

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 13, 2023

9:00 AM

Commissioner Rick LoCastro, District 1; – Chair
Commissioner Chris Hall, District 2; – Vice Chair
Commissioner Burt Saunders, District 3
Commissioner Dan Kowal, District 4; – CRAB Co-Chair
Commissioner William L. McDaniel, Jr., District 5; – 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 minutes unless the time is adjusted by the chairman. Additional minutes may be ceded to an in-person speaker by other registered speakers who must be present at the time the speaker is heard. No public speakers will be heard for Proclamations, Presentations and Public Petitions. Speakers on Presentations are limited to 10 minutes, unless extended by the chairman. All persons wishing to speak on a Consent Item must register prior to the Board's Approval of the day's Consent Agenda, which is heard at the beginning of the meeting following the Pledge of Allegiance.

Anyone wishing to address the Board on Public Petition must submit the request in writing to the County Manager at least 13 days prior to the date of the meeting. The request shall provide detailed information as to the nature of the Petition. The Public Petition may not involve a matter on a future Board agenda, and must concern a matter in which the Board can take action. Public petitions are limited to a single presenter, with a maximum time of ten minutes, unless extended by the chairman. Should the petition be granted, the item will be placed on a future agenda for a public hearing.

Anyone wishing to address the Board on general topics not on this agenda or a future agenda must register to speak prior to the Public Comment portion of the agenda being called by the chairman. Speakers will be limited to three minutes, and no additional minutes may be ceded to the speaker. At the chairman's discretion, the number of public speakers may be limited to 5 for that meeting.

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 Ed Brandt, Lely Presbyterian Church. (25706)

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. May 9, 2023, BCC Meeting Minutes (25650)

3. AWARDS AND RECOGNITIONS

3.A. EMPLOYEE

3.A.1. 20 YEAR ATTENDEES

3.A.1.a. 20 Years Christal Segura - Conservation Collier(25634)

3.A.2. 25 YEAR ATTENDEES

3.A.3. 30 YEAR ATTENDEES

3.A.4. 35 YEAR ATTENDEES

3.B. ADVISORY BOARD MEMBERS

3.C. RETIREES

3.D. EMPLOYEE OF THE MONTH

4. PROCLAMATIONS

5. PRESENTATIONS

5.A. ARTIST OF THE MONTH

5.B. Presentation of the 2023 Judges' Award in recognition of Public Relations Programs Public Service for the campaign "Preserve Our Paradise" to increase knowledge of recyclable items and to change behavior by increasing the recycling rate from the Florida Public Relations Association, Image Awards. To be accepted by Evelyn Longa, Public Information Coordinator II. (25387)

- 5.C. **Presentation of the Collier County Business of the Month for June 2023 to Roosters Men's Grooming Center. The award will be accepted by Brad and Erin Hyde. Also present is Bethany Sawyer, Vice President of Membership and Investors, the Greater Naples Chamber of Commerce. (25659)**
- 5.D. **Presentation regarding the Everglades restoration efforts and the C43 Reservoir project by Phil Flood, South Florida Water Management District. (25768)**
- 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 requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Recommendation to approve an Ordinance amending the BCHD 1 Commercial Planned Unit Development (CPUD), by adding 2.69 acres± to the CPUD; adding 130,000 square feet of indoor self-storage and reducing commercial uses from 200,000 square feet to 100,000 square feet of gross floor area. The property is located approximately one-half mile north of Randall Boulevard on the west side of Immokalee Road, in Section 22, Township 48 South, Range 27 East, with the entire PUD consisting of 21.82 acres. (Companion to item 9B) [PL20220003428] (25462)**
 - 9.B. **Recommendation to approve an Ordinance amending the Rural Golden Gate Estates Sub-Element of the Golden Gate Area Master Plan Element and Rural Golden Gate Estates Future Land Use Map to revise the Immokalee Road - Estates Commercial Subdistrict to add 2.69± acres to the subdistrict; to allow 130,000 square feet of gross floor area of indoor self-storage; and to reduce commercial uses from 200,000 square feet to 100,000 square feet of gross floor area. The subject property consisting of 21.82± acres is located approximately one-half mile north of Randall Boulevard on the west side of Immokalee Road, in Section 22, Township 48 South, Range 27 East, Collier County Florida. (Companion to item 9A) [PL20220003426] (25468)**
- 10. **BOARD OF COUNTY COMMISSIONERS**
 - 10.A. **Recommendation to award a three-year contract for Legal Services for the Code Enforcement & Nuisance Abatement Board and Contractor Licensing Board. (24845)**
 - 10.B. **Recommendation to allocate \$10 million from projected excess Infrastructure Sales Surtax Funds for the purposes of constructing additional square footage not funded by the United States Department of Veterans Affairs Construction Grant Program for adult day health care and outpatient therapy services for the proposed State veterans' nursing home project and authorize necessary Budget Amendments. (Sponsored by Commissioner Saunders) (25735)**
- 11. **COUNTY MANAGER'S REPORT**

- 11.A. Recommendation to award Request for Professional Services (“RPS”) No. 22-8006, “Design Services for Wilson Boulevard Widening,” to Jacobs Engineering Group Inc., in the amount of \$5,400,000, and authorize the Chairman to sign the attached Agreement. (Project Number 60229) (Jay Ahmad, Transportation Engineering Division Director) (25278)**

12. COUNTY ATTORNEY'S REPORT

- 12.A. Report to the Board on the Live Local Act, and recommendation that the Board (1) direct Staff to prepare and bring back for Board review and approval the Administrative Approval Process contemplated by the Act, (2) direct staff to provide a recommendation to the Board and/or obtain a recommendation from the Affordable Housing Committee on whether the County should enact by Ordinance a local option affordable housing property tax exemption to property owners who dedicate units for affordable housing at up to 60% of the Annual Median Income (AMI), and (3) to take any other action deemed warranted. (25316)**

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. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA BY INDIVIDUALS NOT ALREADY HEARD DURING PREVIOUS PUBLIC COMMENTS IN THIS MEETING

15.B. STAFF PROJECT UPDATES

15.C. 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 (CONSENT)

- 16.A.1. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Arthrex Studio X, PL20230005106. (25384)**
- 16.A.2. 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 Esplanade Golf and Country Club of Naples Blocks “E” and “G2”, Application Number PL20140002187; and authorize the release of the maintenance security in the amount of \$73,410.13. (25344)**

- 16.A.3. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities and appurtenant utility easement for Esplanade by the Islands - Phase 2A & 2D, PL20220004267. (25401)**
- 16.A.4. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities and appurtenant utility easement for Esplanade by the Islands - Phase 2B, PL20220004268. (25402)**
- 16.A.5. Recommendation to approve final acceptance of the sewer facilities and accept the conveyance of the sewer facilities for Isles of Collier Preserve Phase 16, PL20220006201. (25460)**
- 16.A.6. 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 North Naples Research & Technology Park – Lot 13, PL20230002978. (25379)**
- 16.A.7. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Ritz-Carlton Naples Hotel Addition – Phase 3, PL20230005425. (25382)**
- 16.A.8. Recommendation to approve final acceptance of the potable water utility facilities and accept the conveyance of a portion of the potable water facilities and appurtenant utility easement for The Plaza at Founders Square, PL20230001534. (25403)**
- 16.A.9. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$25,000 which was posted as a guarantee for Excavation Permit Number PL20200001049 for work associated with Christ the King Church. (25348)**
- 16.A.10. Recommendation to approve and authorize the Chairman to sign a one-year extension to the Memorandum of Understanding between the Collier County Board of County Commissioners and the Early Learning Coalition of Southwest Florida Inc., to provide local match funding in the amount of \$75,000 in Fiscal Year 2024. (25450)**
- 16.A.11. Recommendation to approve a concrete pad, an emergency generator, and chain link fence consistent with Right-of-Way (ROW) Permit PRROW20220733400, to enhance Pump Station 300.20, which serves the Greater Naples Fire Station within Naples Manor. (25549)**
- 16.A.12. Recommendation to hold a public hearing to consider vacating the 60-foot-wide right-of-way, drainage and utility easement as recorded in Official Record Book 1639, Page 1551, of the Public Records of Collier County, Florida, located approximately $\frac{3}{4}$ of a mile east of State Road 951 (Collier Boulevard) and a $\frac{1}{4}$ south of Manatee Road in Section 10, Township 51 South, Range 26 East, Collier County, Florida. (PL20220003815) (25718)**

16.B. TRANSPORTATION MANAGEMENT DEPARTMENT (CONSENT)

- 16.B.1. Recommendation to approve and execute a Second Amendment to Developer Agreement with Victoria Estates, Ltd., Magpond, LLC, and I-75 Associates, LLC (collectively referred to as “Developer”), in order to coordinate the Developer’s project with the design and construction of the Collier Boulevard widening project. (Companion to items 17A & 17B) (25655)**
- 16.B.2. Recommendation to approve Budget Amendment in the amount of \$93,247.07 to recognize revenues received from traffic accident reimbursements from insurance companies in Landscape Project Fund (112). (25447)**
- 16.B.3. Recommendation to approve an Amendment 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, and to approve a Resolution authorizing the Chief Engineer of Traffic Operations to approve amendments consisting of ministerial annual updates to the State Highway Traffic Signal, Maintenance and Compensation Agreement (Contract No. ARX56, Financial Project 41266618801) with FDOT. (25555)**
- 16.B.4. Recommendation to approve and authorize the Chairman to execute Amendment No. 2 to Agreement 20CO2 with the Florida Department of Environmental Protection Bureau of Beaches and Coastal Systems Beach Management Funding Assistance Program to provide additional State reimbursement funding in the amount of \$28,382.96, and extend the project to September 30, 2025, and make a finding that this item promotes tourism. (25479)**
- 16.B.5. Recommendation to approve a Memorandum of Agreement (MOA) with the Florida Commission for Transportation Disadvantaged (FCTD) for the continuation of the Community Transportation Coordinator (CTC) Designation. (25536)**
- 16.B.6. Recommendation to approve the Assumption Agreement to the Transportation Coordination Agreement between United Cerebral Palsy of Southwest Florida, Inc., and Collier County. (25325)**
- 16.B.7. Recommendation to approve Change Order No. 4 to Agreement No. 19-7494, “Design and Related Services for Vanderbilt Beach Road Widening from east of U.S. 41 to east of Goodlette-Frank Road,” with Jacobs Engineering Group Inc., to design the replacement of a privacy wall and median modifications in a total not to exceed amount of \$78,928, and authorize the Chairman to sign the attached Change Order. (Project 60199). (25482)**

- 16.B.8.** Recommendation to approve and authorize the Chairman to execute a Public Transit Grant Agreement (PTGA) between Collier County and the Florida Department of Transportation (FDOT) FM# 450306-1-94-02 to accept Federal Transit Administration (FTA) Section 5339 Bus and Bus Facilities funds in the amount of \$54,930 for the necessary improvements to bus stops in accordance with the Americans with Disabilities Act (ADA) within the rural areas of the County; execute a resolution memorializing the Board's action; and authorize the necessary Budget Amendments. (25453)
- 16.B.9.** Recommendation to approve an "after the fact" submittal of a 2023 Federal Transit Administration (FTA) Section 5324 Emergency Relief Grant application in the amount of \$125,690.30 to repair damages to Collier Area Transit (CAT) facilities and recoup costs for services rendered to assist with emergency operations as a result of Hurricane Ian. (25670)
- 16.B.10.** Recommendation to award Invitation to Bid ("ITB") No. 23-8121, "Chokoloskee Bridge and Causeway Repair," to Villa-Fuerte Construction, LLC, in the amount of \$210,530.00, and authorize the Chairman to sign the attached agreement. (25475)
- 16.B.11.** Recommendation to approve and execute the attached Amendment to the Developer Agreement with Hogan Farms LLC, (Developer) to correct a scrivener's error omitting a commitment agreed to during the prior approval. (25646)
- 16.B.12.** Recommendation to execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) FM# 452749-1-84-01 in the amount of \$491,530 providing for State funding for eligible Collier County fixed-route transit administrative, management, and operational expenses on the US 41 corridor; approve an authorizing resolution and approve the necessary Budget Amendment. (25552)
- 16.B.13.** Authorize submission of the 47th Ave. NE Bridge Project as the submittal for the Collier Metropolitan Planning Organization's call for bridge projects. (25716)

16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)

- 16.C.1.** Recommendation to award Construction Invitation to Bid ("ITB") No. 23-8064, "North County Regional Water Treatment Plant Roof Improvements," to Advanced Roofing, Inc., in the amount of \$1,222,591.00, and authorize the Chairman to sign the Agreement. (25426)
- 16.C.2.** Recommendation to authorize budget amendments in the total amount of \$3,878,350.77 to reallocate funding from completed legacy projects, to update current receiving project numbers, and to fund current priority needs within Water User Fee Capital Project Fund (4012) and Wastewater User Fee Capital Project Fund (4014). (25656)

- 16.C.3.** Recommendation that the Board approve and authorize the Chairman to sign the attached updated Florida Department of Emergency Management Hazard Mitigation Grant Program contract modification number three for fifty-three (53) portable generators for modifications to the environmental and programmatic sections in addition to a time extension to December 31, 2023. (Contract #H0419) (25425)
- 16.C.4.** Recommendation to approve a First Amendment to Agreement No. 20-040-NS with Ferguson Enterprises, LLC, d/b/a Sunstate Meter & Supply, to exercise the first one-year renewal term and revise the Exhibit B Fee Schedule to recognize the addition of Neptune MACH 10 Ultrasonic Meter replacements for obsolete meters and price increases on Neptune HP Protectus III meters. (25569)

16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)

- 16.D.1.** Recommendation to update the previously approved FY 2022-2023 State Aid to Libraries Grant Application and approve the Certification of Credentials - Single Library Administrative Head. (25347)
- 16.D.2.** Recommendation to award Invitation to Bid (“ITB”) No. 23-8073, “Replacement of Waste Containers and Benches for Parks,” to Global Equipment Inc., d/b/a Global Industrial Equipment Company Inc., in the amount of \$210,702.90 for a one-time purchase to replace damaged waste containers and benches due to Hurricane Ian, and authorize the Chairman to sign the attached Agreement. (25021)
- 16.D.3.** Recommendation for the Board of County Commissioners to approve the initial allocation of Regional Abatement funds from the State of Florida Opioid Settlement Fund in the amount of \$2,628,842.15, and authorize the necessary Budget Amendment. (Fund 1086, Project 44059) (25472)
- 16.D.4.** Recommendation to approve and authorize the Chairman to sign a Community Development Block Grant - CV subrecipient agreement between Collier County and Immokalee Fire Control District in the amount of \$33,122.18. (Grant Fund 1835) (25548)
- 16.D.5.** Recommendation to approve the “after-the-fact” electronic submittal of the Fiscal Year 2023 AmeriCorps September 11th National Day of Service and Remembrance grant application to AmeriCorps in the amount of \$202,861 (\$6300 in match), and allow the County Manager, or their designee, to serve as the authorized representative for the grantor electronic submission system, eGrants, throughout the grant period. (25561)
- 16.D.6.** Recommendation to authorize the necessary Budget Amendments to reflect the estimated funding for the Emergency Home Energy Assistance Program in the amount of \$50,000. (Fiscal Impact \$50,000, Human Services Grant Fund 1837) (25741)

- 16.D.7. Recommendation to accept the State Housing Initiative Partnership Hurricane Housing Recovery Program second award in the amount of \$1,892,010 to assist eligible Collier County households whose primary residence sustained damage as a result of Hurricane Ian, authorize the necessary Budget Amendment, and authorize two (2) grant funded Full-Time Equivalent positions to support program administration. (SHIP Grant Fund 1053) (25553)**
- 16.D.8. Recommendation to approve an extension to the Emergency Solutions Grant-CV expenditure deadline and authorize the Chairman to sign the Agreement between Collier County and The Shelter for Abused Women & Children, Inc., to support shelter operations in the amount of \$15,000. (25458)**
- 16.D.9. 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 \$1,767,779; \$28,802 in co-payment contributions and the estimated cash match of \$30,000. (Fiscal Impact \$1,826,581, Human Services Grant Fund 1837) (25449)**
- 16.D.10. Recommendation to adopt a Resolution approving the transportation plan for acute care services for adults and children in Collier County for the State Fiscal Years 2023-2026. (25471)**

16.E. CORPORATE BUSINESS OPERATIONS (CONSENT)

- 16.E.1. Recommendation to approve the administrative report prepared by the Procurement Services Division for disposal of property that is no longer viable or was damaged beyond repair during Hurricane Ian, and then removal from the County's capital asset records and notification of revenue. (Estimated net book value of \$44,395.33) (25652)**
- 16.E.2. Recommendation to provide "after-the-fact" approval for submitting a grant application and accepting the award for the Local Government Cybersecurity Grant Program Contract No. DMS-22/23-269, including Amendment No. 1 to the Contract, through the State of Florida Department of Management Services for Cyber Security applications and upgrades in the estimated amount of \$199,500. (25728)**

16.F. COUNTY MANAGER OPERATIONS (CONSENT)

- 16.F.1. Recommendation to award Request for Proposal ("RFP") No. 23-8086, "Federal Lobbyist Services," to Becker & Poliakoff, P.A., and authorize the Chairman to sign the attached agreement. (25385)**
- 16.F.2. Recommendation to adopt a Resolution repealing Resolution No. 2023-42, 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. (25734)**

- 16.F.3.** Recommendation to award Invitation to Bid (“ITB”) No. 23-8107, “Purchase and Delivery of Plant Material for Pelican Bay Services,” to Hannula Landscaping and Irrigation, Inc., and SiteOne Landscape Supply, LLC, as Primary and Secondary vendors. (25424)
- 16.F.4.** Recommendation that the Board approve the early termination of the Interlocal Agreement with the City of Naples for leased office space for the Collier County Film Office at the Norris Center and authorize the County Manager, or their designee, to sign the written notice of the intent to terminate. (25562)
- 16.F.5.** Resolution fixing the date, time, and place for the public hearing for approving the Special Assessment (Non-Ad Valorem Assessment) to be levied against the properties within the Pelican Bay Municipal Service Taxing and Benefit Unit (25700)
- 16.F.6.** Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the Fiscal Year 2022-23 Adopted Budget. (The Budget Amendments in the attached Resolution have been reviewed and approved by the Board of County Commissioners via separate Executive Summaries.) (25645)
- 16.F.7.** Recommendation to recognize and appropriate revenue to in Facilities Management Division cost centers in the amount of \$165,000, and authorize all necessary Budget Amendments. (25664)

16.G. AIRPORT AUTHORITY (CONSENT)

- 16.G.1.** Recommendation to approve the submittal of the attached Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant application to request eligible funds in the amount of \$1,791,798 for the Marco Island Executive Airport (MKY) Bulk Hangar Construction Phase and designate the County Manager as the authorized representative to submit the application and accept the award electronically. (25721)
- 16.G.2.** Recommendation to adopt resolutions authorizing execution of the Florida Department of Transportation (FDOT) Public Transportation Grant Agreements (PTGA) Number G2J86, FM 446362-1-94-01 in the amount of \$247,934 for the Marco Island Executive Airport (MKY) and PTGA Number G2K13, FM 446361-1-94-01 in the amount of \$1,108,171 for the Immokalee Regional Airport (IMM) for Fuel Farm Improvements, and authorize all necessary Budget Amendments. Airport Grant Fund (4093), Airport Grant Match Fund (4094) and Airport Capital Fund (4091) (25570)
- 16.G.3.** Recommendation that the Board of County Commissioners, acting as the Airport Authority, authorize its Chairman to execute the attached Collier County Airport Authority Standard Form Lease Agreement with Fletcher Flying Service Inc., d/b/a Coastal Air Strike, for a corporate aircraft hangar storage facility at the Immokalee Regional Airport. (25436)

- 16.G.4. Recommendation to adopt a Resolution authorizing execution of Public Transportation Grant Agreement (PTGA) Number G2J23, FM 452976-1-94-01 with the Florida Department of Transportation to accept funding in the amount of \$194,500 for Security Enhancements at the Immokalee Regional Airport, and authorize all necessary Budget Amendments. Airport Grant Fund (4093), Airport Grant Match Fund (4094) and Airport Capital Fund Reserves (4091) Project 33604 (25456)**

16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)

16.I. MISCELLANEOUS CORRESPONDENCE (CONSENT)

- 16.I.1. Miscellaneous Correspondence June 13, 2023 (25731)**

16.J. OTHER CONSTITUTIONAL OFFICERS (CONSENT)

- 16.J.1. Recommendation to approve a Budget Amendment recognizing \$1,170,000 in revenues and expenditures in the Sheriff's Office FY 2023 General Fund budget. (25620)**

- 16.J.2. Recommendation that the Board of County Commissioners approves the FY 2023 SCAAP letter delegating authority to Sheriff Kevin Rambosk to be the official grant applicant and contact person, or his designee, and to receive, expends the payment and make any necessary budget amendments of the FY 2023 of the State Criminal Alien Assistance Program (SCAAP) grant funds. (25621)**

- 16.J.3. Recommendation to approve the Selection Committee's final ranking for Request for Proposal No. 23-8081, "Audit Services," and to authorize staff to enter into contract negotiations with the top-ranked firm, Clifton Larson Allen LLP. (25674)**

- 16.J.4. 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 11, 2023 and May 31, 2023 pursuant to Florida Statute 136.06. (25770)**

- 16.J.5. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of June 7, 2023. (25773)**

16.K. COUNTY ATTORNEY (CONSENT)

- 16.K.1. Recommendation to appoint three members to the Affordable Housing Advisory Committee. (25255)**

- 16.K.2. Recommendation to appoint four members to the Coastal Advisory Committee. (25256)**

- 16.K.3. Recommendation to appoint two members to the Collier County Code Enforcement Board. (24844)**

- 16.K.4. Recommendation to reappoint a member to the Contractors Licensing Board (25605)**
- 16.K.5. Recommendation to appoint a member to the Emergency Medical Authority (25594)**
- 16.K.6. Recommendation to appoint three members to the Water and Wastewater Authority (25676)**
- 16.K.7. Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Regina Panasuk and Robert Catapano-Freidman v. Collier County Board of Commissioners, (Case No. 23-CA-332), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$25,000. (25574)**

16.L. COMMUNITY REDEVELOPMENT AGENCY (CONSENT)

17. SUMMARY AGENDA

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

- 17.A. This item 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 the Collier Boulevard Mixed Use Commerce Center Planned Unit Development (PUD), to increase the maximum number of dwelling units by 413 for a total of 846 dwelling units for the PUD and by changing the Commercial Tract to the Commercial Tract-Mixed Use. The subject property is located in the Activity Center #9 Overlay and within Special Treatment Wellfield Zone 4 (ST/W-4), west of Collier Boulevard and south of Magnolia Pond Drive; in Section 34, Township 49 South, Range 26 East, Collier County, Florida, consisting of 70.00± acres; and by providing an effective date. (Companion to items 16B1 & 17B) [PL20210000419] (24787)**
- 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 an Ordinance amending the Golden Gate Commerce Park Planned Unit to change the Commercial Tracts to Commercial Mixed Use Tracts and by adding fabricated metal products as a permitted use in the Commercial Mixed Use Tracts. The subject property is located on the west side of C.R. 951 and north of I-75, consisting of 74.2± acres in Section 34, Township 49 South, Range 26 East, Collier County, Florida. (Companion to items 16B1 & 17A) [PL20210000150] (24789)**

- 17.C. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution to add 901± net acres to the Town of Ave Maria Stewardship Receiving Area (SRA) and revise the SRA Town Plan and Master Plan. The subject property consists of 5,928 acres located north of Oil Well Road and west of Camp Keais Road in Sections 31 through 33, Township 47 South, Range 29 East, and Sections 4 through 9 and 16 through 18, Township 48 South, Range 29 East in Collier County, Florida. [PL20210002041] (25457)**
- 17.D. Recommendation that Board of County Commissioners, Ex-officio the Governing Board of the Collier County Water-Sewer District, adopt a Resolution repealing and replacing Schedules One and Two of Appendix A to Section Four of the Collier County Water-Sewer District Uniform Billing, Operating, and Regulatory Standards Ordinance No. 2001-73, as amended, increasing user rates for Water, Wastewater, Irrigation Quality Water, and Wholesale Potable Water User Rates by 7.07%, with effective date of July 1, 2023. (25672)**

18. ADJOURN

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