

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

April 23, 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 Greg Ball, Destiny Church Naples (27802)

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. April 9, 2024, BCC Minutes (28650)

2.C. March 26, 2024, BCC Minutes (28652)

3. AWARDS AND RECOGNITIONS

3.A. EMPLOYEE

3.A.1. 20 YEAR ATTENDEES

3.A.1.a. 20 Years Robert Bosch - Transportation Engineering (28513)

3.A.1.b. 20 Years Karla Nicol - Fleet Management (28515)

3.A.2. 25 YEAR ATTENDEES

3.A.2.a. 25 Years David Faist - Wastewater (28516)

3.A.3. 30 YEAR ATTENDEES

3.A.4. 35 YEAR ATTENDEES

3.B. ADVISORY BOARD MEMBERS

3.C. RETIREES

3.D. EMPLOYEE OF THE MONTH

4. PROCLAMATIONS

4.A. Proclamation designating May 2, 2024, as National Day of Prayer. To be accepted by Pastor Grant Thigpen and other distinguished leaders of the faith community. (28538)

4.B. Proclamation designating May 2024 as National Military Appreciation Month. To be accepted by Lois A. Bolin and Betty Bailey. (28469)

- 4.C.** Proclamation designating April 2024 as Everglades Dark Sky Month in Collier County. To be accepted by Diana Umpierre with Night Sky Conservancy of Florida and former Board President of DarkSky International. *(28461)*

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 Ordinance No. 89-05, as amended, the Collier County Growth Management Plan for the unincorporated area of Collier County, Florida, specifically amending the Rural Golden Gate Estates Sub-Element of the Golden Gate Area Master Plan Element and Rural Golden Gate Estates Future Land Use Map and Map Series to revise the Mission Subdistrict of the Mixed Use District, to add 14 acres to the Subdistrict; to change the name of the Subdistrict to Emmanuel Lutheran Church Community Facilities and Services Subdistrict; to allow additional uses including Colleges and Universities, Social Service Uses, Government Uses, Medical Office, Physical Fitness Facilities, and Recreational Facilities on property located on the south side of Oil Well Road approximately one quarter mile west of Everglades Boulevard in Section 19, Township 48 South, Range 28 East. [PL20200002204] (Companion to Items 9B & 11A) *(District 5) (28314)*

- 9.B.** This item requires that all participants be sworn in, and ex-parte disclosure be provided by Commission members. Recommendation to approve an Ordinance of the Board of County Commissioners of Collier County, Florida, amending Ordinance Number 2011-23, the Emmanuel Evangelical Lutheran Church of Naples, Inc., Community Facilities Planned Unit Development, and amending Ordinance Number 2004-41, as amended, the Collier County Land Development Code, by amending the appropriate zoning atlas map or maps by changing the zoning classification of an additional 14+/- acres from the Estates zoning district to Emmanuel Lutheran Church Community Services Community Facilities Planned Unit Development (CFPUD), to add principal uses including colleges and universities, social service uses, government uses, medical offices, physical fitness facilities and recreational facilities; to add accessory uses for lodging/dormitory, retail sale of agricultural products, and mobile food dispensing vehicles; to revise development standards, the legal description and Master Plan for property located on the south side of Oil Well Road, in Section 19, Township 48 South, Range 28 East, Collier County, Florida, consisting of 35.92+/- acres; and by providing an effective date. [PL20200002198] (Companion to Items 9A & 11A) *(District 5) (28373)*

10. BOARD OF COUNTY COMMISSIONERS

- 10.A.** That the Board consider adopting a Resolution calling for a legally valid 2024 general election. *(All Districts) (28250)*

- 10.B.** *** This item to be heard at 1PM *** Recommendation to hear an update on the State Veterans' Nursing Home project from the Florida Department of Veterans' Affairs. *(All Districts) (28468)*

11. COUNTY MANAGER'S REPORT

- 11.A.** Recommendation to approve a Potable Water and Wastewater Interim Facilities/System Agreement between Emmanuel Evangelical Lutheran Church of Naples, Inc., and the Board of County Commissioners of Collier County, Florida, acting ex-officio as the Governing Board of the Collier County Water Sewer District, setting forth the terms and conditions for providing potable water and wastewater services. (Companion to Items 9A & 9B) (Joe Bellone, Public Utilities Finance Director) *(District 5) (28428)*
- 11.B.** Recommendation to approve and authorize expenditures through an exemption from the competitive process to Visit Florida for membership fees and destination marketing programs up to \$150,000, from April 2024 through September 2025, and to make a finding that these expenditures promote tourism. (Jay Tusa, Director, Tourism) *(All Districts) (28340)*
- 11.C.** Recommendation to direct the County Manager, or their designee, to make pre-suit offers for the fee simple and easement parcels required for the extension of Vanderbilt Beach Road from 16th street NE to Everglades Boulevard (Project No. 60249) in amounts based upon the appraised value of the properties sought to be acquired, with purchase agreements subject to approval by the Board of County Commissioners. Estimated fiscal impact: \$17,195,000. (Trinity Scott, Department Head, Transportation Management Services) *(All Districts) (28418)*
- 11.D.** *** This Item to be heard no Sooner than 1:30 PM. *** Recommendation to approve a Long-Term Lease and Operating Agreement with The Gate Golf Club, Inc., ("The Gate") for the construction, renovation, and operation of a 9-hole public golf course, driving range, short game area, clubhouse with a restaurant, a First Tee Learning Center ("Golf Complex") with a discounted fee structure for County residents, and a rental fee to be paid to the County. (Ed Finn, Deputy County Manager) *(All Districts) (28608)*

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 and execute a Memorandum of Understanding with the Florida Wildlife Corridor Foundation under the Conservation Collier Land Acquisition Program to allow FWCF to contribute up to \$1,500,000 towards the acquisition of Conservation Collier A-list parcels within the Panther Walk Preserve Multi-parcel project area. *(District 5) (27195)*
- 16.A.2.** Recommendation to authorize the County Manager, or their designee, to submit an application to the Florida Fish and Wildlife Conservation Commission's Invasive Plant Management Section to be eligible to receive funding assistance services worth \$250,000 in FY 2025 for the removal of invasive exotic vegetation within Conservation Collier's Pepper Ranch, North Belle Meade, and Red Maple Swamp Preserves, and to authorize staff to accept such funding assistance services, if awarded. *(All Districts) (28364)*
- 16.A.3.** At the January 23, 2024, Board of County Commissioners meeting, the County Manager was directed to bring back Hearing Examiner Decision 24-05 for an appeal hearing to review the specifics of the proposal and decision. Hearing Examiner Decision 2024-05 granted variances from Land Development Code Section 5.05.09.G.2 related to separation requirements for the development of a 150-foot telecommunications tower in the Commercial Convenience (C-2) Zoning District. The subject property is located east of both Collier Boulevard and Golden Gate City at 2560 39th St SW, also known as the North 150 feet of Tract 144, Golden Gate Estates Unit 28, in Section 26, Township 49 South, Range 26 East, Collier County, Florida. [PL20240001396]. The applicant has withdrawn their request for the Variance. This item is continued indefinitely. *(District 3) (28533)*
- 16.A.4.** 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 Del Webb Naples Parcel 114 (Application Number PL20220001486), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$991,116.17. *(District 5) (28346)*
- 16.A.5.** This item requires that Commission members provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of SkySail Phase 4 Townhomes (Application Number PL20230000456), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$3,638,099.30. *(District 5) (28368)*

- 16.A.6.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$191,480, which was posted as a guaranty for Excavation Permit Number PL20210000630 for work associated with Avalon Park Phase 4. *(District 5) (28280)*
- 16.A.7.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$27,424, which was posted as a guaranty for Excavation Permit Number PL20210000964 for work associated with Encompass Health Rehabilitation Hospital. *(District 3) (28264)*
- 16.A.8.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$56,200, which was posted as a guaranty for Excavation Permit Number PL20210003279 for work associated with Randall at Orangetree. *(District 3) (28278)*
- 16.A.9.** Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of the potable water, a portion of the sewer utility facilities, and the appurtenant utility easement for Randall at Orangetree, PL20230015538. *(District 3) (28389)*
- 16.A.10.** Recommendation to approve final acceptance of the potable water utility facilities for Bentley Village - Adult Living Facility, PL20240001404. *(District 2) (28391)*
- 16.A.11.** Recommendation to approve final acceptance of the sewer utility facilities and accept the conveyance of the sewer facilities for Club Pelican Bay Golf Learning, PL20240001689. *(District 2) (28390)*
- 16.A.12.** 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 Esplanade Golf and Country Club of Naples Hatcher Parcel, Application Number PL20190001680, and authorize the release of the maintenance security in the amount of \$146,087.74. *(District 3) (28385)*
- 16.A.13.** Recommendation to approve final acceptance of the sewer utility facilities for Waste Management Facility Expansion, PL20240000471. *(District 4) (28350)*
- 16.A.14.** Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of the potable water, as well as a portion of the sewer utility facilities for Winchester, PL20230015800. *(District 3) (28388)*
- 16.A.15.** Recommendation to award Invitation to Bid (“ITB”) No. 23-8185, “Nuisance Abatement Mowing and Debris Removal” to Collier Property Specialist, LLC, as Primary Vendor and Earth Shapes LLC, as Secondary Vendor, and authorize the Chairman to sign the attached Construction Services Agreements. *(All Districts) (28370)*

- 16.A.16.** Recommendation to approve the release of a code enforcement lien with an accrued value of \$331,500 for payment of \$14,439.90 in the code enforcement action titled Board of County Commissioners vs. Joanne Christine Power Est., and Iris M. Paul, in Special Magistrate Case Nos., CESD20130007839 and CENA20150015570 relating to property located at 3612 Croton Rd., Collier County, Florida. *(District 4) (27931)*

16.B. TRANSPORTATION MANAGEMENT DEPARTMENT (CONSENT)

- 16.B.1.** Recommendation to approve the First Amendment to Agreement No. 20-7768, “Collier County Comprehensive Watershed Improvement Project (CWIP) Monitoring Program” with Earth Tech Environmental LLC, and authorize the Chairman to sign the attached Amendment. (Project 33673) *(All Districts) (28352)*
- 16.B.2.** Recommendation to approve Change Order No. 2 under Agreement No. 20-7713R, “Engineering Design Services for Lake Trafford Stormwater Improvements and Water Treatment Facility,” with GHD Services, Inc., and authorize the Chairman to sign the attached Change Order to add \$95,645.00 to Phase 1 of the Agreement. (Project Number 60143) *(All Districts) (28408)*
- 16.B.3.** Recommendation to approve Agreement No. 23-8068, “CEI Services for Stan Gober Memorial Bridge Repair/Rehabilitation Project” with Hardesty & Hanover Construction Services, LLC, in the amount of \$600,674.39, and authorize the Chairman to sign the attached Agreement. (Project No. 66066) *(District 1) (28246)*
- 16.B.4.** Recommendation to approve the selection committee’s ranking and authorize the County Manager, or their designee, to begin contract negotiations with Johnson Engineering, Inc., related to Request for Professional Services No. 24-8207 for “CEI and Peer Review Services for 47th Ave. NE Project,” so the County Manager can bring a proposed agreement back for the Board’s consideration at a future meeting. (Project No. 60212) *(District 5) (28356)*
- 16.B.5.** Recommendation to approve Agreement No. 23-8085, “Design Services for 47th Avenue NE - Immokalee Road to Everglades Boulevard” with Kimley-Horn and Associates, Inc., in the amount of \$1,513,881.00, and authorize the Chairman to sign the attached Agreement, and approve all necessary Budget Amendments. (Project 60212) *(District 5) (28249)*
- 16.B.6.** Recommendation to approve Resolution authorizing the Chairman to sign a Locally Funded Agreement (LFA) with the Florida Department of Transportation (FDOT) to provide a lump sum deposit of \$43,302.40 to support the design of sidewalks west of Goodlette Frank Rd. at various locations - and authorize the necessary Budget Amendment, FPN 448126-1-32-01. (Project 60271, Fund 3081) *(District 4) (28315)*

- 16.B.7.** 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 \$62,632.66 to support the design of sidewalks near Shadowlawn Elementary School on Linwood Ave., from Linwood Way to Airport Pulling Rd - and authorize the necessary Budget Amendment, FPN 446550-1-32-01. (Project 60270, Fund 3081) *(District 4) (28316)*
- 16.B.8.** 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 \$52,740.60 to support the design of sidewalks along Pine Street from Becca Ave to US 41 – and authorize the necessary Budget Amendment, FPN 448128-1-32-01. (Project 60269, Fund 3081) *(District 4) (28284)*
- 16.B.9.** Recommendation to approve two Agreements for the purchase of a pond site (Parcels 241POND and 242POND) required for the Wilson Boulevard (Golden Gate Boulevard to Immokalee Road) Project. (Project 60229) Estimated Fiscal Impact: \$555,500. *(District 3, District 5) (28423)*
- 16.B.10.** Recommendation to approve a Resolution authorizing the Chairman to execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) FPN# 452749-1-84-02 in the amount of \$491,530 providing for State funding for eligible Collier County fixed-route transit administrative, management, and operational expenses on the US 41 corridor, and approve the necessary Budget Amendment. (CAT Grant Fund 4031) *(All Districts) (28470)*
- 16.B.11.** Recommendation to approve the award of Invitation to Bid (“ITB”) No. 23-8157, “Green Blvd Bicycle Lanes (LAP),” to Quality Enterprises USA, Inc., in the amount of \$1,955,306.89, approve Owner’s Allowance of \$109,947.23, and authorize the Chairman to sign the attached Construction Services Agreement, and authorize the necessary Budget Amendments. (Project No. 33849) *(District 3) (27968)*
- 16.B.12.** Recommendation to waive the \$1M dollar cap threshold of Agreement No. 20-7800 and award a \$1,487,221 Work Order to Quality Enterprises USA, Inc., to complete utility relocations related to the ‘Tiger Grant Immokalee Area Improvements; approve an Agreement with the Immokalee Water Sewer District for reimbursement of the funds; and approve any required budget amendments. (Project Number 33563) *(District 5) (28559)*

16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)

- 16.C.1.** Recommendation that the Board of County Commissioners, as Ex-Officio Governing Board of the Collier County Water-Sewer District, approve and accept utility and access easements and a construction bond in the amount of \$270,058.25 for the One Naples (Ritz Carlton Residences) project. (Application Number PL20210002432) *(District 2) (28375)*

- 16.C.2.** Recommendation to approve Change Order No. 1, providing for a time extension of 46 days under Construction Agreement No. 22-7982, with Douglas N. Higgins, Inc., for the “105th and 106th Avenues Public Utilities Renewal” project, and authorize the Chairman to sign the attached Change Order. (Project No. 70120) *(District 2) (28409)*

16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)

- 16.D.1.** Recommendation to approve and authorize the Chairman to sign one State Housing Initiative Partnership Sponsor Agreement between Collier County and Immokalee Fair Housing Alliance, Inc., in the amount of \$1,000,000 for the construction of rental housing units in Immokalee and terminate Agreement #SHRD-22-003 for convenience. (SHIP Grant Fund 1053) *(All Districts) (28148)*
- 16.D.2.** Recommendation to approve and authorize the Chairman to sign (1) an amended agreement with Habitat for Humanity of Collier County, Inc., to increase grant award funding for the State Housing Initiatives Partnership the New Construction Assistance program from \$2,000,000 to \$3,500,000, and (2) a release of the Sponsor’s promissory note and mortgage following construction and sale to an eligible homebuyer. *(All Districts) (28348)*
- 16.D.3.** Recommendation to approve seven (7) mortgage satisfactions for the Community Development Block Grant Down Payment Assistance in the combined amount of \$140,000 that have met their affordability period and require a satisfaction of mortgage. *(All Districts) (28369)*
- 16.D.4.** Recommendation to terminate for convenience Agreement No. 17-7152, “Parks and Recreation Pickleball Concessionaire,” with Pickleball Enterprises, LLC, d/b/a Naples Pickleball Center. *(District 4) (28393)*
- 16.D.5.** Recommendation to approve an after-the-fact Second 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 that will provide an additional \$54,000, bringing the total award to \$1,196,888 and authorize the necessary Budget Amendment. *(All Districts) (28425)*
- 16.D.6.** Recommendation to approve and authorize the Chairman to sign two grant subrecipient amendments, (1) a First Amendment with the David Lawrence Mental Health Center, Inc., to reduce the award by \$101,728.60 and match by \$100,000, and (2) a First Amendment with the Collier County Sheriff’s Office to increase the award by \$103,728.60 and match by \$100,562.96, both to further support the County’s Criminal Justice, Mental Health, and Substance Abuse Reinvestment grant program (LH823). *(All Districts) (28447)*
- 16.D.7.** Recommendation to accept and ratify fee waivers granted by the Division Director of Domestic Animal Services for the period of January 1, 2024, through April 2, 2024, in the amount of \$448 in accordance with the procedures set forth in Resolution No. 2018-106. *(All Districts) (28471)*

16.E. CORPORATE BUSINESS OPERATIONS (CONSENT)

16.F. COUNTY MANAGER OPERATIONS (CONSENT)

- 16.F.1.** Recommendation to authorize expenditures under a single-source waiver for an amount not to exceed \$90,000 per fiscal year, to obtain Original Equipment Manufacturer (“OEM”) parts and non-OEM parts and services from Pat’s Pump & Blower, LLC, (“Pat’s Pump”) necessary to maintain County-owned equipment, for a period of five years, beginning in FY24 through the end of FY28. *(All Districts) (28431)*
- 16.F.2.** Recommendation to approve a Purchase Agreement and a Business Associate Agreement between Central Florida Behavioral Health Network, Inc., and Collier County Board of County Commissioners in the amount of \$163,170, to participate in the Coordinated Opioid Recovery (CORE) Network of Addiction Care program in which funding will be used toward preventing and treating substance abuse in Collier County, authorize necessary Budget Amendments, and authorize the County Manager, or their designee, to execute any required documentation. *(All Districts) (28555)*
- 16.F.3.** 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) (28556)*

16.G. AIRPORT AUTHORITY (CONSENT)

- 16.G.1.** Recommendation to approve the Collier County Airport Authority Leasing Policy Update. *(All Districts) (28441)*

16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)

- 16.H.1.** Proclamation designating April 2024 as Sexual Assault Awareness Month in Collier County. To be delivered to Eileen Wesley, Chief Executive Officer, Project HELP. *(28464)*
- 16.H.2.** Proclamation designating May 2024 as Trauma Awareness Month in Collier County. To be delivered to Katie Larsen, Project Manager Government Relations, Lee Health. *(28467)*

16.I. MISCELLANEOUS CORRESPONDENCE (CONSENT)

- 16.I.1.** Miscellaneous Correspondence April 23, 2024 *(All Districts) (28607)*

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 \$45,715,439.86 were drawn for the periods between March 28, 2024 and April 10, 2024 pursuant to Florida Statute 136.06. *(All Districts) (28638)*

- 16.J.2.** Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of April 17, 2024. *(All Districts) (28642)*

16.K. COUNTY ATTORNEY (CONSENT)

- 16.K.1.** Recommendation to appoint two members to the Black Affairs Advisory Board. *(All Districts) (28525)*
- 16.K.2.** Recommendation to appoint three members to the Golden Gate City Economic Development Zone Advisory Board. *(All Districts) (28540)*
- 16.K.3.** Recommendation to appoint two members to the Golden Gate Estates Land Trust Committee. *(District 3, District 5) (28424)*
- 16.K.4.** Recommendation to appoint Christopher Satter as a member of the Land Acquisition Advisory Committee. *(All Districts) (28518)*
- 16.K.5.** Recommendation to appoint two members to the Tourist Development Council. *(All Districts) (28527)*
- 16.K.6.** Recommendation to approve and authorize the Chairman to execute a Settlement Agreement in the lawsuit styled Carolina Gallego v. Collier County Board of County Commissioners, Case No. 23-CA-894, now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$75,000. *(All Districts) (28537)*
- 16.K.7.** Recommendation to approve and authorize the Chairman to execute a Settlement Agreement in the lawsuit styled Lisa Brink v. Collier County, Case No. 23-CA-1608, now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$15,000.00. *(All Districts) (28462)*
- 16.K.8.** Recommendation to approve a mediated Partial Settlement Agreement with Quality Enterprises USA, Inc., concerning Design-Build Agreement No. 20-7708, pertaining to the construction of the Veteran's Memorial Boulevard Extension Phase I project, and to authorize the Chairman to sign the attached mediated settlement agreement. *(All Districts) (27777)*
- 16.K.9.** 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 Ford & Harrison, LLP, extending the term for two years with three one-year renewals and increasing the law firm's hourly rates. *(All Districts) (27775)*

16.L. COMMUNITY REDEVELOPMENT AGENCY (CONSENT)

17. SUMMARY AGENDA

This section is for advertised public hearings and must meet the following criteria: 1) A recommendation for approval from staff; 2) Unanimous recommendation for approval by the Collier County Planning Commission or other authorizing agencies of all members present and voting; 3) No written or oral objections to the item received by staff, the Collier County Planning Commission, other authorizing agencies or the Board, prior to the commencement of

the BCC meeting on which the items are scheduled to be heard; and 4) No individuals are registered to speak in opposition to the item. For those items which are quasi-judicial in nature, all participants must be sworn in.

- 17.A.** Recommendation to approve an Ordinance of the Board of County Commissioners of Collier County, Florida amending Ordinance No. 89-05, as amended, the Collier County Growth Management Plan for the unincorporated area of Collier County, Florida, specifically amending the Future Land Use Element and Future Land Use Map and Map Series by changing the designation of 2.4 acres of land from Urban Residential Subdistrict, Mixed Use District to Urban-Commercial District, Livingston Road/Veterans Memorial Boulevard Commercial Infill District, and amending the Livingston Road/Veterans Memorial Boulevard Commercial Infill Subdistrict to increase the gross floor area of commercial and indoor, air-conditioned, mini- and self-storage warehouse (SIC Code 4225) uses to 100,000 square feet, of which commercial gross floor area is limited to 50,000 square feet; to add select convenience retail and service uses including gas stations and car washes; directing transmittal of the adopted amendment to the Florida Department Of Commerce; providing for severability and providing for an effective date. The subject property is located at the southeast intersection of Livingston Road and Veterans Memorial Boulevard in Section 13, Township 48 South, Range 25 East, consisting of 4.68± acres; [PL20220003225]. (Companion Item PUDZ PL20220003226, Item #28371) (*District 2*) (28328)
- 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 the property to the Livingston Veterans Commercial Planned Unit Development (CPUD) zoning district to allow up to 100,000 square feet of commercial gross floor area, including gas stations and car washes, and indoor air-conditioned mini-and self-storage warehouse (SIC Code 4225) gross floor area, of which commercial gross floor area is limited to 50,000 square feet. The property is located at the southeast intersection of Livingston Road and Veterans Memorial Boulevard in Section 13, Township 48 South, Range 25 East, Collier County, Florida, consisting of 4.68± acres. (This is a Companion to Item 28328, GMPA-PL20220003225, Livingston Road/Veterans Memorial Commercial Infill Subdistrict Growth Management Plan Amendment. Item #28328) [PL20220003226] (*District 2*) (28371)
- 17.C.** 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*) (28557)

18. ADJOURN

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