

**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

**December 10, 2019**

**9:00 AM**

**Commissioner William L. McDaniel, Jr., District 5 -Chair; CRAB Co-Chair**  
**Commissioner Burt Saunders, District 3 – Vice-Chair**  
**Commissioner Donna Fiala, District 1; CRAB Co-Chair**  
**Commissioner Andy Solis, District 2**  
**Commissioner Penny Taylor, District 4**

**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. Deacon Gary Ingold of Ave Maria Catholic 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. October 22, 2019 BCC Meeting Minutes**
  - 2.C. November 12, 2019 BCC Meeting Minutes**
- 3. AWARDS AND RECOGNITIONS**
  - 3.A. EMPLOYEE**
  - 3.B. ADVISORY BOARD MEMBERS**
  - 3.C. RETIREES**
  - 3.D. EMPLOYEE OF THE MONTH**
    - 3.D.1. Recommendation to recognize Olga Grie, Public Utilities Department Applications Analyst, as the October 2019 Employee of the Month. (All Districts)**
    - 3.D.2. Recommendation to recognize Joe Coccia, Growth Management Department, Senior Field Inspector, as the November 2019 Employee of the Month. (All Districts)**
- 4. PROCLAMATIONS**
  - 4.A. Proclamation recognizing Edward Staros as the recipient of Hotels Magazine's Independent Hotelier of the World Award for his elite level of dedication and services and his invaluable contributions to our community. To be accepted by Edward Staros.**
  - 4.B. Proclamation designating January 16, 2020 as National Religious Freedom Day in Collier County. To be accepted by Greg Harper, Father Michael Orsi, Pastor Rick Baldwin, Pastor Andrew DeLong and Pastor Greg Ball.**
  - 4.C. Proclamation designating January 17, 2020 as Dr. Martin Luther King Jr. Prayer Breakfast Day in Collier County. To be accepted by Wynn Watkins, President, Trinity Life Foundation, Pastor Ric Neal, Dr. Henry Floyd, Jr., and David Hinds.**
  - 4.D. Proclamation designating January 11 - 19, 2020 as Kindness Awareness Week in Collier County in support of the annual "One Million Acts of Kindness" campaign. To be accepted by Bob Votruba with his Boston Terrier traveling companion, Bogart, and Brenda Arnold from The Boys & Girls Club of Collier County.**

**4.E. Proclamation designating January 11, 2020 as Children's Business Fair Day in Collier County. To be accepted by Alex Breault, Amanda Beights, Nikkie Dvorchak, Michael Dalby, and Madeline Young.**

**5. PRESENTATIONS**

**5.A. Presentation of the Collier County Business of the Month for December 2019 to Healthcare Network of Southwest Florida. To be accepted by Dr. Emily Ptaszek.**

**6. PUBLIC PETITIONS**

**7. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA**

**8. BOARD OF ZONING APPEALS**

**9. ADVERTISED PUBLIC HEARINGS**

**9.A. \*\*\*This item to be heard no sooner than 9:30 a.m.\*\*\* Recommendation to adopt the Proposed Amendments to the Immokalee Area Master Plan Element of the Collier County Growth Management Plan, Ordinance 89-05, as amended, and to Transmit the Amendments to the Florida Department of Economic Opportunity and other statutorily required agencies. (Adoption Hearing) PL20180002258/CPSP-2018-5 (District 5)**

**9.B. \*\*\*This item to be heard immediately following Item 9A\*\*\* 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; to eliminate the seating limitations and extend the hours of operation for restaurants within the Golf Course and Recreational Use District (GC), when located within the Golden Gate City Economic Development Zone 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 Two - Zoning Districts and Uses, including Section 2.03.09 Open Space Zoning Districts; Section Four, Conflict and Severability; Section Five, Inclusion in the Collier County Land Development Code; and Section Six, Effective Date.[First of two hearings] (District 3)**

- 9.C. \*\*\* This item was continued from the November 12, 2019, BCC meeting. \*\*\* Recommendation to approve an Ordinance amending Chapter 74 of the Collier County Code of Laws and Ordinances, which is the Collier County Consolidated Impact Fee Ordinance, providing for the incorporation by reference of two impact fee studies; amending the Road Impact Fee rate schedule and the Water and Wastewater impact fee rate schedule; providing for a retroactive effective date of November 13, 2019 for all rate categories that are decreasing and a delayed effective date of March 30, 2020 for all rate categories that are increasing and new/replacement land use categories being added to the fee schedules, in accordance with the 90-day notice requirements set forth in Section 163.31801(3)(d), Florida Statutes; and providing for revised definitions and update of the requirements related to the payment of Road Impact Fees to obtain a Certificate of Adequate Public Facilities (COA) to comply with the new provisions of the Florida Statutes. (All Districts)**
- 9.D. Recommendation to approve the single petition within the 2018 Cycle 3 of Growth Management Plan Amendments for transmittal to the Florida Department of Economic Opportunity for review and comments for an amendment specific to the Hammock Park Commerce Centre CPUD in the northeast quadrant of the Mixed-Use Activity Center #7 at the intersection of Rattlesnake-Hammock Road and Collier Boulevard. (Transmittal Hearing) PL20180002804/CP-2018-8 (District 1)**
- 9.E. \*\*\*This item to be heard no sooner than 2:00 p.m.\*\*\* 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 with conditions a Resolution designating 997.53 acres within the Rural Lands Stewardship Area Zoning Overlay District as a Stewardship Receiving Area, to be known as the Rivergrass Village Stewardship Receiving Area, which will allow development of a maximum of 2,500 residential dwelling units, of which a minimum of 250 will be multi-family units; a maximum of 80,000 square feet of neighborhood commercial in the village center and a minimum of 62,500 square feet of neighborhood commercial in the village center; a minimum of 25,000 square feet of civic, governmental and institutional uses; senior housing including adult living facilities and continuing care retirement communities subject to a floor area ratio of 0.45 in place of a maximum square footage; and an 18 hole golf course; all subject to a maximum PM peak hour trip cap; and approving the Stewardship Receiving Area credit agreement for Rivergrass Village Stewardship Receiving Area and establishing that 6198.08 stewardship credits are being utilized by the designation of the Rivergrass Village Stewardship Receiving Area. The subject property is located south of 45th Avenue NE and north of 26th Avenue NE, all east of Desoto Boulevard in Sections 10, 14, 15, 22, 23, and 27, Township 48 South, Range 28 East, Collier County, Florida. (This is a companion to Agenda Items 11.K. and 11.L.) [PL20190000044] (District 5)**

**10. BOARD OF COUNTY COMMISSIONERS**

- 10.A. \*\*\*This item to be heard immediately following Item 11.B.\*\*\* Recommendation to approve and request the Chairman to sign a Technical Advice and Assistance letter from The Trust for Public Land and The Nature Conservancy in connection with public polling of citizens to ascertain the ballot language for the 2020 Conservation Collier referendum. (Commissioner Taylor) (All Districts)**

## **11. COUNTY MANAGER'S REPORT**

- 11.A. \*\*\*This item to be heard immediately following Item 5A\*\*\* Recommendation to direct the County Manager to appoint a member of staff as a Complete Count Coordinator to work proactively and collaboratively to promote and educate residents of unincorporated Collier County on the upcoming 2020 United States Census. (John Mullins, Government Affairs Manager) (All Districts)**
- 11.B. Recommendation to determine whether to move forward with a ballot initiative to re-establish the Conservation Collier Land Acquisition Program. (Summer Araque, Conservation Collier Program Coordinator) (All Districts)**
- 11.C. Recommendation to approve the Mental Health and Addiction Services Five Year Strategic Plan from the Collier County Mental Illness and Addiction Ad Hoc Advisory Committee. (Sean Callahan, Executive Director Corporate Business Operations) (All Districts)**
- 11.D. Recommendation to approve the Fourth Amendment to Agreement No. 17-7198 for Construction Management at Risk (CMAR) contract Phase 1B - Guaranteed Maximum Price (GMP) No. 3 Horizontal and Vertical Work Package to Manhattan Construction for the next phase of the Sports Complex and Events Center (SCEC) in the amount of \$19,665,469. (Nick Casalanguida, Deputy County Manager) (District 5)**
- 11.E. Recommendation to award Agreement No. 19-7540 in the total amount of \$14,962,500 to the Quality Enterprises USA, Inc., for "Design Build Collier County I-75 and 951 Utility Relocation Project" and authorize the Chairman to execute the attached contract. (Tom Chmelik, Public Utilities Engineering and Project Management Director) (District 5)**
- 11.F. Recommendation to provide staff with direction regarding changes to an amendment to the LDC involving self-storage buildings on U.S. 41 between the east side of Airport-Pulling Road to the west side of Price Street/Triangle Boulevard. This is a follow-up to the item reviewed by the Board at the September 10, 2019 BCC Meeting, Item 11.C. (formerly 16.A.1). (Jeremy Frantz, LDC Manager, Zoning Division) (District 1, District 4)**
- 11.G. Recommendation to award Invitation to Bid Number 19-7612, "96th Avenue North Public Utilities Renewal" (Project Numbers 60139 and 70120), to Douglas N. Higgins, Inc., in the amount of \$5,357,500, authorize the necessary budget amendments and authorize the Chairman to sign the attached Agreement. This is a companion to agenda item 11.H. (Tom Chmelik, Public Utilities Engineering and Project Management Division) (District 2)**
- 11.H. Recommendation to approve a \$535,211 purchase order to Stantec Consulting Services, Inc., under Contract Number 14-6345 for Construction, Engineering, and Inspection Services for the Public Utility Renewal Project for 96th Avenue North, Project Numbers 60139 and 70120. This is a companion to agenda item 11.G. (Tom Chmelik, Public Utilities Engineering and Project Management Director) (District 2)**

- 11.I. **Recommendation to award Request for Proposal No. 19-7547, "Security Control System Replacement for the Collier County Jail Facilities," in the amount of \$1,632,790 for project 50183 to Stanley Convergent Security Solutions, Inc., for upgrading the security control system at the Naples and Immokalee Jail Centers. (Ayoub Al-Bahou, PE, Principal Project Manager, Facilities Management Division) (District 1, All Districts)**
- 11.J. **Recommendation to award Agreement No. 19-7601, "South County Water Reclamation Facility [Filter] Set 3-4 Rehabilitation" (Project Number 70148), to Intercounty Engineering, Inc., in the amount of \$1,893,990, and authorize the Chairman to execute the attached agreement. (Tom Chmelik, Public Utilities Engineering and Project Management Director) (All Districts)**
- 11.K. **\*\*\*This item to be heard no sooner than 2:00 p.m.\*\*\* Recommendation to approve an agreement to allow the Collier County Water-Sewer District to provide potable water, wastewater and irrigation water utility services to the Big Cypress Stewardship District. (George Yilmaz, Public Utilities Department Head) (This is a companion to agenda items 9.E. and 11.L.) (District 5)**
- 11.L. **\*\*\*This item to be heard no sooner than 2:00 p.m.\*\*\* Recommendation to approve the Landowner Agreement with Collier Land Holdings, LTD and CDC Land Investments, LLC, (Landowner) that will provide mitigation in the form of right-of-way donations and stormwater management for portions of Immokalee Road and Big Cypress Parkway and the construction of a possible future traffic signal in order to comply with Policy 5.1, the Transportation Element of the Growth Management Plan as well as providing for an option to purchase rights-of-way both north and south of the Rivergrass SRA. (This is a companion to agenda items 9.E. and 11.K.). (Trinity Scott, Transportation Planning Manager, Capital Project Planning, Impact Fees and Program Management Division) (District 5)**
- 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**
    - 14.B.1. **Recommendation to approve the Second Amendment to Agreement # 19-7509 between Cultural Planning Group, LLC and Collier County to increase consulting fees and reimbursable expenses in an amount not to exceed \$45,950 for completion of a Public Arts Master Plan for the Bayshore Gateway Triangle Community Redevelopment Area. (Debrah Forester, CRA Director) (District 4)**
- 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 approve an Adopt-a-Road Program Agreement for the roadway segment of Collier Boulevard (from Vanderbilt Beach Road north for 1 mile) with two (2) recognition signs and two (2) Adopt-a-Road logo signs for a total cost of \$200 with the volunteer group, UC Breaking News LLC. (District 3, District 5)**
- 16.A.2. Recommendation to approve an Adopt-a-Road Program Agreement for the roadway segment of Immokalee Road from Strand Boulevard to Olde Cypress Boulevard with two (2) recognition signs and two (2) Adopt-a-Road logo signs for a total cost of \$200 with the volunteer group, Joseph P. Muni III, P.A. (District 2)**
- 16.A.3. Recommendation to uphold Ordinance 2019-16 allowing for the use of golf carts upon designated public roads and streets on Chokoloskee Island and Plantation Island, including the prohibition of golf carts on sections of Plantation Parkway and Chokoloskee Parkway. (District 5)**
- 16.A.4. Recommendation to approve Change Order No. 3 to Agreement No. 06-4000 between Collier County and Jacobs Engineering Group, Inc. (formerly CH2M Hill) in the amount of \$885,345.00, for the design of the revised alignment of Vanderbilt Beach Road Extension from Collier Boulevard to 16th Street NE, and the design of Massey Street from Vanderbilt Beach Road to Tree Farm Road. (Project No. 60168). (District 1, District 5)**
- 16.A.5. Recommendation to approve a resolution prohibiting the operation of trucks and other commercial vehicles having a rated load-carrying capacity in excess of one (1) ton from through movements on Massey Street, Tree Farm Road, and Woodcrest Drive. (District 5)**
- 16.A.6. 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 1, (Application Number PL20180003167) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 5)**
- 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 Moorings Park Grande Lake (Application Number PL20180003112), approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 4)**

- 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 minor final plat of City Gate Commerce Park Phase Three Replat No. 2, Application Number PL20190002120. (District 5)**
- 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 Founders Square, (Application Number PL20190000344) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 3)**
- 16.A.10. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Mockingbird Crossings, Application Number AR-9975, PL20150002144, and authorize the release of the maintenance security. (District 5)**
- 16.A.11. 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 Faith Landing Phase Four, Application Number PL20160001899, and authorize the release of the maintenance security. (District 5)**
- 16.A.12. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of McCarty Subdivision, Application Number AR-3700 and PL20120001712, and authorize the release of the maintenance security. (District 3)**
- 16.A.13. Recommendation to approve final acceptance of the sewer facilities, and accept the conveyance of the sewer facilities for Arthrex Hotel and Wellness Center, Lift Station 111.01, PL20190002489. (District 2)**
- 16.A.14. Recommendation to approve final acceptance of the sewer facilities, and accept the conveyance of the sewer facilities for Arthrex Administration Building, Lift Station 111.00, PL20190002424. (District 2)**
- 16.A.15. Recommendation to approve final acceptance of the potable water and sewer facilities for Rattlesnake Hammock Self-Storage, PL20180000852, accept the conveyance of a portion of the potable water facilities, and to authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$10,996.08 to the Project Engineer or the Developer's designated agent. (District 1)**



- 16.A.16. Recommendation to approve final acceptance of the potable water and sewer facilities for Naples Lakes Country Club Golf Course Renovation, PL20180001417, accept the conveyance of a portion of the sewer facilities, and to authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$6,943 to the Project Engineer or the Developer's designated agent. (District 1)**
- 16.A.17. Recommendation to approve final acceptance of the potable water and sewer facilities for CVS Immokalee Road, PL20180002492, accept the conveyance of a portion of the potable water facilities, and to authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$8,584.02 to the Project Engineer or the Developer's designated agent. (District 5)**
- 16.A.18. Recommendation to approve final acceptance of the potable water and sewer utility facilities for NE County Recycling Drop-Off Center, PL20180002360. (District 5)**
- 16.A.19. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Hadley Place East, PL20180001708 and to authorize the County Manager, or his designee, to release the Final Obligation Bond in the amount of \$4,000 to the Project Engineer or the Developer's designated agent. (District 3)**
- 16.A.20. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Hacienda Lakes Business Park, PL20180000571, and to authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$16,345.50 to the Project Engineer or the Developer's designated agent. (District 1)**
- 16.A.21. Recommendation to approve an extension for completion of required subdivision improvements associated with Royal Palm Golf Estates Replat #3 (AR-6774) subdivision pursuant to Section 10.02.05 C.2 of the Collier County Land Development Code (LDC). (District 1)**
- 16.A.22. Recommendation to approve an extension for completion of required subdivision improvements associated with Ave Maria Unit 11, Del Webb Naples Parcels 106 & 112 (PL20110000452) subdivision pursuant to Section 10.02.05 C.2 of the Collier County Land Development Code (LDC). (District 5)**
- 16.A.23. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$114,866.40 which was posted as a guaranty for Excavation Permit Number 60.080-8, PL20160000400 for work associated with Isles of Collier Preserve Phase 7. (District 4)**

- 16.A.24. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$25,890 which was posted as a guaranty for Excavation Permit Number 59.708-2, AR-2076, PL20120001705 for work associated with Indigo Lakes Unit 7 – Lakes 4 and 5. (District 3)**
- 16.A.25. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$62,460 which was posted as a guaranty for Excavation Permit Number PL20160000766 for work associated with The Antilles. (District 1)**
- 16.A.26. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$277,324.85 which was posted as a guaranty for off-site improvements associated with Artesia Naples, AR-4794. (District 1)**
- 16.A.27. Recommendation to accept the Sub-Recipient Agreement with the Florida Division of Emergency Management (FDEM) for funding in the amount of \$69,750 under the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program and authorize necessary budget amendment. Net Fiscal Impact is \$93,000. (Project No 60102). (District 4)**
- 16.A.28. Recommendation to award a Work Order to Bonness, Inc., under Roadway Contractor’s Agreement No. 16-6663, for construction of the “Vanderbilt Beach Road at Pristine Drive and Buckstone Drive Intersection Improvements” project, in the amount of \$542,373.28 (Project 60016.39). (District 3)**
- 16.A.29. Recommendation to authorize payment of the annual assessment fee for Collier County’s membership in the Southwest Florida Regional Planning Council (SWFRPC), in the amount of \$110,204 for FY20. (All Districts)**

**16.B. COMMUNITY REDEVELOPMENT AGENCY**

- 16.B.1. Recommendation that the Board of County Commissioners, acting as the Collier County Community Redevelopment Agency Board (CRAB), approves and authorizes the Chairman to execute a Commercial Building Improvement Grant Agreement between the Community Redevelopment Agency and David and Gloria Flick in the amount of \$5,384.47 for property located at 2464 Kirkwood Avenue within the Bayshore Gateway Triangle Community Redevelopment Area. (District 4)**

**16.C. PUBLIC UTILITIES DEPARTMENT**

- 16.C.1. Recommendation to approve a Budget Amendment in the amount of \$500,000 in order to execute phase II of contract #14-6198, “Design and Support Services for the CC Landfill Leachate Deep Injection Well,” Project Number 70219 (District 5)**

- 16.C.2. Recommendation to approve a Resolution removing uncollectible accounts receivable and their respective balances from the financial records of Collier County Public Utilities Department in the amount of \$16,700.64 (All Districts)**
- 16.C.3. Recommendation to approve an Agreement for Sale and Purchase for the Solid and Hazardous Waste Management Division to acquire 5 acres as part of an assemblage of vacant land that is immediately adjacent to the County landfill. The total cost for this transaction will not exceed \$61,000. (District 5)**
- 16.C.4. Recommendation to authorize sole-source waivers for the purchase of equipment and services needed to repair and maintain wastewater treatment facilities infrastructure in order to meet demand and maintain compliance with Public Utility Department operations. (All Districts)**
- 16.C.5. Recommendation to approve a purchase order modification in the amount of \$92,990.00, to Stantec Consulting Services, Inc. (under Agreement No. 14-6345), for CEI Services on the Vanderbilt Cul-de-sacs Project and authorize the necessary budget amendment. (District 2)**
- 16.C.6. Recommendation to approve and authorize the Chairman to execute an Agreement between the Villas at Barefoot Beach Homeowners Association, Inc., and Collier County for a maintenance agreement for contiguous properties at Barefoot Beach Park North Access. (District 2)**
- 16.C.7. Recommendation to award a contract to AECOM USA, Inc., in the amount of \$994,087 under Request for Proposal No. 18-7370, "Public Utilities Water Sewer District Master Plan," Project Number 70031, and authorize the necessary budget amendments. (All Districts)**
- 16.C.8. Recommendation to approve a \$708,665 work order to Haskins, Inc., under Request for Quotation 14-6213-134 for Underground Utility Contracting Services for "Village Walk Wastewater System Modifications," Project Number 70250. (District 2)**

**16.D. PUBLIC SERVICES DEPARTMENT**

- 16.D.1. Recommendation to approve and authorize the Chairman to sign the submittal of a five-year Sovereignty Submerged Lands Lease Renewal with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida at Caxambas Park with an effective date of April 8, 2018. (District 1)**
- 16.D.2. Recommendation to approve two (2) Facility Use Agreements between the Collier County Board of County Commissioners and the Collier County Supervisor of Elections (SOE) for the use of the South Regional Library and Headquarters Library as polling precincts for the 2020 Election Cycle and authorize the Board's Chairman to sign those agreements. (District 1, District 2)**

- 16.D.3. Recommendation to approve an “after-the-fact” Combating Opioid Overdose grant application in the amount of \$500,000 to the University of Baltimore, in partnership with the Collier County Sheriffs Office, to provide Medication-Assisted Treatment (MAT), at the time of incarceration and for inmates transitioning back to the community. (Net Fiscal impact \$500,000) (All Districts)**
- 16.D.4. Recommendation to approve and execute documents necessary for the conveyance of a utility easement on County property located at the Naples Zoo, 1590 Goodlette-Frank Road, to the City of Naples, at no cost to the County. (District 4)**
- 16.D.5. Recommendation to authorize the necessary budget amendments to reflect the estimated funding for Calendar Year 2020 Older Americans Act (OAA) Programs in the amount of \$1,328,364.09 and the estimated cash match of \$88,185.44. The vendor provides the estimated match in the amount of \$54, 217.53. (All Districts)**
- 16.D.6. Recommendation to approve an Affiliate Library Agreement between Family Search, International, a Utah non-profit corporation (FamilySearch) and Board of County Commissioners (Board) on behalf of the Collier County Public Library. (All Districts)**
- 16.D.7. Recommendation to approve one (1) release of mortgage for the State Housing Initiatives Partnership Program where the term of the obligation has been met. (District 5)**
- 16.D.8. Recommendation to approve two (2) Releases of Liens for full payment of \$31,814.98 plus interest, pursuant to Agreement for Deferral of 100% of Collier County Impact Fees for Owner-occupied Affordable Housing Dwellings. (All Districts)**
- 16.D.9. Recommendation to approve an extension to Agreement No. 09-5247, Tigertail Beach Food & Beach Concessions with Recreational Facilities of America, Inc., for a period of six months or until a new contract is awarded. (District 1)**
- 16.D.10. Recommendation to approve the after-the-fact donation for three (3) fitness equipment items to the Immokalee Fire Department. (District 5)**
- 16.D.11. Recommendation to approve and authorize the Chairman to sign the Fourth Amendment with LeeCorp Homes Inc., to increase funding by \$23,000.00 for the administration of the State Housing Initiatives Partnership (SHIP) Demolition and/or Replacement of Manufactured Housing Program. (All Districts)**
- 16.D.12. Recommendation to accept and ratify fee waivers granted by the Director of Domestic Animal Services (DAS) for the period of July 1, 2019, through September 30, 2019, in accordance with the process established by Resolution No. 2018-106 in the amount of \$464. (All Districts)**

- 16.D.13. Recommendation to approve the Collier County Consolidated Annual Performance and Evaluation Report for U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) for Fiscal Year 2018-2019 as required; approve the Consolidated Annual Performance and Evaluation Report Resolution; and authorize the Chairman to certify the Consolidated Annual Performance and Evaluation Report (CAPER) for submission to U.S. Department of Housing and Urban Development. (All Districts)**
- 16.D.14. Recommendation to approve and authorize the Chairman to sign the FY19-20 Federal Transit Administration (FTA) Section 5310 Grant award contract in the amount of \$498,408 and authorize the County Manager or designee to execute any and all documents, including budget amendments, necessary to receive the award and execute all pay requests. (All Districts)**
- 16.D.15. Recommendation to authorize electronic execution of the FY19 Section 5339 grant award from the Federal Transit Administration (FTA) in the Transit Award Management System (TrAMS) and authorize a Budget Amendment in the amount of \$372,752 for the construction of a bus transfer facility in Immokalee and rehabilitating existing fixed-route vehicles. (All Districts)**
- 16.D.16. Recommendation to approve two (2) mortgage satisfactions for the State Housing Initiatives Partnership (SHIP) loan program in the amount of \$40,500 and approve an associated Budget Amendment. (District 5)**
- 16.D.17. Recommendation to approve the submission of grant applications to the Florida Department of Transportation for the Federal Transit Administration Programs 5310, 5311, and 5339 Rural for FY2020/2021 and approve the associated Resolutions to support transit operations and system capital improvements. (Total anticipated fiscal impact of \$2,672,655.90 with a Federal share of \$1,655,424.80, State share of \$166,365.60, and Local match of \$850,865.50). (All Districts)**
- 16.D.18. Recommendation to accept and appropriate restricted donations totaling \$5,000 to support the replacement of the East Naples Branch Library carpet. (District 1)**
- 16.D.19. Recommendation to direct the County Manager to take immediate action to make the minimum necessary repairs required to facilitate the transport of emergency service vehicles on Blue Sage Drive and authorize all necessary Budget Amendments. (District 5)**

**16.E. ADMINISTRATIVE SERVICES DEPARTMENT**

- 16.E.1. Recommendation to ratify Property, Casualty, Workers' Compensation and Subrogation claim files settled and/or closed by the Risk Management Division Director pursuant to Resolution #2004-15 for the fourth quarter of FY19. (All Districts)**

- 16.E.2. Recommendation to approve the purchase of a replacement Information Technology data backup system estimated at \$280,000 off the State of Florida, Department of Management Services, Software Value Added Reseller Contract, and authorize the associated budget amendment. (All Districts)**
- 16.E.3. Recommendation to accept the report for the sale of items and disbursement of funds associated with the County surplus auction held on November 1 and November 2, 2019. (All Districts)**
- 16.E.4. Recommendation to approve the selection committee’s ranking of Request for Professional Services (“RPS”) No. 18-7432-SW, “Professional Services Library – Solid and Hazardous Waste Management Engineering,” and authorize staff to begin contract negotiations with the top six ranked firms so that proposed agreements may be brought back for the Board’s consideration at a subsequent meeting. (All Districts)**
- 16.E.5. Recommendation to approve the purchase of Group Health Reinsurance through SunLife in the estimated annual amount of \$327,008, effective January 1, 2020. (All Districts)**
- 16.E.6. Recommendation to approve the selection committee’s ranking of Request for Professional Services (“RPS”) No. 18-7432-ST, “Professional Services Library - Structural Engineering Category,” and authorize staff to begin contract negotiations with the top ten ranked firms so that proposed agreements may be brought back for the Board’s consideration at a subsequent meeting. (All Districts)**
- 16.E.7. 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.8. Recommendation to authorize purchases in excess of \$50,000 for John Deere agricultural and turf equipment parts, repairs and services from EFE, Inc. d/b/a Everglades Equipment Group, as a single-source provider. (All Districts)**
- 16.E.9. Recommendation to award RFP# 19-7581 “Group Insurance Brokerage and Actuarial Services” to Willis of Wisconsin, Inc., and execute the associated Agreement. (All Districts)**
- 16.E.10. Recommendation to authorize a Budget Amendment for the purchase of 40 field computers for EMS in the amount of \$80,760. (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**

- 16.F.1. Recommendation to accept the donation of a Cummins Generator to be installed at the Florida Culinary Accelerator at Immokalee. (All Districts)**
- 16.F.2. Recommendation that the Board direct the County Attorney to advertise and bring back for public hearing an amendment to Ordinance No. 2018-56, which provided for the creation of the Golden Gate Economic Development Zone, to raise the cap of the Trust Fund to \$2,000,000, subject to appropriation by the County. (District 3)**
- 16.F.3. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY2019-20 Adopted Budget. (All Districts)**
- 16.F.4. Recommendation to approve a report covering budget amendments impacting reserves and moving funds in an amount up to and including \$25,000 and \$50,000, respectively. (All Districts)**
- 16.F.5. Recommendation to award Request for Proposal No. 19-7640, “Federal Lobbyist Services,” to Becker & Poliakoff, P.A., and authorize the Chairman to sign the attached agreement. (All Districts)**
- 16.F.6. Recommendation to approve a Third Amendment to Agreement with GC II, LLC, to extend the closing date from October 31, 2019 to December 20, 2019 for the purchase of 0.345 acres to incorporate into the Collier County Sports Complex and Event Center at a cost not to exceed \$127,700, to approve the option to either purchase the 2.10 Acre South Property at a cost not to exceed \$452,670 or the 1.75 Acre North Property at cost not to exceed \$382,320 for additional parking, if needed, and to authorize the necessary budget amendments. (District 5)**
- 16.F.7. Recommendation to approve a First Amendment to Real Estate Sales Agreement with Richard D. Yovanovich, Successor Trustee (and not individually) extending the due diligence period for the sale of the 47 +/- acre parcel known as the Randall Curve Property from December 23, 2019 to January 31, 2020. (District 5)**
- 16.F.8. Recommendation to use Tourist Development Tax Promotion Funds to support the upcoming January 2020 Sports Tourism Events for The Nike XPO Prospect Camp January 4th-5th, 2020 up to \$7,600 and The Dimitri Cup Soccer Series January 11th-February 2nd, 2020 up to \$55,500 for a total up to \$63,100 and make a finding that these expenditures promote tourism. (All Districts)**
- 16.F.9. Recommendation to approve the Sponsorship Agreement between Collier County and Football University (FBU) to host the Top Gun Showcase summer program in July 2020, 2021 and 2022 and make a finding that this item promotes tourism. (All Districts)**

- 16.F.10. Recommendation to approve the goals and objectives and evaluation criteria proposed to develop an Invitation to Negotiate (ITN) seeking a Public-Private Partnership (P3) to provide an Affordable Housing and Land Development Component on the Golden Gate Golf Course property. (All Districts)**
- 16.F.11. Recommendation to award Request for Professional Services (“RPS”) # 19-7650, “Golden Gate Golf Course Redevelopment Planning and Engineering,” to Davidson Engineering, Inc., for professional planning and engineering services in a time and materials amount not to exceed \$684,666.50, and authorize the Chairman to execute the attached contract and authorize all necessary budget amendments. (All Districts)**
- 16.F.12. Recommendation to award Request for Proposal No. 19-7667, “Website Design and Development for the Collier County Office of Business and Economic Development,” to Miles Partnership, LLLP, authorize the Chairman to sign the attached agreement, and authorize necessary budget amendment. (All Districts)**

**16.G. AIRPORT AUTHORITY**

- 16.G.1. Recommendation to authorize budget amendments in the amount of \$145,000 to replace airport equipment. (District 5)**
- 16.G.2. 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 2020. (District 1, District 5)**

**16.H. BOARD OF COUNTY COMMISSIONERS**

- 16.H.1. Recommendation to authorize staff to negotiate a Right of First Refusal Agreement with North Collier Fire District regarding the potential sale of Station 40 located at 1441 Pine Ridge Road. (Commissioner Taylor) (All Districts)**

**16.I. MISCELLANEOUS CORRESPONDENCE**

- 16.I.1. Miscellaneous Correspondence (All Districts)**

**16.J. OTHER CONSTITUTIONAL OFFICERS**

- 16.J.1. Recommendation to approve and authorize the Chairman to sign an Agreement authorizing the Collier County Sheriff’s Office to have Traffic Control Jurisdiction over Private Roads within the Autumn Woods subdivision. (All Districts)**
- 16.J.2. Recommendation to accept the Report of Interest for the fiscal year ending September 30, 2019 pursuant to Florida Statute 218.78. (All Districts)**



**16.J.3. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of December 4, 2019. (All Districts)**

**16.J.4. 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 October 31, 2019 and November 27, 2019 pursuant to Florida Statute 136.06. (All Districts)**

**16.K. COUNTY ATTORNEY**

**16.K.1. Recommendation to reappoint a member to the Golden Gate Community Center Advisory Board. (District 3)**

**16.K.2. Recommendation to reappoint six members to the Development Services Advisory Committee. (All Districts)**

**16.K.3. Recommendation to appoint a member to the Infrastructure Surtax Citizen Oversight Committee. (All Districts)**

**16.K.4. Recommendation to appoint two members to the Industrial Development Authority. (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 approve by Ordinance the St. Katherine's Greek Orthodox Church, Inc., Small-Scale Amendment to the Orange Blossom Mixed-Use Subdistrict of the Future Land Use Element of the Collier County Growth Management Plan, Ordinance 89-05, as Amended, and to Transmit to the Florida Department of Economic Opportunity. (Adoption Hearing) (PL20170003337/ CPSS-2017-2) (This is a Companion to agenda item 17.B). (District 2)**

- 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 an Ordinance amending Ordinance Number 2003-41, the Longview Center Planned Unit Development (PUD), as amended, and by amending Ordinance Number 2004-41, the Collier County Land Development Code by amending the appropriate zoning atlas map or maps by changing the zoning classification of 5.16 acres of land presently zoned Rural Agricultural to incorporate the parcel into the Longview Center PUD for a total PUD size of 19.9± acres; to allow church and institutional uses on the 5.16 acre Church Tract; to allow, on the 4.52 acre North Tract, 30,000 square feet of uses ancillary to a church, including but not limited to classrooms for religious instruction and continuing education, offices, a multi-purpose building with kitchen, meeting rooms, indoor recreation facilities for church members and community gardens; or to allow on the 4.52 acre North Tract 10,000 square feet of retail uses and 15,000 square feet of office uses; to add a new Exhibit A-1 Master Plan detail for the North Tract and Church Tract; to amend development standards applicable to the North Tract and establish development standards applicable to the Church Tract; to update code citations and nomenclature; and to repeal Ordinance No. 92-27, a conditional use for a church. The subject property is located on the northeast corner and southeast corner of the intersection of Airport-Pulling Road and Orange Blossom Drive in Section 1, Township 49 South, Range 25 East, Collier County, Florida, consisting of 19.9+/- acres; and by providing an effective date. (This is a companion to Agenda Item 17.A.) [PL20180002107] (District 2)
- 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. 85-83, an Ordinance amending No. 85-21, which amended No. 77-48, the Lely Barefoot Beach Planned Unit Development (PUD); by amending Section III, platted Lely Barefoot Beach Unit #1 blocks A through K, low density single family residential, to clarify that the replat of Block E known as platted Barefoot Estates remains part of this section; by amending section 9.4.7 maximum height for Tract D to increase the height from two stories above minimum base flood elevation to three habitable floors; and by providing an effective date. The subject property known as the Barefoot Estates subdivision and Lely Barefoot Beach Unit Two subdivision is located south of Bonita Beach Road in Section 6, Township 48 South, Range 25 East in Collier County, Florida. [PL20190001138] (District 2)
- 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 amending Ordinance Number 2006-61, as amended, which rezoned the subject property to a Residential Multi-Family-6 (RMF-6) Zoning District with conditions, in order to remove a condition of approval relating to affordable housing contributions and amend a condition of approval relating to restrictions on the issuance of Certificates of Occupancy until the roadway connection from Whippoowill Lane to Livingston Road is fully operational, for property located approximately 3,500 feet south of Pine Ridge Road, in Section 18, Township 49 South, Range 26 East, Collier County, Florida, consisting of 10+/- acres; and by providing an effective date. (District 4)

- 17.E. Recommendation to adopt a resolution amending Stewardship Sending Area 15 (“CLH & CDC SSA 15”) in the Rural Lands Stewardship Area Overlay District (RLSA), by reducing the acreage by 5.6 acres, by re-designating 5,253.4 acres therein as “CLH & CDC SSA 15”, by removing additional land use layers and providing for restoration to increase the Stewardship Credits, by approving an amended and restated credit agreement, easement agreement, and escrow agreement for CLH & CDC SSA 15 and establishing the number of credits generated by the designation of said Stewardship Sending Area. (District 5)**
- 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 Petition VAC-PL20190001669, to disclaim, renounce and vacate the County and the public interest in a portion of Preserve/Replant Areas PA15 & PA16 of Vanderbilt Country Club-2, as recorded in Plat Book 32, Pages 42 through 55, and Preserve Areas M-1, M-2, M-3, and M-4 as recorded in Official Record Book 2406, Pages 549 through 589 of the public records of Collier County, Florida, located approximately one-quarter mile east of County Road 951 (Collier Boulevard) in Section 35, Township 48 South, Range 26 East, Collier County, Florida and to accept Petitioner’s grant of a Conservation Easement to replace the vacated portion of the Preserve/Replant Areas and Preserve Areas. (District 5)**
- 17.G. Recommendation to amend Ordinance No. 2018-21 in order to codify the Board’s appointment of alternate members of the Infrastructure Surtax Citizen Oversight Committee. (All Districts)**
- 17.H. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2019-20 Adopted Budget. (All Districts)**

**18. ADJOURN**

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