

**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

**January 14, 2025**  
**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 Jesse Barrett - New Hope Naples ||| Pledge of Allegiance: Carroll “Spider” Trantham, (US Army, 1968-1972 Vietnam Veteran; Bronze Star, Purple Heart recipient; 101st Airborne, Member of Operation Vet Help)

1.A. Swearing-in Ceremony of District 1 Commissioner Rick LoCastro, District 3 Commissioner Burt Saunders, and District 5 Commissioner William L. McDaniel, Jr. Oath to be administered by Collier County Circuit Judge Joseph G. Foster. (2025-33)

## **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. December 10, 2024, BCC Meeting Minutes (2024-2378)

2.B. Recommendation that the Board authorize the new Chair for both the Board of County Commissioners and the Community Redevelopment Agency and to execute all documents approved at both this meeting and those documents which were previously approved but are pending signature. (2025-34)

## **3. Awards and Recognitions**

### **3.A. Employee**

#### **3.A.1. 20 Year Attendees**

- **Zamira Del Toro - Engineering & Project Management**
- **Paul Ducca - Information Technology**

#### **3.A.2. 25 Year Attendees**

- **Juan Camps - Emergency Medical Services**
- **Alan Drescher - Emergency Medical Services**
- **Jennifer Guida - Museum**
- **Beth Yang - Operations & Regulatory Management**

#### **3.A.3. 30 Year Attendees**

- **Stephen Chandler - Engineering & Project Management**

#### **3.A.4. 35 Year Attendees**

#### **3.A.5. 40 Year Attendees**

- **Jeanine McPherson - Parks & Recreation**

#### **3.B. Advisory Board Members**

#### **3.C. Retirees**

#### **3.D. Employee of the Month**

### **4. Proclamations**

- 4.A. Proclamation designating January 20, 2025, as a day to remember and celebrate Rev. Dr. Martin Luther King Jr.'s dream. To be accepted by Diann Keeys, Parade Chair. (2024-2264)
- 4.B. Proclamation designating January 17, 2025, as Rev. Dr. Martin Luther King Jr. Prayer Breakfast Day. To be accepted by Bishop Ric L. Neal and Wynn Watkins. (2024-2329)
- 4.C. Proclamation designating January 2025 as Human Trafficking Prevention Month in Collier County. To be accepted by Linda Oberhaus, Chief Executive Officer of The Shelter for Abused Women & Children. (2024-2344)

### **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 adopt an Ordinance amending the Collier County Land Development Code to establish provisions for Permanent Mobile Food Dispensing Vehicles. (First of two hearings) (2024-1081)
- 9.B. Recommendation to approve an Ordinance of The Board Of County Commissioners amending Ordinance 89-05, as amended, of the Collier County Growth Management Plan, specifically amending the Future Land Use Element and Maps to change the land use designation of the property from Urban, Mixed Use District, Urban Coastal Fringe Subdistrict to Urban Commercial District, 5396 Myrtle Lane Commercial Subdistrict to allow the development of up to 200,000 square feet of gross floor area of indoor self-storage/warehouse and up to 3,000 square feet of gross floor area of other commercial uses, and furthermore directing transmittal of the adoption amendment to The Florida Department of Commerce. The subject property is located on the southwest quadrant of Tamiami Trail East and Myrtle Lane, In Section 29,

Township 50 South, Range 26 East, Collier County, Florida, consisting of ±8.24 Acres.  
[GMPA - PL20230016211] (Companion to items 9C and 9D) (2024-2246)

- 9.C. 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 rezoning property from the Myrtle Woods Commercial Planned Unit Development (CPUD) and RMF-6 zoning districts to a Commercial Planned Unit Development (CPUD) zoning district for a project to be known as 5396 Myrtle Lane Commercial Planned Unit Development (CPUD), to allow development of up to 200,000 square feet of gross floor area of indoor self-storage/warehousing and up to 3,000 square feet of gross floor area of other commercial uses on property located on the southwest quadrant of Tamiami Trail East and Myrtle Lane in Section 29, Township 50 South, Range 26 East, Collier County, Florida consisting of 8.24+/- acres; (Companion to items 9A and 9D) (2024-2256)
- 9.D. 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-PL20240005670 to disclaim, renounce and vacate the County and the public interest in the 20-foot drainage and utility easement located along the southwesterly border of Lots 24 through 28, Block "A" of Unit No. 1, Myrtle Cove Acres, as recorded in Plat Book 3, Page 38 of the Public Records of Collier County, Florida, located in the southeasterly quadrant of U.S. 41 and Myrtle Lane, in Section 29, Township 50 South, Range 26 East, Collier County, Florida, and to accept Petitioner's grant of a 15-foot wide by 520-foot long drainage easement to replace the vacated drainage easement. (Companion to items 9A and 9C) (2024-2281)
- 9.E. Recommendation to approve an Ordinance amending the Collier County Growth Management Plan to create the Barefoot Williams Commercial Subdistrict to allow the development of 11,000 square feet of gross floor area of commercial uses, of which a car wash may be 5,000 square feet of gross floor area. The subject property is located on the south side of Tamiami Trail East (U.S. 41), approximately 350 feet east of the intersection of Tamiami Trail and Barefoot Williams Road, in Section 33, Township 50 South, Range 26 East, Collier County, Florida, consisting of ±1.92 acres. (Companion to item 9F) (2024-2253)
- 9.F. This item requires ex-parte disclosure to be provided by the Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance rezoning real property from an Intermediate Commercial (C-3) Zoning District to a General Commercial (C-4) Zoning District limited to 11,000 square feet of gross floor area of commercial uses, of which 5,000 square feet of gross floor area may be carwash, with conditions; providing partial repeal of Ordinance No. 00-81 and Resolution No. 12-253. The subject property is located on the south side of Tamiami Trail East, 350 feet east of the intersection of Tamiami Trail and Barefoot Williams Road, in Section 33, Township 50 South, Range 26 East, consisting of 1.92+/- acres, and by providing an effective date. (Companion to item 9E) (2024-1989)

## **10. Board of County Commissioners**

- 10.A. Recommendation to discuss a Resolution adopted by the Board of Directors of Ave Maria Civic Association opposing certain proposed relocation options for the Naples Airport near the Ave Maria community. (William L. McDaniel, Jr.) (2025-19)

## **11. County Manager's Report**

- 11.A. Recommendation that the Board receive an update from the Trust for Public Lands (TPL) regarding the Seminole Gulf Rail Line acquisition and direct the County Manager or their designee to 1) Provide \$5,000 to TPL for preparation of a grant application for the acquisition of the Seminole Gulf Rail Line; 2) Pledge up to \$899,000 toward the local match for the grant; and 3) Work with partner municipalities on a Memorandum of Agreement to formalize cooperation of the entities. (Trinity Scott, Department Head - Transportation Management Services Department) (2025-20)
- 11.B. Recommendation to accept an update on the status of Board-directed negotiations with Gargiulo Education Center, Inc., for the purchase of Collier County-owned property located at 16140 and 16144 Performance Way, no longer needed for an EMS station, including information on Gargiulo's consideration of grant funding for property acquisition costs and the construction of a child education center. (Trinity Scott, Department Head - Transportation Management Services Department) (2024-2354)
- 11.C. Recommendation to review the Board-directed comparison of various Florida jurisdictions' multifamily parking requirements against those adopted by the County, provide direction to staff regarding policy on parking deviations and administrative parking reductions for multifamily projects, and adjust the adopted parking standard through an amendment to the Land Development Code. (Michael Bosi, Division Director - Planning & Zoning) (2024-2014)

**12. County Attorney's Report**

**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**

- **Naples Airport Authority Request**

**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 authorize the County Manager, or designee, to release the Utilities Performance Security (UPS) in the amount of \$35,477.63 to the Project Engineer or Developer's designated agent for Jasper Flats, PL20230008506. (2024-2203)
- 16.A.2. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$43,680, which was posted as a guaranty for Excavation Permit Number

PL20200000344 for work associated with Watercrest at Hacienda Lakes. (2024-2233)

- 16.A.3. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$5,340 which was posted as a development guarantee for an Early Work Authorization (EWA) for work associated with Venture Church, PL20240004015. (2024-2028)
- 16.A.4. 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 Ave Maria Unit 9 Del Webb at Ave Maria Parcels 101, 103, 104 & 105, Application Number AR-9168 and PL20110001810, and authorize the release of the maintenance securities in the amount of \$282,532.56. (2024-2183)
- 16.A.5. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Del Webb Naples Parcels 107-108, Application Number PL20160000906, and authorize the release of the maintenance security in the amount of \$170,953.21. (2024-2184)
- 16.A.6. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Del Webb Naples Parcel 109, Application Number PL20180000500, and authorize the release of the maintenance security in the amount of \$460,461.04. (2024-2206)
- 16.A.7. 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 Inland Village, Application Number PL20170003955 (FP) and Application Number PL20180002642 (SDPA), and authorize the release of the maintenance security in the amount of \$14,522.75. (2024-2200)
- 16.A.8. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements and acceptance of the plat dedications for the final plat of Isles of Collier Preserve Phase 9, Application Number PL20160001197, and authorize the release of the maintenance security in the amount of \$262,678. (2024-2187)
- 16.A.9. Recommendation to approve final acceptance of the sewer utility facilities for Bonita Bay Naples Clubhouse, PL20240012690. (2024-2243)
- 16.A.10. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water facilities for Diamond Classic Plumbing, PL20240008815. (2024-2245)
- 16.A.11. 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 Esplanade by the Islands - Phase 3C, PL20240006571. (2024-2227)
- 16.A.12. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Seven Shores Phase 1B, 1C & 1D, PL20240001231. (2024-2223)
- 16.A.13. Recommendation to approve an Easement Use Agreement to allow a screened lanai to encroach 1.7 feet into a County Lake Maintenance, Drainage, and Access Easement located at 1249 Diamond Lake Circle. (2024-2250)

- 16.A.14. Recommendation to approve the properties on the Conservation Collier Active Acquisition List (AAL) and direct staff to pursue the projects recommended within the A-Category, funded by the Conservation Collier Land Acquisition Fund (1061). (2024-2242)
- 16.A.15. Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with Cypress Cove Landkeepers Inc., f/k/a Cypress Cove Conservancy, Inc., for a 10.00-acre parcel at a cost of \$648,900, for a total cost not to exceed \$653,570 inclusive of closing costs. (2024-2255)
- 16.A.16. Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with 1) Erik C. Fernandez & Terratrust LLC ("Fernandez") for a 1.59-acre parcel at a cost of \$44,520; 2) JOL Property Ventures LLC for a 1.14-acre parcel at a cost of \$36,480; and 3) Abel Martinez Chavez for a 1.14-acre parcel at a cost of \$36,480, for a total cost not to exceed \$122,210 inclusive of closing costs. (2024-1931)
- 16.A.17. Recommendation to approve a Resolution and an after-the-fact right-of-way permit authorizing the temporary closing of a portion of City Gate Blvd North and determining that the closure is necessary for the Magic of Lights event from November 22, 2024 – January 4, 2025, in affiliation with Sports Facilities and the Paradise Coast Sports Complex, to fulfill the Collier County's right-of-way permit application requirement for road closures. (2025-5)

#### **16.B. Transportation Management Department (Consent)**

- 16.B.1. Recommendation to approve and authorize the removal of uncollectible accounts receivable in the amount of \$435.00 from the financial records of the CATT Transit Enhancement Fund (4030) and Transportation Disadvantaged Fund (4033) in accordance with Resolution 2006-252 and authorize the Chair to execute the attached Resolution. (2024-2016)
- 16.B.2. Recommendation to approve an Agreement for the purchase of right of way (Parcel 1368FEE) required for the Vanderbilt Beach Road Ext – Phase 2 Project (Project No. 60249). Estimated Fiscal Impact: \$54,300. (2024-2051)
- 16.B.3. Recommendation to approve and authorize the Chairman to sign a Landscape Maintenance Agreement with Gulfshore Playhouse, Inc., for landscape, irrigation, and brick pavement improvements within Goodlette-Frank Road, a public right-of-way. (2024-2154)
- 16.B.4. Recommendation that the Board approve and authorize the Chairman to sign a Landscape Maintenance Agreement ("Agreement") with Valewood Maintenance Association, Inc., for landscape, irrigation, and brick pavement improvements within Valewood Drive, a public right-of-way. (2024-2375)
- 16.B.5. Recommendation to adopt a Resolution and approve a Lease Agreement with State Representative Yvette Benarroch for use of County-owned office space. (2024-2247)
- 16.B.6. Recommendation to adopt a Resolution that aligns with the Board's approval of the Collier County Standard Form Long-Term Lease (Not for Profit) with Warriors Homes of Collier, Inc., for the use of two County-owned homes at 1973 and 2015 Bay Street,

ensuring rent is set at \$1,000 per home, consistent with the agreement with Warriors and as was orally presented in Agenda Item 11B on November 12, 2024. (2024-2186)

- 16.B.7. Recommendation to approve Change Order No. 2 under Agreement No. 23-8099 to add sixty (60) additional days for the Veterans Memorial Blvd. Phase 1 – Noise Barrier Wall Project. (Project No. 60198) (2024-2207)
- 16.B.8. Recommendation to approve and authorize the Chairman to execute a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) reimbursing the County up to \$893,000 for the purchase and configuration of an Adaptive Traffic Control System (ATCS) to be installed at thirteen (13) intersections on Golden Gate Parkway, Santa Barbara Blvd., and Radio Road, execute a Resolution memorializing the Board’s action, and authorize the necessary Budget Amendment FPN 446342-1-98-01. (Project 33934, Fund 1841) (2024-2271)
- 16.B.9. Recommendation to approve and authorize the Chairman to sign a Supplemental Agreement to the Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) to increase the grant award from \$2,100,000 to \$2,220,000 for road widening and paved shoulder construction on Corkscrew Rd between the Collier County curve and Lee County curve, to adopt the accompanying Resolution formally approving and authorizing the chairman to execute same, and to authorize the necessary Budget Amendments, FPN 446323-2-58-01. (Project 60233, Fund 1841) (2024-2258)
- 16.B.10. Recommendation to approve Change Order No. 3, adding a total of sixty-seven (67) days, correcting an error on Change Order No. 2 adjusting the contract amount to \$22,886,658.04 under Agreement No. 20-7811 with Quality Enterprises USA, Inc., for the “Design-Build of the Immokalee Area Improvements – Tiger Grant” project, and authorizing the Chairman to sign the attached Change Order. (Project No. 33563) (2024-2328)

#### **16.C. Public Utilities Department (Consent)**

- 16.C.1. Recommendation to award Invitation to Bid No. 23-8095R, “Maintenance and Repair of Balers, Compactors & Roll-off Equipment,” to ABG Fabrication, LLC, and authorize the Chairman to sign the attached Agreement. (2024-2046)
- 16.C.2. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District (CCWSD), award Request for Professional Services No. 24-8211 for “Design Services for South County Water Reclamation Facility Electrical Service #1 Upgrades” to Johnson Engineering, LLC, in the amount of \$501,897, and authorize the Chairman to sign the attached Agreement. (Project 70288) (2024-2174)
- 16.C.3. 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. 2 and Change Order No. 3, providing for a time extension and use of the Owner’s Allowance under Agreement No. 22-7992R, with Haskins Inc., for the Palm River Areas 1 and 2 Public Utilities Renewal project, and authorize its Chairman to sign the attached Change Orders. (Project No. 70257) (2024-2177)
- 16.C.4. Recommendation that the Board of County Commissioners, as ex-officio the Governing



Board of the Collier County Water-Sewer District (CCWSD) award Invitation for Qualifications (“IFQ”) No. 22-8056, “High/Medium Voltage Electrical Services” to MP Predictive Technologies Inc., Electrical Engineering Enterprises Inc., Simmonds Electrical of Naples, Inc., and authorize the Chairman to sign the attached agreements. (2024-1867)

#### **16.D. Public Services Department (Consent)**

- 16.D.1. Recommendation to authorize the Chairman to sign a Memorandum of Agreement between the Florida Division of Emergency Management and Collier County to accept the transfer of a Tiger Dam flood barrier system. (2024-2041)
- 16.D.2. Recommendation to approve a Memorandum of Understanding (MOU) between Collier County and the Florida Division of Emergency Management to install a low-power gap radar station for local real-time weather data. (2024-2042)
- 16.D.3. Recommendation to approve and authorize the Chairman to sign the First Amendment to the subrecipient agreement between Collier County and Collier County Community Redevelopment Agency (Immokalee) to amend Community Development Block Grant Agreement #CD24-02 to allow for Phase I activities. (2024-2178)
- 16.D.4. Recommendation to approve and authorize a Budget Amendment to recognize carry-forward interest earned, in the amount of \$1,057.09, for September 2024 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). (2024-2248)
- 16.D.5. Recommendation to adopt a Resolution authorizing approval of a substantial amendment to Collier County's U.S. Department of Housing and Urban Development (HUD) Annual Action Plan for Program Year 2023-2024 and Program Year 2024-2025, to reallocate \$1,000,000 from Program Year 2023 CDBG to Program Year 2024 CDBG activity to provide assistance to individual and families through counseling and housing services impacted by recent hurricanes, and authorize submission of the substantial amendment to HUD. (2024-2279)
- 16.D.6. Recommendation to approve and authorize the Chairman to sign a Landlord Payment Agreement between Collier County and Sangaredi LLC., allowing the Community and Human Services Division (CHS) to administer the Rapid Re-Housing and Homelessness Prevention Program through the Emergency Solutions and Rapid Unsheltered Survivor Housing (RUSH) Grant Programs. (2024-2286)
- 16.D.7. Recommendation to approve an after-the-fact Third Amendment to the FY24 Older Americans Act Title III agreement # OAA 203.24.03 between the Area Agency on Aging of Southwest Florida, Inc., and Collier County in the amount of (\$5,000.00) bringing the total award to \$3,004,265.41. (Human Services Grant Fund 1837) (2024-2366)
- 16.D.8. Recommendation to approve and authorize the Chairman to sign two State Housing Initiative Partnership Agreement Amendments between Collier County and (a) Habitat for Humanity Amendment #2 to increase the per unit amount and (b) Collier County Housing Authority Amendment #1 to clarify language and resolve a scrivener error. (SHIP Grant Fund 1053) (2024-2291)
- 16.D.9. 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 \$145,000.00. (SHIP Grant Fund 1053) *(2024-2280)*

16.D.10. 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 \$220,479.10 and to authorize the associated budget amendment to appropriate repayment amount totaling \$3,000.00. (SHIP Grant Fund 1053) *(2024-2318)*

16.D.11. Recommendation to approve and authorize the Chairman to sign (43) Releases of Lien in the amount of \$565,449.14 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. *(2024-2288)*

16.D.12. Recommendation to approve and authorize the Chairman to sign (39) Releases of Lien in the amount of \$512,849.22 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. *(2024-2290)*

#### **16.E. Corporate Business Operations (Consent)**

16.E.1. Recommendation to approve and authorize the Chairman to sign an Assumption Agreement assigning all rights, duties, benefits, and obligations to Bowman Gulf Coast LLC d/b/a Robau, a Bowman Company, concerning Agreement #18-7432-CE, “Professional Services Library Civil Engineering Category”. *(2024-2358)*

#### **16.F. County Manager Operations (Consent)**

16.F.1. Recommendation to ratify and authorize payments related to work performed by subcontractor Cladding Systems, Inc., that occurred prior to the issuance of Payment and Performance bond being in place between Cladding Systems, Inc., and O-A-K/Florida, Inc., d/b/a Owen-Ames-Kimball Company, for the Main Campus Upgrades under Agreement No. 21-7883-ST. (Fund (3018), Project 50214) *(2024-2179)*

16.F.2. Recommendation to approve an Interlocal Agreement between the Board of County Commissioners and North Collier Fire Control and Rescue District for the use of Mobility VPNs. *(2024-1282)*

16.F.3. Recommendation to award Construction Invitation to Bid (“ITB”) No. 24-8278, “Hurricane Ian Repairs – Clam Pass Parking Lot Wall,” to Capital Contractors, LLC., in the amount of \$129,750, approve an owner’s allowance of \$5,200 for potential unforeseen conditions, and authorize the Chairman to sign the attached Agreement. *(2024-2261)*

16.F.4. Recommendation to award Invitation to Bid (“ITB”) No. 24-8284, “Caxambas Hurricane Ian Permanent Fuel Tank Installation” to Don Wood Inc., in the amount of \$667,164.00, approve an Owners Allowance of \$123,504.00 for potential unforeseen conditions, and authorize the Chairman to sign the attached Agreement (Project No. 50280). *(2024-2262)*

16.F.5. 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.) (2024-2347)

- 16.F.6. Recommendation to authorize expenditures for the sole source purchase of Prolake/Keeton aerators and related materials from Keeton Industries, Inc., through a waiver from the competitive process in the amount of \$250,000 per fiscal year from Keeton Industries, Inc., through Fiscal Year 2029. (2024-2352)

#### **16.G. Airport Authority (Consent)**

- 16.G.1. Recommendation to ratify administratively approved Change Order No. 1, adding 8 days to the contract time and to use \$9,582.30 from the owner's allowance for Work Directive #1 under Agreement No. 23-8120 (Purchase Order 4500229417) with DEC Contracting Group, Inc., for the "Bulk Aircraft Hangar at Marco Island Executive Airport," and authorize the Chairman to sign the attached Change Order. (Project No. 33822) (2024-1653)

#### **16.H. Board of County Commissioners (Consent)**

##### **16.I. Miscellaneous Correspondence (Consent)**

- 16.I.1. January 14, 2024, Miscellaneous Correspondence (2024-2367)

##### **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 \$26,886,642.17 were drawn for the periods between November 28, 2024, and December 11, 2024, pursuant to Florida Statute 136.06. (2024-2259)
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of December 18, 2024 (2024-2260)
- 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 \$101,216,963.78 were drawn for the periods between December 12, 2024, and January 1, 2025, pursuant to Florida Statute 136.06. (2024-1320)
- 16.J.4. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of January 8, 2025. (2024-1321)
- 16.J.5. Recommend that the Board of County Commissioners provide approval to designate the Sheriff as the official applicant and point of contact for the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant (JAG) FY '24 Local Standard grant. Authorize the acceptance of the grant when awarded, approve associated budget amendments, and approve the Collier County Sheriff's Office to receive and expend 2024 JAG Standard grant funds. (2024-2265)
- 16.J.6. Recommendation to authorize the execution of a Budget Amendment for \$100,000 under Fund 1071 (Law Enforcement Trust) for additional training expenses. (2024-2275)

16.J.7. Recommendation to authorize the execution of a Budget Amendment to realign current funding within Collier County Capital Project Fund (3001) in the amount of \$635,000 to allow for the reimbursement of funding to the Collier County Sheriff's Office for the upgrade and expansion of the telephone system for law enforcement (Project No. 50322) in year one of the project to accommodate the timing of building preparations required for the project. (2025-17)

#### **16.K. County Attorney (Consent)**

16.K.1. Recommendation to appoint Kevin Johnson to the Contractors Licensing Board. (2024-2355)

16.K.2. Recommendation to reappoint Larry Holloway to the Ochopee Fire District Advisory Committee. (2024-2356)

16.K.3. Recommendation to appoint three members to the Black Affairs Advisory Board. (2024-2357)

#### **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 ex parte disclosure to be provided by the Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution designating Metro South as a Mixed-Use Project (MUP) in the Gateway Triangle Zoning Overlay District, Commercial Mixed-Use Sub-District (GTZO-MXD), comprising 0.64± acres pursuant to Land Development Code Sec. 2.03.07.N.4; providing for designation as "MUP," and approving up to a maximum of 8 residential dwelling units, including 7 bonus density units as determined through the SDP process and 3,860 square feet of permitted commercial uses, with one deviation; and providing for conceptual site plan approval, for parcels located south of Tamiami Trail East, approximately 295 feet east of Bayshore Drive. (2024-1990)

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 Petition VAC-PL20240002006, to conditionally disclaim, renounce, and vacate a portion of the Trail Boulevard, depicted as an 80-foot right of way adjacent to Lots 25 through 30, Block A, Pine Ridge, 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 Tamiami Trail North (U.S. 41), located in Section 10, Township 49 South, Range 25 East, Collier County, Florida. (2024-2276)

17.C. 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.) (2024-2348)

- 17.D. \*\*\* This item has been continued to the January 28, 2025 BCC Meeting. \*\*\*  
Recommendation to repeal and replace Procurement Ordinance No. 2013-69, as amended, with the attached updated Procurement Ordinance. (2025-38)

## **18. Adjourn**

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