

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 12, 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 Reverend Kirt Anderson of Naples Community 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. June 7, 2022 BCC Joint Workshop Minutes**
 - 2.C. June 16, 2022 BCC Minutes**
- 3. AWARDS AND RECOGNITIONS**
 - 3.A. EMPLOYEE**
 - 3.A.1. 20 YEAR ATTENDEES**
 - 3.A.1.a. 20 Years, Jennifer Ziglar - Procurement Services - Operations Analyst**
 - 3.A.2. 25 YEAR ATTENDEES**
 - 3.A.2.a. 25 Years, Eric Havens - Emergency Medical Services Division - Battalion Chief**
 - 3.A.3. 30 YEAR ATTENDEES**
 - 3.A.3.a. 30 Years, Edwin Barroso - Parks & Recreation - Crew Leader**
 - 3.A.4. 35 YEAR ATTENDEES**
 - 3.B. ADVISORY BOARD MEMBERS**
 - 3.C. RETIREES**
 - 3.D. EMPLOYEE OF THE MONTH**
 - 3.D.1. Recommendation to recognize Randall McDaniel, in the Capital Project Planning, Impact Fees and Program Management Division, as the June 2022 Employee of the Month. (All Districts)**
- 4. PROCLAMATIONS**
 - 4.A. Proclamation designating July 16, 2022, as the 65th Anniversary of Collier County Medical Society. To be accepted by April Donahue, Executive Director, Collier County Medical Society, and Dr. Rebecca Smith.**
- 5. PRESENTATIONS**

- 5.A. **Presentation of the Collier County Business of the Month for July 2022 to Wintrust Banking Center. The award will be accepted by Tara Fedorko, Senior Vice President. Also present is Bethany Sawyer, Vice President of Membership, The Greater Naples Chamber of Commerce.**
- 5.B. **Presentation of the "Against All Odds" Award, for Calendar Year 2021, to Peggy Rodriguez**
- 5.C. **"Together We Can Prevent Gun Violence" Presentation by Susan Cone, Kim Craig, and Kathleen Muniz representing Moms Demand Action for Gun Sense in America, Southwest Florida Group.**
- 5.D. ***** This item to be heard at 1 p.m. *** Legislative Appropriation Check Presentation by District 105 Representative David Borrero of \$500,000 for the Golden Gate City Water Resource Protection & Restoration Master Plan**
- 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. ***** This Item continued from the June 28, 2022, BCC Meeting. *** A Resolution of the Board of County Commissioners proposing County-initiated amendments to the Collier County Growth Management Plan, Ordinance 89-05, as amended, to address housing initiatives to allow affordable housing by right in certain commercial zoning districts with a sunset date; to increase density for affordable housing; to establish a Strategic Opportunity Sites Subdistrict; and to increase density for affordable housing projects along Collier Area Transit routes; specifically amending the Future Land Use Element and Future Land Use Map; Golden Gate City Sub-Element of Golden Gate Area Master Plan Element and Future Land Use Map; the Immokalee Area Master Plan Element and Future Land Use Map; and adding a policy to the Transportation Element pertaining to affordable housing along transit routes; and furthermore directing transmittal of these amendments to the Florida Department of Economic Opportunity. [PL20210000660] (All Districts)**
- 10. **BOARD OF COUNTY COMMISSIONERS**
- 11. **COUNTY MANAGER'S REPORT**
 - 11.A. **Recommendation that the Board of County Commissioners confirm Dan Rodriguez as Deputy County Manager and Ed Finn as Interim Deputy County Manager, to take effect immediately, and approve all necessary budget amendments. (Amy Patterson, County Manager) (All Districts)**

- 11.B. Provide an update to the Board of County Commissioners regarding the recommendation to designate a Sports Tourism Director within the Convention & Visitors Bureau (Tourism Division) that shall provide dedicated oversight of the County's interests relating to the Paradise Coast Sports Complex as it relates to the day-to-day activities, sales efforts, sports marketing, management and administration of the County's relationship with Sports Facilities Companies (Complex management company) and the promotion of tourism. (Paul Beirnes, Tourism Director) (All Districts)**
- 11.C. Recommendation to adopt a resolution establishing Proposed Millage Rates as the Maximum Property Tax Rates to be levied in FY 2023 and Reaffirm the Advertised Public Hearing dates in September 2022 for the Budget approval process. (Edward Finn, Director, Corporate Financial Planning and Management Services) (All Districts)**
- 11.D. Recommendation to authorize a \$10 million budget amendment to recognize American Rescue Plan Act revenues to be used on public safety. (Ed Finn, Director, Facilities Management Division) (All Districts)**
- 11.E. Recommendation to approve deductive Change Order No. 10 to Collier County Sport Complex Phases 2.1 and 2.2A Agreement No. 17-7198, with Manhattan Construction (Florida), Inc., for a time extension of 145 days; acknowledge staff report for update on phase 1, and modified phases 2.1 and 2.2 scopes; provide direction to staff for phase 3 and phase 4, and authorize the County Manager or designee to issue a notice of intent to terminate to Manhattan Construction, if necessary, and subject to Board ratification at a future Board meeting. (Project 50156) (District 3, District 5)**
- 11.F. Recommendation to award Construction Invitation to Bid (ITB) No. 22-7976, "Project 60168-Construction Services for Vanderbilt Beach Road Extension," to Sacyr Construction USA, LLC, in the amount of \$152,999,999.91, authorize the Chairman to sign the attached Agreement and approve all necessary budget amendments. (Companion item to 11G and 11H) (Jay Ahmad, Director, Transportation Management Services). (District 5)**
- 11.G. Recommendation to approve a resolution authorizing the County's borrowing an amount not exceeding \$30,000,000 under the Florida Local Government Finance Commission's Pooled Commercial Paper Loan Program for the purpose of constructing the extension of Vanderbilt Beach Road; this loan is secured by the County's covenant to budget and appropriate legally available non ad-valorem revenue; authorize the execution of a loan note or loan notes to evidence such borrowing; authorize the execution and delivery of other such documents as may be necessary to effect such borrowing; and authorize all necessary budget amendments. (Companion item to 11F and 11H) (Ed Finn, Director, Corporate Financial and Management Services) (All Districts)**
- 11.H. Recommendation to award Request for Professional Services (RPS) No. 21-7914, "Verification Testing Services for Vanderbilt Beach Road Extension," to Johnson Engineering, Inc., in the total amount of \$1,812,089, and authorize the Chairman to sign the attached Agreement (Project No. 60168). (Companion item to 11F and 11G) (Jay Ahmad, Director, Transportation Management Services) (District 5)**

- 11.I. Recommendation to award Request for Professional Services (RPS) No. 21-7901, “Professional Design and Related Services for Immokalee Road at Randall Boulevard Intersection Improvements,” to HNTB Corporation, in the amount of \$1,331,420.23, and authorize the Chairman to sign the attached Agreement (Project Number 60147). (Companion item to 11J) (Jay Ahmad, Director, Transportation Management Services). (District 5)**
- 11.J. Recommendation to award Agreement No. 21-7930, for “CEI Services for Immokalee Road at Randall Boulevard Intersection Improvements,” to Johnson Engineering, Inc., for a total not to exceed the amount of \$742,991, authorize the Chairman to sign the attached agreement and authorize the necessary budget amendments. (Project No. 60147, Gas Taxes and Surtax) (Companion item to 11I) (Jay Ahmad, Director, Transportation Management Services). (District 5)**
- 11.K. Recommendation to approve Agreement Number 21-7831, Professional Engineering Design Services for “Pine Ridge Road Corridor Improvements,” with Jacobs Engineering Group, Inc., which includes a possible two-phase design consisting of Phase 1 in the amount of \$2,622,681 for a Design-Build delivery only, and Phase 2 to proceed from the Phase 1 design plans to final biddable design plans for an additional amount of \$2,371,811, for a potential total Project cost (if both Phases proceed) of \$4,994,492, and authorize the Chairman to sign the attached Agreement and approve all necessary budget amendments (Project # 60201). (Jay Ahmad, Director, Transportation Management Services) (All Districts)**
- 11.L. Recommendation to approve agreement No. 22-7944, “Professional Design & Related Services for 16th Street NE Bridge,” to Kisinger Campo & Associates, Corp., in the amount of \$1,374,255.68, and authorize the Chairman to sign the attached agreement (Project 60212). (Jay Ahmad, Director, Transportation Management Services). (District 5)**
- 11.M. *** This Item continued from the June 28, 2022, BCC Meeting. ***
Recommendation to approve the Collier Boulevard Bridge Location Study and authorize the County Manager or designee to incorporate the recommended alternative into the Collier Boulevard Widening Project (Project No. 68056). (Lorraine Lantz, Principal Planner, Capital Project Planning) (District 3, District 5)**
- 11.N. Recommendation to approve terminating Agreement No. 20-7722, for convenience, with The Haskell Company for "Design Build Services for NCWRF Headworks," by approving the associated Change Orders, certifying the existence of a valid public emergency necessitated by the need to expedite the completion of a value added-redesign of the Project, and approving Agreement No. 20-7722-NS in the amount of \$4,321,083 to AECOM Technical Services, Inc. (AECOM) for "NCWRF Headworks Engineering Services," in support of the NCWRF New Headworks Project No. 70149 (Fund 414), and authorizing the Chairman to sign the attached Agreement. (Craig Pajer, Director, Subregional Utilities) (District 2)**
- 12. COUNTY ATTORNEY'S REPORT**
- 12.A. Discussion on the enactment of HB 105, which in part authorizes county governments to now regulate smoking on county parks and beaches. (All Districts)**
- 13. OTHER CONSTITUTIONAL OFFICERS**

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

14.A. AIRPORT

14.B. COMMUNITY REDEVELOPMENT AGENCY

15. STAFF AND COMMISSION GENERAL COMMUNICATIONS

15.A. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA BY INDIVIDUALS NOT ALREADY HEARD DURING PREVIOUS PUBLIC COMMENTS IN THIS MEETING

15.B. 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 bring back an amendment to Ordinance 2013-57, the Administrative Code for Land Development to address an expressed concern for public safety regarding meeting decorum, location, and virtual options for Neighborhood Information Meetings. (All Districts)**
- 16.A.2. Recommendation to take no further action with respect to a public petition requesting that Collier County amend the Land Development Code to allow homeowners to utilize artificial turf on an entire property. (All Districts)**
- 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 Valencia Golf and Country Club – Phase 1B (Application Number PL20210000284), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$784,192.26. (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 Cadenza at Hacienda Lakes of Naples, (Application Number PL20210002998), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$987,406.75. (District 1)**

- 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 final plat of Palisades (Application Number PL20210001721), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$1,207,819.47. (District 2)**
- 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 Groves at Orange Blossom, Phase 2 (Application Number PL20210003033), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$3,945,253.40. (District 5)**
- 16.A.7. Recommendation to approve final acceptance of the water and sewer utility facilities for Naples Lakes Country Club, PL20220003383. (District 1)**
- 16.A.8. Recommendation to terminate a perpetual non-exclusive Boat Ramp Access and Maintenance Easement granted to Collier County for maintenance of the SR-29 Canal. Estimated Fiscal Impact: \$18.50. Source of funding is Storm Water Fund 103 Cost Center 172929. (All Districts)**
- 16.A.9. Recommendation to approve an extension for completion of required subdivision improvements associated with Windward Isle (PL20140000741) subdivision pursuant to Section 10.02.05 C.2 of the Collier County Land Development Code (LDC). (District 2)**
- 16.A.10. Recommendation to approve the transfer of Commercial Excavation Permit 59.251 (PL20110002486) from Sunniland Mine to Quality Enterprises USA, Inc., accept the Excavation Performance Agreement and the excavation performance bond in the amount of \$1,000,000. (District 5)**
- 16.A.11. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$303,020, which was posted as a guaranty for Excavation Permit Number PL20190001390 for work associated with Founders Square. (District 3)**
- 16.A.12. Recommendation to approve the FY 2022-2023 10-Year Capital Planning document for Fund 195 Beach Renourishment and Pass Maintenance, Fund 185 Program Management and Administration, and make a finding that these expenditures promote tourism. (All Districts)**
- 16.A.13. Recommendation to terminate Agreement No. 4600004567 in the amount of \$720,000 with the South Florida Water Management District (SFWMD) for the Collier County, Lake Trafford Area Water Quality Facility, Stormwater Improvement Project. Project No. 60143. (All Districts)**

- 16.A.14. Recommendation to provide after-the-fact approval for the submittal of a RESTORE Funded Priorities List 3b grant application to the Florida Department of Environmental Protection (FDEP) Deepwater Horizon Program (DWH) for the engineering, design, and permitting as part of the Collier County Watershed Improvement Project in the amount of \$4,500,000. (Gary McAlpin, P.E., Transportation Management Services). (All Districts)**
- 16.A.15. Recommendation to award Invitation to Bid (ITB) No. 22-7958, "Aquatic Vegetation Maintenance," to Airboat Addicts, Inc., and authorize the Chairman to sign the attached agreement. (Estimated annual spend of \$350,000, Stormwater Operating Fund 103). (All Districts)**
- 16.A.16. Recommendation to approve an Easement Use Agreement (Agreement) for a portion of Tracts P and B-2, Pelican Lake R.V. Resort, Unit Four, according to the plat thereof as recorded at Plat Book 30, Page 16 of the public records of Collier County. (District 1)**
- 16.A.17. Recommendation to approve the Disadvantaged Business Enterprise (DBE) Goal for FY 23, 24, and 25 to ensure that DBE's have an equal opportunity to receive and participate in Federal Transit Administration assisted contracts by ensuring nondiscrimination in their award and administration. (All Districts)**
- 16.A.18. Recommendation to accept amendment #2 of the FY20-21 Florida Developmental Disabilities Council (FDDC) Transportation Voucher Project to extend the contract to June 30, 2023, and to allow same day transportation vouchers for people with disabilities. (All Districts)**
- 16.A.19. Recommendation to approve the Tourist Development Council Grant application requests from the City of Naples, the City of Marco Island and Collier County for FY 2022-2023 for beach renourishment requests in the amount of \$4,155,100, budget these expenditures, authorize the Chairman to execute an Agreement with the City of Naples, and make a finding that these expenditures promote tourism. (All Districts)**

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation that the Board of County Commissioners (BCC), acting as the Community Redevelopment Agency Board (CRA), accept the March 23, 2022, Letter of Intent submitted by Catholic Charities Diocese of Venice, Inc., and authorize staff to obtain an appraisal, and bring back for Board consideration a negotiated Purchase Agreement to convey 1.96 acres of CRA owned property in the Immokalee Community Redevelopment Area. (District 5)**

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. *** This item continued from the April 12, 2022, BCC Meeting Agenda.
*** Recommendation to accept a donation from the Freedom Memorial Foundation of Naples, Florida Inc., for the remaining 23 state stones and a plaque, and to be installed at the Freedom Memorial site. (District 4)**
- 16.C.2. Recommendation to approve a License Agreement with Leticia Arreguin d/b/a Habaneros Catering to allow continued occupancy of the snack bar at the Main Government Center campus until such time as business conditions return to normal and staff determines a request for proposal would be productive. (District 4)**
- 16.C.3. Recommendation to approve Change Order No. 2 in the amount of \$212,079, to provide additional design engineering services and to approve the First Amendment for the design of the gymnasium, and approve the required budget amendments for the execution of Agreement No. 18-7279 for Big Corkscrew Island Regional Park (BCIRP) Phase II (Project 80039) (District 5)**
- 16.C.4. Recommendation to award Invitation to Bid (“ITB”) No. 22-7974 “Cartridge Filters for Water Treatment Plants,” to Tri-Dim Filter Corporation, for the purchase of replacement cartridge filters at the North and South County Regional Water Treatment Plants on a primary per line-item basis and authorize the Chair to sign the attached agreement. (District 3)**
- 16.C.5. Recommendation to award ITB #22-8000 "Quicklime Supply for Collier County" to Lhoist North America of Alabama, LLC, and authorize the Chairman to sign the attached Agreement. Water Sewer Operating Fund (408) (District 3)**
- 16.C.6. Recommendation to authorize budget amendments for the Collier County Water-Sewer District to cover increased costs for electricity, emergency repairs/maintenance, chemicals, and bulk water in the total amount of \$1,574,000 in Fund (408). (All Districts)**
- 16.C.7. Recommendation to authorize staff to advertise for sale County-owned property located at 343 Saint Andrews Boulevard, pursuant to the provisions outlined in Section 125.35(1)(c), Florida Statutes, including a minimum bid of \$250,400 and to bring the bids to the Board for future consideration. (District 1)**
- 16.C.8. Recommendation to approve a Resolution authorizing the Chairman to execute Deed Certificates for the sale of burial plots at Lake Trafford Memorial Gardens Cemetery during the 2022 calendar year, on behalf of the County Manager. (District 5)**
- 16.C.9. Recommendation to approve an Agreement for Sale and Purchase with Jim Howard Moody also known as Jim H. Moody and Linda Sue LeCount, as Trustee of the amended and restated trust of W. L. Crawford Revocable Trust U/A April 26, 1991, for 59.79 acres under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$514,700. (District 5)**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to implement quarterly cycles for lands proposed for the Conservation Collier Active Acquisition List to accelerate the acquisition of environmentally sensitive land for conservation. (All Districts)**
- 16.D.2. Recommendation to approve and authorize the Chairman to execute a Camp Host Volunteer Agreement for volunteers to reside on the property at the Conservation Collier Pepper Ranch Preserve during the course of their volunteer service. (District 5)**
- 16.D.3. Recommendation to approve and authorize a Budget Amendment to recognize interest earned, in the amount of \$264.15, for the period of January 2022 thru March 2022 on advanced library funding received from the Florida Department of State to support library services for the use of Collier County residents. (Public Service Match Fund 710) (All Districts)**
- 16.D.4. Recommendation to approve the First Amendment to Agreement #20-7783, "Mental Health Data Collaborative" with 5 Point Solutions, LLC, to increase the services provided and increase the contract amount by \$206,756.48, to a new five-year total cost of \$407,436 and authorize the Chairman to sign the attached First Amendment. (All Districts)**
- 16.D.5. Recommendation to approve the First Amendment to an agreement with the Agency for Health Care Administration and an agreement with Collier Health Services, Inc., d/b/a Healthcare Network of Southwest Florida and authorize the Chairperson to sign the attached amendment. (District 4)**
- 16.D.6. Recommendation to approve and authorize the Chairperson to sign two (2) subrecipient agreement amendments between Collier County and Rural Neighborhoods, Incorporated and Collier County and the Collier County Housing Authority. (Housing Grant Fund 705) (All Districts)**
- 16.D.7. Recommendation to accept Amendment Six to the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund Program Recovery Plan and authorize programmatic funding reallocations; and authorize the County Manager or designee to sign all sub-award agreements and authorize the submission of the annual Performance Plan. (All Districts)**
- 16.D.8. Recommendation to authorize Budget Amendments totaling \$200,000 transferring reserves of \$150,000 within Domestic Animal Services Donation Fund (180) and reserves of \$50,000 within Domestic Animal Services Neutering Fund (610) for veterinarian fees related to neuter/spay and medical treatment. (All Districts)**

- 16.D.9. Recommendation to approve a budget amendment in the amount of \$100,000 transferring funds from General Fund (001) reserves to the Domestic Animal Services operating budget to fund shortfalls in temporary labor, animal supplies, and routine medical supplies. (All Districts)**
- 16.D.10. Recommendation to authorize staff to engage and develop a scope of work with the Urban Land Institute (ULI) to convene an update and review of the 2017 Housing Plan and provide guidance on housing policy recommendations; and to waive competition declaring this a single-source service and in the best interest of the County. (All Districts)**
- 16.D.11. 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 \$21,750 and approve the associated Budget Amendment to appropriate repayment amount totaling \$21,750. (SHIP Grant Fund 791) (All Districts)**
- 16.D.12. Recommendation to approve a State Housing Initiative Partnership Sponsor Agreement between Collier County and Rural Neighborhoods, Inc. in the amount of \$200,000 for the administration of an Owner-Occupied Rehabilitation program. (SHIP Grant Fund 791) (All Districts)**
- 16.D.13. Recommendation to approve and authorize the chairman to sign one (1) Release of Lien for full payment in the amount of \$12,722.05 pursuant to an Agreement for Deferral of 100% of Collier County Impact Fees for Owner-Occupied Affordable Housing Dwellings. (All Districts)**
- 16.D.14. Recommendation to approve and authorize the Chairman to sign three (3) Emergency Solutions Grants CV Agreements, between Collier County and (1) NAMI Collier County, Inc. (increases award by \$20,000), (2) The Shelter for Abused Women & Children, Inc. (increases award by \$40,000), and (3) Collier County Hunger and Homeless Coalition, Inc. (decreases award by \$20,000) to respond to changes with expenditure and draw data deadlines set forth in the Housing and Urban Development Grant Fund (705). (All Districts)**
- 16.D.15. Recommendation to authorize the Chairperson to sign a Fixed Capital Outlay Certification for a previously executed agreement with the Department of Elder Affairs for the Golden Gate Senior Center Expansion and Hardening Project. (Fund 705 Housing Grant) (All Districts)**

16.D.16. Recommendation to approve an “After-the-Fact” agreement and attestation statement with the Area Agency on Aging for Southwest Florida, Inc., American Rescue Plan Act funding under the Older American Act grant program for the Collier County Services for Seniors Program and authorize the necessary Budget Amendments in the amount of \$1,142,888 and the estimated cash match of \$32,635.34. The vendors will also provide the estimated match in the amount of \$22,130. (Human Service Grant Fund 707 and Human Services Match 708) (All Districts)

16.E. ADMINISTRATIVE SERVICES

16.E.1. Recommendation to approve pay increases of \$1 per hour effective August 1, 2022, in consideration of exceptional market conditions, for employees in the County Manager’s Agency, County Attorney’s Office, Board Office, and for non-union EMS employees below the level of Division Director or Managing Assistant County Attorney; to approve modifications to the FY2022 Pay and Classification Plan for the County Manager’s Agency; 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. (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.E.3. Recommendation to approve the administrative report prepared by the Procurement Services Division for disposal of property and notification of revenue disbursement. (All Districts)

16.F. COUNTY MANAGER OPERATIONS

16.F.1. Recommendation to approve the one year Sponsorship Agreement between Collier County and UWP, LLC, dba Pro Watercross World Championships, for \$90,000, and make a finding that the sponsorship expenditures promote tourism. (All Districts)

16.F.2. Recommendation to adopt a Resolution fixing September 8, 2022, 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, 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, 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.3. * This Item continued from the June 28, 2022, BCC Meeting. *** Recommendation to approve modifications to Tourist Development Tax Grant Guidelines on allowable uses to include the cost of producing a performing arts production or entertainment at an event or location whose primary purpose is the promotion of tourism, not to exceed 50% of the total cost of the production and based on the availability of funds, and make a finding that this program promotes tourism. (All Districts)**

16.F.4. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the FY21-22 Adopted Budget. (All Districts)

16.G. AIRPORT AUTHORITY

16.G.1. Recommendation that the Board of County Commissioners, acting as the Airport Authority, authorize its Chairman to execute the attached Collier County Airport Authority Standard Form Lease Agreement with Forgotten Coast Flyers, LLC, for aeronautical use office space at the Marco Island Executive Airport. (District 1)

16.G.2. Recommendation that the Board of County Commissioners, acting as the Airport Authority, authorize its Chairman to execute the attached Collier County Airport Authority Standard Form Lease Agreement with Carey International Aviation Services, LLC, for vacant aeronautical use office, aircraft storage, and equipment storage space at the Everglades Airpark. (District 5)

16.H. BOARD OF COUNTY COMMISSIONERS

16.H.1. Recommendation to direct staff to review whether navigation signs can and ought to be placed in the Rock Creek area to reduce boat speed to idle/no wake. (District 4)

16.I. MISCELLANEOUS CORRESPONDENCE

16.I.1. July 12, 2022, Miscellaneous Correspondence (All Districts)

16.J. OTHER CONSTITUTIONAL OFFICERS

16.J.1. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of July 6, 2022. (All Districts)

16.J.2. 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 16, 2022, and June 29, 2022, pursuant to Florida Statute 136.06. (All Districts)

16.K. COUNTY ATTORNEY

16.K.1. Recommendation to accept an update regarding whether the County may impose a franchise fee on TECO for natural gas services. (All Districts)

16.K.2. Recommendation to appoint two at-large members to the Infrastructure Surtax Citizen Oversight Committee. (All Districts)

16.K.3. Recommendation to reappoint three members to the Golden Gate City Economic Development Zone Advisory Board. (District 3)

16.K.4. Recommendation to approve a Stipulated Final Judgment in the total amount of \$142,000 plus \$35,552.50 in statutory attorney and experts' fees and costs, for the taking of Parcel 201FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)

16.K.5. Recommendation to approve a Stipulated Final Judgment in the total amount of \$130,000 plus \$44,420 in statutory attorney and experts' fees and costs, for the taking of Parcel 190FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)

16.K.6. Recommendation to approve a Stipulated Final Judgment in the amount of \$120,000 plus \$26,270.74 in statutory attorney fees, apportionment fees, experts' fees and costs for the taking of Parcel 238FEE 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 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-PL20210002687, to disclaim, renounce, and vacate the County and the public interest in all, or a portion of, the 30-foot and 60-foot Roadway, Right-of-Way, and/or Ingress and Egress Easements as Recorded in Official Records Book 968, Page 975; Official Records Book 1795, Page 1917; Official Records Book 284, Page 633; Official Records Book 279, Page 284; Official Records Book 238, Page 398; Official Records Book 404, Page 997; and Official Records Book 416, Page 609, of the Public Records of Collier County, Florida, located in Sections 11 and 14, Township 50 South, Range 26 East, Collier County, Florida, being more specifically shown in Exhibit “A”, and to accept Petitioner’s grant of an access easement to replace the vacated Roadway Easements. (District 1)**
- 17.B. Recommendation to amend Ordinance No. 75-16, as amended, to authorize the Chairman to better deal with disorderly persons, including requesting law enforcement officers remove disorderly persons when conduct interferes with orderly progression of meetings. (All Districts)**
- 17.C. Recommendation that the Board adopt an Ordinance amending Collier County Ordinance No. 2003-36, as amended, providing for the reimposition of the Five-Cent Local Option Fuel Tax upon its termination on December 31, 2025, effective January 1, 2026, and continuing through December 31, 2055. (All Districts)**
- 17.D. Recommendation that the Board adopt an Ordinance amending Collier County Ordinance No. 2003-35, as amended, providing for the reimposition of the Six-Cent Local Option Fuel Tax upon its termination on December 31, 2025, effective January 1, 2026, and continuing through December 31, 2055. (All Districts)**
- 17.E. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers, and supplemental revenue) to the FY21-22 Adopted Budget. (All Districts)**
- 17.F. Recommendation that the Board adopt an Ordinance amending Collier County Ordinance No. 2003-34 providing for the reimposition of the Ninth-Cent Local Option Fuel Tax upon its termination on December 31, 2025, effective January 1, 2026, and continuing through December 31, 2055 (All Districts)**

18. ADJOURN

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