

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

June 28, 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. Invocation by Reverend Kirt Anderson of Naples Community 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. May 24, 2022 BCC Minutes**
- 3. AWARDS AND RECOGNITIONS**
 - 3.A. EMPLOYEE**
 - 3.A.1. 20 YEAR ATTENDEES**
 - 3.A.1.a. 20 Years, Enrique Cruz - Service Award**
 - 3.A.2. 25 YEAR ATTENDEES**
 - 3.A.2.a. 25 Years, Margaret Bush - Service Award**
 - 3.A.3. 30 YEAR ATTENDEES**
 - 3.A.4. 35 YEAR ATTENDEES**
 - 3.A.4.a. 35 Years, Steven Ritter - Service Award**
 - 3.B. ADVISORY BOARD MEMBERS**
 - 3.C. RETIREES**
 - 3.D. EMPLOYEE OF THE MONTH**
- 4. PROCLAMATIONS**
 - 4.A. Proclamation designating July 10, 2022, as Nancy Payton Day in Collier County. Meredith Budd, Regional Policy Director for the Florida Wildlife Federation (FWF) will accept. She will be accompanied by Franklin Adams (former FWF board member who opened the SW office alongside Nancy) and Brad Cornell (Southwest Florida Policy Associate for Audubon of the Western Everglades, and long-time colleague and friend).**
- 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. A Resolution of the Board of County Commissioners proposing County-initiated amendments to the Collier County Growth Management Plan, Ordinance 89-05, as amended, to address housing initiatives to allow affordable housing by right in certain commercial zoning districts with a sunset date; to increase density for affordable housing; to establish a Strategic Opportunity Sites Subdistrict; and to increase density for affordable housing projects along Collier Area Transit routes; specifically amending the Future Land Use Element and Future Land Use Map; Golden Gate City Sub-Element of Golden Gate Area Master Plan Element and Future Land Use Map; the Immokalee Area Master Plan Element and Future Land Use Map; and adding a policy to the Transportation Element pertaining to affordable housing along transit routes; and furthermore directing transmittal of these amendments to the Florida Department of Economic Opportunity. [PL20210000660] (All Districts)**

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. *** This Item continued from May 24, 2022, BCC Meeting. *** Recommendation to consider Board support of the colocation of a proposed Saint Padre Pio College of Osteopathic Medicine on the campus of Ave Maria University. (Sponsored by Commissioner McDaniel) (District 5)**
- 10.B. Recommendation to move Item 7, Public Comments on General Topics Not on the Current or Future Agenda to the end of the meeting. (Sponsored by Commissioner McDaniel) (All Districts)**
- 10.C. Commissioner LoCastro's Request for Reconsideration of a Motion by Commissioner Solis to consider the Neighborhood Information Meeting (NIM) meeting held June 13, 2022, at the Sports Park a qualifying meeting, made during discussion of item 10C at the June 14, 2022, BCC meeting. (All Districts)**
- 10.D. *** This Item to be heard at 11 AM. *** Recommendation to accept an annual report from the Collier County Productivity Committee and provide direction for the upcoming year. (Sponsored by Commissioner Saunders) (All Districts)**
- 10.E. *** This Item to be heard no sooner than 1 PM. *** Recommendation to consider Board support of draft language to reconstitute and rebrand the Southwest Florida Regional Planning Council (SWFRPC) by repealing and replacing the existing Interlocal Agreement and corresponding By-Laws with language consistent with Florida Statutes, and directing the County Attorney to incorporate any Board-approved changes into the draft for return to the SWFRPC. (Sponsored by Commissioner McDaniel) (All Districts)**
- 10.F. Recommendation that the Board forego the traditional summer break and continue to meet twice per month in an effort to address a backlog of land use and fiscal issues, and to better accommodate the needs of the community. (Sponsored by Commissioner McDaniel) (All Districts)**

11. COUNTY MANAGER'S REPORT

- 11.A. **Recommendation to approve the Collier Boulevard Bridge Location Study and authorize the County Manager or designee to incorporate the recommended alternative into the Collier Boulevard Widening Project (Project No. 68056). (Lorraine Lantz, Principal Planner, Capital Project Planning) (District 3, District 5)**
- 11.B. **Recommendation to accept an update on the Paradise Coast Sports Complex from Sports Facilities Management, LLC. (Marissa Baker, Sports Complex Manager) (District 3)**
- 11.C. **Recommendation to approve a Third Amendment to the Facilities Management Agreement with Sports Facilities Management, LLC, to increase the Cost of Goods Sold budget line for FY22 due to the unanticipated inflationary cost of goods and to approve the FY23 revised budget. (Marissa Baker, Sports Complex Manager) (District 3)**
- 11.D. **Recommendation for the Board of County Commissioners to accept an update to recent housing activities. (Jacob LaRow, Manager, Housing, Grant Development & Operations) (All Districts)**
- 11.E. **Recommendation to discuss entering into an employment agreement with Amy Patterson to be the County Manager for Collier County. (All Districts)**
- 12. **COUNTY ATTORNEY'S REPORT**
- 13. **OTHER CONSTITUTIONAL OFFICERS**
- 14. **AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY**
 - 14.A. **AIRPORT**
 - 14.B. **COMMUNITY REDEVELOPMENT AGENCY**
- 15. **STAFF AND COMMISSION GENERAL COMMUNICATIONS**
- 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. **Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$13,340 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20210002343) for work associated with Cambridge Park at Orange Blossom. (District 2)**
 - 16.A.2. **Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$261,800 which was posted as a guaranty for Excavation Permit Number PL20210000272 for work associated with Del Webb Naples Parcels 205-208. (District 5)**

- 16.A.3. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$62,540 which was posted as a guaranty for Excavation Permit Number PL20200001788 for work associated with Maple Ridge at Ave Maria Phase 6C. (District 5)**
- 16.A.4. Recommendation to approve final acceptance of the water and sewer utility facilities for Goodwill at Egret's Crossing, PL20210000764, and authorize the County Manager or their designee to release the Utility Performance Security (UPS) and Final Obligation Bond in the total amount of \$17,779.97 to the Project Engineer or the Developer's designated agent. (District 1)**
- 16.A.5. Recommendation to approve an agreement for the purchase of a perpetual non-exclusive drainage easement (Parcel 161DE) required for the replacement of an existing tidal interconnect culvert as part of the Goodland Drive Culvert Replacement Project No. 50238. Estimated Fiscal Impact: \$24,750. (District 1)**
- 16.A.6. Recommendation to approve final acceptance of the water and sewer utility facilities for Rick Hendrick Chevrolet Naples, PL20220003322. (District 2)**
- 16.A.7. 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 National Golf and Country Club at Ave Maria, Phase 4, (Application Number PL20220000047) approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$3,098,691.45. (District 5)**
- 16.A.8. Recommendation to execute a second License Agreement with the Barefoot Beach Club Condominium Owners Association, Inc., and the County to allow for mangrove trimming and monitoring on County-owned property in the vicinity of Lely Barefoot Beach. (District 2)**
- 16.A.9. Recommendation to adopt a Resolution finding no objection to amending the boundaries of the Ave Maria Stewardship Community District and finding that the boundary amendment is consistent with the County's adopted Growth Management Plan and Land Development Code. (District 5)**
- 16.A.10. Recommendation to recognize and appropriate revenue to the Traffic Operations cost center (163630) in the amount of \$23,963.85 for Fiscal Year 2022 and authorize all necessary budget amendments. (All Districts)**
- 16.A.11. Recommendation to approve and authorize the Chairman to sign a letter requesting grant funding through Florida Department of Transportation (FDOT) in the amount of \$390,000 for the Pine Ridge Interchange Landscape and Irrigation Relocation Project. (All Districts)**

- 16.A.12. Recommendation to approve the selection committee’s ranking and authorize staff to enter into contract negotiations with Cardno, Inc., related to Request for Professional Services (RPS) No. 22-7973, “Independent Design Peer Review Services for Transportation Engineering Projects,” and to bring a proposed agreement back for the Board’s consideration at a future meeting. (Estimated Fiscal Impact: \$200,000, Gas Tax and Surtax) (District 5)**
- 16.A.13. Recommendation to award Invitation to Bid (ITB) No. 22-7972, “Disaster Recovery for Traffic Signals and Roadway Lighting,” to Horsepower Electric Inc., as the Primary Vendor, and American Infrastructure Services, Inc., as the Secondary Vendor, and authorize the Chairman to sign the attached agreements. (All Districts)**
- 16.A.14. Recommendation to approve a Local Agency Program (LAP) Agreement FPN# 437924-1-98-01, between the Florida Department of Transportation (FDOT) and Collier County, where (FDOT) will provide up to \$440,450 in federal funding to purchase travel time measuring equipment, requisite accessories, and licenses; execute a Resolution memorializing the Board’s action and authorize all necessary budget amendments (Project # 33800). (All Districts)**
- 16.A.15. Recommendation to authorize the electronic submission of four (4) County Incentive Grant Program (CIGP) Applications with the Florida Department of Transportation to fund projects on Randall Boulevard, Oil Well Road, Immokalee Road, and at the intersection of Immokalee Road and Livingston Road for a total estimated cost of \$85,008,358. (District 5)**
- 16.A.16. Recommendation to approve the FY2022 Annual Progress Report of the Collier County Transit Development Plan and authorize its submission to the Florida Department of Transportation (FDOT). (All Districts)**
- 16.A.17. Recommendation to award Request for Proposal (RFP) No. 21-7942, Collier Area Transit (CAT) Paratransit Passenger Choice Program, to HBSS Connect Corp., in the amount of \$263,582, to be fully funded by Florida Developmental Disabilities Council grant program, and authorize the Chairman to sign the attached agreement. (All Districts)**

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation that the Board approve an additional \$2,786 to Project Combo, Inc., d/b/a Lykins Sigttek Development Specialties, LLC, for the completion of the Immokalee welcome signage project located in the Immokalee Beautification MSTU. The total amount for these services will be \$57,600. (District 5)**

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation to approve the conveyance of a Utility Easement with Sunshine Princess House Corporation, a Florida for-profit corporation, to accommodate the installation and future maintenance of a transmission water main. The estimated cost not to exceed \$1,650. (Collier County Water Sewer District Bond Fund (419)) (District 3)**
- 16.C.2. Recommendation to approve the conveyance of a Utility Easement located on the Collier County Golden Gate City BMX Park property to the Collier County Water-Sewer District for the installation of transmission water mains. The estimated cost not to exceed \$50. (Collier County Water Sewer District Bond Fund (419)) (District 3)**
- 16.C.3. Recommendation to approve the selection committee’s ranking for Request for Professional Services (“RPS”) No. 22-7952, “North County Water Reclamation Facility – Electrical Services Number One Upgrade Project,” and authorize staff to begin contract negotiations with the top ranked firm, Johnson Engineering, Inc. (Wastewater User Fee Fund (414), Project No. 70278) (District 2)**
- 16.C.4. Recommendation to award Invitation to Bid (ITB) No. 22-7953, “NCWRF Operations Building HVAC Improvements,” to Douglas N. Higgins, Inc., in the amount of \$686,380.00, approve the necessary budget amendment and authorize the Chairman to sign the attached construction services Agreement. (Wastewater User Fee Fund (414)), Project 50196 (District 2)**
- 16.C.5. Recommendation to approve an Agreement for Sale and Purchase with Joseph J. Popp, as Trustee of the River Rd. 19 Land Trust dated December 15, 2017, for 19.40 acres under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$639,050. (District 5)**
- 16.C.6. Recommendation to authorize a budget amendment transferring funds in the amount of \$960,000 from Mandatory Trash Collection Fund reserves (Fund 473) to Trash and Garbage expense (Fund 473) to cover additional expenses incurred as a result of increased volume of residential waste disposal. (All Districts)**
- 16.C.7. Recommendation to approve a second amendment to the Major User Agreement for Delivery and Reuse of IQ Water with the Riviera Golf Club/Lucky Two Golf, LLC, to provide a revised termination date due to facility closure. (District 4)**
- 16.C.8. Recommendation to continue with the standardization of licensing and support services for the Public Utilities Department’s Supervisory Control and Data Acquisition Systems (SCADA) with GE Digital, LLC, and Gray Matter Systems, LLC, by extending Agreement Numbers 17-7189 and 17-7189-NS for an additional five years and approving the expenditures under the approved waivers for standardization. (All Districts)**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to approve and authorize the Chairman to sign one (1) mortgage satisfaction for the State Housing Initiatives Partnership (SHIP) loan program in the amount of \$5,000 and approve the associated budget amendment to appropriate repayment amount totaling \$5,000. (SHIP Grant Fund 791) (All Districts)**
- 16.D.2. Recommendation to approve an “After-the-Fact” second amendment and attestation statement with the Area Agency on Aging for Southwest Florida, Inc., to add Home Delivered meals service to the Older American Act Program III E Program and replace the Budget and Rate Summary. (No Fiscal Impact, Human Service Grant Fund 707) (All Districts)**
- 16.D.3. Recommendation to approve three (3) budget amendments for (3) executed Memorandums of Understanding between Collier County Library Division for the Community Outreach Literacy and Education project in the amount of \$2,029,304, the Collier County University Extension Division Reaching More - Extension Education project in the amount of \$1,546,000, and the Collier County Museum Division for the Immokalee Pioneer Museum project in the amount of \$561,490. All projects are funded by the American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund. (Public Services Grant Fund 709) (All Districts)**
- 16.D.4. Recommendation to: (1) approve the Collier County PY 2022 One-Year Action Plan for the U.S. Department of Housing & Urban Development for Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grants Programs, including the reprogramming of funds from previous years and estimated program income; and authorize the necessary budget amendments in the amount of \$3,644,735.15 for the HUD FY 2022-2023 budget; (2) approve the Resolution, U.S. Department of Housing and Urban Development Certifications and Assurances, and the SF 424 Applications for Federal Assistance; (3) authorize the Chairman to sign future federal funding agreements and authorize transmittal to the U.S. Department of Housing & Urban Development; and (4) approve and authorize the Chairman to sign ten (10) subrecipient grant agreements. (Housing Grant Fund 705 and Housing Match Fund 706) (All Districts)**
- 16.D.5. Recommendation to award Invitation to Bid (ITB) #22-7966 “Baseball and Softball Officials” to Collier Recreation Baseball/Softball Umpire Association, Inc., and authorize the Chairman to execute the attached contract. (All Districts)**
- 16.D.6. Recommendation to award Invitation to Bid (ITB) No. 22-7996, “Purchase of Sodium Hypochlorite,” to Odyssey Manufacturing Co., and authorize the Chairman to sign the attached agreement. (District 4)**

- 16.D.7. Recommendation to accept four (4) awards from the Department of Economic Opportunity Community Development Block Grant Mitigation Critical Facilities Hardening program in the amount of \$5,926,309 for four (4) Hardening projects, authorize the Chairman to sign the three (3) attached agreements, authorize the Chairman or County Manager to sign the fourth agreement upon arrival, and authorize the necessary budget amendments. (Grant Funds 705 Housing and 709 Public Services) (All Districts)**
- 16.D.8. Recommendation to award Request for Proposals (RFP) No. 22-7946, "Purchase of Ski Boat," to Nautiques of Orlando, LLC, for the purchase of a ski boat in the amount of \$94,204 from Project 80418 Regional Parks off-road vehicles and equipment. (District 4)**

16.E. ADMINISTRATIVE SERVICES

- 16.E.1. Recommendation to approve an Assumption Agreement assigning all rights, duties and benefits, and obligations to Reladyne Technologies, LLC, concerning Agreement #18-7443 "Motor Oils, Lubricants and Fluids." (All Districts)**
- 16.E.2. Recommendation to select Peggy Rodriguez as the recipient of the 2021 "Against All Odds" award, and to present the award at a future Board meeting. (All Districts)**
- 16.E.3. 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.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the FY21-22 Adopted Budget. (All Districts)**
- 16.F.2. Recommendation to approve a report covering budget amendments impacting reserves up to and including \$25,000, and moving funds in an amount up to and including \$50,000. (All Districts)**
- 16.F.3. Recommendation that the Board approve and authorize the Chairman to execute State-funded subgrant agreement A0246 accepting a grant award totaling \$105,806 from the Florida Division of Emergency Management for emergency management program enhancement and authorize the associated budget amendment. (Project No. 33819) (All Districts)**
- 16.F.4. Recommendation to approve Amended Contract No. 1904 between the Board and the Florida Department of Agriculture and Consumer Services, Division of Forestry, for fire protection of forest and wildlands within Collier County. (All Districts)**

- 16.F.5. Recommendation to approve and authorize the Chairman to execute Tourist Development Tax Grant Agreements for FY 2022-2023 Marketing Grants (formerly Category B) (\$100,000) and Non-County Owned/Operated Museums (formerly Category C-2) (\$672,500) and make a finding that these expenditures promote tourism. (All Districts)**
- 16.F.6. Recommendation to authorize a second round of Tourist Development Tax grant application solicitations for the C-2 Category Museum grants beginning July 1, 2022, with a deadline of August 31, 2022, and make a finding that the grant program promotes tourism. (All Districts)**
- 16.F.7. Recommendation that the Board approve staff's advertisement of an Ordinance amending Collier County Ordinance No. 2003-34 providing for the reimposition of the Ninth-Cent Local Option Fuel Tax upon its termination on December 31, 2025, effective January 1, 2026, and continuing through December 31, 2055. (All Districts)**
- 16.F.8. Recommendation to approve modifications to Tourist Development Tax Grant Guidelines on allowable uses to include the cost of producing a performing arts production, entertainment at an event or location whose primary purpose is the promotion of tourism not to exceed 50% of the total cost of the production and based on the availability of funds, and make a finding that this program promotes tourism. (All Districts)**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation to adopt the attached Resolutions authorizing execution of the Airport Improvement Program (AIP) Grant Agreement number 3-12-0142-016-2022 with the Federal Aviation Administration (FAA) in the amount of \$171,200, and the Public Transportation Grant Agreement (PTGA) number G2861 with the Florida Department of Transportation (FDOT) in the amount of \$9,511, for the design of the airport aircraft hangar at the Marco Island Executive Airport (MKY) and authorize all necessary budget amendments. (Airport Grant Fund 498 and Airport Match Fund 499) (District 1)**
- 16.G.2. Recommendation that the Board, acting as the Airport Authority, award Solicitation No. 21-7937 "Immokalee Regional Airport Hangar/Commercial Aeronautical Development- Parcel D" and authorize the Chairman to execute the attached Collier County Airport Authority Standard Form Long-Term Ground Lease Agreement with Matecumbe Flying Service, Inc., for aeronautical land use at the Immokalee Regional Airport. (District 5)**

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Recommendation to direct the County Attorney to advertise and bring back for a public hearing an Ordinance amending Ordinance 1975-16, as amended, in order to authorize the Chairman to better deal with disorderly persons, including requesting law enforcement officers remove disorderly persons when conduct interferes with orderly progression of meetings. (All Districts)**

16.I. MISCELLANEOUS CORRESPONDENCE

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. Recommendation to approve a budget amendment recognizing \$1,050,000 in revenues and expenditures in the Sheriff's Office FY 2022 General Fund budget. (All Districts)**
- 16.J.2. Recommendation to authorize necessary budget amendments to increase current funding for the Collier County Sheriff's General Fund (Court, Law Enforcement, and Corrections) in the amount of \$4 million in order to cover salaries and benefits related to a mid-year Pay Plan update. (All Districts)**
- 16.J.3. Report to the Board regarding the investment of County funds as of the quarter ended March 31, 2022. (All Districts)**
- 16.J.4. Authorization to file the related State of Florida Annual Local Government Financial Report with the Department of Financial Services for the 2021 fiscal year. (All Districts)**
- 16.J.5. 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 June 2, 2022, and June 15, 2022, pursuant to Florida Statute 136.06. (All Districts)**
- 16.J.6. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of June 22, 2022. (All Districts)**

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to approve and authorize the Chairman to execute a Settlement Agreement in the lawsuit styled Liliana Nunez and Norma Fajardo Matos v. Collier County Board of Commissioners, (Case No. 20-CA-3298), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$33,750 to each Plaintiff. (All Districts)**
- 16.K.2. Recommendation to approve an Agreement with the South Florida Water Management District for construction of a new communications tower to continue operation of the County's flood control system. (All Districts)**
- 16.K.3. Recommendation to approve a Stipulated Final Judgment in the amount of \$131,350 plus \$25,924.52 in statutory attorney fees, apportionment fees, and experts' fees and costs for the taking of Parcel 273RDUE/TDRE, 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. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers, and supplemental revenue) to the FY21-22 Adopted Budget. (All Districts)
- 17.B. This item requires ex parte disclosure 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 Ordinance number 2004-41, as amended, the Collier County Land Development Code, which established the comprehensive zoning regulations for the unincorporated area of Collier County, Florida, by amending the appropriate zoning atlas map or maps by changing the zoning classification of the herein described real property from the General Commercial (C-4) Zoning District to a Mixed Use Planned Unit Development (MPUD) Zoning District for the project to be known as the AmeriSite CB MPUD, to allow construction of a maximum of 303 multifamily dwelling units of which 68 units will qualify as affordable housing, up to 70,000 square feet of commercial shopping center uses, and up to 85,000 square feet of mini-warehouse self-storage uses; and truck leasing and gas station uses shall not be allowed. The subject property is located on the east side of Collier Boulevard, approximately 1000 feet north of Rattlesnake Hammock Road, in Section 14, Township 50 South, Range 26 East, Collier County, Florida, consisting of 18.95± acres; providing for repeal of Resolution No. 14-152, a conditional use for indoor self storage and Ordinance No. 14-28, a rezone to General Commercial (C-4); and by providing an effective date. (This is a companion item to Accela# 22380) [PL20210001103] (District 1)
- 17.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 of the Board of County Commissioners of Collier County, Florida creating a Residential Planned Unit Development, by amending Ordinance Number 2004-41, as amended, the Collier County Land Development Code, which established the comprehensive zoning regulations for the unincorporated area of Collier County, Florida, by amending the appropriate zoning atlas map or maps by changing the zoning classification of the herein described real property from the Rural Agricultural (A) Zoning District to a Residential Planned Unit Development (RPUD) Zoning District for the project to be known as the Carman Drive 15 RPUD, to allow construction of a maximum of 212 rental dwelling units of which 48 will be affordable housing and rent restricted on property located at 8496 Rattlesnake Hammock Road, north of Rattlesnake Hammock Road and west of Carman Drive in Section 14, Township 50 South, Range 26 East, Collier County, Florida, consisting of 15.41± acres; and by providing an effective date. (This is a companion to 22346 GMPA-PL20210000623) [PL20210000624] (District 1)

- 17.D. 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 Future Land Use Map and Future Land Use Map Series to create the Carman Drive Subdistrict by changing the designation of property from Urban, Urban Mixed Use District, Urban Residential Fringe Subdistrict to Urban, Urban Mixed Use District, Carman Drive Subdistrict to allow up to 212 rental dwelling units, of which 48 units will be affordable housing and rent restricted. The subject property is located at 8496 Rattlesnake Hammock Road, north of Rattlesnake Road and west of Carman Drive, in Section 14, Township 50 South, Range 26 East, Collier County, Florida, consisting of 15.41± 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. [PL20210000623] (Companion to 22323 zoning petition RPUD-PL20210000624, Carman Drive 15 Residential Planned Unit Development) (District 1)**
- 17.E. An Ordinance of the Board of County Commissioners amending Ordinance No. 89-05, as amended, the Collier County Growth Management Plan, specifically amending the Urban Commercial District, Mixed Use Activity Center Subdistrict of the Future Land Use Element and Activity Center #7 Map of the Future Land Use Map Series, to allow up to 303 multi-family apartment or owner-occupied dwelling units, of which 68 units will qualify as affordable housing, in the Amerisite CB Mixed-Use Planned Unit Development, in addition to up to 70,000 square feet of commercial shopping center development and up to 85,000 square feet of mini-warehouse self-storage; and truck leasing and gas station uses shall not be allowed; and furthermore, directing transmittal of the adoption amendment to the Florida Department of Economic Opportunity. The subject property is located on the east side of Collier Boulevard, approximately 1000 feet north of Rattlesnake Hammock Road, in Section 14, Township 50 South, Range 26 East, Collier County, Florida, consisting of 18.95± acres; providing for severability and providing for an effective date. [PL20210001104] (Companion to 21816 zoning petition MPUD-PL20210001103, Amerisite CB MPUD) (District 1)**
- 17.F. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance amending Ordinance No. 2009-53 the Good Turn Center Mixed-Use Planned Unit Development (MPUD) by increasing the zoned height from 45 feet to 55 feet and actual height from 55 feet to 65 feet, and providing an effective date. The subject property, consisting of 9.5+/- acres, is located on the east side of Collier Boulevard, north of Rattlesnake Hammock Road, in Section 14, Township 50 South, Range 26 East, Collier County, Florida. (District 1)**

18. ADJOURN

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