

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 24, 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 Rex Childs, First Presbyterian Church, Naples (26725)

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 8, 2023, Board Meeting Minutes (26972)

2.C. September 26, 2023, Board Meeting Minutes (27001)

3. AWARDS AND RECOGNITIONS

3.A. EMPLOYEE

3.A.1. 35 YEAR ATTENDEES

3.A.2. 30 YEAR ATTENDEES

3.A.2.a. 30 Years Bruce Gastineau - Emergency Medical Services (26896)

3.A.3. 25 YEAR ATTENDEES

3.A.3.a. 25 Years Donna Dowdell - Building Plan Review & Inspection (26890)

3.A.3.b. 25 Years Christopher Reyes - Engineering & Project Management (26892)

3.A.4. 20 YEAR ATTENDEES

3.A.4.a. 20 Years Barbara Johnson - Parks & Recreation (26898)

3.A.4.b. 20 Years Elsa Reza - Information Technology (26899)

3.A.4.c. 20 Years Mary Long - Parks & Recreation (26903)

3.A.4.d. 20 Years James French - Growth Management Community Development (26900)

3.B. ADVISORY BOARD MEMBERS

3.C. RETIREES

3.D. EMPLOYEE OF THE MONTH

4. PROCLAMATIONS

4.A. Proclamation designating October 27 through November 4, 2023, as Mobility Week in Collier County. To be accepted by Brian Wells, Director, and Omar DeLeon, Transit Manager, Public Transit and Neighborhood Enhancement. (26912)

4.B. Proclamation designating October 26, 2023, as Delta Sigma Theta Sorority Day in Collier County. To be accepted by Lisa Adams, 2nd VP, Rhonda Burns, Co-Chair 10th Anniversary Committee, Diane Haynes, and Celestine Oglesby. (26913)

4.C. Proclamation designating November 2023 as Diabetes Awareness Month in Collier County. To be accepted by Tami and Joseph Balavage, President and Executive Vice President and co-founders, Help a Diabetic Child, Inc., Julia Reisman, Operations Coordinator, and Sharon von Arx, representing the von Arx family. (26915)

5. PRESENTATIONS

6. PUBLIC PETITIONS

6.A. Public Petition by Ewa Front on trap, neuter, and release of feral cats. (26874)

6.B. Public Petition by Douglas Loewer on local enforcement of Occupational Safety and Health Administration (OSHA), Florida Department of Transportation (FDOT), and Environmental Protection Agency (EPA) regulations. (26977)

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 to be heard at 10:30 a.m. *** 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 a rezoning Ordinance for Ascend Naples RPUD to allow up to 208 multi-family rental units, 71 of which will be restricted as affordable, on 17.5± acres of property located on the south side of Vanderbilt Beach Road approximately ½ mile east of Logan Boulevard, in Section 4, Township 49 South, Range 26 East, Collier County, Florida. (PL20220002908) (Companion to Item 26707: PL20220003213 - GMPA) (District 3) (26666)

9.B. *** This item to be heard at 10:30 a.m. *** Recommendation to approve and transmit to the Florida Department of Commerce a small-scale Growth Management Plan Amendment Ordinance creating the Vanderbilt Beach Road Residential Subdistrict to allow up to 208 multi-family rental units, 71 of which will be restricted as affordable, on 17.5± acres of property located on the south side of Vanderbilt Beach Road approximately ½ mile east of Logan Boulevard, in Section 4, Township 49 South, Range 26 East, Collier County, Florida. [PL20220003213] (Companion Item PUDZ PL20220002908 Item 26666) (District 3) (26707)

10. BOARD OF COUNTY COMMISSIONERS

11. COUNTY MANAGER'S REPORT

- 11.A.** Recommendation to approve an Agreement for Sale and Purchase with (1) Annecy Marco, LLC, Barfield Hawaii, LLC, and 201 Barfield, LLC (“Annecy/Barfield”); (2) Diane Greene Chestnut; (3) South Terra Corporation; and (4) Agua Colina under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$6,549,900. (Jaime Cook, Development Review Division Director) *(District 1) (26704)*
- 11.B.** Recommendation to 1) Authorize and approve Riviera Golf Estates straw poll survey language for distribution and tabulation by the Collier County Supervisor of Elections to determine the level of support by Riviera Golf Estates property owners for the establishment of a Special District to finance the initial acquisition and ongoing maintenance of the Riviera Golf Course property pursuant to the April 25, 2023, Mediated Settlement Agreement between the County, La Minnesota Riviera, LLC, and the Riviera Golf Estates Homeowner’s Association, Inc., for settlement of a Bert Harris Claim filed pursuant to Florida Statutes §70.001, related to application of the County’s Golf Course Conversion Ordinance on the Riviera Golf Course; and 2) Determine whether the boundary of the Special District shall include two County owned parcels in the Riviera Golf Estates used for access to the County’s stormwater management system. (Ed Finn, Deputy County Manager) *(District 4) (26975)*
- 11.C.** Recommendation to approve funding allocations to support the Golden Gate Golf Course workforce and senior housing project to include: (a) conditional award of \$2,689,137 in State Local Fiscal Recovery Funding pending Board approval of Amendment Nine, (b) approve and authorize the Chairman to sign an extension to the funding commitment deadline, (c) provide a conditional award of \$1,335,703 in Housing and Urban Development HOME funds and a \$329,706.40 Community Development Block Grant, and follow the open door application process in accordance with the Citizen Participation Plan, and authorize any necessary budget amendments from Fund 3018 for land attributable to this project. (Fiscal Impact \$4,716,300, Fund 3018 and \$4,354,546, Fund 1835). (Cormac Giblin, Economic Development & Housing Division Director) *(All Districts) (26981)*

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

- 14.B.1.** Recommendation that the Board of County Commissioners (BCC) and the BCC acting as the Community Redevelopment Agency Board (CRA) direct staff to negotiate a purchase and sale agreement with Naples Cinematheque, Inc., or its assigned affiliate, for the approximately 1.84 acres of CRA-owned property at the corner of Thomasson Drive and Bayshore Drive in the Bayshore/Gateway Triangle Community Redevelopment Area (A/K/A “Del’s”), and to bring back an agreement for further consideration. (Gregory Oravec, Community Redevelopment Agency Division Director) *(District 4)* (26960)

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 the final acceptance of the potable water and sewer utility facilities and the conveyance of a portion of the potable water and sewer facilities and appurtenant utility easement for Collier County Public Schools GGG High School, PL20230008668. (This is a companion item to Agenda Item #26475.) *(District 2)* (26669)
- 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 Estilo Acres, Application Number PL20130002583, and authorize the release of the maintenance security in the amount of \$238,130.14. *(District 1)* (26674)
- 16.A.3.** Recommendation to approve the final acceptance of the potable water and sewer utility facilities and the conveyance of a portion of the potable water and sewer facilities and appurtenant utility easement for Jasper Flats, PL20230008506. *(District 1)* (26572)
- 16.A.4.** 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 Meadowood, Application Number PL20180003143, and authorize the release of the maintenance security in the amount of \$612,177. *(District 3)* (26705)

- 16.A.5.** Recommendation to approve final acceptance of the potable water and sewer utility facilities for Kelly’s Roast Beef at Founders Square, PL20230011389. *(District 3) (26673)*
- 16.A.6.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$422,048, which was posted as a guarantee for Excavation Permit Number PL20210001914 for work associated with Isles of Collier Preserve Phase 17. *(District 4) (26685)*
- 16.A.7.** Recommendation to authorize the Office of the County Attorney to initiate foreclosure proceedings pursuant to Section 162.09, Florida Statutes, in relation to \$168,750 in accruing code enforcement liens, arising from Code Enforcement Special Magistrate Case No. CENA20210008684 and Case No. CEV20210008685, entitled Board of County Commissioners, Collier County, Florida, vs. Lee V. Lambert. *(District 5) (25119)*
- 16.A.8.** Recommendation to approve the release of a code enforcement lien with an accrued value of \$27,800 for a reduced payment of \$14,683 in the code enforcement action titled Board of County Commissioners v. Marie A. Louis, Fernande Douyon, and Jean R. Louis, in Special Magistrate Case No. CELU20210013112 relating to property at 946 Hamilton St., Collier County, Florida. *(District 5) (26625)*

16.B. TRANSPORTATION MANAGEMENT DEPARTMENT (CONSENT)

- 16.B.1.** Recommendation to award Invitation to Bid (ITB) No. 23-8119, “Signal Improvements at Airport Road and Poinciana Elementary School,” to Horsepower Electric, Inc., in the amount of \$613,981, and authorize the Chairman to sign the attached Agreement. *(District 4) (26223)*
- 16.B.2.** Recommendation to approve a resolution authorizing the conveyance via quitclaim deed to the State of Florida Department of Transportation of all Collier County’s right, title, interest, claim and demand in a parcel of land situated on the west side of US-41 between Cocohatchee River and Clear Bay Drive. *(District 2) (26227)*
- 16.B.3.** Recommendation to award Invitation to Bid ("ITB") No. 23-8130, "US 41 (SR45) North Landscape Irrigation Renovation Improvements," to Hannula Landscaping and Irrigation, Inc., in the amount of \$267,205.86, authorize the Chairman to sign the attached Agreement, and approve the necessary Budget Amendments. *(District 2) (26533)*
- 16.B.4.** Recommendation to approve Change Order No. 2 under Agreement No. 21-7900, “Design Services for Stormwater Improvements for the BCG & CC/CCN Areas” project, with Hole Montes, Inc., to extend the length of the contract by 365 days for Tasks 1-4, reallocate \$62,114.00 from Task 4 to Task 3, and authorize the Chairman to sign the attached change order. (Project Number 60102.12) *(District 4) (26559)*

- 16.B.5.** Recommendation that the Board approves and authorizes the Chairman to sign a Collier County Landscape Maintenance Agreement (“Agreement”) between Collier County and Isles of Collier Preserve Property Owners Association, Inc., for landscape, irrigation, and concrete paver improvements within the Bayshore Drive public right-of-way. *(District 1) (26706)*
- 16.B.6.** Recommendation to award Request for Professional Services (“RPS”) No. 22-8053, “Professional Design and Related Services for Vanderbilt Beach Road Extension Phase II,” to Kimley-Horn and Associates, Inc., in the amount of \$1,784,269.20, and authorize the Chairman to sign the attached Agreement. (Project Number 60249) *(District 5) (26656)*
- 16.B.7.** Recommendation to approve and execute a Transportation Regional Incentive Program (TRIP) Construction Agreement with the Florida Department of Transportation (FDOT) reimbursing the County up to \$4,214,438 for the construction of the Vanderbilt Beach Road (VBR) 6 Lane Widening Project and authorize the necessary Budget Amendments (Fund 1841, Project 60199), FPID # 446338-1. *(District 2) (26731)*
- 16.B.8.** Recommendation that the Board of County Commissioners approve a request to advertise a proposed modification to Ordinance No. 96-84, as amended, to amend the boundaries within the Radio Road Municipal Service Taxing Unit (MSTU). *(District 4) (26763)*

16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)

- 16.C.1.** Recommendation that the Collier County Board of County Commissioners, ex-officio the Governing Board of the Collier County Water Sewer District, approves an agreement allowing the District School Board of Collier County to install, maintain, repair, and replace fences around the pump station in the County Utility Easement at 15100 Veterans Memorial Blvd, GGG High School. (This is a companion item to Agenda Item #26669). *(District 2) (26475)*
- 16.C.2.** Recommendation to approve administratively approved Change Order No. 1, providing for a time extension under Construction Agreement No. 22-7981, with One Source Construction Company & Builders, Inc., for the NCRWTP Storage Building project. (Project No. 70136) *(District 3) (26753)*
- 16.C.3.** Recommendation to approve the Easement Agreement with Carol P. Brocklesby, at a cost not to exceed \$1,300, for the acquisition of a Utility Easement for proposed water and wastewater infrastructure improvements, Project Number 70141.8.1. *(District 4) (26820)*
- 16.C.4.** Recommendation to approve and authorize the Chairman to execute documents necessary for a utilities conveyance for potable water infrastructure on County-owned property located at the Collier County Sports Complex and Events Center, 3920 City Gate Blvd N, to the Collier County Water-Sewer District, at a cost not to exceed \$200. *(District 3) (26883)*

- 16.C.5.** Recommendation to authorize staff to increase Board Approved Purchase Order No. 4500207573 issued to CDM Smith, Inc., in the amount of \$2,620,803.60 for Tasks 2 of the "Design Services for the NESA Wellfield," Agreement No. 19-7583, which is consistent with the amount previously approved by the Board for that task under the agreement. (Project No. 70198) *(District 5) (26784)*
- 16.C.6.** Recommendation to approve Change Order No. 1, adding a 325-day time extension under Agreement No. 20-7760 with Quality Enterprises USA, Inc., for the Design-Build of Pump Station Emergency Power Resiliency project, due to a delay in manufacturing and availability of generators, and authorize the Chairman to sign the attached Change Order. (Project No. 50391) *(All Districts) (26719)*

16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)

- 16.D.1.** Recommendation to approve Non-Standard Agreement No. 23-026-NS, "Grant Management Software," with Benevate, Inc., as a sole source provider of Neighborly Software's Economic and Community Development hosted Grant Management Software to support Federal/State grant programs, approve expenditures under the Waiver, and authorize the Chairman to sign the Agreement. (Fiscal Impact \$594,490) *(All Districts) (26771)*
- 16.D.2.** Recommendation to approve and authorize the Chairman to sign a Landlord Payment Agreement between Collier County and BKReed Investments LLC, d/b/a Reed Property Management and Sales, allowing the Community and Human Services Division (CHS) to administer the Rapid Re-Housing and Homelessness Prevention Program through the Emergency Solutions and Rapid Unsheltered Survivor Housing Grants Program. (Housing Grant Fund 1835 and Housing Match Fund 1836) *(All Districts) (26772)*
- 16.D.3.** Recommendation to accept a non-restricted grant, in the amount of \$1,000, from the National Philanthropic Trust in support of Collier County Domestic Animal Services. (Public Services Grant Fund 1839) *(All Districts) (26730)*
- 16.D.4.** Recommendation to approve and authorize the Chairman to sign the First Amendment to the agreement between Collier County and the Florida Department of State Division of Historical Resources for the restoration of the historic cottages at Mar-Good Harbor Park. (Public Service Grant Fund 1839 and Public Service Match Fund 1840) *(All Districts) (26560)*
- 16.D.5.** Recommendation that the Board of County Commissioners adopt a Resolution creating an Animal Medical Treatment Fund to accept private donations to further the goals and purposes of the County's Domestic Animal Services. *(All Districts) (26792)*
- 16.D.6.** Recommendation to authorize the Chairman to sign the attached Agreement between Collier County and the Department of Elder Affairs in the amount of \$250,000 for design services for the Golden Gate Senior Center Expansion and Hardening project. (Housing Grant Fund 1835) *(All Districts) (26561)*

- 16.D.7.** Recommendation to approve the FY23-24 contract with the State of Florida Department of Health for the operation of the Collier County Health Department in the amount of \$1,495,900. *(All Districts) (26696)*
- 16.D.8.** Recommendation to approve a Service Confirmation with American Cruise Lines (ACL) for the Collier County Museums to provide the opportunity for self-guided excursion experience(s) at the Marco Island Historical Museum for ACL travelers, accept the related payment per visit, and approve the related Budget Amendment. *(District 1) (26796)*
- 16.D.9.** Recommendation to accept and ratify fee waivers granted by the Division Director of Domestic Animal Services for the period of March 1, 2021, through September 30, 2023, in the amount of \$6,624.00, in accordance with the procedures set forth in Resolution No. 2018-106. *(All Districts) (26808)*
- 16.D.10.** Recommendation to approve the electronic award acceptance and authorize the County Manager or designee to sign an agreement with the U.S. Department of Justice, Office of Justice Programs Adult Drug Court Discretionary Program, for funding in the amount of \$1,000,000, and \$333,333.33 in match, and authorize the necessary Budget Amendments. (Housing Grant Fund 1835 & Housing Match Fund 1836) *(All Districts) (26834)*
- 16.D.11.** Recommendation to authorize the expense and payment of up to \$8,057.74 for one (1) orthopedic surgery on a dog that has been adopted, contingent upon payment for the necessary orthopedic surgery, and deem the expense to have a valid public purpose. *(All Districts) (27018)*
- 16.D.12.** Recommendation to approve the administrative report for the Public Services Department Domestic Animal Services Division's "after-the-fact" purchases requiring Board approval in accordance with Procurement Ordinance 2017-08, the Procurement Manual, and the Purchasing Card Manual, as well as, to approve the payment of \$83,414.34 in expenditures that have been incurred that were out of compliance with the procurement requirements for associated invoices that have not been paid. *(All Districts) (26881)*

16.E. CORPORATE BUSINESS OPERATIONS (CONSENT)

- 16.E.1.** Recommendation to award Invitation to Bid ("ITB") No. 23-8148, "24-Hour Towing and Roadside Services," to Bald Eagle Towing & Recovery, Inc., and authorize the Chairman to sign the attached agreements. (Estimated spend at \$50,000 annually). *(All Districts) (26745)*
- 16.E.2.** Recommendation to (1) retroactively approve as of October 1, 2023, all existing Purchase Orders for the purchase of Utility Services for electric, water and sewer needed to operate County facilities and operations; (2) authorize for the next five fiscal years ongoing Utility expenditures not to exceed \$19,315,000; and (3) approve Exemption from Competition Forms for the City of Marco Island, the City of Naples, the Immokalee Water and Sewer District, Collier County Water and Sewer District, Florida Power and Light, and Lee County Electric Cooperative. *(All Districts) (26882)*

16.F. COUNTY MANAGER OPERATIONS (CONSENT)

- 16.F.1.** Recommendation to approve an “after-the-fact” request for public assistance to the Federal Emergency Management Agency (FEMA) for reimbursement of expenses incurred during Hurricane Idalia. *(All Districts) (26976)*
- 16.F.2.** Recommendation to authorize the Chairperson to execute twenty (20) Deed Certificates for purchased burial rights at Lake Trafford Memorial Gardens Cemetery and authorize the County Manager or designee to take all actions necessary to record the Deed Certificates with the Clerk of the Court’s Recording Department. *(District 5) (26761)*
- 16.F.3.** Recommendation to adopt a Resolution and to approve a License Agreement for Construction Storage for Accurate Drilling Systems, Inc., for the Golden Gate City Transmission Water Main Improvements – Phase 1A – Golf Course to utilize County-owned property located in the Golden Gate area. *(District 3) (26768)*
- 16.F.4.** Recommendation to approve a report covering Budget Amendments impacting reserves up to and including \$25,000, and moving funds in an amount up to and including \$50,000. *(All Districts) (26848)*
- 16.F.5.** 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) (26850)*
- 16.F.6.** Recommendation to approve a Resolution approving and authorizing the Chairman to execute a District Office Lease Amendment with Congressman Mario Diaz-Balart for additional County-owned office space within the Golden Gate Customer Service Center. *(District 3) (26813)*
- 16.F.7.** Recommendation to approve a Lease Agreement between Collier County and Bigi & Bigi, LLC, for additional office space locate at Court Plaza III, 2671 Airport Rd., Naples, FL 34112, to be utilized by the Community and Human Services Division and Veteran Services for the housing, social service assistance programs. *(All Districts) (26814)*

16.G. AIRPORT AUTHORITY (CONSENT)

- 16.G.1.** Recommendation that the Board of County Commissioners, acting as the Airport Authority, adopt the attached Resolution approving the proposed rate schedules for the Everglades Airpark, Immokalee Regional Airport, and Marco Island Executive Airport for 2024. *(All Districts) (26720)*

16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)

16.I. MISCELLANEOUS CORRESPONDENCE (CONSENT)

- 16.I.1.** Miscellaneous Correspondence October 24, 2023 *(All Districts) (26974)*

16.J. OTHER CONSTITUTIONAL OFFICERS (CONSENT)

- 16.J.1.** Recommendation that the Collier County Board of County Commissioners approve a Resolution changing the boundaries of certain voting precincts. *(All Districts) (26971)*
- 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 \$74,433,621.53 were drawn for the periods between September 28, 2023 and October 11, 2023 pursuant to Florida Statute 136.06. *(All Districts) (27008)*
- 16.J.3.** Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of October 18, 2023. *(All Districts) (27010)*
- 16.J.4.** Recommend that the Board of County Commissioners endorse the United States Department of Justice and United States Department of Treasury combined Equitable Sharing Agreement and Certification through September 30, 2024. *(All Districts) (27016)*

16.K. COUNTY ATTORNEY (CONSENT)

- 16.K.1.** Recommendation to reappoint two members to the Affordable Housing Advisory Committee. *(All Districts) (26795)*
- 16.K.2.** Recommendation to reappoint two members to the Vanderbilt Beach Beautification MSTU Advisory Committee. *(District 2) (26875)*
- 16.K.3.** Recommendation to approve a Stipulated Final Judgment in the total amount of \$60,000 plus \$13,270.18 in statutory attorney and experts' fees and costs, for the taking of Parcels 329FEE/TDRE1/TDRE2 required for the Vanderbilt Beach Road Extension Project No. 60168. *(All Districts) (26876)*
- 16.K.4.** Recommendation to approve an Amendment to Retention Agreement with Carlton Fields, P.A., for specialized legal and mediation services, extending the term and providing for the first increase to their hourly rates since 2018. *(All Districts) (26886)*
- 16.K.5.** Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Martin Nestares as Parent and Legal Guardian of Francisco Nestares, a minor v. Collier County, Florida and EBL Partners, LLC., (Case No. 22-CA-973), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$25,000. *(All Districts) (26919)*
- 16.K.6.** Recommendation that the Board direct that the Appeal of Official Interpretation PL20230010644 regarding the interpretation of "neighborhood fitness and community center" in the Golf Course and Recreational Use Zoning District be sent to the Hearing Examiner for public hearing and decision. *(District 5) (26212)*

16.L. COMMUNITY REDEVELOPMENT AGENCY (CONSENT)

- 16.L.1.** Recommendation to award Invitation to Bid (“ITB”) No. 23-8144, “Holiday Lights and Decoration Rental and Installation Services,” to Light Er Up, LLC, and authorize the Chairman to sign the attached Fixed Term Service Agreement. *(District 2, District 4, District 5) (26889)*

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 rezoning property from the Rural Agricultural (A) zoning district to the Commercial Planned Unit Development (CPUD) zoning district for a project to be known as Lutgert Airport Road CPUD, to allow up to 104,000 square feet of gross leasable area of indoor self-storage including automobile, recreational vehicle, and boat storage. The property is located on the west side of Airport Road North, approximately 320 feet south of Orange Blossom Drive in Section 2, Township 49 South, Range 25 East, Collier County, Florida, consisting of 5± acres and providing an effective date. (This is a Companion item to GMPA-PL20220003934, Orange Blossom/Airport Road Commercial Subdistrict GMPA, Item 26708.) [PL20220000533] *(District 2) (26664)*
- 17.B.** Recommendation to approve and transmit to the Florida Department of Commerce a small-scale Growth Management Plan Amendment Ordinance amending the Orange Blossom/Airport Crossroads Commercial Subdistrict to allow up to 40,000 square feet of gross leasable area of commercial uses or up to 104,000 square feet of gross leasable area of indoor self-storage including automobile, recreational vehicle, and boat storage on 5 acres of the 10-acre subdistrict located on the west side of Airport Road, approximately 320 feet south of Orange Blossom Drive in Section 2, Township 4 South, Range 2 east, Collier County, Florida. [PL20220003494] (Companion PUDZ PL20220000533 / Item 26708). *(District 2) (26708)*
- 17.C.** Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers, and supplemental revenue) to the FY23-24 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) (26854)*

18. ADJOURN

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