

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

August 27, 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 Brad Taberer – Faith Church Naples (29752)

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.2. 25 YEAR ATTENDEES

3.A.2.a. 25 Years Mauro Altamirano - Wastewater (29612)

3.A.3. 30 YEAR ATTENDEES

3.A.3.a. 30 Years John Plummer - Emergency Medical Services (29613)

3.A.4. 35 YEAR ATTENDEES

3.A.4.a. 35 Years James Maulden - Solid & Hazardous Waste Management (29614)

3.B. ADVISORY BOARD MEMBERS

3.C. RETIREES

3.D. EMPLOYEE OF THE MONTH

4. PROCLAMATIONS

4.A. *** This item to be heard at 9:15 AM. *** Proclamation congratulating Kathleen Passidomo on her impactful tenure as President of the Florida Senate. (28465)

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 hear a presentation regarding the FY 2025 budget and provide further guidance as we move toward the September public budget hearings. (Christopher Johnson, Director - Corporate Financial and Management Services) *(All Districts) (29710)*

11.B. Recommendation to consider and provide direction relative to Barron Collier Companies' property exchange proposal for 439 acres (+/-) at County-owned Camp Keais for property. (Ed Finn, Deputy County Manager) *(District 3) (28907)*

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.B.1. *** Continued from July 23, 2024 BCC Meeting. *** Recommendation to accept a project update to NCWRF Pretreatment Facility Project No. 70149 currently under construction with Poole & Kent Company of Florida under Agreement No. 23-8116. *(All Districts) (29553)*

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 a Resolution for final acceptance of the private roadway and drainage improvements and acceptance of the plat dedications for the final plat of Isles of Collier Preserve Phase 12, Application Number PL20180001783, and authorize the release of the maintenance security in the amount of \$203,216.99. *(District 4) (29489)*
- 16.A.2.** 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 Isles of Collier Preserve Phase 11, Application Number PL20180001590, and authorize the release of the maintenance security in the amount of \$145,093.83. *(District 4) (29495)*
- 16.A.3.** 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 Isles of Collier Preserve Phase 13, Application Number PL20180002844, and authorize the release of the maintenance security in the amount of \$43,772.07. *(District 4) (29479)*
- 16.A.4.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$814,540, which was posted as a guaranty for Excavation Permit Number PL20210003043 for work associated with Del Webb Naples Parcels 301-303 & 311. *(District 5) (29453)*
- 16.A.5.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$565,601.71, which was posted as a guaranty for Excavation Permit Number PL20220001473 for work associated with Del Webb Naples Parcels 307-310. *(District 5) (29456)*
- 16.A.6.** This item requires ex-parte disclosure by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve recording the minor final plat of Vilus, Application Number PL20220000195. *(District 5) (29431)*
- 16.A.7.** Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with Marvin Andre Ebanks and Qurratul Ain Najwa Ebanks, as Trustees of the Marvin Andre Ebanks and Qurratul Ain Najwa Ebanks Revocable Trust dated July 26, 2017, (Ebanks Trust) for a 1.14-acre parcel at a cost of \$31,920, for a total cost not to exceed \$33,460, inclusive of closing costs. *(District 5) (29467)*
- 16.A.8.** Recommendation to approve and execute the 2024-2025 Pepper Ranch Preserve Volunteer Camp Host Volunteer Agreement. *(District 5) (29482)*
- 16.A.9.** Recommendation to authorize the Chairman to sign a Memorandum of Agreement with the Florida Fish and Wildlife Conservation Commission to allow youth hunts at Pepper Ranch Preserve in November 2024, January 2025, and February 2025. *(All Districts) (29437)*
- 16.A.10.** Recommendation to approve an Easement Use Agreement (Agreement) for Lot 1, Grey Oaks Unit Nineteen, according to the plat thereof as recorded at Plat Book 35, Page 47, of the Public Records of Collier County. *(District 4) (29439)*

- 16.A.11.** Recommendation to approve the location of an off-premises directional sign and associated features for the Paradise Coast Sports Complex within County road right-of-way in accordance with the City Gate Commerce Park PUD and Permit Application Number PRSG20240310162. *(District 3) (29493)*
- 16.A.12.** Recommendation to direct staff to advertise and bring back for a public hearing an Ordinance amending the Land Development Code to update the approval of residential building permits and to comply with 2024 F.S. 177.073. *(All Districts) (29540)*

16.B. TRANSPORTATION MANAGEMENT DEPARTMENT (CONSENT)

- 16.B.1.** Recommendation to approve an Agreement for the purchase of a parcel (Parcel 542FEE) required for the 62nd Ave NE Bridge Project (Project No. 60212.5). Estimated Fiscal Impact: \$112,000. *(District 5) (29367)*
- 16.B.2.** Recommendation to approve an Agreement for the purchase of an unimproved tract of land (Parcel 154FEE) required for the Lake Kelly Weir Stormwater Project (Project No. 50310). Estimated Fiscal Impact: \$222,000. *(District 4) (29480)*
- 16.B.3.** Recommendation to approve Change Order No. 5 under Agreement No. 19-7494, "Design and Related Services for Vanderbilt Beach Road Widening from east of U.S. 41 to east of Goodlette-Frank Road," with Jacobs Engineering Group Inc., adding 1080 days to the design contract, and authorize the Chairman to sign the attached Change Order. (Project 60199). *(District 2) (29422)*
- 16.B.4.** Recommendation to approve and authorize the Chairman to execute Amendment No. 2 to Agreement 21CO1 with the Florida Department of Environmental Protection Bureau of Beaches and Coastal Systems Beach Management Funding Assistance Program to provide additional State reimbursement funding in the amount of \$1,063,876.61 for a total of \$7,125,699.61 for Collier County Beach Renourishment. *(District 1) (29441)*
- 16.B.5.** Recommendation to award Invitation to Bid ("ITB") No. 24-8244 "Purchases and Rentals of Portable Ground Level Office Containers" to United Rentals (North America), Inc., Category A (Purchase), and authorize the Chairman to sign the attached Agreement. *(All Districts) (29510)*
- 16.B.6.** Recommendation to award Invitation to Bid (ITB) No. 24-8208, "Traffic Operations Signal Components and Hardware," to the following vendors: Control Technologies, Inc., General Traffic Equipment Corp, Temple, Inc., Transportation Control Systems, Inc., and Transportation Solutions & Lighting, Inc. *(All Districts) (29163)*
- 16.B.7.** Recommendation to approve and execute the attached Developer Agreement with Neal Communities of Southwest Florida, LLC, (Developer) to coordinate the construction and cost sharing of transportation improvements at the intersection of Oil Well Road, Desoto Boulevard, and Vela Boulevard. *(District 5) (29561)*

16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)

- 16.C.1.** Recommendation to approve Agreement No. 24-028-NS, “Teledyne ISCO Refrigerated Autosampler Products and Services,” with Accutech Instrumentation, Inc., for a period of five years commencing on October 1, 2024, under a sole source waiver, authorize the Chairman to sign the attached Agreement, and authorize expenditures in an estimated amount of \$150,000 per Fiscal Year, for an estimated total amount of \$750,000 for the entire duration of the Agreement. *(All Districts) (28889)*
- 16.C.2.** Recommendation to authorize a Budget Amendment in the amount of \$350,000 to maintain compliance and continue funding daily operations within the Water/Sewer Operating budget (Fund 4008). *(All Districts) (29481)*
- 16.C.3.** Recommendation that the Board award Invitation to Bid (“ITB”) No. 24-8216, “South County Regional Water Treatment Plant (SCRWTP) Membrane Element Replacement,” to RF Environmental Services, Inc., in the amount of \$2,763,000, approve an Owner’s Allowance of \$340,000, authorize the Chairman to sign the attached Agreement, and approve the necessary Budget Amendment. (Project Number 71057) *(All Districts) (29506)*
- 16.C.4.** Recommendation to approve Agreement No. 24-036-NS with Fluid Control Specialties, LLC (“FCS”), and authorize expenditures from FCS as a single source provider of standardized specialized proprietary equipment and services with an estimated \$250,000 annual spending on Rotork Controls, Inc., products/services, and \$100,000 estimated spending on Rosemount Inc., measurement and analytical products/services for a five-year period, and authorize the Chairman to sign the attached Agreement. *(All Districts) (29626)*
- 16.C.5.** Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, ratify administratively approved Change Order Nos. 1 and 2 at a total cost of \$109,140.14, utilizing the Owner’s Allowance, and adding a total of 22 days to Construction Agreement No. 23-8116, with Poole & Kent Company of Florida, for the NCWRF Pretreatment Facility and authorize the Chairman to sign the attached Change Orders. (Project No. 70149) *(District 2) (29378)*
- 16.C.6.** Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, approve the award of Invitation to Bid (“ITB”) No. 24-8230, “NCWRF EQ Odor Control Improvements - Phase II,” to Douglas N. Higgins, Inc., in the amount of \$3,343,000, approve Owner’s Allowance of \$334,300, and authorize the Chairman to sign the attached Agreement. (Project 70148) *(District 2) (29484)*
- 16.C.7.** Recommendation to ratify administratively approved Change Orders #1 and #2 and waive liquidated damages in the amount of \$9,600 pertaining to the “Master Pump Station 305 Access Improvements” project with Douglas N. Higgins, Inc., under Agreement No. 20-7800. (Project No. 70145) *(District 4) (29502)*

- 16.C.8.** Recommendation that Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, to approve Change Order No. 8 to Agreement No. 19-7637, “Golden Gate City Transmission Water Main Improvements” with Johnson Engineering Inc., to increase the contract amount by \$318,417.28, from \$1,781,251.06 to \$2,099,668.34, to add essential additional administrative construction and public involvement services. (Projects 51029, 70253, and 70243). *(District 3) (29526)*
- 16.C.9.** Recommendation to approve Agreement No. 24-032-NS, “Odor Control Products and Services,” with Evoqua Water Technologies LLC, and authorize expenditures under Board approved standardization of specialized proprietary equipment and services in an estimated amount of \$2,500,000 per Fiscal Year for an estimated total amount of \$12,500,000 for the duration of the Agreement. *(All Districts) (29537)*

16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)

- 16.D.1.** Recommendation to approve and authorize a Budget Amendment to recognize interest earned, in the amount of \$5,925.54, for the period of October 2023 through May 2024. The interest was earned on advanced library funding received from the Florida Department of State to support library services for the use of Collier County residents. (Fiscal Impact \$5,925.54 Public Service Match Fund (1840)) *(All Districts) (29380)*
- 16.D.2.** Recommendation to approve and authorize the Chairman to sign the First Amendment to the Community Development Block Grant Mitigation subrecipient agreement between Collier County and Collier Health Services, Inc., dba Healthcare Network, for the hardening of the Marion E. Fether Medical Clinic in Immokalee to amend grant language as required by the grantor agency, the State of Florida Department of Commerce. (Housing Grant Fund 1835) *(All Districts) (29460)*
- 16.D.3.** Recommendation to approve and authorize the Chairman to sign fifty-four (54) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the total amount of \$668,236, accept repayment amount totaling \$47,700, and approve the expenditure in the amount of \$500 in recording fees. (SHIP Grant Fund 1053) *(All Districts) (29377)*
- 16.D.4.** Recommendation to accept the FY23-24 State Aid to Libraries Grant funding, in the amount of \$134,977 to support Library operations and authorize the necessary Budget Amendment. (Public Services Grant Fund (1839), Project 33916) *(All Districts) (29443)*
- 16.D.5.** Recommendation to approve and authorize the chairman to sign one Release of Lien for full payment in the amount of \$25,214.31 pursuant to the Agreement for Deferral of 100% of Collier County Impact Fees for owner-occupied Affordable Housing Dwellings. *(All Districts) (29494)*
- 16.D.6.** Recommendation to authorize a Budget Amendment recognizing \$14,008.45 in program income from interest earned in the Home Investment Partnership Program. (Housing Grant Fund 1835) *(All Districts) (29562)*

- 16.D.7.** Recommendation to authorize a Budget Amendment to recognize \$738,509.08 (\$487,472.58 from Overnight and Investment Interest and \$251,036.50 from program income generated from loan repayments) for the State Housing Initiatives Partnership Program Fiscal Year 2022-2023 & 2023-2024. (SHIP Grant Fund 1053) *(All Districts) (29567)*

16.E. CORPORATE BUSINESS OPERATIONS (CONSENT)

- 16.E.1.** Recommendation to approve the purchase of flood insurance for Fiscal Year 2025 in the estimated amount of \$713,130. *(All Districts) (29651)*
- 16.E.2.** Recommendation to accept the report for sale of 62 items and approve the disbursement of funds in the amount of \$181,435 allocated to the corresponding revenue fund associated with the County surplus auction held on April 19, 2024. *(All Districts) (29556)*

16.F. COUNTY MANAGER OPERATIONS (CONSENT)

- 16.F.1.** Recommendation to approve Change Order No. 2, adding 180 days to the project time for Purchase Order No. 4500227467 under Agreement No. 19-7525 with EBL Partners, LLC, for repairs to the “Growth Management Community Development Department Front and Walkway Canopy” project, and authorize the Chairman to sign the attached change order. *(District 4) (29582)*
- 16.F.2.** Recommendation to approve the purchase of Aircraft and Airport Insurance for FY 2025 from the Chubb/ACE Property & Casualty Insurance Company in the annual amount of \$252,406. *(All Districts) (29564)*
- 16.F.3.** Recommendation to approve Change Order No. 13 under Agreement No. 17-7199, “Design Services for Collier County Sports Complex,” by adding a time extension of 365 days, and additional funds in the amount of \$48,500, consisting of new Task 13-PUDA for \$40,000, new Task 14-General Consulting and Coordination for \$6,000, and increasing Task-6 Reimbursables by \$2,500 under Phase 3 of the project. (Project No. 50156) *(District 3) (29583)*
- 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) (29574)*
- 16.F.5.** Recommendation to approve a Budget Amendment in the amount of \$357,750 within the Disaster Recovery Fund (1813) to cover recovery costs related to Hurricane Debby by reallocating funding between existing cost centers. *(All Districts) (29750)*

16.G. AIRPORT AUTHORITY (CONSENT)

- 16.G.1.** Recommendation that the Board of County Commissioners, acting as the Collier County Airport Authority, approve a request from the Collier Mosquito Control District to terminate the existing Land Lease Agreement for Hangar Construction at the Immokalee Regional Airport (IMM) and approve the assessment of damages incurred by the Airport Authority. *(District 5) (29531)*
- 16.G.2.** Recommendation to award Invitation to Bid No. 24-8206, “Mangrove Restoration for Marco Island Executive Airport” to Freedom Environmental, LLC, in the amount of \$54,178.50, and authorize the Chairman to sign the attached Agreement. *(District 1) (29643)*

16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)

- 16.H.1.** Proclamation designating September 2024 as Southwest Florida Crime Stoppers Month in Collier County. The proclamation will be mailed to Lillian Canfield, Board Member, Southwest Florida Crime Stoppers. *(29558)*

16.I. MISCELLANEOUS CORRESPONDENCE (CONSENT)

- 16.I.1.** Miscellaneous Correspondence August 27, 2024 *(All Districts) (29761)*

16.J. OTHER CONSTITUTIONAL OFFICERS (CONSENT)

- 16.J.1.** Report to the Board regarding the investment of County funds as of the quarter ended June 30, 2024. *(All Districts) (29569)*
- 16.J.2.** Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of August 21, 2024. *(All Districts) (29766)*
- 16.J.3.** 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 \$41,288,309.12 were drawn for the periods between August 1, 2024 and August 14, 2024 pursuant to Florida Statute 136.06. *(All Districts) (29760)*

16.K. COUNTY ATTORNEY (CONSENT)

- 16.K.1.** Recommendation that the Board of County Commissioners approve and authorize the Chairman to sign a Memorandum of Understanding (MOU) with the District School Board of Collier County and the Collier County Sheriff’s Office concerning School Resource Officers within Collier County schools. *(All Districts) (28759)*
- 16.K.2.** Recommendation to appoint Jonathan Foerster to the Animal Services Advisory Board. *(All Districts) (28758)*
- 16.K.3.** Recommendation to appoint two members to the Emergency Medical Authority. *(All Districts) (29658)*

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 adopt an Ordinance amending Chapter 74 of the Collier County Code of Laws and Ordinances, which is the Collier County Consolidated Impact Fee Ordinance, providing for the incorporation by reference the “Water and Wastewater Impact Fee Study for the Collier County Water-Sewer District”, amending the water and wastewater system impact fee rate schedule, which is Schedule Two of Appendix A, as set forth in the impact fee update study; providing for updated definitions; providing for required changes to the provisions related to the adoption of Impact Fee studies in accordance with new statutory provisions; providing for conflict and severability; providing for inclusion in the Collier County Code of Laws and Ordinances; and providing for a delayed effective date of December 1, 2024, for Phase One, December 1, 2025, for Phase Two, and December 1, 2026, for Phase Three, in accordance with the 90-day notice requirements set forth in Section 163.31801(4)(d), Florida Statutes. *(All Districts) (29529)*

17.B. 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) (29709)*

18. ADJOURN

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