

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

May 24, 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. Pastor Ed Brandt of Lely Presbyterian Church**
- 2. AGENDA AND MINUTES**
 - 2.A. APPROVAL OF TODAY'S REGULAR, CONSENT AND SUMMARY AGENDA AS AMENDED (EX PARTE DISCLOSURE PROVIDED BY COMMISSION MEMBERS FOR CONSENT AGENDA.)**
 - 2.A.1. April 26, 2022 BCC Meeting Minutes**
 - 2.A.2. May 3, 2022 BCC Workshop Minutes**
- 3. AWARDS AND RECOGNITIONS**
 - 3.A. EMPLOYEE**
 - 3.B. ADVISORY BOARD MEMBERS**
 - 3.C. RETIREES**
 - 3.D. EMPLOYEE OF THE MONTH**
- 4. PROCLAMATIONS**
 - 4.A. Proclamation designating June 2022 as Youth Leadership Month in Collier County. To be accepted by Crystal K. Kinzel, Collier County Clerk of the Circuit Court and Comptroller, Amanda Beights, and Tiffany Lehman.**
- 5. PRESENTATIONS**
 - 5.A. *** This item to be heard at 11:00 AM. *** Update for the Logan Boulevard Emergency Pump Operations (Akin Owosina, P.E., Chief, SFWMD Hydrology & Hydraulics Bureau)**
 - 5.B. 2022 Hurricane Season Readiness Report (Dan Summers, Collier County Bureau of Emergency Services and Emergency Management Director)**
- 6. PUBLIC PETITIONS**
 - 6.A. Public Petition request from John Harlem regarding artificial turf.**
 - 6.B. Public Petition request from George Buonocore regarding the Bayshore Gateway CRA.**
- 7. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA**
- 8. BOARD OF ZONING APPEALS**

9. ADVERTISED PUBLIC HEARINGS

- 9.A. Recommendation to consider an Ordinance to establish a Notice to Tenant Ordinance relating to landlords providing written notice of rent increases over five percent (5%) to tenants with leases of one year or longer. (This item is a companion item to items 11C and 11D) (Kristi Sonntag, Community and Human Services Director) (All Districts)**

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. Recommendation to consider Board support of the colocation of a proposed Saint Padre Pio College of Osteopathic Medicine on the campus of Ave Maria University. (Sponsored by Commissioner McDaniel) (District 5)**

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to approve a Second Amendment to the Facilities Management Agreement with Sports Facilities Management, LLC, further extending the time period that the parties can bring a proposed amendment addressing the possible incorporation of facility naming rights for the Paradise Coast Sports Complex as an additional service under the agreement through and including December 13, 2022. (Marissa Baker, Paradise Coast Sports Complex Manager) (All Districts)**
- 11.B. Recommendation to adopt a resolution providing notice of intent to reimpose the Five-Cent and Six-Cent Local Option Fuel Taxes pursuant to Section 336.025 (1)(a) and (b), Florida Statutes, upon their scheduled termination date of December 31, 2025, without a gap or lapse in the collection of the tax, effective January 1, 2026 through December 31, 2055, and directing the Office of the County Attorney to prepare the appropriate Ordinances. (Ed Finn, Office of Management and Budget Director) (All Districts)**
- 11.C. Recommendation to accept an update on the Emergency Rental Assistance 1 and 2 Programs. (This item is a companion item to items 9A and 11D) (Kristi Sonntag, Community and Human Services Director) (All Districts)**
- 11.D. Recommendation to authorize six (6) Full-Time Equivalent (FTE) time-limited positions in the Public Service Department, Community & Human Services Division, due to expanded grant housing assistance programs (Fund 123 & 705). (This item is a companion item to items 9A and 11C) (Kristi Sonntag, Community and Human Services Director) (All Districts)**

12. COUNTY ATTORNEY'S REPORT

13. OTHER CONSTITUTIONAL OFFICERS

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

14.A. AIRPORT

14.B. COMMUNITY REDEVELOPMENT AGENCY

15. STAFF AND COMMISSION GENERAL COMMUNICATIONS

16. CONSENT AGENDA

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

16.A. GROWTH MANAGEMENT DEPARTMENT

- 16.A.1. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$815,760, which was posted as a guaranty for Excavation Permit Number 59.375-5, PL20150000267, for work associated with Oyster Harbor at Fiddler's Creek Phase 2. (District 1)**
- 16.A.2. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$45,390, which was posted as a guaranty for Excavation Permit Number PL20200001062 for work associated with Guadalupe Center Van Otterloo Campus. (District 5)**
- 16.A.3. Recommendation to approve an extension for completion of required subdivision improvements associated with Caminetto at Mediterra (PL20150000988) subdivision pursuant to Section 10.02.05 C.2 of the Collier County Land Development Code (LDC). (District 2)**
- 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 Esplanade by the Islands Lucerna Street, (Application Number PL20220000015) approval of the standard form Construction and Maintenance Agreement and approval of the performance security in the amount of \$527,663.01. (District 1)**
- 16.A.5. Recommendation to approve final acceptance of the potable water and sewer facilities for Royal Wood Golf & Country Club – Clubhouse Improvements, PL20200000939, accept the conveyance of a portion of the sewer facilities, and authorize the County Manager, or their designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$13,294.51 to the Project Engineer or the Developer's designated agent. (District 1)**
- 16.A.6. Recommendation to approve final acceptance of the potable water and sewer facilities, and accept the conveyance of the sewer facilities for Wyndemere Country Club – Phase 2 and 3, PL20220001019. (District 4)**
- 16.A.7. Recommendation to approve Petition VAC-PL20210002579, to disclaim, renounce, and vacate the County and the public interest in a portion of the Conservation Easement located along the eastern border of Marquesa Plaza, as recorded in Official Record Book 4049, Page 2808, of the Public Records of Collier County, Florida, located at 13026 Livingston Road, in Section 18, Township 49 South, Range 26 East, Collier County, Florida. (District 4)**

- 16.A.8. *** This item continued from the April 26, 2022, BCC Meeting. ***
Recommendation to approve a First Amendment to Agreement No. 20-7731, "Collier Area Transit (CAT) Shelters and Amenities Purchase," with Brasco International, Inc., allowing for a price adjustment necessitated by increased material costs impacting the acquisition of materials for new and existing bus shelters. (All Districts)**
- 16.A.9. Recommendation to approve Amendment One to the Florida Department of Economic Opportunity (FDEO) Subrecipient Agreement IR002 for the Community Development Block Grant-Disaster Recovery (CDBG-DR) construction of the Immokalee North 3rd Street Drainage Improvements. (Project 60143) (All Districts)**
- 16.A.10. Recommendation to approve an agreement for the purchase of a perpetual, non-exclusive drainage easement (Parcel 165DE) required for the construction and maintenance of a replacement stormwater outfall pipe as part of the Poinciana Village Stormwater Improvement Project No. 50200. Estimated Fiscal Impact: \$1,100. The funding source is Transportation Management Services Department Stormwater Capital Fund 325. (All Districts)**
- 16.A.11. Recommendation to approve 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, and authorize any necessary budget amendments. Project No. 60143. (Growth Management Grant Funds 711 and 712) (District 5)**
- 16.A.12. Recommendation to award Invitation to Bid ("ITB") No. 22-7963, "Goodlette Frank Road Vegetation Maintenance," to DeAngelo Contracting Services LLC, as the primary vendor, and Superior Landscaping & Lawn Service Inc., as the secondary vendor, and authorize the Chairman to sign the attached agreements. (District 4)**
- 16.A.13. Recommendation to accept the conveyance of numerous parcels of land and easements needed for the operation, control and maintenance of the major water courses governed by the Cooperative Agreement, dated October 12, 2000 (as amended), between Collier County and the South Florida Water Management District (on behalf of the Big Cypress Basin) without any change in responsibilities. Canal Easement Acquisitions Project No. 50180. (Fiscal Impact: \$207.) Source of funds are transfers from the General Fund (001) and Unincorporated Capital Improvement Fund (111). (All Districts)**
- 16.A.14. Recommendation to adopt a resolution approving and authorizing the execution of a Public Transit Grant Agreement (PTGA) between Collier County and the Florida Department of Transportation (FDOT) to accept Federal Transit Administration (FTA) Section 5339 Bus and Bus Facilities funds in the amount of \$222,355, for the necessary improvements to bus stops in accordance with the Americans with Disabilities Act (ADA) in the rural service area and authorizing the necessary budget amendments. (Transit Grant Fund 424) (District 5)**

- 16.A.15. Recommendation to approve the Third Amendment to the Collier Metropolitan Planning Organization's ("Collier MPO") Lease Agreement extending the agreement to June 30, 2025, and increasing the annual rent and common area maintenance to \$15,249, and the Amended and Restated Staff Services Agreement between the Collier MPO and the Collier County Board of County Commissioners. (Transportation Operating Fund 101) (All Districts)**
- 16.A.16. Recommendation to appropriate the Collier Metropolitan Planning Organization's ("Collier MPO") annual operating budget for FY 22/23 and authorize the necessary budget amendments in the amount of \$1,234,336, effective July 1, 2022. (Growth Management Grant Fund 711) (All Districts)**
- 16.A.17. Recommendation to amend Exhibit "A" to Resolution No. 2013-238, as amended, the list of Speed Limits on County Maintained Roads, to reflect speed limit changes at six separate locations. (Estimated Fiscal Impact: \$1,000, Transportation Operating Fund 101) (All Districts)**

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation to award Request for Professional Services ("RPS") No. 21-7845, "Bayshore Drive Redevelopment Project," to Stantec Consulting Services Inc., for a total amount not to exceed \$344,932.30, and authorize the Chair to sign the attached agreement. (Bayshore Gateway Triangle Fund 787, Project No. 50208) (District 4)**
- 16.B.2. *** This item continued from the May 10, 2022, BCC Meeting. *** Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board (CRA), direct staff to give at least 30 days public notice of its intent to sell, lease, or otherwise transfer approximately 1.96 acres of CRA-owned property at the corner of South 9th Street and W. Main Street in the Immokalee Community Redevelopment Area, and invite proposals from, and make all pertinent information available to, private redevelopers or any persons interested in undertaking to redevelop or rehabilitate this parcel. (District 5)**

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board (CRA), approve the Donation Agreement with the Collier County Housing Authority, for the acquisition of a Sign Easement necessary for the installation of a welcome sign on State Road 29 within the Immokalee Beautification MSTU boundaries acknowledging the Community of Immokalee, at a cost not to exceed \$1,000. (District 5)**
- 16.C.2. Recommendation to approve a Second Amendment to Lease Agreement with Patriot Place Trust to support the Collier Community Assistance Program (CCAP) Assistance Center and supply warehouse used by Community and Human Services and the Bureau of Emergency Management. (District 1)**

- 16.C.3. Recommendation to approve collaboration with partners, Waste Management Inc., of Florida (WMIF) and The Recycling Partnership for two grant funded recycling pilot studies at no cost to the County, valued at \$293,000. (All Districts)**
- 16.C.4. Recommendation to approve and authorize the Chairman to sign Florida Department of Emergency Management Hazard Mitigation Grant Program (Contract #H0419) contract modification number two updating the capacity of 53 generators reflecting the purchase of higher capacity units at some locations. (Project No. 33667) (All Districts)**
- 16.C.5. Recommendation to approve a purchase order, pursuant to Agreement No. 19-7527, for the “Tamiami Wells 6 & 11 Generator Replacement,” to Simmonds Electrical of Naples Inc., in the amount of \$566,461.75. (Fund 412, Project Number 70069) (District 5)**
- 16.C.6. Recommendation to exercise the option to renew the Disposal Capacity Agreement with Okeechobee Landfill, Inc., a Florida Corporation for a term of one year ending July 1, 2023, with one year renewal option remaining, providing the transfer and disposal of biosolids, and to reserve airspace for storm generated debris from a natural disaster. (All Districts)**
- 16.C.7. Recommendation to authorize budget amendments recognizing revenue in the amount of \$355,000, and reallocating \$296,000, from Facilities Management projects in Capital Project Fund (301) to adjust the Facilities Management (001) operating budget in the amount of \$651,000, to support contractual service and other costs necessary to maintain an acceptable level of service for County facilities. (All Districts)**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. *** This item continued from the April 26, 2022, BCC Meeting. *** Recommendation to approve and authorize a reduction of \$1,968.83, per lease year totaling \$3,937.66, over two (2) years for the Caracara Prairie Preserve Cattle Lease Agreement 2021-2022, and 2022-2023, rent payment with Labelle Ranch, Inc., under the Conservation Collier Program. (Caracara Prairie Management Fund 674) (District 5)**
- 16.D.2. Recommendation to authorize a Budget Amendment recognizing Parks and Recreation insurance claim #5002092111125 proceeds in the amount of \$50,000, within Park’s Capital Fund (306) Project 80371.1. (All Districts)**
- 16.D.3. Recommendation to approve and authorize the Chairman to sign the First Amendment to the Agreement between Collier County and Collier Health Services, Inc., for the Community Health Workers for COVID-19 Response for Resilient Communities program and increase the subrecipient award amount by \$101,236.78, to a total award of \$394,455. (Housing Grant Fund 705) (All Districts)**

- 16.D.4. 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 \$22,500, and approve the associated Budget Amendment to appropriate repayment amount totaling \$22,500. (SHIP Grant Fund 791) (All Districts)**

16.E. ADMINISTRATIVE SERVICES

- 16.E.1. Recommendation to approve appropriations increase to the FY 2022 Fleet Management Fund 521 budget to cover anticipated shortages due to parts and fuel cost increases. (All Districts)**
- 16.E.2. Recommendation to recognize accrued interest from the period January 1, 2022, through March 31, 2022, earned by EMS County Grant, Project No. 33655, and appropriate funds for a total amount of \$132.76. (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.E.4. Recommendation to approve the administrative reports prepared by the Procurement Services Division for change orders and other contractual modifications requiring Board approval. (All Districts)**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY21-22 Adopted Budget. (All Districts)**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation to award Request for Proposal (“RFP”) No. 22-7947, “Aviation Fuel Purchase and Delivery,” and approve the attached agreement with Avfuel Corporation for the purchase and delivery of aviation fuel to the Marco Island Executive Airport, Immokalee Regional Airport, and Everglades Airpark. (District 1, District 5)**

16.H. BOARD OF COUNTY COMMISSIONERS

16.I. MISCELLANEOUS CORRESPONDENCE

- 16.I.1. May 24, 2022, Miscellaneous Correspondence (All Districts)**

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements were drawn for the periods between April 28, 2022, and May 11, 2022, pursuant to Florida Statute 136.06. (All Districts)**

- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of May 18, 2022. (All Districts)

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to reappoint three members to the Contractors Licensing Board. (All Districts)
- 16.K.2. Recommendation to appoint a member to the Forest Lakes Roadway & Drainage Advisory Committee. (District 4)
- 16.K.3. Recommendation to appoint a member to the Vanderbilt Waterway Municipal Service Taxing Unit (MSTU) Advisory Committee. (District 2)
- 16.K.4. Recommendation to reappoint a member to the Water and Wastewater Authority. (All Districts)
- 16.K.5. Recommendation to approve and authorize the County Attorney's Office to file an Offer of Judgment (settlement offer) to Plaintiffs Marsha Sharkey and Anthony Sharkey in the lawsuit styled Marsha Sharkey and Anthony Sharkey v. Collier County (Case No. 21-CA-0072), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida. (All Districts)
- 16.K.6. Recommendation to pay Richard Yovanovich, Esq. for attorney's fees in the amount of \$9,060, for Sellers Robert Vocisano and Mario Vocisano in connection with the rezoning of the Golden Gate Golf Course, including the hotel site to a Mixed-Use Planned Unit Development, pursuant to the terms of the Second Amendment to Agreement relating to the County's purchase of the Golden Gate Golf Course. (All Districts)
- 16.K.7. Recommendation to approve a Stipulated Final Judgment in the amount of \$22,000, plus \$6,760, in statutory attorney's fees and expert costs for the taking of Parcel 301RDUE required for the Golden Gate Blvd. Expansion Project #60145 (Collier County v. Quan Wang, et. al. Case No.: 16-CA-1399). (All Districts)
- 16.K.8. Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled S.J. a minor, by and through her natural parents and guardians, Amy Juarez and Jose Juarez v. Collier County Board of Commissioners, (Case No. 21-CA-952), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$150,000. (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 PUDA-PL20210001791, Hacienda Lakes North Area MPUD Amendment, subject to the recommendations of the Planning Commission as incorporated in the proposed Ordinance. Recommendation to approve an Ordinance of the Board of County Commissioners of Collier County, Florida amending Ordinance Number 11-41, the Hacienda Lakes Mixed Use Planned Unit Development, to change the Business Park and Residential Tract lines, remove the RV Tract and add access points along the northern MPUD boundary; by revising development standards; and by adding deviations. The subject property, consisting of 2,262+/- acres is located on the east side of Collier Boulevard (C.R. 951) at the intersection of Collier Boulevard and Rattlesnake-Hammock Road and north and south of Sabal Palm Road in Sections 11, 12, 13, 14, 23, 24 and 25, Township 50 South, Range 26 East, and Sections 19 and 30, Township 50 South, Range 27 East, Collier County, Florida; and by providing an effective date. (This is a companion item to 17B) [PL20210001791] (District 1)
- 17.B. 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 County Commissioners of Collier County amending Resolution No. 2011-201, Development Order 2011-05, for Hacienda Lakes, a Development of Regional Impact to modify maps H-2, H-3, H-4 and map O, by changing the Business Park and Residential Tract lines, removing references to the RV Tract and adding access points along the northern DRI boundary. The subject property consisting of 2262± acres is located on the east side of Collier Boulevard (C.R. 951) at the intersection of Collier Boulevard and Rattlesnake-Hammock Road and north and south of Sabal Palm Road Sections 11 through 14 and 23 through 25, Township 50 South, Range 26 East, and Sections 19 and 30, Township 50 South, Range 27 East, Collier County, Florida; and providing for transmittal of the adopted amendment to the Florida Department of Economic Opportunity; and providing an effective date. (This is a companion item to 17A) [PL20210002454] (District 1)
- 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 08-41, the First Assembly Ministries Education & Rehabilitation Campus MPUD, as amended, to change the name of the MPUD to Collier Boulevard Lord's Way MPUD; to remove the daycare use and allow the church use as an interim use for up to 5 years; to increase the number of dwelling units from 306 units to 690 units with 76 affordable housing units; and to reallocate the uses, revise the development standards and the PUD master plan for the PUD property consisting of 69± acres located on the northeast corner of the intersection of Collier Blvd. (C.R. 951) and Hacienda Lakes Parkway formerly Lord's Way, in Section 14, Township 50 South, Range 26 East, Collier County, Florida; and by providing an effective date. [Petition Number PL20200000114]. (This is a companion item to 17D, The companion item must be approved concurrent with this item.) (District 1)

- 17.D. An Ordinance of the Board of County Commissioners amending Ordinance 89-05, as amended, the Collier County Growth Management Plan, specifically amending the Future Land Use Element and maps to change the Mixed Use District, Collier Boulevard Community Facility Subdistrict; to increase the maximum dwelling units from 306 to 690 with some affordable housing; to remove childcare facilities as an allowed use and allow the church to continue as an interim use for up to 5 years, and furthermore directing transmittal of the adoption amendment to the Florida Department of Economic Opportunity. The subject property is located at the northeast corner of the intersection of Collier Boulevard and Hacienda Lakes Parkway formerly known as Lord's Way in Section 14, Township 50 South, Range 26 East, consisting of 69± acres. (This is a companion item to 17C, The companion item must be approved concurrent with this item.) (Adoption Hearing). (District 1)
- 17.E. Recommendation to adopt an ordinance correcting a scrivener's error in Ordinance 2022-07, the last amendment to the Floodplain Management Ordinance, to change cross references; providing for applicability; providing for inclusion in the Code of Laws and Ordinances; providing for conflict and severability; and providing for an effective date. (All Districts)
- 17.F. 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 2004-41, as amended, the Collier County Land Development Code, which established the comprehensive zoning regulations for the unincorporated area of Collier County, Florida, by amending the appropriate zoning atlas map or maps by changing the zoning classification of the herein described real property from a Residential Single-Family-1 (RSF-1) Zoning District within Special Treatment Wellfield Zones W-3 and W-4 to a Residential Planned Unit Development (RPUD) Zoning District for a project to be known as Palisades RPUD to allow construction of up to 36 detached single-family dwelling units, on property located on the west side of Yarberry Lane, south of Orange Blossom Drive and west of Airport-Pulling Road in Section 2, Township 49 South, Range 25 East, Collier County, Florida, consisting of 12± acres; and by providing an effective date. (District 2)
- 17.G. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers, and supplemental revenue) to the FY21-22 Adopted Budget. (All Districts)

18. ADJOURN

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