

**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

**June 14, 2022**

**9:00 AM**

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

**NOTICE:** All persons wishing to speak on Agenda items must register *prior* to presentation of the Agenda item to be addressed. All registered speakers will receive up to three (3) minutes unless the time is adjusted by the chairman.

Requests to 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 Pastor Tim Reed of Fairway Bible 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.A.1. May 10, 2022, BCC Meeting Minutes**
- 3. AWARDS AND RECOGNITIONS**
  - 3.A. EMPLOYEE**
  - 3.B. ADVISORY BOARD MEMBERS**
  - 3.C. RETIREES**
  - 3.D. EMPLOYEE OF THE MONTH**
    - 3.D.1. Recommendation to recognize Jon Hood, in the Wastewater Division, as the May 2022 Employee of the Month. (All Districts)**
- 4. PROCLAMATIONS**
  - 4.A. Proclamation designating June 19, 2022, as Juneteenth Day in Collier County. To be accepted by Vincent Keeys, Diann Keeys, Frank Walker, Irene Williams, Dr. Oliver Phipps, and Dr. John Newton.**
  - 4.B. Proclamation recognizing PetPeople as recipient of the Waste Reduction Awards Program, for contributing to the greater good of Collier County by advocating the "Reduce, Reuse, Recycle" message, thereby helping to prolong the usable life of the Collier County Landfill. To be accepted by Dawn Snyder and Amanda Plotts.**
- 5. PRESENTATIONS**
  - 5.A. Presentation of the Collier County Business of the Month for June 2022 to Dragon Horse Agency. The award will be accepted by Julie W. Koester, Co-Founder and President, Dragon Horse Media, and Patrick Blake Renda, Co-Founder and Chief Strategy Officer, Dragon Horse Media. Also present is Michael Dalby, President, The Greater Naples Chamber of Commerce.**
- 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 continued from May 24, 2022, 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 08-41, the First Assembly Ministries Education & Rehabilitation Campus MPUD, as amended, to change the name of the MPUD to Collier Boulevard Lord's Way MPUD; to remove the daycare use and allow the church use as an interim use for up to 5 years; to increase the number of dwelling units from 306 units to 690 units with 76 affordable housing units; and to reallocate the uses, revise the development standards and the PUD master plan for the PUD property consisting of 69± acres located on the northeast corner of the intersection of Collier Blvd. (C.R. 951) and Hacienda Lakes Parkway, formerly Lord's Way, in Section 14, Township 50 South, Range 26 East, Collier County, Florida; and by providing an effective date. [Petition Number PL20200000114]. (This is a companion item to 9B.) (District 1)**
- 9.B. \*\*\* This Item continued from May 24, 2022, BCC Meeting. \*\*\* An Ordinance of the Board of County Commissioners amending Ordinance 89-05, as amended, the Collier County Growth Management Plan, specifically amending the Future Land Use Element and maps to change the Mixed Use District, Collier Boulevard Community Facility Subdistrict; to increase the maximum dwelling units from 306 to 690 with some affordable housing; to remove childcare facilities as an allowed use and allow the church to continue as an interim use for up to 5 years, and furthermore directing transmittal of the adoption amendment to the Florida Department of Economic Opportunity. The subject property is located at the northeast corner of the intersection of Collier Boulevard and Hacienda Lakes Parkway, formerly known as Lord's Way, in Section 14, Township 50 South, Range 26 East, consisting of 69± acres. (This is a companion item to 9A.) (Adoption Hearing). (District 1)**

**10. BOARD OF COUNTY COMMISSIONERS**

- 10.A. Recommendation to hear a summary report on the actions of the Florida Legislature regarding SB 2-D, relating to property insurance reforms aimed to alleviate rising property insurance costs, increase claim transparency, and to provide an assistance program to harden homes against storms. (Sponsored by Commissioner McDaniel) (All Districts)**
- 10.B. \*\*\* This Item to be heard no sooner than 1:00 PM. \*\*\* Recommendation that the Board of County Commissioners hear presentations from candidates for the position of County Manager and provide any additional guidance. (All Districts)**

**11. COUNTY MANAGER'S REPORT**

- 11.A. Recommendation to award Invitation to Bid ("ITB") No. 22-7950, to Quality Enterprises USA, Inc., in the amount of \$1,170,674.75, and authorize the Chairman to sign the attached Agreement for the Pelican Bay Boulevard Sewer Replacement. (Sewer Capital Fund (414), Project No. 70240) (Matthew McLean, Director Public Utilities Engineering) (District 2)**

**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**
16. **CONSENT AGENDA**

All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.

**16.A. GROWTH MANAGEMENT DEPARTMENT**

- 16.A.1. **This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Randall at Orangetree (Application Number PL20210002196), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$5,402,069.86. (District 5)**
- 16.A.2. **Recommendation to approve final acceptance of the sewer facilities, and accept the conveyance of the sewer facilities for Cay Lagoon - Offsite Sewer Facilities PL20220000084. (District 2)**
- 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 and sewer utility facilities for City Gate Commerce Park Phase Three, PL20210002242. (District 3)**
- 16.A.4. **Recommendation to approve final acceptance of the potable water facilities and accept the conveyance of the potable water facilities for Collier County Sports Complex and Events Center, PL20210003080. (District 3)**
- 16.A.5. **Recommendation to approve final acceptance of the sewer facilities, and accept the conveyance of the sewer facilities for Courthouse Shadows Utility Relocation, PL20210003230. (District 4)**
- 16.A.6. **Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Esplanade by the Islands - Phase 1A (f/k/a Bella Tesoro Phase 1A), PL20200000092, and authorize the County Manager, or their 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 1)**

- 16.A.7. Recommendation to approve final acceptance of the potable water and sewer facilities, and accept the conveyance of the potable water and sewer facilities for Isles of Collier Preserve Phase 15B, PL20220001206. (District 1)**
- 16.A.8. Recommendation to approve final acceptance of the potable water and sewer facilities and accept the conveyance of the potable water and sewer facilities for Manatee Cove Phase 3, PL20210001644. (District 1)**
- 16.A.9. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water facilities for the Valencia Trails Recreation Site, PL20210002654. (District 3)**
- 16.A.10. Recommendation to approve an agreement for the purchase of a perpetual non-exclusive drainage easement (Parcel 163DE) required for the replacement of an existing tidal interconnect culvert as part of the Goodland Drive Culvert Replacement Project No. 50238. Estimated Fiscal Impact: \$10,350. (All Districts)**
- 16.A.11. Recommendation to adopt a Resolution to hold a public hearing to consider vacating in all, or a portion of, the 30-foot and 60-foot Roadway, Right-of-Way and/or Ingress and Egress Easements as Recorded in Official Records Book 968, Page 975; Official Records Book 1795, Page 1917; Official Records Book 284, Page 633; Official Records Book 279, Page 284; Official Records Book 238, Page 398; Official Records Book 404, Page 997; and Official Records Book 416, Page 609 of the Public Records of Collier County, Florida, located in Sections 11 and 14, Township 50 South, Range 26 East, Collier County, Florida being more specifically shown in Exhibit "A," and to accept Petitioner's grant of an access easement to replace the vacated Roadway Easements. [VAC-PL20210002687] (District 1)**
- 16.A.12. Recommendation to approve the release of a code enforcement lien with a value of \$47,068.63 for payment of \$618.63 in the code enforcement action entitled Board of County Commissioners v. Crispin Trujillo in Case No. CEOCC20190008179 relating to property located at 4825 Green Blvd, Collier County, Florida. (District 3)**
- 16.A.13. Recommendation to approve the release of two code enforcement liens with a value of \$88,518.56 for payment of \$15,000 in the code enforcement actions entitled Board of County Commissioners v. Rose Marie Numa in Case Nos. CENA20190009868 and CEV20190010125 relating to property located at 2792 24th Ave. SE, Collier County, Florida. (District 5)**
- 16.A.14. Recommendation to approve a Transportation Commitment Extension Request for the ROCKEDGE Residential Planned Unit Development (RPUD) to provide more time to fulfill the Transit Bus Stop Improvement Commitment. (District 1)**

- 16.A.15. Recommendation to approve an extension for completion of required subdivision improvements associated with Royal Palm Golf Estates Replat #3 (AR-6774) subdivision pursuant to Section 10.02.05 C.2 of the Collier County Land Development Code (LDC). (District 1)**
- 16.A.16. Recommendation to award Invitation to Bid ("ITB") No. 22-7958, "Aquatic Vegetation Maintenance," to Airboat Addicts, Inc., and authorize the Chairman to sign the attached agreement. (Estimated annual spend of \$350,000, Stormwater Operating Fund 103). (All Districts)**
- 16.A.17. Recommendation to award Invitation to Bid ("ITB") No. 22-7962, "Corporate Flight Drive Vegetation Maintenance," to DeAngelo Contracting Services LLC, as the Primary Vendor, and EarthBalance Corporation, as the Secondary Vendor, and authorize the Chair to sign the attached agreements. (The anticipated annual spend is estimated at \$34,580). (District 4)**
- 16.A.18. Recommendation to approve a Work Order with Humiston & Moore Engineers to provide professional support services for the application preparation of a United States Army Corps of Engineers (USACE) permit for the South Marco Island Beach Restoration, under Contract No. 18-7432-CZ, for time and material not to exceed \$34,132, authorize the Chairman to execute the Work Order, and make a finding that this item promotes tourism. (Fund 195, Project No. 90071) (All Districts)**
- 16.A.19. Recommendation to approve a Resolution memorializing Amendment No. 7 to Contract No. ARX56, Financial Project 412666-1-88-01, State of Florida Department of Transportation ("FDOT"), State Highway Traffic Signal, Maintenance and Compensation Agreement, for maintenance of FDOT owned traffic signal systems to be maintained by Collier County Traffic Operations, which also grants authority to the Chief Engineer of Traffic Operations to sign off on ministerial annual updates concerning the Exhibit List to the Agreement. (All Districts)**
- 16.A.20. Recommendation to recognize FY 2022/23 Transportation Disadvantaged Planning Grant funding in the amount of \$27,954 to the Collier Metropolitan Planning Organization from the Commission for the Transportation Disadvantaged and to authorize the necessary budget amendment. (Growth Management Grant Fund 711) (All Districts)**
- 16.A.21. Recommendation to approve and authorize the Chairman to sign a Supplemental Agreement to the Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) amending Exhibit A "Project Description and Responsibilities" removing in its entirety the Construction Engineering and Inspection (CEI) services for the replacement of existing Bridge #030138 on Immokalee Road (CR 846) related to Project 66066 - "Eleven Bridge Replacements east of SR29" and to execute a Resolution memorializing the Board's action, Project 66066. (District 5)**

- 16.A.22. \*\*\* This Item continued from the May 24, 2022, BCC Meeting. \*\*\* Recommendation to adopt a resolution approving and authorizing the execution of a Public Transit Grant Agreement (PTGA) between Collier County and the Florida Department of Transportation (FDOT) to accept Federal Transit Administration (FTA) Section 5339 Bus and Bus Facilities funds in the amount of \$222,355, for the necessary improvements to bus stops in accordance with the Americans with Disabilities Act (ADA) in the rural service area and authorizing the necessary budget amendments. (Transit Grant Fund 424) (District 5)**
- 16.A.23. Recommendation to approve and authorize the Chairman to sign Supplemental Agreement No. 01 for the State-Funded Grant Agreement (SFGA) with Florida Department of Transportation (FDOT) to receive reimbursement for Design and Construction for the widening of Airport Road from Vanderbilt Beach Road to Immokalee Road; to execute a Resolution memorializing the Board's action; and to authorize the necessary budget amendments. (Project 60190) (District 1)**
- 16.A.24. Recommendation to approve a Resolution and authorize the Chairman to execute upon arrival the State FY2022/23 Transportation Disadvantaged Trust Fund Trip/Equipment Grant Agreement with the Florida Commission for the Transportation Disadvantaged in the amount of \$768,742, with a local match of \$85,415, to assist with system operating expenses; and authorize the necessary budget amendments. (Transit Grant and Match Funds 428/429) (All Districts)**

**16.B. COMMUNITY REDEVELOPMENT AGENCY**

**16.C. PUBLIC UTILITIES DEPARTMENT**

- 16.C.1. Recommendation to approve the termination of a Revocable Temporary License acquired for a proposed Chloramine Booster Station at a cost not to exceed \$27.70. (District 5)**
- 16.C.2. Recommendation to approve Proposal No. 9855 under Agreement No. 19-7592, Building Automation Energy Management Services, from Juice Technologies, Inc., d/b/a Plug Smart, and authorize the issuance of a Purchase Order in the amount of \$396,075.27, to replace the proprietary N2 Johnson Controls Metasys Building Automation System with new BACnet Reliable Controls at the Collier County Sheriff's Office ("CCSO") Jail (J3) building at the Collier County Government Center. (Sales Tax Fund (318), Project No. 50221) (District 4)**

- 16.C.3. Recommendation to approve an amendment to a Contribution Agreement with City Gate Naples, LLC (“CGNU”), pertaining to the Uline Corporation regional distribution facility, by amending numbered paragraph four of the Agreement to reduce the County’s duty to reimburse CGNU for the construction of improvements on real property to be dedicated to the County, by providing a one-time reimbursement payment not to exceed \$575,000, in lieu of a previously agreed upon Tax Increment Financing (“TIF”) credit, which is estimated to produce a net savings to the County of approximately \$900,000, and approve necessary budget amendments. (District 3)**
- 16.C.4. \*\*\* This item continued from the May 10, 2022, BCC Meeting Agenda. \*\*\* Recommendation to authorize the County Manager, or their designee to take whatever action is necessary so that the 6.38 acre “lake expansion parcel” (Tract RL-2) located abutting the County’s Sports Complex and Special Events Center (n/k/a the “Paradise Coast Sports Complex”) is conveyed to the City Gate Community Development District, as allowed by the Board approved Contribution Agreement. (District 3)**
- 16.C.5. Recommendation to authorize a budget amendment in the County Wide Capital Project Fund (301) in the amount of \$50,815.50 to fund grant compliance services for the grant agreement H0600 with the Florida Division of Emergency Management (FDEM) (Project No. 33744). (All Districts)**
- 16.C.6. Recommendation to approve a change order to Agreement No. 20-7810, North County Water Reclamation Facility Return Mixed Liquor Pump System Improvements. (Fund 414, Project Number 70148) (District 2)**
- 16.C.7. Recommendation to award Invitation to Bid (“ITB”) No. 22-7975, "Tower Packing Media Replacement for Water Treatment Plants", to Indusco Environmental Services, Inc., and DeLoach Industries, Inc., for the purchase of replacement degasification and odor control tower packing media at the North and South County Regional Water Treatment Plants on a primary/secondary per line-item basis. (District 3)**
- 16.C.8. Recommendation to recognize and appropriate revenue to various Facilities Management Division cost centers in the amount of \$81,885.41 for Fiscal Year 2022 and authorize all necessary Budget Amendments. (All Districts)**

**16.D. PUBLIC SERVICES DEPARTMENT**

- 16.D.1. Recommendation to approve and authorize the Parks and Recreation staff to apply for designation of the Paradise Coast Blueway Paddling Trail through the Florida Office of Greenways and Trails. (All Districts)**

- 16.D.2. Recommendation to authorize a Budget Amendment in the amount of \$6,158.42 for program income under the U.S. Housing and Urban Development Community Development Block Grant Program from the Immokalee Airport. (Housing Grant Fund 705) (All Districts)**
- 16.D.3. Recommendation to approve and authorize the Chairman to sign three (3) mortgage satisfactions for the State Housing Initiatives Partnership (SHIP) loan program in the amount of \$150,000; this transaction is a transfer of mortgage liability from Habitat for Humanity of Collier County, Inc., to the homeowners provided with home purchase assistance through the Construction Assistance Strategy. (SHIP Grant Fund 791) (All Districts)**
- 16.D.4. Recommendation to authorize a budget amendment to allow continuous operation of the State Housing Initiatives Partnership Program (SHIP) with an anticipated award in the amount of \$3,678,139 for SFY 2022/2023 and to authorize an extension of SFY 2019/2020 funding from June 30, 2022, to December 31, 2022. (SHIP Grant Fund 791) (All Districts)**
- 16.D.5. Recommendation to approve and authorize the Chairman to sign two (2) mortgage satisfactions for the State Housing Initiatives Partnership (SHIP) loan program in the amount of \$25,085 and approve the associated budget amendment to appropriate repayment amount totaling \$17,585. (SHIP Grant Fund 791) (All Districts)**
- 16.D.6. Recommendation to authorize the necessary Budget Amendments to reflect the estimated funding for the Community Care for the Elderly, Alzheimer's Disease Initiative, and Home Care for the Elderly programs in the amount of \$1,526,340; \$28,802 in co-payment contributions and the estimated cash match of \$30,000. (Fiscal Impact \$1,585,142, Human Services Grant Fund 707) (All Districts)**
- 16.D.7. Recommendation to approve and authorize the Chairman to sign one (1) Release of Lien for full payment in the amount of \$9,078.91 pursuant to the Agreement for Deferral of 100% of Collier County Impact Fees for the Owner-occupied Affordable Housing Dwellings. (All Districts)**
- 16.D.8. Recommendation to authorize expenditures exceeding the \$50,000 competitive threshold, under an Exemption from the Competitive Process, through fiscal year 2023, for Robert Half International, Inc., to provide temporary personnel services for Collier County Assistance Programs (CCAP) programs, American Rescue Plan, Local Fiscal Recovery Plan, and Department of Treasury, Emergency Rental Assistance Programs. (Housing Grant Fund 705, Community & Human Grant Support Fund 123) (All Districts)**

**16.D.9. Recommendation to provide “After-the-Fact” approval of the fourth amendment between Collier County and the Florida Department of State Division of Historical Resources for structural stabilization and rehabilitation of the historic Roberts Ranch home at the Immokalee Pioneer Museum at Roberts Ranch. This amendment updates the Scope of Work and aligns the budget line items to accurately reflect work that was completed. (Public Service Grant Fund 709 and Match Fund 710) (All Districts)**

**16.E. ADMINISTRATIVE SERVICES**

**16.E.1. Recommendation to award Invitation to Bid (“ITB”) No. 21-7917, “EMS Expendable Medical Supplies,” for the purchase of EMS expendable supplies and equipment to multiple vendors for the Emergency Medical Services Division. (All Districts)**

**16.E.2. Recommendation to approve a budget amendment to Fund 517, Group Health and Life Insurance, to fund health claims expenditures for the remainder of FY 22. (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 administrative reports prepared by the Procurement Services Division for change orders and other contractual modifications requiring Board approval. (All Districts)**

**16.F. COUNTY MANAGER OPERATIONS**

**16.F.1. Recommendation to award Request for Proposal (“RFP”) No. 22-7956, “Professional State Lobbyist Services,” to Smith, Bryan & Myers, Inc., to represent Collier County at the State Capitol in Tallahassee, and authorize the Chairman to sign the attached agreement. (All Districts)**

**16.F.2. Recommendation to authorize six (6) additional Full-Time Equivalent (FTE) positions as follows: three (3) Journeyman Tradesworkers in the Facilities Management Division, and three (3) Lifeguards in the Parks and Recreation Division due to an expanded customer and/or Program demand and authorize any necessary Budget Amendments. (All Districts)**

**16.F.3. Recommendation to adopt a Resolution repealing Resolution No. 2022-48, established to enact an outdoor burning ban in the unincorporated areas of Collier County in accordance with Ordinance No. 2009-23, as amended, the Regulation of Outdoor Burning and Incendiary Devices during Drought Conditions Ordinance, because drought conditions no longer exist. (All Districts)**

**16.F.4. Recommendation to approve a report covering budget amendments impacting reserves and moving funds in an amount up to and including \$25,000 and \$50,000, respectively. (All Districts)**

- 16.F.5. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY21-22 Adopted Budget. (All Districts)**

**16.G. AIRPORT AUTHORITY**

- 16.G.1. Recommendation to approve Change Order #1 to Agreement No. 21-7897, "Everglades Airpark Rehab Runway 15/33," with Quality Enterprises USA, Inc., to increase the contract amount by \$209,861.73, and approve all necessary budget amendments. (District 5)**
- 16.G.2. Recommendation to authorize budget amendments to recognize revenue for Marco Island Executive Airport, in the amount of \$1,475,000, and for Immokalee Regional Airport, in the amount of \$170,000, to accommodate increased fuel purchases and associated operating expenses over budgeted levels. (District 1, District 5)**

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

- 16.H.1. Recommendation to direct staff to review the County's existing Naming Policy and return to the Board with a proposed Ordinance based on the existing policy. (All Districts)**

**16.I. MISCELLANEOUS CORRESPONDENCE**

**16.J. OTHER CONSTITUTIONAL OFFICERS**

- 16.J.1. Recommendation that the Board of County Commissioners approves Sheriff Kevin Rambosk to be the official grant applicant and contact person, or his designee, and to receive, expend the payment and make any necessary budget amendments of the FY 2021 of the State Criminal Alien Assistance Program (SCAAP) grant funds. (All Districts)**
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of June 8, 2022. (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 May 12, 2022, and June 1, 2022, pursuant to Florida Statute 136.06. (All Districts)**

**16.K. COUNTY ATTORNEY**

- 16.K.1. Recommendation to appoint a member to the Land Acquisition Advisory Committee. (All Districts)**
- 16.K.2. Recommendation to appoint a member to the Animal Services Advisory Board. (All Districts)**
- 16.K.3. Recommendation to appoint an alternate member to the Collier County Code Enforcement Board. (All Districts)**

- 16.K.4. Request by the Housing Finance Authority of Collier County for approval of a resolution approving a plan of financing involving the issuance by the Authority of single-family mortgage revenue bonds in an amount not to exceed \$50 million or, in the alternative, to use volume cap allocation for mortgage credit certificate programs or for multifamily housing for persons of low or moderate income. (All Districts)**
- 16.K.5. Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Kristen Jasinski v. Collier County Board of Commissioners, (Case No. 21-CA-851), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$5,000. (All Districts)**
- 16.K.6. Recommendation to approve and authorize the County Attorney's Office to file an Offer of Judgment (settlement offer) to Defendant Mammoth Constructors, LLC, in the lawsuit styled Collier County Board of County Commissioners v. Mammoth Constructors, LLC, (Case No. 2021-CA-000132-0001), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida. (All Districts)**
- 16.K.7. Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Marsha Sharkey and Anthony Sharkey v. Collier County Board of Commissioners, (Case No. 21-CA-0072), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$44,000. (All Districts)**
- 16.K.8. Recommendation that the Board of County Commissioners, sitting as the Board of Zoning Appeals, deny the appeal of the March 24, 2022, decision of the Hearing Examiner. (District 1)**

## **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 adopt an Ordinance of the Board of County Commissioners of Collier County, Florida, establishing the Hacienda North Community Development District located in unincorporated Collier County and containing approximately 197.82+/- acres; providing for the authority for ordinance; providing for the establishment of the boundaries for the Hacienda North Community Development District; providing for the designation of initial board members; providing for the district name; providing statutory provisions governing the district; providing for consent to special powers; providing for petitioner's commitments; providing for conflict and severability; providing for inclusion in the code of laws and ordinances; and providing an effective date. (District 1)**

**17.B. Recommendation to adopt an Ordinance of the Board of County Commissioners of Collier County, Florida, establishing the Terreno Community Development District located in unincorporated Collier County and containing approximately 325.767+/- acres; providing for the authority for ordinance; providing for the establishment of the boundaries for the Terreno Community Development District; providing for the designation of initial board members; providing for the district name; providing statutory provisions governing the district; providing for consent to special powers; providing for petitioner's commitments; providing for conflict and severability; providing for inclusion in the code of laws and ordinances; and providing an effective date. (District 5)**

**18. ADJOURN**

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