

**COLLIER COUNTY**  
**Board of County Commissioners**  
**Community Redevelopment Agency Board (CRAB)**  
**Airport Authority**



**AGENDA**

Board of County Commission Chambers  
Collier County Government Center  
3299 Tamiami Trail East, 3rd Floor  
Naples, FL 34112

**September 28, 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 Edward Gleason of Trinity By The Cove Episcopal Church**
- 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 9, 2021 - BCC Budget Hearing 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**
  - 4.A. Proclamation designating October 1, 2021, as Naples Better Government Day in Collier County. The proclamation will be mailed to Sally Tiffany, President, Naples Better Government.**
- 5. PRESENTATIONS**
- 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 14, 2021 BCC Meeting Agenda. \*\*\* 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 of the Board of County Commissioners of Collier County, Florida amending Ordinance Number 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 an Agricultural (A) zoning district to a Residential Planned Unit Development (RPUD) zoning district for the project to be known as Blue Coral Apartments RPUD, to allow development of up to 234 multi-family rental units, of which 70 will be rent restricted as affordable. The subject property is located on the south side of Immokalee Road, approximately 1000 feet west of Juliet Boulevard, in Section 30, Township 48 South, Range 26 East, Collier County, Florida, consisting of 9.35± acres; and by providing an effective date. (PL20190001600) (This is a companion to Item PL20190001620 Agenda Item 9B) (District 2)**

**9.B. \*\*\* This Item has been continued from the September 14, 2021 BCC Meeting Agenda. \*\*\* An Ordinance of the Board of County Commissioners of Collier County, Florida amending Ordinance No. 89-05, as amended, the Collier County Growth Management Plan for the unincorporated area of Collier County, Florida, specifically amending the Future Land Use Element and Map Series by adding the Immokalee Road Interchange Residential Infill subdistrict to the Urban, Mixed Use district to allow development of up to 234 multi-family rental units, of which 70 will be rent restricted as affordable. The subject property is located on the south side of Immokalee Road, approximately 1000 feet west of Juliet Boulevard, in Section 30, Township 48 South, Range 26 East, Collier County, Florida, consisting of 9.35± acres; and furthermore, directing transmittal of the adopted amendment to the Florida Department of Economic Opportunity; providing for severability and providing for an effective date. [PL20190001620/CPSS-2020-2] (This is a companion to Item PL20190001600, Agenda Item 9A) (District 2)**

**10. BOARD OF COUNTY COMMISSIONERS**

**11. COUNTY MANAGER'S REPORT**

**11.A. Recommendation to approve and authorize the Chair to sign an Eighth Amendment to Contract No. 04-3673 with Carollo Engineers, Inc., pertaining to the design of the Northeast County Water Reclamation Facility, in the amount of \$4,819,950. (Tom Chmelik, Public Utilities Engineering and Project Management Division Director) (All Districts)**

**11.B. Recommendation to award Invitation to Bid ("ITB") # 21-7899, "Hamilton Avenue Improvements," in the amount of \$3,246,304.75 to Haskins, Inc., authorize the Chair to sign the attached Agreement, and approve the necessary budget amendments. (Ayoub Al-Bahou, Principal Project Manager, Facilities Management Division) (District 4)**

**11.C. Recommendation to accept an update on the American Rescue Plan (ARP) Act Coronavirus State and Local Fiscal Recovery Fund (Kristi Sonntag, Director, Community & Human Services). (All Districts)**

**12. COUNTY ATTORNEY'S REPORT**

**12.A. The Annual Performance Appraisal for the County Attorney (All Districts)**

**13. OTHER CONSTITUTIONAL OFFICERS**

**14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY**

**14.A. AIRPORT**

**14.A.1. Recommendation to approve the award of Invitation to Bid (“ITB”) No. 21-7897, “Everglades Airpark- Runway 15-33 Rehabilitation-Grant Funded,” in the amount of \$1,748,853.75 to Quality Enterprises USA, Inc., and authorize the Chair to sign the attached Agreement (Andrew Bennett, Executive Airport Manager). (District 5)**

**14.B. COMMUNITY REDEVELOPMENT AGENCY**

**15. STAFF AND COMMISSION GENERAL COMMUNICATIONS**

**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 the release of a code enforcement lien, with an accrued value of \$42,059.28 for payment of \$5,000 in the code enforcement action titled, Board of County Commissioners v. Tam Thanh Nguyen and Tammy Nguyen, relating to property located at 5175 Green Blvd, Collier County, Florida. (District 3)**

**16.A.2. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Ranch at Orange Blossom Phase 3B, PL20200000486 and 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. (District 5)**

**16.A.3. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water utility facilities for Founders Square Storage, PL20210001390. (District 5)**

**16.A.4. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water utility facilities for Founders Square Medical Office Building, PL20210001144. (District 5)**

- 16.A.5. Recommendation to accept the conveyance of a sidewalk easement (Parcels 108SWE1, 108SWE2, 108SWE3) to facilitate Collier County’s maintenance of the public sidewalk along the south side of Mainsail Drive. (District 1)**
- 16.A.6. Recommendation to accept the conveyance of a sidewalk easement (Parcels 105SWE1, 105SWE2) to facilitate Collier County’s maintenance of the public sidewalk along the south side of Mainsail Drive. (District 1)**
- 16.A.7. Recommendation to approve an Adopt-a-Road Program Agreement for the roadway segment of Golden Gate Parkway from Santa Barbara Blvd to CR 951, with two (2) recognition signs and two (2) Adopt-a-Road logo signs for a total cost of \$200 with the volunteer group, Sellstars Affinity Realty (District 3)**
- 16.A.8. Recommendation to approve an Adopt-a-Road Program Agreement for the roadway segment of Goodlette Frank Road from Golden Gate Parkway to Creech Road, with two (2) recognition signs and two (2) Adopt-a-Road logo signs for a total cost of \$200 with the volunteer group, Naples High School. (District 4)**
- 16.A.9. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Valencia Trails Naples – Plat Three (Application Number PL20210000755) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 5)**
- 16.A.10. Recommendation to amend Exhibit “A” to Resolution No. 2013-238, as amended, the list of Speed Limits on County Maintained Roads, to reflect speed limit changes at three separate locations. (All Districts)**
- 16.A.11. Recommendation to approve a Resolution amending the Collier County Growth Management Department Development Services Fee Schedule, with an effective date of October 1, 2021, to comply with recent Florida State Legislative changes. (All Districts)**
- 16.A.12. Recommendation to approve the selection committee’s ranking for Request for Professional Services (“RPS”) # 21-7877, “Construction Engineering and Inspection (CEI) Services for TIGER Grant,” and authorize staff to begin contract negotiations with the top ranked firm, Kisinger Campo & Associates Corp., so that staff can bring a proposed agreement back for the Board’s consideration at a subsequent meeting. (District 5)**
- 16.A.13. Recommendation to approve the Tourist Development Council Grant application requests from the City of Naples, the City of Marco Island and Collier County for FY2021-2022 in the amount of \$8,362,600; budget these expenditures; authorize the Chairman to execute an Agreement with the City of Naples; and make a finding that these expenditures promote tourism. (All Districts)**

- 16.A.14. Recommendation to approve the electronic submittal of the 2020/2021 Federal Highway Administration Flexible Funds Grant Award (Section 5307) in the amount of \$500,000 in the Transit Award Management System for the purchase of a 40 ft. fixed-route bus and authorize the necessary Budget Amendment. (All Districts)**
- 16.A.15. Recommendation to approve budget amendments reducing budgeted grant revenues in the amount of \$499,402.50 and reallocating funds to fund current contracts due to the termination of Federal Emergency Management Agency Hazard Mitigation Grant Program Sub-Recipient Agreements H0309 (Solana Rd), H0379 (Gordon River AMIL Gate), H0393 (Goodlette Rd), H0452 (Freedom Park Pump Station), H0459 (Upper Gordon River Improvements) and H0501 (Big Cypress Golf and Country Club) with the Florida Division of Emergency Management. (All Districts)**
- 16.A.16. 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 \$703,613 for construction of Corkscrew Road curve at Wildcat Dr., and to authorize the necessary budget amendments (Project 60233), FPN 446323-1-58-01. (District 5)**
- 16.A.17. Recommendation to approve Change Order No. 2 to Contract Number 21-7834 with Thomas Marine Construction Inc., "Freedom Park Bypass Ditch Improvements," to extend the length of the construction contract by 60 days. (Project Number 60102) (District 4)**

**16.B. COMMUNITY REDEVELOPMENT AGENCY**

- 16.B.1. Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board (CRA), approve a resolution renaming the Bayshore Gateway Triangle Site Improvement Grant Program to Single Family Improvement Grant Program and updating eligible activities and process; and placing the remaining residential grant programs in the Bayshore Gateway Triangle Community Redevelopment Area on hold until further notice. (District 4)**

**16.C. PUBLIC UTILITIES DEPARTMENT**

- 16.C.1. Recommendation to approve and execute documents necessary for the conveyance of a Utility Facility Warranty Deed and Bill of Sale for potable water infrastructure on County owned property located at the Collier County Sports Complex and Events Center, 3920 City Gate Blvd N, to the Collier County Water-Sewer District, at no cost to the County. (District 5)**
- 16.C.2. Recommendation to approve the documents necessary to terminate a portion of an existing Collier County Utility Easement to JDA Courthouse Shadows, LLC, a South Carolina limited liability company, associated with the development at Courthouse Shadows. (District 1)**

- 16.C.3. Recommendation to approve and adopt the FY22 fee schedules established in the 2021 Solid Waste Rate Study and Financial Forecast Report approved on July 13, 2021 and escalation of contracted Franchisee fees. (All Districts)**
- 16.C.4. Recommendation to approve a purchase order under Agreement No. 19-7527 to Technical Management Associates, Inc., for the “Tamiami Wells 9-16 MCC Replacement,” in the amount of \$453,000 and the necessary budget amendment. (Project Number 70085) (District 5)**

**16.D. PUBLIC SERVICES DEPARTMENT**

- 16.D.1. Recommendation to approve and authorize the removal of uncollectible receivables of \$5,556.98 from the financial records of the Parks and Recreation Division under Resolution No. 2006-252 and authorize the Chair to execute the attached Resolution. (All Districts)**
- 16.D.2. Recommendation to authorize a Budget Amendment recognizing Park and Recreation insurance claim #50-03262111294 proceeds, in the amount of \$8,503.22. (All Districts)**
- 16.D.3. Recommendation to adopt a Resolution authorizing non-ad valorem special assessment on hospital-owned properties or properties used as a hospital as authorized by the Local Provider Participation Fund for the Directed Payment Program established by Ordinance No 2021-23 and authorize the necessary budget amendment; and to authorize the County Manager or designee to sign the Letter of Agreement in an amount not to exceed the total of \$6,687,755 with the Agency for Health Care Administration to participate in the Local Provider Participation Fund that will provide additional health services for the citizens of Collier County. (All Districts)**
- 16.D.4. Recommendation to approve an “After-the-Fact” amendment and attestation statement with the Area Agency on Aging for Southwest Florida, Inc., Older American Act grant program for the Collier County Services for Seniors to Revise Attachment VIII Budget and Rate Summary. (All Districts)**
- 16.D.5. Recommendation to approve and authorize the chairperson to sign eighteen (18) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$232,450 and the associated Budget Amendments. (All Districts)**
- 16.D.6. Recommendation to approve an agreement in the amount of \$443,611 with the Agency for Health Care Administration and an agreement with Collier Health Services, Inc., and authorize necessary Budget Amendments to participate in the Medicaid Low Income Pool Program, generating \$572,728 in federal matching funds that will provide additional health services for the citizens of Collier County. (All Districts)**

- 16.D.7. Recommendation to accept and appropriate a one-time donation of \$100,000 from the Friends of the Library of Collier County, Inc., to the Collier County Public Library for the purchase of eBooks and eAudio to enhance the Library's electronic materials collection, and to authorize the necessary Budget Amendment. (All Districts)**
- 16.D.8. Recommendation to approve the submittal of the FY21-22 State Aid to Libraries Grant and authorize the Chairperson to sign the grant agreement #22-ST-08 and all certifications required for the submission of the grant application to the Florida Department of State Division of Library and Information Services for funding in the estimated amount of \$163,954. (All Districts)**
- 16.D.9. Recommendation to approve Year 1 of a 3-year Centers for Disease Control grant award to support the Prevention Community Health Workers for COVID-19 Response for Resilient Communities Program in the amount of \$421,744 and authorize the necessary Budget Amendment. (All Districts)**
- 16.D.10. Recommendation to approve the "After-the-Fact" electronic submittal of two (2) State Department of Economic Opportunity (DEO) Community Development Block Grant Mitigation (CDBG-MIT) Infrastructure applications to the State Department of Economic Opportunity in the amount of \$29,362,941. (All Districts)**
- 16.D.11. Recommendation to authorize a Budget Amendment recognizing \$25,000.01 in program income under the U.S. Housing and Urban Development Community Development Block Grant Program. (All Districts)**

**16.E. ADMINISTRATIVE SERVICES**

- 16.E.1. 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.2. Recommendation to approve and authorize the Chairman to execute a Resolution adopting the Pay and Classification Plans for the County Manager's Agency and County Attorney's Office effective October 1, 2021; to provide a general wage adjustment to eligible employees; and to approve the creation of new classifications, modification and/or deletion of classifications, from July 1, 2021 forward, using the existing point-factor job evaluation system. (All Districts)**
- 16.E.3. 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.4. Recommendation to approve the purchase of Liability, Automobile, and other insurance coverage for FY 2022 in the estimated premium of \$897,494. (All Districts)**

- 16.E.5. Recommendation that the Board of County Commissioners approve and authorize the Chairman to execute a Florida Emergency Medical Services County Grant Application, Request for Grant Fund Distribution Form requesting grant funds be remitted to the Collier County Board of Commissioners and Resolution for the funding of Training and Medical/Rescue Equipment in the amount of \$66,374.00, confirming that the grant funds will not supplant the EMS budget. (All Districts)**

**16.F. COUNTY MANAGER OPERATIONS**

- 16.F.1. Recommendation to recognize Jared Del Re, Public Services Department, Library Division as the August 2021 Employee of the Month.**
- 16.F.2. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY20-21 Adopted Budget. (All Districts)**
- 16.F.3. Recommendation to renew the annual Certificate of Public Convenience and Necessity (COPCN) for Ambitrans Medical Transport, Inc. to provide Class 2 Advanced Life Support (ALS) inter-facility transport ambulance service for a period of one year. (All Districts)**
- 16.F.4. Recommendation to approve and authorize the Chair to execute a Federally Funded Subgrant Agreement to accept the Emergency Management Performance Grant -American Rescue Plan Act (EMPG-ARPA) G0245 in the amount of \$13,926 for emergency management planning, response, and mitigation efforts and to authorize the necessary budget amendments. (Project No. 33770) (All Districts)**
- 16.F.5. Recommendation to approve a Resolution supporting the Bureau of Emergency Services, Emergency Management Division working with its partner agencies and County divisions to participate in nuclear power plant drills and exercises in conjunction with the Federal Emergency Management Agency (FEMA), the Nuclear Regulatory Commission, Florida Division of Emergency Management (FDEM), and Florida Power and Light. (All Districts)**
- 16.F.6. Recommendation to authorize the County Manager to enter into a short-term lease for commercial and/or industrial space for the purposes of offering monoclonal antibody therapy delivered by the Florida Division of Emergency Management in cooperation with the Florida Department of Health Collier County and authorize any necessary budget amendments. (All Districts)**
- 16.F.7. Recommendation to approve and authorize the Chairman to sign the Extension and Amendment of the Agreement with The Partnership for Collier's Future Economy, Inc. ("Partnership") in continued support of the established public-private partnership designed to advance the County's economic development efforts. (All Districts)**

**16.G. AIRPORT AUTHORITY**

- 16.G.1. Recommendation to approve the Collier County Airport Authority Standard Form Lease Agreement with Global Flight Training Solutions, LLC for aeronautical use office space at the Marco Island Executive Airport (District 1)**
- 16.G.2. Recommendation to approve the submittal of the attached Federal Aviation Administration (FAA) American Rescue Plan Act Grant applications to request eligible funds in the amount of \$59,000 for the Marco Island Executive Airport (MKY) and \$32,000 for the Immokalee Regional Airport (IMM) and designate the County Manger as the authorized representative to submit the application and accept the award electronically. (District 1, District 5)**
- 16.G.3. Recommendation to approve the attached Change Order # 1 to Agreement No. 20-7726 with Atkins North America, Inc., “CEI Services for Immokalee Regional Airport Runway 18-36 and Taxiway C Extension Projects,” to extend the schedule for CEI Services for the Runway 18/36 Rehabilitation project by 85 days. (District 5)**

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

- 16.H.1. Recommendation to approve and authorize the Chair to sign the Eleventh Amendment to the Agreement for Medical Examiner Services (Agreement No. 11-5776 - Medical Examiner), which will extend the term of the Agreement to September 30, 2022. (All Districts)**

**16.I. MISCELLANEOUS CORRESPONDENCE**

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

**16.J. OTHER CONSTITUTIONAL OFFICERS**

- 16.J.1. To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements were drawn for the periods between September 2, 2021 and September 15, 2021 pursuant to Florida Statute 136.06. (All Districts)**
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of September 22, 2021. (All Districts)**
- 16.J.3. Report to the Board regarding the investment of County funds as of the quarter ended June 30, 2021. (All Districts)**
- 16.J.4. Recommendation to approve Tax Collector request for advance commissions in accordance with Florida Statute 192.102(1) for FY2022. (All Districts)**

- 16.J.5. Recommendation that the Board of County Commissioners approve Amendment No. 1 to Contract No. 14-001 with First Florida Integrity Bank to extend the contract term for depository banking services and authorize the Chair to sign the attached agreement. (All Districts)**
- 16.J.6. Recommendation to extend the 2021 Tax Roll at the request of Tax Collector Rob Stoneburner. (All Districts)**
- 16.J.7. Recommendation to approve an Amendment to the Interlocal Agreement for Election Services for the February 1, 2022, City of Naples General Election. (District 4)**

**16.K. COUNTY ATTORNEY**

- 16.K.1. Recommendation that the Board of County Commissioners reviews and approves the proposed FY 2021 - 2022 Action Plan for Jeffrey A. Klatzkow, County Attorney. (All Districts)**
- 16.K.2. Recommendation to appoint a member to the Parks and Recreation Advisory Board. (All Districts)**
- 16.K.3. Recommendation to appoint a member to Conservation Collier Land Acquisition Advisory Committee. (All Districts)**
- 16.K.4. Recommendation to reappoint two members to the Collier County Citizen Corps. (All Districts)**
- 16.K.5. Recommendation to reappoint three members to the Lely Golf Estates Beautification Advisory Committee (District 1)**
- 16.K.6. Recommendation to approve a Stipulated Final Judgment in the amount of \$245,000 plus \$42,938 in statutory attorney and experts' fees and costs for the taking of Parcel 230FEE, required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.7. Recommendation to approve a Stipulated Final Judgment in the amount of \$15,000 plus \$11,271 in statutory attorney and experts' fees and costs for the taking of Parcel 1259RDUE, required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.8. Recommendation to approve a Stipulated Final Judgment in the amount of \$70,000 plus \$20,374.25 in statutory attorney and experts' fees and costs for the taking of Parcel 1106FEE, required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.9. Recommendation to approve a Stipulated Final Judgment in the amount of \$15,000 plus \$7,500 in statutory attorney and experts' fees and costs for the taking of Parcel 1269RDUE, required for the Vanderbilt Beach Road Extension 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 amend Ordinance No. 2002-52, as amended, which established the Immokalee Beautification Advisory Committee, to reduce quorum requirements at meetings from four to three members. (District 5)
- 17.B. 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 Ordinance Number 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 Rural Agricultural (A) Zoning District to a Residential Planned Unit Development (RPUD) Zoning District for the project to be known as Soluna RPUD, to allow construction of up to 108 dwelling units on property located southwest of the intersection of Tree Farm Road and Massey Street, in Section 35, Township 48 South, Range 26 East, consisting of 18.5± acres; and by providing an effective date. [PL20210000093] (District 5)
- 17.C. A Resolution of the Board of County Commissioners proposing amendments to the Collier County Growth Management Plan, Ordinance 89-05, as amended, relating to the Rural Fringe Mixed Use District Restudy and specifically amending the Urban Mixed Use District, Urban Residential Fringe Subdistrict and the Rural Fringe Mixed Use District of the Future Land Use Element to require Transfer of Development Rights for Comprehensive Plan amendments for increased residential density; amending the Urban Mixed Use District, Urban Residential Fringe Subdistrict to remove the density bonus cap on residential in-fill and remove the requirement to use Transfer of Development Rights within one mile of the Urban boundary; and amending the Rural Fringe Mixed Use District of the Future Land Use Element to change development standards and requirements, to increase density on Receiving Lands located along Immokalee Road, increase density on Receiving Lands for affordable housing, add Transfer of Development Rights Credits, add uses in Receiving areas, and add a conditional use for recreation in Sending Lands, and to amend development standards for Rural Villages; and create the Belle Meade Hydrologic Enhancement Overlay; and furthermore directing transmittal of the amendments to the Florida Department of Economic Opportunity. [PL20200002234] (District 1, District 3, District 5)
- 17.D. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2021-22 Adopted Budget. (All Districts)
- 17.E. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the FY20-21 Adopted Budget. (All Districts)

**18. ADJOURN**

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