

**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 27, 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 Eric Hausler, Christ the King Presbyterian Church, and the CCSO Chaplain for the Collier County Jail. (25742)**

**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.)**

**3. AWARDS AND RECOGNITIONS**

**3.A. EMPLOYEE**

**3.A.1. 20 YEAR ATTENDEES**

**3.A.2. 25 YEAR ATTENDEES**

**3.A.2.a. 25 Years - Enrique Perez - Pelican Bay Services Division(25802)**

**3.A.2.b. 25 Years - Vilmelena Dye - Parks & Recreation(25803)**

**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**

**4.A. Proclamation recognizing the centennial anniversary of the Collier County Sheriff's Office. To be accepted by Sheriff Kevin Rambosk. (25771)**

**4.B. Proclamation recognizing ReRoute Americas as recipient of the Waste Reduction Awards Program (WRAP) award, 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 Patrick Bishop, CEO, Michelle Du Preez, Vice President, and represented by Jonathan Bartos with Solid & Hazardous Waste Management Division. (25844)**

- 4.C. Proclamation recognizing the Collier County Clerk of the Circuit Court and Comptroller Office for its place as an instrumental part of the history of Collier County during this Centennial Year Celebration. To be accepted by Crystal Kinzel, Collier County Clerk of the Circuit Court and Comptroller. (25858)**

**5. PRESENTATIONS**

- 5.A. Presentation of the 2023 Florida Water Environment Association David W. York Reuse System of the Year Award (Over 15MGD). This award is given in recognition of outstanding water reuse programs in Florida based on quality management, water reuse system, and public education/information aspects of the Reuse System. To be accepted by Robert Von Holle, Public Utilities Department Division Director Wastewater. (25406)**

**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 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 Tree Farm Mixed-Use Planned Unit Development (MPUD) to add 120 dwelling units for a total of 580 dwelling units (including 58 Low-Income Units), subject to an Affordable Housing Density Bonus Agreement, on 58.84± acres located at the northwest corner of Collier Boulevard and Immokalee Road, in Section 22, Township 38, Range 26, Collier County, Florida. [PL20220004279] (24895)**
- 9.B. This item requires ex-parte disclosure to be provided by the Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to deny an Ordinance rezoning property from Commercial Intermediate District (C-3) to Heavy Commercial District (C-5), subject to conditions, for a self-storage facility and general commercial district (C-4) uses on +/-5.98 acres located on the north side of Tamiami Trail East (US 41) just east of Collier Boulevard (CR 951), on Lots 2 and 3 of Inland Village subdivision, in Section 3, Township 51 South, Range 26 East, in Collier County, Florida. (RZ-PL20210002658) (25649)**
- 9.C. Recommendation that the Board adopts an Ordinance creating the unpaved private road emergency repair municipal service taxing unit by authorizing a levy of not to exceed one (1.0) mil of ad valorem taxes per year. (This item was continued from the February 28, 2023, and March 28, 2023, Board of County Commissioners meetings) (25883)**

**10. BOARD OF COUNTY COMMISSIONERS**

- 10.A. \*\*\*This item to be heard at 9:30 a.m.\*\*\* Recommendation to hear an update from Senate President Kathleen Passidomo regarding the potential for matching funds in the amount of \$10 million from the State Legislature 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. (25871)**
- 10.B. \*\*\*This item to be heard immediately following 10.A.\*\*\* Recommendation that the Board direct staff to evaluate moving the proposed location of the State veterans' nursing home from the northwest parcel of the Golden Gate Golf Course site to the 18-acre location originally proposed for development of the Big Shots entertainment complex, to work with First Tee of Naples to continue to ensure their development needs are met, and to determine if a public golf course can be designed complementing these changes. (25876)**

**11. COUNTY MANAGER'S REPORT**

- 11.A. \*\*\*This item to be heard no sooner than 1 p.m.\*\*\* Recommendation to accept a project update on the Collier County Mental Health Facility and staff recommendation to proceed with the design of option number one for 87 total beds (45 CSU, 30 adult Medicare/Acute and 12 ESAC) with an estimated construction cost of \$44 million. (Project No. 50239) (Ed Finn, Deputy County Manager) (25669)**
- 11.B. Recommendation to award Request for Proposal ("RFP") #22-8023, "Outsourcing of County Marinas," to BluWater Florida, LLC. ("BluWater") in which eight percent of all gross sales revenue (excluding fuel), six percent of gross sales revenue from fuel, and one hundred percent of all watercraft launch and parking fees are remitted to the County, and authorize the Chairman to sign the attached Agreement. (Olema Edwards, Parks and Recreation Division Director) (25870)**

**12. COUNTY ATTORNEY'S REPORT**

**13. OTHER CONSTITUTIONAL OFFICERS**

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

**14.A. AIRPORT**

**14.B. COMMUNITY REDEVELOPMENT AGENCY**

**15. STAFF AND COMMISSION GENERAL COMMUNICATIONS**

- 15.A. 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.B.1. 4TH OF JULY FIREWORKS UPDATE**

**15.B.2. COMMERCIAL VENDOR PERMITS**

**15.B.3. CELL SERVICE/TOWER UPDATE**

**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 adopt a resolution amending Resolution 2021-120 for the Bellmar Village SRA within the Rural Lands Stewardship Area Overlay District (RLSA) by way of a first amendment to the Credit Agreement for Bellmar Village SRA. The subject property is located in Sections 2, 3, 10, and 11, Township 49 South, Range 28 East, Collier County. [PL20210001496] (This is a companion to items 16A2 and 17A) (25644)**
- 16.A.2. Recommendation to adopt a resolution amending Resolution 2020-24 for the Rivergrass Village SRA within the Rural Lands Stewardship Area Overlay District (RLSA) by way of a first amendment to the Credit Agreement for Rivergrass Village SRA. The subject property is located in Sections 10, 14, 15, 22, 23, and 27, Township 48 South, Range 28 East, Collier County. [PL20210001496] (This is a companion to items 16A1 and 17A) (25643)**
- 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 facilities for AutoZone #6873 Naples, PL20230002698. (25538)**
- 16.A.4. Recommendation to approve final acceptance of the sewer utility facilities for Collier County Resource Recovery Park – Phase A, PL20230004556. (25550)**
- 16.A.5. 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 Southbrooke Medical Center, PL20230003683. (25623)**
- 16.A.6. 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 Edge 75 by Watermark, Application Number PL20190000548 (FP) and Application Number PL20180003695 (SDP), and authorize the release of the maintenance security in the amount of \$8,946. (25630)**

- 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 Valencia Trails Naples - Plat Three, PL20220007022. (25551)**
- 16.A.8. This item requires that ex-parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the minor final plat Antilles 3, application PL20220007209. (25575)**
- 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 amended final plat of Caymas Replat, (Application Number PL20220008455) approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$7,254,920.86. (25572)**
- 16.A.10. 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 Lido Isles (Application Number PL20220005501) approval of the standard form Construction and Maintenance Agreement and approval of the performance security in the amount of \$1,647,786.28. (25573)**
- 16.A.11. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$140,960 which was posted as a guaranty for Excavation Permit Number PL20190000063 for work associated with Kaicasa. (25635)**
- 16.A.12. Recommendation that the Board of County Commissioners determine a valid public purpose and authorize payment, in the amount of \$675, for Collier County Planning Commissioner, Joseph Schmitt, to attend the Florida Chamber of Commerce 36th Annual Environmental Permitting Summer School, an Environmental Permitting Seminar for the dates of July 18-21, 2023. (25640)**
- 16.A.13. Recommendation to approve the release of three code enforcement liens with a value of \$28,089.09 for payment of \$1,139.09 in the code enforcement actions entitled Board of County Commissioners v. Edward Slasienski, Code Enforcement Board Case No. CEP20090005339 relating to property 1112 Highlands Drive, Collier County, and Case Nos. CENA20090005343 and CEP20090005344, relating to property 1100 Highlands Drive, Collier County. (25560)**
- 16.A.14. Recommendation to approve an Easement Use Agreement (Agreement) for Lot 65, Parrot Cay, according to the plat thereof as recorded at Plat Book 58, Page 75 of the public records of Collier County. (EUA-PL20220008520) (25632)**

- 16.A.15. Recommendation to approve an Easement Use Agreement (Agreement) for Lot 70, Parrot Cay, according to the plat thereof as recorded at Plat Book 58, Page 75 of the public records of Collier County. (EUA-PL20230001525) (25633)**
- 16.A.16. Recommendation to approve the Conservation Collier Winchester Head Preserve Interim Management Plan update under the Conservation Collier Program. (25647)**
- 16.A.17. Recommendation to approve an Agreement for Sale and Purchase with: (1) Stephen Craparo, (2) Albert N. and Linda M. Fleming, and (3) Ivan and Ann O. Fesser under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$134,265. (25738)**

**16.B. TRANSPORTATION MANAGEMENT DEPARTMENT (CONSENT)**

- 16.B.1. Recommendation that the Board approves and authorizes the Chairman to execute a Collier County Landscape Maintenance Agreement between Collier County and Maplewood Homeowners' Association, Inc., for landscape and irrigation improvements within the Sherbrook Drive, Stanhope Circle, and Crossfield Circle public rights-of-way. (25537)**
- 16.B.2. Recommendation that the Board approves and authorizes the Chairman to execute a Collier County Landscape Maintenance Agreement between Collier County and Collier Health Park Owners' Association, Inc., for landscape and irrigation improvements within the Health Park Boulevard public right-of-way. (25448)**
- 16.B.3. Recommendation to approve and authorize the Chairman to execute Amendment No. 1 to Agreement RT015 between Collier County and the Florida Department of Environmental Protection to extend the Agreement for a three-month period from July 1, 2023, to September 30, 2023, for Biological Debris Removal associated with Red Tide within Collier County. (25783)**
- 16.B.4. Recommendation to approve Change Order No. 1 adding 90 days under Agreement No. 22-8046, "Davis Blvd (SR-84) Landscape Improvements - Grant Funded" project, with Hannula Landscaping and Irrigation, Inc., and authorize the Chairman to sign the attached change order. (25807)**
- 16.B.5. Recommendation to authorize the electronic submission of the County Incentive Grant Program (CIGP) Application with the Florida Department of Transportation to fund a phase of Immokalee Rd. and Livingston Rd. overpass project in the amount of \$10,000,000. (25717)**

- 16.B.6. Recommendation to approve a Resolution and authorize the Chairman to execute the State FY2023/24 Transportation Disadvantaged Trip & Equipment Grant Agreement with the Florida Commission for the Transportation Disadvantaged in the amount of \$744,198 with a local match of \$82,688, to assist with system operating expenses, and authorize the necessary budget amendments. (Transit Grant and Match Funds 4034/4035) (25801)**
- 16.B.7. Recommendation to approve the Selection Committee's ranking for Request for Professional Services ("RPS") No. 23-8085, "Design Services for 47th Avenue NE - Immokalee Road to Everglades Boulevard" and authorize staff to begin contract price negotiations with the top-ranked firm, Kimley Horn and Associates, Inc., so that staff can bring a proposed agreement back for the Board's consideration at a subsequent meeting (Project 60212). (25371)**
- 16.B.8. Recommendation to award Construction Services for the CR-846E Surtax Sidewalk Project, from East Main Street (SR 29) to Airpark Boulevard, in the unincorporated community of Immokalee, to Coastal Concrete Products LLC., under the Roadway Contractor Services Agreement No. 21-7842. (Project Number 60228) (25498)**
- 16.B.9. Recommendation to approve Change Order No. 5 to Agreement No. 16-6699, Professional Design Services for the "Eleven Bridge Replacements Project" with HNTB Corporation to extend the contract time for professional post-design and related services on the project by an additional 354 days, in a total not to exceed amount of \$73,734.00, and authorize the Chairman to sign the attached change order. (Project 66066) (25539)**
- 16.B.10. Recommendation to approve Change Order No. 1 adding 90 days under Agreement No. 22-8047, "Collier Blvd (SR-951) Landscape Improvements - Grant Funded" project, with Hannula Landscaping and Irrigation, Inc., and authorize the Chairman to sign the attached change order. (25806)**
- 16.B.11. Recommendation to approve Change Order No. 1 to Professional Services Agreement No. 19-7632 with HighSpans Engineering, Inc., for the "CEI & Related Services on the 11 Bridge Replacements East of State Road 29 Package A, B and C" project, to add 60 days to the contract time and reallocate funds from Task 2 to Task 1 and Task 3, and authorize the Chairman to sign the attached change order. (Project Number 66066) (25557)**
- 16.B.12. Recommendation to ratify and approve Change Order No. 2, adding seventeen (17) days to Agreement No. 20-7708 with Quality Enterprises USA, Inc., for the Design Build of Veteran Memorial Boulevard Extension-Phase I project, and authorize the Chairman to sign the attached change order. (County Project Number 60198) (25563)**

- 16.B.13. Recommendation to ratify the County Manager’s award of the Request for Quote (“RFQ”) for “CCON Wetland Outfalls” under agreement #20-7800, “Underground Contractor Services” to Douglas N. Higgins, Inc., in the amount of \$631,300. (25820)**

**16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)**

- 16.C.1. Recommendation to approve an Agreement to Provide Potable Water, Wastewater and Irrigation Quality Water Utility Services between the Board of County Commissioners of Collier County, Florida, acting as ex-officio as the Governing Board of the Collier County Water-Sewer District (herinafter referred to as the "CCWSD"), the Board of Supervisors of the Big Cypress Stewardship District (hereinafter referred to as the "District"), and Collier Land Holdings, Ltd. (hereinafter referred to as "Landowner") to exclusively provide potable water, wastewater and irrigation quality water services within Bellmar Village. (This is a companion to items 16C2 and 17A) (25641)**
- 16.C.2. Recommendation to approve a Utility Agreement between CDC Land Investments, LLC and Collier Land Holdings, Ltd. (Landowners), the Board of Supervisors of the Big Cypress Stewardship District (District), and the Board of County Commissioners of Collier County, Florida, acting ex-officio as the Governing Board of the Collier County Water Sewer District (CCWSD) to exclusively provide potable water, wastewater and irrigation quality water services within the Town of Big Cypress Stewardship Receiving Area (SRA) development. (This is a companion to items 16C1 and 17A) (25642)**
- 16.C.3. Recommendation to award Invitation to Bid (“ITB”) No. 23-8067, “Tamiami Well No. 23 Generator Replacement,” to Zabatt Engine Services, Inc., d/b/a Zabatt Power Systems Inc., in the amount of \$327,681.91, and authorize the Chairman to sign the attached Agreement. (Project Number 70069) (25612)**
- 16.C.4. Recommendation to award Construction Invitation to Bid (“ITB”) No. 23-8092, “Carica Pump Station Electrical Improvements,” to Technical Management Associates, Inc., in the amount of \$963,100.00, and authorize the Chairman to sign the attached agreement. (25662)**
- 16.C.5. Recommendation to approve Change Order No. 3, allocating a portion of the Owner’s Allowance to cover the costs for Work Directive No. 2 in the amount of \$12,220.08 under Agreement No. 22-7950 with Quality Enterprises USA, Inc., for the “Pelican Bay Blvd Sewer Replacement” project, ratify the work directed by staff and completed under Work Directive No. 2, and authorize the Chairman to sign the attached change order. (25663)**

- 16.C.6. Recommendation to authorize budget amendments to recognize \$912,600 in additional tipping fee revenues received as result of Hurricane Ian in the Solid Waste Disposal Fund (Fund 4070) and to use those revenues to pay for additional expenses incurred as a result of Hurricane Ian in the same fund, and authorize a budget amendment transferring \$80,000 in the Mandatory Trash Collection Fund (Fund 4073) to pay for additional expenses incurred as a result of Hurricane Ian. (25730)**

**16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)**

- 16.D.1. Recommendation to accept a restricted donation, in the amount of \$10,000, from the National Philanthropic Trust in support of Collier County Domestic Animal Services. (Public Services Grant Fund 1839) (25466)**
- 16.D.2. Recommendation to approve agreement No. 23-020-NS, “Curfew Soil Fumigant,” with Southern Soils Turf Solutions, LLC., in an amount not to exceed \$100,000 per Fiscal Year, under a sole-source waiver for a period of five years. (25636)**

**16.E. CORPORATE BUSINESS OPERATIONS (CONSENT)**

- 16.E.1. Recommendation to accept the report for the sale of 48 items and the allocation of funds in the amount of \$369,395.00 associated with the County surplus auction held on April 22, 2023. (25653)**

**16.F. COUNTY MANAGER OPERATIONS (CONSENT)**

- 16.F.1. Recommendation to award Construction Invitation to Bid (“ITB”) No. 23-8063, “CCSO Marco Substation Seawall & Dredge,” to Blue Marlin Marine Construction & Services, Incorporated, in the amount of \$327,990, and authorize the Chairman to sign the attached Agreement. (25598)**
- 16.F.2. Recommendation to approve an Agreement for the Sale and Purchase for the acquisition of five (5) acres of unimproved land for the expansion of the Collier County Fleet Management Division (“Fleet”) facility parking area at a cost not to exceed \$603,550. (25480)**
- 16.F.3. Recommendation to approve the Magic Lights Event to be conducted by the Collier County Agricultural Fair and Exposition, Inc. (25743)**
- 16.F.4. Recommendation to waive the requirement for the issuance of the Notice to Proceed for commencement of services under Purchase Order 4500222179 to Tetra Tech, Inc., for preliminary recovery consulting support services for Hurricane Ian under Contract #17-7116, which were necessary to provide critical consulting services in the disaster recovery support to County staff, and to approve/ratify after-the-fact payment of \$238,056 in expenditures which have been incurred that were out of compliance with the contract requirements. (25769)**

**16.F.5. 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.) (25853)**

**16.F.6. Recommendation to approve Third Extension and Amendment to Interlocal Agreement between Collier County and the City of Naples governing use of City of Naples beach parking facilities and park and recreation programs extending the term to September 30, 2023. (25926)**

**16.G. AIRPORT AUTHORITY (CONSENT)**

**16.G.1. Recommendation to award Request for Proposal (“RFP”) No. 22-8051, “Airport Management Consulting Services,” to Crawford, Murphy & Tilly, Inc., and authorize the Chairman to sign the attached agreement. (25531)**

**16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)**

**16.I. MISCELLANEOUS CORRESPONDENCE (CONSENT)**

**16.I.1. Miscellaneous Correspondence June 27, 2023. (25886)**

**16.J. OTHER CONSTITUTIONAL OFFICERS (CONSENT)**

**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 June 1, 2023, and June 14, 2023, pursuant to Florida Statute 136.06. (25909)**

**16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of June 21, 2023. (25922)**

**16.J.3. Recommendation to approve Agreement No. 23-8081, “Audit Services,” with CliftonLarsonAllen LLP for three years of auditing services in the aggregate base amount of \$1,371,250, and authorize execution of the annual audit engagement letter. (25928)**

**16.K. COUNTY ATTORNEY (CONSENT)**

**16.K.1. Recommendation to appoint a member to the Conservation Collier Land Acquisition Advisory Committee. (25761)**

**16.K.2. Recommendation to approve and execute a First Amendment to the Mediated Settlement Agreement between the County, La Minnesota Riviera, LLC, and the Riviera Golf Estates Homeowners Association, Inc., regarding settlement of a Bert Harris Claim concerning the Riviera Golf Course, in order to extend the timeframes provided for in the Agreement. (25762)**

- 16.K.3.** Recommendation to direct the County Attorney to advertise and bring back for a public hearing an Ordinance allowing for publication of certain statutorily required legal advertisements, publications, and notices on the Clerk of the Circuit Court's public notice website in lieu of newspaper publication. (25763)
- 16.K.4.** Recommendation that the Board approve the proposed fee schedules for the attorneys selected by the Board at its June 13, 2023, meeting to provide Legal Services for the Code Enforcement & Nuisance Abatement Board and Contractor Licensing Board. (25764)
- 16.K.5.** Recommendation to authorize the County Attorney to file a lawsuit on behalf of the Collier County Board of County Commissioners against Kenneth Andrew Slusser in the County Court of the Twentieth Judicial Circuit in and for Collier County, Florida, to recover \$20,523.32 in damages incurred by the County for repairs to the Collier County Government Complex sign, plus costs of litigation. (25795)
- 16.K.6.** Recommendation to approve and authorize the Chairman to execute a Settlement Agreement and Release in the amount of \$950,000 payable to Collier County to settle the cases of Collier County v. Mammoth Constructors, LLC (Case No. 2021-CA-000132), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida concerning the County's claim for damages to a 24" wastewater force main and the related case of Amerisure Mutual Insurance Company v. Mammoth Constructors, LLC, and Board of County Commissioners of Collier County (Case No. 2:23-cv-00108-JLB-KCD) now pending in the Federal District Court for the Middle District of Florida, an action for declaratory relief regarding Amerisure's coverage for the loss. (25857)

**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 a Resolution creating the Town of Big Cypress Stewardship Receiving Area by amending the Longwater Village Stewardship Receiving Area and converting it to a town, by designating an additional 544.6± acres as a Stewardship Receiving Area, to allow the development of residential dwelling units, commercial/light industrial, civic, governmental and institutional uses, and senior housing subject to a maximum PM peak hour trip cap; and by approving the receiving area credit agreement and establishing stewardship credits utilized by the designation of the Town of Big Cypress Stewardship Receiving Area. [PL20210001496] (This is a companion to items 16A1, 16A2, 16C1, and 16C2) (25637)
- 17.B.** Recommendation to approve an Ordinance establishing the Caymas Community Development District on 767.687± acres located on the east side of Collier Boulevard approximately two miles south of Davis Boulevard in Sections 11, 12, 13, and 14, Township 50 South, Range 26 East, Collier County, Florida. [PL20230000377] (25556)
- 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 providing for the establishment of a conditional use to allow a church within the Estates (E) Zoning District pursuant to Section 2.03.01.B.1.c.1 of the Collier County Land Development Code for a ±2.15-acre property located at 13385 Collier Boulevard, also described as the North 150 feet of Tract 114, Golden Gate Estates, Unit No. 1 subdivision, on the west side of Collier Boulevard, approximately one-half mile north of Pine Ridge Road, in Section 10, Township 49 South, Range 26 East, Collier County, Florida. [PL20220003327] (25629)
- 17.D.** Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers, and supplemental revenue) to the FY22-23 Adopted Budget. (The budget amendments in the attached Resolution have been reviewed and approved by the Board of County Commissioners via separate Executive Summaries.) (25856)

**18. ADJOURN**

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