

**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

**October 10, 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 Reverend Beverly Duncan of Naples United Church of Christ**
- 2. AGENDA AND MINUTES**
  - 2.A. APPROVAL OF TODAY'S REGULAR, CONSENT AND SUMMARY AGENDA AS AMENDED (EX PARTE DISCLOSURE PROVIDED BY COMMISSION MEMBERS FOR CONSENT AGENDA.)**
  - 2.B. September 6, 2017 - BCC/Emergency Meeting Hurricane Irma Meeting Minutes**
  - 2.C. September 7, 2017 - BCC/Budget Hearing Minutes**
- 3. AWARDS AND RECOGNITIONS**
  - 3.A. EMPLOYEE**
    - 3.A.1. 20 YEAR ATTENDEES**
      - 3.A.1.a. 20 Years John Kelly-Zoning**
      - 3.A.1.b. 20 Years Michael Toolan, Park and Recreation**
      - 3.A.1.c. 20 Years Kathy Topoleski, Parks and Recreation**
      - 3.A.1.d. 20 Years Susan Usher, Office of Management and Budget**
    - 3.A.2. 25 YEAR ATTENDEES**
      - 3.A.2.a. 25 Years Edwin Barroso, Parks and Recreation**
      - 3.A.2.b. 25 Years Timothy Stick, Building Review and Permitting**
    - 3.A.3. 30 YEAR ATTENDEES**
      - 3.A.3.a. 30 Years Ramiro Ponce, Road Maintenance**
      - 3.A.3.b. 30 Years Steve Ritter, Transportation Engineering**
      - 3.A.3.c. 30 Years David Streit, Water**
      - 3.A.3.d. 30 Years Pat Webb, Facilities Management**
    - 3.A.4. 35 YEAR ATTENDEES**
  - 3.B. ADVISORY BOARD MEMBERS**
  - 3.C. RETIREES**
  - 3.D. EMPLOYEE OF THE MONTH**

**3.D.1. Recommendation to recognize Andres Santamaria, Maintenance Specialist, Growth Management Department as the August 2017 Employee of the Month.**

**4. PROCLAMATIONS**

**4.A. Proclamation designating October 2017 as Domestic Violence Awareness Month in Collier County. To be accepted by Linda Oberhaus, Chief Executive Officer, the Shelter for Abused Women & Children.**

**4.B. Proclamation designating October 9 - 13, 2017 as Accounts Payable Recognition Week in Collier County. To be accepted by Robin Sheley, Operations Manager for the Clerk of Courts and accounts payable staff.**

**5. PRESENTATIONS**

**5.A. Presentation of the Collier County Business of the Month for October 2017 to Naples Harley-Davidson. To be accepted by John Greene, Business Partner and Bethany Sawyer with the Naples Chamber of Commerce.**

**5.B. Presentation of the Distinguished Budget Presentation Award for Fiscal Year 2017 from the Government Finance Officers Association (GFOA) presented to the Office of Management and Budget. To be accepted by Mark Isackson, Corporate Financial Planning and Management Services Director.**

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

**5.D. \*\*\*This item to be heard at 11:00 a.m.\*\*\* Presentation by Drs. Michael Savarese, Professor of Marine Science, Florida Gulf Coast University (FGCU), and Peter Sheng, Professor of Coastal & Environmental Engineering, University of Florida (UF) on a Web-Based Interactive Decision-Support Tool for Adaptation of Coastal Urban and Natural Ecosystems in Southwest Florida and Presentation of Sea Level Rise Report and Recommendations for Collier County by Dr. Benjamin Strauss, Vice President for Sea Level and Climate Impacts, Climate Central.**

**6. PUBLIC PETITIONS**

**7. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA**

**8. BOARD OF ZONING APPEALS**

**9. ADVERTISED PUBLIC HEARINGS**

- 9.A. **\*\*\*This item has been continued from the September 26, 2017 BCC meeting and further continued to the October 24, 2017 BCC 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.B. **\*\*\*This item has been continued from the September 26, 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**

**11. COUNTY MANAGER'S REPORT**

- 11.A. **Recommendation to approve the proposed Collier County State and Federal Legislative Priorities for 2018 and adopt the attached resolutions. (John Mullins, Government Affairs Manager)**
- 11.B. **Recommendation to provide an update of the current analysis for the establishment of a Stormwater Utility and gather any commissioner or public comments. (Thaddeus Cohen, Department Head, Growth Management Department)**
- 11.C. **Recommendation to reject offer from Winchester Lakes Corporation and Francis and Mary Hussey to enter into a public private partnership with the County for the property located in Sections 29 and 32, Township 49S, Range 27E. (Toni Mott, Manager – Property Acquisition & Construction Management, Facilities Management Division)**
- 11.D. **Recommendation to approve the Fiscal Year 2017-18 Strategic Marketing Plan for the Naples, Marco Island, Everglades Convention & Visitors Bureau (CVB) and make a finding that this plan promotes tourism. (Jack Wert, Division Director, Tourism)**

- 11.E. **Recommendation to implement the State Housing Initiative Partnership (SHIP) Disaster Strategy and approve associated technical revisions, approve a FY2016-2019 Local Housing Assistance Plan (LHAP) Amendment 3 to add a new Demolition and/or Replacement of Site Built Mobile/Manufactured Housing Strategy, approve a spending plan for all unencumbered funds to be used for disaster recovery activities, and approve hiring of additional staff to administer the accelerated spending plan. (Kim Grant, Director, Community and Human Services)**
- 11.F. **Recommendation to approve and authorize the Chairman to execute a sub-recipient agreement with Habitat for Humanity of Collier County for an activity previously approved in the FY2017-18 Action Plan for the Community Development Block Grant (CDBG) Program. (Kim Grant, Director, Community and Human Services)**
- 11.G. **Recommendation to direct the County Manager to deny the request for refunds for the permitting fees paid by two wildlands fire victims, totaling \$4,772.27, from the General Fund. (James French, Deputy Department Head, Growth Management Department)**
- 11.H. **Recommendation to direct staff to meet with the Development Services Advisory Committee (DSAC) and the Collier Building Industry Association (CBIA) to explore potential emergency permitting processes and building permit fee considerations during declared disasters and provide subsequent recommendations to the Board. (Jamie French, Deputy Department Head)**
- 11.I. **Recommendation to complete the Annual Performance Appraisal for the County Manager. (Leo E. Ochs, Jr., County Manager)**
- 12. **COUNTY ATTORNEY'S REPORT**
  - 12.A. **The Annual Performance Appraisal for the County Attorney**
- 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.** 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 West, (Application Number 20160002629) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.
- 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 Marquesa Isles of Naples, (Application Number PL20160002811) 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 Azure at Hacienda Lakes – Phase 2, (Application Number PL20170001741) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security.
- 16.A.4.** Recommendation to approve final acceptance and unconditional conveyance of the potable water and sewer utility facilities for Isles of Collier Preserve, Phase 6, PL20160000742, 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.5.** Recommendation to approve final acceptance and unconditional conveyance of the potable water and sewer utility facilities for Isles of Collier Preserve, Phase 2E, PL20160000960, 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.6.** Recommendation to approve final acceptance of the sewer utility facilities for Meridian Village (AKA Beach House), PL20160000399, and to authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$9,380.65 to the Project Engineer or the Developer’s designated agent.
- 16.A.7.** Recommendation to approve final acceptance and unconditional conveyance of the sewer utility facilities for Collier Area Transit Transfer Facility, PL20150000969.
- 16.A.8.** Recommendation to authorize the Clerk of Courts to release a Cash Bond in the amount of \$25,000 to Fortress Ventures, LLC which was posted as a guaranty for Excavation Permit Number 60.149, PL20160002746 for work associated with Thrive Naples.

- 16.A.9. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$245,829.60 which was posted as a guaranty for Excavation Permit Number 60.080-9, PL20160000520 for work associated with Isles of Collier Preserve, Phase 8.**
- 16.A.10. Recommendation to approve the release of a code enforcement lien with an accrued value of \$21,600 for payment of \$1,000 in the code enforcement action entitled Board of County Commissioners v. ORI & BHNV LLC, Code Enforcement Board Case No. CEP20150018950 relating to property located at 4201 Rose Avenue, Collier County, Florida.**
- 16.A.11. Recommendation to approve and authorize the Chairman to sign the Utility Facilities Quit-Claim Deed and Bill of Sale between Collier County and Vanderbilt Community Association, Inc., in order to reconvey to Vanderbilt Community Association, Inc, all fire lines utility facilities associated with the development at Vanderbilt Fitness Center, PL 20140000162, which were previously erroneously conveyed to the County.**
- 16.A.12. Recommendation to approve a Capital Improvement Project of approximately \$114,208, for the installation of two (2) Beach Tractor Shelters to be installed at the Tigertail Beach Park and the Vanderbilt Beach Parking Garage to facilitate adequate equipment protection and cleaning operations to prolong the operational life of beach cleaning equipment and make a finding that this item promotes tourism.**
- 16.A.13. Recommendation to review and approve the Fiscal Year 2018 Capital Improvement Plan of the Big Cypress Basin, a part of the South Florida Water Management District (SFWMD).**
- 16.A.14. Recommendation to approve a resolution approving the Collier County/Rookery Bay National Estuarine Research Reserve Comprehensive Multi-Year Implementation Plan and authorize staff to transmit the Plan to the Department of the Treasury for review and approval in order to draw down approximately \$1.5 million funding allocated to Collier County from the Deepwater Horizon Oil Spill.**
- 16.A.15. Recommendation to adopt a Resolution amending Resolution 2014-186, relating to the Stewardship Sending Area with a designation as “CLH SSA 14”; approving the extension of certain dates to November 18, 2020 in the Stewardship Sending Area credit agreement for CLH SSA 14 and the Escrow agreement for CLH SSA 14.**
- 16.A.16. Recommendation to adopt a Resolution amending Resolution 2014-187, relating to the Stewardship Sending Area with a designation as “CLH and CDC SSA 15”; approving the extension of certain dates to November 18, 2020 in the Stewardship Sending Area credit agreement for CLH and CDC SSA 15 and the Escrow agreement for CLH and CDC SSA 15.**

- 16.A.17. Recommendation to adopt a Resolution amending Resolution 2014-188, relating to the Stewardship Sending Area with a designation as “CLH and CDC SSA 16”; approving the extension of certain dates to November 18, 2020 in the Stewardship Sending Area credit agreement for CLH and CDC SSA 16 and the Escrow agreement for CLH and CDC SSA 16.**
- 16.A.18. Recommendation to approve award of Invitation To Bid No. 17-7054 Beach Maintenance Activities to Eastman Aggregate Enterprises, LLC for an as-needed contract for emergency beach maintenance services, authorize the Chair to sign the attached contract, and make a finding that this activity promotes Tourism.**
- 16.A.19. Recommendation to approve a Local Area Program (LAP) Agreement (FPN 436971-1-58-01) with the Florida Department of Transportation (FDOT) in which Collier County will receive reimbursement up to the amount of \$340,000 to automate and expand traffic count stations and associated components, throughout Collier County; and to execute a Resolution and authorize the necessary budget amendment. (Project No. 33537)**
- 16.A.20. Recommendation to award Contract Number 16-7016 to Kisinger Campo & Associates, Corporation for professional engineering services for Independent Peer Review of Bridge Replacement or Rehabilitation Projects in the amount of \$202,442, pursuant to RFP Number 16-7016, and authorize the Chairman to execute the attached contract (Project No. 66066).**
- 16.A.21. Recommendation to extend ITB No. 13-6140 “Purchase of Lime Rock and Fill” for an additional one hundred eighty (180) days or until a new contract is awarded, whichever occurs first.**
- 16.A.22. Recommendation to approve staff initiated recovery practices for property damage caused by Hurricane Irma which promote streamlined and safe build-back efforts. In addition, to approve several temporary measures to ease recovery efforts for a period of 180 days or as extended by the Board of County Commissioners (Board).**

**16.B. COMMUNITY REDEVELOPMENT AGENCY**

- 16.B.1. Recommendation that the Board of County Commissioners (BCC), acting in its capacity as the Community Redevelopment Agency (CRA), approve the attendance of two Immokalee Local Advisory Board members at the Florida Redevelopment Association 2017 Annual Conference; authorize payment of attendees’ registration, lodging, travel and per diem from the Immokalee CRA Trust Fund (Fund 186) travel budget; and declare the training received as serving a valid public purpose.**

**16.C. PUBLIC UTILITIES DEPARTMENT**



- 16.C.1. Recommendation to approve a \$336,562.45 work order under Request for Quotation 14-6213-104 to Quality Enterprises USA, Inc., under Project Number 70198, “MPS 302 Diesel Bypass Piping;” and authorize the necessary budget amendment.**

**16.D. PUBLIC SERVICES DEPARTMENT**

- 16.D.1. Recommendation to approve and authorize the Chairwoman to execute a Collier County Tourist Development Council (TDC) Category “A” Grant Agreement with the City of Naples for \$200,000 for the City of Naples’ 8th Avenue South Beach Park Improvements and make the finding that the project promotes tourism.**
- 16.D.2. Recommendation to approve eight mortgage satisfactions for the State Housing Initiatives Partnership (SHIP) loan program in the combined amount of \$96,050.**
- 16.D.3. Recommendation to approve a Community Development Block Grant (CDBG) release of a 20-year lien for the associated Boys & Girls Club of Collier County land acquisition project consistent with CDBG requirements.**
- 16.D.4. Recommendation to approve a Release of Lien to combine release of three (3) separate liens with one developer for a combined amount of \$23,096.46 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 a Release of Lien to combine release of 29 separate liens with one developer for a combined amount of \$197,636.92 for properties developed by Immokalee Habitat for Humanity, Inc and also known as 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.6. Recommendation to approve and authorize the Chairman to sign the Vendor Certification Regarding Scrutinized Companies List to comply with a requirement of the grant award from the Florida Department of Children and Families (DCF) for the Criminal Justice Mental Health and Substance Abuse (CJMHS) Reinvestment Grant.**
- 16.D.7. Recommendation to accept the Community Development Block Grant (CDBG) Subrecipient Agreement Extension report for the third quarter 2017.**
- 16.D.8. Recommendation to accept and ratify fee waivers granted by the Director of Domestic Animal Services for the period of April 1, 2017 through June 30, 2017 in accordance with the process established by Resolution No. 2016-125 in the amount of \$520.**

- 16.D.9. Recommendation to approve a donation of \$17,114 as off-site preservation for 808 Wiggins Pass Road SDP (PL2016001111) to satisfy the native vegetation retention requirement.**
- 16.D.10. Recommendation to approve the after the fact submittal of a 2017 FTA 5339 Bus and Bus Facilities grant application in the amount of \$368,000 for the purchase and installation of electric fan cooling systems on sixteen fixed-route vehicles.**
- 16.D.11. Recommendation to approve a Collier County Tourist Development Council (TDC) Category "A" Grant Application for Beach Park Facilities in the amount of \$67,000 to install the T-2 Flex AutoCount System at Delnor-Wiggins Pass State Park authorize the Chairman to execute the Grant Agreement with the Florida Department of Environmental Protection, and make a finding that the project expenditure promotes tourism.**
- 16.D.12. \*\*\* This item was continued from the September 26, 2017 meeting. \*\*\* Recommendation to authorize execution of a Solar Lease Agreement with the Florida Power & Light Company (FPL) for North Collier Regional Park (NCRP).**
- 16.D.13. Recommendation to approve the proposed route modifications to Routes 22 and 23 serving Immokalee within the Collier Area Transit (CAT) System.**
- 16.D.14. Recommendation to approve the Eighth Amendment to the Subrecipient Agreement with Big Cypress Housing Corporation and Collier County to decrease funding in the amount of \$60,000 to eliminate fencing for the project known as Hatchers Preserve.**
- 16.E. ADMINISTRATIVE SERVICES DEPARTMENT**
- 16.E.1. Recommendation to approve and authorize the Chair to execute a Florida Emergency Medical Services County Grant Application, Request for Grant Fund Distribution Form and Resolution in the amount of \$68,984 for Training and Medical/Rescue Equipment and to authorize the necessary Budget Amendment.**
- 16.E.2. Recommendation to approve First Amendment to Agreement #14-6293 with Millennium Physician Group, LLC to add limited pharmacy services through the MedCenter.**
- 16.E.3. Recommendation to approve and authorize the Chairman to execute a revised Agreement with Hodges University to allow Hodges Emergency Medical Technician (EMT) and Paramedic students to obtain State-required field internship experience and training under the appropriate supervision of the Collier County Emergency Medical Services Division; this Agreement was previously approved by the Board on April 25, 2017 and Hodges subsequently requested additional edits to the Agreement.**

- 16.E.4. Recommendation to approve an “after-the-fact” request for public assistance to the Federal Emergency Management Agency (FEMA) for reimbursement of expenses incurred during Hurricane Irma.**
- 16.E.5. Recommendation to approve the Administrative Reports prepared by the Procurement Services Division for change orders and other contractual modifications requiring Board approval.**
- 16.E.6. Recommendation to authorize routine and customary budget amendments appropriating carry forward budget in the amount of \$6,062,082.56 for approved open purchase orders into Fiscal Year 2018.**

**16.F. COUNTY MANAGER OPERATIONS**

- 16.F.1. \*\*\* This item continued from the September 26, 2017 BCC Meeting. \*\*\* 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 waive formal competition and authorize the continual use of GovMax budget software as a single source and to approve a five-year contract with a one year renewal option with Sarasota County for Governmental Management System (GovMax) Hosted Application Service and License Agreement for maintenance, support and enhancements to the GovMax budget software.**
- 16.F.3. Recommendation to approve the hiring of 3 full time employees in place of full time temporary laborers currently used by Pelican Bay Services Division to supplement the labor necessary to maintain the community and to authorize the necessary Budget Amendment to transfer funds from the temporary labor cost center to personnel services.**
- 16.F.4. Recommendation to approve Tourist Development Tax Promotion and Marketing funding to support the four upcoming November 2017 Sports Tourism Events up to \$27,700 and make a finding that these expenditures promote tourism.**
- 16.F.5. Recommendation to approve the usage of the Event & Athletic Application for Sports Tourism in an effort to assist in the Sports Tourism promotion for Collier County staff and event organizers alike and authorize the County Manager or his designee to execute the Application.**
- 16.F.6. Recommendation to approve the 2017 Football University (FBU) event operating and promotional expenses support budget of \$372,000 and \$140,000 for media expenses using Tourist Development Tax Promotion Funds, approve and authorize the Chair to execute the First Amendment to the Agreement with All American Games, and make a finding that this event promotes tourism.**

- 16.F.7. Recommendation to approve Tourist Development Tax funding in the amount of \$34,500 for Contract #17-7229-WV – Sports Facilities Assessment with Hunden Strategic Partners for the development of the new amateur sports complex and make a finding that these expenditures promote tourism.**
- 16.F.8. Recommendation to approve the form of agreement between the Board and applicants participating in the Immokalee Impact Fee Installment Payment Pilot Program (Program) adopted by the Board on July 11, 2017, allowing for payment of impact fees by an installment program, and to establish an interest rate, term length and administrative fees for the Program.**
- 16.F.9. Recommendation to approve the use of \$250,000 in Tourism Division Emergency Advertising Reserves for a Post Hurricane Irma advertising and Public Relations recovery plan, authorize any related budget amendments, and make a finding that this plan promotes tourism.**
- 16.F.10. Recommendation to approve and authorize the Chairman to execute an agreement with the Friends of the Fakahatchee for a wayfinding project that includes trail signage, promotional materials, advertising, PR, Digital and Social media promotion of the trails network at the Fakahatchee Strand in the amount of \$46,720 and make a finding that this expenditure promotes tourism.**
- 16.F.11. \*\*\*This item was continued from the September 26, 2017 BCC Meeting\*\*\* Recommendation to approve the updated request for 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.F.12. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2017-18 Adopted Budget.**
- 16.F.13. Recommendation to approve additional FY 2018 budget amendments covering post Hurricane Irma clean up and recovery for the County-wide debris removal mission, funding for Everglades City pursuant to the recently approved inter-local agreement and certain cash flow requirements in Emergency Disaster Fund (003).**
- 16.F.14. Recommendation to authorize a FY2018 budget amendment in Emergency Disaster Fund (003) in the amount of \$400,000 intended to provide budget to pay for goods and services incurred prior to and in the aftermath of Hurricane Irma. Funds in the amount of \$500,000 were previously authorized by the board on September 6, 2017 but these FY2017 funds were not encumbered by fiscal year end and thus this budget did not roll forward because Fund (003) is not a capital fund.**

- 16.F.15. Recommendation to renew and approve the annual Agreement between the Southwest Florida Economic Development Alliance, Inc. and Collier County in continued support of the established public-private partnership designed to advance the County's economic development efforts.**
- 16.F.16. Recommendation to renew and approve the annual Agreement between the Partnership for Collier's Future Economy, Inc. ("Partnership") and Collier County in continued support of the established public-private partnership designed to advance the County's economic development efforts.**
- 16.F.17. Recommendation to renew and approve the annual Agreement between Economic Incubators, Inc. and the Board of County Commissioners in continued support of the established public-private partnership designed to advance the County's economic development efforts.**

**16.G. AIRPORT AUTHORITY**

**16.H. BOARD OF COUNTY COMMISSIONERS**

- 16.H.1. Proclamation designating October 10, 2017 as Tzu Chi Foundation Day in Collier County. This proclamation will be hand delivered by Chairman Taylor.**
- 16.H.2. Recommendation to direct the County Attorney to advertise and bring back for a public hearing an ordinance reestablishing the Productivity Committee.**
- 16.H.3. Recommendation to provide a letter of support for a grant application from the Southwest Florida Regional Planning Council to the U.S. EDA to fund a disaster recovery coordinator position.**

**16.I. MISCELLANEOUS CORRESPONDENCE**

**16.J. OTHER CONSTITUTIONAL OFFICERS**

- 16.J.1. Recommendation to extend the 2017 Tax Roll at the request of Tax Collector Larry Ray.**
- 16.J.2. Recommendation to approve an Interlocal Agreement for Election Services for the February 6, 2018, City of Naples municipal election.**
- 16.J.3. Recommendation to approve Tax Collector request for advance commissions in accordance with Florida Statute 192.102(1) for FY 2018.**
- 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 September 14 and September 27, 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 October 4, 2017.**

**16.K. COUNTY ATTORNEY**

**16.K.1. Recommendation to appoint two members to the Public Transit Advisory Committee.**

**16.K.2. Recommendation to approve and authorize the Chair to execute a Settlement Agreement and Mutual Release in the lawsuit styled Sharon and Lee Rubenstein v. Hannula Landscaping and Irrigation, Inc. and Collier County (Case No. 16-CA-2045), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for \$75,000, with payment to be made by Hannula's insurance carrier and no contribution by Collier County.**

**16.K.3. Recommendation to approve a Joint Motion for Stipulated Order of Taking and Final Judgment in the amount of \$9,000 for Parcel 427RDUE, in the lawsuit captioned Collier County v. Leondese Bichotte, et al, Case No. 17-CA-1443, required for the Golden Gate Boulevard Expansion Project No. 60145. (Fiscal Impact: \$9,170)**

**17. SUMMARY AGENDA**

**This section is for advertised public hearings and must meet the following criteria: 1) A recommendation for approval from staff; 2) Unanimous recommendation for approval by the Collier County Planning Commission or other authorizing agencies of all members present and voting; 3) No written or oral objections to the item received by staff, the Collier County Planning Commission, other authorizing agencies or the Board, prior to the commencement of the BCC meeting on which the items are scheduled to be heard; and 4) No individuals are registered to speak in opposition to the item. For those items which are quasi-judicial in nature, all participants must be sworn in.**

**17.A. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve Petition VAC-PL20170001877 to disclaim, renounce and vacate the conservation easement described in O.R. Book 5079, Page 1855 of the Public Records of Collier County, Florida. The subject property is located on the north side of Elsa Street, approximately one quarter mile east of Shirley Street, in Section 11, Township 49 South, Range 25 East, Collier County, Florida.**

**17.B. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2016-17 Adopted Budget.**

**17.C. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2017-18 Adopted Budget.**

**18. ADJOURN**

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