

COLLIER COUNTY
Board of County Commissioners
Community Redevelopment Agency Board (CRAB)
Airport Authority



AGENDA

Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples, FL 34112

September 27, 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 minutes unless the time is adjusted by the chairman. Additional minutes may be ceded to the 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 chairman. 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 chairman. 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 chairman. Speakers will be limited to three minutes, and no additional minutes may be ceded to the speaker. At the chairman'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**
 - 1.A. Invocation by Senior Pastor Heath Jarvis of Faith Life Worship Center**
- 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.)**
- 3. AWARDS AND RECOGNITIONS**
 - 3.A. EMPLOYEE**
 - 3.A.1. 20 YEAR ATTENDEES**
 - 3.A.1.a. 20 Years, Frank Inzano - Wastewater - Power Systems Manager**
 - 3.A.1.b. 20 Years, Troy Miller - Communications, Government & Public Affairs - Manager of Television Operations**
 - 3.A.1.c. 20 Years, Michael Sawyer - Capital Project Planning & Impact Fees - Project Manager**
 - 3.A.2. 25 YEAR ATTENDEES**
 - 3.A.2.a. 25 Years, Mary Topoleski - Parks & Recreation - Supervisor of Community Centers**
 - 3.A.3. 30 YEAR ATTENDEES**
 - 3.A.4. 35 YEAR ATTENDEES**
 - 3.B. ADVISORY BOARD MEMBERS**
 - 3.C. RETIREES**
 - 3.D. EMPLOYEE OF THE MONTH**
 - 3.D.1. Recommendation to recognize Paul Fleig, in the Parks and Recreation Division, as the August 2022 Employee of the Month.**
- 4. PROCLAMATIONS**
 - 4.A. Proclamation designating October 2022 as Careers in Construction Month. To be accepted by Amelia Vasquez, Kathy Curatolo, JP Coleman, Matt Sellick, Eric Morris and Robert McGinnis.**
 - 4.B. Proclamation designating October 2022 as Safe Infant Sleep Month in Collier County. To be accepted by Kimberly Kessler, Kristine Hollingsworth, Lisa Adamczyk, Paula DiGrigoli, and Coral Vargas.**

4.C. Proclamation designating September 2022 as National Suicide Prevention Awareness Month in Collier County.

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 creating the Immokalee Road Rural Village Overlay (IRRVO) by amending Ordinance 89-05, as amended, the Collier County Growth Management plan of the unincorporated area of Collier County, Florida, specifically amending the Future Land Use Element and map series and Conservation and Coastal Management Element to create the IRRVO, to redesignate 585.13 acres of Rural Fringe Mixed-Use District-Receiving Lands to Sending Lands, of which 578 acres are designated pursuant to the Hussey Settlement Agreement, resulting in 210.78± acres of Neutral Lands, 1991.36± acres of Receiving Lands and 585.13± acres of Sending Lands; to allow development either per the Land Development Code or per the IRRVO at a maximum of 4042 dwelling units; if developed per the IRRVO: a minimum of 3,000 dwelling units will be located in the Receiving Lands, a minimum of 25,000 s. f. and a maximum of 125,000 s. f. of civic, institutional, government uses will be allowed in the village center of Receiving Lands, a minimum of 50,000 square feet and a maximum of 250,000 s. f. of commercial uses permitted by right and conditional use in the Commercial Professional and General Office District (C-1) through General Commercial District (C-4) Zoning Districts will be allowed in the village center of Receiving Lands, with all non-residential uses subject to a cap of 375,000 s. f. in the Receiving Lands; and if developed per the IRRVO, to provide for calculation of density and greenbelt and native vegetation requirements; furthermore directing transmittal of the adopted amendment to the Florida Department of Economic Opportunity. The subject property is 2787.27± acres and located on the east side of Immokalee Road, approximately two miles north of Oil Well Road, in Sections 1 and 2, Township 48 South, Range 27 East, in Sections 25, 35, and 36, Township 47 South, Range 27 East, Collier County, Florida. PL20180002660 (District 5)

9.B. Recommendation to consider an Ordinance to establish a Notice to Tenant Ordinance relating to landlords providing written notice of rent increases over 5% to tenants with leases of one year or longer. (All Districts)

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. *** This Item continued from the September 13, 2022, BCC Meeting. *** Request the Board to appeal the Hearing Examiner’s decision in Hearing Examiner Decision No. 2022-38 which finds that the proposed use of self-storage/mini warehousing, indoor (SIC Code 4225) is comparable in nature to other permitted uses in Section 4.3.A of the Wentworth Estates Mixed Use Planned Unit Development created by Ordinance No. 03-51, as amended. (Petition No. PL20220001501) (Sponsored by Commissioner LoCastro) (District 1)**
- 10.B. Recommendation to have the Board discuss the proposed US41 East Zoning Overlay impacts upon self-storage facilities along US 41 between the Palm Street/Commercial Drive/US 41 intersection and the Price Street/US 41 intersection, designed to implement the East Naples Community Development Plan, as accepted by the Board in October 2020. (Sponsored by Commissioner LoCastro) (District 1, District 4)**

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to award Invitation to Bid (“ITB”) No. 22-7982, “105th Avenue North and 106th Avenue North Public Utilities Renewal” to Douglas N. Higgins Inc., in the amount of \$16,806,410.00, and authorize the Chairman to sign the attached Agreement and authorize the necessary budget amendment. (Companion to item 11B) (Matthew McLean, Director, Engineering and Project Management Division) (District 2)**
- 11.B. Recommendation to approve a \$1,146,154.00 purchase order to Stantec Consulting Services, Inc., under Professional Services Agreement Number 14-6345, for Construction, Engineering, and Inspection Services for the Public Utility Renewal Project for 105th and 106th Avenues North. (Project Numbers 60139 and 70120) (Companion to item 11A) (Matthew McLean, Director, Engineering and Project Management Division) (District 2)**
- 11.C. Recommendation to approve the Cycle 11A Conservation Collier Active Acquisition List (AAL) and direct staff to pursue projects recommended within the A-Category in sequential order, funded by Conservation Collier Land Acquisition Fund (172). (Summer Araque, Principal Environmental Specialist, Conservation Collier Program) (All Districts)**
- 11.D. Recommendation to approve an interfund transfer for payment from Sports Complex Capital Fund (370) to Wastewater User Fee Capital Fund (414) in the amount \$2,234,948 towards acquisition of 122.41 acres of land now occupied by the Collier County Sports Complex. (Jennifer A. Belpedio, Esq., Manager, Real Property Management, Facilities Management Division) (District 3, District 5)**

12. COUNTY ATTORNEY'S REPORT

- 12.A. The Annual Performance Appraisal for the County Attorney (All Districts)**
- 12.B. Recommendation that the Board of County Commissioners extends the County Attorney Employment Agreement to September 30, 2025. (All Districts)**

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

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 AND COMMISSION GENERAL COMMUNICATIONS

16. CONSENT AGENDA

All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.

16.A. GROWTH MANAGEMENT DEPARTMENT (CONSENT)

- 16.A.1. Recommendation to approve the release of a code enforcement lien, with an accrued value of \$294,059.77 for payment of \$29,500, in the code enforcement action titled Board of County Commissioners v. Union Road LLC., Code Enforcement Board Case No. CEP20160004343, relating to property located at 12400 Union Rd., Collier County, Florida. (District 1)**
- 16.A.2. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$518,260, and a Performance Bond in the amount of \$342,880 which were posted as a guaranty for Excavation Permit Numbers 59.932-6, PL20150001148; 59.932.7, PL20150001152; 59.932.10, PL20170000767, for work associated with Orange Blossom Ranch. (District 5)**
- 16.A.3. Recommendation to approve final acceptance of the potable water and sewer facilities, and accept the conveyance of the potable water and sewer facilities for Haldeman Luxury Apartments, PL20210002656. (District 1)**
- 16.A.4. Recommendation to approve final acceptance of the potable water and sewer facilities for Briarwood Apartments Multi Family Development, PL20200000999, accept the conveyance of a portion of the potable water and sewer facilities, and authorize the County Manager, or designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$67,262.72 to the Project Engineer or the Developer's designated agent. (District 4)**
- 16.A.5. Recommendation to approve final acceptance of the potable water and sewer facilities, and accept the conveyance of the potable water and sewer facilities for Tamarindo, PL20220000962. (District 1)**

- 16.A.6. Recommendation to approve final acceptance of the water facilities, and accept the conveyance of the water facilities for Carman Drive, PL20220003325. (District 1)**
- 16.A.7. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Esplanade by the Islands – Zeno Way, PL2020000517 and authorize the County Manager, or designee, to release the Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer’s designated agent. (District 1)**
- 16.A.8. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Hacienda North – Phase 1 (Application Number PL20210001119) approval of the standard form Construction and Maintenance Agreement and approval of the performance security in the amount of \$6,996,940.05. (District 1)**
- 16.A.9. Recommendation to approve and execute the attached Amendment to Developer Agreement to modify the timeframes of two commitments. (District 5)**
- 16.A.10. Recommendation to approve a Resolution supporting the County’s applications to Florida Department of Environmental Protection for Long Range Budget Plan Requests for Beach Renourishment Projects for Fiscal Year 2023/2024 and make a finding that these projects promote tourism. This action maintains the County's eligibility for State Cost Share Funding for future renourishment projects. (All Districts)**
- 16.A.11. Recommendation to review and approve the Fiscal Year 2022/2023 Capital Improvement Plan of the Big Cypress Basin, a part of the South Florida Water Management District (SFWMD). (All Districts)**
- 16.A.12. Recommendation to direct staff to advertise and bring back for a public hearing at the October 25, 2022, Board Meeting, an Ordinance amending the Land Development Code, to change the mailed notification area for variance applications for properties located in both the Rural and Urban Golden Gate Estates Sub-Elements of the Golden Gate Area Master Plan. (All Districts)**
- 16.A.13. Recommendation to approve a resolution authorizing the temporary closing of a portion of State Road 29 and determining that the closure is necessary for the Christmas Around the World Parade & Snow Festival hosted by the Immokalee Chamber of Commerce. This recommendation is to fulfill a requirement of the Florida Department of Transportation (FDOT) temporary road closure permit application. This event has been hosted by the Immokalee Chamber of Commerce for over twenty-five (25) years. This year the event will take place on Saturday, December 10, 2022, from 4:30pm to 10pm. (District 5)**

16.A.14. Recommendation to approve and authorize the Chairman to sign Non-Standard Agreement No. 22-037-NS for "Esri GIS Mapping Software & Maintenance" of geographic information system ("GIS") solutions with Environmental Systems Research Institute Incorporated (Esri), approve the increase of expenditures under the sole source Waiver in an amount not to exceed \$400,000 per fiscal year, and authorize payment of the annual maintenance fees for the period from October 2, 2022, through October 1, 2023, in the total amount of \$181,294.41. (All Districts)

16.A.15. * This Item continued from the September 13, 2022, BCC Meeting. *** Recommendation to review options to increase public awareness for new Site Development Plan and Site Development Plan Amendment applications. (All Districts)**

16.B. COMMUNITY REDEVELOPMENT AGENCY (CONSENT)

16.B.1. Recommendation to authorize staff to advertise an Ordinance amending Ordinance 97-82, as amended, which created the Bayshore Beautification Municipal Service Taxing Unit, to expand the district boundary to include approximately 62 acres. (District 4)

16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)

16.C.1. Recommendation to approve and adopt the FY2023 fee schedules established in the annual rate resolution for residential and commercial collection and disposal of solid waste and recycling at Collier County Solid Waste Facilities, including the landfill, transfer station, and recycling drop-off centers. The FY2023 rate resolution implements the 2021 Solid Waste Rate Study and Financial Forecast Report approved on July 13, 2021 - Agenda Item 11.F, as well as escalation of certain Franchisee fees in accordance with their contracts, with no other fiscal impacts to previous board adopted resolutions. (All Districts)

16.C.2. Recommendation to approve several agreements that allow Gulf Coast Junior Golf Tour, Inc. d/b/a The First Tee of Naples/Collier, a Florida not for profit corporation, (hereinafter "First Tee") to sublease, construct and operate the First Tee – Naples/Collier Learning Center ("Learning Center") on a portion of the Golden Gate Golf Course property with a term of 99-years, and a right of first refusal in furtherance of the intent of the Board approved Collier County Standard Form Long-Term Lease and Operating Agreement with CC BSG Naples, LLC ("BigShots"). (District 3)

16.C.3. Recommendation to authorize and direct the County Attorney to pursue any and all legal action necessary to quiet title (clear title defects) for property located at 12323 Union Road, former location of the Port of the Islands Marina Hotel, including, but not limited to, filing a civil action in Circuit Court. (District 1)

- 16.C.4. Recommendation to approve a First Amendment to Master Sales Agreement # 18-7301-NS with Itron, Inc., to migrate the automated meter reading system pertaining to the utility system acquired from the Florida Government Utility Authority (“FGUA”) to Itron’s new Temetra web-based interface platform and authorize the Chairman to sign the amendment. (District 3)**
- 16.C.5. Recommendation to: (1) authorize payment of outstanding invoices for Payment Application No. 30 for the months of June, July, and August 2022, for work performed under Agreement No. 19-7615-ST, by Astra Construction Services, LLC (“Astra”), to construct the Big Corkscrew Island Regional Park Phase I (the “Project”) under the theory of quantum meruit, and (2) to approve two separate administrative Change Orders to Q. Grady Minor & Associates and Wood Environmental & Infrastructure Solutions, Inc., for time and compensation for consulting work on the Project. (District 5)**
- 16.C.6. Recommendation to accept a project update to NCWRF Headworks Project No. 70149 currently under design with AECOM Technical Services (“AECOM”) through Agreement No. 20-7722-NS. (District 2)**
- 16.C.7. Recommendation to accept a project update on the Collier County Sport Complex being built under Agreement No. 17-7198, with Manhattan Construction (Florida), Inc., (Project 50156). (All Districts)**
- 16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)**
- 16.D.1. Recommendation to approve and authorize the Chairman to sign the Second Amendment between Collier County and Collier Health Services, Inc., d/b/a Healthcare Network for the administration of the Community Development Block Grant – COVID program with a net \$0 impact. (Grant Fund 705) (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 \$23,000 and approve the associated Budget Amendment to appropriate repayment amount totaling \$23,000. (SHIP Grant Fund 791) (All Districts)**
- 16.D.3. Recommendation to approve and authorize the Chairman to sign the First Amendment to the subrecipient agreement between Rural Neighborhoods, Incorporated, and Collier County for the Housing Opportunities Center in Immokalee (Housing Grant Fund 705). (All Districts)**
- 16.D.4. Recommendation to approve and authorize the Chairman to sign the First Amendment to the subrecipient agreement between the Collier County Housing Authority and Collier County under the U.S. Housing and Urban Development HOME Investment Partnerships Program to increase the agreement in the amount of \$6,544.78, update language, and revise the period of performance. (Housing Grant Fund 705) (All Districts)**

- 16.D.5. Recommendation to enact a resolution to authorize continued participation in the Local Provider Participation Fund for the Directed Payment Program and commence participation in the Graduate Medical Education Program. These programs will be solely funded by assessments on Collier County hospitals owned property or property used as a hospital not to exceed \$5,578,033. Authorize the County Manager to sign Letter of Agreement in an amount not to exceed the total of \$7,231,349 with the Agency for Health Care Administration and provide necessary Budget Amendments (All Districts)**
- 16.D.6. Recommendation to approve and authorize the Chairman to sign the Second Amendment to the U.S. Housing and Urban Development Emergency Solutions Grants Program subrecipient agreement between Youth Haven, Inc., and Collier County Board of County Commissioners. (Housing Grant Fund 705) (All Districts)**
- 16.D.7. Recommendation to terminate for convenience of Revenue Generating Agreements 20-7707R and 21-7836, with SSG Recreation Inc., as the concession service provider at Tigertail Beach and Barefoot Beach. (District 1, District 2)**
- 16.D.8. Recommendation to approve and authorize the Chairman to execute the First Amendment to the Camp Host Volunteer Agreement for volunteers to reside on the property at the Conservation Collier Pepper Ranch Preserve during the course of their volunteer service starting on October 1, 2022. (District 5)**
- 16.D.9. Recommendation to approve the submittal of the FY22-23 State Aid to Libraries Grant, 2023-2027 Strategic Plan, and authorize the Chairman to sign the grant agreement #23-ST-08 and all certifications required for the submission of the grant application to the Florida Department of State, Division of Library and Information Services for funding in the estimated amount of \$165,389. (Public Services Grant Fund 709) (All Districts)**
- 16.D.10. Recommendation to approve the termination of Federal Emergency Management Agency Hazard Mitigation Grant Program Sub-Recipient Agreements H0371 (Immokalee Sports Complex) and H0390 (North Collier Regional Park) between Collier County and the Florida Division of Emergency Management and authorize the Budget Amendments in the amount of \$146,582.27 for the MSTU General Fund (111) and General Fund (001). (All Districts)**
- 16.D.11. Recommendation to approve a Fifth Amendment to Agreement #19-7537 “Affordable Housing Marketing Outreach Campaign” with Quest Corporation of America, Inc., adding \$187,653.62 to support additional marketing and outreach service to support the Emergency Rental Assistance and American Recovery Program Assistance Programs, collectively the Collier County Community Assistance Program, and authorize the Chairman to sign the amendment. (Collier Seniors Fund 123 and Marco Affordable Housing Fund 116) (All Districts)**

16.D.12. Recommendation to approve a Low Income Pool (LIP) Letter of Agreement with the Agency for Health Care Administration (ACHA), in the amount of \$396,376.99 and a companion agreement with Collier Health Services, Inc., (CHSI) to participate in the Medicaid Low Income Pool Program, generating \$595,805.72 in federal matching funds that will provide additional health services for the citizens of Collier County; to authorize the County Manager or designee to sign and execute the AHCA LIP Letter of Agreement; and to authorize the Chairman to execute the companion agreement with CHSI. (All Districts)

16.E. ADMINISTRATIVE SERVICES (CONSENT)

16.E.1. Recommendation to adopt a Resolution establishing new FY2023 Pay and Classification Plans for the County Manager's Agency, the County Attorney's Office and non-union EMS effective October 8, 2022; to provide pay adjustments as needed to minimum and varying cost-of-living (COLA) increases to address market conditions; to provide continued authorization for the creation of new classifications, modification and/or deletion of classifications and assignment of pay ranges from the proposed Pay and Classification Plans, using a point-factor job evaluation system and market data; to provide authorization for the continued use of the approved FY2022 Pay and Classification Plans through October 7, 2022 and to authorize any necessary budget amendments in FY2023. (All Districts)

16.E.2. Recommendation to approve the purchase of Flood Insurance for Fiscal Year 2023 in the estimated amount of \$499,534. (All Districts)

16.E.3. Recommendation to approve the purchase of Liability, Automobile, Cyber and other miscellaneous insurance coverage for FY 2023 in the estimated premium of \$932,224. (All Districts)

16.E.4. Recommendation to approve the purchase of Excess Workers' Compensation Insurance for FY 2023 with Arch Insurance Company in the estimated annual amount of \$206,333. (All Districts)

16.E.5. Recommendation to renew the annual Certificate of Public Convenience and Necessity (COPCN) for Ambitrans Medical Transport, Inc., to provide Class 2 Advanced Life Support (ALS) inter-facility transport ambulance service for a period of one year. (All Districts)

16.E.6. Recommendation to recommend a Certificate of Public Convenience and Necessity for Advanced Life Support (ALS) non-transport services for one year to the Greater Naples Fire Rescue District concurrent with the approval of an accompanying Interlocal Agreement (ILA) and authorize the Chairman to execute the ILA, Permit, and Certificate. (All Districts)

16.E.7. Recommendation to approve a resolution authorizing Intergovernmental Transfers (IGT) between Collier County EMS and the State of Florida Agency for Health Care Administration (AHCA) for FY23. (All Districts)

- 16.E.8. Recommendation to authorize a \$500,000 Budget Amendment within EMS Fund (490) reallocating reserves to operating expenses. (All Districts)**
- 16.E.9. Recommendation to approve a revised Resolution for Collier County Emergency Medical Services to reinstate a fee schedule for Specialty Care Transports (SCT). (All Districts)**
- 16.E.10. *** This Item continued from the September 13, 2022, BCC Meeting. *** Recommendation to approve the administrative report prepared by the Procurement Services Division for disposal of property and notification of revenue disbursement. (All Districts)**
- 16.E.11. 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 (CONSENT)**
 - 16.F.1. Recommendation to approve and authorize the Chairman to sign a one-year extension to the Memorandum of Understanding between the Collier County Board of County Commissioners and the Early Learning Coalition of Southwest Florida Inc., to provide local match funding in the amount of \$75,000 in Fiscal Year 2023. (All Districts)**
 - 16.F.2. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the FY21-22 Adopted Budget. (All Districts)**
 - 16.F.3. Recommendation to approve the Fourth Amended and Restated Interlocal Agreement for the Southwest Florida Job Training Consortium. (All Districts)**
 - 16.F.4. Recommendation to approve and authorize the Chairman to sign the Twelfth Amendment to the Agreement for Medical Examiner Services (Agreement No. 11-5776 - Medical Examiner), which will extend the term of the Agreement to September 30, 2023. (All Districts)**
- 16.G. AIRPORT AUTHORITY (CONSENT)**
- 16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)**
 - 16.H.1. Proclamation designating October 10, 2022, as Republic of China (Taiwan) Day in Collier County. The proclamation will be mailed to the Taipei Economic and Cultural Office (TECO) in Miami, Florida. (Sponsored by Commissioner McDaniel)**

16.H.2. Request the Board adopt a proposed resolution by Mr. David Silverberg that condemns anti-Semitism in all forms and expressions; condemns all forms of discrimination, prejudice, and hate against any person or group of people regardless of faith, race, gender, creed, sexual orientation, or national origin; condemns any call to violence or use of violence for any purpose at any time; and resolves to actively and vigorously oppose, investigate, and prosecute to the fullest extent of the law any advocacy of violence, acts of violence, or crimes manifesting hatred against any person, property, or institution based on faith, race, gender, creed, sexual orientation, or national origin, and will provide to bigotry no sanction and to persecution no assistance. (Sponsored by Commissioner McDaniel) (All Districts)

16.I. MISCELLANEOUS CORRESPONDENCE (CONSENT)

16.I.1. September 27, 2022 BCC Miscellaneous Correspondence (All Districts)

16.J. OTHER CONSTITUTIONAL OFFICERS (CONSENT)

16.J.1. Recommendation to extend the 2022 Tax Roll at the request of Tax Collector Rob Stoneburner, CFC. (All Districts)

16.J.2. Recommendation to approve Tax Collector request for advance commissions in accordance with Florida Statute 192.102(1) for FY2023. (All Districts)

16.J.3. Report to the Board regarding the investment of County funds as of the quarter ended June 30, 2022. (All Districts)

16.J.4. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of September 21, 2022. (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 September 1, 2022, and September 14, 2022, pursuant to Florida Statute 136.06. (All Districts)

16.K. COUNTY ATTORNEY (CONSENT)

16.K.1. Recommendation to approve and authorize the Chairman to sign an amendment to a Cooperation Agreement with the South Florida Water Management District, Florida Forest Service, and the County, providing for a direct funding mechanism for payments to be made by South Florida Water Management District to Florida Forest Service. (All Districts)

16.K.2. Recommendation that the Board of County Commissioners reviews and approves the proposed FY 2022 - 2023 Action Plan for Jeffrey A. Klatzkow, County Attorney. (All Districts)

- 16.K.3. Recommendation to approve a Retention Agreement for specialized legal services with the law firm of Ford & Harrison, LLP regarding matters involving collective bargaining/labor relations and employment law matters. (All Districts)**
- 16.K.4. Recommendation to approve an Agreement for Construction Expert Consultant Services with the Delta Consulting Group South, Inc., for County Construction Projects, as needed. (All Districts)**
- 16.K.5. Recommendation to appoint two members to the Infrastructure Surtax Citizen Oversight Committee. (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. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers, and supplemental revenue) to the Fiscal Year 2022-23 Adopted Budget. (All Districts)**
- 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 amending Ordinance Number 18-25, the Mini-Triangle Mixed Use Planned Unit Development, to decrease commercial uses from 200,000 to a maximum of 130,000 square feet with a minimum of 15,000 square feet of office uses and a minimum of 30,000 square feet of other commercial uses; and to increase multi-family dwelling units by 114 units for a maximum of 491 dwelling units, all subject to a traffic cap; and remove movie theatre and bowling center uses; and by amending the master plan. The subject property is located near the southern corner of the intersection of Davis Boulevard and Tamiami Trail East, west of Commercial Drive in Section 11, Township 50 South, Range 25 East, Collier County, Florida, consisting of 5.35± acres; and by providing an effective date. (Companion item to PL20210001101, 17D) [PL20210001100] (District 4)**

17.D. Recommendation to approve an Ordinance 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 by amending the Mini-Triangle Mixed Use Sub-district of the urban mixed use district to decrease commercial uses from 200,000 to 130,000 and to increase multi-family dwelling units by 114 units for a maximum of 491 dwelling units, all subject to a traffic cap; and remove movie theatre and bowling center uses. The subject property is located near the southern corner of the intersection of Davis Boulevard and Tamiami Trail East, west of Commercial Drive in section 11, township 50 south, range 25 east, consisting of 5.35± acres; and furthermore, recommending transmittal of the adopted amendment to the Florida Department of Economic Opportunity; providing for severability and providing for an effective date. (Companion item PL20210001100, 17C) [PL20210001101] (District 4)

18. ADJOURN

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