

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

February 27, 2024

9:00 AM

Commissioner Chris Hall, District 2; – Chair
Commissioner Burt Saunders, District 3; – Vice Chair
Commissioner Rick LoCastro, District 1
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 Grant Thigpen, New Hope Ministries. (27703)

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. October 10, 2023, BCC Minutes (28100)

2.C. February 6, 2024, BCC Workshop Minutes (28101)

3. AWARDS AND RECOGNITIONS

3.A. EMPLOYEE

3.A.1. 20 YEAR ATTENDEES

3.A.1.a. 20 Years Joseph Olivier- Information Technology (27961)

3.A.1.b. 20 Years Christopher Ambach- Code Enforcement (27962)

3.A.1.c. 20 Years Anthony Dimeglio- Water (27963)

3.A.2. 25 YEAR ATTENDEES

3.A.2.a. 25 Years Andrew Brown- Information Technology (27964)

3.A.2.b. 25 Years Annmarie Mitchell- Parks & Recreation (27965)

3.A.2.c. 25 Years Jorge Lazo- Wastewater (27966)

3.A.3. 30 YEAR ATTENDEES

3.A.4. 35 YEAR ATTENDEES

3.A.4.a. 35 Years Rudy Luna- Water (27967)

3.B. ADVISORY BOARD MEMBERS

3.C. RETIREES

3.D. EMPLOYEE OF THE MONTH

4. PROCLAMATIONS

5. PRESENTATIONS

6. PUBLIC PETITIONS

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

8. BOARD OF ZONING APPEALS

- 8.A.** *** This Item to be heard no sooner than 10AM. *** Recommendation that the Board of County Commissioners, sitting as the Board of Zoning Appeals, review the appeal of the August 18, 2023, Official Interpretation issued by the Zoning Director regarding the type of use or uses that qualify as a neighborhood fitness and community center, a Conditional Use in the Golf Course Zoning District, and uphold the interpretation of the Zoning Director that a “neighborhood fitness and community center” is a facility that serves the fitness and community needs of various neighborhoods and a broader community. This is a county-wide Interpretation not specific to the Lakewood Golf Course. *(All Districts)* (27807)

9. ADVERTISED PUBLIC HEARINGS

- 9.A.** *** This item has been continued to the April 23, 2024, BCC Meeting *** Recommendation to amend Collier County Growth Management Plan to add the JLM Living East Residential Overlay to allow a maximum density of 305 multi-family dwelling units with affordable housing for property within the Rural Fringe Mixed Use District- Receiving Lands. The subject property is located on the south side of Immokalee Road, east of Woodcrest Drive, in Section 25, Township 48 South, Range 26 East, Collier County, Florida, consisting of ±37.2 acres. PL20220003804 (Companion to Items 9B and 9C) *(District 3)* (28058)
- 9.B.** *** This item has been continued to the April 23, 2024, BCC Meeting *** This item requires that ex-parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a rezoning of real property from a Rural Agricultural (A) zoning district within the Rural Fringe Mixed-Use Overlay-Receiving District and within the Special Treatment Overlay (ST) for the project to be known as JLM Living East RPUD, to allow construction of up to 305 multi-family dwelling units with affordable housing on property located on the south side of Immokalee Road, east of Woodcrest Drive, in Section 25, Township 48 South, Range 26 East, consisting of 37.2± acres. PL20220003805 (Companion to Items 9A and 9C) *(District 3)* (28059)

- 9.C.** *** This item has been continued to the April 23, 2024 BCC Meeting*** 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-PL20230007642 to disclaim, renounce, and vacate the County and the Public interest in the 10-foot-wide public road right-of-way easement over the westerly 10-feet of Tract A-1, as described in Official Record Book 1476, Page 242, of the Public Records of Collier County, Florida, located approximately 2,000 feet south of Immokalee Road (CR-846) and 1,000 feet west of Richards Street in Section 25, Township 48 South, Range 26 East, Collier County, Florida. (Companion to Items 9A and 9B) *(District 3) (28070)*

10. BOARD OF COUNTY COMMISSIONERS

- 10.A.** *** This Item to be heard at 9:30 AM. *** Request that the Board consider scheduling a referendum on returning to at-large commission districts, wherein each Commissioner would reside in one of the five Commission Districts but would be elected in a County-wide vote. *(All Districts) (27838)*
- 10.B.** Recommendation to hear the reconsideration of the McDowell Housing Partners - Ekos on Collier project approval of Workforce Housing Land Acquisition Surtax Funding, made during discussion of item 11B at the January 23, 2024, BCC meeting. *(All Districts) (28130)*

11. COUNTY MANAGER'S REPORT

- 11.A.** Recommendation to consider a request by Rural Neighborhood, Inc. and Renaissance Hall at Old Course, LLC for an extension of the financing commitment deadline to March 26, 2024, and approve the Second Extension to Financing Commitment Deadline in the Developer Agreement and Lease for the Golden Gate Golf Course Housing Project. (Ed Finn, Deputy County Manager) *(District 3) (28125)*

12. COUNTY ATTORNEY'S REPORT

- 12.A.** Recommendation that the Board authorizes staff to prepare an amendment to the Growth Management Plan resulting from a mediation concerning a July 28, 2010, Developer Agreement involving the Randall Boulevard Commercial Subdistrict, and authorize staff to engage a transportation engineer in order to complete the County's portion of a Transportation Impact Statement required for the Amendment. *(District 5) (27633)*

13. OTHER CONSTITUTIONAL OFFICERS

- 13.A.** Recommendation to appoint two Commissioners as regular members, three Commissioners as alternate members, and ratification of appointed citizen member and alternate citizen member for a one-year period on the Value Adjustment Board. *(All Districts) (28095)*

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 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 - Phases 3 and 5 of Phase 1B, PL20230012348. *(District 5) (27758)*
- 16.A.2.** 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 Rivergrass North - Phase 1A (Application Number PL20220007569), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$8,858,927.35. *(District 5) (27770)*
- 16.A.3.** 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 minor final plat of City Gate Commerce Center, Phase One, Replat of Lots 7, 8, and 9, Application Number PL20230017041. *(District 3) (27752)*
- 16.A.4.** Recommendation for the Board of County Commissioners approve the issuance of a sign permit within Collier County Right-of-Way for the purpose of the relocation of the Olde Cypress ground sign as a result of the intersection improvements at Logan Blvd and Tree Line Drive in accordance with Permit Application Number PRSG20231044670. *(District 2) (28086)*
- 16.A.5.** Recommendation to authorize the County Manager, or designee, to release the Utilities Performance Security (UPS) in the amount of \$33,559.05 to the Project Engineer or Developer's designated agent for Tree Farm Apartments, PL20220004818. *(District 3) (27803)*
- 16.A.6.** Recommendation to authorize the County Manager, or designee, to release the Utilities Performance Security (UPS) in the amount of \$11,196 to the Project Engineer or Developer's designated agent for Christ the King Church Offsite Watermain, PL20220002981. *(District 1) (27805)*

- 16.A.7.** Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Groves at Orange Blossom Phase 2A-2, PL20230018322. *(District 5) (27806)*

16.B. TRANSPORTATION MANAGEMENT DEPARTMENT (CONSENT)

- 16.B.1.** Recommendation to approve the award of Invitation to Bid (“ITB”) No. 23-8150, “Bike Lanes Along 111th Ave. N. east of Bluebill Ave. Bridge to 7th St. N. (LAP),” to Thomas Marine Construction, Inc., in the amount of \$1,771,602.07, approve Owner’s Allowance of \$100,000, authorize the Chairman to sign the attached Construction Services Agreement, and authorize the necessary Budget Amendments. (Companion Item to 16B2) *(District 2) (27400)*
- 16.B.2.** Recommendation to approve and authorize the Chairman to sign a Locally Funded Agreement (LFA) with the Florida Department of Transportation (FDOT) to provide a lump sum deposit of \$176,576.95 to support the construction engineering inspection (CEI) of bicycle lanes on 111th Ave North from the foot of the Bluebill bridge to 7th Ave North, and authorize the necessary budget amendment, FPN 441846-1-58-01. (Project 33620, Fund 3081) (Companion Item to 16B1) *(District 2) (27610)*
- 16.B.3.** Recommendation to approve and authorize the Chairman to sign a Locally Funded Agreement (LFA) with the Florida Department of Transportation (FDOT) to provide a lump sum deposit of \$192,192.67 to support the construction engineering inspection (CEI) of sidewalk on Carson Rd. from Westclox St. to Carson Lakes Circle, and authorize the necessary Budget Amendment, FPN 441480-2-62-01. (Project 33622, Fund 3081) (Companion Item to 16B4) *(District 5) (27812)*
- 16.B.4.** Recommendation to approve the award of Invitation to Bid (“ITB”) No. 23-8155 “Eden Park Elementary Sidewalks (LAP)” to Marquee Development, Inc., in the amount of \$1,314,943.50, approve Owner’s Allowance of \$100,000, authorize the Chairman to sign the attached Construction Services Agreement, and authorize the necessary Budget Amendment. (Companion Item to 16B3) *(District 5) (27813)*
- 16.B.5.** *** This Item Continued from the February 13, 2024, BCC Meeting. *** Recommendation to award Request for Professional Services (“RPS”) No. 22-8015, “Professional Services for Nearshore Biological Monitoring,” to CSA Ocean Sciences Inc., and authorize the Chairman to sign the attached Agreement. *(All Districts) (28079)*
- 16.B.6.** Recommendation to authorize expenditures for the single-source purchase, in an amount not to exceed \$228,000, to obtain Wetland Mitigation and Panther Habitat Units credits from Panther Island Mitigation Bank Expansion, necessary for permitting requirements for the construction of the 16th Street NE Bridge project (60212). *(District 5) (27757)*

- 16.B.7.** Recommendation to approve an Interlocal Agreement with the City of Naples for the construction of a partnership stormwater and water utility project within the Big Cypress Golf and Country Club Estates residential community. *(All Districts) (27781)*
- 16.B.8.** Recommendation to approve an Agreement for the purchase of a pond site (Parcels 278POND and 279POND) required for the Wilson Boulevard (Golden Gate Boulevard to Immokalee Road) Project (Project No. 60229). Estimated Fiscal Impact: \$602,000. *(District 3, District 5) (27788)*
- 16.B.9.** Recommendation to approve and execute a Joint Participation Agreement (JPA) 445296 between the State of Florida Department of Transportation (FDOT) and Collier County in the amount of \$390,000 for the Pine Ridge Interchange Landscape and Irrigation Relocation Project, authorize the Chairman to sign a Resolution, and authorize the necessary Budget Amendments. *(All Districts) (27455)*
- 16.B.10.** Recommendation to award Request for Professional Services (“RPS”) No. 23-8082, “CEI Services for Vanderbilt Beach Road from East of US-41 to East of Goodlette Frank Road (Vanderbilt Beach Road 6 Lane Widening),” to Johnson Engineering, Inc., for a total not to exceed amount of \$1,775,122.40, and authorize the Chair to sign the attached Agreement (Project 60199). *(District 2) (27606)*
- 16.B.11.** Recommendation to approve a work order with APTIM Environmental & Infrastructure, Inc., to provide professional engineering services for 2025-2026 Local Government Funding Request under Contract No. 18-7432-CZ for time and material not to exceed \$27,010.00, authorize the Chairman to execute the work order, and make a finding that this item promotes tourism. (Fund 195, Project No. 90065) *(District 2, District 4) (27682)*

16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)

- 16.C.1.** Recommendation to award the Invitation to Bid (“ITB”) No. 23-8168, “Latex Paint Collection and Recycling” to EnviroServe, Inc., and authorize the Chairman to sign the attached Services Agreement. *(All Districts) (27771)*
- 16.C.2.** Recommendation that the Board approve Change Order No. 1, for work associated with Work Directives Nos. 1, 5, and 7 at a total cost of \$880 utilizing the Owner’s Allowance and adding a total of 153 days to Construction Agreement No. 22-7992R, with Haskins Inc., for the Palm River Areas 1 and 2 Public Utilities Renewal project and authorize the Chairman to sign the attached Change Order No.1. (Project No. 70257 and 60234.1) *(District 2) (27754)*

16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)

- 16.D.1.** Recommendation to terminate for cause Revenue Generating Agreement No. 21-7854 for “Vending Machine Services,” with Refreshing Florida LLC. *(All Districts) (27791)*

- 16.D.2.** Recommendation to accept and appropriate three (3) restricted donations from the Friends of the Library of Collier County, Inc., to the Collier County Public Library, totaling \$47,770.04 to provide funding for various library programs and projects, and to authorize the necessary Budget Amendments. *(All Districts) (27815)*
- 16.D.3.** Recommendation to accept and appropriate restricted donations from various donors in the amount of \$37,695.50 for the benefit of the Collier County Public Library and to authorize the necessary Budget Amendments. *(All Districts) (27817)*
- 16.D.4.** Recommendation to approve an Income Distribution from the Harvey M. Shreve Jr. Irrevocable Trust Account in the amount of \$305,996.85 to the Collier County Public Library, to authorize the County Manager, or his designee, to complete any required forms, and to approve any necessary Budget Amendments. *(All Districts) (27830)*
- 16.D.5.** Recommendation to approve and authorize the Chairman to execute a Memorandum of Understanding with the Dr. Piper Center for Social Services, Inc., to provide volunteer services for the Parks and Recreation childcare programs for a three-year term. *(District 5) (27700)*

16.E. CORPORATE BUSINESS OPERATIONS (CONSENT)

- 16.E.1.** Recommendation to 1) approve the sale and disposal of surplus assets per Resolution No. 2013-095 via public auction on April 19, 2024; 2) accommodate requests for donations received from other government entities or legitimate Florida Non-Profit 501(c)(3) organizations prior to the auction; and 3) authorize the Procurement Director, as designee for the County Manager, to sign for the transfer of vehicle titles as a result of the public auction. *(All Districts) (27618)*

16.F. COUNTY MANAGER OPERATIONS (CONSENT)

- 16.F.1.** *** This Item Continued from the February 13, 2024, BCC Meeting. *** Recommendation to award Invitation to Negotiate (“ITN”) 23-8177 - “Gasoline and Diesel Fuel Multi-Agency Cooperative Purchase” to Palmdale Oil Company, LLC, and authorize the Chairman to sign the attached Agreement. *(All Districts) (28076)*
- 16.F.2.** Recommendation to renew a Certificate of Public Convenience and Necessity for a Class 2 ALS non-emergency inter-facility ambulance transports to Just Like Family Concierge Medical Transport Services (D.B.A. Brewster Ambulance Service) to allow post-hospital inter-facility medical ambulance transfer services. *(All Districts) (27905)*
- 16.F.3.** Recommendation to renew the North Collier Fire Control and Rescue District’s Certificate of Public Convenience and Necessity for Advanced Life Support non-transport services for one year and authorize the Chairman to execute the Permit and Certificate. *(All Districts) (27906)*

- 16.F.4.** Recommendation to approve administrative Change Order No. 5 for a 30-day time extension under Collier County Jail Laundry Renovation Agreement No. 22-7959R with OneSource Construction Company & Builders, Inc. (Project No. 50185) *(District 1) (27832)*
- 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) (28089)*
- 16.F.6.** Recommendation to approve Tourism Development Tax Promotion funds to support the upcoming March 2024 Sports Tourism Event, Trilogy Lacrosse, up to \$10,000, and make a finding that these expenditures promote tourism. *(All Districts) (28097)*
- 16.F.7.** Recommendation to award Invitation to Bid (“ITB”) No. 23-8138R, “Collier County Courthouse Cable Infrastructure Rewiring,” to Chris-Tel Company of Southwest Florida, Inc., d/b/a Chris-Tel Construction, in the amount of \$1,769,076.00, approve Owner’s Allowance of \$172,485, and authorize necessary Budget Amendments and the Chairman to sign the attached Construction Services Agreement. *(District 4) (27748)*
- 16.F.8.** Recommendation to approve administratively approved Change Orders No. 3, No. 4, and No. 5 adding 106 days to the project schedule and \$31,786.18 to Agreement No. 22-7960 with Waypoint Contracting, Inc., for the Collier County Emergency Service Center East Bay Enclosure, and authorize the Chairman to sign the attached Change Orders. (Project No. 50390) *(District 1) (28082)*

16.G. AIRPORT AUTHORITY (CONSENT)

- 16.G.1.** Recommendation that the Board of County Commissioners, acting as the Airport Authority, authorize its Chairman to execute the attached Collier County Airport Authority Standard Form Lease Agreement with Career Aviation Flight Training and Aircraft Rental, Holding, LLC, for vacant aeronautical use office space at the Marco Island Executive Airport. *(District 1) (27766)*
- 16.G.2.** Recommendation that the Board of County Commissioners, acting as the Airport Authority, authorize its Chairman to execute the attached Collier County Airport Authority Standard Form Lease Agreement with Career Aviation Flight Training and Aircraft Rental, Holding, LLC, for vacant aeronautical use office space at the Marco Island Executive Airport. *(District 1) (27767)*

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 \$31,467,796.81 were drawn for the periods between February 1, 2024 and February 14, 2024 pursuant to Florida Statute 136.06. *(All Districts) (28132)*

16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of February 21, 2024. *(All Districts) (28133)*

16.J.3. Recommendation that the Board of County Commissioners provide approval for the State of Florida E911 Board/E911 State Grant Program and for the Chairman to sign the grant agreement. *(All Districts) (28127)*

16.K. COUNTY ATTORNEY (CONSENT)

16.K.1. Recommendation to reappoint a member to the Contractors Licensing Board. *(District 4) (27918)*

16.K.2. Recommendation to appoint two members to the Land Acquisition Advisory Committee. *(All Districts) (28026)*

16.K.3. Recommendation to authorize the County Attorney to file a lawsuit on behalf of the Collier County Board of County Commissioners against Scott Commercial Contracting LLC, and any other responsible parties, for \$23,949.52 in damages caused to a 16-inch potable water main near the intersection of Tamiami Trail North (U.S. 41), 107th Avenue North, and Creekside Boulevard. *(All Districts) (27634)*

16.L. COMMUNITY REDEVELOPMENT AGENCY (CONSENT)

16.L.1. Recommendation that the Board acting as the Community Redevelopment Agency Board (CRAB) approve an After-the-Fact electronic grant application submittal in the amount of \$1,200,000 to the Collier County Community and Human Services FY 2024/2025 Housing and Urban Development (HUD) Community Development Block Grant (CDBG) for the First Street Pedestrian Safety Improvement Project within the Immokalee Community Redevelopment Area. *(District 5) (28092)*

16.L.2. Recommendation that the Board acting in its capacity as the Community Redevelopment Agency Board (CRAB) approve an Economic Development Initiative (EDI) Community Project Funding (CPF) Direct Deposit Sign-Up Form for a grant agreement with the U.S. Department of Housing and Urban Development (HUD) for the construction of the Immokalee Sidewalk Phase III Project, and authorize the Chairman of the BCC and/or the Co-Chairman of the CRA, as appropriate, to sign the Direct Deposit Sign-Up Form. *(District 5) (28017)*

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 is being continued to the March 26, 2024, BCC Meeting. ***
Recommendation to adopt an Ordinance amending the Collier County Land Development Code to clarify the regulations pertaining to mobile homes located in the coastal high hazard area, to remove duplicative floodplain protection regulations that are codified in the Collier County Code of Laws of Ordinances or with the Florida Building Code, and to update citations and correct scrivener's errors. [PL20220005067 and PL20230014143]
(All Districts) (28128)
- 17.B.** Recommendation to adopt an Ordinance amending the Collier County Land Development Code, to update the provisions related to wireless communication facilities.
[PL20230013966] (Second of two hearings) *(All Districts) (27713)*
- 17.C.** Recommendation to adopt an Ordinance amending the Collier County Land Development Code to establish provisions for food truck parks and mobile food dispensing vehicles.
[PL20220006373] (First of two hearings) *(All Districts) (27776)*
- 17.D.** 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 amending Ordinance No. 2001-10, as amended, the Collier Boulevard Mixed Use Commerce Center Planned Unit Development (MPUD), to increase the maximum zoned height of two buildings on Lot 2 from 50 feet to 55 feet near the southwest corner of Collier Boulevard (C.R. 951) and Magnolia Pond Drive, in Section 34, Township 49 South, Range 26 East, Collier County, Florida. [PL20230010984] *(District 3) (27793)*

18. ADJOURN

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