

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

January 09, 2024

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 Commissioner Hall. (27435)

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. Recommendation that the Board authorize the new Chairs for both the Board of County Commissioners and the Community Redevelopment Agency to execute all documents approved at both this meeting and those documents which were previously approved but are pending signature. (27624)

2.C. Recommendation that the Board appoint its members to the Community Redevelopment Agency, the Tourist Development Council, the Community and Economic Development Board, the Affordable Housing Advisory Committee, the Public Safety Coordinating Council, and the Southwest Florida Regional Planning Council. (27625)

2.D. October 24, 2023 BCC Minutes (27638)

2.E. December 12, 2023 BCC Minutes (27639)

3. AWARDS AND RECOGNITIONS

3.A. EMPLOYEE

3.B. ADVISORY BOARD MEMBERS

3.C. RETIREES

3.D. EMPLOYEE OF THE MONTH

4. PROCLAMATIONS

4.A. Proclamation designating January 15, 2024, as a day to remember and celebrate Rev. Dr. Martin Luther King Jr.'s dream. To be accepted by Vincent Keeys, President of the NAACP, and Diann Keeys, Parade Chair, and other distinguished guests. (27538)

4.B. Proclamation designating January 2024 as Human Trafficking Awareness Month in Collier County. To be accepted by Linda Oberhaus, Chief Executive Officer, The Shelter for Abused Women & Children. (27539)

- 4.C.** Proclamation recognizing the contributions of Naples Botanical Garden and celebrating the Evenstad Horticulture Campus for its far-reaching impact on the Garden, Southwest Florida, and beyond. To be accepted by Britt Patterson-Weber, Vice President of Education & Interpretation. (27622)

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

10. BOARD OF COUNTY COMMISSIONERS

11. COUNTY MANAGER'S REPORT

- 11.A.** ****This item to be heard at 2:00 p.m.**** Recommendation to hear a presentation of the 2023 Collier County Community Assessment. (Amy Patterson, County Manager) (*All Districts*) (27099)

- 11.B.** Recommendation to approve an Agreement for Sale and Purchase with Andrew J. Kleinberger and Terrie R. Kleinberger as Trustee of the Andrew and Terrie Kleinberger Revocable Trust (the "Kleinberger Rev. Trust") for two parcels totaling five acres under the Conservation Collier Land Acquisition Program at a cost not to exceed \$106,500. (Jaime Cook, Director, Development Review) (*District 5*) (27361)

- 11.C.** Recommendation to award Construction Invitation to Bid ("ITB") No. 23-8105, "Collier County Fire and EMS Station 74," to Rycon Construction, Inc., in the amount of \$9,464,456.00, authorize the Chairman to sign the attached Agreement, and approve the necessary Budget Amendments. (Tony Barone, Principal Project Manager, Facilities Management) (*District 5*) (26888)

- 11.D.** Recommendation to approve 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. (Dan Rodriguez, Deputy County Manager) (*All Districts*) (27549)

- 11.E.** Recommendation to accept an update regarding the results of the Riviera Golf Estates straw poll survey distributed and tabulated by the Collier County Supervisor of Elections and provide direction on how to proceed. (Ed Finn, Deputy County Manager) (*District 4*) (27547)

- 11.F.** Recommendation to award Invitation to Bid (“ITB”) No. 23-8070RR, “Collier County Jail (Building J-1) Roof Replacement” project, to JR & CO., Inc., in the amount of \$4,307,210, approve Owner’s Allowance of \$326,000, authorize the Chairman to sign the attached agreement, and authorize a Budget Amendment in the amount of \$752,441.70 within the County-Wide Capital Projects fund. (Project No. 50229). (John McCormick, Director, Facilities Management Division) *(District 4) (27405)*
- 11.G.** Recommendation to approve the Guaranteed Maximum Price (“GMP”) First Amendment to Agreement No. 21-7883-ST, Construction Management at Risk (“CMAR”) contract, with O-A-K/Florida, Inc., d/b/a Owen-Ames-Kimball Company, for construction services for the Main Campus Upgrades in the amount of \$17,648,689.97, and authorize the Chairman to sign the attached amendment and approve the necessary Budget Amendments (Fund (3018), Projects 50214, 50189 and 50184). (John McCormick, Director, Facilities Management Division) *(District 4) (27416)*

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 approve the release of a code enforcement lien with an accrued value of \$289,600 by approving a reduction of fines in the amount of \$266,768 and accepting payment of \$22,832 in the code enforcement action titled Board of County Commissioners v. Robert Arnold, in Special Magistrate Case Nos. CEV20200002189 and CESD20200002191 related to the property located at 5442 29th PL SW. *(District 3) (27212)*

- 16.A.2.** Recommendation to accept the staff summary for the 2024 Southwest Florida Coastal Flood Study (SWFL-CF) edition of the Federal Emergency Management Agency (FEMA) Digital Flood Insurance Rate Map (DFIRM) for Collier County. (*District 1, District 2, District 4*) (27428)
- 16.A.3.** Recommendation to authorize staff to submit an application to the Florida Fish and Wildlife Conservation Commission to be eligible to receive funding assistance services worth \$35,000 in FY 2025 for wetland restoration within the Conservation Collier Pepper Ranch Preserve and to authorize staff to accept such funding assistance services, if awarded. (*All Districts*) (27363)
- 16.A.4.** Recommendation to approve the Conservation Collier Caracara Prairie Preserve Conservation Bank Habitat Management Plan 10-Year Update under the Conservation Collier Program. (*All Districts*) (27421)
- 16.A.5.** Recommendation to authorize the County Manager, or designee, to release the Utilities Performance Security (UPS) in the amount of \$36,985 to the Project Engineer or Developer's designated agent for Encompass Health Rehabilitation Hospital of Naples, PL20220003017. (*District 3*) (27291)
- 16.A.6.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$513,971, which was posted as a guarantee for Excavation Permit Number PL20210000187 and PL20210001212 for work associated with Valencia Trails Naples and Valencia Trails - Plat Three. (*District 3*) (27269)
- 16.A.7.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$184,346, which was posted as a guarantee for Excavation Permit Number PL20210001927 for work associated with Valencia Trails Naples Lakes 19, 20, & 21. (*District 3*) (27270)
- 16.A.8.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$59,880, which was posted as a guarantee for Excavation Permit Number PL20220000406 for work associated with Palisades. (*District 2*) (27307)
- 16.A.9.** Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water and sewer facilities and appurtenant utility easement for Ekos on Santa Barbara, PL20230011208. (*District 1*) (27423)
- 16.A.10.** 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 Esplanade at Rivergrass - Phase 1 (Application Number PL20220005479), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$18,535,108.54. (*District 5*) (27417)
- 16.A.11.** Recommendation to approve final acceptance of the potable water and sewer utility facilities for Rattlesnake Hammock Self Storage - Phase 2, PL20230015805. (*District 1*) (27309)

- 16.A.12.** Recommendation to approve final acceptance of the potable water and sewer utility facilities for SkySail Amenity Center, PL20230009260. *(District 5) (27310)*
- 16.A.13.** 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 Soluna, Application Number PL20210000514, and authorize the release of the maintenance security in the amount of \$2,700,983.78. *(District 3) (27427)*
- 16.A.14.** Recommendation to approve final acceptance of the potable water utility facilities and accept the conveyance of a portion of the potable water facilities and appurtenant utility easement for Vanderbilt Way Apartments, PL20230001658. *(District 3) (27308)*
- 16.A.15.** Recommendation to adopt a resolution waiving the optional local public hearing relating to the petition to establish the Tranquility Lakes Community Development District pursuant to Sections 190.005(1), Florida Statutes. *(District 5) (27448)*
- 16.A.16.** Recommendation to approve staff enhancements to the application and review process for the Workforce Housing Land Acquisition portion of the voter-approved Local Government Infrastructure One-Cent Sales Surtax. *(All Districts) (27302)*

16.B. TRANSPORTATION MANAGEMENT DEPARTMENT (CONSENT)

- 16.B.1.** Recommendation to approve an Agreement for the purchase of a drainage easement (Parcel 150DE) required for the West Goodlette-Frank Road Area Stormwater Improvement Project Phase 2; and authorize necessary Budget Amendment (Project No. 60142). (Estimated Fiscal Impact: \$20,900.) *(District 4) (27314)*
- 16.B.2.** Recommendation to approve an Agreement for the purchase of a drainage easement (Parcel 149DE) required for the West Goodlette-Frank Road Area Stormwater Improvement Project Phase 2; and authorize the necessary Budget Amendment. (Project No. 60142). (Estimated Fiscal Impact: \$44,400.) *(District 4) (27315)*
- 16.B.3.** Recommendation to approve an Agreement for the purchase of a drainage easement (Parcel 138DE) required for the West Goodlette-Frank Road Area Stormwater Improvement Project Phase 2; and authorize necessary Budget Amendment (Project No. 60142). (Estimated Fiscal Impact: \$29,050.) *(District 4) (27337)*
- 16.B.4.** Recommendation to award Invitation to Bid (“ITB”) No. 23-8170, “Motorola Irrigation Central Control System Parts and Services,” to Contemporary Controls & Communications, Inc., and authorize the Chairman to sign the attached agreement. *(All Districts) (27429)*

- 16.B.5.** Recommendation to adopt a resolution approving and authorizing the Chairman to execute the Public Transit Grant Agreement (PTGA) 451893-1-94-22 with the Florida Department of Transportation to accept Federal Transit Administration Section 5311 Rural Area Program in the amount of \$575,000 for the purchase of a replacement bus and authorize the necessary Budget Amendments. *(District 5) (27125)*
- 16.B.6.** Recommendation to approve and execute a Transportation Regional Incentive Program (TRIP)/ County Incentive Grant Program (CIGP) State-Funded Grant Agreement with the Florida Department of Transportation (FDOT) reimbursing the County up to \$2,500,000 for the design of the Immokalee Road at Livingston Road Improvements, and authorize the necessary Budget Amendments; FPN 452248-1-34-01/02. (Project 60268, Funds 1841 and 1842). *(District 2) (27414)*
- 16.B.7.** Recommendation that the Board accept the Immokalee Transportation Network Plan that identifies opportunities to improve the transportation network in Immokalee. *(District 5) (26174)*
- 16.B.8.** Recommendation to approve the Fifth Amended and Restated Interlocal Agreement for the Southwest Florida Job Training Consortium. *(All Districts) (27551)*
- 16.B.9.** Recommendation to (1) approve an after-the-fact payment for materials under Change Order #1 in the amount of \$15,378.20 obtained prior to proper approval, to MasTec North America, Inc. under the expired construction agreement No. 20-7791 “Vanderbilt Drive Underground Utility Conversion Phase 4” project, (2) approve an after-the-fact payment for materials under Work Directive #1 in the amount of \$25,959.63, obtained prior to proper approval, to MasTec North America, Inc. under the expired construction agreement No. 20-7791 “Vanderbilt Drive Underground Utility Conversion Phase 4” project, (3) waive the Procurement Ordinance requirement to execute change order for the use of owner’s allowance for materials authorized under Work Directive #2, (4) approve an after-the-fact payment for materials under Work Directive #2 in the amount of \$12,064.46 to be paid out of owner’s allowance, (5) deem that these expenditures have a valid public purpose; and (6) waive the liquidated damages in the amount of \$84,500. *(All Districts) (27554)*

16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)

- 16.C.1.** Recommendation to waive liquidated damages in the amount of \$692,640, and authorize payment of Pay Application No. 4 pertaining to Agreement No. 14-6213 for the “South County Regional Water Treatment Plant Chlorine Storage Building Improvements” project with Douglas N. Higgins, Inc. (Project No. 70136) *(All Districts) (27401)*

16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)

- 16.D.1.** Recommendation to accept the AmeriCorps September 11th National Day of Service and Remembrance grant award in the amount of \$196,561 and a local contribution in the amount of \$10,953 through in-kind and local funds and allow the County Manager or their designee to serve as the authorized representative for the grantor electronic submission system, eGrants, throughout the grant award period, and authorize the necessary Budget Amendments. (Housing Grant Fund 1835 and Community & Human Services Grant Support Fund 1806) *(All Districts) (27366)*
- 16.D.2.** Recommendation to approve an after-the-fact payment for two (2) invoices in the total amount of \$2,782.89 to Tate Transport Corporation for sand hauling for parks athletic fields ordered and received by Parks and Recreation Division in June 2023. *(All Districts) (27290)*
- 16.D.3.** Recommendation to approve and authorize the Chairman to sign a Landlord Payment Agreement between Collier County and Ariadna Barbe-Villa, 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. *(All Districts) (27422)*
- 16.D.4.** Recommendation to approve and authorize the Chairman to sign a Landlord Payment Agreement between Collier County and G. Azar Electric, Inc., 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 (RUSH) Grants Program. *(All Districts) (27424)*
- 16.D.5.** Recommendation to approve and authorize the Chairman to sign a Landlord Payment Agreement between Collier County and Jantina Hanna, 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. *(All Districts) (27425)*
- 16.D.6.** Recommendation to approve and authorize the Chairman to sign a Landlord Payment Agreement between Collier County and Hiran Vivek, 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. *(All Districts) (27439)*
- 16.D.7.** Recommendation to approve an after-the-fact First Amendment with the Area Agency on Aging for Southwest Florida, Inc., American Rescue Plan Act funding under the Older Americans Act grant program for the Collier County Services for Seniors Program to revise the Service Rate Report (Attachment XIV). (Human Services Grant Fund 1837) *(All Districts) (27432)*

16.E. CORPORATE BUSINESS OPERATIONS (CONSENT)

- 16.E.1.** Recommendation to approve an Assumption Agreement assigning all rights, duties, benefits, and obligations under Agreement #18-7432-SM, Professional Services Library Survey and Mapping Category, from Dagostino Geospatial, Inc., d/b/a Dagostino & Wood, Inc., to Causseaux, Hewett & Walpole, Inc., d/b/a CHW. *(All Districts) (27512)*
- 16.E.2.** Recommendation to 1) approve the administrative report prepared by the Procurement Services Division for disposal of property that is no longer viable, 2) remove capital assets from the County's records, and 3) recognize revenue generated from auction. *(All Districts) (26769)*
- 16.E.3.** Recommendation to approve a Second Amendment to Agreement No. 19-072-NS with Hyland Software, Inc., the provider of the County's Enterprise Content Management System, in the amount of \$68,220 to install and configure an upgrade to the Hyland software, and to authorize the Chairman to sign the attached amendment. *(All Districts) (27418)*

16.F. COUNTY MANAGER OPERATIONS (CONSENT)

- 16.F.1.** 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) (27548)*
- 16.F.2.** Recommendation to authorize the County Manager, as authorized agent, to execute a Federally Funded Subaward and Grant Agreement through the Florida Division of Emergency Management for reimbursement of expenditures associated with preparation for and recovery from Hurricane Idalia. *(All Districts) (27616)*
- 16.F.3.** Recommendation to approve the expenditure of the Tourism Development Tax Promotion funds to support the November 2023 Doral Gold Cup event up to \$12,000; to waive any irregularities in the process for items including lack of written approval, pre-approval or TDC and Board approval; and make a finding that these expenditures promote tourism. *(All Districts) (27569)*
- 16.F.4.** Recommendation to approve the expenditure of the Tourism Development Tax Promotion funds to support the October 2023 Advertising World Series Event, up to \$5,000, to waive any irregularities in the process for items, including lack of written approval, pre-approval or TDC and Board approval; and make a finding that these expenditures promote tourism. *(All Districts) (27341)*
- 16.F.5.** Recommendation to approve 1) Change Order No. 5 under Agreement No. 20-7680 for the Pelican Bay Sidewalk Improvement Design with Agnoli, Barber & Brundage, Inc., to add the amount of \$94,816.00 for additional engineering services to revise the original designs and perform contract administration services during Phase 2 construction, 2) authorize the Chairman to sign the attached change order, and 3) approve the necessary Budget Amendment. (Project No. 50178) *(District 2) (27209)*

- 16.F.6.** *** This item continued from the December 12, 2023, BCC Meeting. ***
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) (27550)
- 16.F.7.** Recommendation to award Invitation to Bid (“ITB”) No. 22-8005, “Janitorial Services,” Zones 1, 3 & 4 to: High Sources Inc., as Primary Vendor, and 3H & 3H, Inc., as Secondary Vendor; and ITB No. 22-8005S, “Janitorial Services Supplemental,” Zone 2 to: American Facility Services, Inc., as Primary Vendor, and High Sources Inc., as Secondary Vendor, for County-Wide janitorial cleaning services and authorize the Chairman to sign the attached Agreements. *(All Districts) (26736)*
- 16.F.8.** Recommendation to award Invitation to Bid (“ITB”) No. 23-8169, Painting and Pressure Washing Services, to Florida Service Painting, Inc., d/b/a Service Contracting Solutions, and authorize the Chairman to sign the attached agreement. *(All Districts) (27581)*
- 16.F.9.** Recommendation to approve administratively approved Change Order No. 11, providing for a 180-day extension under Agreement No. 16-6622, “Big Corkscrew Island Regional Park,” with Q. Grady Minor & Associates, P.A., and authorize the Chairman to sign the attached change order. (Project No. 80039) *(District 5) (27397)*
- 16.F.10.** Recommendation to approve and authorize the Chairman to execute the Second Extension and Amendment to the Sponsorship Agreement between Collier County and Spirit Promotions for the 2025-2029 U.S. Open Pickleball Championships and make a finding that this item promotes tourism. *(All Districts) (27620)*
- 16.F.11.** Recommendation to authorize expenditures exceeding the \$50,000 competitive threshold, under an Exemption from the Competitive Process, through fiscal year 2027, for Braxton College to provide EMS supervised skill training and experience to students enrolling in Emergency Medical Services Technology Programs. *(All Districts) (27588)*

16.G. AIRPORT AUTHORITY (CONSENT)

16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)

16.I. MISCELLANEOUS CORRESPONDENCE (CONSENT)

16.J. OTHER CONSTITUTIONAL OFFICERS (CONSENT)

- 16.J.1.** To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements in the amount of \$29,973,244.55 were drawn for the periods between November 30, 2023 and December 13, 2023 pursuant to Florida Statute 136.06. *(All Districts) (27604)*

- 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 \$46,469,660.77 were drawn for the periods between December 14, 2023 and December 27, 2023 pursuant to Florida Statute 136.06. *(All Districts) (27637)*
- 16.J.3.** Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of December 20, 2023. *(All Districts) (27609)*
- 16.J.4.** Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of January 3, 2024. *(All Districts) (27640)*
- 16.J.5.** Report to the Board regarding the investment of County funds as of the quarter ended September 30, 2023. *(All Districts) (27593)*

16.K. COUNTY ATTORNEY (CONSENT)

- 16.K.1.** Recommendation to appoint 2 members to the Golden Gate Community Center Advisory Board. *(District 3) (27608)*
- 16.K.2.** Recommendation to reappoint 3 members to the Housing Finance Authority. *(All Districts) (27603)*
- 16.K.3.** Recommendation to authorize the County Attorney to file a lawsuit on behalf of the Collier County Board of County Commissioners, for its Emergency Medical Services Department, against Matthew Ray Brennan, as the Personal Representative of the Estate of Judith L. Jacobson, in County small claims court to recover an objected-to ambulance bill totaling \$1,070, plus attorney's fees and costs of litigation. *(All Districts) (26989)*
- 16.K.4.** Recommendation to approve and authorize the Chairman to execute the First Amendment to Agreement for Legal Services relating to the County's Retention Agreement with Boy Agnew Potanovic Miller, PLLC, extending the expiration date to January 9, 2026 with three one-year renewals and increasing the law firm's hourly rates. There is no new fiscal impact associated with this Amendment. *(All Districts) (26990)*
- 16.K.5.** Recommendation to reappoint two members to the Ochopee Fire District Advisory Committee. *(District 5) (27580)*

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 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-PL20220006722, to disclaim, renounce, and vacate the County and the public interest in the northern 30 feet of the easterly 140 feet of Coconut River, located along the southerly border of Lot 27 of Coconut River Unit No. 1, according to the plat thereof as recorded in Plat Book 3, Page 58, of the Public Records of Collier County, Florida, located at 1480 Airport-Pulling Road North, Naples, FL 34104, at the southwest quadrant of Airport-Pulling Road North and Longboat Drive, in Section 35, Township 49 South, Range 25 East, Collier County, Florida, and to accept Petitioner's grant of replacement easements. *(District 4) (27294)*
- 17.B.** 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 the 12425 Union Road RPUD to allow up to 109 residential dwelling units on 51.5± acres of property located in Port of the Islands, approximately ½ mile north of Tamiami Trail East (US 41) at 12400 and 12425 Union Road, in Section 4, Township 52, Range 28, Collier County, Florida.
(PL20220004175) *(District 1) (27354)*

18. ADJOURN

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