

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

May 28, 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 Reverend Daniel Buentello, GAP Naples (28717)

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.A.1. 20 YEAR ATTENDEES

3.A.1.a. 20 Years Lea Derence - Operations & Regulatory Management (28851)

3.A.1.b. 20 Years Sherri Patterson - Code Enforcement (28855)

3.A.2. 25 YEAR ATTENDEES

3.A.2.a. 25 Years Joseph Penn - Wastewater (28856)

3.A.2.b. 25 Years Shannon Darrow - Parks & Recreation (28857)

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. *** This Item continued from the May 14, 2024 BCC Meeting. *** Proclamation designating May 2024 as National Foster Care Awareness Month. To be accepted by Rick Jacobs, 4KIDS Southwest Florida Executive Director, and Karole Davis, 4KIDS Southwest Florida Partner Engagement Officer. (28952)

- 4.B.** Proclamation designating May 2024 as Drowning Prevention Month in Collier County. To be accepted by Coral Vargas, Coordinator, NCH Safe and Healthy Children's Coalition of Collier County and other distinguished guests. (28768)
 - 4.C.** Proclamation designating May 2024 as National Bike Month. To be accepted by Skip Riffle, CEO, Bikes for Tykes. (28924)
- 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**
- 10. BOARD OF COUNTY COMMISSIONERS**
- 11. COUNTY MANAGER'S REPORT**
 - 11.A.** Recommendation to approve the seller-executed Agreement for the Sale and Purchase of 2,247 +/- acres of property at Williams Reserve at Lake Trafford, located in Immokalee, at a purchase price of \$20,770,000, the average of the two appraisals, incorporating all Board directed changes from the May 14, 2024, Board meeting and authorize the necessary Budget Amendments. (Ed Finn, Deputy County Manager & Jamie French Growth Management Community Development Department Head) *(All Districts) (28967)*
 - 11.B.** Recommendation to accept an update on the Paradise Coast Sports Complex regarding concert event location options. (Ed Finn, Deputy County Manager) *(District 3) (29006)*
- 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 potable water and sewer utility facilities for Destiny Church of Naples Phase 2, PL20230014695.
(District 3) (28602)
- 16.A.2.** Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of the potable water and sewer utility facilities and appurtenant utility easement for Esplanade by the Islands Amenity Campus, PL20230008063. *(District 1) (28558)*
- 16.A.3.** Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Juniper Pointe, PL20230013503. *(District 1) (28671)*
- 16.A.4.** Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Palisades (CNST), PL20230011563. *(District 2) (28590)*
- 16.A.5.** Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Palisades (PPL), PL20230007000. *(District 2) (28592)*
- 16.A.6.** This item requires that ex-parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the minor final plat of Moorings Park Grande Lake - Replat, (Application Number PL20230000101) approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$241,698.63. *(District 4) (28700)*
- 16.A.7.** 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 Orange Blossom Ranch Outparcels, approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$1,349,799.22. (PL20220004173) *(District 5) (28593)*
- 16.A.8.** 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 Star Farms of Naples – Plat One (Application Number PL20220001110), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$13,853,419.69.
(District 5) (28663)

- 16.A.9.** 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 Summerlit, approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$3,742,970.09. (Application Number PL20230013260). *(District 1) (28517)*
- 16.A.10.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$339,580, which was posted as a guaranty for Excavation Permit Number PL20230011721 for work associated with Esplanade by the Islands - Phase 1 - Lake 27. *(District 1) (28618)*
- 16.A.11.** Recommendation to discontinue the deferral of permitting fees related to permits submitted for Hurricane Ian damage. *(All Districts) (28594)*
- 16.A.12.** Recommendation to authorize the Office of the County Attorney to initiate foreclosure proceedings pursuant to Section 162.09, Florida Statutes, in relation to \$597,067.25 in accruing code enforcement liens for ongoing violations at 1790 40TH Ter SW, Naples, Florida 34116, arising from the Office of the Special Magistrate entitled Board of County Commissioners, Collier County, Florida, vs. S & O LLC. *(District 3) (28606)*
- 16.A.13.** Recommendation to approve the release of five (5) code enforcement liens with an accrued value of \$1,145,600 for a reduced payment of \$2,027.30 in code enforcement actions titled Board of County Commissioners (BCC) vs. Lorraine Burgess and Lindell McFadden Case No. 2002080878 CEB 2003-016, and BCC vs. Melissa Nicole Williams Case Nos. CEP20160015272, CENA20160015273, and CEV20160015274 relating to 246 Singletary, Folio 01134800201, Collier County, Florida. *(District 1) (28524)*
- 16.A.14.** Recommendation to approve an Amended and Restated Interlocal Agreement with North Collier Fire Control and Rescue District replacing the 2003 Fire District Agreement concerning the collection and disbursement of Fire Plan Review and Inspection Fees, as it relates to a new unified Fire Fee Schedule effective January 1, 2024. *(District 2, District 3, District 4, District 5) (28754)*
- 16.A.15.** Recommendation to approve an Interlocal Agreement, replacing the 2003 Fire District Agreement with Immokalee Fire Control District concerning the collection and disbursement of Fire Plan Review and Inspection Fees as it relates to a new unified Fire Fee Schedule effective January 1, 2024. *(District 5) (28765)*
- 16.A.16.** Recommendation to approve an Amended and Restated Agreement with Greater Naples Fire Control and Rescue District, amending all prior agreements, concerning the collection and disbursement of Fire Plan Review and Inspection Fees, as it relates to a new unified Fire Fee Schedule effective January 1, 2024. *(District 1, District 3, District 4, District 5) (28767)*

- 16.A.17.** Recommendation that the Board of County Commissioners determine a valid public purpose and authorize payment, not to exceed \$3,750, for Collier County Planning Commissioner Joseph Schmitt, to attend the Florida Chamber of Commerce 38th-41st Annual Environmental Permitting Summer School, an Annual Environmental Permitting Seminar for the dates of July 2024- July 2027. *(All Districts) (28833)*

16.B. TRANSPORTATION MANAGEMENT DEPARTMENT (CONSENT)

- 16.B.1.** Recommendation to approve a Termination & Subordination of Easement Interest for Parcel 194FEE required for the Big Cypress Parkway. Estimated Fiscal Impact: None. *(District 5) (28743)*
- 16.B.2.** Recommendation to award Invitation to Bid ("ITB") No. 23-8197 "Landscape Maintenance for Work Areas 2, 7, 9, 14, and 15 to Superior Landscaping & Lawn Service, Inc., as the Primary Vendor and A&M Property Maintenance, LLC, as the Secondary Vendor for Work Area 2, and authorize the Chairman to sign the attached Agreements. *(All Districts) (28322)*
- 16.B.3.** Recommendation to award Invitation to Bid ("ITB") No. 24-8203, "Davis Blvd (SR84) Santa Barbara Blvd to Collier Blvd Landscape & Irrigation Installations," to Hannula Landscaping and Irrigation, Inc., totaling \$1,448,195.59, authorize the Chairman to sign the attached Agreement, and approve the necessary Budget Amendments. *(All Districts) (28279)*
- 16.B.4.** Recommendation to approve an Agreement for the purchase of a drainage easement (Parcel 152DE) required for the West Goodlette-Frank Road Area Stormwater Improvement Project Phase 2 (Project No. 60142). Estimated Fiscal Impact: \$15,500. *(District 4) (28677)*
- 16.B.5.** Recommendation to approve an Agreement for the purchase of a drainage easement (Parcel 141DE) required for the West Goodlette-Frank Road Area Stormwater Improvement Project Phase 2 (Project No. 60142). Estimated Fiscal Impact: \$14,702. *(District 4) (28683)*
- 16.B.6.** Recommendation to approve an Agreement for the purchase of 5.83 acres of unimproved land (Parcel 113FEE) required for the replacement of the GG5 Water Control Structure and authorize necessary Budget Amendment (Project No. 50180). Estimated Fiscal Impact: \$640,400. *(District 3, District 5) (28890)*
- 16.B.7.** Recommendation to approve and authorize the Chairman to execute a Local Agency Program (LAP) Construction Agreement with the Florida Department of Transportation (FDOT) reimbursing the County up to \$2,100,000 to widen travel lanes and construct 2' paved shoulders on Corkscrew Road from the Lee County curve to the Collier County curve; execute a Resolution memorializing the Board's action; and authorize the necessary Budget Amendments, FPN 446323-2-58-01. (Fund 1841, Project 60233). *(District 5) (28591)*

- 16.B.8.** Recommendation to approve and execute a County Incentive Grant Program (CIGP) State-Funded Agreement with the Florida Department of Transportation (FDOT) reimbursing the County up to \$1,600,000 for construction services to widen Collier Boulevard from City Gate Boulevard North to Green Boulevard; execute a Resolution memorializing the Board's action; and authorize the necessary Budget Amendment, FPN 446412-1-54-01, (Funds 1841 and 1842, Project 68056). *(District 3) (28728)*
- 16.B.9.** Recommendation to approve the selection committee's ranking and authorize staff to begin contract negotiations with Tetra Tech, Inc., related to Request for Professional Services No. 23-8191 for "CEI and Peer Review Services for Goodlette Frank Rd Widening" (Project No. 60259) *(District 2) (28539)*
- 16.B.10.** Recommendation to approve the Regional Service and Regional Fare Study for Collier Area Transit. *(All Districts) (28708)*
- 16.B.11.** Recommendation to approve two 2024 National Highway Freight Program (NHFP) Grant Applications with the Florida Department of Transportation (FDOT) to provide funding to supplement the FDOT construction phase of the I-75 at Immokalee Road interchange and the right-of-way phase of Old US41 from US 41 to Bonita Beach Road. *(All Districts) (28742)*
- 16.B.12.** Recommendation to award Construction Invitation to Bid ("ITB") No. 24-8209, "Immokalee Road at Catawba Street Median Improvements," to Coastal Concrete Products, LLC, d/b/a Coastal Site Development, in the amount of \$541,519.00, and provide for an Owners Allowance of \$50,000 for potential unforeseen conditions, and authorize the Chairman to sign the attached Agreement. *(District 3) (28770)*
- 16.B.13.** Recommendation to appropriate the Collier Metropolitan Planning Organization's annual operating budget for FY 2024/25 and authorize the necessary Budget Amendment in the amount of \$1,473,476, effective July 1, 2024. (Fund 1841, Project 33908). *(All Districts) (28780)*
- 16.B.14.** Recommendation to recognize FY 2024/25 Transportation Disadvantaged Planning Grant funding in the amount of \$30,780 to the Collier Metropolitan Planning Organization from the Commission for the Transportation Disadvantaged and to authorize the necessary budget amendment. (Fund 1841, Project 33909). *(All Districts) (28781)*
- 16.B.15.** Recommendation to approve and authorize the Chairman to sign a Supplemental Agreement to the State-Funded Grant Agreement with the Florida Department of Transportation (FDOT) to increase the grant award from \$818,622 to \$918,622 to construct 5' paved shoulders and widen travel lanes from 10' to 12' on Immokalee Road (CR 846) east of SR 29 (Main Street) to east of Tradeport Parkway; to approve a Resolution authorizing the Chairman to execute the Agreement on behalf of the Board; and to authorize the necessary Budget Amendment (FPN 449668-1-54-01). (Fund 1841, Project 60253). *(District 5) (28811)*

- 16.B.16.** Recommendation to approve the Chairman’s execution of the attached Engineering Deposit Acknowledgement letter with Florida Power and Light (“FPL”) to engage FPL’s professional engineering design services related to the proposed relocation of transmission facilities associated with the Pine Ridge Road Corridor Improvements Project, and authorize payment to FPL in the amount of \$428,720 upon the receipt of FPL’s invoice. (Project 60201) *(District 3, District 4) (28698)*

16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)

- 16.C.1.** Recommendation to ratify administratively approved Change Order No. 1, providing for a time extension of 30 days under Construction Agreement No. 23-8064, with Advanced Roofing, Inc., for the “North County Regional Water Treatment Plant Roof Improvements” project, and authorize the Chairman to sign the attached Change Order. (Project No. 70118) *(District 5) (28891)*
- 16.C.2.** Recommendation to approve the Budget Amendment to reallocate funding within CWS Bond #2 Proceeds Fund (4019) to fund the “Northeast Water Reclamation Facility and Water Treatment Plant Deep Injection Wells” project in the amount of \$15,894,500. *(All Districts) (28893)*

16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)

- 16.D.1.** Recommendation for the Board of County Commissioners (Board) to ratify six (6) County Manager executed Subrecipient Amendments under the State and Local Fiscal Recovery Fund Grant to expedite expense reimbursement payments to eligible parties. (Housing Grant Fund 1835) *(All Districts) (28786)*
- 16.D.2.** Recommendation to authorize the necessary Budget Amendments to reflect the estimated funding for SFY24-25 Community Care for the Elderly, Alzheimer’s Disease Initiative, and Home Care for the Elderly programs in the amount of \$2,125,932; and \$23,021 in estimated co-payment contributions. (Human Services Grant Fund 1837) *(All Districts) (28519)*
- 16.D.3.** Recommendation to approve the after-the-fact electronic submittal of the Fiscal Year 2025 AmeriCorps September 11th National Day of Service and Remembrance grant continuation application to AmeriCorps in the amount of \$207,514 (\$6,300 in kind and \$4,653 cash match) and allow the County Manager or her designee to serve as the authorized representative for all administrative reporting and grant submission to the grantor electronic submission system, eGrants, throughout the grant period. (Human Services Grant Fund 1835 & Human Services Grant Support Fund 1806) *(All Districts) (28682)*

- 16.D.4.** Recommendation to approve (1) the substantial amendments to Collier County's 5-Year Consolidated Plans for FY2016-2020 & FY2021-2025; (2) the substantial amendments to Collier County's U.S. Department of Housing and Urban Development (HUD) Annual Action Plans for FY2016-2017, FY2021-2022, FY2022-2023, and FY2023-2024; to address additional funding, reprogramming of funds from previous years and new activities related to Community Development Block Grant (CDBG) (CDBG-CV), HOME Investment Partnerships, HOME Tenant Based Rental Assistance, HOME American Rescue Plan, and Emergency Solutions Grant Rapid Unsheltered Survivor Housing (RUSH) Programs; (3) accept a second allocation from HUD in the amount of \$1,150,486 for Emergency Solutions Grant Rapid Unsheltered Survivor Housing (RUSH) Programs; (4) approve and execute the Resolution; (5) authorize the necessary Budget Amendments; (6) authorize the Chairman to sign the required Certifications and Assurances and SF 424 Application for Federal Assistance for the second allocation from the RUSH program, the associated future SF 425's as grants closeout, the federal funding agreement, and authorize transmittal to HUD. *(All Districts) (28829)*
- 16.D.5.** Recommendation to approve and authorize expenditures through an exemption from the competitive process to Humane Society of Collier County, Inc., d/b/a Humane Society Naples, for up to \$200,000 and approve the necessary Budget Amendment. *(All Districts) (28837)*

16.E. CORPORATE BUSINESS OPERATIONS (CONSENT)

- 16.E.1.** Recommendation to approve modifications to the 2024 Fiscal Year Pay & Classification Plan which consist of two new classifications, one reclassification, and removal of one obsolete classification from January 1, 2024 through March 31, 2024. *(All Districts) (28828)*
- 16.E.2.** Recommendation to approve the administrative report prepared by the Procurement Services Division for disposal of property that is no longer viable and remove capital assets from the County's records. *(All Districts) (28039)*
- 16.E.3.** Recommendation that the Board, pursuant to Section 274.06, Florida Statutes, approve the sale and disposal of surplus assets via public auction on June 21 and 22, 2024. *(All Districts) (28910)*
- 16.E.4.** Recommendation to approve and authorize the Chairman to execute the updated master agreement as well as authorize an increase of allowable expenditures utilizing NEOGOV software products under Agreement No. 10-5451-NS for the County's talent acquisition and onboarding processes in an amount not to exceed \$63,200 per fiscal year. *(All Districts) (28984)*

16.F. COUNTY MANAGER OPERATIONS (CONSENT)

- 16.F.1.** Recommendation to authorize the Chairman to execute twenty-four (24) 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) (28600)*

- 16.F.2.** Recommendation to approve a First Amendment to Agreement No. 23-8061R, “HVAC Maintenance and Remedial Repairs,” with B & I Contractors, Inc., to increase the single repair project threshold of the agreement from \$50,000 to \$100,000 to better align with Facilities Management Division needs. *(All Districts) (28815)*
- 16.F.3.** Recommendation to award Invitation to Bid (“ITB”) No. 23-8192, Security Alarm Monitoring Services, to D.A. Systems, Inc., d/b/a Dehart Alarm Systems, and authorize the Chairman to sign the attached Agreement. *(All Districts) (28818)*
- 16.F.4.** 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) (28905)*
- 16.F.5.** Recommendation to approve an after-the-fact payment in the amount of \$39,822.50 to Juice Technologies, Inc. for the Golden Gate Library Chiller Replacement project procured under Agreement No. 18-7313 HVAC Replacement and New Installations, and deem this expenditure has a valid public purpose. *(District 3) (28964)*
- 16.F.6.** Recommendation to recognize and appropriate revenue to Facilities Management Division cost centers in the amount of \$406,665.78 for Fiscal Year 2024 and authorize all necessary Budget Amendments. *(All Districts) (28693)*
- 16.F.7.** Recommendation to approve Amendments to Article 6 and Article 12 of the Collective Bargaining Agreement between the Collier County Board of County Commissioners and the Collier EMS/Fire Bargaining Unit, Southwest Florida Professional Firefighters and Paramedics, Local 1826, District 14, International Association of Firefighters, Incorporated; and authorize any necessary Budget Amendments. *(All Districts) (28864)*
- 16.F.8.** Recommendation to award Invitation for Qualification No. 23-8123, “HVAC Replacement and Installation Services,” to Ameresco, Inc., and United Mechanical, LLC, and to authorize the Chairman to sign the attached Agreements. *(All Districts) (28866)*
- 16.F.9.** Recommendation to accept the County’s verbal authorization to the Construction Manager to utilize a substitute subcontractor and to perform Allowance Work to timely advance the project at no increase in cost by using the Board’s previously approved funding allowance within the agreed Guaranteed Maximum Price (“GMP”) under Agreement No. 21-7883-ST, the Construction Management at Risk (“CMAR”) contract with O-A-K/Florida, Inc. d/b/a Owen-Ames-Kimball Company, for the Main Campus Upgrades construction services. (Fund (3018), Project 50214) *(District 4) (28840)*

- 16.F.10.** Recommendation to approve the First Amendment to Agreement No. 21-021-NS, “Medicaid Reimbursement Program (PEMT),” to Public Consulting Group, Inc., and continues Waiver expenditures made through the First Amendment of the Agreement. *(All Districts) (28898)*

16.G. AIRPORT AUTHORITY (CONSENT)

- 16.G.1.** Recommendation that the Board of County Commissioners, acting as the Airport Authority, award Solicitation No. 23-8080 “Immokalee Regional Airport Hangar/Commercial Aeronautical Development- Parcels A & E” and authorize its Chairman to execute the attached Collier County Airport Authority Standard Form Long-Term Ground Lease Agreement with Quality Enterprises USA, Inc., for aeronautical land use at the Immokalee Regional Airport. *(District 5) (27780)*

16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)

16.I. MISCELLANEOUS CORRESPONDENCE (CONSENT)

16.J. OTHER CONSTITUTIONAL OFFICERS (CONSENT)

- 16.J.1.** To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements in the amount of \$43,719,279.91 were drawn for the periods between May 2, 2024, and May 15, 2024, pursuant to Florida Statute 136.06. *(All Districts) (29002)*
- 16.J.2.** Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of May 22, 2024. *(All Districts) (29003)*

16.K. COUNTY ATTORNEY (CONSENT)

- 16.K.1.** Recommendation to appoint Brad Hildebrandt as a non-voting member to the Pelican Bay Services Division Board. *(All Districts) (28839)*

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 has been continued to the June 11, 2024, Board of County Commissioners Meeting *** Recommendation to adopt an Ordinance amending the Collier County Growth Management Plan, specifically amending the Future Land Use Map to change the land use planning period to 2024-2050; and furthermore, directing transmittal of the adoption amendment to the Florida Department of Commerce. PL20220006512 - Future Land Use Map Extension GMPA. *(All Districts) (28860)*
- 17.B.** *** This Item continued from the May 14, 2024 BCC Meeting. *** Recommendation to adopt an Ordinance establishing the Collier County Animal Abuser Registry. *(All Districts) (28948)*
- 17.C.** Recommendation as advertised, adoption of proposed ordinance repealing and replacing Ordinance No. 81-75, as amended, which establishes uniform standards for certification of ambulance or advanced life support services. *(All Districts) (28947)*
- 17.D.** Recommendation to adopt an Ordinance of the Board of County Commissioners of Collier County, Florida, amending Ordinance no. 2013-33, as amended, the Collier County Animal Control Ordinance, as it relates to the authority of the Director of Domestic Animal Services, providing for inclusion into the code of laws and ordinances, providing for conflict and severability, and providing for an effective date. *(All Districts) (28913)*

18. ADJOURN

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