

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



AGENDA

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

June 22, 2021

9:00 AM

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

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

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

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

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

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

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

1. **INVOCATION AND PLEDGE OF ALLEGIANCE**
 - 1.A. **Pastor Eric Hausler of Christ the King Presbyterian Church and Chaplain, Naples Jail**
2. **AGENDA AND MINUTES**
 - 2.A. **APPROVAL OF TODAY'S REGULAR, CONSENT AND SUMMARY AGENDA AS AMENDED (EX PARTE DISCLOSURE PROVIDED BY COMMISSION MEMBERS FOR CONSENT AGENDA.)**
 - 2.B. **May 25, 2021 BCC Meeting Minutes**
3. **AWARDS AND RECOGNITIONS**
 - 3.A. **EMPLOYEE**
 - 3.B. **ADVISORY BOARD MEMBERS**
 - 3.C. **RETIREES**
 - 3.D. **EMPLOYEE OF THE MONTH**
4. **PROCLAMATIONS**
5. **PRESENTATIONS**
 - 5.A. **Presentation from the Collier Mosquito Control District. (Patrick Linn, Collier Mosquito Control Executive Director) (All Districts)**
 - 5.B. **Recommendation to accept the COVID-19 Status Report and provide further direction as appropriate. (Muhammad Abbasi, Director, Communicable Disease Control & Prevention, Collier County Health Department) (All Districts)**
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 at 10:00 am. This Item continued from the June 8, 2021 BCC Meeting *** Recommendation for the Board to consider adoption of a County Ordinance establishing Collier County as a Bill of Rights Sanctuary County. (Commissioner McDaniel's Request) (All Districts)**
11. **COUNTY MANAGER'S REPORT**

- 11.A. Recommendation to award Request for Proposal No. 20-7777, Intelligent Transportation Systems (ITS) Integrate Standardize Network Communications, to Presidio Networked Solutions Group LLC in the amount of \$1,108,362.94 for the purchase, configuration and installation of Cisco network and security equipment, requisite accessories, licensing, maintenance, and technical support (per LAP Agreement FPN 435013-1-98-01) and authorize the Chair to sign the attached Agreement. (This contract is companion to Agenda Item 16A1, "Interlocal Agreement with the City of Naples", as required by LAP project 435013-1-98-01). (Anthony Khawaja, Chief Engineer Traffic Operations) (All Districts)**
- 11.B. Recommendation to award Invitation for Qualifications # 20-7800, Underground Contractor Services, to Douglas N. Higgins, Inc., Haskins, Inc., Kyle Construction, Inc., Mitchell & Stark Construction Co., Inc., Quality Enterprises USA, Inc., Southwest Utility Systems, Inc., PWC Joint Venture LLC, Coastal Concrete Products, LLC d/b/a Coastal Site Development, and Cougar Contracting, LLC, and approve the attached agreements. (Steve Messner, Water Division Director) (All Districts)**
- 11.C. Recommendation to approve criteria for establishing new Collier County Commission District boundaries, pursuant to Chapter 124, Florida Statutes, and the Florida Constitution (Mike Bosi, Director, Planning and Zoning Division). (All Districts)**
- 11.D. The Board of County Commissioners, acting as the ex-officio Governing Board of the Collier County Water-Sewer District approves the Resolution to (1) authorize the issuance of bonds to finance utility infrastructure expansion in the Golden Gate and the Northeast Service Areas to serve future residents and businesses and the District's operations facility, (2) delegate authority to the County Manager to award Bonds to the bidder that provides the lowest interest cost, (3) authorize publication of a Notice of Sale, (4) authorize distribution of a Preliminary Official Statement and a final Official Statement, (5) appoint the Paying Agent and Registrar of said Bonds, and (6) authorize and approve other matters related to the Bonds. (Joseph Bellone, Utilities Finance Director) (All Districts)**
- 11.E. Recommendation to approve an economic development agreement for a proposed development project involving GWR Naples, LLC, at the City Gate Commerce Park adjacent to the Paradise Coast Sports Complex, in the amount of \$15,000,000 (Sean Callahan, Deputy County Manager). (District 5)**
- 11.F. *** This item to be heard immediately following item 5B *** Recommendation to provide direction to the County Manager on continued use of communications media technology to allow individuals to participate remotely in meetings of the Board of County Commissioners, advisory boards, councils, and committees. (John Mullins, Director of Communications, Government & Public Affairs) (All Districts)**
- 11.G. Recommendation to authorize all necessary budget amendments within Park's Capital fund (306) and Park's Impact Fee fund (346) for the Big Corkscrew Island Regional Park. (Amy Patterson, Deputy County Manager). (District 5)**

- 11.H. Recommendation for the Board of County Commissioners to approve the initial allocations of the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund, authorize the County Manager or designee to execute any necessary budget amendments, sub-award agreements, and submit a required plan to the U.S. Treasury (Sean Callahan, Deputy 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**
 - 15.A. Future Workshop Schedule (All Districts)**
 - 15.A. Future Workshop Schedule (All Districts)**
- 16. CONSENT AGENDA**

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

- 16.A. GROWTH MANAGEMENT DEPARTMENT**
 - 16.A.1. Recommendation to approve an Interlocal Agreement between Collier County and the City of Naples. This agreement will enable the sharing of video and data as per Local Agency Program (LAP) FPN# 435013-1-98-01 ITS Integrate/Standardized Network Communication, across a standardized network infrastructure. (This Agenda item is a companion to Item 11A, "20-7777 Presidio Contract".) (All Districts)**
 - 16.A.2. Recommendation to adopt a resolution requesting that the State of Florida Department of Transportation quitclaim to Collier County certain property located on the east side of the I-75/Golden Gate Parkway Interchange, needed for maintenance of realigned portions of the I-75 Canal, and declaring that the property is to be used for public purpose only. (This item is a Companion to Agenda Item 16A3.) (District 3)**
 - 16.A.3. Recommendation to approve and execute a Transportation Post Project Maintenance Agreement between the Florida Department of Transportation (FDOT) and Collier County for maintenance of the realigned canal and authorize the Chairman to sign the Resolution and execute the agreement. (This is a companion to Agenda ID 16A2) (District 3)**

- 16.A.4. Recommendation to approve final acceptance of the potable water facilities, and accept the conveyance of the potable water facilities for Tollgate Plaza Parking Lot, PL20210000190. (District 5)**
- 16.A.5. Recommendation to approve final acceptance of the potable water and sewer facilities, and accept the conveyance of the potable water and sewer facilities for Goodlette Frank Roadway Improvements, PL20210000372. (District 2)**
- 16.A.6. Recommendation to approve final acceptance of the sewer facilities, and accept the conveyance of the sewer facilities for Logan Boulevard Turn Lane Improvements, PL20200000266. (District 3)**
- 16.A.7. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Lagomar at Fiddler’s Creek, Application Number PL20130000866, and authorize the release of the maintenance security. (District 1)**
- 16.A.8. 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 Majestic Place, (Application Number PL20190001615) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 1)**
- 16.A.9. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$134,520 which was posted as a guaranty for Excavation Permit Number PL20190000997 for work associated with Enbrook. (District 1)**
- 16.A.10. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$122,340 which was posted as a guaranty for Excavation Permit Number PL20180002133 for work associated with Isles of Collier Preserve Parcel S, and a Performance Bond in the amount of \$52,184 which was posted as a guaranty for Excavation Permit Number PL20190002337 for work associated with Isles of Collier Preserve Phase 14. (District 1)**
- 16.A.11. Recommendation to approve an Easement Agreement for the acquisition of four easements (Parcels 160SE, 160TCE1, 160TCE2 and 160TDRE) needed for construction of the Vanderbilt Beach Road Extension (Project No. 60168). (District 5)**
- 16.A.12. Recommendation to approve an Agreement for the acquisition of a boat ramp, access and maintenance easement (Parcel 102AME) to facilitate Collier County’s maintenance of the Barron Canal. (District 5)**

- 16.A.13. Recommendation to approve the proposed annual holiday event known as the Christmas Around the World Parade & Snow Festival hosted by the Immokalee Chamber of Commerce. This recommendation is to fulfill a requirement of the Florida Department of Transportation (FDOT) temporary road closure permit application. This event has been hosted by the Immokalee Chamber of Commerce for over twenty-five (25) years. This year the event will take place on Saturday, December 11, 2021, from 5pm to 10pm. (District 5)**
- 16.A.14. Recommendation to recognize and appropriate revenue to the Traffic Operations cost center (163630) in the amount of \$59,500, and to the Road and Bridge cost center (163620) in the amount of \$16,500 for Fiscal Year 2021 and authorize all necessary Budget Amendments. (All Districts)**
- 16.A.15. Recommendation to authorize budget amendments to recognize revenue for Marco Island Executive Airport, in the amount of \$800,000 to accommodate increased fuel purchases and associated operating expenses over budgeted levels. (District 1)**
- 16.A.16. Recommendation to approve an agreement, FPID #444856-2-52-01, Transportation Off System Post Project Maintenance Agreement between the Florida Department of Transportation and Collier County, relating to school zone warning signs. (All Districts)**
- 16.A.17. Recommendation to approve a Department Funded Agreement (DFA) FM# 437103-1-88-01, between the Florida Department of Transportation (FDOT) and Collier County, wherein FDOT will reimburse the County for the operation of 53 traffic signals on an annual basis, in the total amount of \$397,500, and execute a Resolution memorializing the Board's action. (All Districts)**
- 16.A.18. Recommendation to authorize the electronic submission of the County Incentive Grant Program (CIGP) Application with the Florida Department of Transportation to fund a phase of the Immokalee Rd. and Livingston Rd. major intersection improvement in the amount of \$2,500,000. (District 5)**
- 16.A.19. Recommendation to award Request for Professional Services ("RPS") No. 20-7819, "Verification Testing Services for Whipoorwill Lane & Marbella Lakes Drive Extension," to HighSpans Engineering, Inc., in the total amount of \$214,616.88, authorize the Chair to sign the attached Agreement, and authorize the necessary budget amendment. (Project No. 60219) (District 2)**
- 16.A.20. Recommendation to approve the selection committee's ranking and authorize staff to enter into contract negotiations with Hardesty & Hanover Construction Services, LLC, related to Request for Professional Services ("RPS") No. 21-7880, "CEI Services for Golden Gate Parkway over Santa Barbara Canal Bridge Replacement," to bring a proposed agreement back for the Board's consideration at a future meeting. (District 3)**

- 16.A.21. Recommendation to authorize budget amendments to transfer funding from Pine Ridge and Naples Production Park Bond Fund (232) to Naples Production Park Capital MSTU Fund (138). (District 4)**
- 16.A.22. Recommendation to approve Change Order No. 2 to Agreement No. 16-6700 with Cardno, Inc., in the amount of \$67,973.32, add 365 days to the Agreement to address pre-existing conditions related to the Stan Gober Memorial Bridge Repair and Rehabilitation Project, and authorize the Chair to sign the attached Change Order. (Project No. 66066) (District 1)**
- 16.A.23. Recommendation to approve the submittal of a Derelict Vessel Removal grant application to the Florida Fish and Wildlife Commission for the removal of three (3) derelict vessels from Collier County waterways in the amount of \$37,400.00 and authorize the Chairman to execute the grant application. (All Districts)**
- 16.A.24. Recommendation to award Invitation to Bid ("ITB") No. 21-7879 "US 41 (SR45) North Landscape & Irrigation Installation - Grant Funded" to P & T Lawn & Tractor Services, Inc. in the amount of \$438,324.52, and authorize the Chair to sign the attached Agreement and approve budget amendments. (District 1)**
- 16.A.25. Recommendation to approve an Adopt-a-Road Program Agreement for the roadway segment of Capri Boulevard, from Capri Water Tower to the end of Capri Boulevard with two (2) recognition signs and two (2) Adopt-a-Road logo signs for a total cost of \$200 with the volunteer group, Capri Community, Inc. (District 1)**
- 16.A.26. Recommendation to approve a request from Pulte Homes to allow an after-the-fact Transfer of Development Rights (TDR) severance from four (4) properties with a recorded Conservation Easement dedicated to the South Florida Water Management District (SFWMD) and accept the associated Limitation of Development Rights benefitting the County. (District 5)**
- 16.A.27. Recommendation to authorize an expenditure to allow the University of Florida to update and provide maintenance for the Adaptation of Coastal Urban and Natural Ecosystems ("ACUNE") GeoTool as an exemption to the competitive procurement process. (All Districts)**
- 16.B. COMMUNITY REDEVELOPMENT AGENCY**
- 16.B.1. Recommendation that the Board of County Commissioners (BCC), acting in its capacity as the Community Redevelopment Agency (CRA), approve the attached lease agreement with Southwest Florida Workforce Board to provide office space for the Community Redevelopment Agency staff in Immokalee. (District 5)**

- 16.B.2. Recommendation to approve the selection committee’s ranking for Request for Professional Services (“RPS”) # 21-7845, “Bayshore Drive Redevelopment Project,” and authorize staff to begin contract negotiations with the top ranked firm, Stantec Consulting Services Inc. so that staff can bring a proposed agreement back for the Board’s consideration at a subsequent meeting. (District 4)**
- 16.B.3. Recommendation that the Board of County Commissioners and as ex-officio the governing board of the Community Redevelopment Agency Board, approve an Agreement for Sale and Purchase to acquire a property located at 2732 Francis Avenue in connection with a stormwater project and approve any necessary budget amendments. The total cost for this transaction will not to exceed \$319,000. (District 4)**
- 16.B.4. Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board, approve and authorize the Chairman to execute a Site Improvement Grant Agreement between the Community Redevelopment Agency and Michael and Kelley Vanderstel , in the amount of \$ 6,356.46 for the property located at 2500 lee Street, Naples, Florida 34112 located within the Bayshore Gateway Triangle Community Redevelopment Area. (District 4)**
- 16.B.5. Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board, approve and authorize the Chairman to execute a Site Improvement Grant Agreement between the Community Redevelopment Agency and Ozlyn Garden Villas, in the amount of \$ 7,776.78 for the property located at 2582 Arbutus Street, Naples, Florida 34112 located within the Bayshore Gateway Triangle Community Redevelopment Area. (District 4)**

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation to direct the County Attorney to advertise, and bring back for a Public Hearing, a Resolution amending the Collier County Water-Sewer District’s Utilities Standards Manual (This agenda item is a companion to agenda item 16C2). (All Districts)**
- 16.C.2. Recommendation to direct the County Attorney to advertise, and bring back for a Public Hearing, an Ordinance amending the Collier County Utilities Standards and Procedures Ordinance (This agenda item is a companion to agenda item 16C1). (All Districts)**
- 16.C.3. Recommendation to adopt and Resolution and to approve a License Agreement for Construction Storage for a County contractor for the 108th and 109th North Avenues Naples Park PUR project to utilize County-owned property located in Naples Park. (District 2)**

- 16.C.4. Recommendation to award Invitation for Qualification (“IFQ”) No. 20-7771, “Small General Contracting Services,” for County-wide general contracting services to: Capital Contractors, LLC, DEC Contracting Group, Inc., Chris-Tel Company of Southwest Florida, Inc. d/b/a Chris-Tel Construction, Waypoint Contracting Inc, Vctor Contracting Services, LLC, and N R Contractors, Inc. (All Districts)**
- 16.C.5. Recommendation to approve a Certification of Financial Responsibility, as required by the Florida Department of Environmental Protection, for the renewal of an existing permit to Construct, Test and/or Operate a Non-Hazardous Class 1 Injection Well System at Collier County's Landfill Facility on White Lake Blvd. (District 5)**
- 16.C.6. Recommendation to approve a Donation Agreement with 4110 GG Pkwy, LLC, a Florida limited liability company to accept property and infrastructure located at 4110 Golden Gate Parkway. (District 3)**
- 16.C.7. Recommendation to authorize budget amendments to recognize revenue and appropriate funding within the County Wide Capital Projects Fund (301) in the amount of \$661,020.27. (All Districts)**
- 16.C.8. Recommendation to authorize budget amendments recognizing revenue and reallocating funding between cost centers within the Facilities Management Division budget in the amount of \$433,000. (All Districts)**
- 16.C.9. Recommendation to approve a Third Amendment to Lease Agreement with Sprint Spectrum, L.P., for space for communications equipment located on the rooftop of Building L. (District 1)**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to approve and authorize the Chairman to sign the amendment to the Memorandum of Understanding between Collier County and Cypress Cove Landkeepers, Inc., regarding the Dr. Robert H. Gore III preserve under the Conservation Collier Program. (District 5)**
- 16.D.2. Recommendation to approve the electronic submittal of funding assistance proposals to the Florida Fish and Wildlife Conservation Commission’s Invasive Plant Management Section for contractor services worth \$210,000 during FY 2022 to treat invasive exotic vegetation within Conservation Collier’s Pepper Ranch, Rattlesnake Hammock, and McIlvane Marsh Preserves. (District 1, District 5)**
- 16.D.3. Recommendation to approve and authorize the Chairman to execute a Camp Host Volunteer Agreement for volunteers to temporarily reside on property at the Conservation Collier Pepper Ranch Preserve during the 2021 - 2022 open season. (District 5)**

- 16.D.4. Recommendation to approve and authorize the Chairman to sign an Amendment to the Interlocal Agreement for Agricultural Extension Agent Services with the University of Florida Institute of Food and Agricultural Sciences Extension (UF IFAS) to correct the annual amount to \$26,971.08, for a cost reduction to Collier County of \$5,451.44. (All Districts)**
- 16.D.5. Recommendation to accept and authorize the Chairman to sign the first agreement amendment between Collier County and the Florida Department of State Division of Historical Resources for accessible interpretation of the Budd Tavern Observation Car located at the Naples Depot Museum. (All Districts)**
- 16.D.6. Recommendation to approve two subrecipient agreement amendments between Collier County and: 1) the Shelter for Abused Women & Children, Inc. to increase services, modify agreement language, increase funding, and update Exhibit C and 2) NAMI Collier County, Inc. to increase funding, services, amend components, modify agreement language and update Exhibit C. (All Districts)**
- 16.D.7. Recommendation to approve the Collier County U.S. Department of Housing and Urban Development (HUD) 5-Year Consolidated Plan for FY 2021-2025 including the FY 2021 Annual Action Plan for Community Development Block Grants (CDBG) , HOME Investment Partnerships (HOME), and Emergency Solutions Grants (ESG); authorize the necessary Budget Amendments in the amount of \$3,791,975.70 for the HUD FY 2021-2021 budget; approve the revised Citizen Participation Plan and updated Analysis of Impediments to Fair Housing; approve and execute the Resolution, HUD Certifications, SF424 Applications for Federal Assistance, and authorize transmittal to HUD; authorize the Chairperson to sign the associated HUD grant agreements upon arrival; and approve and authorize the Chairperson to sign (10) sub-recipient grant agreements. (All Districts)**
- 16.D.8. Recommendation to approve and authorize the chairperson to sign five (5) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$77,720.70 and the associated Budget Amendment. (All Districts)**
- 16.D.9. Recommendation to authorize one (1) Budget Amendment recognizing Community Development Block Grant Program Income, in the amount of \$109,194.11 for Program Year 2018/2019. (All Districts)**
- 16.D.10. Recommendation to approve an “after-the-fact” contract and an attestation statement with Area Agency on Aging for Southwest Florida, Inc. (Agency), for the Emergency Home Energy Assistance Program (EHEAP) and authorize a Budget Amendment to ensure continuous funding for FY21/22. (All Districts)**
- 16.D.11. Recommendation to approve a Budget Amendment in the amount of \$33,260 to appropriate funds to relocate a Collier Area Transit Bus Stop on Triangle Boulevard. (District 1)**

- 16.D.12. Recommendation to accept amendment #1 of the FY20-21 Florida Developmental Disabilities Council (FDDC) Transportation Voucher Project to extend the contract to September 30, 2022 and increase the total award funding amount to \$300,000 to allow same day transportation vouchers for people with disabilities and authorize the necessary Budget Amendment. (All Districts)**
- 16.D.13. Recommendation to approve the State Housing Initiatives Partnership Annual Report and authorize the Chairperson to sign the Local Housing Incentive Certification for closeout Fiscal Year 2017/2018 to ensure compliance with program requirements. (All Districts)**
- 16.D.14. Recommendation to approve an “After-the-Fact” amendment and attestation statement with the Area Agency on Aging for Southwest Florida, Inc., Older American Act grant program for the Collier County Services for Seniors to add carry forward allocations for services, add contract language, revise Attachment II-Exhibit 2 Funding Summary, revise Attachment VIII Budget and Rate Summary, and supporting Budget Amendments. (All Districts)**
- 16.D.15. Recommendation to approve the “After-the-Fact” electronic submittal of a grant application to the Florida Department of State Division of Historical Resources in the amount of \$522,952 for restoration of the historic cottages at Mar-Good Harbor Park in Goodland with a required one-to-one match and authorize the Chairman to sign a Resolution documenting confirmed match. (All Districts)**
- 16.D.16. Recommendation to approve a 3-year Florida Department of Children and Families Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant award in the amount of \$1,200,000 with a \$1,200,000 match obligation; authorize the County Manager to sign the agreement upon arrival; and authorize the necessary Budget Amendments.) (All Districts)**

16.E. ADMINISTRATIVE SERVICES

- 16.E.1. Recommendation to approve Agreement No. 21-021-NS with Public Consulting Group, LLC, as a single source provider, authorize annual contingency fee payments in excess of \$50,000 for cost reporting and consulting services pertaining to the Public Emergency Medical Transportation (“PEMT”) Medicaid reimbursement program involving Collier County Emergency Medical Services (“EMS”), and authorize the Chair to sign the attached Agreement. (All Districts)**
- 16.E.2. Recommendation to approve an Assumption Agreement assigning all rights, duties and benefits, and obligations to Willis Towers Watson Midwest, Inc. for Agreement # 19-7581 “Group Insurance Brokerage and Actuarial Services.” (All Districts)**

- 16.E.3. Recommendation to award Request for Proposal (“RFP”) No. 20-7786, “Broadcast and Audio/Video Maintenance, Repair Design Services,” to Pro Sound, Inc., dba Pro Sound & Video, and authorize the Chair to execute the attached Agreement. (All Districts)**
- 16.E.4. Recommendation to extend the existing agreement with United Data Technologies under Agreement No. 20-043-NS, “UDT-Collier-GSA Cisco Professional Services,” for an additional period of one year. (All Districts)**
- 16.E.5. 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.6. Recommendation to recognize accrued interest from the period January 1, 2021 through April 30, 2021 earned by EMS County Grant and appropriate funds for a total amount of \$202.22. (All Districts)**
- 16.E.7. Recommendation to recognize accrued interest from the period January 1, 2021 through April 30, 2021 earned by EMS Cares Act Provider Relief Payment and appropriate funds for a total amount of \$113.57. (All Districts)**
- 16.E.8. Recommendation to approve the sale and disposal of surplus assets per Resolution 2013-095 via public auction on August 7, 2021 (All Districts)**
- 16.E.9. Recommendation to approve the administrative report prepared by the Procurement Services Division for disposal of property and notification of revenue disbursement. (All Districts)**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation that the Board of County Commissioners terminate the Agreement with Florida Gulf Coast University (FGCU) for the Naples Accelerator Cohort Training Program, for convenience, and send notice to FGCU. (All Districts)**
- 16.F.2. Recommendation to authorize the Chairman, as a member of the Southwest Florida Job Training Consortium, to approve the Southwest Florida Workforce Development Board, Inc., proposed FY 2021/2022 budget. (All Districts)**
- 16.F.3. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY20-21 Adopted Budget. (All Districts)**
- 16.F.4. Recommendation to adopt a Resolution repealing Resolution No. 2021-112 that was established to enact an outdoor burning ban in the unincorporated areas of Collier County in accordance with Ordinance No. 2009-23, as amended, the Regulation of Outdoor Burning and Incendiary Devices during Drought Conditions Ordinance, because drought conditions no longer exist.. (All Districts)**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation to authorize the creation of two (2) additional Full-Time Equivalent positions for the Marco Island Executive Airport to allow for hiring and training of Line Staff prior to the FY22 budget year, and to authorize any necessary Budget Amendments. (District 1)**

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Proclamation recognizing Ole at Lely Resort as recipient of the Waste Reduction Awards Program (WRAP) award, for contributing to the greater good of Collier County by advocating the "Reduce, Reuse, Recycle" message, thereby helping to prolong the usable life of the Collier County Landfill. Presentation of the proclamation and a plaque will be conducted by county staff at the condominium complex.**

16.I. MISCELLANEOUS CORRESPONDENCE

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

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. Recommendation to approve an Interlocal Agreement for Election Services for the February 1, 2022, City of Naples General Election. (District 4)**
- 16.J.2. Recommendation to approve an Interlocal Agreement for Election Services for the November 23, 2021, City of Everglades City General Election. (District 5)**
- 16.J.3. Recommend that the Board of County Commissioners provide approval to designate the Sheriff as the official applicant and point of contact for the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant (JAG) FY '21 Local Standard grant. Authorize the acceptance of the grant when awarded, approve associated budget amendments and approve the Collier County Sheriff's Office to receive and expend 2021 JAG Standard grant funds. (All Districts)**
- 16.J.4. Recommendation to approve obtaining a Federal Aviation Administration Certificate of Authorization Waiver and to act as the holder of said waiver on behalf of the Collier County Sheriff's Office. (All Districts)**
- 16.J.5. To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements were drawn for the periods between May 27, 2021 and June 9, 2021 pursuant to Florida Statute 136.06. (All Districts)**

16.J.6. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of June 16, 2021. (All Districts)

16.K. COUNTY ATTORNEY

16.K.1. * This item was continued from the April 27, 2021 BCC meeting and further continued at the May 11, 2021 and June 8, 2021 BCC meetings to the June 22, 2021 BCC meeting. *** Recommendation to take no further action with respect to a public petition requesting that Collier County enact an ordinance to protect firearm owners from federal or state government intrusion. (All Districts)**

16.K.2. Recommendation to declare a vacancy on the Code Enforcement Board. (All Districts)

16.K.3. Recommendation to reappoint three members to the Contractors Licensing Board. (All Districts)

16.K.4. Recommendation to approve a Stipulated Final Judgment with pro se Respondent in the amount of \$101,500.00 for the taking of Parcel 1111FEE, required for the Vanderbilt Beach Road Expansion Project, Project No., 60168. (All Districts)

16.K.5. Recommendation to approve a Stipulated Final Judgment for the total amount of \$8,000.00 for the taking of Parcel 272RDUE, required for the Vanderbilt Beach Road Expansion Project, Project No., 60168. 00 (All Districts)

16.K.6. Recommendation to approve a Stipulated Final Judgment in the amount of \$90,000.00, plus statutory attorneys' fees and costs in the amount of \$18,749.75, for the total amount of \$108,749.75 for the taking of Parcel 123FEE, required for the Vanderbilt Beach Road Expansion Project, Project No., 60168. (All Districts)

16.K.7. Recommendation to approve a Stipulated Final Judgment in the amount of \$18,350.00 with pro se Respondent for the taking of Parcel 1175RDUE, required for the Vanderbilt Beach Road Expansion Project, Project No., 60168. (All Districts)

16.K.8. Recommendation to approve the Proposed Memorandum of Understanding and Resolution to allow Collier County to join the State of Florida and other Florida counties in the unified plan for the allocation and use of opioid settlement proceeds as set forth in the Memorandum of Understanding. (All Districts)

17. SUMMARY AGENDA

This section is for advertised public hearings and must meet the following criteria: 1) A recommendation for approval from staff; 2) Unanimous recommendation for approval by the Collier County Planning Commission or other authorizing agencies of all members present and voting; 3) No written or oral objections to the item received by staff, the Collier County Planning Commission, other authorizing agencies or the Board, prior to the commencement of

the BCC meeting on which the items are scheduled to be heard; and 4) No individuals are registered to speak in opposition to the item. For those items which are quasi-judicial in nature, all participants must be sworn in.

- 17.A. Recommendation to adopt an Ordinance to establish a Local Provider Participation Fund for the Directed Payment Program to be solely funded by assessments on hospital-owned property or property used as a hospital or property used as a hospital. (All Districts)
- 17.B. This item requires ex parte disclosure be provided by the Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution of the Board of Zoning Appeals of Collier County, Florida, relating to a variance request from Section 4.06.02.c Table 2.4 of the Collier County Land Development Code which requires a 20 foot landscape buffer along road right-of-way and a 10 foot landscape buffer abutting adjacent agricultural property to allow no buffer on the perimeter of the property, to be mitigated by supplementary native plantings along portions of SR 29, for the Immokalee Solar project, which property is in the Agricultural-Mobile Home Overlay Rural Lands Stewardship Area Overlay (A-MHO RLSAO) zoning district and located on the east side of the intersection at SR 29 and SR 82 in Sections 4, 9 And 16, Township 46 South, Range 29 East, Collier County, Florida. [PL20200002161] (District 5)
- 17.C. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution for the establishment of a conditional use to allow a solar energy plant under the conditional use within the Agricultural-Mobile Home Overlay Rural Lands Stewardship Area Overlay (A-MHO RLSAO) zoning district pursuant to Subsection 2.01.03.G.1.a of the Collier County Land Development Code for property located on the east side of the intersection at SR 29 and SR 82 in Sections 4, 9 and 16, Township 46 South, Range 29 East, Collier County, Florida. [PL20200001865] (District 5)
- 17.D. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the FY20-21 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.