

**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

**March 12, 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 Chair. 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 Chair. 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 Chair. 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 Chair. Speakers will be limited to three minutes, and no additional minutes may be ceded to the speaker. At the Chair'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 and Pledge by Scottlyn Hall, Daisy Hall, Sunee Hall, Shepherd Hall, and Miles Hall. (27799)

**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.)**

**3. AWARDS AND RECOGNITIONS**

**3.A. EMPLOYEE**

**3.B. ADVISORY BOARD MEMBERS**

**3.C. RETIREES**

**3.C.1.** Recognize Nolan Sapp for his 46 years of dedicated public safety service upon retirement. (28183)

**3.D. EMPLOYEE OF THE MONTH**

**4. PROCLAMATIONS**

**4.A.** Proclamation designating March 12, 2024, as Gentle'men Against Domestic Violence Day in Collier County. To be accepted by Sheriff Kevin Rambosk and other distinguished guests. (28123)

**4.B.** Proclamation designating March 10 - 16, 2024, as Sunshine Week in Collier County. To be accepted by Crystal K. Kinzel, Clerk of the Circuit Court and Comptroller. (28156)

**5. PRESENTATIONS**

**5.A. ARTIST OF THE MONTH**

**5.B.** Presentation of the Collier County Business of the Quarter for March 2024 to True Fashionistas. The award will be accepted by Jennifer Johnson, Owner, along with Kristina Park, CEO, and Bethany Sawyer, Vice President of Membership and Investors, the Greater Naples Chamber of Commerce. (28209)

**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**

**10.A.** \*\*\* This item to be heard at 9:30 AM.\*\*\* Recommendation to submit a Community Project Funding application to Congressman Mario Diaz-Balart for \$6 million to construct a Collier County Veterans Services Center and Museum at the previously proposed location for a Collier County Public Schools Career and Technical Training Center adjacent to the planned Golden Gate Parkway entrance to the State Veterans Nursing Home and Adult Day Health Care campus. *(District 3) (28210)*

**10.B.** Recommendation to nominate and appoint five members to the County Government Productivity Committee. *(All Districts) (28186)*

**11. COUNTY MANAGER'S REPORT**

**11.A.** \*\*\* This item to be heard at 10:30 AM.\*\*\* Recommendation to review a proposed amendment to Ordinance 2002-63, which established the Conservation Collier Program, which will be advertised for a future Board meeting. (Jaime Cook, Director, Development Review Division, Growth Management Community Development) *(All Districts) (28177)*

**11.B.** \*\*\* This item to be heard at 1 PM. \*\*\* Recommendation to accept the after-action report for the 2024 Florida legislative session and provide guidance as preliminary planning begins for the next legislative cycle. (Bridget Corcoran, Legislative Affairs Coordinator) *(All Districts) (28195)*

**11.C.** Recommendation to accept a project update on the Collier County Behavioral Health Center and proceed with the design for 87 total beds (45 CSU, 30 adult Medicare/Acute and 12 ESAC) with an estimated construction cost of \$49.9 million. (Project No. 50239) (Ed Finn, Deputy County Manager) *(All Districts) (27903)*

**11.D.** Recommendation to Adopt the FY 2025 Budget Policy, and adopt a Resolution establishing a deadline of May 1, 2024, for budget submittals by the Supervisor of Elections, the Sheriff's Office, and the Clerk. (Christopher Johnson, Director of Corporate Financial and Management Services) *(All Districts) (28134)*

**11.E.** Recommendation to approve the purchase of Property, Terrorism, Watercraft Hull and Boiler & Machinery Insurance effective April 1, 2024, in the estimated amount of \$11,615,027. (Michael K. Quigley, Division Director, Risk Management) *(All Districts) (28159)*

**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 final acceptance of the sewer utility facilities for Naples Botanical Garden Horticultural Complex, PL20230015483. *(District 4) (27821)*
- 16.A.2.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$123,880, which was posted as a guaranty for Excavation Permit Number PL20230002528 for work associated with Imperial Golf Club – Golf Course Renovation. *(District 2) (27823)*
- 16.A.3.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$163,840, which was posted as a guaranty for Excavation Permit Number PL20210002249 for work associated with Esplanade by the Islands Amenity Campus. *(District 1) (27899)*
- 16.A.4.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$26,280, which was posted as a guaranty for Excavation Permit Number PL20220001584 for work associated with Winchester. *(District 5) (27901)*
- 16.A.5.** Recommendation to approve final acceptance of the potable water and sewer utility facilities for Pelican Marsh Golf Club – Golf Teaching Facility, PL20230018213. *(District 2) (27827)*
- 16.A.6.** 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 easements for Magnolia Pond Residences Phase 1, PL20230014175. *(District 3) (27836)*
- 16.A.7.** 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 Youth Haven Intake Cottage, PL20230011349. *(District 1) (27840)*

- 16.A.8.** Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Esplanade by the Islands - Phase 2C, PL20230008069. *(District 1) (27922)*
- 16.A.9.** Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Esplanade by the Islands Lucerna Street, PL20230008065. *(District 1) (27925)*
- 16.A.10.** Recommendation to approve and authorize the Chairman to execute an amendment to an Affordable Housing Density Bonus Agreement for the Habitat for Humanity of Collier County, Inc., development within the Tree Farm Planned Unit Development to make an insubstantial change to the legal description. *(District 5) (27911)*
- 16.A.11.** 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 final plat of Arthrex Commerce Park - Phase 2 (Application Number PL20230008595), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$1,613,841.85. *(District 5) (27920)*
- 16.A.12.** 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 amended final plat of Groves at Orange Blossom, Phase 3A, approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$72,483.95. (PL20230011875) *(District 5) (27893)*
- 16.A.13.** Recommendation to authorize the Office of the County Attorney to initiate foreclosure proceedings pursuant to Section 162.09, Florida Statutes, in relation to \$578,223.90 in accruing code enforcement liens for ongoing violations at 523 Eustis Ave., Immokalee, Florida 34142, arising from the Office of the Special Magistrate entitled, Board of County Commissioners, Collier County, Florida, vs. Katrinx, LLC. *(District 5) (27818)*
- 16.A.14.** Recommendation to direct staff to advertise and bring back an Ordinance amending the Land Development Code to update the regulations relating to the removal of prohibited exotic vegetation. *(All Districts) (27826)*
- 16.A.15.** Recommendation to approve the Conservation Collier McIlvane Marsh Preserve Final Management Plan under the Conservation Collier Program. *(All Districts) (27772)*

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

- 16.B.1.** Recommendation to approve and authorize the Chair to sign Amendment 3 to the Transportation Investments Generating Economic Recovery (TIGER) IX - Immokalee Complete Streets Grant Agreement with the U.S. Department of Transportation/Federal Highway Administration Grant Award #693JJ32040007 updating the grant milestones and extending the project completion date to the agreement. (Companion to Item 16B2) *(District 5) (28136)*

- 16.B.2.** Recommendation to approve Change Order No. 1, adding two hundred thirty-seven (237) days under Agreement No. 20-7811 with Quality Enterprises USA, Inc., for the “Design-Build of the Immokalee Area Improvements – Tiger Grant” project, and authorize the Chairman to sign the attached Change Order. (Project No. 33563) (Companion to Item 16B1) *(District 5) (28138)*
- 16.B.3.** Recommendation to establish a policy and authorize the Chair to execute Easement Use Agreements for certain existing minor encroachments discovered as part of the 16th ST NE Bridge Project (60212). *(District 5) (27851)*
- 16.B.4.** Recommendation to approve the selection committee’s ranking and authorize staff to begin contract negotiations with the top-ranked firm, Hardesty & Hanover Construction Services, LLC, concerning Request for Professional Services (“RPS”) No. 23-8196, “CEI Services for 16th Street NE Bridge,” so that staff can bring a proposed agreement back for the Board’s consideration at a future meeting. (Project 60212). *(District 5) (27908)*
- 16.B.5.** Recommendation to approve a First Amendment to Agreement No. 18-7379, “Forest Lakes MSTU Landscape Maintenance,” with Ground Zero Landscaping Services, Inc., to extend the agreement’s termination date for an additional 180-day period through and including September 18, 2024. *(District 4) (27978)*
- 16.B.6.** Recommendation to approve and authorize the Chairman to sign an amendment to its Landscape Maintenance Agreement with Marbella Lakes Owners Association, Inc., for additional landscape and irrigation improvements within Marbella Lakes Drive, Whippoorwill Lane, and Livingston Road public rights-of way. *(District 4) (27915)*
- 16.B.7.** Recommendation to authorize electronic submission by staff of a Small County Outreach Program for Rural Areas of Opportunities application with the Florida Department of Transportation to fund the construction of a paved shoulder to improve safety on a segment of Immokalee Road (CR 846E) in the amount of \$999,855.21. *(District 5) (27939)*
- 16.B.8.** Recommendation to authorize a Budget Amendment to recognize revenue and transfer funding for projects within the Transportation Supported Gas Tax Fund (3083) and Transportation & CDES Capital Fund (3081) in the amount of \$230,253.23. (Projects 60085, 60066, 60088, 69331, 69333, 69336, and 69340) *(All Districts) (28146)*
- 16.B.9.** Recommendation to approve and authorize the Chairman to sign a Supplemental Agreement to the Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) to increase the grant award from \$983,670 to \$1,984,140.56 for the construction of five-foot bike lanes on Green Blvd; to adopt the accompanying resolution formally approving and authorizing the chairman to execute same on behalf of the Board of County Commissioners; and to authorize the necessary budget amendments, FPN 438093-2-58-01. (Project 33849. Fund 1841). *(District 3) (28096)*

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

- 16.C.1.** Recommendation to terminate for convenience Construction Agreement No. 22-7953 with Douglas N. Higgins, Inc., pertaining to the “NCWRF Operations Building HVAC Maintenance” project. (Project No. 50196.2) *(District 2) (27786)*
- 16.C.2.** Recommendation to approve administratively approved Change Order No. 3, providing for a time extension of 30 days under Construction Agreement No. 23-8058, with Accurate Drilling Systems, Inc., for the “Golden Gate City Transmission Water Main Improvements – Phase 1A – Golf Course” project, and authorize the Chairman to sign the attached Change Order. (Project No. 70253) *(District 3) (28078)*
- 16.C.3.** Recommendation that the Board of County Commissioners, as Ex-officio the Governing Board of the Collier County Water-Sewer District, award Invitation to Bid (“ITB”) No. 23-8187, “Public Utilities 33 Lift Station Panels Replacement,” to Powerserve Technologies, Inc., in the amount of \$3,112,404.29, approve an Owner’s Allowance of \$155,000, authorize the Chairman to sign the attached Agreement and approve the necessary Budget Amendment. (Project Number 50280.6.4) *(District 2) (28150)*
- 16.C.4.** Recommendation to approve Change Order No. 2, providing for a time extension of 4 days under Construction Agreement No. 22-7981, with OneSource Construction Company & Builders, Inc., for the “North County Regional Water Treatment Plant (NCRWTP) Storage Building” project, and authorize the Chairman to sign the attached Change Order. (Project No. 70136) *(All Districts) (28155)*
- 16.C.5.** Recommendation to approve Cityworks License and Maintenance Agreement, Amendment No. 2 to Agreement No. 13-6064 (#C156213), with Azteca Systems, LLC, to renew the Agreement for one additional year, approve an expenditure in the amount of \$111,228.00 for the renewal year, and authorize the Chairman to sign the attached Amendment. *(All Districts) (27999)*

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

- 16.D.1.** Recommendation to approve and authorize the Chairman to sign an Impact Fee Deferral Agreement in the amount of \$281,589.12 with Casa Amigo EHT, LLC, for twenty-four (24) Multi-Family Affordable Housing Rental Housing Units. (Companion to Item 16F1) *(All Districts) (27940)*
- 16.D.2.** Recommendation to approve and authorize the Chairman to sign eleven (11) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$122,941.49 and authorize the associated Budget Amendment. (SHIP Grant Fund 1053) *(All Districts) (27891)*
- 16.D.3.** Recommendation to approve and authorize the Chairman to sign one (1) release of lien for an Affordable Housing Density Bonus agreement for a unit that is no longer subject to the terms of the agreement. *(All Districts) (27892)*

- 16.D.4.** Recommendation to approve and authorize the Chairman to sign a Landlord Payment Agreement between Collier County and Clark Court Bungalows LLC, 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 Grant Programs. *(All Districts) (27808)*
- 16.D.5.** Recommendation to approve an Extension of Loan Agreement with the University of Pennsylvania Museum of Archaeology and Anthropology allowing the Collier County Museums and the Marco Island Historical Society to continue to exhibit fourteen (14) artifacts from the 1896 Pepper-Hearst Archaeological Expedition to display at the Marco Island Historical Museum. *(District 1) (27934)*
- 16.D.6.** Recommendation to approve and authorize the Chairman to sign three (3) Releases of Lien for full payment in the amount of \$57,427.98 pursuant to the Agreement for Deferral of 100% of Collier County Impact Fees for Owner occupied Affordable Housing Dwellings. *(All Districts) (27894)*
- 16.D.7.** Recommendation to accept a donation of goods from The Benny Fund, an Ohio non-profit corporation, for the purpose of providing fenced astroturf play yards at the Domestic Animal Services Shelter of an approximate value of \$58,155. *(All Districts) (28205)*

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

- 16.E.1.** Recommendation to approve the First Amendment to Agreement No. 18-7287, "Enterprise Asset Management Consulting Services," with EMA, Inc., Gray Matter Systems, LLC, and Stantec Consulting Services Inc., extending those agreements for one year under the same pricing, terms and conditions of the Agreement. *(All Districts) (28139)*
- 16.E.2.** Recommendation to approve an Assumption Agreement assigning all rights, duties, benefits, and obligations to RVi Planning + Landscape Architecture, Inc., concerning Agreement No. 18-7432-LA, "Professional Services Library - Landscape Architecture Category." *(All Districts) (28180)*
- 16.E.3.** Recommendation to approve an Assumption Agreement assigning all rights, duties, benefits, and obligations to Grace Herbert Curtis Architects, LLC, concerning Agreement No. 18-7432-AR "Professional Services Library Architectural Study, Planning and Design Category". *(All Districts) (28073)*
- 16.E.4.** Recommendation to approve an Assumption Agreement assigning all rights, duties, benefits, and obligations to Stantec Consulting Services, Inc., concerning Agreement No. 22-7973 "Independent Design Peer Review Services for Transportation Engineering Projects". *(All Districts) (28179)*
- 16.E.5.** Recommendation to authorize expenditures for a single source provider for broadband internet services with Orlando Telephone Company, Inc., d/b/a Summit Broadband, with projected annual costs of not to exceed \$100,000 per fiscal year for a five-year period, and to ratify the approval of attached Master Service Agreement No. 22-021-NS. *(All Districts) (28008)*



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

- 16.F.1.** Recommendation to approve a reimbursement in the amount of \$281,589.12 to Casa Amigos EHT, LLC, for impact fees paid on Building Permit Number PRBD20201252841 and proposed to be deferred through an Impact Fee Deferral Agreement for a multi-family affordable housing rental project. (Companion to Item 16D1) *(District 5) (28167)*
- 16.F.2.** Recommendation to award Invitation to Bid (“ITB”) No. 23-8107S, “Purchase and Delivery of Plant Material for Pelican Bay Services - Supplemental,” to Hannula Landscaping and Irrigation, Inc., and SiteOne Landscape Supply, LLC, as Primary and Secondary vendors. *(All Districts) (27990)*
- 16.F.3.** Recommendation to approve a quotation in the amount of \$440,220 and authorize staff to issue a Purchase Order for a Request For Quotation, under Multi-Contractor Award Agreement No. 19-7525, to Capital Contractors, LLC, for repairs to five historic structures at the Collier Museum at the Government Center. (Project No. 50510) *(District 1) (27863)*
- 16.F.4.** Recommendation to authorize the Chairperson to execute nineteen (19) 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) (27910)*
- 16.F.5.** Recommendation to approve the Tourism Development Tax Promotion funds to support the upcoming April 2024 Sports Tourism Event, Naples Spring Shootout, paying up to \$3,000 to Kickoff Soccer, and make a finding that these expenditures promote tourism. *(All Districts) (28163)*
- 16.F.6.** \*\*\* This Item Continued from the February 13, 2024, BCC Meeting. \*\*\* Recommendation to award Fixed Fee Professional Service Agreement to Digitech Computer, LLC, under Request for Proposal (RFP) 23-8098 EMS Billing Services and authorize the Chairman to sign the attached agreement. *(All Districts) (28077)*
- 16.F.7.** Recommendation to award Construction Invitation to Bid (“ITB”) No. 23-8182, the “Caxambas Park and Boat Rehabilitation Project” to Kelly Brothers, Inc., in the amount of \$2,735,926.67, authorize the Chairman to sign the attached Agreement, and approve the necessary Budget Amendment. (Project No. 50280). *(District 1) (28165)*
- 16.F.8.** Recommendation to donate two (2) surplus vehicles to Everglades City and authorize the Procurement Director, as designee for the County Manager, to sign for the transfer of the vehicle titles, pursuant to Florida Statute Chapter 274.05. *(All Districts) (28080)*

- 16.F.9.** 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) (28200)*
- 16.F.10.** Recommendation to approve and authorize the Chairman to execute a Settlement Agreement with the Federal Aviation Administration (FAA) in the amount of \$5,000 based on the Notice of Proposed Civil Penalty issued to Collier County Helicopter Operations regarding an alleged violation of FAA regulations. *(All Districts) (28221)*
- 16.F.11.** Recommendation to award Request for Proposal ("RFP") No. 23-8133 for Agenda Management Software to CivicPlus, LLC, and approve the related attached Agreement with Civic Plus, as well as approving Amendment Two, with Granicus, LLC pertaining to Agreement No. 15-6431, BCC Agenda Software Replacement (extending the existing services thereunder for an additional six months). *(All Districts) (28157)*

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

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

- 16.H.1.** Proclamation designating March 18 - 22, 2024, as Government Finance Professionals Week in Collier County. To be mailed to Derek Johnssen, Clerk of the Court Director of Finance and Accounting; and Chris Johnson, Director of Corporate Financial and Management Services. *(28217)*
- 16.H.2.** Proclamation designating March 16, 2024, as Save the Florida Panther Day in Collier County. To be mailed to Erin Myers, Refuge Manager, Florida Panther and Ten Thousand Islands National Wildlife Refuge. *(28129)*
- 16.H.3.** Proclamation designating March 2024 as National Athletic Training Month. The proclamation will be mailed to the Athletic Trainers' Association of Florida, New Port Richey, Florida. *(28131)*

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

- 16.I.1.** Miscellaneous Correspondence March 12, 2024 *(All Districts) (28235)*

**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 \$50,833,110.42 were drawn for the periods between February 15, 2024 and February 28, 2024 pursuant to Florida Statute 136.06. *(All Districts) (28236)*
- 16.J.2.** Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of March 6, 2024. *(All Districts) (28239)*

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

- 16.K.1.** Recommendation to appoint two members to the Bayshore Beautification Advisory Committee. *(All Districts) (28137)*
- 16.K.2.** Recommendation to appoint Mr. Richard Annis as a member to the Housing Finance Authority. *(All Districts) (28182)*
- 16.K.3.** Recommendation to approve a Stipulated Final Judgment in the amount of \$117,100 plus \$27,598 in statutory attorney fees, apportionment fees, expert fees and costs for the taking of Parcel 1114FEE required for the Vanderbilt Beach Road Extension Project No. 60168. *(All Districts) (26992)*
- 16.K.4.** Recommendation to approve and authorize the Chairman to execute a Second Amendment to Retention Agreement for specialized FEMA legal services on an “as needed” basis with the law firm of Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C. *(All Districts) (28153)*

## **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 ex parte disclosure be provided by the Commission members. Should a hearing be held on this item, all participants are required to be sworn in.  
Recommendation to approve a rezoning ordinance for the NBC RV Mixed-Use Planned Unit Development, a portion of which remains in the Rural Fringe Mixed Use District-Receiving Lands Zoning Overlay, to allow up to 356,000 square feet of commercial and industrial uses and 75 Travel-Trailer-Recreational Vehicle campground units on property located 450± feet northeast of the intersection of Basik Drive and Tamiami Trail East, 5 miles east of Collier Boulevard in Section 18, Township 51 South, Range 27 East, Collier County, Florida, consisting of 34± acres; and by providing an effective date. (Companion to Item 17B) *(District 1) (27783)*
- 17.B.** Recommendation to approve an ordinance amending the Future Land Use Element and Future Land Use Map and map series of the Growth Management Plan to create the East Tamiami Trail Mixed Use Subdistrict, to allow up to 356,000 square feet of gross floor area of heavy commercial and industrial uses, and up to 75 travel trailer-recreational vehicle campground units. The subject property is located 450± feet northeast of the intersection of Basik Drive and Tamiami Trail East, 5 miles east of Collier Boulevard, in section 18, township 51 south, range 27 east, Collier County, Florida, consisting of 33.523± acres. (Companion to Item 17A) *(District 1) (27914)*

## **18. ADJOURN**

**Inquiries concerning changes to the Board’s Agenda should be made to the County Manager’s Office at**

252-8383.