

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

December 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

Invocation: Pastor John Huffman – Harvest Recovery Ministries || Pledge: Colonel James A Hall

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. October 22, 2024, BCC Minutes *(2024-2138)*

2.B. November 12, 2024, BCC Minutes *(2024-2137)*

3. Awards and Recognitions

3.A. Employee

3.A.1. 20 Year Attendees

3.A.2. 25 Year Attendees

3.A.3. 30 Year Attendees

3.A.4. 35 Year Attendees

3.B. Advisory Board Members

3.C. Retirees

3.D. Employee of the Month

4. Proclamations

5. Presentations

5.A. Presentation of the Collier County Business of the Quarter for December 2024 to Spherion Staffing & Recruiting. The award will be accepted by representatives of the business. Also attending is Bethany Sawyer, Greater Naples Chamber of Commerce. *(2024-2004)*

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. *** This item is to be heard no sooner than 10 AM. *** *** This item has been continued from the November 12, 2024, BCC Meeting *** 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 Future Land Use Element and map series by adding the Fiddler's Creek Section 29 Development Area and amending the allowable uses in the Neutral Lands within the Rural Fringe Mixed Use District, Agricultural/Rural designation, to remove development restrictions on Section 29 and allow 750 additional residential dwelling units, 22.6% of which will be rent restricted as affordable, on 49.91± acres of property located ¾ miles south of Tamiami Trail East (U.S. 41) and ¾ miles east of Auto Ranch Road, in Section 29, Township 51 South, Range 27 East, Collier County, Florida; and furthermore, directing transmittal of the adopted amendment to the Florida Department of Commerce; providing for severability; and providing for an effective date. (Companion to items 9B and 9C) (PL20210003111- GMPA) (2024-1537)
- 9.B. *** This item is to be heard no sooner than 10 AM. *** *** This item has been continued from the November 12, 2024, BCC Meeting *** This item requires that Commission members provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an ordinance amending the Marco Shores/Fiddler's Creek Planned Unit Development ordinances to increase the number of dwelling units from 6,000 to 6,750 by adding 750 multi-family units with some affordable housing to Section 29; increase the residential development area, decrease park and reconfigure preserve acreage in Section 29; and to add adult congregate living facilities as a land use to the Residential district and the Business district among other PUD changes. The subject property, consisting of 3932+/- acres, is located east of Collier Boulevard (CR 951) and south of Tamiami Trail East (US 41) in Sections 11,13, 14, 15, 22, 23, and 24, Township 51 South, Range 26 East and Sections 18, 19, and 29, Township 51 South, Range 27 East, in Collier County, Florida. (Companion to items 9A and 9C) (PL20210003112) (2024-1205)
- 9.C. *** This item is to be heard no sooner than 10 AM. *** *** This item has been continued from the November 12, 2024, BCC Meeting *** 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 a Resolution amending Development Order 84-3, as amended, for the Marco Shores/Fiddler's Creek Development of Regional Impact to add 750 multi-family dwelling units for a total of 6,750 single-family and multi-family dwelling units; to limit the additional 750 multi-family dwelling units to Section 29 only and disallow them from the conversion formula; and revise the Master Development Plan. The subject property, consisting of 3,932+/- acres, is located east of Collier Boulevard (CR 951) and south of Tamiami Trail East (US 41) in Sections 11,13, 14, 15, 22, 23, and 24, Township 51 South, Range 26 East and Sections 18, 19, and 29, Township 51 South, Range 27 East, in Collier County, Florida. (Companion to items 9A and 9B) (PL20210003115 - DOA) (2024-1602)
- 9.D. *** This Item Continued from the November 12, 2024, BCC Meeting. *** Recommendation to approve an amendment to Ordinance 2023-71 to remove roadways that are no longer unpaved, add unpaved private roadways and establish an opt out provision. (2024-1659)
- 9.E. *** This item has been continued to the January 28, 2025, BCC Meeting*** Recommendation to review and approve the 2024 combined Annual Update and Inventory Report on Public

Facilities and Schedule of Capital Improvements as provided for in Section 6.02.02 of the Collier County Land Development Code and Section 163.3177(3)(b), Florida Statutes and adopt a Resolution that updates the 5-Year Capital Improvement Schedule. (PL20240010770)
(2024-2012)

9.F. *** This item has been continued to the January 28, 2025, BCC Meeting*** 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 a Resolution designating Plot N of the Rosemary Cemetery as historically significant, pursuant to the historic/archaeological preservation regulations as provided in Section 2.03.07.E of the Collier County Land Development Code. The subject property, approximately .02± acres, is located in the southwest corner of Pine Ridge Road and Goodlette Frank Road, in Section 15, Township 49 South, Range 25 East, Collier County, Florida, PL20240009511 (This is a companion to PL20240009512)
(2024-2011)

9.G. *** This item has been continued to the January 28, 2025, BCC Meeting *** 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 a Resolution designating Plot W of the Rosemary Cemetery as historically significant, pursuant to the historic/archaeological preservation regulations as provided in Section 2.03.07.E of the Collier County Land Development Code. The subject property, approximately .04± acres, is located south of Pine Ridge Road, approximately 592 feet east of US 41, in Section 15, Township 49 South, Range 25 East, Collier County, Florida, PL20240009512. (This is a companion to PL20240009511) (2024-1957)

10. Board of County Commissioners

11. County Manager's Report

11.A. *** This item is to be heard no sooner than 1 PM. *** Recommendation to accept an update on the Collier County Behavioral Health Center (CCBHC) project Infrastructure Surtax Fund (3018), Project No. 50239 (Companion to item 11B) (Brian Delony, Supervisor - Project Management (Licensed)) (2024-1865)

11.B. *** This item is to be heard no sooner than 1 PM. *** Recommendation to approve a Naming Rights Agreement with the David Lawrence Mental Health Center, Inc., relative to the Collier County Behavioral Health Center to generate donations to be restricted specifically for use within the Behavioral Health Center. (Companion to item 11A) (John Dunnuck, Division Director) (2024-1071)

11.C. Recommendation to award Construction Invitation to Bid (“ITB”) No. 24-8222, “Medical Examiner Office Expansion,” to Rycon Construction, Inc., in the amount of \$4,584,760 and an Owner’s Allowance of \$250,000.00 for potential unforeseen conditions, authorize the Chairman to sign the attached Agreement, and approve the necessary Budget Amendments. (Brian Delony, Supervisor - Project Management (Licensed)) (2024-1952)

11.D. Recommendation to authorize the County Attorney to advertise an ordinance repealing and replacing Procurement Ordinance No. 2013-69, as amended. (Sandra Srnka, Division Director) (2024-2181)

11.E. Recommendation to approve the proposed Collier County State and Federal Legislative and Administrative Priorities for 2025. (Bridget Corcoran, Legislative Affairs Coordinator) (2024-1866)

11.F. Recommendation to approve and authorize the Chairman through an exemption from the competitive process to execute expenditures to Visit Florida for membership fees and destination marketing programs up to \$82,000 for the period of October 2024 through September 2025, and to make a finding that these expenditures promote tourism. (Jay Tusa, Division Director - Tourism) (2024-1654)

12. County Attorney's Report

12.A. Recommendation that the Board of County Commissioners appoint its members to the Community Redevelopment Agency, the Tourist Development Council, the Community and Economic Development Board, the Affordable Housing Advisory Committee, the Public Safety Coordinating Council, and the Southwest Florida Regional Planning Council. (2024-2023)

13. Other Constitutional Officers

14. Airport Authority and/or Community Redevelopment Agency

14.A. Recommendation to award Invitation to Bid ("ITB") No. 24-8267, the Bayshore 17 Acres pedestrian Boardwalk Connection to Sugden Park Project, to Infinite Construction, LLC in the base bid amount of \$3,335,497.77, approve an Owner's Allowance of \$37,000, and authorize the Chairman to sign the attached agreement. (2024-2176)

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 for final acceptance of the private roadway and drainage improvements and acceptance of the plat dedications for the final plat of National Golf and Country Club at Ave Maria, Phase 2, Application Number PL20200001505, and authorize the release of the maintenance securities in the amount of \$263,991.88. (2024-1714)

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 City Gate Commerce Park Phase Three Replat No. 4, Application Number PL20200002078, and authorize the release of the maintenance security in the amount of

\$246,412.67. (2024-1725)

- 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 facilities for Terreno at Valencia Golf and Country Club Phase 2A, PL20240008162. (2024-1871)
- 16.A.4. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Hamilton Place, PL20200000395, and authorize the County Manager, or designee, to release the Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent. (2024-1872)
- 16.A.5. 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 Maple Ridge at Ave Maria, Phase 5A, Application Number PL20170002500, and authorize the release of the maintenance securities in the amount of \$692,391.46. (2024-1873)
- 16.A.6. 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 Orange Blossom Ranch, Phase 3A, Application Number PL20180000417, and authorize the release of the maintenance securities in the amount of \$580,068.99. (2024-1874)
- 16.A.7. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$36,139.18 which was posted as a guaranty for Excavation Permit Number PL20210001820 for work associated with Altis at Santa Barbara. (2024-1904)
- 16.A.8. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the minor plat of Cuomo Subdivision, Application Number PL20240004831. (2024-1852)
- 16.A.9. 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 plat of Esplanade By The Islands - Phase 4 (Application Number PL20240006275) approval of the standard form Construction and Maintenance Agreement and approval of the performance security in the amount of \$4,220,586.70. (2024-1924)
- 16.A.10. Recommendation to approve and execute an extension to the Memorandum of Understanding with the Florida Wildlife Corridor Foundation (FWCF) under the Conservation Collier Land Acquisition Program that allows FWCF to contribute up to \$1,283,455 towards the acquisition of Conservation Collier A-list parcels within the Panther Walk Preserve Multi-parcel project area. (2024-1954)
- 16.A.11. Recommendation to adopt a resolution authorizing the transfer of the facilities of the North Marco Utility Company Inc. to The City of Marco Island and canceling Franchise Certificate 02S, pursuant to Ordinance No. 96-6, the Collier County Water and Wastewater Utilities Regulatory Ordinance. (2024-2029)
- 16.A.12. Recommendation to approve a resolution to clear title to 780± acres of land being conveyed to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (TIITF). (2024-2044)

- 16.A.13. Recommendation to approve the Conservation Collier Railhead Scrub Preserve Final Management Plan 10-year update under the Conservation Collier Program. *(2024-1955)*
- 16.A.14. Recommendation to authorize an increase in funding for the operational costs with Symbiont Service Corp., under Sole Source Waiver #24-086 for up to \$586,164.00 for FY25 and increase FY26 up to \$162,000 for parts, services and warranty repair of Symbiont Geothermal units at County aquatics facilities. *(2024-2052)*

16.B. Transportation Management Department (Consent)

- 16.B.1. Recommendation to approve a Resolution repealing and replacing Resolution No. 2014-128, any and all amendments thereto, in order to update the fee schedule used by the Pollution Control Section for analytical and professional services and providing for an effective date of January 1, 2025. *(2024-1597)*
- 16.B.2. Recommendation to recognize carry forward funding for the Collier Metropolitan Planning Organization in the amount of \$8,739.03, earned from the FY 2023/24 Transportation Disadvantaged Planning Grant, and to approve all related necessary budget amendments. *(2024-1843)*
- 16.B.3. Recommendation to approve an Agreement for the purchase of right of way (Parcel 1324FEE) required for the Vanderbilt Beach Road Ext – Phase 2 Project (Project No. 60249). (Estimated Fiscal Impact: \$61,500) *(2024-1864)*
- 16.B.4. Recommendation to ratify administratively approved Change Order No. 2 under Agreement No. 22-7976 for unforeseen additional items reimbursable under the Owner's Allowance and for forty (40) additional days for the CR862 Vanderbilt Beach Road Extension from CR951 Collier Blvd. to 16th St. NE Project. (Project No. 60168, Estimated Fiscal Impact: \$582,575.00 from Contract Roadway Allowance, Structures Allowance & Signals Allowance). *(2024-1870)*
- 16.B.5. Recommendation to approve and execute a Transportation Regional Incentive Program (TRIP)/ County Incentive Grant Program (CIGP) State-Funded Grant Agreement with the Florida Department of Transportation (FDOT) reimbursing the County up to \$2,974,555 for the design, engineering, and permitting of the "Oil Well Road Widening" project to widen the 3.5-mile section of Oil Well Road from Everglades Boulevard to Oil Well Grade Road and authorize the necessary Budget Amendment, FPN 453785-1-34-01/02. (Project 60144, Funds 1841, 1842 and 3095). *(2024-1897)*
- 16.B.6. Recommendation to approve and adopt a Resolution authorizing the condemnation of those drainage easements necessary for the construction of stormwater improvements and maintenance of an existing privately-owned pond required for the West Goodlette-Frank Road Area Stormwater Improvement Project (Phase 2) (Project No. 60142). (Estimated fiscal impact: \$212,000) *(2024-1939)*
- 16.B.7. Recommendation to approve the Resolution authorizing the Chairman to execute Section 5339 Public Transit Grant Agreement (FPN 439255-1-94-24) with the Florida Department of Transportation to accept Federal Transit Administration grant funding in the total amount of \$676,172 for the purchase of one replacement bus to support fixed route services in the rural areas, and to authorize the necessary Budget Amendments. (CAT Grant Fund 4031) *(2024-1945)*

- 16.B.8. Recommendation to approve and authorize the Chairman to execute a Work Order with Humiston & Moore Engineers to provide professional engineering services for State required Annual Monitoring of Collier County Beaches and Inlets for 2025 under Contract No. 18-7432-CZ for time and material not to exceed \$158,597 and make a finding that this item promotes tourism (Fund 1105, Project No. 90536). *(2024-1951)*
- 16.B.9. Recommendation to authorize the Chairman to execute Amendment No. 1 to Grant Agreement No. 23CO2 at the request of the Florida Department of Environmental Protection for a reduction in funding from \$5,000,000 to \$1,300,000 for dune replanting efforts associated with damages from Hurricanes Ian and Nicole. *(2024-1953)*
- 16.B.10. Recommendation to approve the expenditure of tourist development tax funds in a not-to-exceed amount of \$538,500 for the regrading of sand on Barefoot Beach, Vanderbilt Beach, South Marco Island Beach, and the City of Naples Beaches damaged by Hurricanes Helene and Milton, authorize all necessary Budget Amendments, and make a finding that this expenditure promotes tourism. (Fund 1105, Projects 50312 and 50320) *(2024-2005)*
- 16.B.11. Recommendation that the Board of County Commissioners (the "Board"), acting in their capacity as Trustee of the GAC Land Trust and on behalf of Collier County Emergency Medical Services Division, approves an Extension to Agreement to provide the Collier County Emergency Medical Services Division funding for the purchase of an ambulance, stretcher, and cardiac monitor for EMS Station 74, located at the intersection of DeSoto Boulevard and Golden Gate Boulevard in the amount not to exceed \$352,000. *(2024-2018)*
- 16.B.12. Recommendation to approve a proposal from Humiston & Moore Engineers for \$200,978 using tourist development taxes to provide professional engineering services for post-storm surveys, analysis, and reporting of beach and inlet impacts from Hurricane Milton, and emergency professional consulting services for the purpose of bidding, construction, and post-design services for the dredging of Wiggins Pass; authorize necessary Budget Amendment; and make a finding that these expenditures promote tourism. (Fund 1105, Project 50320) *(2024-2021)*
- 16.B.13. Recommendation to approve Change Order No. 1, adding seventy-six (76) days under Agreement No. 20-7800 with Quality Enterprises USA, Inc., to complete utility relocations related to the Immokalee Water & Sewer District ("IWSD") Tiger Grant Area 4 Relocation Project. (Project No. 33563) *(2024-2022)*
- 16.B.14. Recommendation to award Invitation to Bid ("ITB") No. 24-8292, "Collier County - 2024 Park Shore Renourishment," to Earth Tech Enterprises, Inc., in the amount of \$3,563,530, approve Owner's Allowance of \$254,000, and authorize the Chairman to sign the attached Agreement, approve the attached Budget Amendments, and make a finding that this item promotes tourism. (Project No. 90067) *(2024-2025)*
- 16.B.15. Recommendation to approve Resolutions approving and authorizing the submittal of Federal Transit Administration (FTA) Section 5310, Rural 5311, and Rural 5339 FY2025/2026 grant applications and applicable documents to the Florida Department of Transportation (FDOT) through FDOT TransCIP to support transit operations and system capital improvements; with a total anticipated fiscal impact of \$4,025,368 with a Federal share of \$2,547,094, State share of \$293,697 and Local match of \$1,184,577

supported by General Fund (0001) Annual Transfer; and approve necessary Budget Amendments. (2024-2147)

16.B.16. Recommendation to approve a modification to the Forest Park Public Walkway Pedestrian Path Agreement between Collier County Board of County Commissioners and the Forest Park Master Property Owner's Association to allow for the gate to be secured during certain days and times. (2024-2167)

16.B.17. Recommendation to hold a public hearing to consider vacating a portion of the 80-foot-wide Trail Boulevard abutting Lots 25-30, Block A, Pine Ridge, according to the plat thereof as recorded in Plat Book 3, Page 24 of the Public Records of Collier County, Florida, located approximately 200 feet north of Pine Ridge Road (C.R. 896), abutting the east side of U.S. 41, Tamiami Trail North, in Section 10, Township 49 South, Range 25 East, Collier County, Florida. (PL20240002006) (2024-1998)

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 (CCWSD), ratify administratively approved Change Order No. 3, adding 30 days to Agreement No. 23-8187, with Powerserve Technologies, Inc., for the “33 Lift Station Panels Replacement” project, and authorize the Chairman to sign the attached Change Order. (Project No. 50280) (2024-1896)

16.C.2. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District (CCWSD), approve Agreement No. 24-055-NS, “SL-RAT Acoustic Inspection equipment, SL-DOG Software, Parts and Services,” with InfoSense Inc., under a sole source waiver, approve expenditures of up to \$200,000 per each Fiscal Year for the duration of the five-year term of the agreement, and authorize the Chairman to sign the attached Agreement. (2024-1905)

16.C.3. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District (CCWSD), approve and authorize the Chairman to sign Florida Department of Emergency Management Hazard Mitigation Grant Program contract modification number five to Contract #H0419 for fifty-three (53) portable generators to extend the period of performance. (2024-2006)

16.C.4. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District (the "CCWSD"), approve the selection committee's ranking and authorize staff to begin contract negotiations with the top-ranked firm, WSP USA Inc., related to Request for Professional Services ("RPS") No. 24-8274 for “Site Planning and Design Services for the Collier County Water Reclamation Laboratory,” so staff can bring a proposed agreement back for the Board's consideration at a future meeting. (2024-2050)

16.C.5. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District (CCWSD), award Invitation to Bid (“ITB”) No. 24-8242, “Landscaping Maintenance for Public Utilities Facilities” to A&M Property Maintenance, LLC, Duval Landscape Maintenance, LLC, Ground Zero Landscaping Services, Inc., Mainscape, Inc., and Superior Landscaping & Lawn Service Inc., and authorize the Chairman to sign the attached Service Agreements. (2024-1950)

- 16.C.6. Recommendation to approve a Resolution removing uncollectible accounts receivable and their respective balances from the financial records of Collier County Public Utilities Department in the amount of \$11,947.02. (2024-2043)
- 16.C.7. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District (CCWSD), award Request for Quote under Agreement No. 20-7800, the “Rehabilitation of Pump Station 309.23” construction project to Douglas N. Higgins, Inc., in the amount of \$752,043, approve an Owner’s Allowance of \$80,000, and authorize the Chairman to sign the attached Purchase Order. (Project Number 70141) (2024-1903)
- 16.C.8. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District (CCWSD), award Invitation to Bid No. 24-8266, “NRO Wells 117N and 119N Improvements” to Douglas N. Higgins, Inc., in the amount of \$2,562,533, approve an Owner’s Allowance of \$150,000, and authorize the Chairman to sign the attached Agreement. (Project Number 70085). (2024-1997)

16.D. Public Services Department (Consent)

- 16.D.1. Recommendation to approve and authorize the removal of uncollectible accounts receivables in the amount of \$38,423.55 from the financial records of the Library Division in accordance with Resolution No. 2006-252, determine that adjustment is in the best interest of the County, and authorize the Chairman to execute the attached Resolution. (2024-1658)
- 16.D.2. Recommendation to approve and authorize a Budget Amendment to recognize carry forward interest earned, in the amount of \$3,920.53, for the period of May 2024 thru August 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. (Public Service Match Fund 1840). (2024-1836)
- 16.D.3. Recommendation to accept and appropriate three (3) restricted donations from the Friends of the Library of Collier County, Inc., to the Collier County Public Library, totaling \$33,970.75 to provide funding for library programs and projects, and to authorize the necessary Budget Amendments. (2024-1947)
- 16.D.4. Recommendation to approve and authorize the chairman to sign 29 mortgage satisfactions for the State Housing Initiatives Partnership loan program in the total amount of \$196,300.00 and to authorize the associated Budget Amendment to appropriate repayment amount totaling \$18,000.00. (SHIP Grant Fund 1053) (2024-1715)
- 16.D.5. Recommendation to approve and authorize the Chairman to sign a State Housing Initiatives Partnership (SHIP) Memorandum of Understanding (MOU) between Collier County and MHP Collier LTD to further affordable housing initiatives through a \$767,980.80 impact fee loan for new construction of rental housing units at the Ekos Allegro development and authorize the County Manager or designee to execute any and all SHIP-related subordination agreements for this property in accordance with the MOU. (SHIP Grant Fund 1053) (2024-1906)
- 16.D.6. Recommendation to authorize a Budget Amendment to recognize \$105,112.14 in program income from Overnight and Investment interest for the State Housing

- 16.D.7. Recommendation to approve and authorize the chairman to sign thirty (30) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$107,500.00 (SHIP Grant Fund 1053) (2024-1943)
- 16.D.8. Recommendation to approve and authorize the chairman to sign twenty-seven (27) Releases of Lien in the amount of \$164,240.46 for properties that have remained affordable for the required 15-year period set forth in the State Housing Initiatives Partnership (SHIP) Impact Fee Program Deferral Agreements. (2024-1944)
- 16.D.9. Recommendation to approve and authorize the Chairman to sign a Landlord Payment Agreement with Mary Biddle for the provision of medium-term rental assistance under the Rapid Re-Housing and Homelessness Prevention Program funded by the Emergency Solutions and Rapid Unsheltered Survivor Housing Grant Programs. (2024-1938)
- 16.D.10. Recommendation to approve and authorize the submission of the Collier County U.S. Department of Housing and Urban Development Program Year 2023 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant, HOME Investment Partnership and Emergency Solutions Grant programs as required; approve the Consolidated Annual Performance and Evaluation Report Resolution; and authorize the Chairman to certify the Consolidated Annual Performance and Evaluation Report. (2024-1978)
- 16.D.11. Recommendation to approve and authorize the Chairman to sign the Second Amendment to the subrecipient agreement between Collier County and Collier County Community Redevelopment Agency (Immokalee) to amend Community Development Block Grant Agreement #CD22-03 to extend the period of performance and reduce the funding by \$61,000 to \$189,000 (Housing Grant Fund 1835) (2024-2010)
- 16.D.12. Recommendation to approve and authorize an After the Fact grant application submission to the U.S. Department of Housing and Urban Development for the Continuum of Care Builds funding opportunity number FR-6800-N-25A in partnership with SWFL Regional Coalition to End Homelessness via Grants.gov for an estimated amount of \$5,000,000 with an estimated required match obligation from the County of \$125,000. (Housing Grants Fund 1835 and Housing Match Fund 1836). (2024-2185)
- 16.D.13. Recommendation to approve an after-the-fact Second Amendment to the FY24 Older Americans Act Title III agreement # OAA 203.24.02 between the Area Agency on Aging of Southwest Florida, Inc., and Collier County in the amount of \$218,034.18 and authorize the necessary Budget Amendments. (Human Services Grant Fund 1837) (2024-2163)
- 16.D.14. Recommendation to approve after-the-fact Emergency Home Energy Assistance Program Amendment Nine between the Area Agency on Aging for Southwest Florida Inc., and Collier County Services for Seniors Emergency Home Energy Assistance Program FY24 to revise Attachment II Exhibit 8-Funding Summary (2024-2025); replace Attachment IX-Budget Summary (2024-2025); and reduce the administration budget by (\$1,918.13) bringing the total award to \$327,000.60. (Human Services Grant Fund 1837) (2024-2026)

- 16.D.15. Recommendation to approve and authorize the Chairman to sign the Third Amendment to the agreement between Collier County and the Florida Department of State Division of Historical Resources for the restoration of the historic cottages at Mar-Good Harbor Park to extend the period of performance from December 31, 2024 until June 30, 2025. (Public Service Grant Fund 1839 and Public Service Match Fund 1840). (2024-2000)
- 16.D.16. Recommendation to approve and authorize the Chairperson to approve a Purchase Agreement with David Lawrence Mental Health Center in the amount of \$2,184,690.00 to utilize Florida Opioid Settlement Funds to provide outreach services, increase the utilization of medication assisted treatment, support crisis stabilization, detoxification inpatient services and residential treatment beds and facilitate a centralized call center. (2024-2034)
- 16.D.17. Recommendation to approve an Assumption Agreement assigning all rights, duties, benefits, and obligations to Versaterm Public Safety US, Inc., concerning Collier County Agreement No. 20-7783, “Mental Health Data Collaborative.” (2024-1862)
- 16.D.18. Recommendation to approve and authorize the Chairman to sign the FY 21-24 Criminal Justice Mental Health Substance Abuse Reinvestment Final Program and Financial Reports and authorize staff to submit to the Department of Children and Families. (2024-2132)

16.E. Corporate Business Operations (Consent)

- 16.E.1. Recommendation to approve two Assumption Agreements assigning all rights, duties, benefits, and obligations to J & K Auto Parts, Inc., d/b/a Napa Auto Parts of Fort Myers, FL, concerning Collier County Agreement No. 19-7584, “OEM & Aftermarket Parts for Fleet” and Collier County Agreement No. 23-8110, “Filters for Fleet Vehicles & Equipment.” (2024-1941)
- 16.E.2. Recommendation to approve the administrative report prepared by the Procurement Services Division for the disposal of property that is no longer viable and remove capital assets from the County’s capital assets records. (2024-2164)
- 16.E.3. Recommendation to approve the purchase of Group Life insurance, Accidental Death insurance, Long Term Disability insurance, and Short-Term Disability Claims and Family Medical Leave Act Administration Services, collectively referred to as Agreement No. 25-004-NS, from Lincoln National Life Insurance Company (Lincoln) for three years effective January 1, 2025, in the estimated annual amount of \$1,201,486. (2024-2182)

16.F. County Manager Operations (Consent)

- 16.F.1. Recommendation to approve an Amendment to an Interlocal Agreement for Use of Tablet Command Software between North Collier Fire Control and Rescue District, City of Marco Island, City of Naples, Greater Naples Fire Rescue District and Immokalee Fire Control District, adding the County as a party to the Agreement. (2024-1656)
- 16.F.2. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2024-25 Adopted Budget. (The budget amendments in the attached Resolution have been reviewed and approved by the Board of County Commissioners via separate Executive

Summaries.) (2024-2002)

- 16.F.3. Recommendation to authorize a budget amendment of \$125,000 for Hurricane Milton drainage, beach, and dune continued related cleanup expenses within the Pelican Bay Services Division Municipal Services Taxing & Benefit Unit. (2024-2009)
- 16.F.4. Recommendation to approve and authorize a Budget Amendment to recognize carryforward for accrued interest, in the amount of \$2,341.96, from July 1, 2024, through September 30, 2024, earned by EMS County Grant to support the purchase of medical and rescue equipment. (2024-2015)
- 16.F.5. Recommendation to approve the use of Tourist Development Tax Funding, in an amount not to exceed \$103,800, for a Sports Complex Expansion & Tourism Impact Study for the future phases of the Paradise Coast Sports Complex to be conducted by Hunden Partners utilizing a single source waiver, and make a finding that this expenditure promotes tourism. (2024-1971)
- 16.F.6. Recommendation to approve a Seventh Amendment to the Facilities Management Agreement 21-7898 with Sports Facilities Management, LLC to (1) provide for a three year extension to November 2029; (2) provide a base management fee of \$21,000 per month commencing October 1, 2024; (3) eliminate the Deferred Management Incentive Fee paid on the first \$504,000 of Net Operating Income and adjust the tier ranges; (4) allow for proportionate adjustments to the percentage of Revenue for Cost of Goods Sold in the Operating Budget, not exceeding 45%; and (5) provide for a \$250,000 deposit to the Operating Account as a working cash flow reserve to minimize the advance of operating funds by the Manager; authorize the Chairman to sign the Amendment; and authorize all necessary budget amendments. (2024-1848)
- 16.F.7. Recommendation to approve the expenditure of Tourism Development Tax (TDT) Promotion funds to support the upcoming 2025 Tournament Success Group events up to \$18,000 and make a finding that these expenditures promote tourism. (2024-2038)
- 16.F.8. Recommendation to approve an “after-the-fact” request for public assistance to the Federal Emergency Management Agency (FEMA) for reimbursement of expenses incurred during Hurricane Helene and Hurricane Milton and authorize the County Manager to execute the subsequent funding agreements. (2024-2161)
- 16.F.9. Recommendation to ratify administratively approved Change Order No. 3, adding 5 days and reducing the contract amount by \$18,585.94, using \$1,951.90 of the owner’s allowance from Purchase Order No. 4500230889 under Agreement No. 23-8182 with Kelly Brothers, Inc., for the “Caxambas Park and Boat Ramp Rehabilitation Project,” and authorize the Chairman to sign the attached Change Order. (Project No. 50280) (2024-2168)
- 16.F.10. Recommendation to approve Change Order No. 5, adding 53 days and \$569,342.70 to the contract amount for Work Directive #5 under Agreement No. 23-8147 (Purchase Order No. 4500229425) with Quality Enterprises USA, Inc., for the “Big Corkscrew Island Regional Park Phase 2A Access Road,” and authorize the Chairman to sign the attached Change Order. (Project No. 70194) (2024-1212)
- 16.F.11. Recommendation to approve Change Order No. 1, adding 90 days to the project time and utilizing \$28,683.56 of the Owner’s Allowance for Purchase Order No.

4500230829 under Agreement No. 19-7525 with Capital Contractors, LLC for repairs to five historic structures at the Collier County Museum at the Government Center, and authorize the Chairman to sign the attached Change Order. (Project No. 50510) (2024-1887)

- 16.F.12. Recommendation to approve Change Order No. 12, adding five days to the Substantial Completion date and reconcile the calculation errors from Change Order No. 10 increasing the Owner's Allowance by \$20.41 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) (2024-1888)

16.G. Airport Authority (Consent)

- 16.G.1. Recommendation that the Board of County Commissioners, (the "Board"), acting as the Airport Authority, make the second award for Solicitation No. 23-8080 "Immokalee Regional Airport Hangar/Commercial Aeronautical Development- Parcels A & E," and authorize its Chairman to execute the attached land lease agreement with Global Flight Training Solutions, Inc., for hangar development. (2024-1546)
- 16.G.2. Recommendation that the Board of County Commissioners, acting as the Airport Authority, adopts the attached Resolution approving the proposed rate schedules for the Everglades Airpark, Immokalee Regional Airport and Marco Island Executive Airport for 2025. (2024-1925)

16.H. Board of County Commissioners (Consent)

16.I. Miscellaneous Correspondence (Consent)

16.J. Other Constitutional Officers (Consent)

- 16.J.1. To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements in the amount of \$43,941,040.92 were drawn for the periods between October 31, 2024 and November 13, 2024 pursuant to Florida Statute 136.06. (2024-1251)
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of November 20, 2024. (2024-1252)
- 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 \$52,034,632.67 were drawn for the periods between November 14, 2024 and November 27, 2024 pursuant to Florida Statute 136.06. (2024-2039)
- 16.J.4. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of December 4, 2024. (2024-2040)
- 16.J.5. Report to the Board regarding the investment of County funds as of the quarter ended September 30, 2024. (2024-1942)
- 16.J.6. Recommendation to authorize a budget amendment in the amount of \$365,000 to realign existing capital project funding within County-Wide Capital Project Fund (3001) from Government Operations Business Park Project No. 70167 to CCSO Phone Project No.

50322 for the upgrade and expansion of telecommunication system for law enforcement personnel. (2024-2027)

16.J.7. Recommendation to accept the Clerk's report indicating that \$516.30 of interest was paid pursuant to Florida Statute 218.78 for the fiscal year ended September 30, 2024. (2024-2160)

16.J.8. Recommendation to authorize the execution of a Budget Amendment to increase current funding for the Collier County Sheriff's General Fund (Law Enforcement) in the amount of \$1.5M in order to cover Overtime, the benefits on Overtime, and operating expenses related to Hurricane Milton. (2024-2170)

16.J.9. Recommendation to approve the use of \$5,000 from the Confiscated Trust Funds to support the Law Enforcement Against Drugs (L.E.A.D) Program. (2024-2201)

16.K. County Attorney (Consent)

16.K.1. Recommendation that the Board of County Commissioners adopt a Resolution of no objection to the enactment of a bill by the Florida Legislature creating an Independent Special District under Chapter 189, Florida Statutes, to be known as the Corkscrew Grove Stewardship District. (2024-1646)

16.K.2. Recommendation to reappoint Timothy Moshier to the Ochopee Fire District Advisory Committee (2024-1994)

16.K.3. Recommendation to approve a Stipulated Final Judgment in the amount of \$44,300 plus \$8,217 in statutory attorney fees and costs for the taking of Parcel 1236FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (2024-2007)

16.K.4. Recommendation to appoint Paul Thein to the Immokalee Local Redevelopment Advisory Board. (2024-2008)

16.K.5. Recommendation to appoint 5 members to the Development Services Advisory Committee. (2024-2013)

16.K.6. Recommendation to appoint three members to the Golden Gate Community Center Advisory Board. (2024-2024)

16.K.7. Recommendation to appoint Jimmy Nieves and reclassify Cherryle Thomas to a Resident category on the Immokalee Beautification Advisory Committee. (2024-2141)

16.K.8. Recommendation to appoint four members to the Library Advisory Board. (2024-2142)

16.K.9. Recommendation to reappoint William Sjostrom to the Vanderbilt Beach Beautification MSTU Advisory Committee. (2024-2143)

16.K.10. Request by the Housing Finance Authority of Collier County for approval of a resolution approving a plan of financing involving the issuance by the Authority of single-family mortgage revenue bonds in an amount not to exceed \$50 million or, in the alternative, to use volume cap allocation for mortgage credit certificate programs or for multifamily housing for persons of low or moderate income. (2024-2155)

16.K.11. Request by the Collier County Industrial Development Authority for approval of a

resolution authorizing the Authority to issue revenue bonds to be used to finance the construction of expansions and improvements to Royal Palm Academy. (2024-2156)

- 16.K.12. Recommendation to approve and authorize the Chairman to execute a Settlement Agreement which will dismiss with prejudice all claims brought by Naples Golf Development, LLC, against Collier County and Commissioner McDaniel (Case Nos. 2023-CA-001795 and 2023-CA-2995), related to a Bert Harris Claim filed pursuant to Florida Statutes §70.001 regarding application of the County's Golf Course Conversion Ordinance on the Links of Naples Golf Course, and approve all necessary budget amendments. (2024-2159)

16.L. Community Redevelopment Agency (Consent)

- 16.L.1. Recommendation to approve an Interlocal Agreement between the City of Naples and the Board of County Commissioners, acting as the Community Redevelopment Agency, to upgrade water lines in the CRA Area 1 (Becca, Pine, and Weeks). Located in the Bayshore Gateway Triangle Community Redevelopment Area. (2024-1157)
- 16.L.2. Recommendation that the Board of County Commissioners (BCC), acting as the BCC and in its capacity as the Community Redevelopment Agency (CRA), authorize staff to pay electric invoices for street lighting in Immokalee. (2024-2017)
- 16.L.3. Recommendation that the Collier County Board of County Commissioners (BCC) acting as the Community Redevelopment Agency (CRA) approve a Second Amendment to Agreement CD22-03 to incorporate Phase I language, add additional time to the period of performance, and reduce the Federal Funding amount to support the reduction in activities for said Agreement between Collier County and Collier County Community Redevelopment Agency (Immokalee) for FY 2024/2025 Housing and Urban Development (HUD) Community Development Block Grant (CDBG), and authorize the Chairman of the CRA to sign the Second Amendment. (2024-2020)
- 16.L.4. Recommendation that the Board of County Commissioners, acting in its capacity as the Community Redevelopment Agency (CRA), approve an Agreement for Sale and Purchase to acquire a property located at 2695 Francis Avenue in connection with a stormwater project in the Gateway Triangle neighborhood of the Bayshore Gateway Triangle Community Redevelopment Area at a cost not to exceed \$1,356,100. (2024-2171)

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 consider amending the Collier County Growth Management Plan, specifically amending The Future Land Use Element and Future Land Use Map Series by adding the Palm River Corporate Housing Residential Subdistrict to the Urban Mixed-Use District to allow up to 41 multi-family rental dwelling units or 41 transitional corporate housing rental dwelling units. The subject property is located on the east side of Palm River

Boulevard at Viking Way, in Section 23, Township 48 South, Range 25 East, Collier County, Florida, consisting of 2.06± acres; and furthermore, directing transmittal of the adopted amendment to the Florida Department of Economic Opportunity; providing for severability; and providing for an effective date. [GMPA-PL20230011318] (Companion to items 17B and 17C) (2024-1747)

- 17.B. 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 changing the zoning classification from Residential Multi-family-16 (RMF-16) to the Palm River Corporate Housing RPUD to allow up to 41 multi-family rental dwelling units or 41 transitional corporate housing rental dwelling units on 2.06 acres of property located on the east side of Palm River Boulevard at Viking Way, in Section 23, Township 48 South, Range 25 East, Collier County, Florida. (Companion to items 17A and 17C) (2024-1624)
- 17.C. Recommendation to approve and authorize the chairman to execute a Utilities Quitclaim Deed and Termination of Utility Easement, quitclaiming and terminating the utility facilities and appurtenant easements originally conveyed to the County by those instruments recorded in Official Record Book 1395, Page 2290, and Official Record Book 1395, Page 2287, of the Public Records of Collier County, Florida, and located approximately 420-feet north of Palm View Drive, lying easterly and adjacent to Palm River Blvd. in Section 23, Township 48 South, Range 25 East, Collier County, Florida. [VAC-PL20240002369] (Companion to items 17A and 17B) (2024-1653)
- 17.D. 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-PL20220004451 and adopt a resolution to disclaim, renounce, and vacate the County and the public interest in a 60' x 391' portion of Hickory Wood Drive, depicted as a 60-foot right of way easement labeled 5TH. AVE. N.W. between Lots 11 and 12, Golden Gate Estates, Unit No. 95, as recorded in Plat Book 9, Page 45, of the Public Records of Collier County, Florida, located approximately one-half mile south of Vanderbilt Beach Road, in Section 4, Township 49 South, Range 26 East, Collier County, Florida and to accept Petitioner's grant of additional right-of-way to replace the vacated road easement. (2024-1980)
- 17.E. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2024-25 Adopted Budget. (The budget amendments in the attached Resolution have been reviewed and approved by the Board of County Commissioners via separate Executive Summaries.) (2024-2003)

18. Adjourn

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