# 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

October 10, 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 Reverend Beverly Duncan, Retired United Church of Christ Minister (26723)

# 2. AGENDA AND MINUTES

#### 2.A. APPROVAL OF TODAY'S REGULAR, CONSENT AND SUMMARY AGENDA AS AMENDED (EX PARTE DISCLOSURE PROVIDED BY COMMISSION MEMBERS FOR CONSENT AGENDA.)

**2.B.** September 12, 2023, Board Meeting Minutes (26816)

#### 3. AWARDS AND RECOGNITIONS

- **3.A. EMPLOYEE** 
  - **3.A.1. 20 YEAR ATTENDEES**
  - 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 Domestic Violence Awareness Month in Collier County. To be accepted by Linda Oberhaus, Chief Executive Officer, The Shelter for Abused Women & Children. (26785)
- **4.B.** Proclamation designating October 2023 as Safe Infant Sleep Month in Collier County. To be accepted by Kimberly Kossler, Administrator and Health Officer, Florida Department of Health Collier County, Lisa Adamczyk, Executive Community Health Nursing Director, Florida Department of Health Collier County, Coral Vargas, Coordinator, NCH Safe and Healthy Children's Coalition of Collier County, Kristine Hollingsworth, Public Health Communications Manager, Florida Department of Health Collier County, and Holly Vingson, Community Engagement Coordinator, Healthy Start of Southwest Florida. (26789)

- **4.C.** Proclamation designating October 2023 as National Manufacturing Month. To be accepted by Rob Harris, Executive Director, Southwest Regional Manufacturers Association and Alex Breault, Partnership Manager of the FutureMakers Coalition. (26790)
- **4.D.** Presentation of the Collier County Business of the Month for October 2023 to Platinum Dry Cleaners. The award will be accepted by Craig Bamberg, Owner/Managing Partner, and Sloan Nagy, Director of Business & Economic Research, the Greater Naples Chamber of Commerce. Also attending is Bethany Sawyer, Vice President of Membership & Investors, the Greater Naples Chamber of Commerce. (26793)

# 5. **PRESENTATIONS**

# 5.A. ARTIST OF THE MONTH

# 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 Commission members provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance amending Ordinance Number 2000-88, the Cocohatchee Bay Residential Planned Unit Development, increasing the dwelling units from 590 to 600; changing the permitted uses in the Golf Course (GC) District; and increasing the zoned height limitation of 17 stories and 175 feet for Building Five on the north property line adjacent to Arbor Trace to match the maximum zoned height of the other four buildings of 200 feet. The property is located on the northwest and northeast corners of Wiggins Pass Road and Vanderbilt Drive in Sections 8, 16, 17, and 20, Township 48 South, Range 25 East, Collier County, Florida, consisting of 532.09+ acres. (PUDA-PL20220001142) (This item a companion to 12A) (*District 2*) (26535)
- **9.B.** \*\*\* This item to be heard no sooner than 1 PM. \*\*\* 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  $5.53\pm$  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 171,500 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] (This item a companion of item 9C) (*District 3*) (26439)

- **9.C.** \*\*\* This item to be heard no sooner than 1 PM. \*\*\* 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 171,500 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] (This item a companion of item 9B) (*District 3*) (26442)
- **9.D.** \*\*\* This item to be heard prior to Item 15 Staff and Commission General Communications. \*\*\* Recommendation that the Board adopt an amendment to the Conservation Collier Ordinance that expressly authorizes the Board to transfer funds from the Conservation Collier Acquisition Trust Fund and the Conservation Collier Management Trust Fund for any other County purpose deemed to be in the best interest of the public by majority vote of the Board of County Commissioners. (*All Districts*) (26414)

# 10. BOARD OF COUNTY COMMISSIONERS

**10.A.** \*\*\* This item to be heard at 10 AM. \*\*\* Recommendation to hear a report on Quiet Florida efforts and discuss the request by Quiet Florida to reduce the noise pollution from illegal vehicle modifications. (*All Districts*) (26829)

#### 11. COUNTY MANAGER'S REPORT

- **11.A.** Recommendation to approve the Conservation Collier 12th Cycle Target Protection Areas (TPA) mailing strategy. (Jaime Cook, Development Review Division Director) (*All Districts*) (24483)
- **11.B.** Recommendation to approve the Cycle 12A Conservation Collier Active Acquisition List (AAL) and direct staff to pursue projects recommended within the A-Category in sequential order funded by Conservation Collier Land Acquisition Fund (1061) (Jaime Cook, Development Review Division Director). (*All Districts*) (26563)
- **11.C.** Recommendation to approve an Agreement for Sale and Purchase with (1) Michelle Guth-Beach, as Trustee of the Lynn and Esther Wilson Revocable Living Trust ("Wilson Trust"); (2), Mary L. Hackmann, as Trustee of the Charles W. Hackmann and Mary L. Hackmann Revocable Living Trust ("Hackmann Trust"); and (3) Patrick John Dibala and Nancy Gloria Wood, as Co-Trustees of the Dibala Wood Trust ("Dibala Wood Trust") under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$369,900 (Jaime Cook, Development Review Division Director). (*District 5*) (26565)
- **11.D.** Recommendation to consider termination of the Collier County Public Library system's annual membership with the American Library Association and respective divisions. (Tanya Williams, Public Services Department Head) (*All Districts*) (26824)

# 12. COUNTY ATTORNEY'S REPORT

**12.A.** Recommendation that the Board of County Commissioners consider the amendment to the Settlement Agreement and Release proposed by Lodge/Abbott Associates, LLC, and Lodge/Abbott Investments Associates, LLC (owners of the Cocohatchee Bay Planned Unit Development), to allow the Cocohatchee Bay Planned Unit Development to be amended, and provide consent to the amendment of the Declaration of Covenants for Area 1 on the Golf Course Tract east of Vanderbilt Drive. (This item a companion to 9A) (*District 2*) (26630)

### 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 recognize program income from the Immokalee Culinary Accelerator in the amount of \$19,130.77, appropriate the funds to maintain and repair kitchen equipment purchased through the United States Department of Agriculture (USDA) Rural Business Development Grant, and authorize all necessary Budget Amendments. (*All Districts*) (26282)
- **16.A.2.** Recommendation to adopt a Resolution amending Resolution 2008-331, relating to Stewardship Sending Area with a designation as "CLH SSA 14;" approving the extension of certain dates to November 18, 2025, in the Stewardship Sending Area Credit Agreement for CLH SSA 14 and the Escrow Agreement for CLH SSA 14. (*District 5*) (26568)
- **16.A.3.** Recommendation to adopt a Resolution amending Resolution 2008-329, relating to the Stewardship Sending Area with a designation as "CLH & CDC SSA 15," approving the extension of certain dates to November 18, 2025, in the Stewardship Sending Area credit agreement for CLH & CDC SSA 15 and the Escrow Agreement for CLH & CDC SSA 15. (*District 5*) (26567)

**16.A.4.** Recommendation to accept the award and execute a grant agreement between the County and the Florida Department of Environmental Protection (FDEP) for the Resilient Florida Planning Grant Program in the amount of \$46,700, execute all necessary forms, and authorize the necessary Budget Amendment (Fund 1829). (*All Districts*) (26494)

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

- **16.B.1.** Recommendation to approve an Agreement for the acquisition of a fee simple parcel (Parcel 104FEE), a Temporary Construction Easement (Parcel 104TCE), a Temporary Driveway Restoration Easement (104TDRE), and a Right of Entry (104ROE), required for construction of the Vanderbilt Beach Road (US-41 to Goodlette-Frank Road) Widening Project No. 60199. Estimated fiscal impact: \$57,280. (*District 2*) (26491)
- **16.B.2.** Recommendation to approve the selection committee's ranking and authorize staff to begin contract negotiations with Jacobs Engineering Group Inc., related to Request for Professional Services ("RPS") No. 23-8103 for "Golden Gate City Water Resource Protection Restoration Master Plan," and direct staff to bring a proposed Agreement back for the Board's consideration at a future meeting. (*District 3*) (26503)
- **16.B.3.** Recommendation to authorize the necessary budget amendment to reallocate funds in the Stormwater CIP Fund (3050) for a total amount of \$6,488,000. (*All Districts*) (26773)
- **16.B.4.** Recommendation to provide after-the-fact approval for the submittal of two Congestion Management project applications to the Collier Metropolitan Planning Organization for the Fiscal Year 2030 cycle in the total amount of \$2,285,000. (*All Districts*) (26558)

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

- **16.C.1.** Recommendation to approve a Utility Agreement between CSC Farm, LLC (Developer), and the Board of County Commissioners of Collier County, Florida, acting ex-officio as the Governing Board of the Collier County Water Sewer District (District), setting forth the terms and conditions for providing potable water, wastewater and irrigation quality water services within the Collier Rod and Gun Club at the Preserve (the Development). (This item a companion to items 17A & 17B) (*District 5*) (26584)
- **16.C.2.** Recommendation to approve and authorize the Chairman to sign a Florida Department of Emergency Management Hazard Mitigation Grant Program contract modification number four for fifty-three (53) portable generators extending the period of performance (Contract #H0419). (*All Districts*) (26601)

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

**16.D.1.** Recommendation to approve and authorize the chairman to sign one (1) Release of Lien for full payment in the amount of \$11,296.25, pursuant to Agreement for Deferral of 100% of Collier County Impact Fees for Owner-Occupied Affordable Housing Dwellings. (General Fund 0001) (*All Districts*) (26478)

- **16.D.2.** Recommendation to approve a Release of Lien in the amount of \$15,981.90 for full payment of an Immokalee Area Residential Impact Fee Deferral approved as part of an impact fee deferral program for properties located within the Immokalee Enterprise Zone. (*All Districts*) (26607)
- **16.D.3.** Recommendation to approve and authorize the Chairman to sign a State Housing Initiatives Partnership Sponsor Agreement for new construction assistance with Habitat for Humanity of Collier County, Inc. (Sponsor), and authorize the Chairman to release the Sponsor's promissory note and mortgage following construction and upon sale to an eligible homebuyer. (SHIP Grant Fund 1053) (*All Districts*) (26479)

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

**16.E.1.** Recommendation to authorize routine and customary Budget Amendments appropriating carry forward budget in the amount of \$10,759,240.49 for approved open purchase orders into Fiscal Year 2024. (*All Districts*) (26794)

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

- **16.F.1.** Recommendation to approve the Fourth Extension and Amendment to Interlocal Agreement between Collier County and the City of Naples governing the use of City of Naples beach parking facilities and park and recreation programs extending the term to September 30, 2024. (*All Districts*) (26713)
- **16.F.2.** Recommendation to renew the annual Certificate of Public Convenience and Necessity (COPCN) for Ambitrans Medical Transport, Inc., to provide Class 2 Advanced Life Support (ALS) inter-facility transport ambulance service for a period of one year. (*All Districts*) (26735)
- **16.F.3.** Recommendation to approve and authorize the Chairman to sign a modification number one to the Federally Funded Subgrant Program agreement through the Florida Division of Emergency Management (FDEM) to extend the period of performance by six months for the annual Emergency Management Performance (EMPG) Grant G0380 and authorize necessary Budget Amendments (Fund 1833, Project 33820). (*All Districts*) (26671)
- **16.F.4.** Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the Fiscal Year 2023-24 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*) (26778)
- **16.F.5.** Recommendation to approve administratively approved Change Order No. 1 adding \$40,828.35 to Purchase Order No. 4500223989 under Agreement No. 19-7592, Building Automation Energy Management Services, with Juice Technologies, Inc., d/b/a Plug Smart, to repair defective actuators on the Air Handler Units for the HVAC and Fire Smoke Control system at the Collier County Courthouse Annex (Building L1). (Project No. 52163) (*District 1*) (26649)

- **16.F.6.** Recommendation to approve Non-Standard Agreement # 23-037-NS, "Governmental Management System ("GovMax") and authorize expenditures through an exemption from the competitive process through the GovMax Hosted Application Service and License Agreement from Sarasota County Government for Fiscal Years 2024 through 2029. (*All Districts*) (26810)
- **16.F.7.** Recommendation to approve administrative Change Order No. 2 adding seventy (70) days to Agreement No. 21-7883-ST, Main Campus Chiller Plant Upgrades, with O-A-K/Florida, Inc., d/b/a Owen-Ames-Kimball Company, and authorize the Chairman to sign the attached change order. (Projects 50214 and 50189) (*District 1*) (26552)

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

**16.G.1.** Recommendation to award Construction Invitation to Bid ("ITB") No. 23-8120, "Bulk Aircraft Hangar at Marco Island Executive Airport ("MKY")," to DEC Contracting Group, Inc., in the amount of \$3,063,009.41, and authorize the Chairman to sign the attached Agreement. (*District 1*) (26564)

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

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

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

- **16.J.1.** Request that the Board of County Commissioners approve the use of \$500 from the Confiscated Trust Funds to support the Florida Sheriffs Youth Ranches. (*All Districts*) (26799)
- **16.J.2.** 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 in the amount of \$33,995,787.99 were drawn for the periods between September 14, 2023 and September 27, 2023 pursuant to Florida Statute 136.06. (*All Districts*) (26826)
- **16.J.3.** Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of October 4, 2023. (*All Districts*) (26830)

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

- **16.K.1.** Recommendation to appoint a member of the Affordable Housing Advisory Committee as a non-voting representative to the Development Services Advisory Committee. (*All Districts*) (26775)
- **16.K.2.** Recommendation to reappoint a member to the Golden Gate Beautification Advisory Committee. (*District 3*) (26776)
- **16.K.3.** Recommendation to approve a Stipulated Final Judgment in the total amount of \$48,500 plus \$17,986.50 in statutory attorney fees, and experts' fees and costs for the taking of Parcel 1181RDUE required for the Vanderbilt Beach Road Extension Project No. 60168 required for the Vanderbilt Beach Road Extension Project No. 60168. (*All Districts*) (26633)

**16.K.4.** Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Cynthea Hummer v. Collier County Board of Commissioners, et. al., (Case No. 22-CA-1647), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$9,900. (*All Districts*) (26632)

#### 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 all participants be sworn in and Commission members provide exparte disclosure. Recommendation to approve a Resolution designating 259.6 acres as the Collier Rod and Gun Club at the Preserve Compact Rural Development Stewardship Receiving Area, which will allow the development of a maximum of 225 single-family residential dwelling units; a minimum of 2,250 and a maximum of 5,000 square feet of commercial development and approve a credit agreement establishing that 2,229 Stewardship Credits are being utilized by the designation of the Collier Rod and Gun Club at the Preserve Compact Rural Development Stewardship Receiving Area; and providing for repeal of Resolution 85-151, a Provisional Use for oil and gas exploration, and Resolution 02-87, an expired Conditional Use. The subject property is located south of Oil Well Road, approximately ½ mile west of S.R. 29 in Sections 18, 19, 24, and 30, Township 48 South, Range 30 East, Collier County, Florida. [PL20210002776] (This item a companion to items 16C1 & 17B) (*District 5*) (26201)
- 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 a Resolution of the Board of Zoning Appeals of Collier County, Florida providing for the establishment of a conditional use for a project known as the Collier Rod and Gun Club at the Preserve to allow a golf course and a sporting and recreational camp on property zoned Rural Agricultural (A) within the Mobile Home Overlay (MHO) and Rural Lands Stewardship Area Zoning Overlay District (RLSAO) and Big Cypress Area of Critical State Concern Special Treatment Overlay (ACSC-ST) pursuant to Sections 2.03.01.A.1.c.17 and 2.03.01.A.1.c.20 of the Collier County Land Development Code for a 911.42+/- acre property located south of Oil Well Road (C.R. 858) and west side of State Road 29 in Sections 18, 19, 20, 29 and 30, Township 48 South, Range 30 East and Sections 23 and 24, Township 48 South, Range 29 East Collier County, Florida. [PL20210002843] (This item a companion to items 16C1 & 17A) (District 5) (26202)
- **17.C.** Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers, and supplemental revenue) to the Fiscal Year 2023-24 Adopted Budget. (*All Districts*) (26812)

- 17.D. 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 rezoning ordinance for the PFCF/NSV Immokalee MPUD to allow up to 250 horizontal multifamily dwelling units, 170 of which will be restricted as affordable, and a 250-student early childhood education center, on 50± acres located northeast of the intersection of Westclox Street and Carson Road in Immokalee, in Section 29, Township 46 South, Range 29 East, Collier County, Florida. [PL20220004087] (*District 5*) (26203)
- **17.E.** Recommendation to adopt an Ordinance repealing Ordinance Nos. 2018-21 and 2019-46, as codified in Sections 126-86 through 126-191 of the Code of Laws and Ordinances of Collier County, the Local Government Infrastructure Surtax which imposed a County-wide Infrastructure Surtax and established the Infrastructure Surtax Citizen Oversight Committee with the exception that the Infrastructure Surtax Citizen Oversight Committee shall continue in the manner set forth in the Ordinance or until the Board deems otherwise. (*All Districts*) (26716)

#### 18. ADJOURN

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