

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

February 22, 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. Father Reji Joseph of St. Ann Catholic Church**
- 2. AGENDA AND MINUTES**
 - 2.A. APPROVAL OF TODAY'S REGULAR, CONSENT AND SUMMARY AGENDA AS AMENDED (EX PARTE DISCLOSURE PROVIDED BY COMMISSION MEMBERS FOR CONSENT AGENDA.)**
 - 2.B. January 25, 2022 - BCC Meeting Minutes**
- 3. AWARDS AND RECOGNITIONS**
 - 3.A. EMPLOYEE**
 - 3.B. ADVISORY BOARD MEMBERS**
 - 3.C. RETIREES**
 - 3.D. EMPLOYEE OF THE MONTH**
 - 3.D.1. Recommendation to recognize Christopher Montolio, in the Corporate Business Operations Division, as the January 2022 Employee of the Month. (All Districts)**
- 4. PROCLAMATIONS**
 - 4.A. Proclamation recognizing the Parks and Recreation Division for 50 years of service to the citizens of Collier County. To be accepted by Barry Williams, Parks and Recreation Division Director, Melissa Hennig, Region 1 Manager, Aaron Hopkins, Region 2 Manager, Annie Alvarez, Region 3 Manager, and Olema Edwards, Region 4 Manager.**
 - 4.B. Proclamation recognizing Naples Children & Education Foundation for 20+ years of serving the needs of children in Collier County. To be accepted by Paul Hills, Board Chairman, and Maria Jimenez-Lara, Chief Executive Officer.**
 - 4.C. Proclamation designating February 20 - 26, 2022, as National Engineers Week in Collier County. To be accepted by Kevin Dowty, Hole Montes, Alison Bickett, City of Naples, and Kellie Fissinger, Agnoli, Barber & Brundage.**
 - 4.D. Proclamation designating February 2022 as Career and Technical Education Month in Collier County. To be accepted by Yolanda Flores, Lorenzo Walker Technical Institute, Dorin Oxender, Immokalee Technical College, Alex Breault, Director of Talent Initiatives, and Michael Dalby, President & CEO, Greater Naples Chamber of Commerce.**
- 5. PRESENTATIONS**
- 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**
10. **BOARD OF COUNTY COMMISSIONERS**
 - 10.A. ***** This item to be heard no sooner than 1:00 p.m. *** Recommendation to hear a presentation from Colin Baenziger, Baenziger and Associates, outlining the steps and timeline for the County Manager recruitment process; designate a staff point of contact to coordinate the recruitment; and consider naming a Commission designee to work with the County's representative. (Amy Lyberg, Director of Human Resources) (All Districts)**
11. **COUNTY MANAGER'S REPORT**
 - 11.A. **Recommendation to accept Staff's recommendation to issue Collier County Commercial Vessel Launch Permits to companies seeking permits on a first-come-first-serve basis until the limit of one-hundred eighty permits (180) has been reached and to accept Staff's status update regarding outstanding requests for permits. (Melissa Hennig, Regional Manager, Parks and Recreation Division) (District 1, District 2, District 4)**
 - 11.B. ***** This item to be heard at 10:00 a.m. *** Recommendation that the Board provide direction to staff to bring back two recommendations for the Board's consideration to address housing affordability: (1) proposal for General Governmental resources to support the Local Housing Trust Fund for housing development activities, and (2) identification of eligible parcels for acquisition from the One Cent Infrastructure Surtax. (Jacob LaRow, Manager Housing, Grant Development, and Operations) (All Districts)**
 - 11.C. **Recommendation to adopt the FY2023 Budget Policy. (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. *** This item has been continued from the January 25, 2022 and February 8, 2022 BCC Meetings. *** Recommendation to direct staff to advertise and bring back for a public hearing at the March 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 17A and 17B) (District 4)**
- 16.A.2. Recommendation to adopt a Resolution to hold a public hearing to consider vacating the 100-foot right-of-way and easement, described as Tract "G", as recorded in Deed Book 23, Page 47 of the Public Records of Collier County, Florida, located in Sections 23 and 24, Township 48 South, Range 28 East, Collier County, Florida (PL20210002017). (District 5)**
- 16.A.3. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Del Webb Naples Parcels 301-303 and 311, (Application Number PL20210002134) approval of the standard form Construction and Maintenance Agreement and approval of the performance security in the amount of \$3,362,555.56. (District 5)**
- 16.A.4. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Kaicasa, (Application Number AR-12767) approval of the standard form Construction and Maintenance Agreement and approval of the performance security in the amount of \$9,906,234.80. (District 5)**
- 16.A.5. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the minor final plat of Quarry Phase 1B, Application Number PL20210001493. (District 3)**
- 16.A.6. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Metropolitan Naples (Application Number PL20200001193) approval of the standard form Construction and Maintenance Agreement and approval of the performance security in the amount of \$1,017,723.30. (District 4)**

- 16.A.7. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Valencia Trails Naples – Plat Four (Application Number PL20210002132) approval of the standard form Construction and Maintenance Agreement and approval of the performance security in the amount of \$4,551,259.57. (District 3)**
- 16.A.8. Recommendation to approve final acceptance of the sewer utility facilities for Fifth Third Bank – Gulf Gate, PL20210003177. (District 4)**
- 16.A.9. Recommendation to approve final acceptance of the water and sewer utility facilities for Ritz-Carlton Naples Hotel Addition – Phase 1, PL20210002961. (District 2)**
- 16.A.10. Recommendation to approve final acceptance of the sewer utility facilities for Wyndemere Country Club – Phase 1, PL20210003336. (District 4)**
- 16.A.11. Recommendation to approve the issuance of a Work Order under Agreement No. 21-7842, “Roadway Contractors,” to authorize construction of the Randall Boulevard at 8th Street NE Intersection Improvements, in the amount of \$656,746.95, and to authorize any necessary budget amendments. (Project 60230) (District 5)**
- 16.A.12. Recommendation to approve the Collier County Floodplain Management Plan 2020 and 2021 Progress Report and Proposed Action Plan for 2022. (All Districts)**
- 16.A.13. Recommendation to seek approval for electronic submission of a Small County Outreach Program for Rural Areas of Opportunities application with the Florida Department of Transportation to fund a paved shoulder project to improve safety on a segment of Immokalee Road - in the amount of \$998,661.75. (Growth Management Grant Fund 711, Gas Tax Fund 313) (District 5)**
- 16.A.14. Recommendation to approve and authorize the Chairman to sign Grant Agreement No. 21222 between Collier County Board of County Commissioners and the Florida Fish and Wildlife Conservation Commission under the Bulk Derelict Vessel Removal Program, accept grant funding in the amount of \$113,610.00, and authorize the necessary budget amendment (Growth Management Grant Fund 711) (All Districts)**
- 16.A.15. Recommendation to approve Amendment No. 1 to the Gulf Consortium Subrecipient Agreement No. 200097221.01 between the Gulf Consortium and Collier County Board of County Commissioners to update certain sections of the agreement. (District 1, District 5)**

16.A.16. Recommendation to approve the Second Amendment to Agreement No. 17-7127, “3-1-1 / Customer Relationship Management (CRM) Initiative,” to Qscend Technologies, Inc. and authorize expenditure of the Second Amendment of the Agreement for a one-time cost of \$6,000 for license implementation and \$2,000 for on-going annual maintenance and support. (All Districts)

16.B. COMMUNITY REDEVELOPMENT AGENCY

16.C. PUBLIC UTILITIES DEPARTMENT

16.C.1. Recommendation to award Invitation to Bid (“ITB”) No. 21-7921, “Countywide Chemicals,” for the purchase of various chemicals required for potable water, wastewater, and irrigation quality water treatment by the Water and Wastewater Divisions, and authorize the Chairman to sign the attached agreements. (All Districts)

16.D. PUBLIC SERVICES DEPARTMENT

16.D.1. Recommendation to approve and authorize the chairman to sign two (2) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$52,290.33 and authorize the associated Budget Amendment to appropriate repayment amount totaling \$52,290.33. (SHIP Grant Fund 791) (All Districts)

16.D.2. Recommendation to approve and authorize the chairman to sign one (1) mortgage satisfaction for the State Housing Initiatives Partnership loan; This transaction is a transfer of a \$50,000 mortgage liability from Habitat for Humanity of Collier County, Inc., to the homeowners provided with home purchase assistance through the Construction Assistance Strategy. (SHIP Grant Fund 791) (All Districts)

16.D.3. Recommendation to authorize a Budget Amendment in the amount of \$6,147.71 for program income under the U.S. Housing and Urban Development Community Development Block Grant Program from the Immokalee Airport. (Housing Grant Fund 705) (All Districts)

16.D.4. Recommendation to approve a 5-year renewal of an agreement with the Conservancy of Southwest Florida allowing it to continue to provide environmental education programs at Collier County managed and operated beach park facilities. (General Fund 001) (All Districts)

16.D.5. Recommendation to authorize the Chairperson to sign the third amendment between Collier County and the Florida Department of State Division of Historical Resource for structural stabilization and rehabilitation of the historic Roberts Ranch home at the Immokalee Pioneer Museum at Roberts Ranch. (Public Service Grant Fund 709 & 710) (All Districts)

- 16.D.6. Recommendation to approve and authorize the Chairman to sign the Reinstatement and Fifth Amendment between Collier County and Prestige Home Centers, Inc., for the Demolition and/or Replacement of Manufactured Housing program to extend the term and revise agreement language. (SHIP Grant Fund 791) (All Districts)**
- 16.D.7. Recommendation to approve Services for Seniors, “After-the-Fact” Standard Contract and attestation statement with the Area Agency on Aging for Southwest Florida, Inc., in the amount of \$1,388,954.83 and authorize the associated Budget Amendments, for FY22 Older American Act Title III in the amount of \$131,913.47. (Human Service Grant Fund 707) (All Districts)**
- 16.D.8. Recommendation to approve an “After-the-Fact” contract and an attestation statement with Area Agency on Aging for Southwest Florida, Inc., for the Emergency Home Energy Assistance Program-American Recovery Plan in the amount of \$96,800 and authorize a Budget Amendment to ensure continuous funding for FY22. (Human Service Grant Fund 707) (All Districts)**

16.E. ADMINISTRATIVE SERVICES

- 16.E.1. 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.2. Recommendation to ratify Property, Casualty, Workers’ Compensation and Subrogation claim files settled and/or closed by the Risk Management Division Director pursuant to Resolution # 2004-15 for the first quarter of FY 22. (All Districts)**
- 16.E.3. Recommendation to approve the administrative reports prepared by the Procurement Services Division for change orders and other contractual modifications requiring Board approval. (All Districts)**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY21-22 Adopted Budget. (All Districts)**
- 16.F.2. Recommendation to award Invitation to Bid (“ITB”) No. 21-7926 Heavy-Duty Pick-up Truck Utility Body with Fuel Tanks to Tamiami Ford, Inc., for the purchase of a Ford F450 Utility Truck in the amount of \$58,473.69. (All Districts)**

16.G. AIRPORT AUTHORITY

16.H. BOARD OF COUNTY COMMISSIONERS

16.I. MISCELLANEOUS CORRESPONDENCE

16.I.1. February 22, 2022 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, 2022 Election Security Funds Grant Award in the amount of \$59,432.74 (All Districts)

16.J.2. Recommendation 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 January 27, 2022 and February 9, 2022 pursuant to Florida Statute 136.06. (All Districts)

16.J.3. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of February 16, 2022. (All Districts)

16.K. COUNTY ATTORNEY

16.K.1. *** This item has been continued from the February 8, 2022 BCC Meeting. *** Recommendation to appoint three members to the Conservation Collier Land Acquisition Advisory Committee. (All Districts)

16.K.2. Recommendation to approve a Stipulated Final Judgment in the amount of \$168,000 plus \$55,541 in statutory attorney and apportionment fees, and experts' fees and costs, for the taking of Parcel 122FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)

16.K.3. Recommendation to approve a Stipulated Final Judgment in the amount of \$155,000 plus \$41,150.41 in statutory attorney and apportionment fees and experts' fees and costs for the taking of Parcel 1230FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)

16.K.4. Recommendation to approve a Stipulated Final Judgment in the amount of \$128,600 plus \$28,859.39 in statutory attorney fees, apportionment fees, and experts' fees and costs, and a not to exceed amount of \$3,000 for additional apportionment fees if any, for the taking of Parcel 233FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)

16.K.5. Recommendation to approve a Stipulated Final Judgment in the amount of \$117,700 plus \$28,721 in statutory attorney fees, apportionment fees, and experts' fees and costs, and a not to exceed amount of \$3,000 for additional apportionment fees if any, for the taking of Parcel 1142FEE required for the Vanderbilt Beach Road Extension 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. *** This item has been continued from the January 25, 2022 and February 8, 2022 BCC Meetings. 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 17B) (District 4)
- 17.B. *** This item has been continued from the January 25, 2022 and February 8, 2022 BCC Meetings. *** 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 It16A1 and 17A) (Adoption Hearing). (District 4)
- 17.C. 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.