

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

May 14, 2019

9:00 AM

Commissioner William L. McDaniel, Jr., District 5 -Chair; CRAB Co-Chair
Commissioner Burt Saunders, District 3 – Vice-Chair
Commissioner Donna Fiala, District 1; CRAB Co-Chair
Commissioner Andy Solis, District 2
Commissioner Penny Taylor, District 4

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 petition 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. Pastor Eric R. Hausler of Christ the King Presbyterian Church and Chaplain, Naples Jail.**
- 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. April 9, 2019 - BCC Meeting Minutes**
 - 2.C. April 23, 2019 - BCC 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. Presentation of the April 2019 Employee of the Month, David Streit, Senior Instrumentation/Electrical Technician, Public Utilities Department.**
- 4. PROCLAMATIONS**
 - 4.A. Proclamation designating May 2019 as National Bike Month in Collier County. To be accepted by Michelle Avola, Executive Director, Naples Pathways Coalition and Eileen Connolly-Keesler, President/CEO, Community Foundation of Collier County.**
 - 4.B. Proclamation designating May 2019 as National Drug Court Month in Collier County. To be accepted by The Honorable Janeice Martin, Presiding Judge of the Collier County Drug Court, and participants of the Drug Court team.**
 - 4.C. Proclamation designating May 19 - May 25, 2019 as Emergency Medical Services Week in Collier County. To be accepted by Tabatha Butcher, Chief, Collier County Emergency Medical Services and members of the EMS team.**
 - 4.D. Proclamation designating May 2019 as Internal Audit Awareness Month in Collier County. To be accepted by representatives of the Office of the Clerk of the Circuit Court & Comptroller of Collier County - Robin Sheley and Gabriela Molina.**

4.E. Proclamation designating May 2019 as Foster Care Month in Collier County. To be accepted by Nadereh Salim, representing the Children's Network of Southwest Florida; Katie Vella, representing Camelot Community Care; Ann Hughes and Vanessa Estrada representing Friends of Foster Children Forever; and Laura Lafakis, Kim Weisberg and Lillian Mendez representing Youth Haven.

5. PRESENTATIONS

5.A. Presentation of the Collier County Business of the Month for May 2019 to Naples Transportation & Tours. To be accepted by Randy Smith, CEO and Tamir Rankow, COO. Also present is Bethany Sawyer representing the Greater Naples Chamber of Commerce.

5.B. Presentation on water quality issues facing Southwest Florida from the perspectives of the Miccosukee Tribe of Indians and the Seminole Tribe of Florida. To be presented by Truman (Gene) Duncan, Jr. representing the Miccosukee Tribe of Indians and Amos Tiger representing the Seminole Tribe of Florida. (Commissioner Taylor's request)

5.C. Presentation by Dr. Lisa Krinsky - UF/IFAS Regional Specialized Agent - Water Resources, on current research into Blue Green Algae and Red Tide. Joining Dr. Krinsky is Dr. Kelly Morgan, Director, UF/IFAS - Southwest Florida Research & Education Center. (Commissioner McDaniel's request)

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. Recommendation to approve an Ordinance amending Ordinance Number 04-41, as amended, the Collier County Land Development Code, which includes the comprehensive land regulations for the unincorporated area of Collier County, Florida, to allow communications towers as a conditional use in the Rural Fringe Mixed Use Sending Lands and Conservation District; by providing for: Section One, Recitals; Section Two, Findings of Fact; Section Three, Adoption of Amendments to the Land Development Code, more specifically amending the following: Chapter Two - Zoning Districts and Uses, including Section 2.01.03 Essential Services and Section 2.03.08 Rural Fringe Zoning Districts, and Section 2.03.09 Open Space District; Section Four, Conflict and Severability; Section Five, inclusion in the Collier County Land Development Code; and Section Six, Effective Date.

9.B. Recommendation to approve an Ordinance amending Ordinance Number 04-41, as amended, the Collier County Land Development Code, which includes the comprehensive land regulations for the unincorporated area of Collier County, Florida, to create the Plantation Island Overlay which will allow single-family detached dwelling units as permitted uses in addition to the uses permitted by the underlying zoning district; by providing for: Section One, Recitals; Section two, Findings of Fact; Section Three, Adoption of Amendments to the Land Development Code, more specifically amending the following: Chapter Two - Zoning Districts and Uses, including Section 2.03.07 Overlay Zoning Districts; Section Four Conflict and Severability; Section Five, inclusion in the Collier County Land Development Code; and Section Six, Effective Date.

9.C. * This item to be heard at 10:00 AM *** Recommendation to approve proposed amendments to the Immokalee Area Master Plan (IAMP) for transmittal to the Florida Department of Economic Opportunity (DEO) and other agencies for review and objections, recommendations and comments (ORC) response. [Transmittal Hearing]**

10. BOARD OF COUNTY COMMISSIONERS

10.A. Recommendation that the Board of County Commissioners review and approve the proposed two-year extension to the Employment Agreement for Mark Strain, Hearing Examiner.

10.B. Recommendation to approve a Resolution of the City of Everglades City, Florida, declaring support for the renaming of the Chokoloskee Bridge to the "John Joseph Brown Memorial Bridge"; and providing for an effective date. (Commissioner McDaniel)

11. COUNTY MANAGER'S REPORT

11.A. Recommendation to authorize budget amendments in the amount of \$9,003,200 to fund the I-75 / Collier Boulevard Utility Relocation Project, Project Number 70229. (Tom Chmelik, Engineering and Project Management Division Director, Public Utilities Department)

11.B. *This item has been continued from the April 23, 2019 BCC meeting.*** Recommendation to advertise a public hearing to consider the adoption of a new ordinance to be called the Pollution Control and Prevention Ordinance, repealing and replacing Ordinance No. 87-79, regarding the Transportation and Disposal of Sludge and repealing Resolution No. 88-311 regarding fees for sludge transportation and disposal permits. (Danette Kinaszczuk, Pollution Control Manager, Capital Project Planning, Impact Fees, and Program Management Division)**

11.C. Recommendation to accept the Randall Boulevard and Oil Well Road Corridor Study and direct staff to pursue the Alternative 2 (Project No. 60065). (Lorraine Lantz, Project Manager, Capital Project Planning, Impact Fees and Program Management Division)

- 11.D. **Recommendation to direct staff to advertise, and bring back for a public hearing, an Ordinance amending the Land Development Code relating to commercial landscaping standards, at the June 25, 2019, Board meeting. (Jeremy Frantz, AICP, LDC Manager, Zoning Division)**
- 11.E. ***** This item to be heard no sooner than 1:00 PM. *** Recommendation to direct the County Attorney to advertise and bring back for a public hearing an ordinance to be known as “The Collier County Property Assessed Clean Energy (PACE) Consumer Protection Ordinance.” (James French, Deputy Department Head, GMD)**
- 11.F. ***** This item to be heard at 10:45 AM. *** Recommendation to accept the after-action report for the 2019 Florida legislative session and provide guidance as preliminary planning begins for the next legislative session. (John Mullins, Government Affairs Manager)**
- 12. **COUNTY ATTORNEY'S REPORT**
- 13. **OTHER CONSTITUTIONAL OFFICERS**
- 14. **AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY**
 - 14.A. **AIRPORT**
 - 14.A.1. **Recommendation to approve an agreement pertaining to the award of Invitation to Bid No. 18-7366 – Marco Airport Apron & Associated Safety Improvements to Quality Enterprises USA, Inc., in the amount of \$3,689,425 and authorize the Chairman to execute the attached construction agreement.**
 - 14.B. **COMMUNITY REDEVELOPMENT AGENCY**
- 15. **STAFF AND COMMISSION GENERAL COMMUNICATIONS**
 - 15.A. **Proposed Future 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 award a Work Order to Bonness, Inc., for construction of the “Airport Road and Davis Boulevard (Phase1) - Southbound Right Turn Lane” project in the amount of \$749,821.61 (Project 60148).**

- 16.A.2. Recommendation to provide after-the-fact approval for the submittal of a RESTORE Spill Impact Component (Pot 3) grant application to the Gulf Consortium for hydrologic, vegetative and water quality monitoring as part of the Collier County Comprehensive Watershed Improvement Plan in the amount of \$725,760.**
- 16.A.3. Recommendation to (1) adopt a Resolution of the Board of County Commissioners of Collier County, Florida, establishing a voluntary program encouraging the periodic inspection and maintenance of privately-owned bridges, and to allow owners of privately-owned bridges which connect two public roadways to convey ownership and ongoing structural maintenance of such bridges to the County, and (2) direct County staff to develop standards for the bridge inspection report, to be approved by the Board, as well as develop an administrative procedure to govern the Program.**
- 16.A.4. Recommendation to recognize and appropriate revenue to Transportation Capital Fund (310), Hurricane Irma project (50154), in the amount of \$530,000 for Fiscal Year 2019 and authorize all necessary Budget Amendments.**
- 16.A.5. Recommendation to approve an agreement awarding Invitation to Bid No. 19-7514 “Golden Gate Sidewalks at Various Locations,” to Coastal Concrete Products, LLC d/b/a Coastal Site Development in the amount of \$211,210.90; acknowledge a time extension to a Local Agency Program Agreement with the Florida Department of Transportation for construction of Golden Gate Sidewalks at Various Locations (FPN #434990-58-01, Project No. 33491); and to authorize the Chairman to execute the attached Agreement.**
- 16.A.6. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$25,000 which was posted as a guaranty for Excavation Permit Number 60.152, PL20170000507 for work associated with Emmanuel Evangelical Lutheran Church.**
- 16.A.7. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$18,231.58 which was posted as a guaranty for Excavation Permit Number 60.119, PL20140001253 and PL20150000921 for work associated with Parklands Plat One.**
- 16.A.8. Recommendation to approve final acceptance and the conveyance of the potable water and sewer utility facilities for Audubon Country Club Unit 3, PL20170002481 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.9. Recommendation to approve final acceptance of the sewer utility facilities for Premier Classic Cars, PL20190000544.**
- 16.A.10. Recommendation to approve final acceptance of the sewer utility facilities for 2669 Davis, PL20190000607.**

- 16.A.11. Recommendation to approve final acceptance and the conveyance of the potable water and sewer utility facilities for Chatham Woods, PL20170003738 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.12. Recommendation to approve final acceptance of the potable water and sewer facilities for Pine Ridge (Angileri) Self Storage, PL20180000157, accept the 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 \$10,478.55 to the Project Engineer or the Developer's designated agent.**
- 16.A.13. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Raffia Preserve Phase 2, Application Number PL20130002569, and authorize the release of the maintenance security.**
- 16.A.14. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the minor final plat of Esplanade at Hacienda Lakes Phase 4, Lots 343-347, Application Number PL20190000182.**
- 16.A.15. Recommendation to approve and execute a Local Agency Program Agreement with the Florida Department of Transportation in which Collier County would be reimbursed up to \$63,740 for the design of bike lane improvements along 111th Avenue North from the Bluebill Avenue to 7th Street North and to authorize the necessary budget amendment (Project 33620), FPN 441846-1-38-01.**
- 16.A.16. Recommendation to approve and execute a State Funded Grant Agreement with the Florida Department of Transportation in which Collier County would be reimbursed up to \$175,000 for the design of the bike and sidewalk improvements on Lake Trafford Road from Little League Road to Laurel Street, and to authorize the necessary budget amendment (Project 33621), FPN 443375-1-34-01 and FPN 443375-2-34-01.**
- 16.A.17. Recommendation to approve and execute a Local Agency Program Agreement with the Florida Department of Transportation in which Collier County would be reimbursed up to \$54,738 for the design of the sidewalk improvements along Carson Road from Westclox Drive to Carson Lakes Circle and to authorize the necessary budget amendment (Project 33622), FPN 441480-138-01.**

- 16.A.18.** Recommendation to award an Agreement for Invitation to Bid No. 19-7519 the “Vanderbilt Beach Road (CR 862) Bike Lanes” project to Quality Enterprises USA, Inc., in the amount of \$410,337.30; and to acknowledge a time extension to a Local Agency Program Agreement with the Florida Department of Transportation for construction of Vanderbilt Beach Road (CR 862) Bike Lanes (FPN #435118-58-01, Project No. 33503).
- 16.A.19.** Recommendation to direct the County Attorney to advertise and bring back an Ordinance amending the Function, Powers and Duties of the Coastal Advisory Committee to provide Coastal Water Quality coordination, education, oversight and outreach for all of Collier County including the City of Naples, the City of Marco Island and Everglades City and make a finding that this item promotes tourism.
- 16.A.20.** Recommendation to approve Change Order Number Two (2) to Agreement No. 18-7276 “Immokalee Road (Collier Boulevard to Wilson Boulevard) Landscape and Irrigation Installation” (Project No. 60208.1) adding 120 days, and approving a \$1,643.70 project increase.
- 16.A.21.** Recommendation to approve an agreement pertaining to the award of Invitation to Bid # 19-7501 “49th Terrace SW Sidewalk Improvement Project,” to Coastal Concrete Products, LLC d/b/a Coastal Site Development in the amount of \$159,988; and to acknowledge a time extension to a Local Agency Program Agreement with the Florida Department of Transportation for construction of 49th Terrace SW Sidewalk Improvement Project (FPN #435119-58-01, Project No. 33507); approve the expenditure and the attached budget amendment; and authorize the Chairman to execute the attached construction agreement.
- 16.A.22.** Recommendation to award Request for Quotes RFQ No. 14-6213-129 to Douglas N. Higgins, Inc. for maintenance work on the Gordon River water control structure in the amount of \$415,000, authorize the issuance of a numbered work order/purchase order and approve all required budget amendments.
- 16.A.23.** Recommendation to award an Agreement for Invitation to Bid No. 19-7541 “Installation & Maintenance of Traffic Signals and Roadway Lighting,” to Southern Signal & Lighting, Inc.
- 16.B. COMMUNITY REDEVELOPMENT AGENCY**
- 16.B.1.** Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board, approve an Access Easement over property owned by the Community Redevelopment Agency in the Gateway Triangle Mixed Use District Overlay.
- 16.B.2.** Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board, approve a Second Lease Modification for the Bayshore Gateway Triangle CRA office with 3750 Bayshore Drive, LLC and authorize the Chairman to sign.

- 16.B.3. Recommendation that the Board of County Commissioners acting as the Community Redevelopment Agency Board (CRAB) approve a one-year extension of the project completion date set forth in the Commercial Building Improvement Grant Agreement between the CRA and Davis Community Dental Health, LLC due to certain permitting delays.**

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation to authorize budget amendments in the Solid Waste Capital Fund (474), Water Capital Fund (412), Sewer Capital Fund (414) and General Fund (001) to recognize revenue received related to Hurricane Irma and to use those revenues to repay loans and fund deferred capital projects. (Joseph Bellone, Financial Operations Support Director, Public Utilities Department)**
- 16.C.2. Recommendation to advertise a Resolution amending Appendix A Schedule 1 to eliminate Fire Assembly Base Charges effective March 12, 2019, and to increase potable water base charges across the user base pursuant to the Board's direction to staff to implement Option 2 as discussed at the March 12, 2019 meeting, Agenda Item 11C.**
- 16.C.3. Recommendation to approve Cityworks® License and Maintenance Agreement, Amended and Restated Agreement No. 13-6064 (#C156213), with Azteca Systems, LLC for an additional \$19,500 per year to enable new software capabilities and remove the existing software escrow agreement in place.**
- 16.C.4. Recommendation to approve an Agreement for Invitation to Bid No. 19-7545, Orange Tree Wastewater Plant Miscellaneous Metals Improvements, with contractor Atlantic Concrete & Mechanical, Inc., in the amount of \$284,201.50, for Project 70239, and authorize the necessary budget amendments.**
- 16.C.5. Recommendation to approve a Right-of-Way Consent Agreement and associated Memorandum with Florida Power & Light Company, providing for construction of a transmission water main on property located east of Collier Boulevard within Florida Power & Light Company's power-line right-of-way.**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to approve one (1) satisfaction of mortgage for the State Housing Initiatives Partnership Loan Program in the amount of \$2,500.**
- 16.D.2. Recommendation to authorize a Budget Amendment recognizing \$66,016.65 of State Housing Initiatives Partnership Program Income for Program Year 2018/2019.**

- 16.D.3. Recommendation to approve “after-the-fact” amendments and associated attestation statements between the Area Agency on Aging for Southwest Florida, Inc. and Collier County Services for Seniors for the Community Care for the Elderly and Alzheimer’s Disease Initiative grant programs and authorize the Budget Amendments to increase funding and the co-payment goal for the Alzheimer Disease Initiative Grant Program. (Net Fiscal Impact \$68,932.35)**
- 16.D.4. Recommendation to increase the annual amount of Agreement No. 18-7380, Golden Gate Beautification Municipal Service Taxing Unit Grounds Maintenance, to Green Effex LLC. to \$250,000.**
- 16.D.5. Recommendation to award an Agreement for Request for Proposal #18-7266, Collier Area Transit Mobile Ticketing, Trip Planning, and On-Board Wi-Fi, to Masabi, LLC in the amount of \$614,312.71.**
- 16.D.6. Recommendation to award an agreement to G.A. Food Service of Pinellas County, Inc. d/b/a G.A. Food Service, Inc., for Invitation to Bid #19-7500 for the Senior Food Program.**

16.E. ADMINISTRATIVE SERVICES DEPARTMENT

- 16.E.1. Recommendation to authorize expenditures in excess of \$50,000 annually to Dan Callaghan Enterprises, Inc. d/b/a Callaghan Tire as the single source for tire services, replacements, and related parts.**
- 16.E.2. Recommendation to award ITB No. 19-7564 Data and Telecommunications Wiring Services to Aztek Communications of South Florida, Inc.**
- 16.E.3. Recommendation to approve Amendment No. 14 to the Agreement with Collier County District School Board for the Driver Education Program.**
- 16.E.4. Recommendation to approve the administrative report prepared by the Procurement Services Division for disposal of property and notification of revenue disbursement.**
- 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.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to award RFP No. 19-7509 “Collier County Arts & Culture Strategic Plan” and approve the Professional Services Agreement with The Cultural Planning Group, LLC and make a finding that this item promotes tourism.**
- 16.F.2. Recommendation to approve the Sponsorship Agreement between Collier County and UWP, LLC dba Pro Watercross Championship for the 2019 and 2020 Pro Watercross Championships and make a finding that the sponsorship expenditures promote tourism.**

- 16.F.3. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2018-19 Adopted Budget.**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation to authorize budget amendments to recognize revenue for fund center 192350, Everglades Airpark and fund center 192370, Marco Island Executive Airport, within Collier County Airport Fund 495 in the amount of \$49,000 and \$350,000 respectively and appropriate the funding to accommodate increased fuel purchases and associated operating expenses over budgeted levels.**
- 16.G.2. Recommendation to approve Amendment 2 to Contract #16-6561 “Design Services for Marco Executive Terminal” with Atkins North America, Inc., in the amount of \$318,814 for engineering services during construction and authorize the Chairman to execute the Amendment.**

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Proclamation designating May 2019 as Trauma Awareness Month in Collier County. The proclamation will be mailed to the Regional Advisory Committee on Trauma Services.**
- 16.H.2. Proclamation designating May 20 - 24, 2019 as Girl Scout Leadership Week in Collier County. The proclamation will be mailed to the offices of Girl Scouts of Gulfcoast Florida, Inc.**

16.I. MISCELLANEOUS CORRESPONDENCE

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. Recommendation to appoint Commissioner Solis and Commissioner Taylor to the Collier County Canvassing Board for the 2020 Election Cycle.**
- 16.J.2. Recommendation that the Board of County Commissioners authorize the County Attorney’s Office to participate and represent the Collier County Canvassing Board during the 2020 Election Cycle.**
- 16.J.3. Report to the Board regarding the investment of County funds as of the quarter ended March 31, 2019.**
- 16.J.4. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of May 8, 2019.**
- 16.J.5. 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 April 11, 2019 and May 1, 2019 pursuant to Florida Statute 136.06.**

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to reappoint two members to the Water and Wastewater Authority.**
- 16.K.2. Recommendation to reappoint two members to the Animal Services Advisory Board.**
- 16.K.3. Recommendation to reappoint a member to the Educational Facilities Authority.**
- 16.K.4. Recommendation to approve a Stipulated Final Judgment to settle final compensation for the taking of Parcel 332RDUE, in the amount of \$39,412, including statutory attorney fees and costs, and expert fees and costs, in the lawsuit styled Collier County v. Priscilla Dias, et al, Case No. 16-CA-1393, required for the Golden Gate Boulevard Expansion Project No. 60145. (Fiscal Impact: \$39,412)**
- 16.K.5. Recommendation to authorize application for tax deeds for twenty-eight (28) County-held tax certificates and the forwarding of a written notice to proceed with tax deed applications to the Tax Collector.**

17. SUMMARY AGENDA

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

- 17.A. Recommendation to approve an Ordinance proposing amendment to the Collier County Growth Management Plan, Ordinance 89-05, as amended, specifically amending the Potable Water Sub element of the Public Facilities Element to amend Policy 1.7 to reference the updated Ten-Year Water Supply Facilities Work Plan, and furthermore directing transmittal of the adoption amendment to the Florida Department of Economic Opportunity. (Adoption Hearing) (PL20180002552/CPSP-2018-6)**
- 17.B. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve Petition VAC-PL20180003348, to disclaim, renounce and vacate the County and the public interest in a portion of the 25-foot Drainage and Lake Maintenance Easement located in the rear of Lot 15 of the Quarry Phase 1A, as recorded in Plat Book 42, page 31 of the Public Records of Collier County, Florida, located approximately one mile east of Collier Boulevard in Section 23, Township 48 South, Range 26 East, Collier County, Florida.**

18. ADJOURN

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