

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

April 12, 2022

9:00 AM

Commissioner William L. McDaniel, Jr., District 5; – Chair – CRAB Co-Chair
Commissioner Rick LoCastro, District 1; – Vice Chair
Commissioner Andy Solis, District 2
Commissioner Burt Saunders, District 3
Commissioner Penny Taylor, District 4; – 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 (3) minutes unless the time is adjusted by the chairman.

Requests to petition the Board on subjects which are not on this agenda must be submitted in writing with explanation to the County Manager at least 13 days prior to the date of the meeting and will be heard under "Public Petitions." Public petitions are limited to the presenter, with a maximum time of ten minutes.

Any person who decides to appeal a decision of this Board will need a record of the proceeding pertaining thereto, and therefore may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Collier County Ordinance No. 2003-53 as amended by ordinance 2004-05 and 2007-24, requires that all lobbyists shall, before engaging in any lobbying activities (including but not limited to, addressing the Board of County Commissioners), register with the Clerk to the Board at the Board Minutes and Records Department.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, the provision of certain assistance. Please contact the Collier County Facilities Management Division located at 3335 East Tamiami Trail, Suite 1, Naples, Florida, 34112-5356, (239) 252-8380; assisted listening devices for the hearing impaired are available in the Facilities Management Division.

Lunch Recess scheduled for 12:00 Noon to 1:00 P.M

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE**
 - 1.A. Reverend Doctor Oliver Phipps of Unity Faith Missionary Baptist Church.**
- 2. AGENDA AND MINUTES**
 - 2.A. APPROVAL OF TODAY'S REGULAR, CONSENT AND SUMMARY AGENDA AS AMENDED (EX PARTE DISCLOSURE PROVIDED BY COMMISSION MEMBERS FOR CONSENT AGENDA.)**
 - 2.B. March 1st BCC Joint Workshop Meeting w/Marco Island City Council**
 - 2.C. March 8, 2022 BCC Meeting Minutes**
- 3. AWARDS AND RECOGNITIONS**
 - 3.A. EMPLOYEE**
 - 3.B. ADVISORY BOARD MEMBERS**
 - 3.C. RETIREES**
 - 3.D. EMPLOYEE OF THE MONTH**
 - 3.D.1. Recommendation to recognize Mariana St. Surin, in the Risk Management Division, as the March 2022 Employee of the Month. (All Districts)**
- 4. PROCLAMATIONS**
 - 4.A. Proclamation remembering and honoring Pastor Lonnie Mills for the contributions he made throughout his lifetime to his family, church, and community. To be accepted by Pastor Mills' son, Clarence Mills.**
 - 4.B. Proclamation designating April 10 - 16, 2022, as the 39th Anniversary of Know Your County Government Week in Collier County. To be accepted by students from Barron Collier, Golden Gate, Lely, and Naples High Schools.**
 - 4.C. Proclamation designating April 23 - 30, 2022, as Pickleball Week in Collier County. This proclamation will be mailed to Terri Graham, co-founder of Minto US OPEN Pickleball Championships.**
 - 4.D. Proclamation designating Saturday, April 23, 2022, as "Try Transit Day" in Collier County by offering free rides to promote public transportation as an alternative means of transportation in Collier County in honor of Earth Day. To be accepted by Trinity Scott, Department Head, Transportation Management Services, Michelle Arnold, Division Director, Omar DeLeon, Public Transit Manager, and staff members of Public Transit and Neighborhood Enhancement**
 - 4.E. Proclamation designating April 2022 as Sexual Assault Awareness Month in Collier County. To be accepted by Eileen Wesley, CEO, Project HELP, Inc.**

5. PRESENTATIONS

- 5.A. Presentation of the Collier County Business of the Month for April 2022 to Golisano Children's Museum of Naples. The award will be accepted by Jonathan Foerster, Chief Executive Officer. Also present is Bethany Sawyer, Vice President of Membership, The Greater Naples Chamber of Commerce.**

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 to be heard no sooner than 1:00 pm. *** *** This item was continued from the March 22, 2022 BCC Meeting Agenda. *** A Resolution of the Board of County Commissioners proposing amendments to the Collier County Growth Management Plan, Ordinance 89-05, as amended, relating to the Rural Fringe Mixed Use District Restudy and specifically amending the Urban Mixed Use District, Urban Residential Fringe Subdistrict and the Rural Fringe Mixed Use District of the Future Land Use Element to require Transfer of Development Rights for Comprehensive Plan amendments for increased residential density; amending the Urban Mixed Use District, Urban Residential Fringe Subdistrict to remove the density bonus cap on residential in-fill and remove the requirement to use Transfer of Development Rights within one mile of the Urban boundary; and amending the Rural Fringe Mixed Use District of the Future Land Use Element to change development standards and requirements, to increase density on Receiving Lands located along Immokalee Road, increase density on Receiving Lands for affordable housing, add Transfer of Development Rights Credits, add uses in Receiving areas, and add a conditional use for recreation in Sending Lands, and to amend development standards for Rural Villages; and create the Belle Meade Hydrologic Enhancement Overlay; and furthermore directing transmittal of the amendments to the Florida Department of Economic Opportunity. [PL2020002234] (District 1, District 3, District 5)**

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. Recommendation to provide additional staff direction regarding the County Manager recruitment process. (Amy Lyberg, Human Resources Division Director) (All Districts)**
- 10.B. Recommendation to appoint two Commissioners as regular members, three Commissioners as alternate members, and ratification of appointed citizen member and alternate citizen member for a one-year period on the Value Adjustment Board. (All Districts)**
- 10.C. Request that the Board discuss whether we should direct staff to look into amending the Land Development Code and/or the Noise Control Ordinance in order to lessen the impacts that commercial developments have on abutting residential communities. (Sponsored by Commissioner Taylor) (All Districts)**

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to award Request for Professional Services (“RPS”) No. 21-7877, “Construction Engineering and Inspection (CEI) Services for TIGER Grant,” to Kisinger Campo & Associates Corp., for a total not to exceed amount of \$1,946,572.96, and authorize the Chairman to sign the attached agreement. (Project 33563) (Trinity Scott, Department Head Transportation Management Services Department) (District 5)**
- 11.B. Recommendation to award Invitation to Bid (“ITB”) No. 21-7943, “Pelican Bay Oakmont Lake 4-1 Restoration,” to Quality Enterprises USA, Inc., in the amount of \$2,309,411.00, approve the necessary budget amendments, and authorize the Chairman to sign the attached Agreement. Neil Dorrill, Pelican Bay Services Division Administrator) (District 2)**
- 11.C. Recommendation to award Request for Proposal (“RFP”) # 21-7936, “Professional Services for SAP S/4 HANA Implementation,” to Phoenix Business, Inc. d/b/a Phoenix Business Consulting in the amount of \$1,658,245.60, and authorize the Chairman to sign the attached agreement. (Derek Johnssen, Clerk's Office Director of Finance and Accounting) (All Districts)**
- 11.D. Recommendation to authorize 12 additional Full Time Equivalent (“FTEs”) positions in the Collier County EMS Division due to increased customer demands, population, and call volumes, authorize the necessary budget amendments, and accept EMS’ plan to improve staffing and response times to meet current and future County demands. (Tabatha Butcher, Chief, Emergency Medical Services) (All Districts)**

12. COUNTY ATTORNEY'S REPORT

- 12.A. *** This item has been continued from the March 8, 2022 BCC Meeting. ***Recommendation to appoint the initial membership of the Public Art Committee. (All Districts)**
- 12.B. *** This Item to be heard at 10:30 am. *** Recommendation that the Board evaluate the four submittals received for the solicitation for Special Magistrate services and take whatever action the Board deems appropriate. (All Districts)**

13. OTHER CONSTITUTIONAL OFFICERS

- 13.A. *** This item to be heard at 10:00 am. *** Presentation of the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2021. (Derek Johnssen, Clerk's Office Director of Finance and Accounting) (All Districts)**

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

14.A. AIRPORT

14.B. COMMUNITY REDEVELOPMENT AGENCY

15. 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

- 16.A.1. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the minor final plat of Sabal Bay Parcels 1-5, Application Number PL20210000143. (District 4)**
- 16.A.2. 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 final plat of Antilles 2, (Application Number PL20210002458) approval of the standard form Construction and Maintenance Agreement and approval of the performance security in the amount of \$338,421.05. (District 1)**
- 16.A.3. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water for Addie's Place Commercial, PL20220000816. (District 3)**
- 16.A.4. 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 the Burger King #7519 @ 5055 Golden Gate Pkwy, PL20220000697. (District 3)**
- 16.A.5. Recommendation to approve final acceptance of the sewer facilities, and accept the conveyance of the sewer facilities for Courthouse Shadows Utility Relocation Manhole #2, PL20210001940. (District 4)**
- 16.A.6. Recommendation to approve final acceptance of the potable water utility facilities and accept the conveyance of a portion of the potable water utility facilities for the Destiny Church, PL20210001737. (District 3)**
- 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 Esplanade Golf and Country Club of Naples Phase 5 Parcels "I", "J", "K1", "K2", "K3" and "K4", Application Number PL20180003694; and authorize the release of the maintenance security in the amount of \$440,856.15. (District 3)**
- 16.A.8. Recommendation to approve final acceptance of the sewer facilities, and accept the conveyance of the sewer facilities for 844 Wiggins Pass Rd, PL20210001091. (District 2)**
- 16.A.9. Recommendation to approve and execute an Amendment to the Randall Curve Developer Agreement in order to extend the timeframes in Section Four by ninety (90) days. (District 3, District 5)**

- 16.A.10. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$28,460 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20210002053) for work associated with Hammock Park. (District 1)**
- 16.A.11. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$158,000 which was posted as a guaranty for Excavation Permit Number PL20200002264 for work associated with Naples Classical Academy. (District 3)**
- 16.A.12. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$266,940 which was posted as a guaranty for Excavation Permit Number PL20210000796 for work associated with Isles of Collier Preserve Phase 15. (District 4)**
- 16.A.13. Recommendation to approve and execute a Temporary Access and Landscape Easement and Agreement between Collier County and the Naples Botanical Garden, Inc., concerning the Freedom Park Bypass Canal Bank Study using native low-growing grasses and authorize the Chairman to sign and execute the Agreement. (All Districts)**
- 16.A.14. Recommendation to terminate for convenience Construction Agreement No. 21-7852-ST, Bridge Replacement-Bridge Package D-1 Bridge-Immokalee Road-Grant Funded, with Quality Enterprises USA, Inc. (Project 66066). (District 5)**
- 16.A.15. Recommendation to approve an agreement for the purchase of a perpetual, non-exclusive sidewalk easement (Parcel 492SWE) necessary for the construction of a public sidewalk for the Naples Manor Sidewalks (Project 60228.7). Estimated Fiscal Impact: \$11,155. The source of funds is the Infrastructure Surtax Fund (318), Project 60228. (District 1)**
- 16.A.16. Recommendation to approve the release of two code enforcement liens with an accrued value of \$98,597.07 for payment of \$9,500 in the code enforcement actions titled Board of County Commissioners v. Lynda M. Mayor in Special Magistrate Case Nos. CEP20080015884 and CELU20180014859 relating to property located at 1276 Dove Tree Street, Collier County, Florida. (District 5)**
- 16.A.17. Recommendation to authorize a budget amendment to recognize revenue and transfer funding for projects within the Transportation Supported Gas Tax Fund (313) and Transportation & CDES Capital Fund (310) in the amount of \$328,619.98 and issue a refund for a sidewalk payment in lieu in the amount of \$30,032.80. (Projects 60085, 60088, 69331, 69333, and 69338) (All Districts)**
- 16.A.18. Recommendation to authorize a budget amendment to transfer \$237,000 within Stormwater Maintenance Operating Fund (103) to acquire roadside stormwater management equipment. (All Districts)**

- 16.A.19. Recommendation to approve a work order with APTIM Environmental & Infrastructure, Inc.; to provide professional engineering services for 2023-2024 Local Government Funding Request under Contract No. 18-7432-CZ for time and material not to exceed \$26,052.00, authorize the Chairman to execute the work order, and make a finding that this item promotes tourism (Fund 195, Project No. 90065). (All Districts)**
- 16.A.20. Recommendation to approve a Work Order in the amount of \$5,395.00 to Ardaman & Associates, Inc., under Contract No. 18-7432-TE for professional geotechnical analysis of beach fill material from the Wiggins Pass and Doctors Pass Dredge 2021-2022 project, authorize the Chairman to execute the work order, and make a finding that this expenditure promotes tourism. (Fund 195, Project No. 80288 & 90549). (All Districts)**
- 16.A.21. Recommendation to approve a Work Order for CSA Ocean Sciences, Inc. to continue the required post-construction hardbottom monitoring for the Collier County Beach Nourishment Project in summer 2022 for time and materials not to exceed \$286,067.27 under Contract No. 17-7188, authorize the Chairman to execute the Work Order and make a finding that this item promotes tourism (Fund 195, Project No. 90033). (All Districts)**
- 16.A.22. Recommendation to accept the Subrecipient Agreement IR031 with the Florida Department of Economic Opportunity (FDEO) for funding in the amount of \$602,786.32 from the Community Development Block Grant-Mitigation (CDBG-MIT) program for the construction of the Immokalee Eden Gardens Stormwater Improvements (Project number 60143) and authorize all required Budget Amendments. (Growth Management Fund 711) (All Districts)**
- 16.A.23. Recommendation to authorize the necessary budget amendments to reallocate funds within the Transportation Management Services Department Stormwater Capital Fund 325 (\$330,000). (All Districts)**
- 16.A.24. Recommendation to award Request for Professional Services (“RPS”) No. 21-7900, “Design Services for Stormwater Improvements for the BCG&CC/CCN Areas,” to Hole Montes, Inc., in the total amount of \$789,130.60, authorize the Chairman to sign the attached Agreement, and authorize the necessary budget amendments. (Project No. 60102) (District 4)**
- 16.B. COMMUNITY REDEVELOPMENT AGENCY**
- 16.B.1. Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board (CRA), approve a one-year extension of the project completion date set forth in the Commercial Improvement Grant (CBIG) Agreement between the CRA and Southern Region Development, LLC, for the property located at 2600 Davis Boulevard, Naples, Florida 34112 located within the Bayshore Gateway Triangle Community Redevelopment Area. (District 4)**

- 16.B.2. Recommendation that the Board of County Commissioners, approve an Agreement with Florida Power and Light to install eight streetlights in the Sabal Shores neighborhood on Areca Avenue, Basin Street and Captains Cove located in the Bayshore Beautification MSTU and authorize the Chairman to sign. (Estimated Annual Fiscal Impact: \$682, Bayshore Beautification MSTU Fund 163) (District 4)**

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation that the Board of County Commissioners approve Real Estate Sales Agreements and all documents necessary to convey three parcels of land from the GAC Land Trust to Michael Saadeh Revocable Living Trust and accept a Reverter, Discharge and Release for each of the parcels where Avatar Properties waives certain “GAC Agreement” requirements. (GAC Land Sales Fund 605) (District 5)**
- 16.C.2. Recommendation to approve the Amended Utility Easement necessary to replace a portion of an existing Collier County Utility Easement with Foxfire Community Association of Collier County, Inc., a Florida not-for-profit corporation, associated with the construction of a new 2-story Cart Barn and Fitness Center at Foxfire Golf and Country Club Clubhouse, at no cost to the County. (District 4)**
- 16.C.3. Recommendation to accept a donation from the Freedom Memorial Foundation of Naples, Florida Inc., for the remaining 23 state stones and a plaque, and to be installed at the Freedom Memorial site. (District 4)**
- 16.C.4. Recommendation to authorize the budget amendments totaling \$3,000,000 to reallocate funding within the Wastewater User Fee Capital Project Fund (414) to fund near term needs in the Collier County Water-Sewer District’s wastewater collections system. (All Districts)**
- 16.C.5. Recommendation to approve Amendment No. 4 with South Florida Water Management District to continue leasing office space for Tourism on Horseshoe Drive North for three years and increase the lease’s termination notice period to 120 days. (District 4)**
- 16.C.6. Recommendation to approve a First Amendment to Vacant Land Contract that: 1) terminates and releases the recorded Collier County Standard Form Long-Term Lease and Operating Agreement between Collier County and David Lawrence Mental Health Center, Inc., and provides that the Standard Form Lease be executed after closing on the real property, and 2) extends the deadline to acquire entitlements and site development plan approvals and shifts such responsibility to the County. (District 3)**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to approve and authorize a Budget Amendment to recognize interest earned, in the amount of \$733.26, for the period of October 2021 thru December 2021 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 710) (All Districts)**
- 16.D.2. Recommendation to approve and authorize the chairman to sign two (2) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$30,000 and approve the associated Budget Amendment to appropriate repayment amount totaling \$20,000. (SHIP Grant Fund 791) (All Districts)**
- 16.D.3. Recommendation to approve the State Housing Initiatives Partnership (SHIP) Annual Report and authorize the Chairperson to sign the Local Housing Incentive Certification for closeout Fiscal Year 2018/2019 to ensure compliance with program requirements. (All Districts)**
- 16.D.4. Recommendation to approve and authorize the Chairman to accept the Exposhow Inc. proposal to provide a July 4th Fireworks Show at Sugden Park on July 4, 2022. This proposal will resolve the dispute created by Exposhow Inc.'s failure to perform their contractual commitment to provide a show in accordance with the scope of work awarded in 2021. (All Districts)**
- 16.D.5. Recommendation to authorize a Budget Amendment recognizing Park and Recreation insurance claim #5011112010838 proceeds in the amount of \$21,824.50 within Park's Capital Fund (306) Project 80423. (District 1)**
- 16.D.6. Recommendation to approve a Collier County Tourist Development Council (TDC) Category "A" Grant Application for Beach Park Facilities for Fiscal Year 2022 in the total amount of \$36,970 within TDC Beach Park Facilities Fund (183), to authorize necessary Budget Amendments, and to make the finding that the expenditure promotes tourism. (All Districts)**

16.E. ADMINISTRATIVE SERVICES

- 16.E.1. Recommendation to renew the annual Certificate of Public Convenience and Necessity (COPCN) and Permit for a Class 1 (ALS Transport/ALS Rescue) and Class 2 (ALS intra-facility ALS Ambulance Transport) for the Seminole Tribe Fire Rescue Department within the boundaries of the Seminole Tribe in Immokalee. (All Districts)**
- 16.E.2. Recommendation to approve an Assumption Agreement assigning all rights, duties and benefits, and obligations to DeAngelo Contracting Services LLC concerning Agreement #18-7459 "Exotic Vegetation Removal". (All Districts)**

- 16.E.3. Recommendation to accept the report for the sale of 35 items and disbursement of funds in the amount of \$190,780 associated with the County surplus auction held on February 19, 2022. (All Districts)**
- 16.E.4. Recommendation to approve the administrative reports prepared by the Procurement Services Division for change orders and other contractual modifications requiring Board approval. (All Districts)**
- 16.E.5. Recommendation to approve the administrative report prepared by the Procurement Services Division for disposal of property and notification of revenue disbursement. (All Districts)**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to approve an Extension of Agreement No. 12-5957 with PFM Financial Advisors, LLC (“PFM”), extending the agreement with PFM through May 31, 2024, as an exemption to the competitive process under Section 2-193(14) of the Code of Laws and Ordinances of Collier County, Florida, and authorize the Chairman to sign the attached Agreement. (All Districts)**
- 16.F.2. Recommendation to approve the change of the Tourism Development Tax Grant deadline from April 12, 2022 to April 29, 2022 at 5 pm. (All Districts)**
- 16.F.3. Recommendation to promote economic development in local agriculture via a \$10,000 sponsorship of the Southwest Florida Agricultural Festival & Rodeo organized by the Collier County Farm Bureau. (Economic Development Fund 007) (All Districts)**
- 16.F.4. Recommendation to approve a report covering budget amendments impacting reserves and moving funds in an amount up to and including \$25,000 and \$50,000, respectively. (All Districts)**
- 16.F.5. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY21-22 Adopted Budget. (All Districts)**
- 16.F.6. Recommendation to approve and authorize the Chairman to sign the Agreement with the Partnership for Collier’s Future Economy, Inc., an affiliate of the Greater Naples Chamber of Commerce, in continued support of the established public-private partnership designed to advance the County’s economic development efforts while fostering government and private business relations. (All Districts)**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation to approve and authorize the Chairman to execute the attached Amendment No. 4 for Extension of Public Transportation Grant Agreement (PTGA) G0Z16 with the Florida Department of Transportation to extend the end date of the Agreement for the Security Enhancements at the Immokalee Regional Airport. (District 5)**

16.G.2. Recommendation to approve the submittal of the attached Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant application to request eligible funds in the amount of \$190,222 for the Marco Island Executive Airport (MKY) Bulk Hangar- Design Phase and designate the County Manager as the authorized representative to submit the application and accept the award electronically. (District 1)

16.H. BOARD OF COUNTY COMMISSIONERS

16.I. MISCELLANEOUS CORRESPONDENCE

16.J. OTHER CONSTITUTIONAL OFFICERS

16.J.1. Recommendation that the Collier County Board of County Commissioners approve a resolution changing the boundaries of certain voting precincts. (All Districts)

16.J.2. Report to the Board regarding the investment of County funds as of the quarter ended December 31, 2021. (All Districts)

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 were drawn for the periods between March 10, 2022 and March 30, 2022 pursuant to Florida Statute 136.06. (All Districts)

16.J.4. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of April 6, 2022. (All Districts)

16.K. COUNTY ATTORNEY

16.K.1. Recommendation to reappoint two members to the Public Transit Advisory Committee. (All Districts)

16.K.2. Recommendation to appoint 3 members to the Tourist Development Council. (All Districts)

16.K.3. Recommendation to reappoint three members to the Immokalee Local Redevelopment Advisory Board. (District 5)

16.K.4. Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Tiffany Wind v. Collier County Board of Commissioners, (Case No. 21-CA-2769), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$155,000. (All Districts)

16.K.5. Recommendation to approve a Stipulated Final Judgment in the amount of \$85,000 plus \$15,858 in statutory attorney fees, experts' fees, and costs, for the taking of Parcel 1104FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)

- 16.K.6. Recommendation to approve a Stipulated Final Judgment in the amount of \$145,000 plus \$36,961.42 in statutory attorney fees, apportionment fees, experts' fees and costs, for the taking of Parcel 1140FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)
- 16.K.7. Recommendation to approve a Stipulated Final Judgment in the amount of \$47,000 plus \$18,136 in statutory attorney and experts' fees and costs for the taking of Parcel 1185RDUE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)
- 16.K.8. Recommendation to approve a Stipulated Final Judgment in the amount of \$22,100 with Pro Se Respondent for the taking of Parcel 1238FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)
- 16.K.9. Recommendation to approve a Stipulated Final Judgment in the amount of \$132,500 plus \$31,337 in statutory attorney and experts' fees and costs for the taking of Parcel 192FEE required for the Vanderbilt Beach Road Extension Project No. 60168, and delegate authority to the County Manager or his designee to process payment of additional statutory attorney's fees for supplemental proceedings, if any, as authorized by Ch. 73, Fla. Stat. (All Districts)
- 16.K.10. Recommendation to approve a Stipulated Final Judgment in the amount of \$40,000 plus \$15,785.47 in statutory attorney fees, experts' fees and costs, for the taking of Parcel 275RDUE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)

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 is the second of two hearings. *** Recommendation to approve an Ordinance amending Ordinance number 04-41, as amended, the Collier County Land Development Code, to change the name of the Bayshore Mixed Use Overlay District to the Bayshore Zoning Overlay District and the name of the Gateway Triangle Mixed Use District to the Gateway Triangle Zoning Overlay District, to rename the Bayshore Gateway Triangle Redevelopment Area to the Bayshore Gateway Triangle Community Redevelopment Area; to add prohibited uses, add appearance standards for outdoor display and storage, add a boundary map for the Bayshore Zoning Overlay District and for the Gateway Triangle Zoning Overlay District, add architectural standards for single family homes, and change other development standards. [PL20210001222] (District 4)

18. ADJOURN

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