

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



AGENDA

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

January 14, 2020

9:00 AM

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

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

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

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

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

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

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

1. INVOCATION AND PLEDGE OF ALLEGIANCE

1.A. Reverend Beverly Duncan of Naples United Church of Christ

2. AGENDA AND MINUTES

2.A. APPROVAL OF TODAY'S REGULAR, CONSENT AND SUMMARY AGENDA AS AMENDED (EX PARTE DISCLOSURE PROVIDED BY COMMISSION MEMBERS FOR CONSENT AGENDA.)

2.B. Selection of Chairman and Vice-Chairman

2.C. Recommendation that the Board appoint its members to offices of the Board of County Commissioners, the Community Redevelopment Agency, the Tourist Development Board, the Community and Economic Development Board, the Public Safety Coordinating Council, and the Southwest Florida Regional Planning Council, and to authorize the new Chairs for both the Board of County Commissioners and the Community Redevelopment Agency to execute all documents approved at both this meeting and those documents which were previously approved but are pending signature.

2.D. December 10, 2019 BCC Meeting Minutes

3. AWARDS AND RECOGNITIONS

3.A. EMPLOYEE

3.A.1. 20 YEAR ATTENDEES

3.A.1.a. 20 Years, Mike Levy - Facilities Management

3.A.1.b. 20 Years, Janet Pereira - Library

3.A.1.c. 20 Years, Consuela Thomas - Operations & Regulatory Management

3.A.2. 25 YEAR ATTENDEES

3.A.2.a. 25 Years, Osmin Conde - Parks & Recreation

3.A.2.b. 25 Years, Jonathan Harraden - EMS

3.A.2.c. 25 Years, Michele Williamson - EMS

3.A.3. 30 YEAR ATTENDEES

3.A.3.a. 30 Years, Irving Baez - Parks & Recreation

3.A.3.b. 30 Years, Heather Sweet - Utilities Finance

3.B. ADVISORY BOARD MEMBERS

3.C. RETIREES

3.D. EMPLOYEE OF THE YEAR

3.D.1. Recommendation to recognize Jolen Mayberry, Public Services Department, Park Ranger, as the 2019 Employee of the Year. (All Districts)

4. PROCLAMATIONS

4.A. Proclamation designating January 2020 as Human Trafficking Awareness Month in Collier County. To be accepted by Linda Oberhaus, Chief Executive Officer, Shelter for Abused Women & Children, Detective Sergeant Wade Williams, and Lieutenant Jason Wrobleski.

4.B. Proclamation recognizing the 23rd Annual Dr. Martin Luther King Jr. Parade & Celebration to be held on Monday, January 20, 2020. To be accepted by Vincent and Diann Keeyes, Harold Weeks, Irene Williams, Eliza McClenaghan, Maria Pizarro, and Lissett DeLaRosa.

4.C. Proclamation recognizing Pelican Wire as recipient of the Waste Reduction Awards Program (WRAP) Award, for contributing to the greater good of Collier County by advocating the "Reduce, Reuse, Recycle" message, thereby helping to prolong the usable life of the Collier County Landfill. To be accepted by Trent Dunn, Amy Foster, and Janna Judd.

5. PRESENTATIONS

5.A. Presentation of the Collier County Business of the Month for January 2020 to TheatreZone. To be accepted by Mark Danni, Artistic Director, and Karen Molnar Danni, Managing Director. Also attending is Bethany Sawyer representing the Greater Naples Chamber of Commerce.

6. PUBLIC PETITIONS

6.A. Public Petition request by Daryl Fiene for Kathryn Leonard and Royal Arms Extension Condo Association regarding the closing of privately-owned Georgetown Boulevard.

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 requires that ex parte disclosure be provided by Commission members. Recommendation to approve an Ordinance amending Ordinance Number 92-43, as amended by Ordinance Number 92-77, and amending Ordinance Number 2004-41, as amended, the Collier County Land Development Code which includes the comprehensive zoning regulations for the unincorporated area of Collier County, Florida, by amending the appropriate zoning atlas map or maps by changing the zoning classification of the herein described real property from a Residential Multifamily (RMF-16(8)) zoning district to a Residential Planned Unit Development (RPUD) zoning district, to allow for development of up to 526 multi-family dwelling units, two-family attached and townhouse residential dwelling units, or 265 single-family dwelling units or any combination of dwelling unit types subject to a traffic cap for a project to be known as Enbrook RPUD; and by eliminating the 100 foot wide greenbelt along the entire east and south property lines and eliminating the two-story height limitation described in Ordinance No. 92-43 and Ordinance No. 92-77 for the Royal Fakapalm Planning Community; and providing an effective date. The subject property consisting of 65.88 acres is located on the south side of Manatee Road approximately 1500 feet east of Collier Boulevard, in Section 10, Township 51 South, Range 26 East, Collier County, Florida. [PL20180002899] (District 1)**
- 9.B. ***This item was continued from the December 10, 2019 BCC Meeting.*** Recommendation to approve the single petition within the 2018 Cycle 3 of Growth Management Plan Amendments for transmittal to the Florida Department of Economic Opportunity for review and comments for an amendment specific to the Hammock Park Commerce Centre CPUD in the northeast quadrant of the Mixed-Use Activity Center #7 at the intersection of Rattlesnake-Hammock Road and Collier Boulevard. (Transmittal Hearing) PL20180002804/CP-2018-8 (District 1)**

10. BOARD OF COUNTY COMMISSIONERS

11. COUNTY MANAGER'S REPORT

- 11.A. ***This item to be heard at 10:00 a.m.*** Recommendation to accept the consultant's report on the feasibility of constructing a parking structure at Clam Pass Beach Park; defer development of a parking structure at this time; pursue alternative methods for beach access and implement planned improvements to underutilized sections of the public beach at Clam Pass Park. (Barry Williams, Director, Parks and Recreation Division) (All Districts)**
- 11.B. Recommendation to review and approve staff's ranking of the proposals submitted in response to Invitation to Negotiate ("ITN") No. 20-7689 concerning a Public Private Partnership (P3) to provide a golf and entertainment component at the former Golden Gate Golf Course and direct the County Manager's office to begin contract negotiations with the selected vendor. (Geoff Willig, Senior Operations Analyst) (All Districts)**
- 11.C. Recommendation to enter into a donation agreement with Community Foundation of Collier County, Inc., to accept a sculpture to be placed in the public right-of-way on Collier Boulevard at Tamiami Trail East and agree to the maintenance of the sculpture in perpetuity (Project Number 60206). (Joe Delate, Principal Project Manager, Growth Management Department) (District 1)**

- 11.D. Recommendation to adopt a resolution superseding Resolution No. 2008-387 and authorizing the acquisition by gift or purchase of fee simple parcels and easements necessary for the construction of roadway, drainage and utility improvements required for the expansion and extension of Vanderbilt Beach Road from Collier Boulevard to 16th Street NE and Massey Street from Vanderbilt Beach Road to south of Mockingbird Drive (Project No. 60168). Estimated fiscal impact: \$33,321,305. (Jay Ahmad, Transportation Engineering, Division Director) (All Districts)**
- 11.E. Recommendation to approve the award of Invitation to Bid # 19-7666, “New Tamiami Well # 39” to Mitchell & Stark Construction Company, Inc., in the amount of \$1,116,994, and authorize the Chairman to sign the attached agreement. (Tom Chmelik, Director, Public Utilities Engineering and Project Management Division) (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. BCC 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 and authorize the Chairman to sign a Collier County Landscape Maintenance Agreement (“Agreement”) between Collier County and StoneCreek Property Owners Association, Inc., for landscape and irrigation improvements within the Logan Boulevard North public right-of-way. (This is a companion item to Agenda Item 16.A.2.) (District 3)**
 - 16.A.2. Recommendation to approve a Resolution for final acceptance of the public roadway and drainage improvements for a portion of that roadway known as Logan Boulevard North, adjacent to the Stonecreek Community, approximately 1.5 miles of two-lane divided roadway, together with a 10’ multi-use pathway, Permit No. PRROW20190103055. (This is a companion item to Agenda Item 16.A.1.) (District 3)**

- 16.A.3. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Canopy, Application Number PL20120002575, and authorize the release of the maintenance security. (District 5)**
- 16.A.4. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Brandon, Application Number PL20130001578, and Brandon Replat, Application Number PL20150000523, and authorize the release of the maintenance securities. (District 2)**
- 16.A.5. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Maple Ridge at Ave Maria Phase 3, Application Number PL20140000067, and authorize the release of the maintenance security. (District 5)**
- 16.A.6. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Gaspar Station - Phase Three, Application Number PL20160001055, and authorize the release of the maintenance security. (District 2)**
- 16.A.7. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Esplanade Golf & Country Club of Naples Phase 4 – Parcel L, PL20170004209 and to authorize the County Manager, or his designee, to release the Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer’s designated agent. (District 3)**
- 16.A.8. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Avery Square (Buckley) Phase 2, PL20180002101 and to authorize the County Manager, or his designee, to release the Final Obligation Bond in the amount of \$4,000 to the Project Engineer or the Developer’s designated agent. (District 2)**
- 16.A.9. Recommendation to approve final acceptance of the potable water and sewer facilities for Two Lakes Plaza – Summit Church, PL20190002633. (District 2)**
- 16.A.10. Recommendation to approve final acceptance and accept conveyance of the sewer utility facilities for Racetrac at Shadowlawn, PL20190001898. (District 4)**
- 16.A.11. 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 amended final plat of Bella Tesoro an Esplanade Community – Phase 1, Application Number PL20190001408 (f.k.a Currents of Naples an Esplanade Community – Phase 1), approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 1)**

- 16.A.12. 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 Talis Park Maintenance Facility Plat, Application Number PL20190001165. (District 2)**
- 16.A.13. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$235,600 which was posted as a guaranty for Excavation Permit Number 60.147, PL20160001622 for work associated with Fronterra Phase 1 and 2. (District 3)**
- 16.A.14. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$50,740 which was posted as a guaranty for Excavation Permit Number PL20180000297 for work associated with Arboretum. (District 4)**
- 16.A.15. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$93,900 which was posted as a guaranty for Excavation Permit Number 61.159, PL201700002712 for work associated with Legacy Naples New Hope Ministries – Phase 2. (District 3)**
- 16.A.16. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$25,000 which was posted as a guaranty for Excavation Permit Number PL20190000647 for work associated with Club Pelican Bay Golf Course Restoration. (District 2)**
- 16.A.17. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$167,000 which was posted as a guaranty for Excavation Permit Number 60.126, PL20150001273 for work associated with Avalon of Naples. (District 3)**
- 16.A.18. Recommendation to authorize the Clerk of Courts to release 1) the Cash Bond in the amount of \$7,000, which was posted as a development guaranty for an Early Work Authorization (EWA), and 2) the Cash Bond in the amount of \$10,500, which was posted as a development guaranty for a Vegetation Removal and Site Filling Permit (VRSFP), for work associated with Legacy Estates, PL20140002627. (District 2)**
- 16.A.19. Recommendation to accept the Federally-Funded Subaward and Grant Agreement with the Florida Division of Emergency Management (FDEM) for funding in the amount of \$187,500 under the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program for the design of the new Gordon River Control Structure and authorize necessary budget amendment. (Project No 60102). (All Districts)**
- 16.A.20. Recommendation to approve a Purchase Agreement for the purchase of land (Parcel 1256FEE) required for the Vanderbilt Beach Road Extension (Project 60168). Estimated Fiscal Impact: \$317,855. (District 5)**

- 16.A.21. Recommendation to award Invitation to Bid (“ITB”) No. 19-7607, "Traffic Operations Signal Components and Hardware," to the following vendors: Control Technologies, Inc., Econolite Control Products, Inc., Express Supply, Inc., ITS Plus, Inc. dba ITS Plus 3 Inc., Peek Traffic Corporation, Rhythm Engineering, LLC, Temple Inc., and Transportation Control Systems, Inc. (All Districts)**
- 16.A.22. Recommendation to approve Agreement No. 4600004128 in the amount of \$180,000 with the South Florida Water Management District (SFWMD) for the Collier County Griffin Road Area Stormwater Improvement Project and authorize any necessary budget amendments. Project Number 60196. (All Districts)**
- 16.A.23. Recommendation to approve Agreement No. 4600004125 in the amount of \$240,000 with the South Florida Water Management District (SFWMD) for the Collier County Freedom Park Stormwater Channel Improvement Project and authorize any necessary budget amendments. (All Districts)**
- 16.A.24. Recommendation to approve the attached Third Amendment to Agreement No. 17-7103 with Q. Grady Minor and Associates, P.A. for post-design construction administration services in the amount of \$199,516 for the West Goodlette-Frank Road Joint Stormwater-Sewer Project (Project No. 60142) (District 4)**
- 16.A.25. Recommendation to establish policy and a standard template for an Easement Use Agreement associated with minor encroachments in utility, drainage, or similar easements on behalf of the Board of County Commissioners. (All Districts)**
- 16.A.26. Recommendation to award a Work Order to Mitchell and Stark Construction Company, Inc., under Underground Utility Contracting Agreement No. 14-6213, for construction of the Neptune Canal Maintenance Access Boat Ramp project, in the amount of \$140,313.51 (Project 60221) and authorize the necessary budget amendment. (District 3)**

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation that the Board of County Commissioners, acting as the Collier County Community Redevelopment Agency Board, approve and authorize the Chairman to execute a Commercial Building Improvement Grant Agreement between the Community Redevelopment Agency and Kurgis 1996 Irrevocable Trust in the amount of \$6,854.50 for property located within the Bayshore Gateway Triangle Community Redevelopment Area at 6023 Bayshore Drive. (District 4) (District 4)**

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation to approve the award of Invitation to Bid No. 19-7647 to Hill York Service Company, LLC, in the amount of \$785,378, for the installation of improvements to the Water Division’s emergency generators located at the County’s two water treatment plants and the Carica Pump Station necessary for compliance with new EPA regulations and authorize the Chairman to sign the attached contract. (All Districts)**
- 16.C.2. Recommendation to authorize budget amendments for the Facilities Management Division in the amount of \$2,226,608.45 to fund three (3) Infrastructure Sales Surtax Projects under the HVAC, Roofing, and Capital Equipment Replacement at Sheriff’s and County Facilities category. (Projects 50176, 50181, and 50182) (District 1, District 5)**
- 16.C.3. Recommendation to offer residents grant funded, curbside bear-resistant solid waste containers, as defined in the adopted BearWise ordinance, at a subsidized cost with deployment provided by Waste Management, Inc., of Florida through a Memorandum of Understanding. (All Districts)**
- 16.C.4. Recommendation to surplus County-owned property located at 343 Saint Andrews Boulevard, advertise the property for sale pursuant to the provisions outlined in Section 125.35(1)(c), Florida Statutes, and set a minimum bid of \$126,583. (District 1)**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to adopt a Resolution repealing all previous resolutions to increase Pickleball membership fees and to establish a fee for non-residents in the Collier County Parks and Recreation Division Facilities and Outdoor Areas License and Fee Policy. (All Districts)**
- 16.D.2. Recommendation to award Request for Quotation #19-7525-5, “East Naples Community Park 2020 Pickleball Improvements,” under Agreement No. 19-7525, Annual Agreement for General Contractor Services, to Compass Construction, Inc., authorize the issuance of a purchase order in the amount of \$590,462.26 to add ten (10) new pickleball courts and a maintenance area at East Naples Community Park before the 2020 US Open Pickleball Championship and approve the necessary budget amendment. (District 1, District 4)**
- 16.D.3. Recommendation to approve an “After-The-Fact” contract Amendment and Attestation Statement between the Area Agency on Aging for Southwest Florida, Inc., (Agency) and Collier County Community and Human Services’ Services for Seniors Program (CHS) to extend the Older Americans Act Programs grant period through February 29, 2020. (All Districts)**
- 16.D.4. Recommendation to repeal and replace Resolution 87-200 to update and modernize the Collections Management Policy for the Museum Division. (All Districts)**

- 16.D.5. Recommendation to accept a grant donation from the Hsi-Yang Wu Memorial Fund through the Branch County Community Foundation for general support of the Collier County Public Library and authorize the necessary Budget Amendment. (All Districts)**
- 16.D.6. Recommendation to authorize a Budget Amendment to recognize carry forward interest earned for the period July 2019 through September 2019 on advanced library funding received from the Florida Department of State to support library services and equipment for the use of Collier County residents. (All Districts)**
- 16.D.7. Recommendation to approve two (2) mortgage satisfactions for the State Housing Initiatives Partnership (SHIP) loan program and HOME Investment Partnership Program (HOME) and authorize the associated Budget Amendments (Net Fiscal Impact \$18,760). (All Districts)**
- 16.D.8. Recommendation to approve one Satisfaction of Mortgage for full payment of a Mortgage Security Instrument with St. Matthew's House, Inc., in the amount of \$138,000 to acquire land for construction of the Wolfe Apartments, a 46-unit transitional housing development. (All Districts)**

16.E. ADMINISTRATIVE SERVICES DEPARTMENT

- 16.E.1. Recommendation to approve a Second Amendment to Agreement No. 15-6474R, "Medical Director for County Occupational Health Services (Part A) and Employment Physicals & Drug Testing (Part B)," with Advance Medical Center, LLC. (All Districts)**
- 16.E.2. Recommendation to renew a Certificate of Public Convenience and Necessity for a Class 2 ALS non-emergency inter-facility ambulance transports to Just Like Family Concierge Medical Transport Services (D.B.A. Brewster Ambulance Service), to allow post-hospital inter-facility medical ambulance transfer services. (All Districts)**
- 16.E.3. Recommendation to approve a Certificate of Public Convenience and Necessity for non-emergency inter-facility Basic Life Support (BLS) ambulance transports to Care Med Transportation, LLC, for the purpose of providing post-hospital and inter-facility medical ambulance transfer services. (All Districts)**
- 16.E.4. Recommendation to approve the selection committee's ranking of Request for Professional Services ("RPS") No. 18-7432-LA, "Professional Services Library - Landscape Architecture Category," and authorize staff to begin contract negotiations with all ten ranked firms, so that proposed agreements may be brought back for the Board's consideration at a subsequent meeting. (All Districts)**
- 16.E.5. Recommendation to award Invitation to Bid #19-7652, Gillig Bus Parts, to Gillig, LLC, for the supply of Original Equipment Manufacturer ("OEM") and non-OEM parts to maintain and repair the County's bus fleet. (All Districts)**

- 16.E.6. Recommendation to approve an extension to the Service-Learning Agreement for Student Internships between the Florida Gulf Coast University Board of Trustees (FGCU) and the Collier County Board of County Commissioners through January 24, 2025 and authorize the Chairman to execute the agreement. (All Districts)**
- 16.E.7. Recommendation to award Invitation to Bid #19-7651, International Truck Parts, to Wallace International Trucks, Inc., for supply of Original Equipment Manufacturer (“OEM”) and non-OEM parts to maintain and repair the County’s International Truck fleet. (All Districts)**
- 16.E.8. 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.9. 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 approve a refund to Benderson Properties, Inc. totaling \$21,327.50 due to the removal of an Affordable Housing Contribution commitment from the I75/Alligator Alley Commercial Planned Unit Development, consistent with Board policy. (All Districts, None)**
- 16.F.2. Recommendation to approve a report covering budget amendments impacting reserves and moving funds in an amount up to and including \$25,000 and \$50,000, respectively. (All Districts)**
- 16.F.3. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2019-20 Adopted Budget. (All Districts)**

16.G. AIRPORT AUTHORITY

16.H. BOARD OF COUNTY COMMISSIONERS

16.I. MISCELLANEOUS CORRESPONDENCE

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

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. Recommendation to approve and authorize the Chairman to sign an Agreement authorizing the Collier County Sheriff’s Office to have Traffic Control Jurisdiction over Private Roads within the Artesia Naples subdivision. (District 1)**

- 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 November 28, 2019 and January 01, 2020 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 January 8, 2020. (All Districts)**

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to reappoint two members to the Infrastructure Surtax Citizen Oversight Committee. (All Districts)**
- 16.K.2. Recommendation to reappoint two members to the Parks and Recreation Advisory Board. (All Districts)**
- 16.K.3. Recommendation to appoint a member to the Contractors Licensing Board. (All Districts)**
- 16.K.4. Recommendation to appoint a member to the Public Transit Advisory Committee. (All Districts)**
- 16.K.5. Recommendation to appoint a member to the Immokalee Local Redevelopment Advisory Board. (District 5)**
- 16.K.6. Recommendation to reappoint two members to the Ochopee Fire District Advisory Committee (District 5)**
- 16.K.7. Recommendation that the Board of County Commissioners authorize the County Attorney to file a notice of claim to a portion of the settlement funds in the class action lawsuit styled In re: Liquid Aluminum Sulfate Antitrust Litigation, United States District Court, District of New Jersey, Civil Action No. 2:16-md-02687 (MDL 2687), against Defendants General Chemical Corporation, et al., arising from alleged violations of federal antitrust laws relating to treatment chemicals delivered to Collier County's Public Utility Department between January 1, 1997 through February 28, 2011, as well as various other entities throughout the United States. (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 the Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance amending Ordinance Number 2004-41, as amended, the Collier County Land Development Code which includes the comprehensive zoning regulations for the unincorporated area of Collier County, Florida by amending the appropriate zoning atlas map or maps by changing the zoning classification of the herein described real property from an Industrial (I) zoning district to a Commercial Planned Unit Development (CPUD) zoning district to allow 50,000 square feet of floor area for an automotive dealer, for a 4.7+/- acre parcel to be known as the 3600 Radio Road CPUD, located just east of the intersection of Airport-Pulling Road and Radio Road, in Section 1, Township 50 South, Range 25 East, Collier County, Florida; and by providing an effective date. [PL20180002741] (District 4)
- 17.B.** Recommendation to approve an Ordinance amending Ordinance Number 04-41, as amended, the Collier County Land Development Code, which includes the comprehensive land regulations for the unincorporated area of Collier County, Florida; to clarify that the minimum floor area for commercial uses, mixed-uses and apartments in the Bayshore Gateway Triangle Redevelopment Area does not apply to guest rooms in hotels; by providing for Section One, Recitals; Section Two, Findings of Fact; Section Three, Adoption of Amendments to the Land Development Code, more specifically amending the following: Chapter Four – Site Design and Development Standards, including Section 4.02.16 Design Standards for Development in the Bayshore Gateway Triangle Redevelopment Area; Section Four, Conflict and Severability; Section Five, Inclusion in the Collier County Land Development Code; and Section Six, Effective Date. (District 4)
- 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 an Ordinance amending Ordinance Number 07-54, the Tree Farm Mixed-Use Planned Unit Development (MPUD), to increase the maximum residential dwelling units to 460 for a mix of housing types; to add 105,000 square feet of air-conditioned indoor self-storage; to allow up to 140 hotel units; to allow up to 150 assisted living facility units; to reduce the commercial/office uses from 120,000 square feet to 80,000 square feet; by requiring that all uses are subject to a cap on traffic generation; by revising the development standards; by amending the master plan and revising developer commitments. The subject property is located at the intersection of Immokalee Road (CR 846) and Collier Boulevard (CR 951), in Section 22, Township 48 South, Range 26 East, Collier County, Florida, consisting of 58.84± acres; and by providing an effective date. [PL20180002194] (District 3)
- 17.D.** This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution of the Board of Zoning Appeals of Collier County, Florida providing for the establishment of a conditional use to allow a private school and preschool with child care services in the Agricultural (A) zoning district pursuant to Sections 2.03.01.A.1.c.10 and 2.03.01.A.1.c.11 of the Collier County Land Development Code, for 9± acres of a 15.97± acre parcel located on the south side of Westclox Street, approximately half a mile west of Carson Road in Immokalee, in Section 31, Township 46 South, Range 29 East, Collier County, Florida. [PL20180002693] (District 5)

- 17.E. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2019-20 Adopted Budget. (All Districts)**
- 17.F. Recommendation to approve an amendment to Ordinance No. 2018-56, which provided for the creation of the Golden Gate Economic Development Zone, to raise the cap of the Trust Fund to \$2,000,000, subject to appropriation by the County. (District 3)**
- 17.G. Recommendation to adopt an Ordinance amending Ordinances 2019-01, as amended, The State of Florida Model Floodplain Management Ordinance and, specifically subsection eleven (11)B; “Placement of Temporary Emergency Housing within the Flood Hazard Area” and Ordinance 2006-35, as amended, The Post-Disaster Recovery Ordinance, especially section seven; “Determination of Damage, Buildback Policy, Moratoria, Emergency Repairs, and Emergency Permitting System in order to allow additional time extensions for the placement of temporary emergency housing; providing for conflict and severability, the providing for inclusion into the Code of Laws and Ordinances, and providing for an effective date. (All Districts)**

18. ADJOURN

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