

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

July 13, 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. Reverend Beverly Duncan, Member of the Naples United Church of Christ**
- 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. June 8, 2021 BCC Meeting Minutes**
- 3. AWARDS AND RECOGNITIONS**
 - 3.A. EMPLOYEE**
 - 3.A.1. Recommendation to recognize Heather Meyer, Growth Management Department, Operations Support as the June 2021 Employee of the Month.**
 - 3.B. ADVISORY BOARD MEMBERS**
 - 3.C. RETIREES**
 - 3.D. EMPLOYEE OF THE MONTH**
- 4. PROCLAMATIONS**
 - 4.A. Proclamation recognizing Crystal Lake RV Resort 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. Presentation of the proclamation and a plaque will be conducted by county staff at the Crystal Lake RV Resort.**
- 5. PRESENTATIONS**
 - 5.A. Presentation of the Collier County Business of the Month for July 2021 to Hole Montes.**
- 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. *** NOTE: This item has been continued from the June 8, 2021 BCC Meeting***
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) (Mike Bosi, Planning and Zoning Division Director) (District 5)**

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. Recommendation to extend the Immokalee Impact Fee Installment Payment Pilot Program, which provides for installment payments of impact fees for new construction located within the Immokalee Community Redevelopment Area, for one year and modify the payment terms and related program fees in order to determine if such changes improve program participation. (Commissioner McDaniel's Request) (District 5)**
- 10.B. *** This item to be heard no sooner than 1:00 pm. This Item continued from the June 8, 2021 and June 22, 2021 BCC Meetings *** 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)**

11. COUNTY MANAGER'S REPORT

- 11.A. *** This Item to be heard at 10:00 am.*** Recommendation to adopt a resolution approving the expansion of the boundaries of the Collier Mosquito Control District, pursuant to Section 388.211, Florida Statutes. (Introduced by John Mullins, Communications, Government, and Public Affairs Division Director) (All Districts)**
- 11.B. Recommendation to adopt a resolution establishing Proposed Millage Rates as the Maximum Property Tax Rates to be levied in FY 2022 and Reaffirm the Advertised Public Hearing dates in September 2021 for the Budget approval process. (Edward Finn, Director - Corporate Financial Planning and Management Services) (All Districts)**
- 11.C. Recommendation to approve a Resolution directing the County Manager to take immediate action to make the minimum necessary repairs required to facilitate the transport of emergency service vehicles on 42nd Avenue SE and approve all necessary Budget Amendments. (Michelle Arnold, Public Transit & Neighborhood Enhancement Services Division Director) (District 5)**
- 11.D. Recommendation to increase Purchase Order No. 4500204651 issued to Q. Grady Minor & Associates in the amount of \$5,427,219.00 for the "Palm River Public Utilities Renewal Project", Tasks 2 and 3 of Agreement 19-7523, Projects 70257 and 60234; and authorize the necessary budget amendments. (Tom Chmelik, Public Utilities Engineering and Project Management Division Director) (District 2)**

- 11.E. **Recommendation to accept the Water, Wastewater, Irrigation Quality Water, and Wholesale Potable Water User Rate and Fee Study and direct the County Manager or his designee to advertise a resolution amending Schedules One, Two, Three, Four, and Five of Appendix A to Section Four of Collier County Ordinance No. 2001-73, as amended, titled the Collier County Water-Sewer District Uniform Billing, Operating, and Regulatory Standards Ordinance No. 2001-73, as amended, with an effective date of October 1, 2021. (Amia Curry, Manager, Public Utilities Financial and Operational Support) (All Districts)**
- 11.F. **Recommendation to accept the Solid Waste Rate Study and Financial Forecast that supports an annual average increase in tipping fees of 3.25% and unifies the solid waste disposal rates among Service Districts I and II, and to direct staff to incorporate the recommended tipping fee rates into the annual rate resolutions, that will supersede Resolution 2020-154, as amended, for fiscal years 2022-2024. (Kari Hodgson, Solid and Hazardous Waste 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**
- 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 final plat of Maple Ridge at Ave Maria Phase 7A, (Application Number PL20200002567) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 5)**
- 16.A.2. **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 Addison Place, Application Number PL20170004121; and authorize the release of the maintenance security. (District 3)**

- 16.A.3. 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 the Quail Creek Plaza, PL20210000816. (District 3)**
- 16.A.4. Recommendation to approve final acceptance of the sewer utility facilities for Moorings Park at Grande Lake - Phase Three (Clubhouse), PL20210001194. (District 4)**
- 16.A.5. 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 the Inland Village, PL20210000392. (District 1)**
- 16.A.6. Recommendation to approve final acceptance of the potable water and sewer facilities for Davis Crossings, PL20120001771 and PL20210000904, accept the conveyance of a portion of the potable water and sewer facilities, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) in the amount of \$59,162.94 to the Project Engineer or the Developer's designated agent. (District 3)**
- 16.A.7. Recommendation to approve a resolution approving Final Acceptance of potable water, wastewater, and non-potable irrigation water facilities, and related conveyances, for all Outstanding Utilities Projects that qualify for Final Acceptance, authorize the release of related Utilities Performance Securities, and authorize the transfer of the associated Final Acceptance Obligations Cash Bond(s) to the Collier County Public Utilities Department. (This is a companion item to 17B. Both items must be either approved or denied together on today's agenda.) (All Districts)**
- 16.A.8. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$25,000 which was posted as a guaranty for Excavation Permit Number PL20190002540 for work associated with the Shoppes at Fiddler's Creek. (District 1)**
- 16.A.9. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$42,820, which was posted as a guaranty for Excavation Permit Number PL20180001208, for work associated with Maple Ridge Amenity Center – Lake #6A Expansion. (District 5)**
- 16.A.10. Recommendation to award Invitation to Bid ("ITB") No. 21-7837 "Purchase and Delivery of Aggregates" to Grippo Pavement Maintenance Inc. and J & Y Group Enterprises LLC, and authorize the Chair to sign the attached Agreements. (All Districts)**

- 16.A.11. Recommendation to approve the release of a code enforcement lien, with an accrued value of \$67,513.21 for payment of \$11,857.71, in the code enforcement actions entitled Board of County Commissioners v. Albert Houston, Sr., Code Enforcement Board Case No. 2006070939 CEB No. 2007-64, relating to property Folio #25631120101, Collier County, Florida. (District 5)**
- 16.A.12. Recommendation to approve the release of a code enforcement lien, with an accrued value of \$62,600 for payment of \$700 in the code enforcement action titled Board of County Commissioners v. Chad Barancyk, relating to property located at 1974 Countess Ct, Collier County, Florida. (District 2)**
- 16.A.13. Recommendation to provide after-the-fact approval of the submittal of the 2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant application, sponsored by the United States Department of Transportation, for the Golden Gate Parkway Complete Streets Project, in the amount of \$31,249,450. (All Districts)**
- 16.A.14. Recommendation to approve a Developer Agreement providing for the acquisition of land and easements for roadway and related improvements at the entrances to Greyhawk, required for the Vanderbilt Beach Road Extension (Project No. 60168). (All Districts)**
- 16.A.15. Recommendation to approve an agreement between Collier County and Olde Florida Golf Club for the installation and maintenance by the property owner of landscaping in the right-of-way along the Vanderbilt Beach Road Extension Project and the acquisition of land (Parcel 172FEE) required for construction of the Project. (Project No. 60168.) (All Districts)**
- 16.A.16. Recommendation to approve a Purchase Agreement for the acquisition of a fee interest in unimproved land in Immokalee (Parcel 121FEE) needed for construction and maintenance access to stormwater drainage improvements for the Eden Gardens segment of the Immokalee Stormwater Improvement Project No. 60143 in the amount of \$1,700. (District 5)**
- 16.A.17. Recommendation to approve a Purchase and Sale Agreement to acquire a fee interest in unimproved land on Auto Ranch Road (Parcel 112FEE) needed for the stormwater management improvements as part of Lake Park Flow Way Project No. 60246 in the amount of \$144,200, and to authorize the necessary budget amendments. (District 1)**
- 16.A.18. Recommendation to approve a Purchase and Sale Agreement to acquire a fee interest in unimproved land on Auto Ranch Road (Parcel 110FEE) needed for the stormwater management improvements as part of Lake Park Flow Way Project No. 60246 in the amount of \$144,200, and to authorize the necessary budget amendments. (District 1)**

- 16.A.19. Recommendation to approve a work order with Humiston & Moore Engineers to provide professional support services for the application of a modification to Permit No. 0142538-018-JM to allow dredged sand to be placed on Delnor-Wiggins State Park beach, under the current library services contract 18-7432-CZ, for time and material not to exceed \$36,102.00, authorize the necessary budget amendment, authorize the Chairman to execute the work order and make a finding that this item promotes tourism. (All Districts)**
- 16.A.20. Recommendation to approve the selection committee’s ranking of Request for Professional Services (“RPS”) No. 21-7881, “Old Lely Utilities Improvements,” and authorize staff to begin contract negotiations with the top ranked firm, Johnson Engineering, Inc. (District 1)**
- 16.A.21. Recommendation to direct staff to advertise an ordinance amending Ordinance No. 2019-01, the Floodplain Management Ordinance, to allow the interior portions of enclosed areas below elevated buildings and structures to be temperature-controlled. (All Districts)**
- 16.A.22. Recommendation to approve the selection committee’s final ranking for Request for Professional Services (“RPS”) No. 21-7857, “Design-Build Services of Golden Gate Parkway over Santa Barbara Canal Bridge Replacement,” and authorize staff to begin contract negotiations with the top-ranked firm, Thomas Marine Construction, Inc. so that staff can bring a proposed agreement back for the Board’s consideration at a subsequent meeting. (District 3)**
- 16.A.23. Recommendation to approve a resolution amending the Administrative Code for Land Development, which was created by Ordinance No. 2013-57, to change the timing of the soil and/or groundwater sampling results for golf course conversion, by amending Chapter Three, Quasi-Judicial Procedures with a Public Hearing, more specifically Section K, Compatibility Design Review and Chapter Four, Administrative Procedures, Section N, Intent to Convert Application for Golf Course Conversions; and to increase the mailed public notification distance requirement for land use petitions within the Rural and Urban Golden Gate Estates of the Golden Gate Area Master Plan by amending Chapter Eight, Public Notice - Generally, Contents, Categories of Notice, and Notice Recipients, Section C, and providing an effective date. (This is a companion item to 17C). (All Districts)**
- 16.A.24. Recommendation to award Request for Professional Services (“RPS”) No. 21-7847, “Goodlette-Frank Road Ditch Improvements Design Services” to Water Resources Management Associates, Inc., in the total amount of \$598,817, authorize the Chair to sign the attached Agreement, and authorize the necessary budget amendment(s). (Project No. 60102) (District 4)**

- 16.A.25. Request that the Board of County Commissioners determine a valid public purpose and authorize payment, in the amount of \$650, for Collier County Planning Commissioner to attend Florida Chamber of Commerce 35th Annual Environmental Permitting Summer School, an Environmental Permitting Seminar for the dates of July 21-23, 2021. (All Districts)**
- 16.A.26. Recommendation to approve Modifications to Subgrant Agreement Nos. H0452, H0459, and H0469 with the Florida Division of Emergency Management. Recommendation to extend the period of performance for Agreements H0452 Freedom Park Pump Station and H0459 Upper Gordon River Channel Improvements to November 30, 2022, and to extend the period of performance for Agreement H0469 Pine Ridge Estates Stormwater Improvement to December 31, 2021 (Project No. 60102 and 60126) (District 4)**
- 16.A.27. Recommendation to approve the award of Invitation to Bid (“ITB”) No. 21-7852-ST “Bridge Replacement-Bridge Package D-1 Bridge-Grant Funded” to Quality Enterprises USA, Inc. in the amount of \$2,664,766.70 and authorize the Chair to sign the attached agreement related to Project 66066 - “Eleven Bridge Replacements east of SR 29” and approve the necessary budget amendments. (District 5)**
- 16.A.28. Recommendation to approve the award of Invitation to Bid (“ITB”) No. 21-7887 “Randall Blvd at Everglades Blvd Intersection Improvements” to Pavement Maintenance, LLC. in the amount of \$1,109,001.92 and authorize the Chair to execute the attached construction services agreement and approve the attached budget amendment. (District 5)**
- 16.A.29. Recommendation to approve and authorize the Chairman to sign a Local Agency Program (LAP) Agreement in the amount of \$2,099,296 with Florida Department of Transportation (FDOT) to receive reimbursement for the replacement of Bridge No. 030138 on Immokalee Road (CR 846), related to Project 66066 - “Eleven Bridge Replacements east of SR 29”, to execute a Resolution memorializing the Board’s action, and to authorize the necessary budget amendment. (District 4)**
- 16.A.30. Recommendation to authorize the County Manager or his designee to collaborate with the Naples Botanical Garden, Inc., regarding the installation of landscaping materials on Davis Boulevard (SR 84) from Santa Barbara Boulevard to Collier Boulevard, and direct the County Manager or his designee to apply for construction grant funding opportunities with the Florida Department of Transportation (“FDOT”). (District 3)**
- 16.A.31. Recommendation to award Request for Professional Services (“RPS”) No. 20-7818, “Design Services for Upper Gordon River Improvements,” to Johnson Engineering, Inc., in the total amount of \$1,024,166, authorize the Chair to sign the attached Agreement, and authorize the necessary budget amendments. (Project No. 60102) (District 4)**

- 16.A.32. Recommendation to approve the submittal of a Derelict Vessel Removal grant application for \$14,455 to the Florida Fish and Wildlife Commission for the removal of one (1) derelict vessel from Collier County waterways at no cost to the County and authorize the Chairman to execute the grant application. (All Districts)**
- 16.A.33. Recommendation to appoint Trinity Scott, Growth Management Deputy Department Head, to execute the Federal Transit Administration’s (“FTA”) annual certifications and assurances for Board approved grants and grant applications through the FTA’s Transit Award Management System (“TrAMS”) system, and authorize the Chair to sign the Designation of Signature Authority form. (All Districts)**
- 16.A.34. Recommendation to authorize the necessary budget amendments to reallocate funds within the Growth Management Department Stormwater Capital Fund 325 and Stormwater Bond Fund 327. (All Districts)**
- 16.A.35. Recommendation to direct the County Manager or his designee to work with the Florida Department of Transportation to advance FPN 4258432 – I-75 (SR 93) at SR 951 Interchange Improvement from State Fiscal Year 24/25 to 22/23 (District 1)**
- 16.A.36. Recommendation to authorize Budget Amendments for the Growth Management Department in the amounts of \$4,100,000, to allocate Infrastructure Surtax Funding to 16th Street NE Bridge (Project 60212). (District 5)**
- 16.A.37. Recommendation to approve and authorize the Chair to sign a cooperation agreement with the South Florida Water Management District, Florida Forestry Service, and the County to provide for the implementation of the Picayune Strand Restoration Project, which is a component of the Comprehensive Everglades Restoration Plan, and to enter into Mutual General Releases respect to various agreements between the Board and the State with respect to any rights the County may have, if any, to Public Access within the Picayune Strand. (All Districts)**
- 16.A.38. 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-PL20200000761, to disclaim, renounce and vacate the County and the public interest in a portion of the Utility Easement as recorded in Official Record Book 1435, Page 2017 of the public records of Collier County, Florida located approximately 1000-feet east of U.S. 41 and Davis Boulevard (S.R. 858), south of Davis Boulevard, within lots 14 & 15 of Triangle Lake, as recorded in Plat Book 4, Page 38 of the public records of Collier County, Florida in Section 11, Township 50 South, Range 25 East, Collier County, Florida. (District 4)**

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board, approve and authorize the Chairman to execute a Landscape Improvement Grant Agreement between the Community Redevelopment Agency and Nicholas and Elizabeth Reid in the amount of \$2,500 for the property located at 2841 Shoreview Drive, Naples, Florida 34112 located within the Bayshore Gateway Triangle Community Redevelopment Area. (District 4)**
- 16.B.2. Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board, approve and authorize the Chairman to execute a Site Improvement Grant Agreement between the Community Redevelopment Agency and Nicholas and Elizabeth Reid in the amount of \$6,715.50 for the property located at 2841 Shoreview Drive, Naples, Florida 34112 located within the Bayshore Gateway Triangle Community Redevelopment Area. (District 4)**
- 16.B.3. Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board, approve and authorize the Chairman to execute a Commercial Building Improvement Grant Agreement between the Community Redevelopment Agency (CRA) and Southern Region Development, LLC, in the amount of \$30,000.00 for the property located within the Bayshore Gateway Triangle Community Redevelopment Area at 2600 Davis Boulevard. (District 4)**
- 16.B.4. Recommendation to approve the Bayshore Gateway Triangle Public Art Plan (Plan) for the Bayshore Gateway Triangle Community Redevelopment Area and authorize staff to submit a proposed change to the Land Development Code related to murals in the Bayshore Gateway Triangle Community Redevelopment Area. (District 4)**

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation to approve a Resolution and Satisfaction of Lien for the 1992, 1993, 1994, and 1995 Solid Waste Collection and Disposal Services Special Assessments where the county has received payment in full satisfaction of the liens. Fiscal impact is \$68.50 to record the Satisfaction of Lien. (District 4)**
- 16.C.2. Recommendation to accept the donation of 2 Spinner Bowls and 1 Tip Carousel with Brace from the Northside Kiwanis Foundation Inc. and approve the Temporary Right of Entry Agreement with Precision Contracting Services, Inc. to install donated playground equipment at the Immokalee Community Park. (District 5)**
- 16.C.3. Recommendation to approve a Certification of Financial Responsibility required by the Florida Department of Environmental Protection in connection with the renewal of an existing permit to Operate a Non-Hazardous Class 1 Injection Well System at Collier County's South County Regional Water Treatment Plant (SCRWTP) Facility on City Gate Drive. (District 1)**

- 16.C.4. Recommendation to terminate Agreement #20-7804 Janitorial Services with Clean Space, Inc. for convenience, and activating with secondary vendors, United States Service Industries, Inc., d/b/a USSI, American Facility Services, Inc., and High Sources, Inc., as the primary vendors for janitorial services under the agreement. (All Districts)**
- 16.C.5. Recommendation to approve a Second Amendment to City of Naples Airport Authority Leasehold Agreement Land Lease North Quadrant Land Fill Site for the Naples Recycling Center on behalf of Solid Waste Division. (District 4)**
- 16.C.6. Recommendation to approve a District Office Lease Amendment with Congressman Mario Diaz-Balart for continued use of County-owned office space. (District 1)**
- 16.C.7. Recommendation to approve the selection committee's ranking of Request for Professional Services ("RPS") No. 21-7884, "Design Services for New Chiller Plant Building K, Jail Generator and Platform," authorize staff to begin contract negotiations with the top ranked firm, Matern Professional Engineering, Inc., to bring a proposed agreement back for the Board's consideration at a future meeting. (District 1)**
- 16.C.8. Recommendation to approve a purchase order to US Water Services Corporation, in the amount of \$435,105.01, Request for Quotation 19-7622-302.25, "Pump Station No. 302.25 Rehabilitation," and authorize the necessary budget amendment (Project Number 70145). (District 1)**
- 16.C.9. Recommendation to approve the County's standard form Temporary Access Easement Agreement ("Agreement") with an added provision that provides an allowance for reasonable attorney fees to review the Agreement. (District 5)**
- 16.C.10. Recommendation to approve updated language to the Right of Entry and Perpetual Driveway Access and Maintenance Agreement form that is utilized for the Solid Waste Division's Designated Driveway Program. (All Districts)**
- 16.C.11. Recommendation to approve an Interlocal Agreement with the District School Board of Collier County, Florida to facilitate the statutory land exchange of property required for the Vanderbilt Beach Road Extension. (District 5)**
- 16.C.12. Recommendation to approve Change Order #1 to Purchase Order No. 4500209955, "Buildings C1/C2 Reliable Upgrades" issued under Agreement No. 19-7592, Building Automation Energy Management Services, from Juice Technologies, Inc. d/b/a Plug Smart ("Plug Smart"), in the amount of \$98,157.75 (Project No. 50221). (District 1)**
- 16.C.13. Recommendation to reallocate funding within the Public Utilities Sewer User Fee Capital Project Fund (414). (District 2)**

- 16.C.14. Recommendation to approve the selection committee’s final ranking and authorize staff to enter contract negotiations with the top-ranked firm, O-A-K/Florida, Inc. d/b/a Owen-Ames-Kimball Company, related to Request for Proposal (“RFP”) No. 21-7883-ST “Construction Manager at Risk for Main Campus Upgrade (MCU).” (District 1)**
- 16.C.15. Recommendation for the Board of County Commissioners approves a Lease Agreement with United States Senator Rick Scott for use of County-owned office space within the Administration Building at the Main Government Center. (District 1)**
- 16.C.16. Recommendation to award Request for Quotation # 2021-200 “Growth Management Department (GMD) Parking Garage Rehabilitation Project,” under Agreement No. 19-7525, Annual Agreement for General Contractor Services, to EBL Partners LLC., in the amount of \$749,900 and authorize the necessary budget amendment. (District 4)**
- 16.C.17. Recommendation to approve and authorize the Chairman to sign the Florida Department of Emergency Management Hazard Mitigation Grant #H0419 agreement modification for fifty-three (53) portable generators, with a 25% match obligation requirement and approve the necessary budget amendments. (Project No. 33667) (All Districts)**
- 16.C.18. Recommendation to approve a Utility Easement within County Right-of-Way for existing and proposed wastewater facilities at an estimated cost not to exceed \$50, Project # 70014.3. (District 2)**
- 16.C.19. Recommendation to approve a First Amendment to Agreement No. 19-7525, “Annual Agreement for General Contractors,” for County-wide general contractor services with Chris-Tel Company of Southwest Florida, Inc. d/b/a Chris Tel Construction, Wright Construction Group, Inc., Capital Contractors, LLC, Compass Construction, Inc. and EBL Partners, LLC. (All Districts)**
- 16.C.20. Recommendation to approve an Addendum to the Orange Tree Integration Agreement, authorizing the County to vacate 7 +/- acres of the water treatment plant portion at the former Orange Tree Utility Company’s treatment plant property, which is no longer required by the County. (District 5)**
- 16.C.21. Recommendation to approve attached Change Order No. 2 to Agreement No. 19-7650, “Golden Gate Golf Course Redevelopment Planning and Engineering,” with Davidson Engineering, Inc., authorize the Chair to sign the attached Change Order, and authorize staff to negotiate Phases Two and Three under the Agreement, so that a proposed amendment may be brought back for the Board’s consideration at a subsequent meeting. (Project Number 80412) (District 3)**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to approve an “After-the-Fact” contract Amendment, corresponding Attestation Statement with the Area Agency on Aging for Southwest Florida, Inc., for the Community Care for the Elderly grant program for Services for Seniors to decrease the allocation and the supporting Budget Amendment. (All Districts)**
- 16.D.2. 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 contract language and replace attachments. (All Districts)**
- 16.D.3. Recommendation to accept and appropriate a donation of \$2,500 from the Naples Woman’s Club to support the Collier County Public Library’s Pee-Wee Summer Reading Program and authorize the necessary Budget Amendment. (All Districts)**
- 16.D.4. Recommendation to approve an “After-the-Fact” first amendment and attestation statement with the Area Agency on Aging for Southwest Florida, Inc., Coronavirus Consolidated Appropriations Act funding under the Older American Act grant program for the Collier County Services for Seniors Program to revise allocations for services, update contract language, and authorize the necessary Budget Amendment. (Net Fiscal Impact \$64,733.40) (All Districts)**
- 16.D.5. Recommendation to approve and authorize the Chairperson to sign the First Amendment to the Drug Court Discretionary Grant Program Agreement between Collier County and the David Lawrence Mental Health Center, Inc., and the Office of Justice Programs Checklist to Determine Subrecipient or Contractor Classification. (All Districts)**
- 16.D.6. Recommendation to approve and authorize the Chairperson to sign the First Amendment to the subrecipient agreement between Collier County and the Collier County Sheriff’s Office, to increase the award amount by \$16,862. (All Districts)**
- 16.D.7. Recommendation to approve a First Amendment to Agreement No. 20-041-NS with Commercial Energy Specialists, LLC for the previously approved single-source purchase of BECS Technology chemical and pool filtration system, parts, and materials for the Sun-N-Fun Lagoon, increase the authorized expenditures under the Agreement, and provide for an annual pricing update and discount terms. (All Districts)**
- 16.D.8. Recommendation to approve and authorize the Chairperson to sign three (3) subrecipient agreements between Collier County and Immokalee Fire Control District (\$225,000), Legal Aid Service of Broward County, Inc., d/b/a Legal Aid Service of Collier County (\$308,382), and Youth Haven, Inc., (\$682,000) to assist in the prevention, preparation, and response to COVID-19 under the Community Development Block Grant (CDBG CV) program. (All Districts)**

- 16.D.9. Recommendation to approve and authorize the Chairperson to sign two (2) agreements between Collier County and (a) Naples Senior Center at JFCS, Inc., and (b) Redlands Christian Migrant Association for COVID-related activities under the Collier County Assistance Program. (All Districts)**
- 16.D.10. Recommendation to approve the 2022-2024 Urban County Cooperation Agreement with the City of Naples, authorize the chairperson to sign the associated agreement and resolution, and authorize staff to forward the supporting documentation to the U.S. Department of Housing and Urban Development. (All Districts)**
- 16.D.11. Recommendation to waive the Board-approved rental fee to allow the Immokalee Pioneer Museum at Roberts Ranch to host the Farm City BBQ 2021 at no cost to Farm City BBQ of Collier County, Inc. (District 5)**
- 16.D.12. Recommendation to approve and authorize the chairperson to sign one (1) mortgage satisfaction for the State Housing Initiatives Partnership loan program in the amount of \$5,200 and authorize the associated Budget Amendment. (All Districts)**
- 16.D.13. 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 \$44,170 for the State Housing Initiatives Partnership Demolition and/or Replacement of Manufactured Housing program. (All Districts)**
- 16.D.14. Recommendation to award Invitation to Bid (ITB) No. 21-7894, “NW and SW Corner of Bluebill Avenue and Vanderbilt Drive Irrigation and Landscape,” to Hannula Landscaping and Irrigation, Inc., in the amount of \$136,264.90, and authorize the Chair to sign the attached agreement. (District 2)**
- 16.D.15. Recommendation to approve the FY2020 Annual Progress Report of the Collier County Transit Development Plan and authorize its submission to the Florida Department of Transportation. (All Districts)**
- 16.D.16. Recommendation to approve the reallocation of previously approved Beach Park Facilities funding within the existing Barefoot Beach Parking and Road project and to make the finding that the expenditures promote tourism. (All Districts)**
- 16.D.17. Recommendation to approve and authorize the Chairperson to sign an agreement between Tidal Basin Government Consulting, LLC, acting as a repository of grant recipient information, and Collier County for the purpose of data sharing between the State of Florida Department of Children and Families “OUR Florida” program and the U.S. Treasury Emergency Rental Assistance program administered by Collier County to assure no duplication of benefits. (All Districts)**

16.E. ADMINISTRATIVE SERVICES

- 16.E.1. Recommendation to approve an Assumption Agreement assigning all rights, duties and benefits, and obligations to Commercial Energy Specialists, LLC, under Agreements #20-041-NS “BECS Chemical and Pool Filtration Systems” and #18-7376 “Non-Bulk Chemicals, Reagents, and Pool Supplies.” (All Districts)**
- 16.E.2. Recommendation to award Agreement No. 21-005-NS, “Support By the Hour Agreement,” with Safran Helicopter Engines USA, Inc., for helicopter engine maintenance and parts replacement for the recently acquired 2019 Airbus helicopter, and approve annual expenditures in excess of \$50,000 as a sole source. (All Districts)**
- 16.E.3. Recommendation to approve the removal of uncollectible accounts receivables in the amount of \$4,015.00 from the financial records of the Emergency Medical Services Division in accordance with Resolution No. 2006-252 and authorize the Chairman to execute the attached Resolution. (All Districts)**
- 16.E.4. Recommendation to adopt a resolution authorizing the removal of 8,023 ambulance service accounts and their respective uncollectible accounts receivable balances which total \$5,374,560.99, from the accounts receivable of Collier County Fund 490 (Emergency Medical Services) finding diligent efforts to collect have been exhausted and proved unsuccessful. (All Districts)**
- 16.E.5. Recommendation to approve modifications to the 2021 Fiscal Year Pay & Classification Plan which consist of three new classifications, the removal of four obsolete classifications and three reclassifications made from April 1, 2021 through June 30, 2021. (All Districts)**
- 16.E.6. Recommendation to approve and authorize the Chair to execute State-Funded Subgrant Agreement A0182 accepting a Grant award totaling \$105,806 from the Florida Division of Emergency Management for emergency management program enhancement and authorize the associated budget amendment. (Project No. 33747) (All Districts)**
- 16.E.7. Recommendation to approve and authorize the Chair to execute a Federally Funded Subgrant Agreement to accept the annual Emergency Management Performance Grant G0267 (EMPG) in the amount of \$111,876 for emergency management planning, response, and mitigation efforts and to authorize the necessary budget amendments. (Project No. 33748) (All Districts)**
- 16.E.8. Recommendation to award Request for Proposal (“RFP”) No. 20-7772, “Audio Video Equipment for Four EMS Training Rooms,” to United Data Technologies, Inc., authorize the Chair to sign the attached agreement, and authorize all necessary budget amendments. (All Districts)**
- 16.E.9. 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.10. 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.11. Recommendation to approve the purchase of Group Life insurance, Accidental Death insurance, Long Term Disability insurance, and Short-Term Disability Claims and Family Medical Leave Act Administration Services, collectively referred to as Agreement No. 21-029-NS, from the Standard Insurance Company for a three-year period effective January 1, 2022, in the estimated annual amount of \$808,780, and authorize the Chair to sign the attached Master Agreement. (All Districts)**
- 16.E.12. Recommendation to approve an Assumption Agreement assigning all rights, duties and benefits, and obligations to Universal Controls Instrument Services, Inc. for Agreement #20-7750 “Instrument Calibration, Repair and Replacement Services.” (All Districts)**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to award Request for Professional Services (“RPS”) No. 21-7868, “Impact Fee Studies & Fiscal Analysis,” to Tindale Oliver & Associates Inc., and authorize the Chair to sign the attached agreement. (All Districts)**
- 16.F.2. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY20-21 Adopted Budget. (All Districts)**
- 16.F.2. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY20-21 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 authorize a budget amendment for the Facilities Management Division in the amount of \$25,000,000 from the Infrastructure Sales Tax Reserve Fund (318) to fund the Collier County Mental Health Facility. (All Districts)**
- 16.F.6. To authorize an expenditure of Tourist Development Tax funds for Clam Pass maintenance in the amount of \$357,739.80 for construction, engineering and surveying, monitoring, and permitting, authorize the necessary budget amendments, and make a finding that this item promotes tourism. (All Districts)**
- 16.F.7. Recommendation to approve the use of Tourist Development Tax Promotion Funds to support the upcoming September 2021 Sports Tourism Event up to \$3,820 and make a finding that this expenditure promote tourism. (All Districts)**

- 16.F.8. Recommendation to award Request for Proposal (RFP) 21-7860 “Tourism Research Services” to Downs & St. Germain Research, Inc.; and make a finding that this action promotes tourism. (All Districts)**
- 16.F.9. Recommendation to adopt a Resolution fixing September 9, 2021, 5:05 p.m., in the Third Floor Board Room, 3299 East Tamiami Trail, Naples, Florida, as the date, time and place for the Public Hearing for approving the Special Assessment (Non-Ad Valorem Assessment) to be levied against the properties within the Pelican Bay Municipal Service Taxing and Benefit Unit for maintenance of the water management system, beautification of recreational facilities and median areas and maintenance of conservation or preserve areas, management of the dredging and maintenance activities for Clam Pass for the purpose of enhancing the health of the affected mangrove forest and establishment of Capital Reserve Funds for ambient noise management, maintenance of conservation or preserve areas, including the restoration of the mangrove forest, U.S. 41 berm, street signage replacements within the median areas, landscaping improvements to U.S. 41 entrances and beach renourishment, all within the Pelican Bay Municipal Service Taxing and Benefit Unit. (District 2)**
- 16.F.10. Recommendation to approve amendments to Article 20 and Article 42 of the Collective Bargaining Agreement between Collier County and the Collier EMS/Fire Bargaining Unit, Southwest Florida Professional Firefighters and Paramedics, Local 1826, International Association of Firefighters, Incorporated. (All Districts)**
- 16.F.11. Recommendation to direct staff to develop a workforce development grant agreement with The Immokalee Foundation, to offset development costs on a housing subdivision for the Career Pathways Learning Lab, in the amount of \$500,000, authorize the County Manager or designee to execute the agreement, and authorize any necessary budget amendments. (District 5)**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation to approve the after-the-fact submittal of the Airport Improvement Program (AIP) grant application to the Federal Aviation Administration requesting approximately \$1,819,841 for the construction of the rehabilitation and widening of Runway 15/33 at Everglades Airpark with a total estimated cost of \$2,022,045. (District 5)**

16.H. BOARD OF COUNTY COMMISSIONERS

16.I. MISCELLANEOUS CORRESPONDENCE

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

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. Recommendation to approve a budget amendment recognizing a Florida Department of State, Division of Elections, 2021 Election Security Funds Grant Award in the amount of \$75,000. (All Districts)**
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of July 7, 2021. (All Districts)**
- 16.J.3. 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 June 10, 2021 and June 30, 2021 pursuant to Florida Statute 136.06. (All Districts)**
- 16.J.4. Approve a budget amendment recognizing \$900,000 in revenues and expenditures in the Sheriff's Office FY 2021 General Fund budget. (All Districts)**
- 16.K. COUNTY ATTORNEY**
- 16.K.1. Recommendation to appoint a member to the Ochopee Fire Control District Advisory Committee (District 1, District 5)**
- 16.K.2. Recommendation to approve and authorize the Chair to execute a Settlement Agreement and Mutual Release in the lawsuit styled Anita Vagnozzi v. Collier County Board of County Commissioners (Case No. 19-CA-1074), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$40,000 to be paid by the Contractor with no exposure to the County. (All Districts)**
- 16.K.3. Recommendation to approve and authorize the Chair to execute a Settlement Agreement and Mutual Release in the lawsuit styled Annette Riddle v. Collier County Board of County Commissioners (Case No. 19-CA-0743), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$10,000. (All Districts)**
- 16.K.4. Recommendation to approve and authorize the Chair to sign an Amendment to Retention Agreement for legal services with the Workers' Compensation law firm of Kelley Stiffler PLLC. (All Districts)**
- 16.K.5. Recommendation to approve a Stipulated Final Judgment in the amount of \$10,000.00 with pro se Respondent for the taking of Parcel 1196RDUE, required for the Vanderbilt Beach Road Expansion Project, Project No., 60168. (All Districts)**
- 16.K.6. Recommendation to approve a Stipulated Final Judgment in the amount of \$6,000.00 with pro se Respondents for the taking of Parcel 1180RDUE, required for the Vanderbilt Beach Road Expansion Project, Project No., 60168. (All Districts)**

- 16.K.7. Recommendation to approve a Stipulated Final Judgment in the amount of \$53,400.00 with pro se Respondents for the taking of Parcels 335FEE and 335TDRE, required for the Vanderbilt Beach Road Expansion Project, Project No., 60168. (All Districts)**
- 16.K.8. Recommendation to approve a Stipulated Final Judgment in the total amount of \$77,500 plus \$17,657 in statutory attorneys' fees and costs and expert fees and costs, for the taking of Parcel 184FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168, and delegate authority to the County Manager or his designee to process payment of additional statutory attorney's fees for supplemental proceedings, if any, as authorized by Ch. 73, Fla. Stat. (All Districts)**
- 16.K.9. Recommendation to approve a Stipulated Final Judgment in the total amount of \$75,000, plus \$17,601 in statutory attorneys' fees and costs and expert fees and costs, for the taking of Parcel 210FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168, and delegate authority to the County Manager or his designee to process payment of additional statutory attorney's fees for supplemental proceedings, if any, as authorized by Ch. 73, Fla. Stat. (All Districts)**
- 16.K.10. Recommendation to approve a Stipulated Final Judgment in the amount of \$126,000, plus \$24,612 in statutory attorneys' fees and costs and expert fees and costs, for the taking of Parcel 186FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168, and delegate authority to the County Manager or his designee to process payment of additional statutory attorney's fees for supplemental proceedings, if any, as authorized by Ch. 73, Fla. Stat. (All Districts)**
- 16.K.11. Recommendation to approve a Stipulated Final Judgment in the amount of \$120,000, plus \$22,085 in statutory attorneys' fees and expert fees, for the taking of Parcel 194FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**
- 16.K.12. Recommendation to approve a Stipulated Final Judgment in the amount of \$69,000, plus \$15,106 in statutory attorneys' fees and costs and expert fees and costs, for the taking of Parcel 225FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**
- 16.K.13. Recommendation to approve a Stipulated Final Judgment in the amount of \$68,000, plus \$15,205 in statutory attorneys' fees and costs and expert fees and costs, for the taking of Parcel 1204FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**
- 16.K.14. Recommendation to approve a Stipulated Final Judgment in the amount of \$57,000, plus \$13,885 in statutory attorneys' fees and costs and expert fees and costs, for the taking of Parcel 1218FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**

- 16.K.15. Recommendation to approve a Stipulated Final Judgment in the amount of \$70,000 plus statutory attorneys' fees in the amount of \$9,240 and expert fees and costs in the amount of \$4,900, for the total amount of \$84,140 for the taking of Parcel 1233FEE, required for the Vanderbilt Beach Road Expansion Project, Project No., 60168 (All Districts)**
- 16.K.16. Recommendation to approve a Stipulated Final Judgment in the amount of \$60,000, plus \$14,553 in statutory attorneys' fees and costs and expert fees and costs, for the taking of Parcel 1215FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**
- 16.K.17. Recommendation to approve a Stipulated Final Judgment in the amount of \$57,000, plus \$13,885 in statutory attorneys' fees and costs and expert fees and costs, for the taking of Parcel 1212FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**
- 16.K.18. Recommendation to approve a Stipulated Final Judgment in the amount of \$204,000, plus \$32,839 in statutory attorneys' fees and costs and expert fees and costs, for the taking of Parcel 180FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**
- 16.K.19. Recommendation to approve a Stipulated Final Judgment in the amount of \$69,000 plus statutory attorneys' fees in the amount of \$8,910 and expert fees and costs in the amount of \$4,900, for the total amount of \$82,810 for the taking of Parcel 1213FEE, required for the Vanderbilt Beach Road Expansion Project, Project No., 60168. (All Districts)**
- 16.K.20. Recommendation to approve a Stipulated Final Judgment in the total amount of \$39,000, plus \$15,589 in statutory attorneys' fees and costs and expert fees and costs, for the taking of Parcel 1253RDUE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168, and delegate authority to the County Manager or his designee to process payment of additional statutory attorney's fees for supplemental proceedings, if any, as authorized by Ch. 73, Fla. Stat. (All Districts)**
- 16.K.21. Recommendation to approve a Stipulated Final Judgment in the amount of \$83,250, plus \$18,682.50 in statutory attorneys' fees and costs and expert fees and costs, for the taking of Parcel 1116FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**
- 16.K.22. Recommendation to approve a Stipulated Final Judgment in the amount of \$56,500, plus \$15,725 in statutory attorneys' fees and costs and expert fees and costs, for the taking of Parcel 185FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**

- 16.K.23. Recommendation to approve a Stipulated Final Judgment in the amount of \$75,000 plus \$8,619.00 in statutory attorneys' fees and expert fees, for the taking of Parcel 1227FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168, and delegate authority to the County Manager or his designee to process payment of additional statutory attorney's fees, if any, for supplemental proceedings as authorized by Ch. 73, Fla. Stat. (All Districts)**
- 16.K.24. Recommendation to approve a Stipulated Final Judgment in the amount of \$136,000 plus statutory attorneys' fees in the amount of \$25,773 and expert fees and costs in the amount of \$5,000, for the total amount of \$166,773 for the taking of Parcel 1184RDUE, required for the Vanderbilt Beach Road Expansion Project, Project No. 60168. (All Districts)**
- 16.K.25. Recommendation to approve a Stipulated Final Judgment in the amount of \$61,000, plus \$14,496 in statutory attorneys' fees and costs and expert fees and costs, for the taking of Parcel 1119FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**
- 16.K.26. Recommendation to approve a Stipulated Final Judgment in the amount of \$134,400.00 plus \$29,761.48 in statutory attorneys' fees and expert fees and costs, for the taking of Parcels 1235FEE and 1237FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**
- 16.K.27. Recommendation to approve a Stipulated Final Judgment in the amount of \$137,000 plus \$32,044 in statutory attorneys' fees and costs and expert fees and costs, for the taking of Parcels 222FEE and 224FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**
- 16.K.28. Recommendation to approve a Stipulated Order of Taking and Final Judgment in the amount of \$75,000 plus \$11,754.75 in statutory attorneys' fees and expert fees and costs, for the taking of Parcel 188FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**
- 16.K.29. Recommendation to approve a Stipulated Final Judgment in the amount of \$67,000, plus \$14,517 in statutory attorneys' fees and costs and expert fees and costs, for the taking of Parcel 1243FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**
- 16.K.30. Recommendation to approve a Stipulated Final Judgment in the amount of \$125,000 plus \$22,920 in statutory attorneys' fees and costs and expert fees and costs, for the taking of Parcels 1168FEE and 1170FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168, and delegate authority to the County Manager or his designee to process payment of additional statutory attorney's fees for supplemental proceedings, if any, as authorized by Ch. 73, Fla. Stat. (All Districts)**

- 16.K.31. Recommendation to approve a Stipulated Final Judgment in the amount of \$85,000 plus \$15,875.74 in statutory attorneys' fees and expert fees and costs, for the taking of Parcel 1240FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**
- 16.K.32. Recommendation to approve a Stipulated Order of Taking and Stipulated Final Judgment in the total amount of \$60,000 with pro se Respondent for the taking of Parcel 217FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**
- 16.K.33. Recommendation to approve a Stipulated Final Judgment in the amount of \$62,350 plus \$14,273.34 in statutory attorneys' fees and expert fees and costs, for the taking of Parcel 196FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168 and delegate authority to the County Manager or his designee to process payment of additional statutory attorney's fees for supplemental proceedings, if any, as authorized by Ch. 73, Fla. Stat. (All Districts)**
- 16.K.34. Recommendation to approve a Stipulated Final Judgment in the amount of \$73,808 plus \$16,851.33 in statutory attorneys' fees and expert fees and costs, for the taking of Parcel 240FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (All Districts)**

17. SUMMARY AGENDA

This section is for advertised public hearings and must meet the following criteria: 1) A recommendation for approval from staff; 2) Unanimous recommendation for approval by the Collier County Planning Commission or other authorizing agencies of all members present and voting; 3) No written or oral objections to the item received by staff, the Collier County Planning Commission, other authorizing agencies or the Board, prior to the commencement of the BCC meeting on which the items are scheduled to be heard; and 4) No individuals are registered to speak in opposition to the item. For those items which are quasi-judicial in nature, all participants must be sworn in.

- 17.A. Recommendation to approve a Resolution amending the Collier County Water-Sewer District's Utilities Standards Manual to improve the utility conveyance process (This is a companion Item to 17B). (All Districts)**
- 17.B. Recommendation to approve an Ordinance amending the Collier County Utilities Standards and Procedures Ordinance to improve the utilities conveyance process (This is a companion item to 16A7 and 17A). (All Districts)**

- 17.C. 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 clarify the density calculation for single-family, two-family and duplex dwelling units on legal non-conforming lots of record in the RMF-6 Zoning District, to increase public notification distances for land use petitions within the Rural and Urban Golden Gate Estates, and to clarify the requirements for soil and groundwater sampling in the development review process for the conversion of golf courses, 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 One - General Provisions, including Section 1.08.02 Definitions; Chapter Three - Resource Protection, including Section 3.08.00 Environmental Data Requirements; Chapter Five - Supplemental Standards, including Section 5.05.15 Conversion of Golf Courses; Chapter Nine - Variations From Code Requirements, including Section 9.03.03 types of non-conformities; Chapter Ten - Application, Review, and Decision-Making Procedures, including Section 10.03.05 Required Methods of Providing Public Notice; Section Four, Conflict and Severability; Section Five, inclusion in the Collier County Land Development Code; and Section Six, Effective Date. [PL20190002818, PL20200002505, & PL20200002512] (This is a companion item to 16.A.23) (All Districts)**
- 17.D. Zoning Petition - PL20190001489, Lawmetka PUDA-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 of the Board of County Commissioners of Collier County, Florida amending Ordinance No. 02-51, the Lawmetka Plaza Planned Unit Development by adding a third access drive on Wiggins Pass Road for delivery vehicles; by modifying the transportation commitment for turn lanes; and adding deviations for additional signage and a reduction to a landscape buffer; by revising the Master Plan, and providing an effective date. The subject property, consisting of 34+/- acres, is located on the northwest corner of Wiggins Pass Road (CR 888) and Tamiami Trail North (US 41), in Section 16, Township 48 South, Range 25 East, Collier County, Florida. [PL20190001489] (District 2)**
- 17.E. Recommendation to adopt an Ordinance repealing Collier County Ordinance No. 2018-55 which created the Collier County Fuel Pump Security Ordinance. (All Districts)**
- 17.F. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the FY20-21 Adopted Budget. (All Districts)**
- 17.G. A Resolution of the Board of County Commissioners proposing amendments to the Collier County Growth Management Plan, Ordinance 89-05, as amended, relating to the density bonus pool within the Bayshore/Gateway Triangle Redevelopment Overlay and specifically amending the Bayshore/Gateway Triangle Redevelopment Overlay of the Future Land Use Element, to change requirements for the use of the density bonus pool; and furthermore directing transmittal of the amendments to the Florida Department of Economic Opportunity. [PL20210000603] (Transmittal Hearing)(Companion Land Development Code Amendments, to be presented with this petition during the adoption hearing.) (District 4)**

17.H. * NOTE: This item was improperly advertised by the Naples Daily News and will be heard in the fall.*** 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 of the Board of County Commissioners of Collier County, Florida amending Ordinance Number 2004-41, as amended, the Collier County Land Development Code, which established the comprehensive zoning regulations for the unincorporated area of Collier County, Florida, by amending the appropriate zoning atlas map or maps by changing the zoning classification of the herein described real property from an Agricultural (A) zoning district to a Residential Planned Unit Development (RPUD) zoning district for the project to be known as Blue Coral Apartments RPUD, to allow development of up to 234 multi-family rental units, of which 70 will be rent restricted as affordable. The subject property is located on the south side of Immokalee Road, approximately 1000 feet west of Juliet Boulevard, in Section 30, Township 48 South, Range 26 East, Collier County, Florida, consisting of 9.35± acres; and by providing an effective date. (PL20190001600) (This is a companion to Item # PL20190001620) (District 2)**

17.I. *NOTE: This item was improperly advertised by the Naples Daily News and will be heard in the fall.***An Ordinance of the Board of County Commissioners of Collier County, Florida amending Ordinance No. 89-05, as amended, the Collier County Growth Management Plan for the unincorporated area of Collier County, Florida, specifically amending the Future Land Use Element and Map Series by adding the Immokalee Road Interchange Residential Infill subdistrict to the Urban, Mixed Use district to allow development of up to 234 multi-family rental units, of which 70 will be rent restricted as affordable. The subject property is located on the south side of Immokalee Road, approximately 1000 feet west of Juliet Boulevard, in Section 30, Township 48 South, Range 26 East, Collier County, Florida, consisting of 9.35± acres; and furthermore, directing transmittal of the adopted amendment to the Florida Department of Economic Opportunity; providing for severability and providing for an effective date. [PL20190001620/CPSS-2020-2] (Companion to zoning petition RPUD-PL20190001600, Blue Coral Apartments Residential Planned Unit Development) (District 2)**

18. ADJOURN

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