

**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 25, 2021**

**9:00 AM**

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

**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. Invocation by Reverend Sheila Zellers of Motivated by Love Ministries**
- 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 27, 2021 BCC Meeting Minutes**
- 3. AWARDS AND RECOGNITIONS**
  - 3.A. EMPLOYEE**
  - 3.B. ADVISORY BOARD MEMBERS**
  - 3.C. RETIREES**
  - 3.D. EMPLOYEE OF THE MONTH**
- 4. PROCLAMATIONS**
- 5. PRESENTATIONS**
  - 5.A. Recommendation to accept the COVID-19 Status Report. (Kimberly Kossler, Administrator, Health Department) (All Districts)**
  - 5.B. Presentation by Melissa McKinlay, President, Florida Association of Counties, on the 2021 Regular Session of the State Legislature. (All Districts)**
- 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 - NOTE: DUE TO COMMON QUESTIONS OF LAW AND FACT, ITEMS 9A, 9B, 11A, 11B, 11C, 11D, 11E, AND 11F WILL ALL BE HEARD AS PART OF A SINGLE PUBLIC HEARING NO SOONER THAN 1:00 P.M.**

- 9.A. \*\*\* This Item to be heard no sooner than 1:00 p.m. \*\*\* 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 a Resolution designating 999.81 acres within the Rural Lands Stewardship Area zoning overlay district as a Stewardship Receiving Area, to be known as the Longwater Village Stewardship Receiving Area, which will allow development of a maximum of 2,600 residential dwelling units, of which a minimum of 10% will be multi-family dwelling units, 10% will be single family detached and 10% will be single family attached or villa; an aggregate minimum of 65,000 square feet and an aggregate maximum of 80,000 square feet of neighborhood-scale commercial and office in the village center context zone and neighborhood commercial context zone; a minimum of 26,000 square feet of civic, governmental and institutional uses; senior housing including adult living facilities and continuing care retirement communities and limited to 300 units if located in the neighborhood general context zone; and 18.01 acres of amenity center site; all subject to a maximum pm peak hour trip cap; and approving the Stewardship Receiving Area credit agreement for Longwater Village Stewardship Receiving Area and establishing that 6697.76 stewardship credits are being utilized by the designation of the Longwater Village Stewardship Receiving Area. The subject property is located east of Desoto Boulevard, south of Oil Well Road and west of the intersection of Oil Well Grade Road and Oil Well Road, in Sections 22, 23, 26, 27, 34 And 35, Township 48 South, Range 28 East, Collier County, Florida. (This is a Companion Item to 11A, 11B, 11C, 11D and 11E) [PL20190001836] (Nancy Gundlach, AICP, PLA, Principal Planner, Zoning Division) (District 5)**
- 9.B. \*\*\* This Item to be heard no sooner than 1:00 p.m. \*\*\* This item requires ex parte disclosure be provided by the Commission members. Should a hearing be held on this item, all participants are required to be sworn in, Recommendation to approve a Resolution of the Collier County Board of County Commissioners designating 999.74 acres within the Rural Lands Stewardship Area Zoning Overlay District as a Stewardship Receiving Area, to be known as the Bellmar Village Stewardship Receiving Area, which will allow development of a maximum of 2,750 residential dwelling units, of which a minimum of 10% will be multi-family dwelling units, 10% will be single family detached and 10% will be single family attached or villa; a minimum of 68,750 and maximum of 85,000 square feet of commercial development in the village center context zone; a minimum of 27,500 square feet of civic, governmental and institutional uses in the village center context zone; senior housing including adult living facilities and continuing care retirement communities limited to 300 units and no commercial uses in the neighborhood general context zone; and 14.86 acres of amenity center site; all subject to a maximum pm peak hour trip cap; and approving the Stewardship Receiving Area credit agreement for Bellmar Village Stewardship Receiving Area and establishing that 6742 Stewardship Credits are being utilized by the designation of the Bellmar Village Stewardship Receiving Area. The subject property is located approximately 4 miles south of Oil Well Road, east of Desoto Boulevard between 4th Avenue NE and 8th Avenue SE in Sections 2, 3, 10 and 11, Township 49 South, Range 28 East, Collier County, Florida. (This is a Companion Item to 11A and 11F) [PL20190001837] (James Sabo, AICP Comprehensive Planning Manager) (District 5)**

**10. BOARD OF COUNTY COMMISSIONERS**

**11. COUNTY MANAGER'S REPORT**

- 11.A. Recommendation to approve a Town Agreement related to the creation of an SRA Town by amending the Longwater Village SRA to add 515.1 acres to form a Town SRA, of which Town will also address impacts from the Rivergrass Village SRA and the Bellmar Village SRA. The subject properties are generally located east of DeSoto Boulevard, north and south of Oil Well Road, and east of the intersection of Oil Well Road, in Sections 10, 14, 15, 22, 23, 26, 27, 34, and 35, Township 48 South, Range 28 East, and Sections 2, 3, 10 and 11, Township 49 South, Range 28 East, Collier County, Florida. (This is a Companion Item to 9A, 9B, 11B, 11C, 11D, 11E, and 11F) (Trinity Scott, Deputy Department Head, Growth Management) (District 5)**
- 11.B. Recommendation to adopt a resolution amending Resolution 2008-331 for Stewardship Sending Area 14 (“CLH SSA 14”) within the Rural Lands Stewardship Area Overlay District (RLSA) by way of a first amendment to the amended and restated Escrow Agreement for CLH SSA 14; and approving the first amendment to the amended and restated Escrow Agreement for CLH SSA 14. The subject property is located in Sections 13, 14, 23 and 24, Township 47 South, Range 28 East, Collier County. (This is a Companion Item to 9A, 11A, 11C, 11D, and 11E) (Jaime Cook, Principal Environmental Specialist, Development Review Division) (District 5)**
- 11.C. Recommendation to adopt a resolution amending Resolution 2008-329 for Stewardship Sending Area 15 (“CLH & CDC SSA 15”) within the Rural Lands Stewardship Area Overlay District (RLSA) by way of a first amendment to the amended and restated Escrow Agreement for CLH & CDC SSA 15; and approving the first amendment to the amended and restated Escrow Agreement for CLH & CDC SSA 15. The subject property is located in Sections 25, 26 and 35, Township 47 South, Range 28 East and Sections 1, 2, 12, 13, 14, 23, 24, 25, 26, 35 and 36, Township 48 South, Range 28 East, Collier County. (This is a Companion Item to 9A, 11A, 11B, 11D, and 11E) (Jaime Cook, Principal Environmental Specialist, Development Review Division) (District 5)**
- 11.D. Recommendation to adopt a resolution amending Resolution 2021-083 for Stewardship Sending Area 17 (“CLH & CDC SSA 17”) within the Rural Lands Stewardship Area Overlay District (RLSA) by amending and restating the Escrow Agreement for CLH & CDC SSA 17; and approving an amended and restated Escrow Agreement for CLH & CDC SSA 17. The subject property is located in Sections 10, 11, 12, 14, 15, 22, 23, 26, 27, 34 and 35, Township 47 South, Range 28 East and Sections 1, 2, and 3, Township 49 South, Range 28 East, Collier County. (This is a Companion Item to 9A, 11A, 11B, 11C, and 11E) (Jaime Cook, Principal Environmental Specialist, Development Review Division) (District 5)**
- 11.E. Recommendation to approve an agreement to allow the Collier County Water-Sewer District to provide potable water, wastewater and irrigation water utility services to the Longwater Village in the Big Cypress Stewardship District. (This is a Companion Item to 9A, 11A, 11B, 11C, and 11D) (Joe Bellone, Utilities Finance Division Director) (All Districts)**
- 11.F. Recommendation to approve an agreement to allow the Collier County Water-Sewer District to provide potable water and wastewater utility services to the Bellmar Village in the Big Cypress Stewardship District. (This is a companion item to 9B and 11A) (Joe Bellone, Utilities Finance Division Director) (All Districts)**

- 11.G. Recommendation to approve the East of CR951 Bridge Reevaluation Study, direct staff to design and construct the five (5) recommended bridges and continue public engagement with the impacted residents through the design and construction process. (Lorraine Lantz, Principal Planner; Capital Project Planning) (District 5)
- 11.H. Recommendation to conduct the Conservation Collier Annual Public Meeting to provide an update on the program's past activities, to solicit proposals and applications, and to approve the 10th Cycle Target Protection Areas (TPA) mailing strategy. (Summer Araque Brown, Principal Environmental Specialist, Conservation Collier Program)) (All Districts)
- 11.I. Recommendation to authorize budget amendments transferring and recognizing funds in the amount of \$2,950,000 from Mandatory Trash Collection Fund Reserves to the Solid Waste Disposal Fund to cover additional expenses incurred as a result of increased waste disposal due to COVID 19, and place the remaining balance in reserves. (Kari Hodgson, Solid and Hazardous Waste Management Division Director) (All Districts)
- 11.J. Recommendation to approve an agreement to operate and lease the Collier County Mental Health Facility with the David Lawrence Mental Health Center, Inc., approve a purchase and sale agreement for the land the facility will be located on, and authorize staff to move forward with a Request for Proposals to design the facility (Sean Callahan, Deputy County Manager). (All Districts)
- 11.K. \*\*\* This Item to be heard at 10:00 a.m. \*\*\* Recommendation to approve a Long-Term Lease And Operating Agreement with CC BSG Naples, LLC ("BigShots") to operate and manage a twelve-hole public golf course on the former Golden Gate Golf Course property, to lease land for the construction and operation of a BigShots golf/entertainment facility on the property to benefit the residents of Collier County, support the overall redevelopment plan for the property, and to approve all necessary budget amendments. (Geoff Willig, Senior Operations Analyst in the County Manager's Office) (All Districts)
- 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. Future Workshop Schedule (All Districts)
- 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 Sereno Grove, Application Number PL20160001884; and authorize the release of the maintenance security. (District 2)**
- 16.A.2. Recommendation to approve final acceptance of the potable water and sewer facilities for ProScan – AmSouth, PL20190002564, accept the conveyance of a portion of the potable water facilities, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$6,178.28 to the Project Engineer or the Developer’s designated agent. (District 1)**
- 16.A.3. Recommendation to approve final acceptance of the potable water and sewer facilities for Creative World School Naples, PL20200000173, accept the conveyance of a portion of the potable water and sewer facilities, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$10,671.35 to the Project Engineer or the Developer’s designated agent. (District 2)**
- 16.A.4. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Ritz-Carlton Naples Golf Resort - Pool Expansion, PL20210000646. (District 2)**
- 16.A.5. Recommendation to approve the release of a code enforcement lien with an accrued value of \$74,473.45, for payment of \$723.45 in the code enforcement action titled Board of County Commissioners v. Naples Marina Holdings, LLC, relating to property located at 1949 Davis Blvd, Collier County, Florida. (District 4)**
- 16.A.6. Recommendation to approve the release of two (2) code enforcement liens, with an accrued value of \$744,456.68 for payment of \$756.68, in the code enforcement action titled Board of County Commissioners v. Bradley Goodson and Leigha Wilson, Code Enforcement Board Case Nos. CELU20140025168 and CEAU20150003344, relating to property located at 2432 Florida Ave., Collier County, Florida. (District 4)**
- 16.A.7. Recommendation to approve the release of two (2) code enforcement liens, with an accrued value of \$651,356.68 for payment of \$756.68, in the code enforcement action titled Board of County Commissioners v. Bradley Goodson and Leigha Wilson, Code Enforcement Board Case Nos. CELU20140025432 and CEAU20150003345, relating to property located at 2448 Florida Ave., Collier County, Florida. (District 4)**

- 16.A.8. Recommendation to approve the release of two code enforcement liens with an accrued value of \$95,397.40 for payment of \$4,000 in the code enforcement actions titled Board of County Commissioners v. Deri Clark in Special Magistrate Case Nos. CENA20180002815 and CENA20180002818 relating to property located at 15081 Oak Tree Drive, Collier County, Florida. (District 1)**
- 16.A.9. Recommendation to approve a Resolution prohibiting the operations of trucks and other commercial vehicles having a rated load-carrying capacity in excess of five (5) tons from through movements on Logan Boulevard Extension from Immokalee Road to the Lee County Line. (All Districts)**
- 16.A.10. Recommendation to approve a resolution prohibiting the operation of trucks and other commercial vehicles having a rated load-carrying capacity in excess of one (1) ton from through movements on Massey Street. (District 5)**
- 16.A.11. Recommendation that the Board approves and authorizes the Chairman to sign Collier County Landscape Maintenance Agreement between Collier County and Enbrook Homeowners' Association, Inc. for landscape and irrigation improvements within the Manatee Road public right-of-way. (District 1, All Districts)**
- 16.A.12. Recommendation to approve an Assignment and Assumption of a License Agreement from Creekside West, Inc. to CC Addison, LLC for the purpose of the installation of two ground signs within County right-of-way. (District 3)**
- 16.A.13. Recommendation to approve an extension for completion of required subdivision improvements associated with Sierra Meadows (AR-2340) subdivision pursuant to Section 10.02.05 C.2 of the Collier County Land Development Code (LDC). (District 1)**
- 16.A.14. Recommendation to award Invitation to Bid No. 21-7867, "Dune Vegetation Restoration Project – Grant Funded," to Cardno, Inc. in the amount of \$106,472.00, authorize the Chair to sign the attached agreement, and make a finding that this item promotes tourism. (Project 195-50154) (All Districts)**
- 16.A.15. Recommendation to approve a Work Order with CSA Ocean Sciences, Inc. to continue the required post-construction hardbottom monitoring for the Collier County Beach Nourishment Project in summer 2021 with CSA Ocean Sciences, Inc. for Time and Material not to exceed \$169,959.21 under Contract No. 17-7188, authorize the Chairman to execute the work order for the proposed services, and make a finding that this item promotes tourism. (All Districts)**
- 16.A.16. Recommendation to award Invitation to Bid ("ITB") No. 21-7861, "Concrete: Sidewalks, Curbs & Gutters, and Related Items." to primary and secondary vendors, and authorize the Chair to sign the attached agreements. (All Districts)**

- 16.A.17. Recommendation to approve final acceptance of the potable water and sewer facilities for Pampered Pet Resorts (fka: All American Pet Resort), PL20200000519, accept the conveyance of a portion of the potable water facilities, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$6,289.20 to the Project Engineer or the Developer's designated agent. (District 5)**
- 16.A.18. Recommendation that the Collier County Board of County Commissioners (BCC) accept Community Development Block Grant (CDBG) funds in the amount of \$389,085 for the Peters Avenue Sidewalk project, and authorize necessary budgets amendments. (Project No. 33712) (District 4)**
- 16.A.19. Recommendation to accept the information and findings of the County Manager's review of the Coastal Advisory Committee's proposed approach to addressing coastal water quality issues and direct staff to work towards implementing the Coastal Advisory Committee's recommendations. (All Districts)**

**16.B. COMMUNITY REDEVELOPMENT AGENCY**

**16.C. PUBLIC UTILITIES DEPARTMENT**

- 16.C.1. Recommendation to approve an exemption from the competitive process and enter into General Services Agreement (Non-Solicitation) No. 21-001-NS for Utility Billing & Customer Service Integrated Software Services with N. Harris Computer Corporation ("Harris") for maintenance, licensing, and technical services for the Impresa software used by Utility Billing. (All Districts)**
- 16.C.2. Recommendation to approve a Work Order in the amount of \$475,000, pursuant to a Request for Quotation under Agreement No. 14-6213 to Quality Enterprises USA, Inc., for the Isle of Capri Pump Station Surge Control System (Project No. 71067). (District 1)**
- 16.C.3. Recommendation to approve Request for Quotation # 20-8110, "Immokalee Health and Library Parking Lot," under Agreement No. 16-6663, Annual Agreement for Roadway Contractors to Bonness, Inc., authorize a budget amendment and the issuance of a purchase order in the amount of \$267,623. (All Districts)**
- 16.C.4. Recommendation to provide, after-the-fact approval for the submittal of a Hazard Mitigation Program grant application for FEMA FM-5309-FL "Essential Facility Retrofit" to the Federal Emergency Management Agency (FEMA) through the Florida Division of Emergency Management in the amount of \$250,000.00. (All Districts)**

**16.D. PUBLIC SERVICES DEPARTMENT**



- 16.D.1. Recommendation to approve and authorize the chairman to sign three (3) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$43,200 and the associated Budget Amendment. (All Districts)**
- 16.D.2. Recommendation to appoint Daniel Rodriguez, Public Services Department Head, to execute the Federal Transit Administration's annual certifications and assurances for Board approved grants and grant applications through the FTA's Transit Award Management System and authorize the Chair to sign the Designation of Signature Authority form. (All Districts)**
- 16.D.3. Recommendation to approve the award of Request for Proposal #21-7836, "Barefoot Beach Concession Services," to SSG Recreation, Inc., and authorize the Chair to sign the attached agreement. (District 2)**
- 16.D.4. Recommendation to approve a Resolution and authorize the Chairman to execute upon arrival the FY2021/22 Transportation Disadvantaged Trust Fund Trip/Equipment Grant Agreement with the Florida Commission for the Transportation Disadvantaged in the amount of \$782,438 with a local match of \$86,937 to assist with system operating expenses and authorize the necessary Budget Amendments. (All Districts)**
- 16.D.5. Recommendation to accept a revision to the Notice of Grant Award for the FTA 5310 FY20-21 Program through the Florida Department of Transportation, approve a new FY20-21 Public Transportation Grant Agreement in the amount of \$23,700, and approve an associated Resolution to provide for Federal funding to purchase Mobile Radios and Tablets. (All Districts)**

**16.E. ADMINISTRATIVE SERVICES DEPARTMENT**

- 16.E.1. Recommendation to accept Staff's report for the sale of 44 items and disbursement of funds in the total amount of \$198,150 associated with the County surplus auction held on April 10, 2021. (All Districts)**
- 16.E.2. Recommendation to approve the administrative report prepared by the Procurement Services Division for disposal of property and notification of revenue disbursement. (All Districts)**
- 16.E.3. Recommendation to approve the administrative reports prepared by the Procurement Services Division for change orders and other contractual modifications requiring Board approval. (All Districts)**
- 16.E.4. Recommendation to approve Amendment No. 16 to the Agreement with Collier County District School Board for the Dori Slosberg Driver Education Program (All Districts)**

- 16.E.5. Recommendation to authorize an increase of allowable expenditures utilizing NEOGOV software products under Agreement No. 10-5451-NS for the County's talent acquisition processes in an amount not to exceed \$100,000 per fiscal year. (All Districts)**
- 16.E.6. Recommendation to approve an Assumption Agreement assigning all rights, duties and benefits, and obligations to KOVA Appraisal & Consulting Services, LLC d/b/a Carlson, Norris & Associates for Agreement # 18-7482 "Real Estate Appraisal and Consulting Services." (All Districts)**

**16.F. COUNTY MANAGER OPERATIONS**

- 16.F.1. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY20-21 Adopted Budget. (All Districts)**
- 16.F.2. Recommendation to approve the selection committee's ranking and authorize staff to begin contract negotiations with the top ranked firm, Tindale Oliver & Associates Inc., concerning Request for Professional Services ("RPS") No. 21-7868 Impact Fee Studies & Fiscal Analysis, so a proposed agreement can be brought back for the Board's consideration at a future meeting. (All Districts)**
- 16.F.3. Recommendation that the Board of County Commissioners terminate Agreement No. 18-7404, "Collier County Sports Complex Marketing and Support," with Sports Fields, Inc, for convenience, and send notice to the Contractor. (All Districts)**
- 16.F.4. Recommendation to recognize Tania Santos, Public Services Department, Domestic Animal Services (DAS) as the May 2021 Employee of the Month.**

**16.G. AIRPORT AUTHORITY**

- 16.G.1. Recommendation to approve and authorize the Chairman to execute the attached Resolution authorizing the County Manager's execution of the Federal Aviation Administration (FAA) Airport Coronavirus Response Grant Program (ACRGP) Agreements in the amount of \$23,000 for the Marco Island Executive Airport (MKY) and \$13,000 for the Immokalee Regional Airport (IMM) for eligible operating expenses and authorize all necessary budget amendments. (District 1, District 5)**

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

- 16.H.1. Proclamation designating May 2021, as National Drug Court Month in Collier County. The proclamation will be delivered to The Honorable Janeice Martin, Presiding Judge of the Collier County Drug Court. (Commissioner Taylor's request)**

- 16.H.2. Proclamation recognizing the leadership, staff, and volunteers of the Naples Senior Center for helping thousands of local seniors obtain COVID-19 vaccine appointments during this global pandemic. To be accepted by Dr. Jaclynn Faffer. (Commissioner Taylor's request)**
- 16.H.3. Proclamation designating May 2021, as Mental Health Awareness Month in Collier County. The proclamation will be mailed to Michelle McLeod, Collier Coalition for Healthy Minds. (Commissioner Solis' request)**

**16.I. MISCELLANEOUS CORRESPONDENCE**

- 16.I.1. Miscellaneous Correspondence (All Districts)**

**16.J. OTHER CONSTITUTIONAL OFFICERS**

- 16.J.1. Recommendation that the Board of County Commissioners serve as the local coordinating unit of government for the Florida Department of Law Enforcement's Federal Fiscal Year 2020 Edward Byrne Memorial, Justice Assistance Grant (JAG) Countywide Program and (1) authorize the Chairman to execute the Certification of Participation; (2) designate the Sheriff as the official applicant and the Sheriff's office staff as grant financial and program managers; (3) authorize the acceptance of the grant if and when awarded; and (4) approve associated budget amendments and approve the Collier County Sheriff's Office to receive and expend the grant funds. (All Districts)**
- 16.J.2. Report to the Board regarding the investment of County funds as of the quarter ended March 31, 2021. (All Districts)**
- 16.J.3. 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 29, 2021 and May 12, 2021 pursuant to Florida Statute 136.06. (All Districts)**
- 16.J.4. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of May 19, 2021. (All Districts)**

**16.K. COUNTY ATTORNEY**

- 16.K.1. Recommendation to appoint a member to the Haldeman Creek Dredging Maintenance Advisory Committee. (District 4)**
- 16.K.2. Recommendation to reappoint a member to the Coastal Advisory Committee. (All Districts)**
- 16.K.3. Recommendation to appoint a member to the Emergency Medical Authority. (All Districts)**

- 16.K.4. Recommendation to appoint a member to the Radio Road Beautification Advisory Committee. (District 4)**
- 16.K.5. Recommendation to appoint two members to the Affordable Housing Advisory Committee. (All Districts)**
- 16.K.6. Recommendation to approve a First Amendment to Agreement No. 18-7343-WV for Court Reporting with U.S. Legal Support, Inc., to adjust the fee schedule for rates during the remaining two one-year renewal terms of the Agreement. (All Districts)**
- 16.K.7. Recommendation to approve and authorize payment of statutory attorney's fees and costs pursuant to Section 73.092, Fla. Stat. incurred by the property owner in defending Collier County's Eminent Domain action in the total amount of \$8,467.25 for the proposed taking of Parcel 280RDUE for the Vanderbilt Beach Road Extension, Project No. 60168. (All Districts)**
- 16.K.8. Recommendation to approve a Joint Motion for Stipulated Order of Taking and Stipulated Final Judgment in the total amount of \$312,013.55 including statutory attorneys' fees and costs, for the taking of five parcels: 1199FEE, 1201FEE, 1203FEE1, 1203FEE2, and 1205FEE required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**
- 16.K.9. Recommendation to approve a Stipulated Final Judgment in the amount of \$105,000.00, plus statutory attorneys' fees and costs in the amount of \$18,887.25, for the total amount of \$123,887.25 for the taking of Parcel 324RDUE/TDRE, required for the Vanderbilt Beach Road Expansion Project, Project No., 60168. (All Districts)**
- 16.K.10. Recommendation to approve a Stipulated Final Judgment in the total amount of \$103,000.00 including statutory attorneys' fees and costs, for the taking of Parcel 211FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**
- 16.K.11. Recommendation to approve a Stipulated Order of Taking and Final Judgment in the total amount of \$42,500.00 including statutory attorneys' fees and costs, for the taking of Parcel 189FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**

## **17. SUMMARY AGENDA**

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

- 17.A. Recommendation to approve an Ordinance amending Section 130-3 of the Collier County Code of Laws and Ordinances, relating to prohibiting the operation of trucks and other commercial vehicles with a rated load-carrying capacity in excess of five (5) tons from through movements on designated public roads and streets in Collier County. (All Districts)
- 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-PL20210000230, to disclaim, renounce and vacate the County and the public interest in a portion of the Blanket Access and Drainage Easement located on Tract "I" of Hacienda Lakes of Naples, as recorded in Plat Book 55, Page 10 of the public records of Collier County, Florida, in Section 23, Township 50 South, Range 26 East, Collier County, Florida. (District 1)
- 17.C. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the FY20-21 Adopted Budget. (All Districts)
- 17.D. Recommendation to approve a Resolution amending Ordinance No. 89-05, as amended, the Collier County Growth Management Plan for the unincorporated area of Collier County, Florida, specifically amending the Rural Golden Gate Estates Sub-Element of the Golden Gate Area Master Plan and the Rural Golden Gate Estates Future Land Use Map and Map Series to create the Immokalee Road/4th Street N.E. Mixed Use Subdistrict by changing the designation of the property from the Estates-Mixed Use District, Residential Estates Subdistrict to the Estates-Mixed Use District, Immokalee Road/4th Street N.E. Mixed Use Subdistrict, to allow uses permitted by right and conditional use in the General Commercial (C-4) zoning district with a total maximum intensity of up to 150,000 square feet of gross floor area of development, and a maximum of 400 residential dwelling units, and furthermore directing transmittal of the amendment to the Florida Department of Economic Opportunity. The subject property is located on the northeast corner of the intersection of Immokalee Road and 4th street NE in Section 22, Township 48 North, Range 27 East, consisting of 50.18± acres. [PL20190002355] [Transmittal Hearing] (District 5)
- 17.E. Recommendation to approve a Resolution amending Ordinance 89-05, as amended, specifically amending the Estates Shopping Center Subdistrict of the Estates Commercial-District of the Rural Golden Gate Estates Sub-Element of the Golden Gate Area Master Plan and Future Land Use Maps to add Commercial, Public, Civic and Institutional uses; add up to 50 residential dwelling units; reduce Commercial square footage from 190,000 to 50,000; remove outdoor music prohibition; remove single commercial use and building size limitations; reduce setbacks and landscape buffer widths; and remove phasing and developer commitments; and furthermore directing transmittal of the amendment to the Florida Department of Economic Opportunity. The subject property is 41± acres and located at the northwest quadrant of Golden Gate Boulevard and Wilson Boulevard, in Section 4, Township 49 South, Range 27 East, Collier County, Florida. [PL20190002353] [Transmittal Hearing] (District 5)

18. ADJOURN

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

252-8383.