

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



**AGENDA**

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

**June 08, 2021**

**9:00 AM**

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

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

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

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

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

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

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

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE**
  - 1.A. Invocation by Rabbi Ammos Chorny of Beth Tikvah Synagogue**
- 2. AGENDA AND MINUTES**
  - 2.A. APPROVAL OF TODAY'S REGULAR, CONSENT AND SUMMARY AGENDA AS AMENDED (EX PARTE DISCLOSURE PROVIDED BY COMMISSION MEMBERS FOR CONSENT AGENDA.)**
  - 2.B. May 11, 2021 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 of the Collier County Business of the Month for June 2021, to Pathways Early Education Center of Immokalee, Inc.**
  - 5.B. Update on a vacant property located at 7450 Davis Boulevard. (Mike Ossorio, Director, Code Enforcement) (District 3)**
  - 5.C. US Open Pickleball Championship Report (All Districts)**
- 6. PUBLIC PETITIONS**
  - 6.A. \*\*\* This item was continued from the April 27, 2021 BCC meeting \*\*\* Public Petition request from Mr. John Harlem regarding use of artificial turf.**
- 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 and companion items will be heard immediately following item 10A. This item was continued from the May 25, 2021 BCC meeting to the June 8, 2021 BCC meeting. \*\*\* This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution designating 999.81 acres within the Rural Lands Stewardship Area zoning overlay district as a Stewardship Receiving Area, to be known as the Longwater Village Stewardship Receiving Area, which will allow development of a maximum of 2,600 residential dwelling units, of which a minimum of 10% will be multi-family dwelling units, 10% will be single family detached and 10% will be single family attached or villa; an aggregate minimum of 65,000 square feet and an aggregate maximum of 80,000 square feet of neighborhood-scale commercial and office in the village center context zone and neighborhood commercial context zone; a minimum of 26,000 square feet of civic, governmental and institutional uses; senior housing including adult living facilities and continuing care retirement communities and limited to 300 units if located in the neighborhood general context zone; and 18.01 acres of amenity center site; all subject to a maximum pm peak hour trip cap; and approving the Stewardship Receiving Area credit agreement for Longwater Village Stewardship Receiving Area and establishing that 6697.76 stewardship credits are being utilized by the designation of the Longwater Village Stewardship Receiving Area. The subject property is located east of Desoto Boulevard, south of Oil Well Road and west of the intersection of Oil Well Grade Road and Oil Well Road, in Sections 22, 23, 26, 27, 34 And 35, Township 48 South, Range 28 East, Collier County, Florida. (This is a Companion Item to 11A, 11B, 11C, 11D and 11E) [PL20190001836] (Nancy Gundlach, AICP, PLA, Principal Planner, Zoning Division) (District 5)**
- 9.B. \*\*\* This item and companion items will be heard immediately following item 10A. This item was continued from the May 25, 2021 BCC meeting to the June 8, 2021 BCC meeting. \*\*\* 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 a Resolution of the Collier County Board of County Commissioners designating 999.74 acres within the Rural Lands Stewardship Area Zoning Overlay District as a Stewardship Receiving Area, to be known as the Bellmar Village Stewardship Receiving Area, which will allow development of a maximum of 2,750 residential dwelling units, of which a minimum of 10% will be multi-family dwelling units, 10% will be single family detached and 10% will be single family attached or villa; a minimum of 68,750 and maximum of 85,000 square feet of commercial development in the village center context zone; a minimum of 27,500 square feet of civic, governmental and institutional uses in the village center context zone; senior housing including adult living facilities and continuing care retirement communities limited to 300 units and no commercial uses in the neighborhood general context zone; and 14.86 acres of amenity center site; all subject to a maximum pm peak hour trip cap; and approving the Stewardship Receiving Area credit agreement for Bellmar Village Stewardship Receiving Area and establishing that 6742 Stewardship Credits are being utilized by the designation of the Bellmar Village Stewardship Receiving Area. The subject property is located approximately 4 miles south of Oil Well Road, east of Desoto Boulevard between 4th Avenue NE and 8th Avenue SE in Sections 2, 3, 10 and 11, Township 49 South, Range 28 East, Collier County, Florida. (This is a Companion Item to 11A and 11F) [PL20190001837] (James Sabo, AICP Comprehensive Planning Manager) (District 5)**

- 9.C. Recommendation to adopt the proposed amendments to the Rural Lands Stewardship Area Overlay of the Collier County Growth Management Plan (GMP), Ordinance 89-05, as amended, and to transmit the amendments to the Florida Department of Economic Opportunity (DEO) and other statutorily required agencies. (Adoption Hearing) (PL20190002292) (District 5)**

**10. BOARD OF COUNTY COMMISSIONERS**

- 10.A. \*\*\* This Item to be heard at 10:00 am \*\*\* Recommendation for the Board to consider adoption of a County Ordinance establishing Collier County as a Bill of Rights Sanctuary County. (Commissioner McDaniel's Request) (All Districts)**
- 10.B. Recommendation to direct the County Manager to retain an outside consultant to review the Rural Lands Stewardship Area (RLSA) Overlay Growth Management Plan, as amended, to estimate the total Stewardship Credits available in the Overlay. (Commissioner Taylor's Request) (District 5)**

**11. COUNTY MANAGER'S REPORT**

- 11.A. \*\*\* This item and companion items will be heard immediately following item 10A. This item was continued from the May 25, 2021 BCC meeting to the June 8, 2021 BCC meeting. \*\*\* Recommendation to approve a Town Agreement related to the creation of an SRA Town by amending the Longwater Village SRA to add 515.1 acres to form a Town SRA, of which Town will also address impacts from the Rivergrass Village SRA and the Bellmar Village SRA. The subject properties are generally located east of DeSoto Boulevard, north and south of Oil Well Road, and east of the intersection of Oil Well Road, in Sections 10, 14, 15, 22, 23, 26, 27, 34, and 35, Township 48 South, Range 28 East, and Sections 2, 3, 10 and 11, Township 49 South, Range 28 East, Collier County, Florida. (This is a Companion Item to 9A, 9B, 11B, 11C, 11D, 11E, and 11F) (Trinity Scott, Deputy Department Head, Growth Management) (District 5)**
- 11.B. \*\*\* This item and companion items will be heard immediately following item 10A. This item was continued from the May 25, 2021 BCC meeting to the June 8, 2021 BCC meeting. \*\*\* Recommendation to adopt a resolution amending Resolution 2008-331 for Stewardship Sending Area 14 ("CLH SSA 14") within the Rural Lands Stewardship Area Overlay District (RLSA) by way of a first amendment to the amended and restated Escrow Agreement for CLH SSA 14; and approving the first amendment to the amended and restated Escrow Agreement for CLH SSA 14. The subject property is located in Sections 13, 14, 23 and 24, Township 47 South, Range 28 East, Collier County. (This is a Companion Item to 9A, 11A, 11C, 11D, and 11E) (Jaime Cook, Principal Environmental Specialist, Development Review Division) (District 5)**

- 11.C. \*\*\* This item and companion items will be heard immediately following item 10A. This item was continued from the May 25, 2021 BCC meeting to the June 8, 2021 BCC meeting. \*\*\* Recommendation to adopt a resolution amending Resolution 2008-329 for Stewardship Sending Area 15 (“CLH & CDC SSA 15”) within the Rural Lands Stewardship Area Overlay District (RLSA) by way of a first amendment to the amended and restated Escrow Agreement for CLH & CDC SSA 15; and approving the first amendment to the amended and restated Escrow Agreement for CLH & CDC SSA 15. The subject property is located in Sections 25, 26 and 35, Township 47 South, Range 28 East and Sections 1, 2, 12, 13, 14, 23, 24, 25, 26, 35 and 36, Township 48 South, Range 28 East, Collier County. (This is a Companion Item to 9A, 11A, 11B, 11D, and 11E) (Jaime Cook, Principal Environmental Specialist, Development Review Division) (District 5)**
- 11.D. \*\*\* This item and companion items will be heard immediately following item 10A. This item was continued from the May 25, 2021 BCC meeting to the June 8, 2021 BCC meeting. \*\*\* Recommendation to adopt a resolution amending Resolution 2021-083 for Stewardship Sending Area 17 (“CLH & CDC SSA 17”) within the Rural Lands Stewardship Area Overlay District (RLSA) by amending and restating the Escrow Agreement for CLH & CDC SSA 17; and approving an amended and restated Escrow Agreement for CLH & CDC SSA 17. The subject property is located in Sections 10, 11, 12, 14, 15, 22, 23, 26, 27, 34 and 35, Township 47 South, Range 28 East and Sections 1, 2, and 3, Township 49 South, Range 28 East, Collier County. (This is a Companion Item to 9A, 11A, 11B, 11C, and 11E) (Jaime Cook, Principal Environmental Specialist, Development Review Division) (District 5)**
- 11.E. \*\*\* This item and companion items will be heard immediately following item 10A. This item was continued from the May 25, 2021 BCC meeting to the June 8, 2021 BCC meeting. \*\*\* 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 Longwater Village in the Big Cypress Stewardship District. (This is a Companion Item to 9A, 11A, 11B, 11C, and 11D) (Joe Bellone, Utilities Finance Division Director) (District 5)**
- 11.F. \*\*\* This item and companion items will be heard immediately following item 10A. This item was continued from the May 25, 2021 BCC meeting to the June 8, 2021 BCC meeting. \*\*\* Recommendation to approve an agreement to allow the Collier County Water-Sewer District to provide potable water and wastewater utility services to the Bellmar Village in the Big Cypress Stewardship District. (This is a companion item to 9B and 11A) (Joe Bellone, Utilities Finance Division Director) (District 5)**

- 11.G. Recommendation to approve a resolution authorizing the County’s borrowing an amount not exceeding \$10,000,000 under the Florida Local Government Finance Commission’s Pooled Commercial Paper Loan Program for the purpose of constructing various capital improvements within the Pelican Bay MSTU&BU; this loan is secured by the County’s covenant to budget and appropriate legally available non ad-valorem revenue but will be repaid specifically from Pelican Bay MSTU&BU annual assessment revenue and certain amounts provided to the Pelican Bay MSTU&BU under an asset swap contribution resolution between the County and the Pelican Bay Services Division; authorize the execution of a loan note or loan notes to evidence such borrowing; authorizing the execution and delivery of such other documents as may be necessary to effect such borrowing; and approve all necessary FY 2021 and FY 2022 budget amendments. (Mark Isackson, County Manager) (District 2)**
- 11.H. Recommendation to approve the award of Invitation to Bid (“ITB”) No. 21-7878, “Deep Injection Well Pump Station Utilities & Concrete Containment,” to PWC Joint Venture LLC., in the amount of \$1,888,519, approve the necessary budget amendment and authorize the Chair to sign the attached agreement. (Robin Bain, Interim Senior Project Manager) (District 5)**
- 11.I. Recommendation to award an Agreement to Quality Enterprises USA, Inc., for Request for Professional Services No. 20-7760, “Design Build of Pump Station Emergency Power Resiliency,” in the amount of \$3,655,000, and authorize the Chair to sign the attached Agreement (Project Number 50391). (Tom Chmelik, Public Utilities Engineering and Project Management Division Director) (All Districts)**
- 12. COUNTY ATTORNEY'S REPORT**
- 13. OTHER CONSTITUTIONAL OFFICERS**
- 14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY**

  - 14.A. AIRPORT**
  - 14.B. COMMUNITY REDEVELOPMENT AGENCY**
- 15. STAFF AND COMMISSION GENERAL COMMUNICATIONS**

  - 15.A. 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. 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 amended final plat of Hacienda Lakes Parkway, Application Number PL20200002273 (fka Hacienda Lakes Business Park), approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 1)**
- 16.A.2. 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 Naples Coastal Shoppes, Application Number PL20200002470. (District 1)**
- 16.A.3. 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 Avalon Park Phase 4, (Application Number PL20210000173) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 5)**
- 16.A.4. 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 Valencia Trails Naples – Plat Two (Application Number PL20210000056) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 5)**
- 16.A.5. Recommendation to approve final acceptance of the potable water facilities for Thomas Riley Artisans’ Guild, PL20200000172, accept the conveyance of a portion of the potable water, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$5,396 to the Project Engineer or the Developer’s designated agent. (District 2)**
- 16.A.6. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Willoughby Preserve, PL20180000670 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.7. Recommendation to approve final acceptance of the potable water and sewer utility facilities for 7-Eleven #34816, PL20210000508. (District 4)**
- 16.A.8. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water facilities for Magnolia Square Apartments Phase 1, PL20210000226. (District 2)**

- 16.A.9. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$7,500 which was posted as a development guaranty for a Blasting Permit (AR-2205) for work associated with Camden Cove at Brittany Bay. (District 3)**
- 16.A.10. Recommendation to recognize FY 2021/22 Transportation Disadvantaged Planning Grant funding in the amount of \$27,906 to the Collier Metropolitan Planning Organization from the Commission for the Transportation Disadvantaged and to authorize the necessary budget amendment. (All Districts)**
- 16.A.11. Recommendation to acknowledge the Collier Metropolitan Planning Organization's (MPO) Planning (PL) grant for FY 21/22 and recognize the MPO budget in the amount of \$548,485, effective July 1, 2021. (All Districts)**
- 16.A.12. Recommendation to approve the release of code enforcement liens with a value of \$30,915.00 for payment of \$4,745.00 in the code enforcement actions titled Board of County Commissioners v. Santa Barbara Granada Villas LLC, Santa Barbara Garden Villas LLC, Santa Barbara Landings Property Owners Assn Inc., Code Enforcement Special Magistrate Case Nos. CEEX20090003795, CEEX20110000460, and CEEX20110009481, relating to property located at 201 Santa Clara Drive, Collier County, Florida. (District 3)**
- 16.A.13. Recommendation to award a Work Order under Agreement No. 16-6663 to Ajax Paving Industries of Florida, LLC., for construction of the "Goodlette Road Paved Shoulder Improvements" project in the amount of \$279,066.52 and authorize the necessary budget amendments. (District 2)**
- 16.A.14. 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 Commercial Excavation Permit PL20200002472 to excavate and remove an additional 23,924,047 cubic yards of material from the expansion of the existing approved Stewart Mine. (District 5)**
- 16.A.15. Recommendation to accept the Golden Gate Parkway Complete Street Study and direct staff to pursue Concept 1. (District 3)**
- 16.A.16. Recommendation to approve an agreement for the purchase of land (Parcel POND3EA) required for construction of the Randall Boulevard Project (Project 60065) and authorize the necessary budget amendments. (District 5)**
- 16.A.17. Recommendation to approve an Agreement for the purchase of land (Parcel 151FEE) and a temporary construction easement (Parcel 151TCE) required for the Vanderbilt Beach Road Extension (Project No. 60168). (District 5)**



- 16.A.18. Recommendation to provide an after-the-fact approval for the submittal of West Goodlette-Frank Road Area Joint Stormwater-Sewer Project Amendment No. 3 for South Florida Water Management District Agreement No. 4600003762 to extend the agreement through October 30, 2021. (District 4)**
- 16.A.19. Recommendation to recognize a Public Transit Grant Agreement between the Florida Department of Transportation and the Collier Metropolitan Planning Organization that includes Federal pass-through 49 USC § 5305(d) funding and to authorize necessary budget amendments for grant revenue in the amount of \$128,028. (All Districts)**
- 16.A.20. Recommendation to approve a work order with APTIM Environmental & Infrastructure, LLC.; to provide professional engineering services for 2022-2023 Local Government Funding Request under Contract No.18-7432-CZ for time and material not to exceed \$22,532.00, authorize the Chairman to execute the work order, and make a finding that this item promotes tourism. (All Districts)**

**16.B. COMMUNITY REDEVELOPMENT AGENCY**

**16.C. PUBLIC UTILITIES DEPARTMENT**

- 16.C.1. Recommendation to approve proposal FL-9294, under Contract No. 19-7592 Building Automation Energy Management Services, from Juice Technologies, Inc. d/b/a Plug Smart, and authorize the issuance of a Purchase Order in the amount of \$425,640.00, to replace the proprietary N2 Johnson Controls Metasys Building Automation System with new BACnet Reliable Controls at the North Collier Regional Park. (Project No. 50221). (District 2)**
- 16.C.2. Recommendation to approve a Work Order in the amount of \$457,680, pursuant to a Request for Quotation under Agreement No. 14-6213 to Douglas N. Higgins, Inc., and to authorize the necessary budget amendment for the NCRWTP Surge Control System (Project No. 70136). (District 5)**
- 16.C.3. \*\*\* This item was continued from the May 11, 2021 BCC meeting \*\*\* Recommendation to approve a Construction Easement Agreement, and Temporary Construction Easement with Beachwalk Residents Association, Inc., for the purpose of constructing a wall around an existing wastewater pump station, at a cost of \$100. (District 2)**
- 16.C.4. Recommendation to approve a Resolution authorizing the Chairman of the Board of County Commissioners, Collier County, Florida, to execute Agreements, Deeds, and other documents required for the sale of Gulf American Corporation (GAC) Land Trust property during the 2021 Calendar Year. (District 5)**

- 16.C.5. Recommendation to approve a purchase order, pursuant to Agreement No. 19-7527, for the “Isles of Capri Pump Station Generator Addition”, Project Number 70069 to Simmonds Electrical of Naples Inc., in the amount of \$425,327.37. (District 1)**
- 16.C.6. Recommendation to approve attached Change Order No. 1 to Agreement No. 20-7709, “South County Water Reclamation Facility Pump Station No. 5 & Piping Improvements,” with Douglas N. Higgins, Inc., and authorize the Chair to sign the attached Change Order. (Project Number 70251) (District 1)**
- 16.C.7. Recommendation to approve a Work Order to Quality Enterprises USA, Inc., in the amount of \$458,686.47, for Bid No. 2104-002 under a Request for Quotations (“RFQ”) for the “Pump Station 305.01 Rehabilitation” project, pursuant to Agreement No. 14-6213 (Project Number 70141). (District 1)**
- 16.C.8. Recommendation to approve a Work Order to Kyle Construction Inc., in the amount of \$391,400.00, for Bid No. 2104-003 under a Request for Quotations (“RFQ”) for the “Pump Station 308.04 Rehabilitation” project, pursuant to Agreement No. 14-6213, and authorize the necessary budget amendment (Project Number 70240). (District 1)**
- 16.C.9. Recommendation to approve a Work Order to Kyle Construction Inc., in the amount of \$460,697.50, for Bid No. 2104-004 under a Request for Quotations (“RFQ”) for the “Pump Station 309.02 Rehabilitation” project, pursuant to Agreement No. 14-6213, and authorize the necessary budget amendment (Project Number 70240). (District 1)**
- 16.C.10. Recommendation to approve a Work Order to Kyle Construction Inc., in the amount of \$503,117.50, for Bid No. 2104-005 under a Request for Quotations (“RFQ”) for the “Pump Station 309.10 Rehabilitation” project, pursuant to Agreement No. 14-6213, and authorize the necessary budget amendment (Project Number 70240). (District 1)**
- 16.C.11. Recommendation to award Invitation to Bid (“ITB”) No. 21-7829, “Overhead Crane and Hoist Preventative Maintenance and Repair” to Material Handling Systems, Inc. (All Districts)**
- 16.C.12. Recommendation to award Invitation for Qualification (“IFQ”) No. 20-7789, “Designated Driveway Contractor Services,” to Bonness, Inc., Coastal Concrete Products, LLC d/b/a Coastal Site Development, Cougar Contracting, LLC, and Waypoint Contracting Inc, and authorize the Chair to sign the attached agreements. (All Districts)**
- 16.C.13. Recommendation to award Invitation to Bid No. 21-7838, “Vanderbilt Beach Parking Garage Repairs,” to Browning Chapman, LLC, in the amount of \$889,700.00, authorize the Chair to sign the attached Construction Services Agreement, and approve the requested budget amendment. (District 2)**

**16.C.14. Recommendation to approve a \$445,714.36 work order under a Request for Quotation (“RFQ”) for Agreement No. 14-6213 to Quality Enterprises USA, Inc., and to authorize the necessary budget amendment, for the Boyne South and Pelican Bay Water Quality Monitoring Panels (Project No. 71010). (District 1, District 2)**

**16.D. PUBLIC SERVICES DEPARTMENT**

**16.D.1. Recommendation to accept the second allocation of Emergency Rental Assistance from the American Rescue Plan from the U.S. Department of Treasury in the amount of \$9,088,102, notify the Board of revised certification of award terms, authorize, and extended temporary full-time staff; and authorize the necessary Budget Amendment. (All Districts)**

**16.D.2. Recommendation to approve an “After-the-Fact” first amendment and attestation statement with the Area Agency on Aging for Southwest Florida, Inc. and to transfer funds from the Older American Act Program III E Services to title III ES Supplemental Services. (All Districts)**

**16.D.3. Recommendation to accept the FY20-21 State Aid to Libraries Grant funding in the amount of \$140,941 and authorize the necessary Budget Amendments. (All Districts)**

**16.D.4. Recommendation to authorize the necessary Budget Amendments to reflect the estimated funding for the Community Care for the Elderly, Alzheimer’s Disease Initiative, and Home Care for the Elderly programs in the amount of \$1,385,912; \$31,322 in co-payment contributions, and the estimated cash match of \$30,000. (All Districts)**

**16.D.5. Recommendation to award Request for Quotation No. 21-1000 to Kelly Brothers, Inc., for the “951 Boat Ramp and Floating Docks” project, authorize staff to open a Purchase Order in the amount of \$613,378.20, and approve the necessary Budget Amendment. (District 5)**

**16.D.6. Recommendation to approve and authorize the Chairperson to sign the Fourth Amendment between Collier County and Prestige Home Centers, Inc. to extend the agreement term and increase funding in the amount of \$30,000 for the State Housing Initiatives Partnership Demolition and/or Replacement of Manufactured Housing program. (All Districts)**

**16.D.7. Recommendation to accept and ratify fee waivers granted by the Director of Domestic Animal Services for the period of October 1, 2020 through March 31, 2021 in accordance with the process established by Resolution No. 2018-106 in the amount of \$1,083. (All Districts)**

**16.D.8. Recommendation to approve a subrecipient agreement between Collier County Board of County Commissioners and the Collier County Hunger & Homeless Coalition, Inc. for \$275,393 of FY2019 Emergency Solutions Grant Funds-CARES Act Funding Round 2 and authorize the Chairperson to sign the agreement. (All Districts)**

- 16.D.9. Recommendation to approve and authorize the Chairperson to sign two (2) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$9,000 and the associated Budget Amendment. (District 5)**
- 16.D.10. Recommendation to approve and authorize the Chairperson to sign a State Housing Initiatives Partnership Sponsor First Amendment with Housing Development Corporation of SW Florida, Inc. d/b/a HELP for the SHIP Purchase Assistance Program strategy. (All Districts)**
- 16.D.11. Recommendation to authorize a Budget Amendment to allow continuous operation of the State Housing Initiatives Partnership Program prior to the execution of the 2021/2022 funding award. (All Districts)**
- 16.D.12. Recommendation to approve the after-the-fact submittal of a Centers for Disease Control and Prevention (CDC) Community Health Workers for COVID-19 Response for Resilient Communities Grant Application in the amount of \$1,446,255. (All Districts)**
- 16.D.13. Recommendation to authorize staff to advertise an Ordinance to establish a Local Provider Participation Fund for the Directed Payment Program to be solely funded by assessments on Collier County hospitals owned property or property used as a hospital, authorize county manager or designee to sign the AHCA Letter of Agreement, and authorize necessary budget amendments. (All Districts)**
- 16.D.14. Recommendation to authorize the Chairperson to sign the first grant agreement amendment between Collier County and the Florida Department of State Division of Historical Resource for structural stabilization and rehabilitation of the historic Roberts Ranch home at the Immokalee Pioneer Museum at Roberts Ranch. (District 5)**
- 16.D.15. Recommendation to award Request for Quotation No. 33646-1, "Roberts Ranch Stabilization and Rehabilitation" Project under Agreement No. 19-7525, Annual Agreement for General Contractor Services, to Capital Contractors, LLC and authorize the issuance of a Purchase Order in the amount of \$636,500, for Stabilization and Rehabilitation of the Roberts Ranch family house, and approve the necessary Budget Amendment. (District 5)**
- 16.D.16. Recommendation to award Invitation to Bid "ITB" No. 21-7841, "Permanent Safety Barriers for Bus Drivers," to Queen City Engineering & Design, LLC under Federal Transit Administration Grant Section 5307 FY 2018 and FY 2020 and authorize the Chairperson to sign the attached agreement. (All Districts)**

**16.E. ADMINISTRATIVE SERVICES DEPARTMENT**

- 16.E.1. Recommendation to authorize expenditures from Environmental Products Group, Inc., as a single source vendor, for fleet parts and services of the Elgin Street Sweeper and Vactor Vacuum truck in an amount not to exceed \$100,000 annually. (All Districts)**

**16.E.2. Recommendation to approve Modification #1 to Emergency Management Performance Grant (EMPG) Agreement G0093 with the Florida Division of Emergency Management to allow for an extension of 90 days to the period of performance. (All Districts)**

**16.E.3. Recommendation to approve the administrative reports prepared by the Procurement Services Division for change orders and other contractual modifications requiring Board approval. (All Districts)**

**16.F. COUNTY MANAGER OPERATIONS**

**16.F.1. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY20-21 Adopted Budget. (All Districts)**

**16.G. AIRPORT AUTHORITY**

**16.G.1. Recommendation to award Request for Professional Services (“RPS”) No. 20-7806, “Airport Improvement Program (AIP) Professional Services for Airports (FAA Funded),” to Avcon, Inc, Hole Montes, Inc, and Atkins North America, Inc., and authorize the Chair to sign the attached agreements. (All Districts)**

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

**16.I. MISCELLANEOUS CORRESPONDENCE**

**16.J. OTHER CONSTITUTIONAL OFFICERS**

**16.J.1. To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements were drawn for the periods between May 13, 2021 and May 26, 2021 pursuant to Florida Statute 136.06. (All Districts)**

**16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of June 2, 2021. (All Districts)**

**16.K. COUNTY ATTORNEY**

**16.K.1. \*\*\* This item was continued from the April 27, 2021 BCC meeting and further continued at the May 11, 2021 BCC meeting to the June 8, 2021 BCC meeting. \*\*\* Recommendation to take no further action with respect to a public petition requesting that Collier County enact an ordinance to protect firearm owners from federal or state government intrusion. (All Districts)**

- 16.K.2. Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Patricia Frey v. Collier County Board of Commissioners, (Case No. 20-CA-1452), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$29,000. (All Districts)**
- 16.K.3. Recommendation to approve a Stipulated Final Judgment in the amount of \$87,500.00, plus statutory attorneys' fees and costs in the amount of \$16,215.00, for the total amount of \$103,715.00 for the taking of Parcel 1206FEE, required for the Vanderbilt Beach Road Expansion Project, Project No., 60168. (District 5)**
- 16.K.4. Recommendation to approve a Stipulated Order of Taking and Final Judgment in the amount of \$39,250.00 for the taking of Parcels 336FEE and 336TDRE, required for the Vanderbilt Beach Road Expansion Project, Project No., 60168. (District 5)**
- 16.K.5. Recommendation to approve a Stipulated Final Judgment in the amount of \$93,250.00, plus statutory attorneys' fees and expert costs in the amount of \$23,286.50, for the total amount of \$116,536.50 for the taking of Parcels 1113FEE and 1113DE, required for the Vanderbilt Beach Road Expansion Project, Project No., 60168. (District 5)**
- 16.K.6. Recommendation to approve a Stipulated Final Judgment in the amount of \$117,800.00, plus statutory attorneys' fees and costs in the amount of \$4,455.00, for the total amount of \$122,255.00 for the taking of Parcel 231FEE, required for the Vanderbilt Beach Road Expansion Project, Project No., 60168. (District 5)**
- 16.K.7. Recommendation to approve a Stipulated Final Judgment in the amount of \$60,100.00, plus statutory attorneys' fees and costs in the amount of \$9,195.00, for the total amount of \$69,295.00 for the taking of Parcel 1229FEE, required for the Vanderbilt Beach Road Expansion Project, Project No., 60168. (District 5)**
- 16.K.8. By request of the Collier County School Board, recommendation to enter into a revised Tri-Party Developer Contribution Agreement with Ave Maria Development and the District School Board, and approve the issuance of educational impact fee credits to the Developer for the construction of a public elementary school on School Board property within the Town of Ave Maria. (District 5)**
- 16.K.9. Recommendation to reappoint two members to the Industrial Development Authority. (All Districts)**
- 16.K.10. Recommendation to reappoint a member to the Public Transit Advisory Committee. (All Districts)**

## **17. SUMMARY AGENDA**

**This section is for advertised public hearings and must meet the following criteria: 1) A recommendation for approval from staff; 2) Unanimous recommendation for approval by the Collier County Planning Commission or other authorizing agencies of all members present and**

voting; 3) No written or oral objections to the item received by staff, the Collier County Planning Commission, other authorizing agencies or the Board, prior to the commencement of the BCC meeting on which the items are scheduled to be heard; and 4) No individuals are registered to speak in opposition to the item. For those items which are quasi-judicial in nature, all participants must be sworn in.

- 17.A. 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 2004-41, as amended, the Collier County Land Development Code, which includes the comprehensive zoning regulations for the unincorporated area of Collier County, Florida, by amending the appropriate zoning atlas map or maps by changing the zoning classification of the herein described real property from the General Commercial (C-4) Zoning District within the Immokalee Area Overlay and the Main Street Overlay Subdistrict, Wellfield Risk Management Special Treatment Overlay Zone W-3 and W-4, and Airport Overlay, to a Commercial Planned Unit Development (CPUD) zoning district within the Immokalee Area Overlay and the Main Street Overlay Subdistrict, Wellfield Risk Management Special Treatment Overlay Zone W-3 and W-4, and Airport Overlay for a project known as Immokalee 7-Eleven CPUD. The project will allow development of a gasoline service station including a food store and car wash. The property is located at the northwest corner of Main Street (SR 29) and North 9th Street, Immokalee in Section 4, Township 47 South, Range 29 East, Collier County, Florida, consisting of 3.04± acres; and by providing for partial repeal of Ordinance No. 94-33; and by providing an effective date. (PL20200000756) (This is a companion to Item 17B ASW-PL20190001744) (District 5)
- 17.B. This item requires that ex parte disclosure be provided by Board members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution of the Board of Zoning Appeals of Collier County, Florida, granting a waiver from the minimum required separation of 500 feet between facilities with fuel pumps pursuant to Section 5.05.05.B of the Land Development Code, for property located on the northwest corner of Main Street (SR 29) and North 9th Street, Immokalee, also known as Lot 1, 7-Eleven #1045471 Subdivision, in Section 4, Township 47 South, Range 29 East, Collier County, Florida. (PL20190001744) (This is a companion to Item 17A PUDZ-PL20200000756) (District 5)
- 17.C. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve Petition VAC-PL20200002465, to disclaim, renounce and vacate the County and the public interest in a portion of the 10-foot drainage and utility easement located along the southerly border of Lot 14, Corporate Square as recorded in Plat Book 14, Page 27 of the public records of Collier County, Florida, located in Section 36, Township 49 South, Range 25 East, Collier County, Florida and to accept Petitioner's grant of a 10-foot drainage easement to replace the vacated drainage easement. (District 4)

## 18. ADJOURN

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