

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

September 10, 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 Tracy Boyd - Grow Church (29847)

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.B. ADVISORY BOARD MEMBERS

3.C. RETIREES

3.D. EMPLOYEE OF THE MONTH

4. PROCLAMATIONS

4.A. Proclamation designating September 22, 2024, as Falls Prevention Awareness Day in Collier County. To be accepted by Dr. Maria Alfaro, Trauma Medical Director. (29746)

4.B. Proclamation designating September 2024 as Hunger Action Month in Collier County. To be accepted by Richard LeBer, President & CEO. (29772)

4.C. Proclamation designating September 13, 2024, as YMCA Safety Around Water Day in Collier County. To be accepted by Lucinda Love-Abounader, President and CEO of the YMCA of Collier County. (29817)

5. PRESENTATIONS

5.A. ARTIST OF THE MONTH

5.B. Presentation of the Collier County Business of the Quarter for September 2024 to Lighthouse of Collier County. The award will be accepted by representatives of the rehabilitation center. Also attending are Kristina Park, CEO & President, and Bethany Sawyer, Vice President of Membership and Investors, both of the Greater Naples Chamber of Commerce. (29748)

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

- 10.A.** *** This item to be heard at 10 AM *** Recommendation to adopt the attached Resolution in opposition to Amendment 3 titled as Adult Personal Use of Marijuana, which if enacted would amend the Florida Constitution to legalize recreational marijuana in Florida. *(All Districts) (29734)*

11. COUNTY MANAGER'S REPORT

- 11.A.** Recommendation to approve award of Request for Professional Services No. 23-8071, "Design Services for Bridges within the Golden Gate Estates" with AtkinRealis USA, Inc., in the amount of \$5,389,565.01, and authorize the Chairman to sign the attached Professional Services Agreement (Project 60212). (Jay Ahmad, TECM Director) *(District 5) (29554)*
- 11.B.** Recommendation to direct the County Attorney, working with staff, to take legal action, as necessary, including filing a lawsuit or code enforcement case with respect to the painting on the Ascent Naples building to ensure compliance with County codes, located at 1950 Mayfair Street, near the intersection of Davis Boulevard and Tamiami Trail East, within the Bayshore/Gateway Triangle CRA. (Amy Patterson, County Manager and Jeffrey A. Klatzkow, County Attorney) *(District 4) (29738)*

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 and accept the conveyance of a portion of the potable water and sewer facilities and appurtenant utility easement for Bonita Bay East Golf Club, PL20240001277. *(District 3) (29535)*
- 16.A.2.** Recommendation to approve final acceptance of the sewer utility facilities for Hammock Park – Phase 3, PL20240005317. *(District 1) (29508)*
- 16.A.3.** 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 Caymas Replat Lots 131-181, Application Number PL20240007976. *(District 1) (29568)*
- 16.A.4.** Recommendation to adopt a Resolution scheduling a public hearing to consider vacating the 10-foot-wide public road right-of-way easement over the westerly 10 feet of Tract A-1, as described in Official Record Book 1476, Page 242, of the Public Records of Collier County, Florida, located approximately 2,000 feet south of Immokalee Road (CR-846) and 1,000 feet west of Richards Street in Section 25, Township 48 South, Range 26 East, Collier County, Florida. (PL20230007642) *(District 3) (29786)*
- 16.A.5.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$42,880, which was posted as a guaranty for companion Excavation Permit PL20200002297, for work associated with the Majestic Place PPL, PL20190001615. *(District 1) (29551)*
- 16.A.6.** Recommendation to direct staff to advertise an Ordinance amending Article IV, Section 22 -110, “Excavation Review Procedures,” of the Code of Laws and Ordinances of Collier County and bring back the ordinance at an advertised public hearing. *(All Districts) (29538)*
- 16.A.7.** Recommendation to direct staff to advertise an Ordinance amending Ordinance 2023-64, which adopted the Florida Building Code, Eighth Edition (2023), by adding certain amendments and bring back the Ordinance at an advertised public hearing. *(All Districts) (29512)*
- 16.A.8.** Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with 1) Cinda Lu Cassity for a 1.59-acre parcel at a cost of \$46,110; 2) Hollister A. Dinwiddie, as a Trustee of the Amended and Restated James F. Dinwiddie Revocable Trust (“Dinwiddie Trust”) for a 1.14-acre parcel at a cost of \$33,060; 3) James Catania and Stephanie Avidano for a 1.14-acre parcel at a cost of \$30,320; and 4) with Gerald W. Erickson for a 1.14-acre parcel at a cost of \$24,910, for a total cost not to exceed \$140,600 inclusive of closing costs. *(District 5) (29603)*
- 16.A.9.** Recommendation for the Board of County Commissioners to review and approve the proposed Temporary Use (Special Event) Permit for the Legends Concert Series proposed for the Paradise Coast Sports Complex from November 1, 2024, through May 2, 2025, located at 3920 City Gate Blvd S. Naples, FL 34117, in Section 35, Township 49 South, Range 26 East, Collier County, Florida. [PL20240009788] *(District 1, District 3, District 5) (29810)*

- 16.A.10.** Recommendation to approve the release of two code enforcement liens with an accrued value of \$65,100, for a reduced payment of \$8,725, in the code enforcement action titled Board of County Commissioners vs. Jeffrey M. Stone and Kelsey Edwards, relating to property located at 46 Moon Bay St., Collier County, Florida. *(District 1) (29545)*

16.B. TRANSPORTATION MANAGEMENT DEPARTMENT (CONSENT)

- 16.B.1.** Recommendation to direct the County Attorney to advertise and bring back for a public hearing an amendment to Ordinance 2023-71 to remove roadways that are now in a passable condition, add roadways that have since been deemed impassable by the independent fire districts and remove the 1.0000 mil cap of the ad valorem millage rate. *(District 1, District 3, District 5) (29830)*
- 16.B.2.** *** This item continued from the August 27, 2024, BCC Meeting. ***
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) (29827)*
- 16.B.3.** Recommendation to approve an after-the-fact payment in the amount of \$15,066.59 to Coastal Concrete Products, LLC, d/b/a Coastal Site Development, for the completed “Palmetto Dunes Stormwater Management Improvements” project under Agreement No. 20-7800, “Underground Contractor Services”. (Project Number 60224). *(All Districts) (29824)*
- 16.B.4.** Recommendation to award Invitation to Bid (“ITB”) No. 24-8234, “Collier County Dune Restoration Planting - 2024,” to EarthBalance Corporation in the amount of \$1,284,920.45, authorize the Chairman to sign the Agreement, and make a finding that this item promotes tourism. (Project 33870) *(District 4) (29523)*
- 16.B.5.** Recommendation to award Construction Invitation to Bid (“ITB”) No. 24-8218, “Everglades Boulevard at 43rd Ave. NE Intersection Improvements,” to Quality Enterprises USA, Inc., in the amount of \$3,224,803.16, provide for an Owner’s Allowance of \$100,000.00 for potential unforeseen conditions, and that the Board authorizes the Chair to sign the attached Agreement and authorize the necessary Budget Amendment. (Project 60256) *(District 5) (29528)*
- 16.B.6.** Recommendation to approve Change Order No. 1 for the “Carson Road Stormwater Treatment Area” under Agreement No. 23-8114 with Quality Enterprises USA, Inc., to utilize \$9,798.30 of the Owner’s Allowance to address new South Florida Water Management District permit requirements, and authorize the Chairman to sign the attached Change Order. (Project Number 60143) *(District 5) (29565)*
- 16.B.7.** Recommendation to award Invitation to Bid (“ITB”) No. 24-8240, “Florikan CRF with GAL-Xe One Fertilizers,” to Howard Fertilizer & Chemical Company, LLC, and authorize staff to open standard County purchase orders. *(All Districts) (29642)*

16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)

- 16.C.1.** Recommendation to award Invitation to Bid (“ITB”) No. 24-8239, “Rehabilitation of Pump Station 309.18” to Andrew Site Work, LLC, in the amount of \$1,253,850, approve an Owner’s Allowance of \$100,000, and authorize the Chairman to sign the attached Agreement. (Project Number 70240) *(District 4) (29527)*
- 16.C.2.** Recommendation to award Invitation to Bid (“ITB”) No. 24-8235, “South County Water Reclamation Facility (SCWRF) Aeration Basins Diffuser System Replacement Phase 1,” to Razorback, LLC, in the amount of \$1,249,340, approve the Owner’s Allowance of \$124,934, authorize the Chairman to sign the attached Agreement, and approve the necessary Budget Amendments. (Project Number 70148). *(District 1) (29555)*

16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)

- 16.D.1.** *** This item continued from the August 13, 2024, BCC Meeting. ***
Recommendation to authorize an exemption from the competitive process for purchases from OCLC, Inc., for the acquisition of subscription services to cloudLibrary™ and interlibrary loan services in an amount not to exceed \$600,000 per Fiscal Year, as budgeted, through FY 2025. *(All Districts) (29820)*
- 16.D.2.** *** This item continued from the August 13, 2024, BCC Meeting. ***
Recommendation to authorize an exemption from the competitive process for a subscription to the Hoopla digital service from Midwest Tape, LLC., for Library patron use, effective October 1, 2024, through September 30, 2025, in an amount not to exceed \$400,000 per Fiscal Year. *(All Districts) (29821)*
- 16.D.3.** Recommendation to approve and authorize the Chairman to sign six (6) U.S. Housing and Urban Development Community Development Block Grant Subrecipient Grant Agreements between Collier County and the following entities to support infrastructure and public service activities: (1) Collier County Community Redevelopment Agency (Immokalee) (\$1,001,371) (Companion to item 16L1); (2) Immokalee Water and Sewer (\$1,263,008); (3) Sunrise Community (\$139,000); (4) Housing Development Corporation Inc., d/b/a HELP (\$117,195); (5) Pathways Early Education Center (\$75,000), (6) Baker Senior Center Naples (\$55,000). (Housing Grant Fund 1835) *(All Districts) (29475)*
- 16.D.4.** Recommendation to approve and authorize the Chairman to sign a Community Development Block Grant Subrecipient Agreement #PS22-05 between Collier County and Housing Development Corporation Inc., d/b/a HELP in the amount of \$69,000 for housing and financial counseling services. (Grant Fund 1835, CDBG Project 33823) *(All Districts) (29492)*

- 16.D.5.** Recommendation to approve the electronic submittal of the Retired and Senior Volunteer Program 2025-2026 Continuation Application to AmeriCorps Seniors in the amount of \$107,150 and allow the County Manager or their designee to serve as the authorized representative for the grantor's electronic submission system, eGrants, throughout the grant period. (Housing Grant Fund 1835 and Housing Match Fund 1836) *(All Districts)* (29557)
- 16.D.6.** Recommendation to approve Services for Seniors, after-the-fact First Amendment (OAA 203.24.01) of the FY24 Older Americans Act Title III with the Area Agency on Aging of Southwest Florida, Inc., to increase the contract amount by \$1,362,231.23 and authorize the necessary Budget Amendments. (Human Services Grant Fund 1837) *(District 1)* (29559)
- 16.D.7.** Recommendation to approve the State Housing Initiatives Partnership Program Annual Report and authorize the County Manager, or her designee, to sign the Local Housing Incentive Certification for closeout Fiscal Year 2021/2022, interim for Fiscal Year 2022/2023, and authorize the electronic submission to the Florida Housing Finance Corporation to ensure compliance with program requirements. (SHIP Grant Fund 1053) *(All Districts)* (29602)
- 16.D.8.** Recommendation to accept and recognize restricted donations from various donors in the amount of \$5,000.29 for the benefit of the Collier County Public Library and to authorize the necessary Budget Amendments. *(All Districts)* (29616)
- 16.D.9.** Recommendation to approve three (3) "After-the-Fact" agreements and attestation statements between Collier County and the Area Agency on Aging for Southwest Florida, Inc., for the Community Care for the Elderly CCE #HC024 203.24, Alzheimer's Disease Initiative #HZ024 ADI 203.24, and Home Care for the Elderly #HH024 HCE 203.24 grant programs in support of the Collier County Services for Seniors Program and authorize the necessary Budget Amendments in the amount of \$393,007.26 to ensure continuous funding for FY2024/2025. (Human Services Grant Fund 1837) *(All Districts)* (29632)
- 16.D.10.** Recommendation to approve and authorize the Chairman to sign the Emergency Solutions Grant Subrecipient Agreement #ES24-01 between the Collier County Board of County Commissioners and The Shelter for Abused Women & Children, Inc., to support Shelter Operations and Personnel Salaries in the amount of \$117,401. (Housing Grant Fund 1835, Project 33917) *(All Districts)* (29438)

- 16.D.11.** Recommendation to approve a Resolution to authorize continued participation in the Local Provider Participation Fund for the Directed Payment Program and Graduate Medical Education Program, which will be solely funded by assessments on Collier County hospital-owned property or property used as a hospital in an amount not to exceed \$12,654,900, and authorize the County Manager to sign the Directed Provider Payment Letter of Agreement in the amount of \$10,141,128 and the forthcoming Graduate Medical Education Program Letter of Agreement in an estimated amount of \$2,786,495 with the Agency for Health Care Administration for an estimated total not to exceed \$13,194,849 and authorize the necessary Budget Amendments. *(All Districts) (29806)*

16.E. CORPORATE BUSINESS OPERATIONS (CONSENT)

- 16.E.1.** Recommendation to authorize the County Manager or designee to sign agreements and make purchases associated with the procurement of goods or services from vendors who have been awarded a contract, as a result of a competitive selection process, by a federal, state, or municipal government, or any other governmental agency, political subdivision, or government-related association provided that the originating entity utilized a competitive process similar to Collier County's. In addition to the agencies and political subdivisions identified above, the County Manager or designee is authorized to utilize cooperative agreements available from OMNIA Partners, NASPO ValuePoint, HGACBuy, and Sourcewell for efficient purchasing with no further action by the Board if the operating divisions have budgeted for the goods and/or services. *(All Districts) (29655)*
- 16.E.2.** Recommendation to authorize the Chairman to sign a Memorandum of Agreement between the Florida Division of Emergency Management and Collier County to accept and house a retired travel trailer for temporary responder crew quarters following or in support of a disaster response or emergency. *(All Districts) (29779)*
- 16.E.3.** Recommendation to approve the purchase of excess workers' compensation insurance for Fiscal Year 2025 with Arch Insurance Company, in the estimated annual amount of \$253,229. *(All Districts) (29785)*
- 16.E.4.** 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) (29698)*
- 16.E.5.** Recommendation to approve an Assumption Agreement assigning all rights, duties, benefits, and obligations to Stantec Consulting Services, Inc., concerning Professional Services Library Agreement Nos. 18-7432-CE, 18-7432-UP, 18-7432-UC, 18-7432-EV, and 18-7432-RB. *(All Districts) (29719)*
- 16.E.6.** Recommendation to approve the purchase of liability, automobile, cyber, and other miscellaneous insurance coverage for Fiscal Year 2025 in the estimated premium of \$1,116,001.99. *(All Districts) (29803)*

- 16.E.7.** Recommendation to approve the administrative report prepared by the Procurement Services Division for various County Divisions' after-the-fact purchases requiring Board approval in accordance with Procurement Ordinance 2017-08, as amended, and the Procurement Manual in the amount of \$9,439.37. *(All Districts) (29800)*

16.F. COUNTY MANAGER OPERATIONS (CONSENT)

- 16.F.1.** Recommendation to approve and authorize the issuance of a Purchase Order, as modified by Non-Standard Agreement # 24-021-NS, for an expenditure in the amount of \$163,858.75 for a sole source purchase to upgrade an existing service plan to a worry-free service plan from Zoll Medical Corporation for a period of two years. *(All Districts) (28900)*
- 16.F.2.** Recommendation to adopt a resolution authorizing the removal of 7,715 ambulance service accounts and their respective uncollectible accounts receivable balances which total \$5,057,848.03, from the accounts receivable of Collier County Fund 4050000000 (Emergency Medical Services) finding diligent efforts to collect have been exhausted and proved unsuccessful. *(All Districts) (29202)*
- 16.F.3.** Recommendation to approve and authorize the Chairman to execute two Agreements on behalf of Collier County with David Lawrence Mental Health Center, Inc., and Collier Health Services, Inc., d/b/a Healthcare Network regarding treatment of Opioid Use Disorder for Collier County Emergency Medical Services to work cooperatively with these agencies to provide timely access to education, prevention, and Medication-Assisted-Treatment (MAT) *(All Districts) (29756)*
- 16.F.4.** Recommendation to approve an after-the-fact payment to Miles Partnership, LLLP, for web enhancement projects in the total amount of \$35,151 and make a finding that the expenditure promotes tourism. *(All Districts) (29780)*
- 16.F.5.** Recommendation to approve an after-the-fact payment in the amount of \$188,861.73 to Advanced Roofing, Inc., for the Growth Management Community Development Department ("GMCDD") Annex and Stair Tower Roofs project under Agreement No. 19-7539, Roofing Replacement Contractors, and find this expenditure has a valid public purpose. *(District 4) (29550)*
- 16.F.6.** Recommendation to approve an after-the-fact payment in the amount of \$93,403.45 to Advance Roofing, Inc., for the Collier County Sheriff's Office Building J2 Roofing Replacement project under Agreement No. 19-7539, Roofing Replacement Contractors, and find this expenditure has a valid public purpose. *(District 4) (29549)*
- 16.F.7.** Recommendation to ratify Change Order No. 8, adding ten days to the Substantial Completion date and utilizing \$42,329.74 of the Owner's Allowance for Purchase Order No. 4500229878, under Agreement No. 21-7883-ST with O-A-K/Florida, Inc., d/b/a Owen-Ames-Kimball Company, for the Main Campus Upgrades, and authorize the Chairman to sign the attached Change Orders. (Project No. 50214) *(District 4) (29490)*

16.F.8. Recommendation to authorize Budget Amendments appropriating approximately \$1,711,784,500 of unspent FY 2024 capital project and grant budgets into fiscal year 2025. *(All Districts) (29804)*

16.F.9. Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the Fiscal Year 2023-24 Adopted Budget. (The Budget Amendments in the attached Resolution have been reviewed and approved by the Board of County Commissioners via separate Executive Summaries.) *(All Districts) (29808)*

16.G. AIRPORT AUTHORITY (CONSENT)

16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)

16.H.1. Proclamation designating September 2024, as Payroll Awareness Month in Collier County. The proclamation will be hand delivered to Crystal Kinzel, Clerk of the Circuit Court and Comptroller. *(29798)*

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 \$33,838,579.00 were drawn for the periods between August 15, 2024, and August 28, 2024, pursuant to Florida Statute 136.06. *(All Districts) (29843)*

16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of September 04, 2024. *(All Districts) (29845)*

16.K. COUNTY ATTORNEY (CONSENT)

16.K.1. Recommendation to appoint Cindy Carroll to the Historic/Archaeological Preservation Board *(All Districts) (29807)*

16.K.2. Recommendation to appoint Michael Petscher as a member to the Collier County Planning Commission, representing Commission District 5. *(District 5) (29812)*

16.K.3. Recommendation to authorize a representative of the County Attorney's Office to bid on behalf of the County at one code enforcement lien foreclosure sale scheduled by the Clerk in COLLIER COUNTY, FLORIDA v. LEE VERN LAMBERT, et al, Circuit Court Case No. 23-CA-3392, in an amount not to exceed the value of the County's foreclosed lien interest (approximately \$235,029.65). *(All Districts) (29735)*

16.K.4. Recommendation that the Board declines to authorize the application for tax deeds for nine (9) County-held tax certificates. *(All Districts) (29784)*

- 16.K.5.** Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Arnold Burchianti and Gloria Burchianti v. Collier County Board of Commissioners (Case No. 23-CA-2254), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$30,000. *(All Districts) (29711)*
- 16.K.6.** Recommendation to approve a Stipulated Final Judgment to settle final compensation for the taking of Parcel 333RDUE, in the amount of \$6,000, including statutory attorney fees and costs, and expert fees and costs, in the lawsuit styled Collier County v. Priscilla Dias, et al, Case No. 16-CA-1393, required for the Golden Gate Boulevard Expansion Project No. 60145. *(All Districts) (29736)*

16.L. COMMUNITY REDEVELOPMENT AGENCY (CONSENT)

- 16.L.1.** Recommendation that the Collier County Board of County Commissioners (BCC), acting as the Community Redevelopment Agency (CRA), approve a Subrecipient Agreement for Community Development Block Grant (CDBG) funds in the amount of \$1,001,371 for the construction of the First Street Corridor Pedestrian Safety Improvement Project in Immokalee, authorize the Chairman of the CRA to sign the Subrecipient Agreement, and authorize necessary budgets amendments (Project 33831). (Companion to item 16D3) *(District 5) (29731)*
- 16.L.2.** Recommendation that the Board of County Commissioners (BCC), acting as the Community Redevelopment Agency (CRA), authorize four members of the Bayshore Gateway Triangle Local Redevelopment Advisory Board, one member of the Bayshore Beautification Municipal Service Taxing Unit Advisory Committee, four members of the Immokalee Local Redevelopment Advisory Board, and one member of the Immokalee Beautification Municipal Service Taxing Unit Advisory Committee to attend the Florida Redevelopment Association 2024 Annual Conference; authorize payment of the associated registration, lodging, travel and per diem costs from the CRA Trust Funds (Funds 1020/1025); and declare the training received by the Board members as serving a valid public purpose. *(District 4, District 5) (29747)*
- 16.L.3.** Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency, authorize necessary budget amendments to recognize carryforward in Bayshore CRA Fund (1020) and Immokalee CRA Fund (1025), transfer those moneys along with reserve balances into Bayshore CRA Capital Fund (1021) and Immokalee CRA Capital Fund (1026), and appropriate those funds into specific projects pursuant to the Community Redevelopment Plan. *(District 4, District 5) (29828)*

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 resolutions approving the preliminary assessment rolls as the final assessment rolls, and adopting same as the non-ad valorem assessment rolls for the purpose of utilizing the uniform method of collection pursuant to Section 197.3632, Florida Statutes, for Solid Waste Municipal Service Benefit Units, Service District No. I and Service District No. II, Special Assessment levied against certain residential properties within the unincorporated area of Collier County, the City of Marco Island, and the City of Everglades City, pursuant to Collier County Ordinance 2005-54, as amended. Revenues are anticipated to be \$36,088,800. *(All Districts) (29530)*
- 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 a rezoning Ordinance for Elanto at Naples RPUD to allow up to 309 horizontal multifamily dwelling units, subject to an Affordable Housing Density Bonus Agreement to provide 10% of the units (31 units) for households earning up to and including 50% of the County's Area Median Income (AMI), on 51.83± acres of property located approximately 0.25 miles east of Greenway Road on the north side of Tamiami Trail East, within Section 18, Township 51 South, Range 27 East, Collier County, Florida. (PL20220005665) *(District 1) (29585)*
- 17.C.** Recommendation to adopt the Consolidated Waterways and Beaches Ordinance that repeals, consolidates, and supersedes existing ordinances relating to the regulation of and conduct on Collier County waterways and beaches. *(All Districts) (29637)*
- 17.D.** This item requires the Commission members provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a rezoning ordinance for the Immokalee One-Stop MPUD to allow construction of a maximum of 40,000 s.f. of gross floor area of limited commercial land uses and up to 61 multi-family residential dwelling units on 3.84± acres of property located at 750 S. 5th Street, Immokalee, on the east side of the intersection of Stokes Ave and S. 5th Street, in Section 9, Township 47 South, Range 29 East; and by providing an effective date. [PL20230017241] *(District 5) (29571)*
- 17.E.** Recommendation to approve a Resolution amending the Collier County Growth Management Plan, Ordinance 89-05, as amended, relating to staff-initiated reformatting and specifically amending the Future Land Use Element and maps; the Golden Gate City Sub-Element of the Golden Gate Area Master Plan Element and maps; the Urban Golden Gate Estates Sub-Element of the Golden Gate Area Master Plan Element and maps; the Rural Golden Gate Estates Sub-Element of the Golden Gate Area Master Plan Element and maps; the Immokalee Area Master Plan Element and maps; the Conservation and Coastal Management Element; the Potable Water Sub-Element of the Public Facilities Element; and the Wastewater Treatment Sub-Element of the Public Facilities Element; and furthermore directing transmittal of the amendments to the Florida Department of Commerce. PL20230017521 - Growth Management Plan Clean-up Changes GMPA *(All Districts) (29594)*

18. ADJOURN

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