E.14. Recommendation to ratify Property, Casualty, Workers' Compensation and Subrogation claim files settled and/or closed by the Risk Management Division Director pursuant to Resolution # 2004-15 for the third quarter of FY 17.**
- 16.E.15. Recommendation to approve the administrative report prepared by the Procurement Services Division for disposal of property and notification of items available for surplus (from 8/8/17 Meeting).**
- 16.E.16. 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.17. Recommendation to approve the administrative reports prepared by the Procurement Services Division for change orders and other items as identified.**

- 16.E.18. Recommendation to authorize the County Manager, in accordance with the County's Procurement Ordinance 2017-08, Section 11.4, Cooperative Purchasing, to use the allowable Federal GSA schedules (ex: Schedule 70 and 1122 Program), the State of Florida Contracts, Agreements and Price Lists, competitively solicited contracts by US Communities, Western States Contracting Alliance, National Intergovernmental Purchasing Alliance (NIPA), NASPO Value Point, Procure Source, HGAC Buy, National Cooperative Purchasing Alliance, The Cooperative Purchasing Network and National Joint Powers Alliance (NJPA) public purchasing consortiums, competitive solicitations from State of Florida cities, counties, school districts and other public municipalities (i.e., Sheriff's Association; Transit Consortium Bus Procurement Contract; Library Purchasing Cooperative Consortium) for the efficient purchase of goods and services for the delivery of public services and for which funds were approved in operating budgets; and authorize the County Manager or their designee to sign user agreements or contracts associated with these purchases.**
- 16.E.19. Recommendation to approve the purchase of Liability, Automobile, Workers' Compensation, Aircraft, Airport and other insurance coverage for FY 2018 in the estimated annual amount of \$949,474.**
- 16.E.20. Recommendation to approve Amendment #4 to Agreement #11-5729 to Allegiance Benefit Plan Management, Inc. for the award of Group Health Third Party Administration Services; award an Agreement (#17-7209) for Managed Care Services to Naples Physician Hospital Organization, known as Community Health Partners, Inc., and authorize the Chair to execute the Amendment and Agreement.**
- 16.E.21. Recommendation to execute a Resolution adopting the Pay and Classification Plans for the County Manager's Agency and County Attorney's Office effective October 1, 2017; and to approve the creation of new classifications, modification and/or deletion of classifications and assignment of pay ranges from the proposed Pay and Classification Plans, from July 1, 2017 forward using the existing point-factor job evaluation system.**
- 16.E.22. Recommendation to extend existing contracts to Stewart Title Company and American Government Services Corporation under Bid # 13-6043, "Real Estate Title & Closing Services" for a period of six months to allow staff to re-solicit these services with a revised award criteria to include a rotation plan.**
- 16.E.23. Recommendation to approve purchase orders for Disaster Recovery Consulting Services with CDR Maguire, Inc. and Tidal Basin Government Consulting, Inc., in a preliminary amount not to exceed \$250,000 per firm (\$500,000 total).**
- 16.E.24. 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. Board ratification of Summary, Consent and Regular Agenda Items approved by the County Manager during the Board's scheduled recess. (In Absentia Meeting(s) dated July 25, 2017; August 8, 2017 and August 22, 2017).**
- 16.F.2. Recommendation to approve Tourist Development Tax Promotion funding to support the five upcoming October and November 2017 Sports Events up to \$20,600 and make a finding that these expenditures promote tourism.**
- 16.F.3. Recommendation to approve the Sub Lease Agreement to house the Greater Naples Chamber of Commerce Visitor Information Center at the Naples Depot Museum, approve the projected construction expenditures of \$600,000, authorize necessary budget amendments, and make a finding that this expenditure promotes tourism.**
- 16.F.4. Recommendation to authorize budget amendments totaling \$23,000 that will provide funding for various agencies within the Courts System to cover Article V revenue shortfall for the balance of FY 2017.**
- 16.F.5. Recommendation to authorize budget amendments appropriating approximately \$396,121,342.14 of unspent FY 2017 grant and capital project budgets into fiscal year 2018.**
- 16.F.6. Recommendation for the termination of the Basic Industry Growth Promotion Incentive Program Agreement between Collier County and Ferris Marketing, Inc., due to Ferris Marketing, Inc. being unable to meet the job requirements of the Agreement at the initial validation meeting.**
- 16.F.7. Recommendation to approve the first amendment to the Agreement for Impact Fee Payment Refund between Haynes Corporation and the Board of County Commissioners, which corrects a scrivener's error on the number of jobs required for validation.**
- 16.F.8. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2016-17 Adopted Budget.**
- 16.F.9. Recommendation to approve and authorize the Chairman to execute Tourist Development Tax Grant Agreements for FY 18 for Promotion (\$164,300) and Non-County Owned Museums (\$604,073) Grants, and make a finding that this action promotes tourism.**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation to authorize payment of an outstanding invoice for Agreement No. 15-6374R–Maintenance, Repair, and Testing for Fuel Storage Tank Systems for projects to Adams Tank & Lift, Inc.**

- 16.G.2. Recommendation to approve the single-source purchase of a Lektro Towbarless Aircraft Towing Vehicle in the amount of \$69,998 for the Marco Island Executive Airport.**
- 16.G.3. Recommendation to terminate for cause the lease agreement between Collier County Airport Authority and Duane Truitt and authorize the County Attorney's Office to take all action necessary, including litigation, in order to have Mr. Truitt removed as a tenant from the property and to recover all outstanding monies owed.**
- 16.G.4. Recommendation to approve an after-the-fact acceptance of the attached Federal Aviation Administration (FAA) grant offer in the amount of \$149,850, to approve and authorize the Chairman to execute the attached Resolution authorizing execution of Joint Participation Agreement Contract No. G0039 with the Florida Department of Transportation for \$8,333 for Phase 1 of the Everglades Airpark Runway 15/33 Rehabilitation project, and authorize the necessary budget amendments (Project No. 33528). Fiscal Impact: \$149,850 FAA, \$8,333 FDOT, and \$8,333 County.**
- 16.G.5. Recommendation to approve an after-the-fact acceptance of the attached Federal Aviation Administration (FAA) grant offer in the amount of \$983,920, to approve and authorize the Chairman to execute the attached Resolution authorizing execution of Joint Participation Agreement Contract No. G0E60 Supplement One with the Florida Department of Transportation for \$42,350 for the rehabilitation of Taxiway B at the Immokalee Regional Airport, and authorize the necessary budget amendments (Project No. 33485). Fiscal Impact: \$983,920 FAA, \$42,350 FDOT, and \$66,974 County.**
- 16.G.6. Recommendation to approve and authorize the Chairman to execute the attached Resolution authorizing execution of Joint Participation Agreement Contract No. G0051 with the Florida Department of Transportation for \$80,000 for the Seaplane Base Project at Everglades Airpark, and authorize the necessary budget amendments (Project No. 33533). Fiscal Impact: \$80,000 FDOT, and \$20,000 County.**
- 16.G.7. Recommendation to award Invitation to Bid No. 17-7126 - Immokalee Regional Airport Taxiway B Rehabilitation to O-A-K/Florida, Inc. d/b/a Owen-Ames-Kimball Company (OAK) for \$971,013.74, and approve and authorize the Chair to execute the contract (Project No. 33485).**

16.H. BOARD OF COUNTY COMMISSIONERS

16.I. MISCELLANEOUS CORRESPONDENCE

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1.** 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 August 10 and August 30, 2017 pursuant to Florida Statute 136.06.
- 16.J.2.** Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of September 6, 2017.
- 16.J.3.** Recommendation to approve the use of \$1,000 from the Confiscated Trust Funds to support the Women's Foundation of Southwest Florida, Inc.
- 16.J.4.** Recommendation to authorize execution of the budget amendment to increase current funding for the Collier County Sheriff's Fund 608 (Sheriff's Education Trust Fund) in the amount of \$80,000.
- 16.J.5.** Recommendation to provide an after the fact approval to designate the Sheriff as the official applicant and point of contact for the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant (JAG) FY17 Local Standard Grant. Authorize the acceptance of the grant when awarded, approve associated budget amendments and approve the Collier County Sheriff's Office to receive and expand 2017 JAG Standard grant funds.
- 16.J.6.** 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 August 31 and September 13, 2017 pursuant to Florida Statute 136.06.
- 16.J.7.** Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of September 20, 2017.

16.K. COUNTY ATTORNEY

- 16.K.1.** Recommendation to approve a Stipulated Final Judgment in the total amount of \$30,000 for the taking of Parcel 399RDUE in the pending case styled Collier County v. Jarrett Cox, et al, Case No. 16-CA-1313, required for the widening of Golden Gate Boulevard from 20th Street East to East of Everglades Boulevard, Project No. 60145. (Fiscal Impact: \$27,300)
- 16.K.2.** Recommendation to approve a Stipulated Final Judgment in the amount of \$30,000 as final compensation for the taking of Parcel 310FEE required for the Golden Gate Blvd. Project No. 60145 (from 20th St. E. to east of Everglades Blvd.), in the pending case styled Collier County v. Joseph Bartoszek, et al., Case No. 16-CA-1200. (Fiscal Impact: \$4,300)

- 16.K.3. Recommendation to approve a Stipulated Final Judgment in the total amount of \$30,000 for the taking of Parcel 401RDUE in the pending case styled Collier County v. Jarrett Cox, et al, Case No. 16-CA-1313, required for the widening of Golden Gate Boulevard from 20th Street East to East of Everglades Boulevard, Project No. 60145. (Fiscal Impact: \$28,670)**
- 16.K.4. Recommendation to approve a Final Judgment for Parcel 198RDUE in the case styled Collier County v. Baby Brothers Enterprises, Inc., et al., Case No. 15-CA-298, now pending in the Twentieth Judicial Circuit, Collier County, required for the widening of Golden Gate Boulevard (Project No. 60040). (Fiscal Impact: \$15,600)**
- 16.K.5. Recommendation to approve a Stipulated Order settling all statutory attorney and expert fees and costs in the amount of \$10,250 to Walgreen, Co., incurred in the taking of parcels in the case styled Collier County v. Lowe's Home Center Inc., et al., Case No. 13-CA-0142 for the US 41/C.R. 951 Intersection Improvement Project, Project No. 60116 (Fiscal Impact: \$10,250).**
- 16.K.6. Recommendation to approve a Mediated Settlement Agreement for the total amount of \$85,657 for the taking of Parcel 150RDUE in the case styled Collier County v. GG1 Naples, LLC, et al., Case No. 15-CA-329, required for the widening of Golden Gate Boulevard, Project No. 60040. (Fiscal Impact: \$39,827).**
- 16.K.7. Recommendation to approve a Mediated Settlement Agreement for the total amount of \$27,446.79 for the taking of Parcel 253RDUE in the case styled Collier County v. Pedro Pena, et al., Case No. 15-CA-350, required for the widening of Golden Gate Boulevard, Project No. 60040. (Fiscal Impact: \$25,959.79).**
- 16.K.8. Recommendation to approve a Mediated Settlement Agreement for the total amount of \$133,988.50 for the taking of Parcels 236DAME1 and 236DAME2 required for the Lely Area Stormwater Improvement Project No. 51101 (Crews Road, Cope Lane and Sandy Lane/Wing South Interconnect) in the pending case styled Collier County v. Andy R. Morgan, et al., Case No. 14-CA-2308. (Fiscal Impact: \$42,158.50)**
- 16.K.9. Recommendation to approve and authorize the Chairman to sign a Settlement Agreement in the amount of \$3,500 to settle the lawsuit styled Scott Holtrey v. Collier County Board of County Commissioners, Case No. 2:16-cv-00034 now pending in the United States District Court, Middle District of Florida Fort Myers Division.**
- 16.K.10. Recommendation to approve and authorize the Chairman to sign an Agreement Authorizing the Collier County Sheriff's Office to have Traffic Control Jurisdiction over Private Roads within the Marbella Isles subdivision.**
- 16.K.11. Recommendation to appoint two member(s) to the Ochopee Fire Control District Advisory Committee.**

- 16.K.12. Recommendation to reappoint five members to the Affordable Housing Advisory Committee.**
- 16.K.13. Recommendation to appoint three members to the Black Affairs Advisory Board.**
- 16.K.14. Recommendation to reappoint a member to the Immokalee Beautification MSTU Advisory Committee.**
- 16.K.15. Recommendation to appoint a member to the Immokalee Local Redevelopment Advisory Board.**
- 16.K.16. Recommendation to reappoint two member(s) to the Lely Golf Estates Beautification Advisory Committee**
- 16.K.17. Recommendation to direct the County Attorney to advertise, and bring back for a public hearing, an Ordinance to extend the temporary moratorium on the opening of certain new cannabis dispensing facilities from October 10, 2017 to December 31, 2017**
- 16.K.18. Recommendation to waive any potential conflict of interest and the Chair execute the conflict of interest waiver form in the cases styled, Jose Encalada. v. Preferred Materials, Inc. and Collier County, Case No. 15-CA-2124 and Edamis Medina v. Preferred Materials, Inc. and Collier County, Case No. 17-CA-310, in the Twentieth Judicial Circuit in and for Collier County.**
- 16.K.19. Recommendation to waive any potential conflict of interest and the Chair executes the conflict of interest waiver letters related to the County's acquisition of the Golden Gate Utility System from the Florida Governmental Utility Authority (FGUA).**
- 16.K.20. Recommendation to approve a resolution authorizing the Collier County Industrial Development Authority to issue bonds for a charter school known as Gulf Coast Charter Academy South.**

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 a resolution designating the Close-Out of the adopted Balmoral Planned Unit Development (PUD) which has fulfilled all of their commitments within their development orders except for one transportation commitment remaining which will be tracked through the Commitment Tracking System. [PL20160000605]**

- 17.B. Recommendation to adopt resolutions approving the preliminary assessment rolls as the final assessment rolls, and adopting same as the non-ad valorem assessment rolls for purposes of utilizing the uniform method of collection pursuant to Section 197.3632, Florida Statutes, for Solid Waste Municipal Service Benefit Units, Service District No. I and Service District No. II, Special Assessment levied against certain residential properties within the unincorporated area of Collier County, the City of Marco Island, and the City of Everglades City, pursuant to Collier County Ordinance 2005-54, as amended. Revenues are anticipated to be \$25,052,700.**
- 17.C. Recommendation to approve an Ordinance of the Board of County Commissioners of Collier County, Florida amending Ordinance No. 99-53, the Walgreens PUD, to correct a scrivener's error due to the inadvertent omission of text in the PUD document and providing for an effective date. The subject property is located on the Southwest corner of Airport-Pulling Road and Vanderbilt Beach Road in Section 2, Township 49 South, Range 25 East, Collier County, Florida. [SE-PL20170001679]**
- 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 insubstantial change to Ordinance No. 2014-11, as amended, the Lord's Way 30 Acre RPUD, to add one deviation relating to signage, to modify one existing deviation relating to fences, walls and landscape buffers, to reduce the minimum front and side yard setbacks and distance between structures for single-family, single-family attached, and two-family and single-family zero lot line principal structures, and to modify Exhibit C-2, Typical Lot Layout. The subject property is located on the south side of The Lord's Way, approximately one-quarter mile east of Collier Boulevard, in Section 14, Township 50 South, Range 26 East, Collier County, Florida, consisting of ±30 acres. [PDI- PL20170000444]**
- 17.E. Recommendation to adopt a Resolution amending Schedules 1 and 2 of Appendix A to Section Four of Collier County Ordinance No. 2001-73, as amended, titled the Collier County Water-Sewer District Uniform Billing, Operating, and Regulatory Standards Ordinance, to include proposed rates for water, wastewater, and irrigation quality water services with effective dates on October 1, 2017.**
- 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. 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-PL20170002386 to disclaim, renounce and vacate the County and the public interest in the conservation easement described in O.R. Book 3996, Page 3495, et seq. of the Official Records of Collier County, Florida. The subject property is located on the northeast corner of Palm Springs Boulevard and Radio Lane, approximately one half mile west of Collier Boulevard, in Section 34, Township 49 South, Range 26 East, Collier County, Florida. (This is a companion to Agenda item 16.A.50).**
- 17.H. Recommendation to adopt an amendment to Ordinance No. 2017-17 extending the temporary moratorium on the opening of certain new cannabis dispensing facilities from October 10, 2017 to December 31, 2017.**

17.I. Recommendation to adopt an ordinance amending Collier County Ordinance No. 84-37, As Amended, Codified in Chapter 38, Civil Emergencies, Article III, Declaration of State of Emergency, of the Code of Laws and Ordinances, to maximize the County's opportunities for reimbursement under Federal Emergency Management Agency (FEMA) Public Assistance Program.

18. ADJOURN

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