

**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

**January 25, 2022**

**9:00 AM**

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

**NOTICE:** All persons wishing to speak on Agenda items must register *prior* to presentation of the Agenda item to be addressed. All registered speakers will receive up to three (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 Pastor Ed Brandt of Lely Presbyterian Church**
- 2. AGENDA AND MINUTES**
  - 2.A. APPROVAL OF TODAY'S REGULAR, CONSENT AND SUMMARY AGENDA AS AMENDED (EX PARTE DISCLOSURE PROVIDED BY COMMISSION MEMBERS FOR CONSENT AGENDA.)**
- 3. AWARDS AND RECOGNITIONS**
  - 3.A. EMPLOYEE**
    - 3.A.1. 20 YEAR ATTENDEES**
    - 3.A.2. 25 YEAR ATTENDEES**
      - 3.A.2.a. 25 Years, Patricia Rosen - Parks & Recreation**
    - 3.A.3. 30 YEAR ATTENDEES**
      - 3.A.3.a. 30 Years, Michael Sullivan - Emergency Services Division**
    - 3.A.4. 35 YEAR ATTENDEES**
  - 3.B. ADVISORY BOARD MEMBERS**
  - 3.C. RETIREES**
  - 3.D. EMPLOYEE OF THE MONTH**
- 4. PROCLAMATIONS**
  - 4.A. Proclamation designating January 23 - 29, 2022, as National Certified Registered Nurse Anesthetists Week in Collier County. To be accepted by Gregory Buck, CRNA.**
  - 4.B. Proclamation recognizing The Quarry 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. To be accepted by Doreen Kostecki, Ardeth Griggs, Kathleen Anthony, and Jonathan Bartos.**
- 5. PRESENTATIONS**
- 6. PUBLIC PETITIONS**
- 7. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA**

## **8. BOARD OF ZONING APPEALS**

Items under 8 and 9 to be heard no sooner than 1:00 p.m., unless otherwise noted.

- 8.A. \*\*\* This item has been continued from the April 27, 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 of the Board of Zoning Appeals of Collier County, Florida providing for the establishment of a conditional use to allow a communications tower on lands zoned Rural Agricultural (A) within the Mobile Home Overlay (MHO) and designated Rural Fringe Mixed Use-Sending Lands within the Natural Resource Protection Area Overlay and North Belle Meade Overlay in the Collier County Growth Management Plan pursuant to Sections 2.01.03.G.4.a and 2.03.08.A.4.a(3)(a) of the Collier County Land Development Code on .95± acres of a 5.0+/- acre tract located on the east side of the north-south extension of Benton Road, in Section 25, Township 49 South, Range 27 East, Collier County, Florida. [PL20180002327] (District 5)**

## **9. ADVERTISED PUBLIC HEARINGS**

- 9.A. Zoning Petition - PL20210000176, St. Matthew's House CPUD: This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Recommendation to approve an Ordinance amending Ordinance Number 2004-41, as amended, the Collier County Land Development Code, which established the comprehensive zoning regulations for the unincorporated area of Collier County, Florida, by amending the appropriate zoning atlas map or maps by changing the zoning classification of the herein described real property from the Devoe Pontiac Planned Unit Development (PUD) and the General Commercial District within the Mixed Use Subdistrict of the Gateway Triangle Mixed Use Overlay District, (C-4-GTMUD-MXD) Zoning District to the Commercial Planned Unit Development within the Mixed Use Subdistrict of the Gateway Triangle Mixed Use Overlay (CPUD-GTMUD-MXD) Zoning District for a project to be known as the St. Matthew's House CPUD, to allow a 150 bed homeless shelter and up to 130,000 square feet of commercial development on property located at the southeast corner of Airport Road and Glades Boulevard in Section 12, Township 50 South, Range 25 East, Collier County, Florida consisting of 11.89+/- acres; and providing for repeal of Ordinance No. 97-14, as amended, the Devoe Pontiac Planned Unit Development and Resolution No. 99-87 relating to a conditional use for a homeless shelter; and by providing an effective date. (District 1)**

## **10. BOARD OF COUNTY COMMISSIONERS**

- 10.A. Recommendation to consider Board support of House Bill 579, filed by Representative Melo, on the use of nutrient removal technology and mechanical aquatic plant management techniques in the Lake Okeechobee watershed. (Sponsored by Commissioner Taylor) (All Districts)**
- 10.B. \*\*\*This Item to be heard at 1:00 p.m.\*\*\* Recommendation to adopt a resolution naming the baseball field at Immokalee Community Park the "Steven J. Dodson Memorial Baseball Field." (Sponsored by Commissioner McDaniel) (District 5)**

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

- 11.A. **Recommendation to approve the tenth Conservation Collier Active Acquisition List (AAL) and direct staff to pursue projects recommended within the A-Category in sequential order spending no more than \$14,065,100 within Conservation Collier Land Acquisition Fund (172), and direct staff to start accepting applications for Acquisition Cycle 11 following a similar timeline to Cycle 10. (Summer Araque, Principal Environmental Specialist, Parks and Recreation Division) (All Districts)**
- 11.B. **Recommendation to accept a Landscape Beautification Master Plan Update. (Trinity Scott, Deputy Department Head) (All Districts)**
- 11.C. **Recommendation to adopt a Resolution approving revisions to the FY2022 Pay and Classification Plans for the County Manager’s Agency, County Attorney’s Office, and non-union EMS effective January 1, 2022; to consolidate certain pay grades and adjust the current pay ranges in the County Manager’s Agency and non-union EMS plans by 10%; to adjust the current pay ranges in the County Attorney’s Office by 10%; to provide adjustment to minimum and range penetration increases to address market conditions and internal equity for the County Manager’s Agency, County Attorney’s Office, and non-union EMS employees; and to provide continued authorization for the creation of new classifications, modification and/or deletion of classifications and assignment of pay ranges from the proposed Pay and Classification Plans, using the existing point-factor job evaluation system, and authorize all necessary budget amendments. (Amy Lyberg, Human Resources Director) (All Districts)**
- 11.D. **Recommendation to discuss, evaluate, and provide guidance on the desired transition approach ahead of the County Manager’s planned retirement on July 1, 2022. (Mark Isackson, County Manager) (All Districts)**
- 12. **COUNTY ATTORNEY'S REPORT**
- 13. **OTHER CONSTITUTIONAL OFFICERS**
- 14. **AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY**
  - 14.A. **AIRPORT**
  - 14.B. **COMMUNITY REDEVELOPMENT AGENCY**
- 15. **STAFF AND COMMISSION GENERAL COMMUNICATIONS**
- 16. **CONSENT AGENDA**

**All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.**

- 16.A. **GROWTH MANAGEMENT DEPARTMENT**

- 16.A.1. Recommendation to direct staff to advertise and bring back for a public hearing at the February 8, 2022 Board Meeting, an ordinance of Collier County, Florida, amending Ordinance No. 2003-37, as amended, including Ordinance No. 2003-58, by amending Section 110-30 of the Collier County Code of Laws and Ordinances to exclude the Bayshore Gateway Triangle Community Redevelopment Area from the prohibition of enclosing swales in public rights-of-way; providing for inclusion into the Code of Laws and Ordinances; providing for conflict and severability; providing an effective date. [PL20210001222] (This Item is a companion item to Items 17B and 17C) (District 4)**
- 16.A.2. Recommendation to direct staff to advertise an ordinance amending Ordinance No. 2019-01, as amended, the Floodplain Management Ordinance, to specify elevation of manufactured homes in flood hazard areas; to provide criteria for accessory and agricultural structures in flood hazard areas; and other changes. (All Districts)**
- 16.A.3. Recommendation that the Board approves and authorizes the Chairman to sign a Collier County Landscape Maintenance Agreement (“Agreement”) between Collier County and BRE DDR Carillon Place LLC, for landscape and irrigation improvements within the Airport Pulling public right-of-way. (All Districts)**
- 16.A.4. Recommendation that the Board approves and authorizes the Chairman to sign a Collier County Landscape Maintenance Agreement (“Agreement”) between Collier County and 6376 Naples Properties, LCC, for landscape and irrigation improvements within the Napa Boulevard and Napa Woods Way public right-of-way. (All Districts)**
- 16.A.5. Recommendation to approve the release of a code enforcement lien with an accrued value of \$117,588.50 for payment of \$2,000 in the code enforcement action titled Board of County Commissioners v. Elias Valencia, relating to property located at 2930 70th St SW, Collier County, Florida. (District 4)**
- 16.A.6. Recommendation to approve the release of three (3) code enforcement liens with an accrued value of \$400,027.62, for payment of \$4,426.71, in the code enforcement actions titled Board of County Commissioners v. Doris Lee Staton Roso and Sheila Jameson, Case Nos. CEP20130005552, CEP20130011727, and CEP20130013841, relating to property known as 696 Pine Vale Drive, Collier County, Florida. (District 1)**
- 16.A.7. Recommendation to accept a report regarding the feasibility of a traffic signal at the intersection of Bellaire Bay Drive and Immokalee Road as requested in Item 15 at the Board of County Commissioners Meeting on June 8, 2021. (All Districts)**
- 16.A.8. Recommendation to approve the Wilson Boulevard Widening Corridor Study from Immokalee Road to Golden Gate Boulevard and continue public engagement as the project progresses through subsequent phases. (District 5)**

- 16.A.9. Recommendation to approve an extension of the Interlocal Agreement between the City of Naples and Collier County for Contractor Licensing by Collier County through February 6, 2023 and provide for automatic renewals thereafter. (All Districts)**
- 16.A.10. Recommendation to approve Agreement #22-008-NS for Maintenance, Warranty and Support for Collier Area Transit's existing fixed route and paratransit software system with Avail Technologies, Inc. to allow for continued vendor support while staff completes a solicitation for a new system and authorize expenditures made under the Agreement through approved FY22 Exemption Request 073. (All Districts)**
- 16.A.11. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$29,660 which was posted as a guaranty for Excavation Permit Number PL20190002216 for work associated with Whitaker Woods. (District 1)**
- 16.A.12. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Fiddler's Creek, Marsh Cove - Phase 2A, PL20160001213, accept the conveyance of the County Utility Easement, as recorded in O.R. Book 5251, Pages 1671-1672, of the Public Records of Collier County, Florida, and authorize the County Manager, or his designee, to release the Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent. (District 1)**
- 16.A.13. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Fiddler's Creek, Marsh Cove - Phase 2 Replat, PL20160001215 and authorize the County Manager, or his designee, to release the Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent. (District 1)**
- 16.A.14. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Enbrook Phase 1, PL20210000222 and authorize the County Manager, or his designee, to release the Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent. (District 1)**
- 16.A.15. Recommendation to approve final acceptance of the potable water and sewer facilities, and accept the conveyance of the potable water and sewer facilities for Enbrook Phase 2, PL20210001544. (District 1)**
- 16.A.16. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Isles of Collier Preserve Phase 9B, PL20200001939 and authorize the County Manager, or his designee, to release the Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent. (District 1)**

- 16.A.17. Recommendation to approve final acceptance of the potable water and sewer facilities and accept the conveyance of the potable water and sewer facilities for Whitaker Woods, PL20210002607. (District 1)**
- 16.A.18. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Isles of Collier Preserve Phase 7, Application Number PL20150001904, and authorize the release of the maintenance security in the amount of \$179,349.96. (District 4)**
- 16.A.19. Recommendation to approve final acceptance of the sewer utility facilities for Bentley Village – Bentley Care Center Phase 1, PL20210002854. (District 2)**
- 16.A.20. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Ranch at Orange Blossom, Phase 2A, Application Number PL20150002151, acceptance of County maintenance responsibilities for Tract “R-2” of Ranch at Orange Blossom, Phase 2A, and authorizing the release of the maintenance security in the amount of \$943,064.74. (District 5)**
- 16.A.21. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Sonoma Oaks (Application Number PL20190002811) approval of the standard form Construction and Maintenance Agreement and approval of the performance security in the amount of \$2,472,821.49. (District 3)**
- 16.A.22. Recommendation to approve an FY21/22 Federal Transit Administration Section 5311 Public Transportation Grant Agreement for formula grants for rural areas in the amount of \$1,314,864 to provide transit service to the rural area of Collier County; approve a resolution authorizing the Chair to sign the agreement and certifications and all necessary Budget Amendments. (Collier Area Transit Grant Fund 424 and Collier Area Transit Match Fund 425) (All Districts)**
- 16.A.23. Recommendation to approve the electronic submittal of an FY21 Federal Transit Administration Section 5307 America Rescue Plan Grant Application through the Transit Award Management System in the amount of \$1,595,333 to support transit system capital and operating costs and accept the award and authorize the necessary Budget Amendment in the amount of \$1,595,333. (Collier Area Transit Grant Fund 424) (All Districts)**
- 16.A.24. Recommendation to approve a Resolution and execute the FY22-23 Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of \$1,116,412 providing for State funding for eligible Collier County fixed-route transit administrative, management, and operational expenses, and authorize the necessary Budget Amendment. (Collier Area Transit Grant Fund 424) (All Districts)**

- 16.A.25. Recommendation to approve the electronic submittal of a Federal Transit Administration Section 5310 grant application in the amount of \$299,621 to the Florida Department of Transportation and approve the associated Resolution to support transit system capital improvements. (Transportation Disadvantaged Grant Fund 428 and Transportation Disadvantaged Match Fund 429) (All Districts)**
- 16.A.26. Recommendation to approve and execute a Florida Department of Transportation (FDOT) Beautification Grant for median irrigation and landscaping improvements addressing plant replacements, irrigation renovations and Hurricane Irma replacements on the existing landscaped segment, State Road 951, Collier Boulevard from Judge S. S. Jolley Bridge to Capri Boulevard for reimbursement up to \$100,000. (District 1)**
- 16.A.27. Recommendation to approve and execute a Florida Department of Transportation (FDOT) Beautification Grant for median irrigation and landscaping improvements addressing plant replacements and irrigation renovations on an existing landscaped segment, State Road 951, Collier Boulevard from Capri Boulevard to Shell Island Road for reimbursement up to \$100,000. (District 1)**
- 16.A.28. Recommendation to approve and execute a Florida Department of Transportation (FDOT) Beautification Grant for median irrigation and landscaping improvements to address plant replacements and irrigation renovations on an existing landscaped segment, State Road 84, Davis Boulevard from US-41 (Tamiami Trail) to Airport-Pulling Road for reimbursement up to \$100,000. (District 1)**
- 16.A.29. Recommendation to approve and execute a Florida Department of Transportation (FDOT) Beautification Grant for median irrigation and landscaping improvements to address plant replacements and irrigation renovations on an existing landscaped segment, State Road 84, Davis Boulevard from Airport-Pulling Road to County Barn Road for reimbursement up to \$100,000. (District 1)**
- 16.A.30. Recommendation to approve a budget amendment reducing budgeted grant revenues in the amount of \$112,500.00 and reallocating funds to fund current contracts due to the termination of Federal Emergency Management Agency Hazard Mitigation Grant Program Sub-Recipient Agreement H0469 (Pine Ridge Estates) with the Florida Division of Emergency Management. (Project No. 60126) (District 2)**

**16.B. COMMUNITY REDEVELOPMENT AGENCY**

**16.C. PUBLIC UTILITIES DEPARTMENT**

- 16.C.1. Recommendation to approve a Resolution and Satisfactions of Lien for the 1996 Solid Waste Collection and Disposal Services Special Assessments where the county has received payment in full satisfaction of the liens. Fiscal impact is \$28.50 to record the Satisfaction of Lien. (Mandatory Collections Fund 473) (District 1)**



- 16.C.2. Recommendation to approve a Donation Agreement that allows Vanderbilt Naples Holdings, LLC, a Florida limited liability company to donate a 1.14-acre parcel along with a management endowment of \$166,440, to the Conservation Collier Land Acquisition Program under the offsite vegetation retention provision of the Land Development Code LDC Sec 3.05.07 H.1.f.vi.(b), at no cost to the County, and authorize the Chairman to sign the Donation Agreement and staff to take all necessary actions to close. (District 5)**
- 16.C.3. Recommendation to authorize budget amendments in the total amount of \$13,216,656.57 to reallocate funding within Water User Fee Capital Project Fund (412), Wastewater User Fee Capital Project Fund (414), CWS Bond #2 Proceeds Fund (419) and to reallocate debt service funding between the CWS Operating Fund (408) and Wastewater Impact Fee Capital Fund (413). (All Districts)**
- 16.C.4. Recommendation to approve Change Order No. 3 to Agreement No. 18-7370, "Public Utilities Water-Sewer District Master Plan," Project No. 70031, encompassing all Collier County Water-Sewer District Capital Funds. (All Districts)**
- 16.C.5. Recommendation to award Request for Professional Services ("RPS") No. 21-7884, "Design Services for New Chiller Plant Building K, Jail Generator and Platform," to Matern Professional Engineering, Inc., in the amount of \$1,406,974, and authorize the Chair to sign the attached Agreement. (Infrastructure Surtax Project No. 50214) (District 1)**

**16.D. PUBLIC SERVICES DEPARTMENT**

- 16.D.1. \*\*\*This Item was Continued from the 12-14-21 BCC Meeting\*\*\* Recommendation to approve a Fourth Amendment to Agreement #19-7537, "Affordable Housing Marketing Outreach Campaign," with Quest Corporation of America, Inc., adding \$171,528 to support additional service and authorize the Chairman to sign the attached Amendment. (Estimated Fiscal Impact \$171,528, Housing Grant Fund 705) (All Districts)**
- 16.D.2. Recommendation to accept an award from the Department of Elder Affairs in the amount of \$250,000 for the Golden Gate Senior Center Expansion and Hardening project and authorize the Chairperson to sign the attached agreement and authorize the necessary Budget Amendments. (Housing Grant Fund 705) (All Districts)**
- 16.D.3. 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 \$23,960 and approve the associated Budget Amendment to appropriate repayment amounts totaling \$23,960. (SHIP Grant Fund 791) (All Districts)**

- 16.D.4. Recommendation to approve and authorize the Chairperson to sign the First Amendment to the Street Lighting Agreement between Collier County and the City of Naples allocating an additional \$500,000. (Housing Grant Fund 705) (All Districts)**
- 16.D.5. Recommendation to approve and authorize the Chairperson to sign the First Amendment to the Agreement between Collier County and the Collier County Housing Authority to reduce the amount of the Agreement from \$579,000 to \$425,000 for a net change of \$154,000, modify the agreement’s scope to clarify closing language and payment deliverable requirements, and update Collier County contact information. (Grant Fund 705) (All Districts)**
- 16.D.6. Recommendation to collaborate with the NAACP Collier Chapter, Southwest Heritage, Inc., and the Friends of the Collier County Museums to create a “Black history of Collier County” exhibit space in the Baggage Car at the Naples Depot Museum; and acknowledge the Friends of the Museum applied for a Florida Division of Historic Resources African American Cultural and Historical grant, and that the project will be funded by a variety of non-county grant and other sources. (District 4)**
- 16.D.7. Recommendation to waive the average readmission performance measure requirement for David Lawrence Mental Health Center, Inc., and allow full final quarterly payment in the amount of \$581,972.25 under GF2021-003 State Mandated Services. (General Fund 001 - Mental Health Cost Center 156010) (All Districts)**

**16.E. ADMINISTRATIVE SERVICES**

- 16.E.1. Recommendation to accept the donation of 13 sensory kits from Additional Needs, Inc. to the Emergency Medical Services Division for the purpose to help calm special needs patients being transported by ambulance or in emergency situations handled by staff. (All Districts)**
- 16.E.2. Recommendation to approve the administrative reports prepared by the Procurement Services Division for change orders and other contractual modifications requiring Board approval. (All Districts)**

**16.F. COUNTY MANAGER OPERATIONS**

- 16.F.1. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY21-22 Adopted Budget. (All Districts)**
- 16.F.2. Recommendation to approve a Fourth Amendment to the Long-Term Lease and Operating Agreement for the Golf and Entertainment Complex (the “Lease”) with CC BSG Naples, LLC (“BigShots”) to Extend the Financing Contingency Period. (All Districts)**

**16.F.3. Recommendation to approve the attached Paradise Coast Sports Complex Operating Manuals governing Sports Facilities Management, LLC's ("SFM") management policies at the Sports Complex. (All Districts)**

**16.G. AIRPORT AUTHORITY**

**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 December 30, 2021 and January 12, 2022 pursuant to Florida Statute 136.06. (All Districts)**

**16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of January 19, 2022. (All Districts)**

**16.K. COUNTY ATTORNEY**

**16.K.1. Recommendation to appoint members to the Pelican Bay Services Division Board. (District 2)**

**16.K.2. Recommendation to appoint a member to the Immokalee Beautification Advisory Committee. (District 5)**

**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 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 Ordinance Number 2004-41, as amended, the Collier County Land Development Code, which established the comprehensive zoning regulations for the unincorporated area of Collier County, Florida, by amending the appropriate zoning atlas map or maps by changing the zoning classification of the herein described real property from an Estates (E) Zoning District to a Residential Planned Unit Development (RPUD) Zoning District for the project to be known as Crews Road RPUD, to allow construction of up to 60 townhomes or multi-family dwelling units on property located northeast of the intersection of County Barn and Whitaker Roads, in Section 8, Township 50 South, Range 26 East, consisting of 9.96± acres; and by providing an effective date. [PL20210000101] (District 1)**

- 17.B. \*\*\* This item is the first of two hearings. \*\*\* Recommendation to approve an Ordinance amending Ordinance number 04-41, as amended, the Collier County Land Development Code, to change the name of the Bayshore Mixed Use Overlay District to the Bayshore Zoning Overlay District and the name of the Gateway Triangle Mixed Use District to the Gateway Triangle Zoning Overlay District, to rename the Bayshore Gateway Triangle Redevelopment Area to the Bayshore Gateway Triangle Community Redevelopment Area; to add prohibited uses, add appearance standards for outdoor display and storage, add a boundary map for the Bayshore Zoning Overlay District and for the Gateway Triangle Zoning Overlay District, add architectural standards for single family homes, and change other development standards. [PL20210001222] (This Item is a companion item to Items 16A1 and 17C) (District 4)**
- 17.C. Recommendation to adopt Ordinance, as amended, the Collier County Growth Management Plan for the unincorporated area of Collier County, Florida, 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; directing transmittal of the adopted amendment to the Florida Department of Economic Opportunity; providing for severability; and providing for an effective date. (This Item is a companion item to Items 16A1 and 17B) (Adoption Hearing). (District 4)**
- 17.D. 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-PL20210001150, to disclaim, renounce and vacate the County and the public interest in a portion of the 15-foot drainage easement located along the border between lots 46 and 47, White Lake Corporate Park Phase Four, as recorded in Plat Book 42, Page 42 of the public records of Collier County, Florida, in Section 35, Township 49 South, Range 26 East, Collier County, Florida and to accept Petitioner's grant of a 15-foot drainage easement to replace the vacated drainage easement. (District 5)**

- 17.E. 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 correct scrivener's errors and update cross references related to various Land Development Code (LDC) sections, including the Florida Building Code (FBC), the Florida Fire Prevention Code (FPC), the Florida Statutes (F.S.), and Florida Administrative Code (F.A.C.) Chapter and Rule citations, and to update the Goodland Zoning Overlay map with no boundary change; 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 Sections 1.07.00 Laws Adopted By Reference and 1.08.02 Definitions; Chapter Two Zoning Districts and Uses, including Section 2.03.07 Overlay Zoning Districts; Chapter Four Site Design and Development Standards, including Section 4.02.03 Specific Standards for Location of Accessory Buildings and Structures and Section 4.02.22 Design Standards for the Goodland Overlay Zoning District; Chapter Five Supplemental Standards for Specific Uses, including Section 5.05.04 Group Housing; Chapter Six Infrastructure Improvements and Adequate Public Facilities Requirements, including Section 6.06.01 Street System Requirements; and Chapter Ten Application, Review, and Decision-Making Procedures, including Sections 10.01.02 Development Orders Required and 10.02.03 Requirements for Site Development, Site Improvement Plans and Amendments thereof; Section Four, Conflict and Severability; Section Five, Inclusion in the Collier County Land Development Code; and Section Six, Effective Date. [PL20210002604] (All Districts)**
- 17.F. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the FY21-22 Adopted Budget. (All Districts)**

**18. ADJOURN**

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

## EXECUTIVE SUMMARY

**Recommendation to approve the Wilson Boulevard Widening Corridor Study from Immokalee Road to Golden Gate Boulevard and continue public engagement as the project progresses through subsequent phases.**

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**OBJECTIVE:** To obtain approval of the Wilson Boulevard Widening Corridor Study (Study) which evaluated corridor improvements to widen Wilson Boulevard from Immokalee Road to Golden Gate Boulevard from a two-lane undivided facility to a four-lane divided roadway with curb and gutter. The study recommendations include pursuing intersection improvements, widening improvements, and roadway network improvements throughout the corridor.

**CONSIDERATIONS:** Wilson Boulevard is a major north-south collector which serves as a critical component of Collier County's transportation network. The primary purpose of the Wilson Boulevard widening project was to evaluate alternatives to address future traffic congestion and lack of system connectivity in the Golden Gate Estates and eastern Collier County areas. The project is needed to relieve estimated future traffic congestion along Wilson Boulevard, particularly between Immokalee Road and the future Vanderbilt Beach Road Extension (VBRX).

This project is part of an overall plan to improve system connectivity in eastern Collier County that includes the planned VBRX project, and other committed projects such as the widening of Randall Boulevard to the east and extending VBRX farther east from 16th Street NE to Everglades Boulevard.

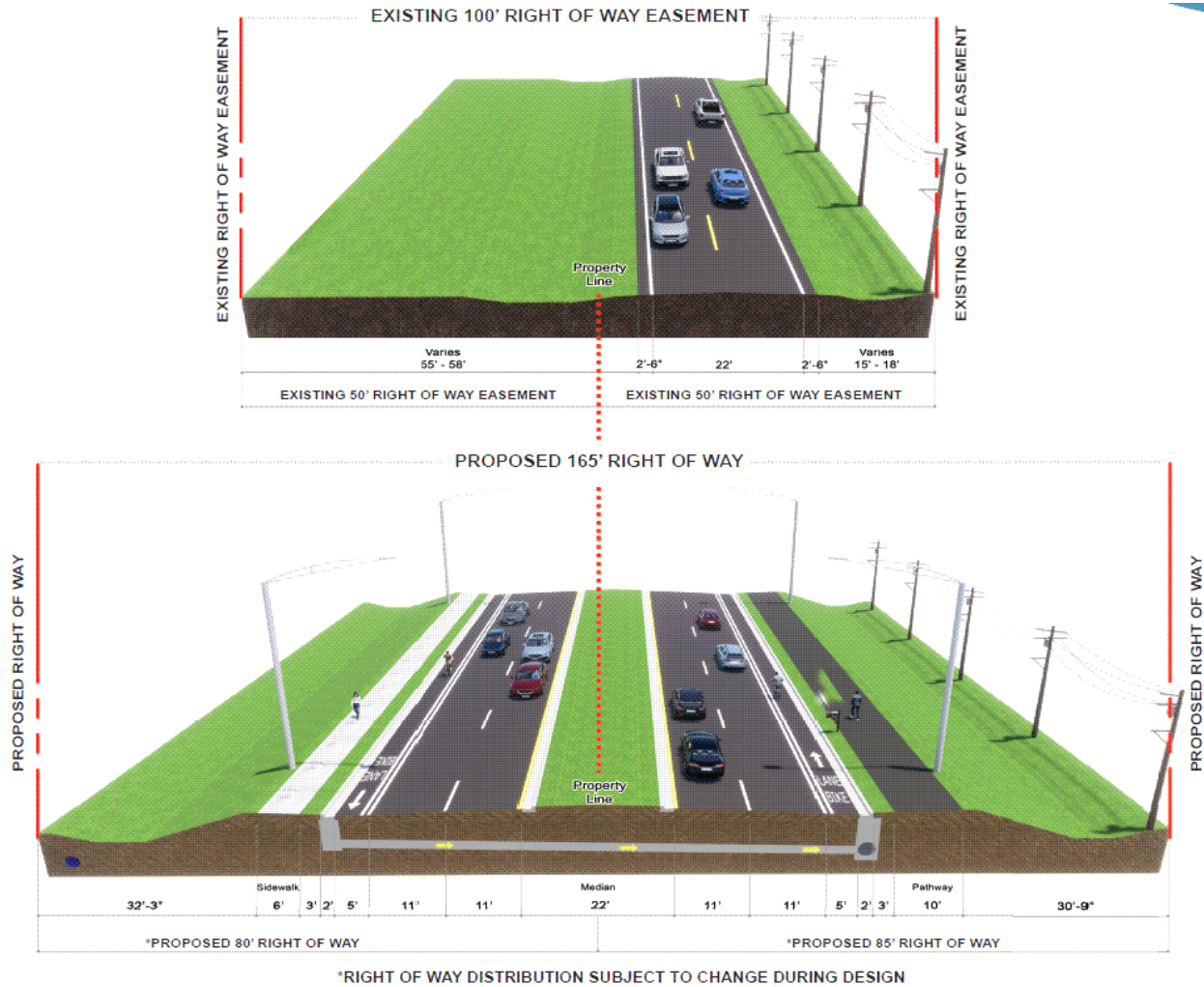
The Study involved the evaluation of alternatives to improve mobility, enhance safety, and accommodate future traffic volumes, while avoiding or minimizing impacts to the community and natural environment. To prioritize safety, comfort, and access to destinations for all people who use Wilson Boulevard, a Complete Streets approach was used to develop the proposed improvements, including the addition of sidewalks, a shared-use path, and bike lanes, as well as enhancing the existing bus stops. Additional project elements include changes to access along the project corridor, upgrades to the drainage system, replacement of the existing bridge over Cypress Canal, coordination of potential utility relocations, and acquisition of right-of-way (ROW).

A typical section analysis was initially performed by evaluating various typical section options ranging in widths between 160 feet and 200 feet. Qualitative and quantitative analyses of the typical section options were performed and included review of potential impacts to existing residential and non-residential properties, as well as the existing County production wells. These analyses resulted in a recommended typical section width of 165 feet, which provided the least amount of impacts while meeting design criteria.

Three initial alternatives then were developed using the recommended typical section of 165 feet and applying its centerline to three alignments that were left, center, and right of the existing roadway easement centerline. Qualitative and quantitative analyses were performed on the initial alternatives. Coordination with the County revealed that the eleven (11) production wells within the project limits are some of the highest-producing wells in the system and produce approximately 21% of the drinking water in Collier County. Collier County Public Utilities Department (PUD) staff indicated that the cost to relocate the production wells and associated infrastructure was between \$2 Million and \$3 Million dollars per well site and posed an additional risk that a new well could be less productive. PUD requested that the production wells not be impacted. Of the three initial alternatives, the alternative that was to the right of the existing roadway easement centerline (or right offset) provided the least impacts to the production wells, the existing residential homes and the existing commercial structures. The right offset alternative

was advanced as the project’s viable alternative.

The viable alternative was further refined during the Study as the Build Alternative. The Build Alternative was presented at the Wilson Boulevard Corridor Study Public Meeting on October 27, 2021, for public review and comment, along with the No-Build Alternative. Based on comments received during the public meeting, the Build Alternative was further refined and is advanced as the Recommended Alignment. The existing typical section and the proposed recommended alignment typical section are provided below.



There is one existing bridge structure within the study area along Wilson Boulevard, Bridge No. 034032, which crosses the Cypress Canal, approximately 1.13 miles north of Golden Gate Boulevard. The bridge was constructed in 1960. According to the October 1, 2021, FDOT Florida Bridge Information Report, the last bridge inspection is dated April 7, 2021. The inspection noted a Sufficiency Rating of 76.2 and a Health Index of 96.44 for the existing bridge. The Study includes the Preliminary Geotechnical Engineering Report for Wilson Boulevard Over Cypress Canal Bridge Replacement which finds that based on the recommended alignment, the need for added traffic capacity, and pedestrian and vehicular safety feature upgrades, the existing bridge is deemed to be functionally obsolete and will be replaced with a significantly wider bridge. If the Board of County Commissioners (BCC) accepts the Study but

does not pursue widening Wilson Boulevard at this time, the future bridge should be constructed based on the Study's recommended alignment.

This Study has been coordinated with Collier Area Transit (CAT). CAT has three (3) bus routes and six (6) bus stops along the project corridor. The addition of pedestrian and bicycle facilities as well as bus stop pads on Wilson Boulevard will improve connectivity and allow for improved multimodal mobility from Wilson Boulevard to other major facilities in the area.

The Collier Metropolitan Planning Organization (MPO) has included the widening of Wilson Boulevard in its plans for many years. The 2045 LRTP listed the project in the Existing Plus Committed Projects. The Design, ROW and Construction phases of the proposed study recommendations are partially funded in the County's 5-Year Work Program FY2022-2026, located in the 2021 Annual Updated Inventory Report (AUIR).

**FISCAL IMPACT:** The preliminary planning level estimated construction costs of the recommended alignment is \$51.45 Million. This planning level estimate does not include design, environmental mitigation, right-of-way or construction engineering and inspection (CEI). The Board will have the opportunity to approve funding allocations as the project progresses. Approval of this item does not result in an additional fiscal impact of future phases or projects.

**GROWTH MANAGEMENT IMPACT:** The project is consistent with the Growth Management Plan and the MPO's Long Range Transportation Plan.

**LEGAL CONSIDERATIONS:** This item has been reviewed by the County Attorney, raises no legal issues and requires majority vote for approval. -JAK

**RECOMMENDATION:** That the Board of County Commissioners:

1. Accept the Wilson Boulevard Widening Corridor Study from Immokalee Road to Golden Gate Boulevard;
2. Continue with public engagement with impacted stakeholders through the design and construction process.

Prepared by: Lorraine Lantz, AICP, Principal Planner, Capital Project Planning, Impact Fees, and Program Management

**ATTACHMENT(S)**

1. [Linked] Wilson Blvd Widening Corridor Study (PDF)



01/25/2022

**COLLIER COUNTY**  
**Board of County Commissioners**

**Item Number:** 16.A.8**Doc ID:** 20891

**Item Summary:** Recommendation to approve the Wilson Boulevard Widening Corridor Study from Immokalee Road to Golden Gate Boulevard and continue public engagement as the project progresses through subsequent phases.

**Meeting Date:** 01/25/2022**Prepared by:**

Title: Project Manager – Capital Project Planning, Impact Fees, and Program Management

Name: Lorraine Lantz

12/23/2021 11:54 AM

**Submitted by:**

Title: Director – Capital Project Planning, Impact Fees, and Program Management

Name: Matthew McLean

12/23/2021 11:54 AM

**Approved By:****Review:**

Growth Management Department	Lissett DeLaRosa	Growth Management Department	Completed	12/23/2021 4:25 PM
Growth Management Operations Support		Raquel Ovaes	Additional Reviewer	Completed
Growth Management Department	Lorraine Lantz	Additional Reviewer	Skipped	01/04/2022 10:27 AM
Growth Management Department	Gene Shue	Additional Reviewer	Completed	01/05/2022 11:42 AM
Growth Management Department	Lorraine Lantz	Growth Management	Skipped	12/21/2021 8:04 AM
Growth Management Department	Trinity Scott	Transportation	Completed	01/13/2022 5:08 PM
Office of Management and Budget	Debra Windsor	Level 3 OMB Gatekeeper Review	Completed	01/14/2022 8:15 AM
County Attorney's Office	Jeffrey A. Klatzkow	Level 3 County Attorney's Office Review	Completed	01/14/2022 10:49 AM
Office of Management and Budget	Susan Usher	Additional Reviewer	Completed	01/15/2022 1:11 PM
County Manager's Office	Amy Patterson	Level 4 County Manager Review	Completed	01/19/2022 11:24 AM
Board of County Commissioners	Geoffrey Willig	Meeting Pending		01/25/2022 9:00 AM