

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



AGENDA - Revised

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

September 26, 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 Rabbi Amos Chorny, Beth Tikvah Synagogue (26709)

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. August 22, 2023, Board Meeting Minutes (26665)

2.C. August 28, 2023, Emergency Board Meeting Minutes (26667)

3. AWARDS AND RECOGNITIONS

3.A. EMPLOYEE

3.A.1. 20 YEAR ATTENDEES

3.A.1.a. 20 Years - Kimberly Brandes - Transportation Engineering Division (26608)

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

4.A. Proclamation designating October 2023 as Florida Native Plant Month. To be accepted by Beth Courtright, Treasurer, Naples Chapter, Florida Native Plant Society. (26643)

4.B. Proclamation designating September 2023 as Payroll Awareness Month in Collier County. To be accepted by Lori Brown, Erin Roxberry, and Julissa Perez. (26646)

5. PRESENTATIONS

6. PUBLIC PETITIONS

7. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA

8. BOARD OF ZONING APPEALS

8.A. *** This Item is continued to the October 10, 2023, 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 to rezone 5.53± acres of property from the Estates (E) zoning district to a commercial planned unit development (CPUD) zoning district for a project to be known as 4050 13th Avenue Commercial Planned Unit Development to allow development of up to 174,000 square feet of gross floor area of self-storage and mini-warehouse (SIC 4225). The property is located southwest of the intersection of 13th Avenue SW and Collier Boulevard, north of Green Boulevard in Section 15, Township 49 South, Range 26 East, Collier County, Florida. [PL20210003321] (Companion Item PL20220000289 / 26442) [Coordinator: Eric Ortman, Planner III] *(All Districts) (26733)*

8.B. *** This Item is continued to the October 10, 2023, BCC Meeting. *** Recommendation to approve an Ordinance amending the Collier County Growth Management Plan to change the designation of property from Estates-Mixed Use District, Residential Estates Subdistrict to the Estates-Commercial District, 13th Ave SW Commercial Infill Subdistrict within Urban Golden Gate Estates Sub-Element of the Golden Gate Area Master Plan Element to allow up to 174,000 square feet of gross floor area of self-storage and mini-warehousing (SIC 4225). The subject property consisting of 5.53± acres is located southwest of the intersection of 13th Avenue SW and Collier Boulevard, north of Green Boulevard in Section 15, Township 49 South, Range 26 East, Collier County, Florida. [PL20220000289] (Companion Item PUDZ PL20210003321 / Accela 26439) [Coordinator: Rachel Hansen, Planner III] *(All Districts) (26734)*

9. ADVERTISED PUBLIC HEARINGS

9.A. This item requires the Commission members to provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a rezone Ordinance relating to the Brookside Marina by changing the zoning classification of real property from the Residential Single Family 4 (RSF-4) Zoning District to the General Commercial (C-4) Zoning District limited to a marina use for the property located on Davis Boulevard approximately 2/10 of one mile east of Tamiami Trail East in Section 2, Township 50 South, Range 25 East, consisting of 4.4± acres; and by providing an effective date. [PL20190001540] *(District 2) (24795)*

9.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 rezoning property to establish the Dunkin Donuts Collier Boulevard CPUD to allow up to 10,000 square feet of certain C-1, C-2, and C-3 uses on 1.98± acres of property located on the west side of Collier Blvd 350± feet north of Pine Ridge Road in Section 15, Township 49 South, Range 26 East, Collier County, Florida. (PUDZ-PL20220004546) *(District 3) (26290)*

10. BOARD OF COUNTY COMMISSIONERS

11. COUNTY MANAGER'S REPORT

- 11.A.** Recommendation to approve the proposed Collier County State and Federal Legislative and Administrative Priorities for 2024. (John Mullins, Director of Communications, Government & Public Affairs) *(All Districts) (26628)*
- 11.B.** Recommendation to provide insight and historical perspective to the Board relating to Arts and Cultural Grants program and make a recommendation for the Board to approve and authorize the Chairman to execute Tourist Development Tax Grant Agreements for FY 2023-2024 Marketing Grants (Category B) (\$74,648) and Non-County Owned/Operated Museums (Category C-2) (\$750,000), approve grant award of funds in the amount of \$824,648 for both programs contingent upon FY 2024 budget availability, and make a finding that these expenditures promote tourism. (Paul Beirnes, Tourism Director) *(All Districts) (26510)*

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.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 direct staff to advertise and bring back for a public hearing, an Ordinance amending the Land Development Code, to establish Rules of Decorum for Neighborhood Information Meetings *(All Districts) (24667)*
- 16.A.2.** Recommendation to approve final acceptance of the potable water and sewer facilities, and accept the conveyance of the sewer facilities for Destiny Church, PL20230007154. *(District 3) (26404)*

- 16.A.3.** Recommendation to approve final acceptance of the potable water and sewer utility facilities for Lamborghini of Naples, PL20230011798 *(District 4) (26408)*
- 16.A.4.** Recommendation to approve final acceptance of the sewer utility facilities and accept the conveyance of a portion of the sewer facilities for Pine Street Storage Warehouse, PL20230011735. *(District 4) (26401)*
- 16.A.5.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$23,560, which was posted as a development guaranty for an Early Work Authorization (EWA) for work associated with Palisades, PL20220000268. *(District 2) (26278)*
- 16.A.6.** Recommendation to approve the release of a code enforcement lien with an accrued value of \$78,600 for payment of \$27,913 in the code enforcement action titled Board of County Commissioners v. RCS Holdings LLC., in Code Enforcement Board Case No. CEP20190007369 relating to property located at 7143 Marconi Ct., Collier County, Florida. *(District 1) (26396)*
- 16.A.7.** Recommendation to approve an Agreement for Sale and Purchase with 1) Garey D. Higdon; 2) Matthew Van Cleave; 3) Pedro Juan Perez Castro; 4) Richard D. Brewer; and 5) John Edwin English, as Trustee of the John Edwin English Trust (English Trust), under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$977,220. *(District 5) (26263)*
- 16.A.8.** Recommendation that the Board approve the closure of Southbay Drive by Stock Development, the Developer of the Ritz Carlton Residences within the One Naples Planned Unit Development. *(District 2) (26433)*

16.B. TRANSPORTATION MANAGEMENT DEPARTMENT (CONSENT)

- 16.B.1.** Recommendation to receive and accept the Marco Island Loop Trail Feasibility Study conducted by Florida Department of Transportation. *(District 1) (25682)*
- 16.B.2.** Recommendation to approve an Agreement for the acquisition of a temporary construction easement (Parcel 102TCE) required for construction of the Vanderbilt Beach Road (US-41 to Goodlette-Frank Road) Project (Project No. 60199). Estimated fiscal impact: \$54,108. *(District 2) (26180)*
- 16.B.3.** Recommendation to approve the selection committee's ranking and authorize staff to begin contract negotiations with the top-ranked firm, Johnson Engineering, Inc., concerning Request for Professional Services ("RPS") No. 23-8082, "CEI Services for Vanderbilt Beach Road Widening," so that staff can bring a proposed agreement back for the Board's consideration at a future meeting. (Project 60199). *(District 2) (26418)*
- 16.B.4.** Recommendation to award Invitation to Bid ("ITB") No. 23-8134, "Purchase and Delivery of Lime Rock (Double Crushed)," to Quality Enterprises USA, Inc., J & Y Group Enterprises LLC., Green Dream International LLC., Grippo Pavement Maintenance Inc., and authorize the Chairman to sign the attached Agreements. *(All Districts) (26161)*

- 16.B.5.** Recommendation to approve the selection committee’s ranking and authorize staff to begin contract negotiations with the top-ranked firm, Atkins North America, Inc., related to Request for Professional Services (“RPS”) No. 23-8071, “Design Services for Bridges within the Golden Gate Estates,” so staff can bring a proposed agreement back for the Board’s consideration at a future meeting. (Project 60212) (*District 5*) (25719)
- 16.B.6.** Recommendation to approve after-the-fact Change Order No. 1 to Agreement No. 23-8111, “Collier County Emergency Berm Truck Haul and Construction - Reach A”, with Phillips and Jordan, Inc., to increase the contract amount from \$6,723,041.50 to \$6,771,654.62 to adjust the quantity of sand; to ratify administrative Change Order No. 1 to Agreement No. 23-8111, “Collier County Emergency Berm Truck Haul and Construction - Reach B”, with Earth Tech Enterprises, Inc., for sand redistribution; approve payment of Pay Applications No. 1 for both contractors; and make a finding that this expenditure promotes tourism. (FEMA Fund 1813, Hurricane Ian Project No. 50280) (*All Districts*) (26250)
- 16.B.7.** 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) to increase the grant award from \$611,727 to \$851,727 for construction of a five-foot sidewalk on the east side of Vanderbilt Drive from Vanderbilt Beach Road to 109th Avenue North; to adopt the accompanying resolution formally approving and authorizing its chairman to execute same on behalf of the Board; and to authorize the necessary Budget Amendments, FPN 438092-2-58-01. (Project 60255, Fund 1841) (*District 2*) (26458)
- 16.B.8.** Recommendation to authorize a Budget Amendment to recognize revenue and transfer funding for projects within the Transportation Supported Gas Tax Fund (3083) and Transportation & CDES Capital Fund (3081) in the amount of \$727,879.63. (Projects 60085, 60066, 60088, 69331, 69333, 69338 and 69340) (*All Districts*) (26426)
- 16.B.9.** Recommendation to approve the Tourist Development Council Grant application requests from the City of Naples, the City of Marco Island and Collier County for FY 2023-2024 in the amount of \$13,867,200, budget these expenditures, authorize the Chairman to execute an Agreement with the City of Naples, and make a finding that these expenditures promote tourism. (*All Districts*) (26248)

16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)

- 16.C.1.** Recommendation to authorize expenditures under Board approved standardization of goods, and accept single-source waivers, for the purchase of specialized proprietary equipment and services needed to establish, repair, and maintain operations at water and wastewater plants, pump stations, and wastewater collection system to meet demand and maintain compliance. (Not to exceed \$6,000,000 annual spending for 1 year from CCWSD Funds (4008, 4012, 4014)) (This item is a companion item 16C2) (*All Districts*) (26320)

- 16.C.2.** Recommendation to approve and authorize expenditures under sole and single-source waivers for the purchase of specialized proprietary equipment and services needed to establish, repair, and maintain operations at water and wastewater plants, pump stations, and wastewater collection system to meet demand and maintain compliance. (Not to exceed \$5,525,000 annual spending for 1 year from CCWSD Funds (4008, 4012, 4014)) (This item is a companion item 16C1) *(All Districts) (26427)*
- 16.C.3.** Recommendation to approve and adopt the FY2024 fee schedules established in the annual rate resolution for residential and commercial collection and disposal of solid waste and recycling at Collier County Solid Waste Facilities, including the landfill, transfer station, and recycling drop-off centers as presented in the FY2024 Solid Waste Budget. *(All Districts) (26413)*
- 16.C.4.** Recommendation to adopt a Resolution superseding and replacing Resolution 1998-168 relating to the Special Service Charge Estoppel letter fee of the Collier County Water-Sewer District to increase the service charge for estoppel letters from \$2 to \$25. *(All Districts) (26060)*
- 16.C.5.** Recommendation to award Invitation to Bid (“ITB”) No. 23-8122, “Chlorinator Equipment Maintenance,” to Water Treatment and Controls Technology, Inc., with an estimated annual expenditure of \$125,000.00 dependent on the number of repairs required to maintain the equipment and authorize the Chairman to sign the attached Agreement. *(All Districts) (26196)*
- 16.C.6.** Recommendation to approve and execute documents necessary for the conveyance of a Utility Easement to the Collier County Water-Sewer District for utility infrastructure for a project on County-owned property, known as Ekos on Santa Barbara, located at 4640 Santa Barbara Boulevard. *(District 1) (26571)*

16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)

- 16.D.1.** Recommendation to approve and authorize the Chairman to sign the First Amendment between Collier County and the Shelter for Abused Women & Children, Inc., Community Development Block Grant Agreement CD22-02, to increase the amount of the agreement from \$587,206 to \$765,557 for a net change of \$178,351 for additional roof replacement funding. (Grant Fund 1835) *(All Districts) (26309)*
- 16.D.2.** Recommendation to accept an award from the Housing and Urban Development (HUD) Community Development Block Grant (CDBG-CV) Funding program through the Florida Department of Commerce in the amount of \$981,067 for the construction and expansion of the Collier Senior Center Golden Gate facility, authorize the Chairman to sign the attached agreement and authorize the necessary Budget Amendments. (Housing Grant Fund 1835) *(All Districts) (26359)*

- 16.D.3.** Recommendation to authorize purchases from Bibliotheca, LLC, and OverDrive, Inc., as exemptions from the competitive process for the acquisition of electronic resource materials for library patron use, in a not-to-exceed the amount of \$600,000 per fiscal year, as budgeted, through FY 2028. *(All Districts) (26430)*
- 16.D.4.** Recommendation to approve twenty-three (23) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$1,150,000. (SHIP Grant Fund 1053) *(All Districts) (26443)*
- 16.D.5.** Recommendation to approve and authorize the chairman to sign eleven (11) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$237,565.90 and approve the associated Budget Amendment to appropriate repayment amount totaling \$237,565.90 (SHIP Grant Fund 1053). *(All Districts) (26505)*
- 16.D.6.** Recommendation to approve the submittal of the FY23-24 State Aid to Library Grant along with the 2023-2027 Strategic Plan and other documentation required for grant application submission and authorize the Chairman to sign grant agreement #24-ST-08 and all certifications required for the submission of the grant application to the Florida Department of State, Division of Library and Information Services for funding in the estimated amount of \$139,834. (Public Services Grant Fund 1839) *(All Districts) (26477)*
- 16.D.7.** Recommendation to enact a resolution to authorize continued participation in the Local Provider Participation Fund for the Directed Payment Program and Graduate Medical Education Program. These programs will be solely funded by assessments on Collier County hospital-owned property or property used as a hospital in an assessment amount of \$10,657,446. Authorize the County Manager to sign a Letters of Agreement in an amount not to exceed the total of \$13,205,859.81 with the Agency for Health Care Administration and approve necessary Budget Amendments. *(All Districts) (26410)*
- 16.D.8.** Recommendation to approve a Low Income Pool Letter of Agreement with the Agency for Health Care Administration, in the amount of \$469,861 and a companion agreement with Collier Health Services, Inc., to participate in the Medicaid Low Income Pool Program, generating \$647,792 in federal matching funds that will provide additional health services for the citizens of Collier County; to authorize the County Manager or designee to sign and execute the AHCA LIP Letter of Agreement; and to authorize the Chairman to execute the companion agreement with CHSI. *(All Districts) (26422)*
- 16.D.9.** Recommendation to approve a First Amendment to Agreement No. 13-6014, "Vanderbilt Beach Concession," with Day-Star Unlimited, Inc., d/b/a Cabana Dan's, providing for a one-year extension. *(District 2) (26697)*

16.E. CORPORATE BUSINESS OPERATIONS (CONSENT)

- 16.E.1.** Recommendation to authorize the approval of the \$1,116 offer in full and final settlement of the EMS invoice regarding services rendered to Besart Marku. *(All Districts) (26313)*

- 16.E.2.** Recommendation to approve an increase to the current budget allowance for the purchase of protective footwear from Vic's Boot & Shoe, Inc., d/b/a Red Wing Shoe Store, from \$200,000 to \$300,000 annually. *(All Districts) (26527)*
- 16.E.3.** Recommendation to adopt a Resolution adopting the Pay and Classification Plans for the County Manager's Agency, Non-Union EMS, and the County Attorney's Office effective October 1, 2023; to provide a general wage adjustment to eligible employees effective October 7, 2023; to approve the creation of new classifications, modification and/or deletion of classifications and assignment of pay ranges from the proposed Pay and Classification Plans, from July 1, 2023 forward using the existing point-factor job evaluation system and market data; and to authorize any necessary Budget Amendments in FY2024. *(All Districts) (26703)*

16.F. COUNTY MANAGER OPERATIONS (CONSENT)

- 16.F.1.** Recommendation to approve and execute an Agreement to provide partial funding in the amount of \$250,000.00 to the Greater Naples Fire and Rescue District, a Special District created by Laws of Florida, Chapter 2014-240, from revenue derived from the GAC Trust Fund-Land Sales, to purchase a Brush Truck, and to authorize a Budget Amendment to transfer the funds. *(District 1, District 3, District 5) (26428)*
- 16.F.2.** Recommendation to approve and authorize the Chairman to sign the Thirteenth Amendment to the Agreement for Medical Examiner Services (Agreement No. 11-5776 - Medical Examiner), which will extend the term of the Agreement to September 30, 2024. *(All Districts) (26445)*
- 16.F.3.** Recommendation to award Invitation to Bid ("ITB") #23-8132, "Printing and Copying Services," to Cecil Enterprises Inc., Direct Impressions Inc., Palm Printing/Printers Ink, Corp., Ray Lepar Printing, Inc., and Strategy Marketing Group, Inc., d/b/a Panther Printing. *(All Districts) (26573)*
- 16.F.4.** 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.) *(All Districts) (26576)*
- 16.F.5.** Recommendation to donate a surplus vehicle to Everglades City and authorize the Procurement Director, as designee for County Manager, to sign for the transfer of vehicle title pursuant to Florida Statute Chapter 274.05. *(All Districts) (26546)*
- 16.F.6.** Recommendation to approve and authorize the Chairman to execute State-Funded Emergency Management Preparedness Assistance (EMPA) agreement A0345 accepting a Grant award totaling \$105,806 from the Florida Division of Emergency Management (FDEM) for emergency management program enhancement and authorize the associated Budget Amendment. (Fund 1833, Project No. 33869) *(All Districts) (26489)*

- 16.F.7.** Recommendation to award Invitation to Bid (“ITB”) No. 23-8140, “Plumbing Contractors” to BC Plumbing & Drain, Inc., as Primary Vendor, and Ackerman Plumbing, Inc., as Secondary Vendor, and authorize the Chairman to sign the attached agreements. *(All Districts) (26434)*
- 16.F.8.** Recommendation to approve a resolution authorizing Intergovernmental Transfers (IGT) between Collier County EMS and the State of Florida Agency for Health Care Administration (AHCA) for FY24, to authorize Chairman to sign an Agreement with AHCA to accept direct payments from the program named Statewide Medicaid Managed Care (SMMC) for FY24 and to approve the necessary Budget Amendments. *(All Districts) (26701)*

16.G. AIRPORT AUTHORITY (CONSENT)

- 16.G.1.** Recommendation to approve the attached resolution that approves and authorizes the County Manager to execute Airport Improvement Program (AIP) Grant Agreement number 3-12-0142-017-2023 in the amount of \$900,798 and Airport Infrastructure Grant (AIG) Agreement number 3-12-0142-018-2023 in the amount of \$891,000 with the Federal Aviation Administration (FAA); to approve and authorize the chairman to execute an amendment to Public Transportation Grant Agreement (PTGA) number G2861 with the Florida Department of Transportation (FDOT) increasing FDOT’s participation by \$1,097,962 for the construction of the county-owned bulk aircraft storage hangar at the Marco Island Executive Airport (MKY); and to authorize all necessary budget amendments. (Airport Grant Fund 4093, Airport Match Fund 4094, Airport Capital Fund 4091) *(District 1) (26490)*

16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)

16.I. MISCELLANEOUS CORRESPONDENCE (CONSENT)

16.J. OTHER CONSTITUTIONAL OFFICERS (CONSENT)

- 16.J.1.** Recommendation to extend the 2023 Tax Roll at the request of Tax Collector Rob Stoneburner, CFC. *(All Districts) (26692)*
- 16.J.2.** Recommendation to approve Tax Collector request for advance commissions in accordance with Florida Statute 192.102(1) for FY2024. *(All Districts) (26569)*
- 16.J.3.** Recommend to provide a letter of support (signed by the BCC Chairman) for the previously approved Fiscal Year 2022 Edward Byrne Memorial, Justice Assistance Grant (JAG) Countywide Program grant funds. *(All Districts) (26717)*
- 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 August 31, 2023 and September 13, 2023 pursuant to Florida Statute 136.06. *(All Districts) (26712)*

- 16.J.5.** Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of September 20, 2023. *(All Districts) (26718)*

16.K. COUNTY ATTORNEY (CONSENT)

- 16.K.1.** Recommendation to review and approve the proposed FY 2023 - 2024 Action Plan for Jeffrey A. Klatzkow, County Attorney. *(All Districts) (26600)*
- 16.K.2.** The Annual Performance Appraisal for the County Attorney *(All Districts) (26211)*
- 16.K.3.** Recommendation to approve and authorize the Chairman to execute a settlement agreement in the lawsuit styled Collier County Board of County Commissioners v. John Carroll and Kaci Renee Carroll, Case No. 23-SC-1795, now pending in the County Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$3,776.52. *(All Districts) (26570)*
- 16.K.4.** Recommendation to approve and execute a Second 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. *(All Districts) (26209)*

16.L. COMMUNITY REDEVELOPMENT AGENCY (CONSENT)

- 16.L.1.** Recommendation to adopt a Resolution of the Board of County Commissioners of Collier County, Florida, the Governing Body of the Community Redevelopment Agency, ratifying the Sale of Property to Catholic Charities as set forth in the Agreement for Sale and Purchase, approved on April 11, 2023, and evidenced by Statutory Deed. *(District 5) (26551)*

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 amending Ordinance 2022-42, which established Milestone Inspections of aging condominium and cooperative buildings in unincorporated Collier County. *(All Districts) (26319)*
- 17.B.** Recommendation to approve a proposed amendment to Collier County Ordinance No. 2006-56, the Rock Road Improvement Municipal Service Taxing Unit (MSTU), to reestablish an advisory committee to provide input to the County on matters related to the MSTU. *(District 5) (26435)*

- 17.C.** 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.) *(All Districts) (26575)*
- 17.D.** Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2023-24 Adopted Budget. *(All Districts) (26636)*

18. ADJOURN

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