

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 26, 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 by Pastor David Wildman, Grow Church - Estates Location (27800)

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. February 13, 2024, BCC Minutes (28395)

2.C. February 27, 2024, BCC Minutes (28396)

3. AWARDS AND RECOGNITIONS

3.A. EMPLOYEE

3.A.1. 20 YEAR ATTENDEES

3.A.1.a. 20 Years Karla Nicol- Fleet Management (28237)

3.A.2. 25 YEAR ATTENDEES

3.A.2.a. 20 Years Anthony Colangelo Jr- Parks & Recreation (28238)

3.A.3. 30 YEAR ATTENDEES

3.A.4. 35 YEAR ATTENDEES

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. (28394)

3.D. EMPLOYEE OF THE MONTH

4. PROCLAMATIONS

4.A. Proclamation designating March 24 - 30, 2024, as the 41st Anniversary of Know Your County Government Week. To be accepted by Tish Roland, 4-H Youth Development Agent, UF/IFAS Collier County Extension, Mikie Stroh, Social Studies Coordinator, Collier County Public Schools, and Diane Preston Moore, President, League of Women Voters. (28196)

- 4.B.** Proclamation designating March 29, 2024, as Vietnam War Veterans Day in Collier County. To be accepted by VFW Cmdr. Gamal "Tony" Reyes. (28202)

5. PRESENTATIONS

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

- 9.A.** Recommendation to approve an Ordinance amending the Collier County Growth Management Plan to create the GMA Commercial Subdistrict within the Rural Golden Gate Estates Sub-Element of the Golden Gate Area Master Plan to allow 125,000 square feet of gross floor area of Commercial Intermediate (C-3) and Indoor Air-Conditioned Mini and Self-Storage (SIC 4225) uses, of which up to 80,000 square feet of gross floor area may consist of Indoor Air-Conditioned Mini and Self-Storage. The subject property, consisting of 9.84± acres, is located on the south side of Immokalee Road, approximately 773 feet west of the intersection of Immokalee Road and Randall Boulevard in Section 27, Township 48 South, Range 27 East. [PL20230002460] (Companion item to 9B) (District 3) (27897)

- 9.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 an Ordinance rezoning property to a Commercial Planned Unit Development (CPUD) zoning district for a project to be known as GMA CPUD, to allow 125,000 square feet of gross floor area of Commercial Intermediate (C-3) and indoor air-conditioned mini and self-storage (SIC 4225) uses, of which up to 80,000 square feet of gross floor area may consist of indoor air-conditioned mini and self-storage on 9.84+ acres of property located south of Immokalee Road, approximately 772 feet west of the intersection of Immokalee Road and Randall Boulevard in Section 27, Township 48 South, Range 27 East, Collier County, Florida. [PL20230002458] (Companion item to 9A) (District 5) (27927)

- 9.C.** 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 Genesis CPUD to allow up to 65,000 square feet of gross floor area of commercial uses on 10.51± acres of property located in the northwest quadrant of the intersection of Pine Ridge Road and I-75, in Section 7, Township 49 South, Range 26 East, Collier County, Florida. (PL20220004304) (District 2) (28085)

- 9.D.** Recommendation to adopt an ordinance amending ordinance No. 2002-63, which established the Conservation Collier Program. (All Districts) (28374)

10. BOARD OF COUNTY COMMISSIONERS

11. COUNTY MANAGER'S REPORT

- 11.A. To approve the following documents related to the development of housing at the former Golden Gate Golf Course: 1) Second Amendment to Developer Agreement with Rural Neighborhoods, Inc., 2) Termination of Collier County Standard Form Long-Term Ground Lease, 3) Collier County Standard Form Long-Term Ground Lease (Phase 1 - Essential Services Housing), HUD Lease Addendum and Phase 1 Easement, 4) Collier County Standard Form Long-Term Ground Lease (Phase 2-Senior Housing) and Phase 2 Easement, and 5) Land Use Restriction Agreements for each phase as required by grant funding sources, once developed and approved for legality. (Companion to Item 11B) (Ed Finn, Deputy County Manager) *(District 3) (27183)*
- 11.B. To consider approval of Income Sharing Agreement for Phase I, Renaissance Hall at Old Course, at the former Golden Gate Golf Course, allocating shared income as follows: 50% to Renaissance Hall at Old Course, LLC, 25% to Collier Community Foundation, Inc., and 25% to Collier County, the parties to the Agreement. (Companion to Item 11A) (Ed Finn, Deputy County Manager) *(District 3) (28327)*
- 11.C. Recommendation that the Board of County Commissioners, ex-officio the Governing Board of the Collier County Water-Sewer District, award Construction Invitation to Bid ("ITB") No. 23-8141, "Northeast Water Reclamation Facility and Water Treatment Plant Deep Injection Wells" to Youngquist Brothers, LLC, in the amount of \$29,389,000, and authorize the Chairman to sign the attached Agreement. (Project 70194) (Matt McLean, Director, PUD Engineering and Planning Division) *(District 5) (28218)*
- 11.D. Recommendation to approve Change Order No. 15 in the amount of \$4,820,600.00, under Agreement No. 18-7474 pertaining to the "Design-Build of Northeast Service Area Interim Wastewater Treatment Plant, Storage Tanks and Associated Pipelines," with Mitchell & Stark Construction Co., Inc., add 550 days to the contract, waive liquidated damages of \$1,790,000 and have the Chair sign the attached Change Order. (Project 70194) (Matt McLean, Director, PUD Engineering and Planning Division) *(All Districts) (27110)*
- 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 authorize the Clerk of Courts to release a Performance Bond in the amount of \$4,980, which was posted as a development guarantee for an Early Work Authorization (EWA) for work associated with Winchester Phase 2, PL20230014392. *(District 5) (28075)*
- 16.A.2.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$233,240, which was posted as a guarantee for Excavation Permit Number PL20220005335 for work associated with Stonebridge Country Club - Golf Course Renovations. *(District 2) (28104)*
- 16.A.3.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$163,400, which was posted as a guarantee for Excavation Permit Number PL20220008091 for work associated with the Vineyards Country Club - South Golf Course Renovation. *(District 3) (28103)*
- 16.A.4.** Recommendation to approve the release of a code enforcement lien with an accrued value of \$303,195.64 for a reduced payment of \$19,940.60 in the code enforcement action titled Board of County Commissioners vs. Jason Lee Willard Est., relating to property located at 1680 Acremaker Rd, Collier County, Florida. *(District 3) (28041)*
- 16.A.5.** Recommendation to adopt a resolution to hold a public hearing on April 9, 2024 to consider vacating four 30-foot-wide public road right-of-way easements, as described in Official Record Book 70, Page 504, Official Record Book 90, Page 487, Official Record Book 111, Page 129, and Official Record Book 172, Page 596, of the Public Records of Collier County, Florida, located approximately 1,050 feet east of Logan Boulevard and lying south of Immokalee Road (CR-846) in Section 28, Township 48 South, Range 26 East, Collier County, Florida. (PL20240000788) *(District 3) (28366)*

16.B. TRANSPORTATION MANAGEMENT DEPARTMENT (CONSENT)

- 16.B.1.** Recommendation to award Invitation to Bid (ITB) No. 23-8163, "Installation & Maintenance of Traffic Signals and Roadway Lighting" to Southern Signal & Lighting, Inc., (primary vendor) and Horsepower Electric Inc., (secondary vendor), authorize the Chairman to sign the attached Agreement. *(All Districts) (27933)*
- 16.B.2.** Recommendation to approve a First Amendment with Superior Landscaping & Lawn Service, Inc., and a Second Amendment with Superb Landscape Services, Inc., under Agreement No. 18-7430, "Landscape Maintenance Vendors," extending those agreements for an additional 180 days, and authorize the Chairman to sign the attached Amendments. *(All Districts) (27909)*

- 16.B.3.** Recommendation to award Invitation for Qualifications (IFQ) No. 23-8135 “Exotic Vegetation and Nuisance Vegetation Removal” to EarthBalance Corporation, Earth Tech Environmental Services, LLC., Sandhill Environmental Services, LLC., A+ Environmental Restoration, LLC., Woods and Wetlands, Inc., Peninsula Improvement Corporation dba Collier Environmental Services, Environmental Restoration Consultants, Inc., DeAngelo Contracting Services, LLC., and authorize the Chairman to sign the attached Agreements. *(All Districts) (27929)*
- 16.B.4.** Recommendation to approve a budget amendment in the amount of \$22,532.20 to recognize revenues received from traffic accident reimbursements from Insurance Companies in Landscape Project Fund (1012). *(All Districts) (28084)*
- 16.B.5.** Recommendation to recognize carry forward funding for the Collier Metropolitan Planning Organization (MPO) in the amount of \$5,828.30, earned from the FY 2022/23 Transportation Disadvantaged Planning Grant, and to approve all related necessary Budget Amendments. *(All Districts) (28090)*
- 16.B.6.** Recommendation to approve an Agreement for the purchase of a drainage easement (Parcel 147DE) required for the West Goodlette-Frank Road Area Stormwater Improvement Project Phase 2 (Project No. 60142, Estimated Fiscal Impact: \$28,871 from Stormwater Capital Improvement funds). *(District 4) (28094)*
- 16.B.7.** Recommendation to approve Change Order No. 1 under Agreement No. 22-7976 with Sacyr Construction USA for the CR862 Vanderbilt Beach Road Extension from CR951 Collier Blvd. to 16th St. NE Project for one hundred seventy three (173) additional days and \$790,742.31 for unforeseen additional items reimbursable from the Owner’s Allowance, including an after-the-fact payment in the amount of \$17,126.29 for material testing, and authorize the Chairman to sign the attached Change Order. (Project No. 60168, Estimated Fiscal Impact: \$790,742.31 from Contract Allowance-Roadway funds). *(District 5) (28144)*
- 16.B.8.** Recommendation to authorize the electronic submission of the County Incentive Grant Program (CIGP) and the Transportation Regional Incentive Program (TRIP) Applications with the Florida Department of Transportation to fund the design of a major intersection improvement at Golden Gate Parkway and Livingston Rd. in the amount of \$6,000,000. *(District 2, District 4) (28204)*
- 16.B.9.** Recommendation to approve and execute a Local Agency Program (LAP) Federal-Funded Grant Agreement with the Florida Department of Transportation (FDOT) reimbursing the County up to \$8,710,000 for the construction of the 16th Street NE Bridge Project and authorize the necessary budget amendment, FPN 451283-1-58-01. (Project 60212, Fund 1841). *(District 5) (28211)*

16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)

- 16.C.1.** Recommendation to approve the Donation Agreement with Collier Park of Commerce Owners' Association, Inc., a Florida not-for-profit corporation, at a cost not to exceed \$750 for payment of property owner's attorney fees for the acquisition of a Utility Easement to expand the easement area for Pump Station 309.12. *(District 4) (28014)*
- 16.C.2.** Recommendation to approve an Easement to Florida Power & Light Co., for installation of a switch cabinet to facilitate conversion of overhead to underground service, at the Golden Gate Wastewater Treatment Plant at 4931 32nd Ave SW, Naples, Florida *(District 3) (28168)*
- 16.C.3.** Recommendation to waive liquidated damages of \$97,020 for completion of the wall, gate, and landscaping for the Community Pump Station 101.16 Rehabilitation Project; approve the revised Notice to Proceed establishing substantial and final completion dates; approve after-the-fact payment of Pay Application 1 the amount of \$93,094.24 for the project work completed through August 31, 2023; and approve continued work and completion of the project . *(Project 70139) (All Districts) (27859)*

16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)

- 16.D.1.** Recommendation to approve Amendment #9 to the State and Local Fiscal Recovery Plan to include a reallocation of funds to support affordable housing and mental health services and allow for the purchase of additional ambulances to enhance services throughout Collier County. *(All Districts) (27681)*
- 16.D.2.** Recommendation to approve and authorize a Budget Amendment to recognize interest earned, in the amount of \$1,760.02, for the period of October 2023 through December 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) (28007)*
- 16.D.3.** Recommendation to approve and authorize (1) a fund transfer in the amount of \$27,600 to Emergency Solutions Grants Program PY22 Match Fund from Collier County Seniors Fund (2) transfer \$2,400 within Emergency Solutions Grants Program Housing Match Fund from PY21 Match project to PY22 project and (3) reallocate \$677.60 of match within PY22 project to meet the required federal match obligation for the Emergency Solutions Grant Program. *(All Districts) (28072)*
- 16.D.4.** Recommendation to approve the State Housing Initiatives Partnership Annual Report and Local Housing Incentive Certification for the closeout of Fiscal Year 2020/2021 and authorize the electronic submission to Florida Housing Finance Corporation to ensure compliance with program requirements. *(SHIP Grant Fund 1053) (All Districts) (28143)*
- 16.D.5.** Recommendation to approve and authorize the Chairman to sign the HUD Federal Financial Report SF-425 for the close out of the HOME grant for Fiscal Years 2011, 2012, 2013, 2014, 2015, and 2017. *(All Districts) (28154)*

- 16.D.6.** Recommendation to approve and authorize an after the fact payment in the amount of \$14,268.87 to Robert Half International, Inc., for providing temporary staffing to support housing related programs, and to waive competitive procurement. *(All Districts) (28173)*
- 16.D.7.** Recommendation to accept and appropriate a donation of \$75,000 from the Friends of the Library of Collier County, Inc., to the Collier County Public Library for the purchase of eBooks and eAudio to enhance the Library's electronic materials collection, and to authorize the necessary Budget Amendment. *(All Districts) (28197)*
- 16.D.8.** Recommendation to accept the annual FY24-25 Retired and Senior Volunteer Program grant award from AmeriCorps Seniors in the amount of \$77,500 with the required match obligation of \$47,754 and authorize the necessary Budget Amendments. (Human Services Grant Fund 1835 and Human Services Match Fund 1836) *(All Districts) (28341)*
- 16.D.9.** Recommendation to approve the "After-the-Fact" submission of a grant application to the Florida Department of Children and Families for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Program in the amount of \$2,407,857 including \$1,207,857 in match over three (3) years. *(All Districts) (28206)*
- 16.D.10.** Recommendation to approve and authorize the Chairman to sign a four-year Agreement between Collier County and the David Lawrence Mental Health Center in the amount of \$900,000 to operate the Collier County Adult Drug Court Program utilizing funds from the Department of Justice, Bureau of Justice Assistance. *(All Districts) (28149)*

16.E. CORPORATE BUSINESS OPERATIONS (CONSENT)

16.F. COUNTY MANAGER OPERATIONS (CONSENT)

- 16.F.1.** Recommendation to adopt the 2024 Strategic Plan with the inclusion of changes based upon direction received at the February 6, 2024, Board Workshop. *(All Districts) (28345)*
- 16.F.2.** Recommendation to approve and accept title to Tract 10, Wiggins Bay, Phase I, subject to certain encumbrances, pursuant to Ordinance No. 23-46 and its related amended settlement agreement. *(District 2) (27794)*
- 16.F.3.** Recommendation to approve Change Order No. 1 for a 180-day time extension for the Collier County Jail Fire Alarm Replacement" project, under Agreement No. 22-8018 with National Security Fire Alarm Systems, LLC. (Project No. 50237) *(District 1) (28323)*

- 16.F.4.** Recommendation to approve and authorize the Chairman to execute a one-year renewal of Agreement No. 22-7979 “Tourism International Representation - UK and Ireland Market” with OMMAC Ltd., for Flat Annual Fixed Price of \$120,000 (\$10,000 per month), and reimbursable expenses for travel, registrations and miscellaneous for up to \$80,000 totaling \$200,000 annually and make a finding that this action promotes tourism. *(All Districts) (28212)*
- 16.F.5.** Recommendation to approve and authorize the Chairman to execute a one-year renewal of Agreement No. 22-7980 “Tourism International Representation - Germany Market” with DiaMonde e.K. for Flat Annual Fixed Price of \$120,000 (\$10,000 per month), and reimbursable expenses for travel, registrations and miscellaneous for up to \$60,000 totaling \$180,000 annually and make a finding that this action promotes tourism. *(All Districts) (28213)*
- 16.F.6.** Recommendation to approve and ratify the third amendment to a Memorandum of Understanding (MOU) between Public Services Department, Community and Human Services, and Collier County Emergency Medical Service (EMS), to modify scope of work from four ambulances to the purchase of up to seven ambulances under Collier Public Health Infrastructure Program, ARP21-23, for a total of \$2.7 million within the Emergency Medical Services Grant Fund under the American Rescue Plan Act, Local Fiscal Recovery Fund. *(All Districts) (27718)*
- 16.F.7.** Recommendation to renew a Certificate of Public Convenience and Necessity for Class 2 ALS non-emergency inter-facility ambulance transports to MedTrek Medical Transport, Inc., to provide inter-facility and out of county ambulance transfer services. *(All Districts) (28229)*
- 16.F.8.** Recommendation to authorize budget amendment within County Wide Capital Project Fund (3001) in the amount of \$850,000 to New Air Conditioners Project (52162) from Reroofing Project (52161) to support current priority needs. *(All Districts) (28320)*
- 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) (28355)*
- 16.F.10.** Recommendation to approve an after-the-fact electronic submittal of an Assistance to Firefighters Grant application to FEMA in the amount of \$883,600.00 for the purchase of 94 replacement portable radios for EMS and to allow the County Manager, or designee, to serve as the authorized representative in the electronic system, FEMA GO, throughout the grant period. *(All Districts) (28365)*
- 16.F.11.** Recommendation to approve a report covering Budget Amendments impacting reserves up to and including \$25,000, and moving funds in an amount up to and including \$50,000. *(All Districts) (28372)*

- 16.F.12.** Recommendation to approve and authorize the Chairman to execute an Amendment and Extension to an existing Agreement between the Villas at Barefoot Beach Homeowners Association, Inc., and Collier County for a maintenance agreement for contiguous properties at Barefoot Beach Park North Access. *(District 2) (28293)*
- 16.F.13.** Recommendation to renew the annual Certificate of Public Convenience and Necessity (COPCN) and Permit for a Class 1 (ALS Transport/ALS Rescue) and Class 2 (ALS intra-facility ALS Ambulance Transport) for the Seminole Tribe Fire Rescue Department within the boundaries of the Seminole Tribe in Immokalee. *(All Districts) (27907)*

16.G. AIRPORT AUTHORITY (CONSENT)

16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)

- 16.H.1.** Proclamation designating April 13 - 20, 2024, as Pickleball Week in Collier County. To be accepted by Mike Dee, CEO, Pickleball for America and Terri Graham and Chris Evon, co-founders of the Minto US Open Pickleball Championships. *(28199)*
- 16.H.2.** Proclamation designating March 2024 as American Red Cross Month in Collier County. To be accepted by Jill Palmer, Executive Director, South Florida Region, and Dennis G.E. Sanders, Community Volunteer Leader. *(28201)*

16.I. MISCELLANEOUS CORRESPONDENCE (CONSENT)

- 16.I.1.** Miscellaneous Correspondence March 26, 2024 *(All Districts) (28402)*

16.J. OTHER CONSTITUTIONAL OFFICERS (CONSENT)

- 16.J.1.** Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of March 20, 2024. *(All Districts) (28401)*
- 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 \$31,541,560.17 were drawn for the periods between February 29, 2024 and March 13, 2024 pursuant to Florida Statute 136.06. *(All Districts) (28400)*

16.K. COUNTY ATTORNEY (CONSENT)

- 16.K.1.** Recommendation to appoint the initial membership of the Rock Road Improvement Advisory Committee *(District 3) (28310)*

16.L. COMMUNITY REDEVELOPMENT AGENCY (CONSENT)

- 16.L.1.** Recommendation that the Collier County Community Redevelopment Agency and the Board of County Commissioners review and accept the 2023 Annual Reports for the two community redevelopment component areas: Bayshore Gateway Triangle and Immokalee and publish the reports on the appropriate websites. *(All Districts) (28214)*

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 approve an Ordinance amending the Future Land Use Element of the Collier County Growth Management Plan to create the Home Depot-SE Naples Commercial Subdistrict to allow development of 140,000 square feet of gross floor area of commercial uses and home improvement store uses. The subject property is located on the south side of Tamiami Trail East (U.S. 41), approximately 650 feet east of Barefoot Williams Road, in Section 33, Township 50 South, Range 26 East, Collier County, Florida, consisting of 13.77± acres. [PL20220000946] (Companion item to 17B) *(District 1) (28046)*
- 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 an Ordinance rezoning property to establish The Home Depot - SE Naples CPUD to allow development of 140,000 square feet of gross floor area of commercial/office uses and home improvement store uses; and to repeal an old provisional use Resolution and rezone Ordinance commitment related to an access road. The subject property is 13.77+ acres located on the south side of Tamiami Trail East (U.S. 41), approximately 650 feet east of Barefoot Williams Road, in Section 33, Township 50 South, Range 26 East, Collier County, Florida. [PL20220000543](Companion item to 17A) *(District 1) (27928)*
- 17.C.** Recommendation to approve an Ordinance amending the Future Land Use Element of the Collier County Growth Management Plan to create the Boat House Commercial Subdistrict to allow a maximum of 32,500 square feet of gross floor area of Commercial Intermediate (C-3) or 20,000 square feet of gross floor area of Boat Sales and Boat and Engine Services and Repairs. The subject property, consisting of 3.5± acres is located south of Radio Road, north of Davis Boulevard and east of Radio Road in Section 3, Township 50 South, Range 26 East. [PL20230002069] (Companion item to 17D) *(District 1) (28054)*

- 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 an Ordinance rezoning property from the Commercial Intermediate District (C-3) Zoning District to a Commercial Planned Unit Development (CPUD) Zoning District for the project to be known as The Boat House CPUD to allow the development of up to 32,500 square feet of gross floor area of Commercial Intermediate (C-3) commercial uses or 20,000 square feet of gross floor area of boat sales and boat and engine services and repairs for the property located south of Radio Lane, north of Davis Boulevard and east of Radio Road in Section 3, Township 50 South, Range 26 East, Collier County, Florida; consisting of 3.5+/-acres. [PL20230002068] (Companion item to 17C) *(District 1) (28074)*
- 17.E.** *** This item has been continued from the February 27, 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. (Companion item to 17F) *(All Districts) (27717)*
- 17.F.** Recommendation to approve an Ordinance amending the Collier County Code of Laws and Ordinances to update temporary emergency housing and floodplain development regulations. (Companion item to 17E) *(All Districts) (27912)*
- 17.G.** Recommendation to adopt an Ordinance amending Ordinance No. 2019-14, which established the Currents Community Development District, in order to contract the external boundaries of the District resulting in a net contraction of 5.12± acres from 516.25± acres to 511.152± acres. *(District 1) (28098)*
- 17.H.** 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) (28357)*

18. ADJOURN

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