

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 26, 2015
9:00 AM

Commissioner Tim Nance, District 5 – BCC Chair
Commissioner Donna Fiala, District 1 – BCC Vice Chair; CRA Chair
Commissioner Georgia Hiller, District 2 – Community & Economic Development Chair
Commissioner Tom Henning, District 3 – PSCC Chair
Commissioner Penny Taylor, District 4 – TDC Chair; CRA Vice 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.

Public Comment on General Topics not on the Current or Future Agenda to be heard no sooner than 1:00 p.m., or at the conclusion of the agenda; whichever occurs first.

Requests to address the Board on subjects which are not on this agenda must be submitted in writing with explanation to the County Manager at least 13 days prior to the date of the meeting and will be heard under "Public Petitions." Public petitions are limited to the presenter, with a maximum time of ten minutes.

Any person who decides to appeal a decision of this Board will need a record of the proceeding pertaining thereto, and therefore may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Collier County Ordinance No. 2003-53 as amended by ordinance 2004-05 and 2007-24, requires that all lobbyists shall, before engaging in any lobbying activities (including but not limited to, addressing the Board of County Commissioners), register with the Clerk to the Board at the Board Minutes and Records Department.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, the provision of certain assistance. Please contact the Collier County Facilities Management Division located at 3335 East Tamiami Trail, Suite 1, Naples, Florida, 34112-5356, (239) 252-8380; assisted listening devices for the hearing impaired are available in the Facilities Management Division.

Lunch Recess scheduled for 12:00 Noon to 1:00 P.M

1. **INVOCATION AND PLEDGE OF ALLEGIANCE**

1.A. Reverend Sheila Zellers - Motivated By Love Ministries, Inc.

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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 28, 2015 - BCC/Regular Meeting Minutes

2.C. May 5, 2015 - BCC/Fleet Maintenance Workshop Minutes

3. **SERVICE AWARDS**

4. **PROCLAMATIONS**

4.A. Proclamation honoring Collier County's fallen law enforcement officers. To be accepted by representatives of the Collier County Sheriff's Office: Sgt. Dan Salls, Sgt. Brian Sawyer, Cpl. David Schaare and Victim and Senior Advocacy Supervisor Angela Larson.

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4.B. Proclamation designating May 26, 2015 as Fire Marshal Shawn Hanson Appreciation Day in Collier County, in recognition of her exemplary service to our community and for being named the "2014 State of Florida Fire Marshal of the Year" by the Florida Fire Marshals and Inspectors Association. To be accepted by Fire Marshal Shawn Hanson and Fire Chief Kingman Schuldt, Greater Naples Fire & Rescue District.

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4.C. Proclamation designating June 1-5 as Code Enforcement Officers Appreciation Week in Collier County, in recognition of our dedicated Code Enforcement Officers who have contributed their time and expertise to the improvement of our community. To be accepted by Code Enforcement Division Director Jeff Wright and staff.

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4.D. Proclamation designating May 2015 as Drowning Prevention Month in Collier County, recognizing and promoting community drowning prevention efforts, education and programs. To be accepted by representatives of the NCH Safe and Healthy Kids Coalition of Collier County: TJ Snopkowski, Program Coordinator; Paula DiGrigoli, Board Member; and other staff members, volunteers and supporters.

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4.E. Proclamation designating May 2015 as Trauma Awareness Month in Collier County, recognizing the accomplishments of the Lee Memorial Hospital Trauma Center and its critical role to citizens and visitors of Collier County. To be accepted by representatives of the Lee County Trauma Services District (which includes Charlotte, Collier, Glades, Hendry and Lee Counties) - Michael Reagen, Member, Regional Advisory Committee on Trauma Services and Chair, Collier Injury Prevention Coalition; Ambassador-AARP Florida and Pat Barton, Member, Regional Advisory Committee on Trauma Services, Retired Substance Abuse and Mental Health Consultant

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- 4.F. Proclamation designating May 27, 2015 as Stan Appelbaum Day in Collier County, recognizing the contributions made by Stan Appelbaum, Founder of Foster Care Council and Friends of Foster Children, for being a tireless advocate, lobbyist and voice for abused and abandoned children in Southwest Florida. To be accepted by Stan Appelbaum and his wife Carol. Pg. 12

5. PRESENTATIONS

- 5.A. Recommendation to recognize Pam Bastien, Customer Service Specialist, Growth Management Department, as the Employee of the Month for March 2015. Pg. 14

- 5.B. Presentation of the funds raised by the Freedom Memorial Foundation, from October 1, 2014 to present. The Board of County Commissioners has committed to matching these funds up to \$600,000. To be presented by Mayor John F. Sorey and the officers of the Freedom Memorial Foundation: Jerry Sanford, Jerry LaDue, Sam Cadreau and Rich Gibbons. Pg. 17

- 5.C. Presentation of the Boy Scouts of America Supernova Award to Pack 242 Scouts Colin Hennessy, Cove Byers, Daniel Falco, Darian Olson, Dylan Hoover, Jacob Falco, Stephen Scott, Charlie Arseneau, Ethan Ginsberg, Lucas Harmon, Lucas Nici, Garrison DeVries and Pack 12 Scout Alon Tadmor. To be presented by Mr. James Giles, Boy Scouts District Executive Southwest Florida Council. Pg. 18

6. PUBLIC PETITIONS

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

Item 7 to be heard no sooner than 1:00 pm unless otherwise noted.

8. BOARD OF ZONING APPEALS

Item 8 to be heard no sooner than 1:30 pm unless otherwise noted.

9. ADVERTISED PUBLIC HEARINGS

Item 9 to be heard no sooner than 1:30 pm unless otherwise noted.

- 9.A. *This item to be heard at 9:45 a.m. This item has been continued from the April 28, 2015 BCC meeting, and continued again from the May 12, 2015 BCC meeting.* Pg. 19

Recommendation to deny the single, 2013 Cycle 3 Growth Management Plan Amendment specific to the Vincentian Mixed Use Subdistrict petition. (Adoption Hearing) (Companion to rezone petition PUDZ-PL20130001726, Vincentian Village Mixed Use Planned Unit Development)

- 9.B. *This item to be heard immediately following Item 9A. This item has been continued from the April 28, 2015 BCC meeting, and continued again from the May 12, 2015 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 Number Pg. 98

2004-41, as amended, the Collier County Land Development Code, which established the comprehensive zoning regulations for the unincorporated area of Collier County, Florida, by amending the appropriate zoning atlas map or maps by changing the zoning classification of the herein described real property from a Planned Unit Development (PUD) zoning district to a Mixed Use Planned Unit Development (MPUD) zoning district for a project to be known as the Vincentian Village MPUD, to allow construction of a maximum of 224 multifamily residential dwelling units, up to 250,000 gross square feet of commercial land uses, and a hotel limited to 150 rooms and an assisted living facility (ALF) at 0.6 FAR. The commercial uses are subject to conversions and limitations if the project is developed as mixed use or if a hotel or ALF is constructed. The subject property is located at the southeast corner of Southwest Boulevard and U.S. 41 in Section 32, Township 50 South, Range 26 East, Collier County, Florida, consisting of 30.68+/- acres; providing for the repeal of Ordinance Number 99-37, the Vincentian PUD; and by providing an effective date. [PUDZ-PL20130001726. This is a companion item to the Growth Management Plan Amendment establishing the Vincentian Mixed Use Subdistrict, PL20130001767/CP-2013-10].

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. Recommendation to appoint two Commissioners as regular members and three Commissioners as alternate members to the Value Adjustment Board (VAB).** Pg. 187

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to seek direction regarding options for facilitating the upcoming Growth Management Plan (GMP) Public Planning processes. (Mike Bosi, Zoning Division Director)** Pg. 189

- 11.B. Recommendation to award Invitation to Bid (ITB) 15-6442, "Concrete: Sidewalks, Curbs, Floors and Other Applications" to Neubert Construction Services, Inc. as the primary vendor and BQ Concrete, LLC as the secondary vendor, Quality Enterprises, Inc. as a the tertiary vendor. (Travis Gossard, Road Maintenance Division Director)** Pg. 197

- 11.C. Recommendation to approve an agreement between Collier County and Arthrex under the Capital Investment for Diversification Incentive ("CID") Program providing a grant in support of Arthrex's planned 55,027 square foot medical device finishing facility at Ave Maria. This Agreement provides for a grant in an amount of up to \$164,613.82 paid over a four year term as an inducement equivalent to the payment made for commercial impact fees. (Bruce Register, Office of Business and Economic Development Division Director)** Pg. 319

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. Current BCC Workshop Schedule.

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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 Resolution for final acceptance of the private roadway and drainage improvements, and acceptance of the plat dedications, for the final plat of Twineagles Grand Arbors (PL20110000733) and authorize the release of the maintenance security in the amount of \$261,735.96. **Pg. 328**

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 Parrot Cay, (Application Number PL20140002110) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. **Pg. 336**

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 Warm Springs, (Application Number PL20140000667) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. **Pg. 361**

16.A.4. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the minor final plat of Oyster Harbor at Fiddler's Creek Phase 1 - Replat, Application Number 20150000589. **Pg. 385**

16.A.5. Recommendation to authorize the Clerk of Courts to release Performance Bond No. SEIFSU0617785 in the amount of \$205,000 which was posted as a development guaranty for work associated with Canopy, Early Work Authorization (EWA) PL201300001018. **Pg. 392**

16.A.6. Recommendation to authorize the Clerk of Courts to release Performance Bond No. SEIFSU0617784 in the amount of \$101,200, which was posted as a guaranty for Excavation Permit Number No. 60.092, for work associated with Canopy. **Pg. 399**

- 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 final plat of Brandon Replat, (Application Number PL20150000523) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. Pg. 406
- 16.A.8. Recommendation to approve an extension for completion of subdivision improvements associated with Ave Maria Unit 7, Liberty Park (AR-8940) and Ave Maria Unit 8, Emerson Park (AR-8941). Pg. 414
- 16.A.9. Recommendation to approve the release of (2) code enforcement liens with a combined accrued value of \$124,750 for payment of \$450, in the code enforcement actions entitled Board of County Commissioners v. Gwendolyn Green, Code Enforcement Board Case Nos. CENA20120006825 and CENA20120015339, relating to property located at 3675 10th Ave. SE, Collier County, Florida. Pg. 418
- 16.A.10. Recommendation to approve the release of a code enforcement lien with an accrued value of \$217,000 for payment of \$450, in the code enforcement action entitled Board of County Commissioners v. Mark Brecher, Code Enforcement Board Case No. 2006090558 (A/K/A CEB 2007-05), relating to property located at 4830 Cherry Wood Drive, Collier County, Florida. Pg. 428
- 16.A.11. Recommendation to approve the release of a code enforcement lien with an accrued value of \$14,211.50 for payment of \$1,661.50, in the code enforcement action entitled Board of County Commissioners v. Lisa Lynnette Titus, Code Enforcement Special Magistrate Case No. CEP20130002193, relating to property located at 902 Bluebird Street, Collier County, Florida. Pg. 450
- 16.A.12. Recommendation to approve an easement agreement for the purchase of a Road Right-of-Way, Drainage and Utility Easement (Parcel 207RDUE) required for the expansion of Golden Gate Boulevard from east of Wilson Boulevard to 20th Street East. Project No. 60040 (Estimated Fiscal Impact: \$1,600). Pg. 457
- 16.A.13. Recommendation to adopt a resolution authorizing the condemnation of permanent and temporary easement interests necessary for the construction of roadway and related drainage and utility improvements at the intersection of Lake Trafford Road (CR 890) and North 19th Street in Immokalee. (Intersection Improvement Project No. 60016.) Estimated fiscal impact: \$66,100. Pg. 468
- 16.A.14. Recommendation to approve and authorize the Chairman to sign an amendment to the Wall Construction Agreement entered into between Eagle Creek of Naples Condominium Association (ECN), Eagle Creek Community Association, Inc. (ECCA), and Collier County and approve reimbursement in the amount of \$31,004 for trees that were removed due to the construction of walls. Project 60116. Pg. 517

- 16.A.15. Recommendation to approve and authorize the receipt of two Arterial Monitoring Cameras from the City of Marco Island to the Collier County Traffic Operations Section. Pg. 555
- 16.A.16. Recommendation to approve and authorize the Chairman to sign a Collier County Flagpole Installation and Maintenance Agreement (Agreement) between Collier County and the Palm River Homeowners and Civic Association, Inc. for a solar-powered lighted flagpole within Palm River Park. Pg. 563
- 16.A.17. Recommendation to approve the granting of a drainage easement to Cameron Partners to replace that portion of an existing Stormwater Treatment and Storage Easement under which Public Utilities recently installed two sewer force mains. (Project No. 60178.) Fiscal Impact: \$27 Pg. 571
- 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 attached lease agreement between the CRA and The Southwest Florida Workforce Development Board, Inc. for the continued use of the Immokalee CRA's office space in Immokalee. Fiscal impact: \$43,532.64 (24 months). Pg. 604
- 16.B.2. Request that the Collier County Board of County Commissioners (BCC) as the Collier County Community Redevelopment Agency (CRA) approve submission of the attached \$25,000 grant request to the Florida Department of Economic Opportunity (DEO) related to the development of a Strategic Economic Opportunity Plan for Immokalee. Pg. 617
- 16.B.3. Recommendation that the Board of County Commissioners (BCC) acting in its capacity as the Collier County Community Redevelopment Agency (CRA) approve the attached change order #1 to grant-funded contract #14-6236 between the CRA and Quality Enterprises, Inc. entitled "Immokalee Stormwater Improvements - Phase II" and approve a budget amendment in the amount of \$29,398.45 needed to execute the bid alternate work on North 16th street. Pg. 626
- 16.C. PUBLIC UTILITIES DEPARTMENT**
- 16.C.1. Recommendation to approve an Access Agreement with South Florida Water Management District to access and maintain existing telemetry equipment on a monitoring well at the South County Water Reclamation Facility. Pg. 641
- 16.D. PUBLIC SERVICES DEPARTMENT**
- 16.D.1. Recommendation to authorize a budget amendment recognizing \$87,571.43 in revenue received under the Home Investment Partnership Program. Pg. 650
- 16.D.2. Recommendation to approve a standard form Agreement for Sale and Pg. 654

Purchase with Earl Willett for a "good deal" purchase of 2.02 acres under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$3,050.

- 16.D.3. Recommendation to accept the award and approve budget amendments in the amount of \$64,127 to allow continuous operation of the Retired and Senior Volunteer Program from the Corporation for National and Community Service prior to execution of funding award (Net Fiscal Impact \$64,127). Pg. 674
- 16.D.4. Recommendation to approve budget amendments in the amount of \$1,092,009 to allow continuous operation of the Community Care for the Elderly, Alzheimer's Disease Initiative, and Home Care for the Elderly grants for the Collier County Services for Seniors program from the Area Agency on Aging of Southwest Florida, Inc. prior to the execution of funding award (Net Fiscal Impact \$1,092,009). Pg. 679
- 16.D.5. Recommendation to approve substantial amendments to the U.S. Department of Housing and Urban Development Community Development Block Grant for FY2005-2006, FY2013-2014 and FY2014-2015 Annual Action Plans, approve a Memorandum of Understanding with Collier County Parks and Recreation, reduce Community and Human Services Planning and Administration funding amount and increase or allocate project delivery for the following projects: Collier County Parks and Recreation and project delivery-environmental review. Pg. 683
- 16.D.6. Recommendation to approve a Memorandum of Understanding with the Southwest Florida Workforce Development Board which will provide funds to allow up to 130 children to receive recreational opportunities during the summer. Pg. 732
- 16.D.7. Recommendation to approve Second Amendment to the subrecipient agreement with the City of Naples providing a time extension for its Community Development Block Grant Intersection Improvements Project. Pg. 739
- 16.D.8. Recommendation to approve Standard Facility Use Agreements for Community Markets (Short-Term and Long Term) and authorize the County Manager or his designee to execute the Short-Term Use Agreements; the Long Term Use Agreements will be presented to the Board for signature. Pg. 787
- 16.E. ADMINISTRATIVE SERVICES DEPARTMENT
- 16.E.1. Recommendation to approve and execute a Memorandum of Lease with SBA Towers II LLC regarding the tower on County-owned property located at the Golden Gate Public Safety Complex. Pg. 807
- 16.E.2. Recommendation to re-appropriate \$62,000 previously approved in Fiscal Year 2014 from the GAC Land Trust to reimburse Big Corkscrew Island Fire Control & Rescue District, now known as North Collier Fire Control and Rescue District, for the purchase of eight mobile data terminals, installation, technical support, and software update for a Station Alerting System. Pg. 829

- 16.E.3. Recommendation to approve a budget amendment to the Property and Casualty Insurance Fund (516) for the funding of three large claims and to recognize corresponding reinsurance recoveries in the amount of \$255,100. Pg. 834
- 16.E.4. Recommendation to approve Amendment No. 10 to the Agreement with Collier County District School Board for the Driver Education Program. Pg. 837
- 16.E.5. Recommendation to recognize interest earned by EMS County Grant revenue and appropriate funds for a total amount of \$355.99. Pg. 851
- 16.E.6. Recommendation to adopt a resolution authorizing the cancellation of 2015 taxes upon a fee-simple interest in land Collier County acquired by Warranty Deed for Conservation Collier and without monetary compensation. Pg. 854
- 16.E.7. Recommendation to award Invitation to Bid #15-6380 Original Equipment Manufacturer (OEM) and Aftermarket Parts for Fleet parts, accessories, and tools to: Capri Lawn and Garden, Naples Armature Works, Sam Galloway Ford, Sunbelt Automotive, Southeast Power Systems of Fort Myers, Tamiami Ford, Tampa Truck Center, LLC d/b/a Fort Myers Freightliner, TPH Acquisition, LLP d/b/a The Parts House, Uni-Select USA, Inc.; and to waive the Purchasing Ordinance for purchases from Gillig, LLC, for bus parts, including but not limited to mechanical, body, glass and window assemblies pending a new solicitation. Pg. 859
- 16.E.8. Recommendation to adopt a resolution authorizing the cancellation of 2015 taxes upon a fee-simple interest in land Collier County acquired by Warranty Deed for Conservation Collier and without monetary compensation (Espinar). Pg. 927
- 16.E.9. Recommendation to accept the report concerning the sale, scrap, donation of items, and disbursement of funds associated with the County surplus auction held on April 18, 2015 and to authorize quarterly on-line auctions. Pg. 933
- 16.E.10. Recommendation to approve and authorize the Chairman to sign the Collier County Government Equal Employment Opportunity Plan. Pg. 953
- 16.F. COUNTY MANAGER OPERATIONS
- 16.F.1. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2014-15 Adopted Budget. Pg. 965
- 16.F.2. Recommendation to approve a revision to the Capital Investment for Diversification Economic Incentive (CIDS) Program. Pg. 968
- 16.G. AIRPORT AUTHORITY
- 16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Recommendation to appoint one member to the Library Advisory Board. Pg. 973
- 16.H.2. Recommendation to reappoint a member to the Educational Facilities Authority Pg. 981
- 16.H.3. Recommendation to appoint one member to the Ochopee Fire Control District Advisory Committee. Pg. 989
- 16.H.4. Recommendation to reappoint two members to the Water and Wastewater Authority. Pg. 997
- 16.H.5. Recommendation to clarify that the Board's intent at its February 10, 2015 meeting (Item 10B) in approving a dollar for dollar match of private donations toward the construction of the Freedom Memorial includes all donations made by entities other than the County to include other governmental agencies. (Commissioner Hiller) Pg. 1009

16.I. MISCELLANEOUS CORRESPONDENCE

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. Recommendation to approve a budget amendment in the amount of \$29.50 recognizing interest earned in Supervisor of Elections' 2014/2015 Federal Election Activities Grant. Pg. 1016
- 16.J.2. Recommendation to approve a budget amendment recognizing \$1,379,000 in revenues and expenditures in the Sheriff's FY2015 General Fund budget. Pg. 1019
- 16.J.3. Recommendation that the Collier County Board of County Commissioners approve a resolution changing the boundaries and numeric designations of certain voting precincts. Pg. 1021
- 16.J.4. Board declaration of expenditures serving a valid public purpose and approval of disbursements for the period of May 7 through May 13, 2015. Pg. 1041
- 16.J.5. Board declaration of expenditures serving a valid public purpose and approval of disbursements for the period of May 14 through May 19, 2015. Pg. 1091

16.K. COUNTY ATTORNEY

- 16.K.1. Request by the Collier County Industrial Development Authority for approval of a resolution authorizing the Authority to issue revenue bonds for a continuing care retirement facility known as The Arlington of Naples. Pg. 1132
- 16.K.2. Recommendation to approve payment for litigation support services by professional real estate appraisal experts for the Order of Taking Hearings for the Golden Gate Boulevard Widening Project No. 60040 in an amount not to exceed \$10,225. Fiscal Impact \$10,225. Pg. 1165

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 has been continued to the June 9, 2015 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 deny Petition VAC-PL20140001887 to disclaim, renounce and vacate the County and the public interest in a portion of 15th Street as shown on the plat of Eastover, Plat Book 1 Page 97, of the Public Records of Collier County, Florida, located in Section 3, Township 47 South, Range 29 East, Immokalee, Collier County, Florida. Pg. 1175
- 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-PL20140002842 to disclaim, renounce and vacate the County and the public interest in the two westerly 30-foot parcels reserved for right-of-way and a portion of Linda Drive of Linda Park as recorded in Plat Book 4, page 19 of the Public Records of Collier County, Florida, located in Section 14, Township 50 South, Range 25 East, Collier County, Florida. Pg. 1197
- 17.C. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve Petition VAC-PL20140002166, to disclaim, renounce and vacate the County and the public interest in the 15-foot drainage easement as shown in Official Record Book 4387, Page 956 et seq, of the public records of Collier County, Florida, located in Section 11, Township 51 South, Range 26 East, Collier County, Florida and to accept Petitioner's grant of a 20-foot drainage easement to replace the vacated drainage easement. Pg. 1257
- 17.D. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2014-15 Adopted Budget. Pg. 1299

18. ADJOURN

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