

**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

**June 11, 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 (28718)

**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.** May 14, 2024, BCC Minutes (29046)

**2.C.** May 28, 2024, BCC Minutes (29086)

**3. AWARDS AND RECOGNITIONS**

**3.A. EMPLOYEE**

**3.B. ADVISORY BOARD MEMBERS**

**3.C. RETIREES**

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

**4. PROCLAMATIONS**

**4.A.** Proclamation designating June 11, 2024, as Florida Cancer Specialists & Research Institute Appreciation Day in Collier County. To be accepted by a Collier County representative of the Cancer Specialists & Research Institute. (28813)

**5. PRESENTATIONS**

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

**5.B.** Presentation of the Collier County Business of the Quarter for June 2024 to Harry Chapin Food Bank. The award will be accepted by Richard LeBer, President & CEO and representatives of Harry Chapin Food Bank. Also attending are Kristina Park, CEO & President, and Bethany Sawyer, Vice President of Membership and Investors, both of the Greater Naples Chamber of Commerce. (28911)

**6. PUBLIC PETITIONS**

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

**8. BOARD OF ZONING APPEALS**

- 8.A.** This item 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 Resolution of the Board of Zoning Appeals of Collier County, Florida, approving a variance from LDC Section 4.02.01, Table 2.1 to reduce the required minimum front yards from 50 feet to 34.38 feet on the north side and 43.58 feet on the west side, and to reduce the required minimum side yard from 30 feet to 27.84 feet on the south side, for a single-family home on an RSF-1 zoned property located at 438 Gordonia Road, on the southeast corner of Gordonia Road and Carica Road, on a portion of Lot 19, Block H, Pine Ridge Extension Subdivision, in Section 3, Township 49 South, Range 25 East, Collier County, Florida. [PL20230014908] (This is a companion to item 9A) (*District 2*) (28972)

## **9. ADVERTISED PUBLIC HEARINGS**

- 9.A.** 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 2.16± acres of property from the Rural Agricultural (A) zoning district to the Residential Single-Family-1 (RSF-1) zoning district, to allow up to two single-family dwelling units with a maximum density of up to one dwelling unit per acre on property located at 438 Gordonia Road, on the southeast corner of Gordonia Road and Carica Road, also described as Lot 19, Block H, Pine Ridge Extension Subdivision, in Section 3, Township 49 South, Range 25 East, Collier County, Florida. [PL20230013880] (This is a companion to item 8A) (*District 4*) (29008)

## **10. BOARD OF COUNTY COMMISSIONERS**

- 10.A.** \*\*\* This item to be heard prior to Item 4: Proclamations.\*\*\* Recommendation to adopt a resolution naming the helipad located at the Collier County Sheriff's Office District 8 Substation in Immokalee the "Larry H. Ray, LTC (ret) US Army Helipad" and direct staff to install appropriate signage. (*District 5*) (28998)
- 10.B.** Recommendation to adopt the attached Resolution in opposition to Amendment 4 titled as an Amendment to Limit Government Interference with Abortion, which if enacted would amend the Florida Constitution to greatly enhance abortions in Florida. (*All Districts*) (28763)

## **11. COUNTY MANAGER'S REPORT**

- 11.A.** Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with 1) Richard L. Woodworth for a 2.27-acre parcel at a cost of \$49,600; 2) CDL Naples Investment, LLC, for a 2.73-acre parcel at a cost of \$59,650; 3) Marcos A. and Elizabeth S. Beckert for a 1.14-acre parcel at a cost of \$24,910; 4) Peggy Anne Arnold ("Arnold Trust") for a 7.16-acre parcel at a cost of \$141,140; and 5) The Land Genie, LLC, for a 2.73-acre parcel at a cost of \$62,790, for a total cost not to exceed \$346,790 inclusive of closing costs. (Jaime Cook, Development Review Division Director) (*District 5*) (28685)

- 11.B. Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with 1) Nelson Granados for a 5.15 acre parcel at a cost of \$106,860; 2) Nancy A. Waters, William C. Bartelsmeyer, and Judith A. Moulton, individually and as Trustee of the Revocable Trust Agreement No. 012645 dated December 18, 2015 (“Moulton Tr.”), for a 7.17 acre parcel at a cost of \$141,340; 3) Ana Margarita Taylor-Abraham as Plenary Guardian of the person and property of Ana L. Taylor, surviving spouse of Ernesto Taylor (“Taylor”) for 5 acres at a cost of \$98,650; and 4) Nancy A. Walsh for a 1.14 acre parcel at a cost of \$19,494, for a total cost not to exceed \$373,834 inclusive of closing costs. (Jaime Cook, Development Review Division Director) (*District 5*) (28858)
- 11.C. Recommendation to approve spending up to \$10,000 for appraisal and pre-contract expenses for due diligence and authorize staff to transmit a non-binding Letter of Intent to commence negotiations for the purchase of 10.9 +/- acres of property at 299 Creative Drive, Naples for the Collier County Sheriff’s Office District 5 Substation. (Ed Finn, Deputy County Manager) (*All Districts*) (28654)
- 11.D. Recommendation that the Board of County Commissioners accept an update on the performance of the Florida Culinary Accelerator at Immokalee. (Cormac Giblin, Housing Policy & Economic Development Director) (*All Districts*) (27415)
- 11.E. Recommendation to accept an update on current service and staffing levels at the ten Collier County Public Libraries. The presentation discusses realigning hours of operation to optimize service with our current staffing levels that will best continue to serve patron demand and meet expectations. (Catherine Cowser, Library Director) (*All Districts*) (29060)
- 11.F. Recommendation to accept the report card and update on Parks & Recreation aquatic facilities and projects. (John McCormick, Facilities Director) (*All Districts*) (29094)
- 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 and accept the conveyance of the potable water utility facilities for Allamanda Estates – Onsite Utilities, PL20230014153. *(District 1) (28769)*
- 16.A.2.** Recommendation to approve final acceptance and accept the conveyance of the potable water utility facilities for Allamanda Estates - Offsite Utilities, PL20230016590. *(District 1) (28771)*
- 16.A.3.** 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 – Phase 3H, PL20230015548. *(District 1) (28719)*
- 16.A.4.** Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Groves at Orange Blossom Phase 2A-1, PL20240003084. *(District 5) (28834)*
- 16.A.5.** Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water and sewer utility facilities for Imperial Golf Course Halfway House, PL20240002104. *(District 2) (28836)*
- 16.A.6.** \*\*\* This item continued from the May 14, 2024, BCC Meeting. \*\*\*  
Recommendation to approve final acceptance of the sewer utility facilities, accept the conveyance of the sewer utility facilities and appurtenant utility easement for Seychelles - Offsite Utilities Relocation (PL20240001240), and Seychelles - Offsite Utilities (PL20190001953), and to authorize the County Manager or designee to release the Final Obligation Bond and the Utilities Performance Security (UPS) in the total amount of \$9,957.64 that was submitted for PL20190001953, to the Project Engineer or the Developer's designated agent. *(District 1) (28956)*
- 16.A.7.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$234,500 which was posted as a guaranty for Excavation Permit Number PL20190002027 for work associated with Magnolia Pond Residences. *(District 3) (28731)*
- 16.A.8.** 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 Caymas Phase II, approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$4,182,045.73. (Application Number PL20230012032) *(District 1) (28232)*
- 16.A.9.** Recommendation for the Board of County Commissioners to authorize a Budget Amendment in the amount of \$38,000 to reallocate funding within the Conservation Collier Caracara Prairie Fund (0674). *(All Districts) (28930)*

- 16.A.10.** Recommendation to approve the Collier County Floodplain Management Plan 2022 and 2023 Progress Report and Proposed Action Plan for 2024. *(All Districts) (28835)*
- 16.A.11.** Recommendation to approve the density for the EKOS development under Florida Statute 125.01055(7)(a), the Live Local Act. *(District 1, All Districts) (28879)*

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

- 16.B.1.** Recommendation to approve Change Order No. 6 to Agreement No. 16-6699, Professional Design Services for the “Eleven Bridge Replacements Project” with HNTB Corporation to extend the contract time for post-design and related services on the project by an additional 60 days and authorize the Chairman to sign the attached Change Order. (Project 66066) *(District 5) (28715)*
- 16.B.2.** Recommendation to authorize the Chairman to execute a Memorandum of Understanding (MOU) with the Florida Department of Highway Safety and Motor Vehicles for redacted crash data. *(All Districts) (28750)*
- 16.B.3.** Recommendation to approve an Agreement for the purchase of a drainage easement (Parcel 146DE) required for the West Goodlette-Frank Road Area Stormwater Improvement Project Phase 2. (Project No. 60142) (Estimated Fiscal Impact: \$22,843) *(District 4) (28775)*
- 16.B.4.** Recommendation to approve and authorize the Chairman to sign a Supplemental Agreement to the Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) to reduce grant funds by \$125,024 for the construction of a ten-foot multi-use path on County Barn Road from Rattlesnake Hammock Road to SR 84 (Davis Blvd.); to execute the accompanying Resolution; and to authorize the necessary Budget Amendments, FPN 438091-2-58-01. (Fund 1841, Project 60254) *(District 3, District 4) (29009)*
- 16.B.5.** Recommendation to approve Tourist Development Tax Fund 1105 funding in the amount of \$350,000 for maintenance of the Tigertail Lagoon / Sand Dollar Island Ecosystem Restoration Project, authorize the Chairman to execute a Tourist Development Tax Funding Agreement, and make a finding that this expenditure promotes tourism. *(District 1) (28681)*
- 16.B.6.** Recommendation to approve and authorize the Chairman to execute a State-Funded Grant Agreement with the Florida Department of Transportation (FDOT) reimbursing the County up to \$1,050,000 for the design, engineering, and permitting of the ‘Four Points Roundabout’ project to control the intersection of Immokalee Road and Camp Keais Road and authorize the necessary budget amendments, FPN 452825-1-34-01. (Fund 1841, Project 33890). *(District 5) (28706)*
- 16.B.7.** Recommendation to approve and authorize the Chairman to execute a Transportation Coordination Agreement with Hope Hospice & Community Services, Inc. *(All Districts) (28724)*

- 16.B.8.** Recommendation to approve Agreement No. 23-8159, “Post Design Services for Stan Gober Memorial Bridge Rehabilitation,” with Stantec Consulting Services, Inc., in the amount of \$91,815, and authorize the Chairman to sign the attached Agreement. (Project 66066) (*District 1*) (28808)
- 16.B.9.** Recommendation to award Construction Invitation to Bid (“ITB”) No. 23-8195, “16th Avenue S.W. Shoulder Improvements,” to Preferred Materials, Inc., in the amount of \$2,449,638.72, provide for an Owners Allowance of \$75,000.00 for potential unforeseen conditions, and authorize the Chairman to sign the attached Agreement. (Project Number 60226) (*District 5*) (28812)
- 16.B.10.** Recommendation to award Request for Professional Services ("RPS") No. 23-8103, the “Golden Gate City Water Resource Protection – Restoration Master Plan”, to Jacobs Engineering Group, Inc., for a total not to exceed the amount of \$988,912, and authorize the Chairman to sign the attached Agreement. (*District 3*) (28843)
- 16.B.11.** Recommendation to approve and authorize the Chairman to sign a State-Funded Grant Agreement with the Florida Department of Transportation (FDOT) reimbursing Collier County up to \$1,120,000 to construct paved shoulders and widen travel lanes on Oil Well Road from Mile Post (MP) 12.061 to MP 12.703, approximately 0.642 miles, FPN 452822-1-54-01. (Funds 1841 & 1842, Project 60231) (*District 5*) (28894)
- 16.B.12.** Recommendation to approve and authorize the Chairman to sign a State-Funded Grant Agreement with the Florida Department of Transportation (FDOT) reimbursing Collier County up to \$1,015,000 to construct paved shoulders and widen the travel lanes on Oil Well Road from Mile Post (MP) 12.703 to MP 13.388, approximately (0.685 miles), FPN 452820-1-54-01. (Funds 1841 & 1842, Project 60231) (*District 5*) (28895)
- 16.B.13.** Recommendation to approve and authorize the Chairman to sign a Small County Outreach Program (SCOP) State-Funded Grant Agreement with the Florida Department of Transportation (FDOT) reimbursing Collier County up to \$818,575 to construct paved shoulders and widen travel lanes on Immokalee Road (CR 846) from east of Tradeport Parkway to Bridge No. 034831; to execute a Resolution memorializing the Board’s action; and authorize all necessary Budget Amendments, FPN 451525-1-54-01. (Fund 1841, Project 60253) (*District 5*) (28950)
- 16.B.14.** Recommendation to execute the Public Transit Grant Agreements (PTGA) Section 5310 (FPN 448810-1-94-02, 451147-1-94-22, 451147-2-94-22, and 451147-3-94-22) with the Florida Department of Transportation in the total amount of \$973,420, for the purchase of six paratransit cutaway vehicles, six radios, and six tablets; to adopt the Resolutions approving and authorizing the Chairman to to accept Federal Transit Administration grant funding; and to authorize the necessary Budget Amendments. (*All Districts*) (28965)
- 16.B.15.** Recommendation to authorize the County Manager or designee to provide \$5,333.33 to the Trust for Public Lands for preparation of a grant application for the acquisition of the Seminole Gulf Rail Line and to pledge up to \$241,611 toward the local match for the grant. (*All Districts*) (29037)

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

- 16.C.1.** Recommendation to approve a \$573,400 Work Order to condition and treat three raw water production wells (LTA-32, RO-10N, RO-19N) comprised of \$548,400, together with a \$25,000 allowance to cover unforeseen work, to Wells & Water Systems, Inc., under Agreement No. 21-7859 “Well Testing, Drilling and Maintenance,” and authorize the Chairman to sign the attached Work Order. (Project No. 70085) *(All Districts) (28599)*
- 16.C.2.** Recommendation to approve a \$653,087.50 Work Order, under a Request for Quotation under Agreement No. 20-7800, “Underground Contractor Services,” to Mitchell & Stark Construction Company, Inc., to replace influent screening equipment at the Orange Tree Wastewater Treatment Plant, authorize the Chairman to sign the attached Work Order, and approve all necessary Budget Amendments. (Project Number 70173) *(District 5) (28899)*
- 16.C.3.** Recommendation to approve an after-the-fact payment in the amount of \$4,735.88 from the Owner’s Allowance to Quality Enterprises, Inc., for additional work associated with Work Directive 1, Work Order/Purchase Order No. 4500223578 Goodland Pump Station Yard Piping Improvements, Phase 1 issued under Agreement No. 20-7800, “Underground Contractor Services,” which project has been completed on time and to the satisfaction of the County. (Project 70276) *(District 1) (28772)*
- 16.C.4.** Recommendation to approve Change Order No. 1 to extend task timelines for Task No. 1 and Task No. 2 Grant Agreement LPA0495 with the Florida Department of Environmental Protection for the “Palm River Public Utilities Renewal Project - Area 4” and authorize the Chairman to sign the attached Change Order. (Project No. 70257) *(District 2) (28887)*

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

- 16.D.1.** Recommendation to approve and authorize the chairman to sign six (6) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$88,476.83 due to the death of the borrower(s). (SHIP Grant Fund 1053) *(All Districts) (28459)*
- 16.D.2.** Recommendation to authorize the necessary Budget Amendment to reflect the estimated funding for the Emergency Home Assistance Program in the amount of \$100,000 and approve a Memorandum of Understanding (MOU) with Centro-Campesino Farmworker Center. (Human Services Grant Fund 1837) *(All Districts) (28609)*
- 16.D.3.** Recommendation to authorize a Budget Amendment to allow continuous operation of the State Housing Initiatives Partnership Program with an anticipated award in the amount of \$3,026,866 for State FY 2024/2025. (SHIP Grant Fund 1053) *(All Districts) (28689)*



- 16.D.4.** Recommendation to approve after-the-fact contract Amendments Five and Six between the Area Agency on Aging for Southwest Florida Inc., and Collier County Services for Seniors Emergency Home Energy Assistance Program FY23 funds to replace Attachment IX-Budget Summary and recognize additional funding in the total amount of \$1,662.15; and authorize the necessary Budget Amendment. (Human Services Grant Fund 1837) *(All Districts) (28847)*
- 16.D.5.** Recommendation to approve and authorize the Chairman to sign the Fourth Amendment to a HOME Investment Partnerships Program subrecipient agreement between Habitat for Humanity of Collier County, Inc., and Collier County, to revise language, update information, and clarify grantor requirements. (No Fiscal Impact - Housing Grant Fund 1835) *(All Districts) (28872)*
- 16.D.6.** Recommendation to approve and authorize the Chairman to sign Amendment Two between David Lawrence Mental Health Center, Inc., and Collier County to reallocate funding for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Agreement (LH823). (Housing Grant Fund 1835) *(All Districts) (28881)*
- 16.D.7.** Recommendation to approve and authorize the chairman to sign eight (8) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$121,737.86 and to authorize the associated Budget Amendment to appropriate repayment amount totaling \$61,560.01. (SHIP Grant Fund 1053) *(All Districts) (28522)*
- 16.D.8.** Recommendation that the Board of County Commissioners, and the Board of County Commissioners (Board) acting as the Community Redevelopment Agency Board (CRA), approve a \$4,000,000 capital project budget for the renovation of the Immokalee Sports Complex soccer fields, providing for the conversion of two (2) existing grass fields to artificial turf, construction of an additional restroom facility, addressing stormwater management issues, and authorizing necessary Budget Amendments. *(District 5) (29057)*
- 16.D.9.** Recommendation to approve a revised Fourth Extension and Amendment to Interlocal Agreement between Collier County and the City of Naples governing use of City of Naples beach parking facilities and park and recreation programs extending the term to September 30, 2024, and authorize the Chair to sign the City of Naples modified 4th Amendment. *(All Districts) (29063)*

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

- 16.E.1.** Recommendation to approve and authorize the Chairman to sign a Memorandum of Understanding (MOU) between Collier County and MHP Bembridge, LLC, to further affordable housing initiatives through a \$893,826.24 impact fee loan; authorize using Federal State and Local Fiscal Recovery Funds to reimburse the Affordable Workforce Housing (1075) fund in the amount of \$893,826.24; authorize all associated Budget Amendments; and authorize the Chairman to execute all related loan documents. (Fiscal Impact \$893,826.24, Fund 1075) *(All Districts) (27023)*

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

- 16.F.1.** 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) (29017)*
- 16.F.2.** Recommendation to award Request for Proposal (“RFP”) No. 23-8180, “Tourism Fulfillment Services,” for three years to Paralegal Consultants, LLC, d/b/a Prism Consulting, for a contractual amount of \$162,000 (yearly amount of \$54,000) plus reimbursable expenditures, authorize the Chairman to sign the attached Agreement, and make a finding that the related expenditure promotes tourism. *(All Districts) (29042)*
- 16.F.3.** Recommendation to approve an after-the-fact total invoice amount of \$3,780.47 to REV-RTC for parts received with a final payment amount to the vendor of \$2,142.47 after receipt of a credit memo. *(All Districts) (29020)*
- 16.F.4.** Recommendation to approve a Lease Agreement between Collier County and Patriot Place Trust, for continued occupancy of the Sheriff’s Office District 5 Substation located at 13245 Tamiami Trail East. *(District 1) (28521)*

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

- 16.G.1.** Recommendation to authorize a Budget Amendment to reallocate \$100,000 of remaining capital funds from the completed Runway 18-36 Rehabilitation capital project at the Immokalee Regional Airport (IMM) to the Everglades Airpark (X01) to complete culvert repairs. *(District 5) (28970)*
- 16.G.2.** \*\*\* This Item continued from the May 28, 2024, BCC Meeting. \*\*\*  
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,” authorize its Chairman to execute the attached lease agreement with Quality Enterprises USA, Inc., and approve the termination letter for RTH Enterprise, Inc. *(District 5) (29040)*
- 16.G.3.** Recommendation to adopt a Resolution authorizing execution of the Florida Department of Transportation (FDOT) Public Transportation Grant Agreement (PTGA) Number G2Y90 in the amount of \$199,100 for the Immokalee Regional Airport (IMM) for the Purchase and Installation of an Emergency Generator, authorize the Chair to sign the Grant Agreement and authorize all necessary budget amendments. (Airport Grant Fund 4093 and Airport Grant Match Fund 4094) *(District 5) (29083)*

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

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

**16.J. OTHER CONSTITUTIONAL OFFICERS (CONSENT)**

- 16.J.1.** Approve a Budget Amendment recognizing \$1,844,000 in revenues and expenditures in the Sheriff's Office FY 2024 General Fund budget. *(All Districts) (29018)*
- 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 \$31,716,756.20 were drawn for the periods between May 16, 2024 and May 29, 2024 pursuant to Florida Statute 136.06. *(All Districts) (29082)*
- 16.J.3.** Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of June 5, 2024. *(All Districts) (29087)*

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

- 16.K.1.** Recommendation to reappoint three members to the Contractors Licensing Board. *(All Districts) (28986)*
- 16.K.2.** Recommendation to extend the sunset date for the Coastal Storm Risk Management Feasibility Study Ad Hoc Advisory Committee and declare a vacancy. *(District 1, District 2, District 4) (29026)*
- 16.K.3.** Recommendation to appoint Benita Staadecker to the Public Transit Advisory Committee. *(All Districts) (29036)*
- 16.K.4.** Recommendation to approve a \$24,408.52 full value settlement with Scott Commercial Contracting, LLC, for damages caused to a 16-inch potable water main near the intersection of Tamiami Trail North (U.S. 41), 107th Avenue North and Creekside Boulevard, for County Court Case No. 24-CC-0443; and authorize the Chairman to execute a standard form release. *(All Districts) (28254)*
- 16.K.5.** Recommendation to extend the sunset date for the East of 951 Ad Hoc Advisory Committee. *(District 3, District 5) (27774)*
- 16.K.6.** Recommendation to declare a vacancy on the Golden Gate Beautification MSTU Advisory Committee. *(All Districts) (28762)*
- 16.K.7.** Recommendation to declare a vacancy on the Code Enforcement Board. *(All Districts) (29052)*

**16.L. COMMUNITY REDEVELOPMENT AGENCY (CONSENT)**

**17. SUMMARY AGENDA**

**This section is for advertised public hearings and must meet the following criteria: 1) A recommendation for approval from staff; 2) Unanimous recommendation for approval by the Collier County Planning Commission or other authorizing agencies of all members present and voting; 3) No written or oral objections to the item received by staff, the Collier County Planning Commission, other authorizing agencies or the Board, prior to the commencement of the BCC meeting on which the items are scheduled to be heard; and 4) No individuals are registered to speak in opposition to the item. For those items which are quasi-judicial in nature, all participants must be sworn in.**

- 17.A.** This item requires the Commission members to 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 a 4.86± acre property located at 135 Price Street from the Rural Agricultural (A) Zoning District to the Residential Single Family-2 (RSF-2) Zoning District to allow up to three single-family dwelling units in Section 4, Township 51 South, Range 26 East, Collier County, Florida. [PL20220002704] (*District 1*) (28832)
- 17.B.** Recommendation to approve an amendment of the Collier County Ordinance No. 72-1, as amended, the Collier County Lighting District Ordinance, to include Mission Hills Drive, Buckstone Drive, and Pristine Drive in the Collier County Lighting District, for the benefit of surrounding residential subdivisions including Black Bear Ridge, Sonoma Oaks, Raffia Preserve, Vanderbilt Reserve, Falls of Portofino Condominium, the Mission Hills Shopping Center and Vanderbilt Commons commercial developments, and the remaining commercial parcels located on the northwest corner of the intersection of Vanderbilt Beach Road and Collier Boulevard, lying in Section 34, Township 48 South, Range 26 East. (*District 3*) (28751)
- 17.C.** 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 directing transmittal of the adoption amendment to the Florida Department of Commerce. PL20220006512 - Future Land Use Map Extension GMPA (*All Districts*) (28880)

**18. ADJOURN**

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