

**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

**October 25, 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 Pastor Eric Hausler of Christ the King Presbyterian Church and Chaplain, Naples Jail**
- 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. September 13, 2022 BCC Minutes**
  - 2.C. September 27, 2022 BCC Minutes**
- 3. AWARDS AND RECOGNITIONS**
  - 3.A. EMPLOYEE**
  - 3.B. ADVISORY BOARD MEMBERS**
  - 3.C. RETIREES**
  - 3.D. EMPLOYEE OF THE MONTH**
- 4. PROCLAMATIONS**
  - 4.A. \*\*\* This Item continued from the September 27, 2022, BCC Meeting. \*\*\*  
Proclamation condemning anti-Semitism in all forms and expressions; condemns all forms of discrimination, prejudice, and hate against any person or group of people, and any call to violence or use of violence for any purpose at any time.**
  - 4.B. Proclamation designating October 2022 as Domestic Violence Awareness Month in Collier County. To be accepted by Linda Oberhaus, Chief Executive Officer, The Shelter for Abused Women & Children.**
  - 4.C. Proclamation designating October 2022 as National Disability Employment Awareness Month. To be accepted by Nicole Cholka, Project SEARCH Instructor, Christina Volpicelli, Manager of Strategic Learning, NCH, and Matthew Holliday, Director of Advocacy & Government Relations, NCH.**
  - 4.D. Proclamation designating October 2022 as Manufacturing Month in Collier County. To be accepted by Rob Harris, Executive Director, Southwest Regional Manufacturers Association and Ted Bill, President, Pelican Wire.**

**5. PRESENTATIONS**

**5.A. Presentation of the Collier County Business of the Month for October 2022 to Valvoline Instant Oil Change. The award will be accepted by Josh Carby, Area Manager, and Elizza Bagaindoc, Marketing Associate. Also present is Michael Dalby, President and CEO, Greater Naples Chamber of Commerce.**

**5.B. Update on the status of Hurricane Ian recovery efforts in Collier County.**

**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 establishing Milestone Inspections establishing a mandatory inspection of aging condominium and cooperative buildings in unincorporated Collier County and the City of Everglades if the City of Everglades agrees, by resolution, to have this Ordinance apply and be enforced in the City of Everglades as long as the Collier County Building Official serves as the Building Official for the City of Everglades. (All Districts)**

**9.B. Recommendation to approve for transmittal the proposed large-scale amendment to the Growth Management Plan for the Collier Boulevard/Interstate 75 Innovation Zone Overlay - Resolution of the Board of County Commissioners proposing an amendment to the Collier County Growth Management Plan, Ordinance 89-05, as amended, specifically amending the Future Land Use Element and Map Series to add the Collier Boulevard/Interstate 75 Innovation Zone Overlay to attract and retain qualified target industry businesses; to correct a scrivener's error in the Activity Center #9 Inset Map; and furthermore recommending transmittal of the amendment to the Florida Department of Economic Opportunity. The subject property is located at the intersections of Collier Boulevard and Interstate 75, and Collier Boulevard and Davis Boulevard, in Sections 34, 35, and 36, Township 49 South, Range 26 East, and Sections 2 and 3, Township 50 South, Range 26 East, Collier County, Florida, consisting of 1,245± acres. PL20190000821. (District 1)**

**9.C. \*\*\* This Item continued from the September 27, 2022, BCC Meeting. \*\*\*  
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**

**11. COUNTY MANAGER'S REPORT**

- 11.A. **\*\*\* This Item continued from the September 27, 2022 BCC Meeting. \*\*\***  
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. **\*\*\* This Item continued from the September 27, 2022 BCC Meeting. \*\*\***  
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. **\*\*\* This Item continued from the September 27, 2022 BCC Meeting. \*\*\***  
Recommendation to approve an interfund transfer for payment from Sports Complex Capital Fund (370) to Wastewater User Fee Capital Fund (414) in the amount of \$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)
- 11.D. Recommendation to approve First Amendment to Agreement No. 05-3865 “Design and Permitting of Collier Boulevard” with CH2M Hill, Inc., for the final design and permitting to Project 68056” in the lump sum amount of \$1,989,852 and authorize any necessary budget amendments. (Jay Ahmad, Director, Transportation Engineering) (District 3)
- 11.E. Recommendation to accept an update on the rock crushing activities on the property located at the southeast corner of Santa Barbara Blvd and Davis Blvd (Taormina Reserve MPUD). (Jaime Cook, Director, Development Review Division) (District 1)
- 11.F. **\*\*\* This Item to be heard at 10:00 AM. \*\*\*** Recommendation that the Board of County Commissioners consider a proposed partnership between Goodwill of Southwest Florida and Collier County for renovations and improvements to the East Naples location for the Collier County Community Resource Center, including a hub for the Microenterprise Program and dedicated space for Collier County allowing for expanded partnerships for recruitment of County staff as well as training and educational opportunities for current and future Collier County staff members; and direct the County Manager and County Attorney to prepare the necessary agreements and budget amendments in support of this partnership, for consideration at a future meeting of the Board. (Amy Patterson, County Manager) (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**
  - 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 award RPS No. 22-7973, “Independent Design Peer Review Services for Transportation Engineering Projects,” to Cardno, Inc., for \$218,843, and authorize the Chairman to sign the attached agreement. (District 5)**
  - 16.A.2. Recommendation to approve final acceptance of the potable water utility facilities and accept the conveyance of a portion of the potable water for Bear Creek, PL20220003893. (District 2)**
  - 16.A.3. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of the potable water facilities for Cambria, PL20220003649. (District 4)**
  - 16.A.4. Recommendation to approve final acceptance of the water and sewer utility facilities for Collier County Landfill – Scale House Entrance Updates, PL20220005226. (District 3)**
  - 16.A.5. Recommendation to approve final acceptance of the water utility facilities for Countryside Commons, PL20220005705. (District 4)**
  - 16.A.6. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Esplanade by the Islands - Phase 1D, PL20200000516 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.7. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Esplanade by the Islands - Phase 1E, PL20200000755 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. 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 3 Blocks “K1”, “K2”, and “H3”, Application Number PL20160003679; and authorize the release of the maintenance security in the amount of \$305,162.84. (District 3)**
- 16.A.9. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Del Webb Naples Parcels 307-310 (Application Number PL20210003291), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$1,870,709.52. (District 5)**
- 16.A.10. Recommendation to award Invitation to Bid (“ITB”) No. 22-7978, “Landscape Maintenance Radio Road MSTU Roadway” to Superior Landscaping & Lawn Service, Inc., to be funded by Radio Road Beautification Municipal Service Taxing Unit (MSTU) Fund 158 and authorize the Chairman to sign the attached agreement. (District 4)**
- 16.A.11. Recommendation to execute a first amendment to the License Agreement between the Barefoot Beach Club Condominium Owners Association, Inc., and Collier County to allow for mangrove trimming and monitoring on County-owned property in the vicinity of Lely Barefoot Beach. (District 2)**
- 16.A.12. Recommendation to adopt a Resolution of the Collier County Board of County Commissioners approving the extension of the Early Entry Bonus Credit for Transfer of Development Rights in the Rural Fringe Mixed Use District until the pending Growth Management Plan amendments in PL2020002234 are adopted and become effective. (District 1, District 3, District 5)**
- 16.A.13. Recommendation that the Board direct the County Attorney to advertise and bring back for a public hearing an Ordinance amending Collier County Ordinance No. 2006-56, the Rock Road Improvement Municipal Service Taxing Unit (MSTU), to amend the geographical boundaries of the MSTU to remove properties that have been subdivided and developed into a residential community and no longer derive benefit from the MSTU. (District 3)**
- 16.B. COMMUNITY REDEVELOPMENT AGENCY (CONSENT)**
- 16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)**
- 16.C.1. Recommendation to approve a Work Order to Quality Enterprises USA, Inc., in the amount of \$869,101.78 under a Request for Quotations (“RFQ”) for the “Pump Station 109.05 - Wastewater Pump Station Repair and Renovation” project, pursuant to Agreement No. 20-7800 (Wastewater User Fee Capital Fund (414), Project Number 70240). (District 2)**

- 16.C.2. Recommendation to award Request for Professional Services (“RPS”) No. 22-7952, “North County Water Reclamation Facility – Electrical Services Number One Upgrade Project,” to Johnson Engineering, Inc., in the amount of \$430,180, authorize the Chairman to sign the attached agreement, and authorize the necessary budget amendment. (Wastewater User Fee Capital Fund (414), Project 70278) (District 2)**
- 16.C.3. Recommendation to approve the Third Amendment to Agreement # 19-7565, “Annual Landscaping Maintenance- Public Utilities Facilities” with Caribbean Lawn & Garden of SW Naples FL., Inc. adding two new landscaping locations, approving a ten percent line-item increase, and extending the agreement for one year. (Water Sewer District Operating Fund (408), Solid and Hazardous Waste Disposal Fund (470)) (All Districts)**
- 16.C.4. Recommendation to authorize staff to advertise for sale Collier County Water Sewer District-owned property located at 343 Saint Andrews Boulevard, pursuant to the provisions outlined in Section 125.35(1)(c), Florida Statutes, including a minimum bid of \$240,000 and to bring the bids to the Board for future consideration. Wastewater User Fee Capital Fund (414) (District 1)**
- 16.C.5. Recommendation to approve an Agreement for Sale and Purchase with Isabel Gonzalez for a 1.14-acre parcel under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$50,750. (District 5)**
- 16.C.6. Recommendation to approve an Agreement for Sale and Purchase with Barry L. Grossman as Trustee of the Barry L. Grossman Revocable Living Trust, dated December 19, 2000, for a 2.73-acre parcel under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$63,800. (District 5)**
- 16.C.7. Recommendation that the Board of County Commissioners, acting as the ex-officio Governing Board of the Collier County Water-Sewer District, approve a resolution authorizing the Collier County Water and Sewer District's participation in the Florida Local Government Finance Commission's Commercial Paper Loan Program and the development of a loan agreement with respect thereto. (All Districts)**

**16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)**

- 16.D.1. Recommendation to authorize Staff to submit an application to the Florida Fish and Wildlife Conservation Commission’s Invasive Plant Management Section to be eligible to receive funding assistance services, worth \$100,000 in FY 2023, for the removal of invasive exotic vegetation within Conservation Collier’s Dr. Robert H. Gore III and Red Maple Swamp Preserves, and to authorize staff to accept such funding assistance services, if awarded. (District 5)**
- 16.D.2. Recommendation to approve the FY22-23 contract with the State of Florida Department of Health for the operation of the Collier County Health Department in the amount of \$1,495,900. (All Districts)**

- 16.D.3. \*\*\* This Item continued from the September 27, 2022, BCC Meeting.  
\*\*\* 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.4. Recommendation to approve the award Request for Proposal (RFP) No. 19-7657, “Parks Activity Management Software Solution”, to Active Network LLC, and to authorize the Chairman to sign the attached agreements. (All Districts)**
- 16.D.5. Recommendation to approve a Collier County Tourist Development Council (TDC) Category “B” Promotion Funds Grant Application for the U.S. Open Pickleball Championship for Fiscal Year 2023 in the total amount of \$670,000 within TDC Capital Projects Fund (758); make a finding that this expenditure promotes tourism; and authorize the necessary Budget Amendments. (District 4)**
- 16.D.6. Recommendation to promote economic development in local agriculture via a \$7,000 sponsorship of the Collier County Farm Bureau 2022 Hometown Rodeo organized by the Collier County Farm Bureau. (Economic Development Fund 007) (All Districts)**
- 16.E. ADMINISTRATIVE SERVICES (CONSENT)**
- 16.E.1. Recommendation to approve an Agreement with Medical Career Academy to provide EMS Department supervised skill training and field internship experience to students enrolled in Emergency Medical Services Technology Programs. (All Districts)**
- 16.E.2. 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 authorize the Clerk of Courts to release a Performance Bond in the amount of \$184,500 which was posted as a guaranty for Excavation Permit Number PL20200000738 for work associated with Tree Farm. (District 3)**
- 16.F.2. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the FY22-23 Adopted Budget. (All Districts)**
- 16.F.3. Recommendation to approve an “after-the-fact” request for public assistance to the Federal Emergency Management Agency (FEMA) for reimbursement of expenses incurred during Hurricane Ian. (All Districts)**



- 16.F.4. 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.5. Recommendation to approve the Second Amendment to Agreement No. 18-7281R, “Tourism Fulfillment and Call Center Services” to Faneuil, Inc. to reflect an increase in call center staffing expenditures and make a finding that this expenditure promotes tourism. (All Districts)**
- 16.F.6. Recommendation to accept the Sponsorship Agreement between The Better Body Shop & Used Car Factory, Inc., and Para SFM, LLC, which involves the Sponsor’s payment of the total sum of \$116,000 in connection with the provision of those services and sponsorship elements stated in the attached Sponsorship Agreement. (All Districts)**

**16.G. AIRPORT AUTHORITY (CONSENT)**

- 16.G.1. Recommendation that the Board of County Commissioners, acting as the Airport Authority, adopts the attached Resolution approving the proposed rate schedules for the Everglades Airpark, Immokalee Regional Airport, and Marco Island Executive Airport for 2023. (All Districts)**
- 16.G.2. Recommendation that the Board of County Commissioners, acting as the Collier County Airport Authority (the “Authority”), approve a First Amendment to Collier County Airport Authority Leasehold Agreement for Hangar Construction and an Amendment to Consent to Encumbrance And Agreement with Lender, pertaining to the Authority’s previous award of a Collier County Airport Authority Leasehold Agreement for Hangar Construction with Marco Hangars, LLC related to its construction of aircraft hangars at the Marco Island Executive Airport. (District 1)**

**16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)**

**16.I. MISCELLANEOUS CORRESPONDENCE (CONSENT)**

- 16.I.1. October 25, 2022 BCC Miscellaneous Correspondence (All Districts)**

**16.J. OTHER CONSTITUTIONAL OFFICERS (CONSENT)**

- 16.J.1. To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements were drawn for the periods between September 29, 2022 and October 12, 2022 pursuant to Florida Statute 136.06. (All Districts)**
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of October 19, 2022. (All Districts)**

**16.K. COUNTY ATTORNEY (CONSENT)**

- 16.K.1. Recommendation to approve the Interlocal Agreement between the City of Naples and Collier County relating to the expenditure of certain settlement funds received from the State of Florida regarding In Re: National Prescription Opioid Litigation in furtherance of the Florida Attorney General's Memorandum of Understanding and Resolution 2021-136. (All Districts)**
- 16.K.2. Recommendation to approve a Stipulated Final Judgment in the amount of \$62,500 plus \$20,037 in statutory attorney and experts' fees and costs for the taking of Parcel 104FEE 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 requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution of the Board of Zoning Appeals of Collier County, Florida, providing for the establishment of a conditional use to allow a communications tower within the Estates (E) Zoning District with a Wellfield Risk Management Special Treatment Overlay Zone W-4 (ST/W-4) pursuant to sections 2.03.01.B.1.c.12 and 5.05.09 of the Collier County Land Development Code for a 2.7± acre property located at 1680 Golden Gate Blvd East, also described as the east 180 feet of Tract 20, Golden Gate Estates, Unit No. 51 subdivision, in Section 2, Township 49 South, Range 27 East, Collier County, Florida. (Zoning Petition CU-PL20200002584) (Companion to item 17B) (District 5)**
- 17.B. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution of the Board of Zoning Appeals of Collier County, Florida, for a variance from sections 5.05.09.G.7.b and 5.05.09.G.7.c of the Land Development Code to reduce the minimum separation distance of a 140-foot tall communication tower from 350 feet to 174 feet for the northern residential property, from 350 feet to 66 feet for the eastern residential property, and from 350 feet to 107 feet for the western residential property, located at 1680 Golden Gate Boulevard East, also described as the east 180 feet of Tract 20, Golden Gate Estates, Unit No. 51 subdivision, in Section 2, Township 49 South, Range 27 East, Collier County, Florida. (Zoning Petition VA-PL20210001301) (Companion to item 17A) (District 5)**

- 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 No. 2000-10, as amended by Ordinance No. 2015-30, the San Marino Residential Planned Unit Development (RPUD), to consolidate the San Marino, Willow Run, and Lido Isles RPUDs and the adjacent Rural Agricultural District (A) land known as Cracklin' Jacks into one Residential Planned Unit Development consisting of 1,321 residential dwelling units on 823.6± acres; by revising the statement of compliance; by revising property ownership and description; by revising development standards, in particular by establishing development Parcel C and adding and revising permitted uses and development standards for Parcels B and C; by revising development commitments; by revising deviations; by revising the master plan; by revising the legal description, for property located near 9300 Marino Circle, on the east side of Collier Boulevard (C.R. 951) approximately 2 miles north of the intersection of Collier Boulevard and Rattlesnake Hammock Road in Sections 11, 12, 13, and 14, Township 50 South, Range 26 East, Collier County, Florida; by repealing Ordinance No. 2014-35, Willow Run RPUD, and Ordinance No. 2015-35, Lido Isles RPUD; and by providing an effective date. [PL20210001766] (District 1)
- 17.D.** 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 an Ordinance of the Board of County Commissioners of Collier County, Florida 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 and Planned Unit Development (PUD) Zoning District known as Waterford Estates PUD to a Residential Planned Unit Development (RPUD) for the project to be known as Santa Barbara - Whitaker RPUD, to allow construction of up to 216 multi-family dwelling units with an affordable housing agreement on property located at the northeast and southeast corners of the intersection of Santa Barbara Boulevard and Whitaker Road in Sections 9 and 16, Township 50 South, Range 26 East, consisting of 21.57± acres; providing for repeal of Ordinance Number 91-31 , the Waterford Estates Planned Unit Development; and by providing an effective date. [PL20210003155] (District 1)
- 17.E.** Recommendation to adopt 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)
- 17.F.** Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers, and supplemental revenue) to the FY22-23 Adopted Budget. (All Districts)
- 17.G.** Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers, and supplemental revenue) to the FY22-23 Adopted Budget. (All Districts)

**17.H. \*\*\*This Item has been Continued to the November 8, 2022, BCC Meeting\*\*\*  
Recommendation to approve an Ordinance of the Board of County Commissioners of Collier County, Florida, amending Ordinance Number 04-41, as amended, the Collier County Land Development Code, which includes the comprehensive land regulations for the unincorporated area of Collier County, Florida, that changes the distance of the mailed written public notice requirement for variance applications from 1 mile to 1,000 feet for all Estates (E) zoned properties located in the Rural and Urban Golden Gate Estates Sub-Elements of the Golden Gate Area Master Plan, by providing for: Section One, Recitals; Section Two, Findings of Fact; Section Three, Adoption of Amendments to the Land Development Code, more specifically amending the following: Chapter Ten Application, Review, and Decision-Making Procedures, including section 10.03.05 - Required Methods of Providing Public Notice; Section Four, Conflict and Severability; Section Five, Inclusion in the Collier County Land Development Code; and Section Six, Effective Date. [PL20220004350] (All Districts)**

**18. ADJOURN**

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