

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 24, 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 and Court Reporter breaks are taken at the direction of the Chair.

1. Invocation and Pledge of Allegiance

Invocation: Pastor Heath Jarvis - Faith Church Naples ||| Pledge of Allegiance: Ben Mango

2. Agenda and Minutes

Approval of today's Regular, Consent, and Summary agenda as amended (ex-parte disclosure provided by Commission members for Consent agenda.)

2.A. August 13, 2024, BCC Meeting Minutes

(2024-1180)

2.B. August 27, 2024, BCC Meeting Minutes *(2024-1162)*

2.C. September 5, 2024, BCC Budget Hearing Minutes

(2024-1155)

3. Awards and Recognitions

3.A. Employee

3.A.1. 20 Year Attendees

- Alina Gonzalez- Facilities Management

3.A.2. 25 Year Attendees

- Michael Stone- Road, Bridge & Stormwater Maintenance

3.A.3. 30 Year Attendees

- Michael Ossorio- Parks & Recreation

3.A.4. 35 Year Attendees

3.B. Advisory Board Members

3.C. Retirees

3.D. Employee of the Month

4. Proclamations

- 4.A. Proclamation designating October 11, 2024, as Big Cypress National Preserve Day. To be accepted by Tom Forsyth, Big Cypress National Preserve Superintendent. (2024-735)
- 4.B. Proclamation recognizing 25 years of service and achievements of the Collier County Adult Felony Drug Court. To be accepted by Judge Janeice Martin, Presiding Judge. (2024-1073)

5. Presentations

6. Public Petitions

7. Public Comments

On general topics not on the current or future agenda.

8. Board of Zoning Appeals

9. Advertised Public Hearings

- 9.A. Recommendation to amend Collier County Growth Management Plan to add the JLM Living East Residential Overlay to allow a maximum density of 305 multi-family dwelling units with affordable housing for property within the Rural Fringe Mixed Use District- Receiving Lands. The subject property is located on the south side of Immokalee Road, east of Woodcrest Drive, in Section 25, Township 48 South, Range 26 East, Collier County, Florida, consisting of ±37.2 acres. (PL20220003804) (Companion to items 9B & 17A (PL20220003805 and PL20230007642)) (Adoption Hearing) (2024-756)
- 9.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 of real property from a Rural Agricultural (A) zoning district within the Rural Fringe Mixed-Use Overlay-Receiving District and within the Special Treatment Overlay (ST) for the project to be known as JLM Living East RPUD to allow construction of up to 305 multi-family dwelling units with affordable housing on property located on the south side of Immokalee Road, east of Woodcrest Drive, in Section 25, Township 48 South, Range 26 East, consisting of 37.2± acres. (PL20220003805) (Companion to items 9A & 17A (PL20220003804 and Vacation PL20230007642)) (2024-762)
- 9.C. 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, providing for the establishment of a conditional use to allow a communications tower on lands zoned Estates (E) within the Rural Golden Gate Estates Sub-Element of the Golden Gate Area Master Plan Element of the Collier County Growth Management Plan pursuant to section 2.03.01.B.1.c.12 and sections 5.05.09.E.1 and 5.05.09.H of the Collier County Land Development Code on +0.39 acres of a +5.15 acre tract located at 3147 31st Avenue NE (Parcel 40171120002), at the northeast corner of the intersection of NE 31st Avenue and Everglades Boulevard North, in Section 20, Township 48 South, Range 28 East, Collier County, Florida. (CU-PL20220003008) (2024-758)

- 9.D. *** This item was continued from the January 23, 2024, BCC Meeting to the September 24, 2024, BCC Meeting and further continued to the October 8, 2024, BCC Meeting. ***
Recommendation to approve an Ordinance of the Board of County Commissioners amending the Collier County Growth Management Plan to create the Mattson at Vanderbilt Residential Subdistrict to allow a maximum density of 150 multifamily rental units with affordable housing. The subject property is located on the north side of Vanderbilt Beach Road, approximately 825 feet from the intersection of Vanderbilt Beach Road and Livingston Road, in Section 31, Township 48 South, Range 26 East, Collier County, Florida, consisting of 5.88± acres. (PL20220001010) (Companion to item 9D (PL20220001011)) (2024-1085)
- 9.E. *** This item was continued from the January 23, 2024, BCC Meeting to the September 24, 2024, BCC Meeting and further continued to the October 8, 2024, BCC Meeting. *** 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 for the property from a Rural Agricultural (A) Zoning District to a Residential Planned Unit Development (RPUD) Zoning District for the project to be known as Mattson at Vanderbilt RPUD, to allow construction of up to 150 multi-family rental units with affordable housing on property located on the north side of Vanderbilt Beach Road, approximately 825 feet from the intersection of Vanderbilt Beach Road and Livingston Road, in Section 31, Township 48 South, Range 26 East, consisting of 5.88± acres. (PL20220001011) (Companion to item 9D (PL20220001010)) (2024-1086)

10. Board of County Commissioners

- 10.A. Recommendation that the Board approves the proposed Interlocal Agreement and By-Laws of the Southwest Florida Regional Planning Council. (William L. McDaniel, Commissioner District 5) (2024-1068)
- 10.B. Recommendation to receive an update on the selection by the State of Florida of the architect and engineering services firm and general contractor for the construction of a State Veterans' Nursing Home in Collier County and to outline the next steps in the project. (Burt L. Saunders, Commissioner, District 3) (2024-1135)

11. County Manager's Report

- 11.A. Recommendation to approve the fall truck haul beach renourishment project and authorize tourist development tax expenditures for the Park Shore Beach scheduled for November 2024 with an estimated project cost of \$7,506,100.00; and make a finding that this item promotes tourism (Project 90067). (Andrew Miller, Manager - Coastal Management Program) (2024-754)
- 11.B. Recommendation to receive additional information regarding intersection safety and countermeasures that may assist in reducing red light running. (Trinity Scott, Department Head - Transportation Management Services Department) (2024-1051)
- 11.C. 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 no longer unpaved, add unpaved private roadways, and establish an opt out provision. (Trinity Scott, Department Head - Transportation Management Services Department) (2024-1074)
- 11.D. Recommendation to consider Tourist Development Tax Marketing (Category B) Grant Agreements (\$78,000) and Non-County Owned/Operated Museums (Category C-2)

(\$672,000), for FY 2024-2025 and provide direction to amend or approve as presented, authorize the Chairman to execute and make a finding that these expenditures promote tourism. (Jay Tusa, Division Director - Tourism) (2024-1072)

- 11.E. Recommendation to approve the Third Extension and Amendment to the Sponsorship Agreement between Collier County and Spirit Promotions for the 2026-2032 U.S. Open Pickleball Championships for a total of \$1,050,000, approve the expenditure of up to \$1,000,000 for capital improvements at ENCP, approve an allocation of up to \$40,000 for an infrastructure project study, for a total of \$2,090,000, authorize the Chairman to sign the attached Agreement, approve any necessary Budget Amendments, and make a finding that the related expenditure promotes tourism. (Jay Tusa, Division Director - Tourism, James Hanrahan, Interim Division Director - Parks & Recreation) (2024-1058)
- 11.F. Recommendation to approve and authorize the Chairman to execute a Lease Agreement between Collier County and Spirit Promotions, LLC, for the East Naples Community Park and Sugden Park for hosting the U.S. Open Pickleball Championships and the U.S. Open Pickleball Academy. (James Hanrahan, Interim Division Director - Parks & Recreation) (2024-1171)
- 11.G. Recommendation to approve the Fourth Extension and Amendment to Agreement No. 17-7152 "Parks and Recreation Pickleball Concessionaire," with Pickleball Enterprises LLC, d/b/a Naples Pickleball Center, to provide a five-year extension through 2032, clarify agreement terms including public use of courts, maintenance responsibilities, and utility costs, and authorize the Chairman to sign the attached Amendment. (James Hanrahan, Interim Division Director - Parks & Recreation) (2024-1172)

12. County Attorney's Report

- 12.A. Recommendation to appoint one or two members to the Collier County Planning Commission, representing Commission Districts 2 and 4. (Jeff Klatzkow, County Attorney) (2024-1084)

13. Other Constitutional Officers

14. Airport Authority and/or 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 a Resolution of the Board of County Commissioners of

Collier County, Florida, amending the Administrative Code for Land Development, which was created by Ordinance No. 2013-57, by amending the application requirements for projects with plats proposing building permits before plat recordings and providing an effective date. (Companion to item 17B) (2024-764)

- 16.A.2. Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with Mark Radel for a 1.14-acre parcel at a cost of \$33,060 and Kausil Seepersad for a 1.14-acre parcel at a cost of \$24,910, for a total cost not to exceed \$61,020 inclusive of closing costs. (2024-765)
- 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 Willow Run, PL20230011765. (2024-766)
- 16.A.4. Recommendation to waive the nighttime hearing requirement and hear a Land Development Code amendment regarding food trucks and food truck parks at two regularly scheduled daytime Board of County Commissioner meetings and approve a request to advertise the Land Development Code Amendment. (2024-767)
- 16.A.5. Recommendation to authorize an increase in yearly expenditures for agreement 22-043-NS from \$70,000 per fiscal year to \$100,000 per fiscal year for the single source purchase of animal licensing and tracking from Pet Data, Inc., until the agreement expires or is terminated. (2024-1046)

16.B. Transportation Management Department (Consent)

- 16.B.1. Recommendation to approve an Agreement for the purchase of right-of-way (Parcel 1328FEE) required for the Vanderbilt Beach Road Ext – Phase 2 Project (Project No. 60249). Estimated Fiscal Impact: \$60,600. (2024-722)
- 16.B.2. Recommendation to approve an Agreement for the purchase of right-of-way (Parcel 1375FEE) required for the Vanderbilt Beach Road Ext – Phase 2 Project (Project No. 60249). Estimated Fiscal Impact: \$152,349. (2024-748)
- 16.B.3. Recommendation to approve the FY 2024-2025, 10-Year Capital Planning document for Tourist Development Tax funds in TDC Beach Renourishment Fund (1105) and TDC Engineering Fund (1102) and make a finding that these expenditures promote tourism. (2024-727)
- 16.B.4. Recommendation to approve the Tourist Development Council Grant application requests from Collier County Coastal Zone Management for FY 2024-2025 in the amount of \$6,974,100, budget these expenditures, and make a finding that these expenditures promote tourism. (2024-755)
- 16.B.5. Recommendation to approve a Resolution supporting the County's applications to Florida Department of Environmental Protection for Long Range Budget Plan Requests for Beach Renourishment Projects for Fiscal Year 2025/2026 and make a finding that these projects promote tourism. This action maintains the County's eligibility for State Cost Share Funding for future renourishment projects. (2024-739)
- 16.B.6. Recommendation to install a bicycle/pedestrian connection between Seagate Drive and Crayton Road and direct staff to construct the connection, using an existing Collier

County right-of-way, which will implement and improve public safety by enhancing a safer and smoother transition for walkers, runners, and cyclists. (2024-1194)

- 16.B.7. Recommendation to award Invitation to Bid (“ITB”) No. 24-8232, “Landscape Maintenance - Multiple Work Areas, Road Maintenance Division,” to Mainscape, Inc., Superb Landscape Services, Inc., and Superior Landscaping & Lawn Service, Inc., and authorize the Chairman to sign the attached agreements. (2024-1000)
- 16.B.8. Recommendation to review and approve the Fiscal Year 2024/2025 Capital Improvement Plan of the Big Cypress Basin, a part of the South Florida Water Management District (SFWMD). (2024-1038)

16.C. Public Utilities Department (Consent)

- 16.C.1. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, to approve Change Order No. 2 to extend the task timeline for Task No. 1 under Grant Agreement LPA0495 with the Florida Department of Environmental Protection for the “Palm River Public Utilities Renewal Project - Area 4” to receive full reimbursement and authorize the Chairman to sign the attached change order. (Project No. 70257) (2024-770)
- 16.C.2. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, to approve Agreement No. 24-033-NS-WV, with Rexel USA, Inc., and authorize expenditures under Board approved standardization of specialized proprietary equipment and services for “Allen Bradley-Rockwell Products and Services,” in an estimated amount of \$3,000,000 per Fiscal Year for five years, for a total estimated spend of \$15,000,000 over the term of the agreement. (2024-1164)
- 16.C.3. Recommendation to approve and adopt the FY2025 fee schedules established in the annual rate resolution for residential and commercial collection and disposal of solid waste and recycling at Collier County Solid Waste Facilities, including the landfill, transfer station, and recycling drop-off centers as presented in the FY2025 Solid Waste Budget. (2024-937)
- 16.C.4. 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 No. 3 at a total cost of \$18,307.33, utilizing the Owner’s Allowances, add a total of four days to Agreement No. 21-7938, with R2T, Inc., for the “Master Pump Station 302.00 Site Improvements” project, and authorize the Chairman to sign the attached change order. (Project No. 70215) (2024-1006)
- 16.C.5. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, to award a Request for Quotation (“RFQ”) under Agreement No. 19-7622, “Wastewater Pump Station Repair and Renovation,” for the Pump Station 304.08 Rehabilitation project to Precision Lift Stations, Inc., in the amount of \$489,648, approve an Owner’s Allowance of \$30,000, and authorize staff to open a Purchase Order for the work. (Project Number 70240) (2024-1034)

16.D. Public Services Department (Consent)

- 16.D.1. Recommendation to approve and authorize the Chairman to sign the First Amendment to the Emergency Solutions Grant Subrecipient Agreement #ES23-01 between The Shelter for Abused Women & Children, Inc., and Collier County Board of County Commissioners to modify the period of performance and notice information. (Housing Grant Fund 1835, Project 33856) *(2024-750)*
- 16.D.2. Recommendation to approve and authorize the Chairman to sign one (1) mortgage satisfaction for the State Housing Initiatives Partnership (SHIP) Program in the amount of \$60,000, due to the death of the recipient. (SHIP Grant Fund 1053) *(2024-1003)*
- 16.D.3. Recommendation to approve and authorize the Chairman to sign twenty-eight (28) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$420,459.00. (SHIP Grant Fund 1053) *(2024-1004)*
- 16.D.4. Recommendation to approve the FY24-25 contract with the State of Florida Department of Health for the operation of the Collier County Health Department in the amount of \$1,490,200. *(2024-1036)*
- 16.D.5. Recommendation to approve and authorize the Chairman to sign a Low Income Pool Letter of Agreement with the Agency for Health Care Administration in the amount not to exceed \$1,719,499.44, to participate in the Medicaid Central Receiving Facility Low Income Pool Program, generating \$2,295,209 in federal matching funds for the benefit of David Lawrence Mental Health Center to assist in meeting the state required match obligation, and authorize necessary Budget Amendments to the FY25 budget in the amount \$303,999.44. (Fiscal Impact \$1,719,499.44) *(2024-1163)*
- 16.D.6. Recommendation to authorize an additional \$37,145.00 and approve a Low Income Pool Letter of Agreement with the Agency for Health Care Administration, in the amount of \$543,345 to participate in the Medicaid Low Income Pool Program, generating \$345,455 in federal matching funds that will provide additional health services for the citizens of Collier County and authorize (b) the necessary Budget Amendment and (c) the County Manager or her designee to sign and execute the AHCA LIP Letter of Agreement (Fiscal Impact \$ 543,345) *(2024-1164)*
- 16.D.7. Recommendation to approve and authorize the chairman to sign a First Amendment to the 2025-2027 Urban County Cooperation Agreement with the City of Marco Island upon receipt and authorize staff to forward the supporting documentation to the U.S. Department of Housing and Urban Development to comply with HUD's Urban County Re-Qualification requirements. (No Fiscal Impact) *(2024-1154)*

16.E. Corporate Business Operations (Consent)

- 16.E.1. Recommendation to approve a Budget Amendment to Fund 5017 (Group Health and Life Insurance), to pay health and pharmacy claims expenditures for the remainder of FY 2024. *(2024-1134)*
- 16.E.2. Recommendation to approve an Assumption Agreement assigning all rights, duties, benefits, and obligations concerning Agreement #21-7917, "EMS Expendable Medical Supplies" to Bound Tree Medical, LLC, and authorize the Chairman to execute same. *(2024-1133)*
- 16.E.3. Recommendation to adopt a Resolution adopting the Pay and Classification Plans for the

Board of County Commissioners and County Manager's Agency, Non-Union EMS, and the County Attorney's Office effective October 1, 2024; to provide a general wage adjustment to eligible employees effective October 5, 2024; and to approve the creation of new classifications, modification and/or deletion of classifications and assignment of pay ranges from the proposed Pay and Classification Plans, from July 1, 2024 forward using the existing point-factor job evaluation system and market data; and to authorize any necessary Budget Amendments in FY2025. (2024-1168)

16.F. County Manager Operations (Consent)

- 16.F.1. The Annual Performance Appraisal for the County Manager (2024-1184)
- 16.F.2. Recommendation that the Board of County Commissioners extends the County Manager Employment Agreement to September 30, 2027. (2024-1179)
- 16.F.3. Recommendation to approve and authorize the Chairman to sign the Fourteenth Amendment to the Agreement for Medical Examiner Services (Agreement No. 11-5776 - Medical Examiner), which will extend the term of the Agreement to September 30, 2025. (2024-1056)
- 16.F.4. Recommendation to approve an Extension of the Fourth Amendment to the Interlocal Agreement between Collier County and the City of Naples, governing the use of City of Naples beach parking facilities and park and recreation programs, to September 30, 2025. (2024-1185)
- 16.F.5. Recommendation to approve the granting of an access easement to Florida Power & Light Co. to provide upgraded FPL infrastructure to service the Pelican Bay Service Division's Maintenance Facility, Chemical Storage, and Equipment Storage buildings, at the Pelican Bay-New Plant at 6200 Watergate Way, Naples, Florida. (2024-771)
- 16.F.6. Recommendation to renew the annual Certificate of Public Convenience and Necessity (COPCN) for Ambitrans Medical Transport, Inc., to provide Class 2 Advanced Life Support (ALS) inter-facility transport ambulance service for a period of one year. (2024-902)
- 16.F.7. Recommendation to approve a Resolution authorizing Intergovernmental Transfers (IGT) between Collier County EMS and the State of Florida Agency for Health Care Administration (AHCA) for FY25, to authorize Chairman to sign an Agreement with AHCA to accept direct payments from the program named Statewide Medicaid Managed Care (SMMC) for FY25, and to approve the necessary Budget Amendments. (2024-939)
- 16.F.8. 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.) (2024-1033)
- 16.F.9. Recommendation to authorize the Chair 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. (2024-1037)

- 16.F.10. Recommendation to approve a three-year Sponsorship Agreement with FC Naples for an annual tourist development tax expenditure of \$149,000, totaling \$447,000 for the United Soccer League (USL) 2025-2027 seasons, authorize the Chairman to sign the attached Agreement, and make a finding that the related expenditure promotes tourism. *(2024-1059)*
- 16.F.11. Recommendation that the Board award Invitation to Bid No. 24-8250, "Golden Gate Golf Course Outfall Swale," to South Florida Excavation, Inc., in the amount of \$1,657,712, approve an Owner's Allowance of \$220,000, and authorize the Chairman to sign the attached Agreement (Project No. 80412). *(2024-1060)*
- 16.F.12. Recommendation to approve an authorization of an after-the-fact payment in the amount of \$76,571.78 to United Mechanical, Inc., for the Courthouse Louver Repair and Replacement Project under Agreement No. 18-7313 for HVAC Replacement and New Installations. *(2024-1161)*
- 16.F.13. Recommendation to award Invitation to Bid No. 24-8248, "Preventative Maintenance and Repairs of Pumps and Ancillary Equipment for Aquatic Facilities," to John Mader Enterprises, Inc., d/b/a Mader Electric Motors, in the estimated amount of \$200,000 per year, and approximately \$1,000,000 for the duration of the agreement, and authorize the Chairman to sign the attached Agreement. *(2024-966)*

16.G. Airport Authority (Consent)

16.H. Board of County Commissioners (Consent)

16.I. Miscellaneous Correspondence (Consent)

16.J. Other Constitutional Officers (Consent)

- 16.J.1. Recommendation to approve a Budget Amendment recognizing a Florida Department of State, Division of Elections, 2024/2025 Election Security Funds Grant Award in the amount of \$11,160. *(2024-1136)*
- 16.J.2. Recommendation to extend the 2024 Tax Roll at the request of the Collier County Tax Collector, Rob Stoneburner. *(2024-1077)*
- 16.J.3. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of September 18, 2024. *(2024-1137)*
- 16.J.4. 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 \$26,864,058.96 were drawn for the periods between August 29, 2024 and September 11, 2024, pursuant to Florida Statute 136.06. *(2024-1138)*

16.K. County Attorney (Consent)

- 16.K.1. Annual Performance Appraisal for the County Attorney *(2024-768)*
- 16.K.2. Recommendation that the Board of County Commissioners extends the County Attorney Employment Agreement to September 30, 2027. *(2024-773)*
- 16.K.3. Recommendation that the Board of County Commissioners reviews and approves the

16.K.4. Recommendation to declare two vacancies on the Black Affairs Advisory Board. (2024-1007)

16.K.5. Recommendation to reappoint Bernardo Barnhart to the Immokalee Beautification Advisory Committee. (2024-1047)

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 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 Petition VAC-PL20230007642 to disclaim, renounce, and vacate the County and the Public interest in 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) (Companion to items 9A & 9B (PL20220003804 and PL20220003805)) (2024-761)

17.B. Recommendation to adopt an Ordinance amending the Collier County Land Development Code to allow for the issuance of building permits after the Board of County Commissioners approves a Final Subdivision Plat but before its recordation and to rename the optional Preliminary Plats to Conceptual Plat with Deviations. (PL20240008157) (Companion to item 16A1) (2024-779)

17.C. 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 Ordinance Number 2021-20 as amended, the BCHD 1 Commercial Planned Unit Development (CPUD), by increasing the maximum commercial gross floor area from 100,000 to 130,000 square feet with no change to the indoor self-storage floor area and adding indoor golf cart retail sales as a permitted use. The property is located approximately one-half mile north of Randall Boulevard on the west side of Immokalee Road, in Section 22, Township 48 South, Range 27 East, with the entire PUD consisting of 21.82± acres. (PL200230017803) (Companion to item 17D (PL20230018187)) (2024-780)

17.D. Recommendation to approve an Ordinance of the Board of County Commissioners of Collier County, Florida, amending Ordinance No. 89-05, as amended, the Collier County Growth Management Plan for the unincorporated area of Collier County, Florida, specifically amending the rural Golden Gate Estates sub-element of the Golden Gate area master plan element to revise the Immokalee Road – Estates Commercial Subdistrict to increase the maximum commercial gross floor area from 100,000 to 130,000 square feet with no change to

the indoor self-storage floor area and to add indoor golf cart retail sales as a permitted use; and furthermore, directing transmittal of the adopted amendment to the Florida Department of Commerce; providing for severability and providing for an effective date. The subject property, consisting of ±21.82 acres, is located approximately one-half mile north of Randall Boulevard on the west side of Immokalee Road, in section 22, Township 48 South, Range 27 East, Collier County, Florida. (PL20230018187) (Companion to item 17C (PL200230017803)) (2024-782)

- 17.E. 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 an Ordinance amending Ordinance No. 2022-13, as amended, the Golden Gate Golf Course Mixed-Use Planned Unit Development (MPUD) to remove the Public Use Tract and increase the acreage of the Community Facility Tract; to add adult day care/health care as an accessory use; and add deviations relating to the Greenway and golf pro shop. The subject property, consisting of 171.6+/- acres, is located on the southwest corner of Golden Gate Parkway and Collier Boulevard in Section 27, Township 49 South, Range 26 East, Collier County, Florida. (PL20230002800) (2024-781)
- 17.F. 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 Petition VAC-PL20240006584, to disclaim, renounce, and vacate the County and the public interest in the six-foot drainage easement located along the border between Lots 42 and 43 of Avondale Estate, as recorded in Plat Book 4, Page 45 of the Public Records of Collier County, Florida, located approximately 400 feet south of Davis Blvd., and 800 feet east of Commercial Drive, in Section 11, Township 50 South, Range 25 East, Collier County, Florida. (2024-783)
- 17.G. Recommendation to adopt an Ordinance amending Article IV, Section 22 -110, "Excavation Review Procedures," of the Code of Laws and Ordinances of Collier County to allow staff to administratively approve limited excavation removal as part of a Development Excavation permit. (2024-1053)
- 17.H. Recommendation to adopt an Ordinance amending Ordinance 2023-64, which adopted the Florida Building Code, Eighth Edition (2023), by adding certain amendments. (2024-1061)
- 17.I. Recommendation to adopt a Resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2024-25 Adopted Budget. (2024-1075)
- 17.J. Recommendation to adopt a Resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) 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.) (2024-1076)

18. Adjourn

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