

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

December 12, 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 Greg Ball, Destiny Church Naples (26744)

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.A.1. September 7, 2023 Budget Meeting (27367)

2.A.2. September 21, 2023 Budget Meeting (27368)

2.A.3. November 14, 2023 BCC Minutes (27369)

3. AWARDS AND RECOGNITIONS

3.A. EMPLOYEE

3.A.1. 20 YEAR ATTENDEES

3.A.1.a. 20 Years Randall Lewis - Water (27323)

3.A.1.b. 20 Years Bill Fassold - Communications, Government, & Public Affairs (27324)

3.A.2. 25 YEAR ATTENDEES

3.A.2.a. 25 Years Roy Hendry - Wastewater (27325)

3.A.2.b. 25 Years Janet Pereira - Library (27327)

3.A.3. 30 YEAR ATTENDEES

3.A.3.a. 30 Years Richard Degalan - Parks & Recreation (27328)

3.A.3.b. 30 Years Martha Vellos - Operations & Regulatory Management (27329)

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 January 16, 2024, as National Religious Freedom Day. To be accepted by Greg Harper, President, Inspired Learning Center, and other distinguished guests. (27292)
- 4.B.** Proclamation designating January 12, 2024, as Rev. Dr. Martin Luther King Jr. Prayer Breakfast Day in Collier County. To be accepted by Ric L. Neal, Wynn Watkins, and Dr. Henry Floyd. (27346)
- 4.C.** Proclamation designating November 2023 as Distinguished Public Service Awards Month in Collier County. To be accepted by Russell Budd, Event Chair, Distinguished Public Service Awards, and President, Collier County 100 Club, and other distinguished guests (27394)

5. PRESENTATIONS

5.A. ARTIST OF THE MONTH

- 5.A.1.** Presentation of the winners of the Centennial Public High School Student Art Contest. (27007)
- 5.B.** Presentation of the Collier County Business of the Month for December 2023 to Residence Inn by Marriott Naples. To be accepted by Jeffery Arman, General Manager, and Michelle Tabi, Director of Sales. Also present is Bethany Sawyer, Vice President of Membership and Investors, the Greater Naples Chamber of Commerce. (27293)
- 5.C.** Recommendation to accept the Annual Business Plan for Paradise Coast Sports Complex from Sports Facilities Management, LLC. (All Districts) (27021)

6. PUBLIC PETITIONS

- 6.A.** Public Petition by Susan Zehnder on an addendum to the Management Agreement for the Pelican Bay Community Park Pickleball Project. (27364)

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

8. BOARD OF ZONING APPEALS

9. ADVERTISED PUBLIC HEARINGS

- 9.A.** Recommendation to adopt an amendment to the Collier County Citizen Corps Ordinance, in order to add a membership category for The United Way, remove Civil Air Patrol and replace with Collier Ready - Community Organizations Active in Disaster (COAD), and revise quorum requirements. (This is a companion to item 16K1) (All Districts) (27338)

- 9.B.** 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 is a companion to item 9C) *(District 3) (27180)*
- 9.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 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 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 is a companion to item 9B) *(District 3) (27206)*
- 9.D.** A Resolution relating to the Capital Improvement Element of the Collier County Growth Management Plan, Ordinance 89-05, as amended, providing for the Annual Update to the Schedule of Capital Improvement Projects, within the Capital Improvement Element of the County Growth Management Plan based on the 2023 Annual Update and Inventory Report on Public Facilities (AUIR), and including updates to the 5-year Schedule of Capital Projects contained within the Capital Improvement Element (for Fiscal Years 2024-2028) and the Schedule of Capital Projects contained within the Capital Improvement Element for the Future 5-year (for Fiscal Years 2029-2033), providing for severability, and providing for an effective date. [PL20230013268] (This is a companion to item 11A) *(All Districts) (27145)*
- 9.E.** This item requires that all participants be sworn in, and Commission members provide ex-parte disclosure. Recommendation to approve an Ordinance amending Marco Shores Golf Course Community (Marco Shores) Planned Unit Development (PUD), Ordinance Number 81-6, as amended, to increase the maximum number of residential multi-family dwelling units from 1,580 units to 1,670; adjust off-street parking standards, and add an Airport Disclosure and Permitting Commitment; for property located near the Marco Island Executive Airport, on the north side of Mainsail Drive and 1.7 miles east of Collier Boulevard, in Section 26, Township 51 South, Range 26 East, Collier County, Florida. [PL20220003791] *(District 1) (26806)*
- 9.F.** Recommendation to approve an Ordinance which would create the unpaved private road emergency repair municipal service taxing unit by authorizing a levy of not to exceed one (1.0000) mil of ad valorem taxes per year. *(All Districts) (27146)*

10. BOARD OF COUNTY COMMISSIONERS

- 10.A.** *** This item to be heard at 10 AM. *** Presentation regarding the redevelopment of the Golden Gate Golf Course. *(District 3) (27441)*

- 10.B.** *** This item to be heard at 1 PM. *** Recommendation to direct the County Attorney to advertise and bring back to the Board an ordinance that will implement a twelve-month moratorium on privately-initiated Growth Management Plan amendment applications for properties located adjacent to (1) Immokalee Road from I-75 east to Oil Well Road, and (2) Vanderbilt Beach Road from I-75 east to its end, while Growth Management Plan amendments are vetted with the public and advisory boards. *(All Districts) (27434)*

11. COUNTY MANAGER'S REPORT

- 11.A.** Recommendation that the Board consider exploring a 2026 Countywide Infrastructure Sales Surtax voter referendum and authorize staff to initiate related actions. (This is a companion to item 9D) (Ed Finn, Deputy County Manager) *(All Districts) (27420)*
- 11.B.** Recommendation to award Invitation to Bid (“ITB”) No. 23-8096, “Pelican Bay New Maintenance Facility” to Heatherwood Construction Company in the amount of \$5,340,571, authorize the Chairman to sign the attached Construction Services Agreement, and approve the necessary budget amendment. (Ed Finn, Deputy County Manager) *(All Districts) (27211)*
- 11.C.** *** This item to be heard at 11am*** To have the Board hear a presentation by ResourceX relative to Board direction to recommend an approach to achieve improved budget priority alignment, efficiency, cost containment, accountability, and transparency. (Ed Finn, Deputy County Manager) *(All Districts) (27442)*
- 11.D.** Recommendation that the Board accept staff’s Presentation on the attached proposed Facility License Agreement and Addendum between FC Naples USL, LLC, USL Pro-2, LLC, and PARA SFM, LLC at the Paradise Coast Sports Complex. (To be presented by Jack Adams VP Sports & Entertainment, Adrian Moses, PCSC General Manager) *(All Districts) (27345)*

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 adopt a Resolution of the Board of County Commissioners of Collier County, Florida amending the Administrative Code for Land Development, which was created by Ordinance No. 2013-57; providing an effective date. *(All Districts) (24854)*
- 16.A.2.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$64,200 which was posted as a guaranty for Excavation Permit Number PL20210002845 for work associated with Juniper Pointe. *(District 1) (26978)*
- 16.A.3.** 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 for recording the final plat of Anthem Parkway - Phase 5A (Application Number PL20220004186), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$4,078,639.40. *(District 5) (27011)*
- 16.A.4.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$1,000,000 which was posted as a guaranty for Excavation Permit Number PL20220006147 for work associated with Esplanade by the Islands – Phase 2. *(District 1) (27026)*
- 16.A.5.** Recommendation to approve final acceptance of the potable water, irrigation quality water, and sewer facilities and accept the conveyance of the potable water, irrigation quality water, and sewer facilities for SkySail - Phase 4 of Phase 1B, PL20230007835. *(District 5) (27029)*
- 16.A.6.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$25,000, which was posted as a guarantee for Excavation Permit Number PL20230000175 for work associated with Country Club of Naples Golf Course Improvements. *(District 4) (27100)*
- 16.A.7.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$68,780, which was posted as a guarantee for Excavation Permit Number PL20220003792 for work associated with FPL Puma Transmission Substation. *(District 5) (27103)*
- 16.A.8.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$85,960, which was posted as a guarantee for Excavation Permit Number PL20210001856 for work associated with Maple Ridge at Ave Maria Phase 7B. *(District 5) (27106)*
- 16.A.9.** Recommendation to approve final acceptance of the potable water and sewer utility facilities for Valvoline Green Tree Center, PL20230015012. *(District 2) (27116)*

- 16.A.10.** Recommendation to approve final acceptance of the potable water and sewer utility facilities for Grand Living, PL20230014121. *(District 2) (27117)*
- 16.A.11.** Recommendation to approve final acceptance of the potable water and sewer facilities, and accept the conveyance of the potable water and sewer facilities for Isles of Collier Preserve Phase 17, PL20230012820. *(District 4) (27136)*
- 16.A.12.** 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 Winchester Phase 2 (Application Number PL20230009406) approval of the standard form Construction and Maintenance Agreement and approval of the performance security in the amount of \$182,292.55. *(District 5) (27139)*
- 16.A.13.** Recommendation to approve final acceptance of the potable water and sewer utility facilities for 2545 Northbrooke Plaza Drive – Brightstar Care Office, PL20230016008. *(District 2) (27151)*
- 16.A.14.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$214,916, which was posted as a guarantee for Excavation Permit Number PL20190002607 and PL20190002338 for work associated with Manatee Cove. *(District 1) (27152)*
- 16.A.15.** 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 Lintree Medical Center, PL20220008573. *(District 3) (27200)*
- 16.A.16.** 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 Royal Palm Golf Estates Replat #3, Application Number AR-6774 (PL20110001921), and authorize the release of the maintenance security in the amount of \$374,130.95 *(District 1) (27249)*
- 16.A.17.** 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 for recording the final plat of SkySail - Phase Two (Application Number PL20220002180), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$4,616,344.48. *(District 5) (27107)*
- 16.A.18.** 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 for recording the minor final plat Esplanade by the Islands - Phase 3 Replat, Application Number PL20230013673. *(District 1) (27184)*
- 16.A.19.** Recommendation to hear a Land Development Code amendment at two regularly scheduled daytime hearings and waive the nighttime hearing requirement. *(All Districts) (27156)*

- 16.A.20.** Recommendation to approve the Conservation Collier Dr. Robert H. Gore III Preserve 10-Year Final Management Plan under the Conservation Collier Program. *(All Districts) (27196)*
- 16.A.21.** Recommendation to authorize Staff to apply to the Florida Fish and Wildlife Conservation Commission's (FWC) Invasive Plant Management Section (IPMS) to be eligible to receive funding assistance services, worth up to \$150,000 in FY 2024 or FY 2025, for the removal of invasive exotic *melaleuca quinquenervia* within Conservation Collier's North Belle Meade Preserve, and to authorize staff to accept such funding assistance services, if awarded. *(All Districts) (27193)*
- 16.A.22.** Recommendation to approve an Easement Use Agreement (Agreement) for Lots 3, 4, & 5, Block C, Goodland Isles First Addition, according to the plat thereof as recorded at Plat Book 8, Page 1 of the public records of Collier County. (EUA- PL20220005415) *(District 1) (27207)*
- 16.A.23.** Recommendation to authorize the Chairman to sign a Memorandum of Agreement with the Florida Fish and Wildlife Conservation Commission to allow youth hunts at Pepper Ranch Preserve in January 2024 and February 2024. *(All Districts) (27148)*
- 16.A.24.** Recommendation to authorize the Office of the County Attorney to initiate foreclosure proceedings pursuant to Section 162.09, Florida Statutes, in relation to \$26,159.15 in accruing code enforcement liens, arising from the Office of the Special Magistrate Case Nos. CENA20120012930, CENA20130002952, CENA20130008799, CENA20130012608, CENA20210003518, CENA20220004824, and CENA20230000528, titled Board of County Commissioners, Collier County, Florida, vs. Carlos Erik Estrada. *(District 5) (26752)*
- 16.A.25.** Recommendation to approve the release of a code enforcement lien with an accrued value of \$22,800 for a reduced payment of \$3,000 in the code enforcement action titled Board of County Commissioners v. Esteban Vargas Ayala and Esperanza Ramirez Reyes, in Code Enforcement Board Case No. CESD20210007329 relating to property located at 17037 Blue Heron Dr., Collier County, Florida. *(District 1) (26895)*
- 16.A.26.** Recommendation to approve the release of a code enforcement lien with an accrued value of \$23,679.37 for payment of \$1,681 in the code enforcement action titled Board of County Commissioners v. Phyliss Westmoreland, in Special Magistrate Case No. CEP20200010446 relating to property located at 2997 Wilkinson Ln., Collier County, Florida. *(District 5) (27105)*

16.B. TRANSPORTATION MANAGEMENT DEPARTMENT (CONSENT)

- 16.B.1.** Recommendation to approve and authorize the purchase of a John Deere 6135E Cab Tractor and two associated attachments from Deere & Company utilizing Cooperative Procurement Piggyback 222 "110719 - JDC Agricultural Tractors & Equipment", using Tourist Development Tax fund 1105 in the amount of \$120,865.39, and make a finding that this expenditure promotes tourism. *(All Districts) (26699)*

- 16.B.2.** Recommendation to approve and authorize the purchase of a Barber Surf Rake from H. Barber & Sons, Inc., utilizing Cooperative Procurement Piggyback 341 “Refuse Handling Equipment – RH08-20”, using Tourist Development Tax Fund 1105 in the amount of \$70,914.00, and make a finding that this expenditure promotes tourism. *(All Districts) (26700)*
- 16.B.3.** Recommendation to approve and authorize the Chairman to execute Amendment No. 1 to Agreement 21CO1 with the Florida Department of Environmental Protection Bureau of Beaches and Coastal Systems Beach Management Funding Assistance Program to provide additional State reimbursement funding in the amount of \$173,758 for a total of \$6,061,823 for Collier County Beach Renourishment and make a finding that this item promotes tourism. *(All Districts) (26833)*
- 16.B.4.** Recommendation to Award a Work/Purchase Order for a Request for Quotation ("RFQ") for the Chateau at Vanderbilt Box Culvert and Seawall Repair project under Agreement No. 20-7800, “Underground Contractor Services,” to Quality Enterprises USA, Inc., in the amount of \$985,627, and to Authorize the Chairman to Sign the Attached Work/Purchase Order. (Project No. 50240) *(District 2) (26758)*
- 16.B.5.** Recommendation to approve and authorize the Chairman to execute a Work Order with Humiston & Moore Engineers to provide professional engineering services for State required Annual Monitoring of Collier County Beaches and Inlets for 2024 under Contract No. 18-7432-CZ for time and material not to exceed \$157,840 and make a finding that this item promotes tourism (Fund 1105, Project No. 90536). *(All Districts) (26580)*
- 16.B.6.** Recommendation to approve and authorize the Chairman to execute Change Order No. 1 to Contract No. 18-7432-CZ with Taylor Engineering, Inc. to allow for additional funding in the amount of \$32,780 for the construction-phase and final certification for the “Collier County Dune Restoration Planting Project” and make a finding that this item promotes tourism. *(All Districts) (26634)*
- 16.B.7.** Recommendation to Award a Work/Purchase Order for a Request for Quotation ("RFQ") for the Golden Gate City Alignment L South project under Agreement No. 20-7800, “Underground Contractor Services” to Douglas N. Higgins, Inc., in the Total Amount of \$886,786, and to authorize the Chairman to Sign the Attached Work/Purchase Order. (Project No. 51029) *(District 3) (26770)*
- 16.B.8.** Recommendation to approve the selection committee’s ranking and authorize staff to begin contract negotiations with Stantec Consulting Services, Inc., related to Request for Professional Services (“RPS”) No. 23-8159, “Post Design Services for Stan Gober Memorial Bridge Rehabilitation,” and direct staff to bring a proposed agreement back for the Board’s consideration at a future meeting. (Project No. 66066) *(District 5) (26831)*

- 16.B.9.** Recommendation to approve a First Amendment to Agreement No. 20-7740, “Storm Debris Collector Cleaning Services,” with Shenandoah General Construction, LLC., to renew the agreement for one additional year and provide for a price increase. *(All Districts) (26973)*
- 16.B.10.** Recommendation to Approve Change Order No. 1 Under Agreement No. 20-7713R, “Engineering Design Services for Lake Trafford Stormwater Improvements and Water Treatment Facility,” with GHD Services, Inc., and authorize the Chairman to sign the attached change order to extend the length of the contract by 970 Days. (Project Number 60143) *(District 5) (27009)*
- 16.B.11.** Recommendation to approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 23CO3 with the Florida Department of Environmental Protection Bureau of Beaches and Coastal Systems Beach Management Funding Assistance Program to accept additional grant funding for damage caused by Hurricanes Ian and Nicole and make a finding that this item promotes tourism. *(All Districts) (27088)*
- 16.B.12.** Recommendation to terminate for convenience Construction Agreement 23-8111 with Phillips and Jordan, Inc., as the contractor of the Reach A 2023 “Collier 2023 Emergency Truck Haul and Construction” project, and authorize the Chairman to sign Change Order No. 1 to Agreement No. 18-7432-CZ with APTIM Environmental and Infrastructure, LLC, for the professional engineering services providing re-survey, re-design, bidding assistance, and post-design services for the remaining South Naples emergency berm, and make a finding that this item promotes tourism. (Project No. 50280) *(All Districts) (27111)*
- 16.B.13.** Recommendation to authorize a budget amendment to recognize carry forward for projects within the Transportation Supported Gas Tax Fund (3083) and Transportation & CDES Capital Fund (3081) in the amount of \$44,152.64 (Projects 60085, 69331 and 69333). *(All Districts) (27185)*
- 16.B.14.** Recommendation to award Invitation to Bid (“ITB”) No. 23-8136, “Lely Golf Estates Municipal Service Taxing Unit (MSTU) - Grounds Maintenance,” to A&M Property Maintenance LLC, as the primary vendor, and Superior Landscaping & Lawn Service Inc., as the secondary vendor, and authorize the Chairman to sign the attached agreements. *(District 1) (27194)*
- 16.B.15.** Recommendation to approve Resolutions approving and authorizing the submittal of Federal Transit Administration (FTA) Section 5310, Rural 5311, and Rural 5339 FY2024/2025 grant applications and applicable documents to the Florida Department of Transportation (FDOT) through FDOT TransCIP to support transit operations and system capital improvements; with a total anticipated fiscal impact of \$2,884,996 with a Federal share of \$1,837,440, State share of \$199,261 and Local match of \$848,295 supported by General Fund (0001) Annual Transfer. *(All Districts) (27217)*

- 16.B.16.** Recommendation to accept the award and authorize the Chairman to execute Grant Agreement No. LPA0524 between the Florida Department of Environmental Protection (FDEP) and the County for aquatic plant mechanical harvesting equipment in the amount of \$110,000, execute all necessary forms, and authorize the necessary budget amendments (Fund 1841). *(All Districts) (27265)*
- 16.B.17.** Recommendation to recognize FY 2023/24 Safe Streets and Roads for All (SS4A) Safety Action Plan Grant funding in the amount of \$200,000 to the Collier Metropolitan Planning Organization (MPO) from the Federal Highway Administration (FHWA), plus \$50,000 in local matching funds, and to authorize the necessary budget amendment. (Project 33874, Funds 1841 and 1842) *(All Districts) (27275)*
- 16.B.18.** Recommendation to accept the December 2023 Project Update for Post Ian Inland Waterway Debris Removal. (Project 33852) (Daniel Roman, Supervisor Project Management) *(All Districts) (27317)*
- 16.B.19.** Recommendation to accept the December 2023 Project Update for Carson Road Stormwater Treatment Area. (Project No. 60143) (Daniel Roman, Supervisor Project Management) *(District 4) (27318)*
- 16.B.20.** Recommendation to approve a request to advertise notice of the terms and conditions of a proposed exchange of 1.51 acres of land on the south side of Painted Leaf Lane, no longer needed for county purposes, for 1.69 acres of adjoining land to be assembled with abutting County-owned land, for future right of way, drainage, utility and/or other public uses, and set a hearing date for the proposed resolution authorizing the exchange. Estimated fiscal impact: \$28,000 revenue. *(District 3) (27138)*
- 16.B.21.** Recommendation to approve administratively approved Change Order No. 2, under Agreement No. 21-7850 with Zep Construction, Inc., for the “11 Bridge Replacement, Package B” project, for additional items covered by the Owner’s Allowance, and authorize the Chairman to sign the attached change order. (Project No. 66066) *(District 5) (27216)*

16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)

- 16.C.1.** Recommendation to award Invitation to Bid (“ITB”) No. 23-8145, “Generator Rental Services” to 360 Energy Solutions, LLC, as Primary Vendor, United Rentals (North America), Inc., as Secondary Vendor, and Herc Rentals Inc., as Tertiary Vendor, and authorize the Chairman to sign the attached Agreements. *(All Districts) (26691)*
- 16.C.2.** Recommendation to award Request for Proposal (“RFP”) No. 23-8091R, “Generator Maintenance and Repairs,” to Genserve LLC. and authorize the Chairman to sign the attached Agreement. *(All Districts) (26809)*

- 16.C.3.** Recommendation to approve an After-The-Fact payment in the amount of up to \$21,727.57 to R2T, Inc., for additional work associated with Contract No. 21-7825, “NCWRF EQ #3 Odor Control Improvements – Phase 1 Construction,” which was not properly authorized as required by the contract and retroactively approve administratively approved Change Order #1 for draw on the Owner’s allowance in the total amount of \$22,812.41 and authorize the Chairman to sign the change order (Project 70148). (*District 2*) (27244)
- 16.C.4.** Recommendation to approve Change Order No. 1, under Purchase Order No. 4500215169 with U.S. Water Services Corporation for the Pump Station 121.02 Repair and Renovations project, to add stormwater improvements to the scope of work included in Work Directive No. 1 in the amount of \$115,336.42, to extend the time of the project for an additional 120 days, and authorize the Chairman to sign the attached change order. (PUD Project Number 70240) (*District 2*) (27285)
- 16.C.5.** Recommendation to award Request for Professional Services (“RPS”) No. 22-8011, “Design Services for Wilson Blvd Wellhouse & Infrastructure Improvements,” to Jacobs Engineering Group Inc., in the amount of \$1,140,019, and authorize the Chairman to sign the attached Agreement. (Project Number 70085) (*District 3, District 5*) (27006)
- 16.C.6.** Recommendation to approve Change Order Number 9 to use the remaining allowance funds in the amount of \$43,584.67, to increase the total contract price, in the amount of \$239,013.17 to \$4,082,013.17, add 14 days to the contract, waive liquidated damages in the amount of \$1,622,191.00, and authorize payment of Pay Application No. 8 pertaining to Agreement No. 20-7769 for the “South County Regional Water Treatment Plant Reactor Tank 4” project with Mitchell & Stark Construction Company, Inc. (Project No. 70135) (*All Districts*) (26818)
- 16.C.7.** Recommendation to approve an after-the-fact payment in the total amount of \$10,901.37 to Allied Universal Corporation for the purchase of a chemical necessary for the South Water Plant, which was erroneously acquired from the secondary vendor under Agreement No. 21-7921, the Countywide Chemicals contract, instead of the low bid primary vendor. (*All Districts*) (27280)
- 16.C.8.** Recommendation to (1) approve an after-the-fact payment of two invoices for materials totaling \$1,715.09, which materials were obtained prior to the Work Directive being issued, to PWC Joint Venture, LLC under construction agreement 19-7671 “South County Water Reclamation Facility Reclaimed Water Storage Tank Improvements; (2) payment for materials in the amount of \$48,790.40 purchased for the project, but installed on a different project as part of an unrelated project for emergency repairs at the same facility; and (3) a 10% material mark up in the amount of \$4,602.87 for the same materials purchased, but installed as part of an unrelated project for emergency repair at the same facility for the grand total amount of \$55,108.36 that are due to the Contractor based on the materials received and used by the County. (Project Number 70204) (*All Districts*) (27306)

- 16.C.9.** Recommendation to approve Change Order No. 2 to Construction Agreement No. 21-7825, “NCWRF EQ#3 Odor Control Improvements - Phase 1”, with R2T, Inc. for draw from the owner’s allowance in the amount of \$12,238.43. (Project Number 70148) *(All Districts) (27303)*

16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)

- 16.D.1.** Recommendation to approve a Budget Amendment in the amount of \$245,769.64 to fully fund needed repairs to five (5) historic structures at Collier Museum at Government Center. *(District 4) (27123)*
- 16.D.2.** Recommendation to approve and authorize the removal of uncollectible accounts receivables in the amount of \$178,644.13 from the financial records of the Library Division in accordance with Resolution No. 2006-252, determine that adjustment is in the best interest of the County, and authorize the Chairman to execute the attached Resolution. *(All Districts) (26982)*
- 16.D.3.** Recommendation to approve a Memorandum of Understanding with the local utility companies Florida Power & Light and Lee County Electric Cooperative "After-the-Fact" for the Emergency Home Energy Assistance Program, which assists with delinquent electric bills to income-eligible Collier County elderly residents. (Human Services Grant Fund 1837) *(All Districts) (26983)*
- 16.D.4.** Recommendation to approve an “After-the-Fact” Amendment between the Area Agency on Aging for Southwest Florida, Inc., American Rescue Plan Act funding under the Home-Based Community Services-Enhanced Home Care for the Elderly grant program for the Collier County Services for Seniors Program with revision to amend the term of the contract, update Table 1 Deliverable Requirements, Table 2 Delivery Schedule, Table 3 Payment Schedule, and Exhibit II Funding Summary to decrease by \$304,665.56. (Human Service Grant Fund 1837) *(All Districts) (27127)*
- 16.D.5.** Recommendation to approve an “After-the-Fact” First Amendment and attestation statement with the Area Agency on Aging for Southwest Florida, Inc. for Alzheimer’s Disease Initiative and Home Care for the Elderly grant programs to increase the respective contracts by \$40,000 and \$18,000, revision to the Funding Summary (Attachment II) and the Annual Budget Summary (Attachment X & IX) and authorize the supporting Budget Amendments. (Human Services Grant Fund 1837) *(All Districts) (27128)*
- 16.D.6.** Recommendation to approve and authorize a Budget Amendment to recognize carry forward interest earned, in the amount of \$4,493.13, for the period of January 2023 through September 2023 on advanced library funding received from the Florida Department of State to support library services for the use of Collier County residents. (Public Service Match Fund 1840) *(All Districts) (27175)*

- 16.D.7.** Recommendation to approve and authorize the Chairman to sign the First Amendment between Collier County and Legal Aid Service of Broward County, Inc., d/b/a Legal Aid Service of Collier County for the administration of the Community Development Block Grant - CV program to extend the period of performance, modify language within project components, redistribute funds between project components, and change the National Objective, with a net \$0 impact. (Grant Fund 1835) *(All Districts) (27203)*
- 16.D.8.** Recommendation to approve the Bureau of Justice Assistance expenditure extension for award #2020-DC-BX-0138 - Collier County Adult Drug Court Enhancement Program from September 30, 2023 to March 31, 2024. (Human Services Grant Fund 1837 and Human Services Match Fund 1838) *(All Districts) (27218)*
- 16.D.9.** Recommendation to approve and authorize the Chairman to sign a Landlord Payment Agreement between Collier County and Anchor Construction Group of SWFL, LLC., allowing the Community and Human Services (CHS) Division 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) (27213)*
- 16.D.10.** Recommendation to approve and authorize the submission of the Collier County U.S. Department of Housing and Urban Development Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant, HOME Investment Partnership, and Emergency Solutions Grant programs for Fiscal Year 2022-2023 as required; approve the Consolidated Annual Performance and Evaluation Report Resolution; and authorize the Chairman to certify the Consolidated Annual Performance and Evaluation Report. *(All Districts) (27360)*
- 16.D.11.** Recommendation to waive liquidated damages in the amount of \$295,750 for Project 80405.3 under Agreement No. 21-7833 for “Golden Gate Community Park Activity Pool Reconstruction and Restroom Alteration” with Compass Construction, Inc. *(District 3) (26451)*
- 16.D.12.** Recommendation to approve a Second Amendment to the Lease Agreement with the owner of Naples Grande Beach Resort, HP-SSP Naples Hotel LLC, to extend the lease term for an additional twenty (20) years plus two (2) 10-year renewals and amend certain other provisions to enhance Clam Pass Beach Park operations and its facilities. *(District 2) (27003)*

16.E. CORPORATE BUSINESS OPERATIONS (CONSENT)

- 16.E.1.** Recommendation to approve the purchase of Group Health Reinsurance through SunLife in the estimated amount of \$853,320 effective January 1, 2024. *(All Districts) (27243)*

- 16.E.2.** Recommendation to approve an Assumption Agreement assigning all rights, duties and benefits, and obligations from ShredQuick, Inc. (“ShredQuick”) to VRC Companies, LLC. d/b/a Vital Records Control (“VRC”) under Agreement No. 19-7670, “Mobile On-Site and On-Call Shredding Services.” *(All Districts) (27140)*

16.F. COUNTY MANAGER OPERATIONS (CONSENT)

- 16.F.1.** 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) (26864)*
- 16.F.2.** 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) (27245)*
- 16.F.3.** Recommendation to establish a policy for leasing a County-owned mobile home at the Paradise Coast Sports Complex to law enforcement officers for greater onsite law enforcement presence, adopt a standard lease template, and authorize the County Manager or their designee to execute such leases. *(District 3) (27272)*
- 16.F.4.** Recommendation to award Invitation to Bid (“ITB”) No. 23-8165 “Collier County Sheriff’s Office Special Operations Chiller Systems Renovation” project, to B & I Contractors, Inc., in the amount of \$900,000, and authorize the Chairman to sign the attached Agreement. (Project No. 53010) *(District 1) (27282)*
- 16.F.5.** Recommendation to approve Change Order No. 5 under Agreement No. 18-7277, with Stantec Consulting Services, Inc., relative to the Collier the Collier County Sheriff’s Forensic Facility to increase the value of Task 5.0 (Final Building Design) in the amount of \$126,220, to increase the value of Task 9.0 (Construction Administration) in the amount of \$599,434, to add time of 1,096 days to the contract expiration date, and to authorize the Chairman to sign the attached Change Order. (Project No. 70167) *(All Districts) (27000)*
- 16.F.6.** Recommendation to award Request for Proposal (“RFP”) No. 23-8102, “Cost Allocation Planning,” to MGT of America Consulting, LLC, and authorize the Chairman to sign the attached agreement. *(All Districts) (27298)*
- 16.F.7.** Recommendation to award Request for Proposal (“RFP”) No. 23-8139, “Security Services,” to Universal Protection Service, LLC d/b/a Allied Universal Security Services, LLC, and authorize the Chairman to sign the attached Agreement. *(All Districts) (27299)*

- 16.F.8.** Recommendation to approve an Extension of Agreement No. 12-5957 with PFM Financial Advisors LLC (“PFM”), extending the agreement with PFM through May 31, 2026, as an exemption to the competitive process under Section 2-193(14) of the Code of Laws and Ordinances of Collier County, Florida. *(All Districts) (27199)*
- 16.F.9.** Recommendation to approve Change Order No. 6, for \$485,259 under Agreement No. 19-7650, Golden Gate Golf Course Redevelopment Planning and Engineering, to conduct an Environmental Site Assessment at Golden Gate Golf Course and provide recommendations for rehabilitation, and authorize the Chairman to sign the attached Change Order. (Project No. 80412) *(District 1) (27286)*
- 16.F.10.** Recommendation to award Invitation to Bid (“ITB”) No. 23-8162, “Air Filtration Services,” to Filter Pro USA, LLC d/b/a FilterPro IAQ for “Air Filtration Services,” approve and authorize the Chairman to sign attached Agreement No. 23-8162, thereby terminating existing Agreement NO. 18-7399. *(All Districts) (27305)*
- 16.F.11.** Recommendation to recognize accrued interest from the period April 1, 2023, through September 30, 2023, earned by EMS County Grant, Project No. 33655, and appropriate funds for a total amount of \$3,642.00 *(All Districts) (27149)*
- 16.F.12.** Recommendation to approve amendments to Article 13 and Article 20 of the Collective Bargaining Agreement between Collier County and the Collier EMS/Fire District 14 Bargaining Unit, Southwest Florida Professional Firefighters and Paramedics, Local 1826, International Association of Firefighters, Incorporated. *(All Districts) (27214)*
- 16.F.13.** Recommendation to approve Agreement #24-004-NS-WV with ImageTrend, LLC, authorize expenditures for the sole source purchase of electronic patient care service as software from ImageTrend for a period of five years in an amount not-to-exceed \$75,000 per fiscal year. *(All Districts) (27343)*
- 16.F.14.** Recommendation to approve a Lease Agreement with the City of Marco Island allowing for Emergency Medical Services’ continued occupancy at the newly reconstructed Marco Island Fire Station 50, located at 1280 San Marco Road, to maintain the level of service on Marco Island and to terminate the previously executed Lease Agreement. *(District 1) (26823)*

16.G. AIRPORT AUTHORITY (CONSENT)

16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)

16.I. MISCELLANEOUS CORRESPONDENCE (CONSENT)

- 16.I.1.** Miscellaneous Correspondence December 12, 2023 *(All Districts) (27431)*

16.J. OTHER CONSTITUTIONAL OFFICERS (CONSENT)

- 16.J.1.** Recommendation to accept the Clerk's report indicating no interest paid pursuant to Florida Statute 218.78 for the fiscal year ended September 30, 2023. *(All Districts) (27392)*
- 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 \$27,924,814.82 were drawn for the periods between November 2, 2023 and November 15, 2023 pursuant to Florida Statute 136.06. *(All Districts) (27398)*
- 16.J.3.** 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 \$44,120,463.18 were drawn for the periods between November 16, 2023 and November 29, 2023 pursuant to Florida Statute 136.06. *(All Districts) (27430)*
- 16.J.4.** Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of November 22, 2023. *(All Districts) (27399)*
- 16.J.5.** Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of December 6, 2023. *(All Districts) (27438)*

16.K. COUNTY ATTORNEY (CONSENT)

- 16.K.1.** Recommendation to reclassify one member and appoint two new members to the Collier County Citizen Corps. (This is a companion to item 9A) *(All Districts) (27331)*
- 16.K.2.** Recommendation to appoint 2 members to the Industrial Development Authority. *(All Districts) (27312)*
- 16.K.3.** Recommendation to appoint a member to the Bayshore Beautification Advisory Committee. *(District 4) (27289)*
- 16.K.4.** Recommendation to appoint a member to the Haldeman Creek Dredging Maintenance Advisory Committee. *(District 4) (27288)*
- 16.K.5.** Recommendation to reappoint a member to the Health Facilities Authority. *(All Districts) (27311)*
- 16.K.6.** Recommendation to reappoint six members to the Development Services Advisory Committee. *(All Districts) (27250)*
- 16.K.7.** Recommendation to authorize the annual publishing in the newspaper of a required notice that the County may publish certain statutorily required legal advertisements and notices on the Clerk of the Circuit Court's public notice website. *(All Districts) (26213)*

- 16.K.8.** Recommendation to authorize the County Attorney to file a lawsuit on behalf of the Collier County Board of County Commissioners against Roberts Drilling, Inc. and any other responsible parties for \$34,073 in damages caused to a 12-inch water main near the intersection of Mainsail Drive and Collier Boulevard. *(All Districts) (27362)*
- 16.K.9.** Recommendation to approve and execute a Third 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) (26214)*
- 16.K.10.** Recommendation to approve a Stipulated Final Judgment in the amount of \$85,500 plus \$29,384.14 in statutory attorney fees, experts' fees and costs for the taking of Parcels 337FEE and 337TDRE required for the Vanderbilt Beach Road Extension Project No. 60168. *(All Districts) (27355)*
- 16.K.11.** Recommendation to approve a Stipulated Final Judgment in the amount of \$45,550 plus \$14,574.37 in statutory attorney fees, experts' fees, and costs for the taking of Parcel 1121FEE required for the Vanderbilt Beach Road Extension Project No. 60168. *(All Districts) (26797)*
- 16.K.12.** Recommendation to approve a Stipulated Final Judgment in the amount of \$113,975 plus \$30,106.99 in statutory attorney fees and costs, and experts' fees and costs for the taking of Parcel 1137FEE required for the Vanderbilt Beach Road Extension Project No. 60168. *(All Districts) (26798)*

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.** 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) (27246)*
- 17.B.** Recommendation to enact an ordinance that adopts the Florida Building Code, Eighth Edition (2023), adds certain local exceptions and amendments to the Florida Building Code, incorporates current local wind zone maps, and repeals Ordinance 2020-48. *(All Districts) (26917)*

- 17.C.** Recommendation to adopt a Resolution amending Schedules One, Two, Three, Four, and Five of Appendix A to Section Four of Collier County Ordinance No. 2001-73, as amended, titled the Collier County Water-Sewer District Uniform Billing, Operating, and Regulatory Standards Ordinance, amending proposed rates for water, wastewater, irrigation quality water, wholesale potable water, and miscellaneous service charges with effective dates of January 1, 2024, October 1, 2024, and October 1, 2025. *(All Districts)* (27273)
- 17.D.** Recommendation for the Board of County Commissioners to amend Ordinance No. 2004-58, as amended, the Collier County Property Maintenance Code by amending Section Six, compliance with housing standards, to reduce minimum square footage requirements for multi-family dwelling units. *(All Districts)* (26878)
- 17.E.** 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 adopt an Ordinance amending Ordinance Number 90-028, the Monterey Planned Unit Development (PUD), to correct a scrivener's error in Section 2.04.05 of the PUD Document relating to floor area; and providing for an effective date. The subject 194.03 ± acre PUD is located on the south side of Vanderbilt Beach Road and north of Orange Blossom Drive approximately 900 feet east of Goodlette-Frank Road in Section 2, Township 49 South, Range 25 East, in Collier County, Florida. [PL202300016639] *(District 2)* (27150)
- 17.F.** A Resolution of the Board of County Commissioners proposing an amendment to the Collier County Growth Management Plan, Ordinance 89-05, as amended, specifically amending the Future Land Use Map to extend the planning period from 2012-2025 to 2023-2045; furthermore, directing transmittal of the proposed amendment to the Florida Department of Commerce. [Coordinator: David Weeks, AICP, Senior Project Manager] PL20220006512 - FLUE/FLUM Land Use Planning Period Change to 2023-2045 GMPA. *(All Districts)* (27197)
- 17.G.** 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 Petition VAC-PL20230013952, to disclaim, renounce and vacate the County and the public interest in a portion of the north 10-foot drainage easement located on Lot 36, and a portion of the south 10-foot drainage easement located on Lot 37, Collier County Production Park, Phase 1-B, as recorded in Plat Book 15, Pages 7 and 8 of the public records of Collier County, Florida, located in Section 29, Township 48 South, Range 25 East, Collier County, Florida and to accept Petitioner's grant of a drainage easement to replace the vacated drainage easements. *(District 4)* (27205)

18. ADJOURN

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