

**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 08, 2020**

**9:00 AM**

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

**NOTICE:** All persons wishing to speak on Agenda items must register *prior* to presentation of the Agenda item to be addressed. All registered speakers will receive up to three (3) minutes unless the time is adjusted by the chairman.

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

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

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

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

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

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE**
  - 1.A. Reverend Edward Gleason, Trinity by the Cove Episcopal Church**
  - 1.B. Swearing in ceremony of District 1 Commissioner Rick LoCastro; District 3 Commissioner Burt Saunders; and District 5 Commissioner Bill McDaniel. Swearing in to be administered by Collier County Circuit Judge Joseph G. Foster.**
- 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, 2020 - BCC/Special Mask Order Meeting Minutes**
  - 2.C. October 27, 2020 BCC Meeting Minutes**
  - 2.D. November 10, 2020 BCC Meeting Minutes**
- 3. AWARDS AND RECOGNITIONS**
  - 3.A. EMPLOYEE**
  - 3.B. ADVISORY BOARD MEMBERS**
  - 3.C. RETIREES**
  - 3.D. EMPLOYEE OF THE MONTH**
- 4. PROCLAMATIONS**
- 5. PRESENTATIONS**
  - 5.A. Presentation by Marco Island City Manager Mike McNees, recognizing Collier County's 45th year anniversary as a Manager-Commission form of Government as part of the Florida City and County Management Association. (All Districts)**
- 6. PUBLIC PETITIONS**
  - 6.A. Public Petition request by Mr. Ken Oehler regarding request for sidewalks in Palm River Estates.**
- 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 has been continued from the June 23, 2020 and October 27, 2020 BCC Meetings. \*\*\* 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 Urban Golden Gate Estates Sub-Element of the Golden Gate Area Master Plan Element and Urban Golden Gate Estates Future Land Use Map and Map Series by amending the Estates Mixed-Use District to add the Naples Senior Center community facility subdistrict to allow construction of up to 30,000 square feet of community facility uses for family social service programs and activities for seniors aged 60 and over. The subject property is located on the southeast corner of the intersection of Oakes Boulevard and Autumn Oaks Lane, approximately 350 feet south of Immokalee Road, in Section 29, Township 48 South, Range 26 East, consisting of 8.7± 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. [PL20180002622] (This is a companion to Agenda Item 9.A) (District 3)**
- 9.B. **\*\*\* This item has been continued from the June 23, 2020 and October 27, 2020 BCC Meetings.\*\*\* 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 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 an Estates (E) zoning district to a Community Facility Planned Unit Development (CFPUD) zoning district for the project to be known as Naples Senior Center CFPUD, to allow up to 30,000 square feet of Individual and Family Social Services (SIC 8322) for seniors 60 and older, including activity centers for the elderly, adult day care centers, community centers for senior citizens, senior citizen associations, family counseling, old age assistance, and outreach programs and for Group Support Services for the elderly on property located on the southeast corner of the intersection of Oakes Boulevard and Autumn Oaks Lane, approximately 350 feet south of Immokalee Road, in Section 29, Township 48 South, Range 26 East, consisting of 13.6± acres; and by providing an effective date. [PL20180002622] (This is a companion to Agenda Item 9.B) (District 3)**

**10. BOARD OF COUNTY COMMISSIONERS**

- 10.A. **Recommendation to formalize a Board of County Commissioners position regarding the potential expansion of the Big Cypress Basin boundary within the South Florida Water Management District. (Commissioner Solis) (All Districts)**
- 10.B. **Recommendation to discuss Board response to the recent developments in the County Manager Agency. (Commissioner Taylor) (All Districts)**

**11. COUNTY MANAGER'S REPORT**

- 11.A. **Recommendation to Consider the Selection of the New Collier County Public Health Administrator as Recommended by the State Surgeon General. (Steve Carnell, Department Head, Public Services Department) (All Districts)**

- 11.B. Recommendation to approve the Sixth Amendment to Agreement No. 17-7198 for Construction Management at Risk (“CMAR”) contract Phase 2.1 and 2.2A - Guaranteed Maximum Price (“GMP”) No. 5 for five fields, lakes, road, infrastructure, and northwest parking lot package to Manhattan Construction (Florida), Inc., for the next phase of the Sports Complex and Events Center (“SCEC”) in the amount of \$32,998,449. (Nick Casalanguida, Deputy County Manager) (District 5)**
- 11.C. Recommendation to evaluate options for the Golden Gate Golf Course development project and provide direction regarding the development of a new Invitation to Negotiate (“ITN”) or other solicitation to redevelop and operate the golf course through an agreement with the County. (Geoff Willig, Senior Operations Analyst, County Manager’s Office) (All Districts)**
- 11.D. Recommendation to enter into two Utility Work by Highway Contractor Agreements with the Florida Department of Transportation (“FDOT”) to have its highway contractor complete all necessary utility relocation of existing Collier County Water-Sewer District utilities during the construction of the FDOT I-75 and 951 Interchange Improvements project and authorize the necessary budget amendment (Project No. 70229). (Tom Chmelik, Public Utilities Engineering and Project Management Director) (District 1, District 3, District 5)**
- 11.E. Recommendation to confirm the appointment of Mr. Daniel Rodriguez to the position of Deputy County Manager. (Leo E. Ochs, Jr., County Manager) (All Districts)**
- 11.F. Recommendation to confirm the appointment of Mr. James French to the position of Public Services Department Head. (Leo E. Ochs, Jr., County Manager) (All Districts)**
- 11.G. Recommendation to provide staff direction on the preferred recruitment strategy to fill the position of County Manager and authorize the steps necessary to begin the process. (Leo E. Ochs, Jr., 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.A.1. Recommendation to approve an agreement pertaining to the award of Invitation to Bid (“ITB”) No. 20-7784, “Immokalee Regional Airport Runway 18/36 Rehabilitation,” with Preferred Materials, Inc., in the amount of \$5,887,182.54, and authorize the Chairman to sign the attached agreement. (District 5)**

- 14.A.2. **Recommendation to approve the attached First Amendment to Agreement No. 19-7558, “Design & Related Services for IMM Runway Rehabilitation & Taxiway C Extension Projects,” for post design services in the total amount of \$73,744.50, with Hole Montes, Inc. (District 5)**
- 14.A.3. **Recommendation to approve and authorize the Chairman to sign Agreement No. 20-7726, “CEI Services for Immokalee Regional Airport Runway 18-36 and Taxiway C,” in the lump sum amount of \$795,520 with Atkins North America, Inc. (District 5)**
- 14.A.4. **Recommendation to approve and authorize the Chairman to execute the attached Resolution authorizing execution of Amendment No. 2 to the Public Transportation Grant Agreement (PTGA) G0Z12 with the Florida Department of Transportation for additional funding for the Rehabilitation of Runway 18/36 at the Immokalee Regional Airport. (District 5)**
- 14.A.5. **Recommendation to approve and authorize the Chairman to execute the attached Resolution authorizing execution of Amendment No. 1 to the Public Transportation Grant Agreement (PTGA) G1B89 with the Florida Department of Transportation for additional funding for the Extension of Taxiway C at the Immokalee Regional Airport and authorize any necessary budget amendments. (District 5)**

**14.B. COMMUNITY REDEVELOPMENT AGENCY**

- 14.B.1. **Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board, review the Public Petition request from P6NT, LLC regarding the redevelopment of two parcels located in the Bayshore Gateway Triangle Community Redevelopment Area. (District 4)**

**15. STAFF AND COMMISSION GENERAL COMMUNICATIONS**

- 15.A. **Future Workshop Schedule (All Districts)**

**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 final acceptance of the sewer facilities for Dolphin Auto Spa, PL20190001604, accept the conveyance of a portion of the sewer facilities, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$9,970.22 to the Project Engineer or the Developer’s designated agent. (District 1)**

- 16.A.2. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Winding Cypress Phase 3A, PL20180003734, and authorize the County Manager, or his 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.3. Recommendation to approve final acceptance of the potable water utility facilities and accept the conveyance of a portion of the potable water utility facilities for the Naples Bridge Center, PL20200001199. (District 3)**
- 16.A.4. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Sutton Cay, PL20190001095 and authorize the County Manager, or his 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.5. Recommendation to approve final acceptance of the sewer facilities and accept the conveyance of the sewer facilities for Fandrich Residence, PL2020001828. (District 5)**
- 16.A.6. Recommendation to approve final acceptance of the sewer utility facilities for Springs at Hammock Cove Phase 2 - Sewer Only, PL20190001609, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$12,210.68 to the Project Engineer or the Developer's designated agent. (District 4)**
- 16.A.7. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Isola Bella, PL20190000971, and authorize the County Manager, or his 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 2)**
- 16.A.8. Recommendation to approve final acceptance and accept the conveyance of the sewer utility facilities for Arboretum, PL20190000973 and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$45,549.50 to the Project Engineer or the Developer's designated agent. (District 4)**
- 16.A.9. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water utility facilities for Naples Estates, PL20190001617. (District 1)**

- 16.A.10. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Azure at Hacienda Lakes - Phase 1 Replat (Subphases 2-5), PL20190001232, and 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 1)**
- 16.A.11. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Azure at Hacienda Lakes - Phase 2A1, PL20190001367, and authorize the County Manager, or his 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.12. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water and sewer utility facilities for EMS 25 Hacienda Lakes, PL20200001251. (District 1)**
- 16.A.13. 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 Artesia Naples, Phase 3, PL20130002538, and authorize the release of the maintenance security. (District 1)**
- 16.A.14. 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 Artesia Naples, Phase 4, PL20140002472, and authorize the release of the maintenance security. (District 1)**
- 16.A.15. 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 Bent Creek Preserve, Phase 2A, PL20170001771 and PL20180000294, and authorize the release of the maintenance security. (District 5)**
- 16.A.16. 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 Raffia Preserve - Phase 1, PL20130000232, and authorize the release of the maintenance security. (District 3)**
- 16.A.17. 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 Raffia Preserve - Phase 3, PL20140000592, and authorize the release of the maintenance security. (District 3)**

- 16.A.18. 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 Raffia Preserve - Phase 4, PL20150002153, and authorize the release of the maintenance security. (District 3)**
- 16.A.19. 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 Addison Place Commercial, PL20200001237, approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 3)**
- 16.A.20. 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 Caymas Phase One, PL20200000171, approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 1)**
- 16.A.21. 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 Tree Farm PL20180003592, approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 3)**
- 16.A.22. 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 Maple Ridge at Ave Maria, Phase 6C, PL20200001634, approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 5)**
- 16.A.23. 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 Parcel 111, PL20200001217, approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 5)**
- 16.A.24. Recommendation to adopt a Resolution to hold a public hearing to consider vacating Gulf Shore Court, the 20-foot alley in Block "D" and a portion of Center Street, all part of the plat of Vanderbilt Beach Center, Plat Book 3, Page 16 of the Public Records of Collier County, Florida, as part of the application for the One Naples project. The vacation will be heard as a companion item to the One Naples application. The subject Right-of-Ways are located in the northeast quadrant of the intersection of Gulf Shore Drive and Vanderbilt Beach Road in Section 32, Township 48 South, Range 25 East, Collier County, Florida. (PL20200000368) (District 2)**



- 16.A.25. Recommendation to approve the Second Amendment to Agreement 17-7158 "Purchase and Delivery of Aggregates" with Grippo Pavement Maintenance Inc. (All Districts)**
- 16.A.26. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Esplanade Golf & Country Club of Naples – Culinary Center, PL2019000064, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$13,464.50 to the Project Engineer or the Developer’s designated agent. (District 3)**
- 16.A.27. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Esplanade Golf & Country Club of Naples – Phase 5, Parcels K3 and K4, PL20190000443, and authorize the County Manager, or his 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 3)**
- 16.A.28. Recommendation to hear a Land Development Code Amendment at two regularly scheduled daytime hearings and waive the nighttime hearing requirement. (District 3)**
- 16.A.29. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$364,865 which was posted as a guaranty for the restoration of the over-excavated portion of Sabal Palm Quarry associated with Excavation Permit No.'s 59.201 and 59.204, PL20110001386. (District 1)**
- 16.A.30. Recommendation to approve a Purchase Agreement for the purchase of land (Parcel 109FEE) required for the Vanderbilt Beach Road Extension (Project No. 60168). (District 5)**
- 16.A.31. Recommendation to approve an agreement for the purchase of two road right-of-way, drainage, and utility easements (Parcels 104RDUE and 107RDUE) and a temporary construction easement (Parcel 107TCE) required for construction of roadway and related improvements for the Whippoorwill Lane and Marbella Lakes Drive Connection (Project No. 60219). (All Districts)**
- 16.A.32. Recommendation to approve Change Order # 15 to Contract 11-5626 “One Hundred (100) Year Flood Elevations for Five (5) Basins in Collier County” project with Tomasello Consulting Engineers, Inc., (TCE) in the amount of \$88,000 for the retroactive and ongoing update of the Federal Emergency Management Agency (FEMA) Digital Flood Insurance Rate Map (DFIRM) and extend the time of completion by an additional 365 days. (All Districts)**
- 16.A.33. Recommendation to approve the final ranking of design-build firms and to commence negotiations with the top-ranked team, Quality Enterprises USA, Inc., / Agnoli Barber & Brundage, Inc., for Request for Professional Services (“RPS”) No. 20-7735, Design-Build Whippoorwill Lane Marbella Lakes Drive Connection. (Project No. 60219 (District 4)**

- 16.A.34. Recommendation to award Request for Professional Services (“RPS”) No. 19-7663R, “Naples Manor Stormwater Improvements Preliminary Engineering Study” (Project No. 33649), to Kisinger Campo & Associates, Corp., d/b/a KCA, in an amount not to exceed \$79,927, and authorize the Chairman to sign the attached agreement. (District 1)**
- 16.A.35. Recommendation to hear two Land Development Code Amendments at two regularly scheduled daytime hearings and waive the nighttime hearing requirement. (All Districts)**
- 16.A.36. Recommendation to award Agreement No. 20-7795R, Design Criteria for TIGER IX Grant Project (Immokalee Complete Streets), to Capital Consulting Solutions, LLC for \$728,814.50, and authorize the Chairman to sign the attached agreement and approve the necessary budget amendments (Project No. 33563). (District 5)**
- 16.A.37. Recommendation to adopt a Resolution amending Resolution 2009-302, as amended, relating to the Stewardship Sending Area with a designation as “BCI/BCP/SI SSA 13”; approving the extension of certain dates to December 15, 2022, in the Stewardship Sending Area credit agreement for BCI/BCP/SI SSA 13 and the Escrow agreement for BCI/BCP/SI SSA 13. (District 5)**
- 16.A.38. Recommendation to award Agreement No. 20-7713, pertaining to Request for Professional Services (“RPS”) No. 20-7713, "Engineering Design Services for Lake Trafford Stormwater Improvements and Water Treatment Facility," to GHD Services, Inc., in the amount of \$753,646.88, and approve required budget amendments. (Project No. 60143) (District 5)**
- 16.A.39. Recommendation to approve the release of two code enforcement liens, with an accrued value of \$431,700.23 for payment of \$46,270.60 in the code enforcement actions titled, Board of County Commissioners v. Iris Labrie, relating to property located at 266 6th St W., Collier County, Florida. (District 2)**
- 16.A.40. Recommendation to seek approval for the submission of a Safe Routes to School (SRTS) application with the Florida Department of Transportation to fund the design and construction of a sidewalk along 31st Pl. SW, 31st Ave. SW, 45th St. SW, and 44th Ter. SW to Lavern Gaynor Elementary School, in the amount of \$923,364.38. (District 3)**
- 16.A.41. Recommendation to approve the release of a code enforcement lien, with an accrued value of \$421,130.29 for payment of \$2,000 in the code enforcement action titled Board of County Commissioners v. Paul A. and Cathleen T. Burcky, relating to property located at 4425 North Road, Collier County, Florida. (District 4)**

- 16.A.42.** Recommendation to approve the partial release of a code enforcement lien with an accrued value of \$212,426.17, for payment of \$3,500, in the code enforcement action entitled Board of County Commissioners v. Jeffrey Gallucci, Deborah L. Gallucci and Mary P. Stevens, Code Enforcement Board Case No. CESD20140006864, relating to properties known as 41 Henderson Dr. and 3 Creek Cir., Collier County, Florida. (District 1)
- 16.A.43.** Recommendation to approve the release of two code enforcement liens, with an accrued value of \$192,250, for payment of \$3,800 in the code enforcement action titled, Board of County Commissioners v. George J. Sorbara and Jennifer Tarvin Sorbara, related to property located at 151 Burning Tree Drive, Collier County, Florida. (District 4)
- 16.A.44.** Recommendation to award Agreement No. 20-7710 to Atkins North America, Inc., pertaining to Request for Professional Services (“RPS”) No. 20-7710, “Surveying and Mapping, Environmental Evaluation, and Preliminary Engineering Design for Restoration of Plantation Island Waterways,” in the amount of \$423,404. (District 5)
- 16.A.45.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$94,500 which was posted as a guaranty for Excavation Permit Number PL20180003067 for work associated with Countryside Golf & Country Club. (District 4)
- 16.A.46.** Recommendation to accept maintenance of the Bridge over the Cocahatchee Canal and connected roadway at Logan Boulevard & Immokalee Road, as depicted on the attached map, for the perpetual use by the public. (District 3)
- 16.A.47.** Recommendation to approve the Developer Agreement with WPPI Naples TF LLC and TBC Tree Farm I, LLC that will allow for the design, right-of-way and construction of intersection improvements on Collier Boulevard Extension at the future Government Center Complex/Tree Farm Planned Unit Development entrance and cost sharing and reimbursement plan. (District 2)
- 16.A.48.** 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 City Gate Commerce Park Phase Three Replat No. 4, PL20200002078, approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 5)

**16.B. COMMUNITY REDEVELOPMENT AGENCY**

**16.B.1. Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board (CRA), approve a four-month extension of the project completion date set forth in the Commercial Building Improvement Grant (CBIG) Agreement between the CRA and Kurgis 1996 Irrevocable Trust for the property located at 6023 Bayshore Drive, Naples, Florida 34112 located within the Bayshore Gateway Triangle Community Redevelopment Area. (District 4)**

**16.C. PUBLIC UTILITIES DEPARTMENT**

**16.C.1. Recommendation to approve the Easement Agreement with DH SQUARED PROPERTIES, LLC, a Florida limited liability company, at a cost not to exceed \$3,000 for the acquisition of a Utility Easement for proposed water and wastewater infrastructure improvements, (Project No. 70240). (District 4)**

**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 \$11,314.91. (All Districts)**

**16.C.3. Recommendation to award Invitation to Bid (“ITB”) No. 20-7774, Livingston Rd 24” Force Main – Phase 6B-C, to PWC Joint Venture, LLC, for a total contract amount of \$889,000, and authorize the Chairman to sign the attached agreement, (Project No. 72009). (District 4)**

**16.C.4. Recommendation to approve the award of Request for Quote (“RFQ”) No. 20-7734, for Answering Service, to Ansafone Contact Centers LLC. (All Districts)**

**16.C.5. Recommendation to approve Amendments to Contract No. 14-6213, “Underground Utility Contracting,” requesting approval for a six month extension to contracts with Quality Enterprises USA, Inc., Kyle Construction, Inc., Southwest Utility Systems, Inc., Douglas N. Higgins, Inc., Haskins Inc., and Mitchell & Stark Construction Co., Inc. (All Districts)**

**16.C.6. Recommendation to approve the selection committee’s ranking and authorize staff to begin contract negotiations with the top ranked firm ADG Architecture, LLC, concerning Request for Professional Services (“RPS”) # 20-7749, “Design Services for the Domestic Animal Services Facility,” so a proposed agreement can be brought back for the Board’s consideration at a future meeting. (District 5)**

**16.C.7. Recommendation to approve Change Order Number One (1) to Request for Quotation # 20-8109, “Government Operations Business Park (GOBP) Fill Management,” under Agreement No. 19-7525, Annual Agreement for General Contractor Services for \$155,991.76 to the purchase order. (All Districts)**

- 16.C.8. Recommendation to approve attached Change Order Number Two to the “Collier County Jail (J1) Kitchen Replacement and Safety Upgrades” Invitation to Bid No. 20-7696-ST, with SDP, Inc. d/b/a SDP-Consultants Corp., to extend the Construction Agreement’s time by sixty (60) days. (All Districts)**
- 16.C.9. Recommendation to approve a \$486,230 work order under a Request For Quotation for Contract 14-6213 to Douglas N. Higgins, Inc., and to authorize the necessary budget amendment, for the South County Regional Water Treatment Plant Chlorine Storage Building Improvements (Project 70136). (All Districts)**
- 16.C.10. Recommendation to approve the County’s standard donation agreement with a provision allowing for the payment of attorney’s fees to review the associated standard form easement documents pertaining to the donation of additional easement area for pump station 309.08. (District 4)**
- 16.C.11. Recommendation to adopt a Resolution and to approve a Collier County Standard Form Long-Term Lease Not-For-Profit Entity with Collier County Senior Resource Center, Inc. (District 3)**
- 16.C.12. Recommendation to approve a Fifth Amendment to Agreement with GC II, LLC, to extend the closing date from December 1, 2020 to May 17, 2021, for the purchase of 1.75 acres previously approved to provide additional parking at Collier County Sports Complex and Event Center at a cost not to exceed \$415,800. (District 5)**
- 16.C.13. Recommendation to approve a Second Amendment to Lease Agreement with Alpert Tower, LLC, to reflect the changes to County-owned equipment on the tower, and for the continued presence on the communications tower for the Public Safety Radio System. (District 5)**
- 16.C.14. Recommendation to authorize the insourcing of Project Construction Management and Field Observation services (PCM&FO), with projected savings of \$7.2 Million, by eliminating four (4) contracted positions, creating nine (9) Full-time Equivalent positions, purchasing four (4) vehicles and ancillary equipment, and to authorize any necessary Budget Amendments. (All Districts)**

**16.D. PUBLIC SERVICES DEPARTMENT**

- 16.D.1. Recommendation to approve the Conservation Collier Logan Woods Preserve Final Management Plan 10-year update under the Conservation Collier Program. (District 3)**
- 16.D.2. Recommendation to approve the Red Root Preserve Final Management Plan 10-year update under the Conservation Collier Program. (District 5)**

- 16.D.3. Recommendation to approve the Alligator Flag Preserve Final Management Plan 10-year update under the Conservation Collier Program. (District 5)**
- 16.D.4. Recommendation to approve and authorize the Chairman to sign the Memorandum of Understanding between Collier County and Cypress Cove Landkeepers, Inc., regarding the Dr. Robert H. Gore III preserve under the Conservation Collier Program. (All Districts)**
- 16.D.5. Recommendation to approve the Conservation Collier Cocohatchee Creek Preserve Final Management Plan 10-year update under the Conservation Collier Program. (District 2)**
- 16.D.6. Recommendation to approve the fourth extension of the Interim Management Plan for the Conservation Collier Winchester Head Multi-Parcel Project. (District 5)**
- 16.D.7. Recommendation to approve an “After-the-Fact” amendment and an attestation statement with Area Agency on Aging for Southwest Florida, Inc., for the Emergency Home Energy Assistance Program to amend and increase the combined energy crisis benefit assistance amount to \$3,500 and revise the attachments to conform to this amendment. (All Districts)**
- 16.D.8. Recommendation to approve the electronic submittal of a Partners for Fish and Wildlife Program Landowner grant proposal for \$15,000 to the U.S. Fish and Wildlife Service for fish and wildlife habitat restoration at McIlvane Marsh Preserve. (All Districts)**
- 16.D.9. Recommendation to approve and authorize the Chairman to sign five (5) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$76,521 and the associated Budget Amendment. (All Districts)**
- 16.D.10. Recommendation to approve the Collier County Consolidated Annual Performance and Evaluation Report for U.S. Department of Housing and Urban Development for Community Development Block Grant, HOME Investment Partnership, and Emergency Solutions Grant for Fiscal Year 2019-2020 as required; approve the Consolidated Annual Performance and Evaluation Report Resolution, and authorize the Chairman to certify the Consolidated Annual Performance and Evaluation Report for submission to U.S. Department of Housing and Urban Development. (All Districts)**
- 16.D.11. Recommendation to authorize two (2) Budget Amendments recognizing State Housing Initiatives Partnership Program Income, \$7,414.89 for Program Year 2019/2020 and \$31,900.90 for Program Year 2020/2021. (All Districts)**
- 16.D.12. Recommendation to approve the Collier Area Transit Park and Ride Study. (All Districts)**

- 16.D.13. Recommendation to recognize the Collier County Parks and Recreation Division for earning their fourth National Recreation and Park Association Accreditation in Parks and Recreation as part of the Commission for Accreditation of Park and Recreation Agencies. (All Districts)**
- 16.D.14. Recommendation to authorize the necessary Budget Amendments to reflect the estimated funding for Calendar Year 2021 Older Americans Act Programs in the amount of \$1,294,873.94 and the estimated cash match of \$104,406.23. The vendor also provides an estimated match in the amount of \$33,721.03. (All Districts)**
- 16.D.15. 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 FY2021/2022 and approve the associated Resolutions to support transit operations and system capital improvements. (All Districts)**
- 16.D.16. Recommendation to waive the requirement that services be unduplicated and allow the full final quarterly payment to the David Lawrence Center for FY20 due to unforeseen COVID impacts resulting in a decrease in unduplicated client served and reduced prevention units provided. (All Districts)**
- 16.D.17. Recommendation to approve necessary Budget Amendments to align personal services costs in the proper funds and cost centers within the Public Services Department budget following a County Manager approved internal reorganization. (All Districts)**
- 16.D.18. Recommendation to waive the formal application process for funding and activities related to COVID-19 CDBG-CV Round 3 activities for those impacted by the Coronavirus pandemic and make conditional awards to fund a permanent food storage facility for St. Matthew's House to operate a food bank in the amount of \$1,000,000, and fund a COVID case management system for Collier Health Services, Inc., in the amount of \$950,000. (All Districts)**

**16.E. ADMINISTRATIVE SERVICES DEPARTMENT**

- 16.E.1. Recommendation to approve an amendment the Group Health Plan to permit new members to be enrolled in the Premium coverage level as of the first day of coverage eligibility. (All Districts)**
- 16.E.2. Recommendation to award Invitation to Bid (ITB) No. 20-7759R "Closed Captioning Services," to Azur Cart & Captioning, LLC. (All Districts)**
- 16.E.3. 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.4. Recommendation to approve the administrative reports prepared by the Procurement Services Division for change orders and other contractual modifications requiring Board approval. (All Districts)**
- 16.E.5. Recommendation to award Invitation to Bid ("ITB") #20-7780, "Fleet Vehicle and Equipment Maintenance and Repair Services," to ETR, LLC., and Dobbs Equipment, LLC. (All Districts)**
- 16.E.6. Recommendation to award Invitation to Bid ("ITB") No. 20-7813 for the purchase of a box truck with liftgate in the amount of \$85,793. (All Districts)**

**16.F. COUNTY MANAGER OPERATIONS**

- 16.F.1. Recommendation to authorize expenditure of Tourist Development Tax funds for the Clam Pass Maintenance Excavation project in the amount of \$123,149.40 for construction and associated engineering, surveying, monitoring, and permitting, and make a finding that this item promotes tourism (All Districts)**
- 16.F.2. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY 20-21 Adopted Budget. (All Districts)**
- 16.F.3. Recommendation to award Request for Proposal ("RFP") No. 19-7648, "Internal Control Software," to Comensure LLC, formerly known as Ignite Software Holdings LLC, and authorize the Chairman to sign the attached agreement. (All Districts)**

**16.G. AIRPORT AUTHORITY**

- 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 2021. (District 1, District 5)**
- 16.G.2. Recommendation to authorize a budget amendment to transfer \$61,000 within Airport Operating Fund (495) from Reserves to Marco Island Executive Airport Cost Center (192370) to acquire airport equipment. (District 1)**

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

- 16.H.1. Recommendation to direct the County Attorney to advertise and bring back for a public hearing an ordinance reestablishing the County Government Productivity Committee. (All Districts)**



- 16.H.2. Proclamation recognizing The Royal Seafarer Condominium Apartments of Marco Island, Inc. as recipient of the Waste Reduction Awards Program (WRAP) Award, for contributing to the greater good of Collier County by advocating the "Reduce, Reuse, Recycle" message, thereby helping to prolong the usable life of the Collier County Landfill. The proclamation will be given to Patty Burke, Property Manager of The Royal Seafarer.**
- 16.H.3. Proclamation designating January 9 - 17, 2021 as Kindness Awareness Week in Collier County. The proclamation will be hand delivered to Bob Votruba, organizer of the annual "One Million Acts of Kindness" campaign.**
- 16.H.4. Proclamation - Recognizing the Infrastructure Surtax Citizen Oversight Committees contribution to transparency; through their review of the expenditures and use of Infrastructure Sales Surtax revenue**

**16.I. MISCELLANEOUS CORRESPONDENCE**

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

**16.J. OTHER CONSTITUTIONAL OFFICERS**

- 16.J.1. Report to the Board regarding the investment of County funds as of the quarter ended September 30, 2020. (All Districts)**
- 16.J.2. Recommendation to accept the Clerk's report indicating no interest paid pursuant to Florida Statute 218.78 for the fiscal year ended September 30, 2020. (All Districts)**
- 16.J.3. Board ratification of the purchasing card transactions and invoices payable approved and determined to have a valid public purpose by the County Manager during the Board's scheduled recess. (In Absentia Meeting dated November 24, 2020) (All Districts) (All Districts)**
- 16.J.4. Board ratification and recording 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 29, 2020 and November 11, 2020 pursuant to Florida Statute 136.06 that were approved by the County Manager during the Board's scheduled recess. (In Absentia Meeting dated November 24, 2020) (All Districts) (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 November 12, 2020 and November 25, 2020 pursuant to Florida Statute 136.06 (All Districts)**
- 16.J.6. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of December 2, 2020. (All Districts)**

**16.K. COUNTY ATTORNEY**

- 16.K.1. Recommendation to appoint a member to the Tourist Development Council. (All Districts)**
- 16.K.2. Recommendation to reappoint five members to the Development Services Advisory Committee. (All Districts)**
- 16.K.3. Recommendation to reappoint two members to the Golden Gate Community Center Advisory Board. (District 3)**
- 16.K.4. Recommendation to appoint three members to the Library Advisory Board. (All Districts)**
- 16.K.5. Recommendation to approve and authorize the Chairman to sign a Satisfaction and Release of Claim acknowledging full payment for water and sewer services in the amount of \$170.20 for filing with the Probate Division. (All Districts)**
- 16.K.6. Recommendation to approve and authorize the Chairman to sign a partial Settlement Agreement in the lawsuit pending as Board of County Commissioners of Collier County, Florida v. Certain Underwriters at Lloyd's of London, et al; Case No. 18-CA-2727 now pending in the 20th Judicial Circuit in Collier County, whereby the County will receive \$2,425,000 to settle its claims against the Insurer Defendants. (All Districts)**
- 16.K.7. Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Nick Colaric v. Collier County Board of Commissioners, (Case No. 19-CA-4253), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$9,000. (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 Petition PL20200001888, to disclaim, renounce and vacate the County, Collier County Water-Sewer District, and the public interest in a portion of the Utility Easement, as recorded in Official Record Book 5653, Page 2811 of the public records of Collier County, Florida, located in the Northeast quadrant of Immokalee Road (C.R. 846) and Collier Boulevard (C.R. 951) in Section 23, Township 48 South, Range 26 East, Collier County, Florida. (District 3)**

- 17.B. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 20-21 Adopted Budget. (All Districts)**
- 17.C. Recommendation to amend Ordinance No. 2002-52, as amended, which established the Immokalee Beautification Advisory Committee, to increase the number of seats from five to seven members and further define membership requirements. (District 5)**
- 17.D. Recommendation to enact an ordinance replacing Ordinance 2015-36, as amended, that formally adopts the Florida Building Code, Seventh Edition (2020), adds certain local exceptions and amendments to the Florida Building Code, and incorporates current local wind zone maps. (All Districts)**
- 17.E. Recommendation to approve a resolution designating the Close-Out of the adopted Napoli Village Commercial Planned Unit Development (CPUD) which has fully completed development pursuant to its development orders constructing up to the authorized density and/or intensity and has been found by county staff to be compliant with its specific developer commitments. (District 2)**
- 17.F. Recommend the Board to approve 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 5)**

**18. ADJOURN**

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