

**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

April 26, 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. Reverend Jennie Thomas, NCH Spiritual Care Director**
- 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. March 22, 2022 BCC Meeting Minutes**
- 3. AWARDS AND RECOGNITIONS**
 - 3.A. EMPLOYEE**
 - 3.A.1. 20 YEAR ATTENDEES**
 - 3.A.1.a. 20 Years, Eduardo Ruiz - Service Award**
 - 3.A.1.b. 20 Years, Laura Wells - Service Award**
 - 3.A.1.c. 20 Years, Luis Valderrama- Service Award**
 - 3.A.2. 25 YEAR ATTENDEES**
 - 3.A.2.a. 25 Years, Tabatha Butcher - Service Award**
 - 3.A.3. 30 YEAR ATTENDEES**
 - 3.A.4. 35 YEAR ATTENDEES**
 - 3.A.5. 35 Years, Maura Kraus - Service Award**
 - 3.A.6. 35 Years, Cheryl Soter - Service Award**
 - 3.B. ADVISORY BOARD MEMBERS**
 - 3.C. RETIREES**
 - 3.D. EMPLOYEE OF THE MONTH**
- 4. PROCLAMATIONS**
 - 4.A. Proclamation designating May 5, 2022, as National Day of Prayer. To be accepted by Pastor Grant Thigpen, Pastor Steve McGraw, and other leaders of the faith community.**

- 4.B. Proclamation designating May 2022 as National Foster Care Month. To be accepted by Linda Goldfield, CEO, Youth Haven, Denise Murphy, President of Youth Haven Board of Directors, and Nadereh Salim, CEO, Children's Network of Southwest Florida.**
- 4.C. Proclamation designating April 24 - 30, 2022, as Sky Awareness Week in Collier County. To be accepted by H. Michael Mogil and Barbara Levine, co-owners of How the Weatherworks.**
- 4.D. Proclamation recognizing the significant investment of Collier Community Foundation in restoring and improving our communities' landscapes through the planting of native trees. To be accepted by Eileen Connolly-Keesler, President & CEO, and Rob Funderburg, Donor and Vice-Chair, Collier Community Foundation.**
- 4.E. Proclamation designating May as National Trauma Awareness Month. To be accepted by Sally Kreuscher, Community Programs Coordinator, and Lisa O'Neil, Director of Marketing and Brand Management, Lee Health.**
- 4.F. Proclamation recognizing Adaptive Inclusive Recreation 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 Ann Sancho, Monica Cummings, and Charlotte Edge.**
- 4.G. Proclamation designating May 1 - 7, 2022, as National Correctional Officers Week. To be accepted by Sheriff Kevin Rambosk, Undersheriff Jim Bloom, Chief Mark Middlebrook, Captain Keith Harmon, Captain DaReece Canady, Director Katina Bouza, and several Collier County Deputy Sheriffs.**
- 4.H. Proclamation designating April 30, 2022, as National Therapy Animal Day. To be accepted by volunteers of Golden PAWS and two Golden PAWS Ambassador dogs.**

5. PRESENTATIONS

6. PUBLIC PETITIONS

7. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA

8. BOARD OF ZONING APPEALS

9. ADVERTISED PUBLIC HEARINGS

- 9.A. *** This item to be heard no sooner than 1:00 pm. *** *** This item was continued from the March 22, 2022, BCC Meeting and April 12, 2022, BCC Meeting Agendas. *** A Resolution of the Board of County Commissioners proposing amendments to the Collier County Growth Management Plan, Ordinance 89-05, as amended, relating to the Rural Fringe Mixed Use District Restudy and specifically amending the Urban Mixed Use District, Urban Residential Fringe Subdistrict and the Rural Fringe Mixed Use District of the Future Land Use Element to require Transfer of Development Rights for Comprehensive Plan amendments for increased residential density; amending the Urban Mixed Use District, Urban Residential Fringe Subdistrict to remove the density bonus cap on residential in-fill and remove the requirement to use Transfer of Development Rights within one mile of the Urban boundary; and amending the Rural Fringe Mixed Use District of the Future Land Use Element to change development standards and requirements, to increase density on Receiving Lands located along Immokalee Road, increase density on Receiving Lands for affordable housing, add Transfer of Development Rights Credits, add uses in Receiving areas, and add a conditional use for recreation in Sending Lands, and to amend development standards for Rural Villages; and create the Belle Meade Hydrologic Enhancement Overlay; and furthermore directing transmittal of the amendments to the Florida Department of Economic Opportunity. [PL20200002234] (District 1, District 3, District 5)

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. Recommendation to appoint up to four members to the Animal Services Advisory Board. (All Districts)
- 10.B. Recommendation to nominate and appoint four members to the County Government Productivity Committee. (All Districts)
- 10.C. Recommendation that the Board of County Commissioners write a letter in support of The Willough's application to the Department of Children and Families (DCF) for designation as a Receiving Facility. (Sponsored by Commissioner Solis) (All Districts)
- 10.D. Recommendation that the Board of County Commissioners accept an update regarding the County Manager recruitment process and provide any additional guidance. (Amy Lyberg, Human Resources Director) (All Districts)

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to approve a Change Order under Agreement No. 18-7474 with Mitchell & Stark Construction Co., Inc., in the amount of \$10,058,017.11, increase the purchase order to complete Phases 5A and 5B pipelines by \$13,192,717.11 (\$10,058,017.11 change order plus owner's allowance of \$3,134,700), increase the contract time for an additional 345 days, approve the required budget amendment, and authorize the Chairman to sign the attached Change Order. (Project No. 70194, Water / Wastewater Bond Funds (415 and 419)) (George Yilmaz, Public Utilities Department Head) (District 5)

- 11.B. Recommendation to conduct the Conservation Collier Annual Public Meeting to provide an update on the program's past activities, to solicit proposals and applications, and to approve the 11th Cycle Target Protection Areas (TPA) mailing strategy. (Summer Araque, Principal Environmental Specialist, Conservation Collier Program) (All Districts)
- 11.C. Recommendation to award Construction Invitation to Bid ("ITB") No. 21-7938 to R2T, Inc., in the amount of \$2,404,514.00, for the "Master Pump Station 302.00 Site Improvements" project, approve the requested budget amendment, and authorize the Chairman to sign the attached agreement. (Project 70215). (Matt McLean, Director Engineering & Project Management) (District 1)
- 11.D. *** This item to be heard at 10:30 am. *** Recommendation to direct staff to respond to a Rich Yovanovich correspondence received March 25, 2022, regarding the Riviera Golf Course Conversion and asking the County to describe the limitations imposed on the property by the Golf Course Conversion Ordinance in accordance with Florida Statutes 70.001 (11)(a)1.b., the Private Property Rights Protection Act, and authorize staff to submit the response. (Mike Bosi, Planning and Zoning Director) (District 4)
- 11.E. Recommendation for the Board to consider the attached draft Local Rental Ordinance which would require landlords to give their tenants 60 days written notice for rent increases over 5 percent and provide guidance to the County Attorney and staff on any changes prior to advertising the ordinance for a public hearing. (Jacob LaRow, Community & Human Services Housing & Development Manager) (All Districts)
- 12. COUNTY ATTORNEY'S REPORT
- 13. OTHER CONSTITUTIONAL OFFICERS
- 14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY
 - 14.A. AIRPORT
 - 14.B. COMMUNITY REDEVELOPMENT AGENCY
- 15. STAFF AND COMMISSION GENERAL COMMUNICATIONS
- 16. CONSENT AGENDA

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

16.A. GROWTH MANAGEMENT DEPARTMENT

- 16.A.1. Recommendation to approve final acceptance and the conveyance of the potable water and sewer utility facilities for Isles of Collier Preserve Phase 14A, PL20200002439 and authorize the County Manager, or 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 1)

- 16.A.2. Recommendation to award Invitation to Bid (“ITB”) No. 21-7941, “Rich King Memorial Greenway Radio Road,” to Hannula Landscaping and Irrigation, Inc., in the amount of \$67,591.61, for beautification enhancements at the entrance to the Greenway on the south side of Radio Road to be funded by Radio Road Beautification Municipal Service Taxing Unit (MSTU) Fund 158, authorize the Chairman to sign the attached agreement, and approve all necessary budget amendments. (District 4)**
- 16.A.3. Recommendation to approve the release of a code enforcement lien with an accrued value of \$35,288.80 for payment of \$688.80 in the code enforcement action titled Board of County Commissioners v. Alfredo Miralles, Sr., relating to property located at 302 S 9th St, Collier County, Florida. (District 5)**
- 16.A.4. Recommendation to approve the release of a code enforcement lien with an accrued value of \$1,188.80 for payment of \$688.80 in the code enforcement action titled Board of County Commissioners v. Alfredo Miralles, Sr., relating to property located at 308 S 9th St, Collier County, Florida. (District 5)**
- 16.A.5. Recommendation to approve the release of a code enforcement lien with an accrued value of \$1,188.80 for payment of \$688.80 in the code enforcement action titled Board of County Commissioners v. Alfredo Miralles, Sr., relating to property located at 304 S 9th St, Collier County, Florida. (District 5)**
- 16.A.6. Recommendation to approve the release of a code enforcement lien with an accrued value of \$1,211.49 for payment of \$711.49 in the code enforcement action titled Board of County Commissioners v. Alfredo Miralles, Sr., relating to property located at 306 S 9th St, Collier County, Florida. (District 5)**
- 16.A.7. Recommendation to approve the release of a code enforcement lien with an accrued value of \$131,895.20 for payment of \$500 in the code enforcement action entitled Board of County Commissioners v. Alfredo Miralles, Sr., relating to property located at 108 White Way, Collier County, Florida. (District 5)**
- 16.A.8. Recommendation to approve and authorize the Chairman to sign a Locally Funded Agreement (LFA) with the Florida Department of Transportation (FDOT) in the amount of \$82,212 to support the design of a multi-use path on County Barn Road from Rattlesnake Hammock to SR 84 (Davis Blvd) (Project 60254), FM #438091-1-32-02, and to authorize the necessary budget amendment. The total project costs are anticipated to be \$2,137,588, of which \$2,055,376 will be federally funded. (GMD Capital Fund 310) (District 4)**

- 16.A.9. Recommendation to approve and authorize the Chairman to sign a Locally Funded Agreement (LFA) with the Florida Department of Transportation (FDOT) to support the design of a sidewalk at CR 901/Vanderbilt Drive from Vanderbilt Beach Road to 109th Avenue North (Project 60255), FM #438092-1-32-02, and to authorize the necessary budget amendment. The total project costs are anticipated to be \$909,280, of which \$860,075 will be federally funded. (GMD Capital Fund 310) (District 2)**
- 16.A.10. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$126,000 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20200000828) for work associated with Kaicasa. (District 5)**
- 16.A.11. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$40,000, which was posted as a guaranty for Excavation Permit Number PL20200000422, for work associated with Oyster Harbor at Fiddler’s Creek Phase 2C. (District 1)**
- 16.A.12. Recommendation to recognize and appropriate revenue to the Traffic Operations cost center (163630) in the amount of \$61,748.81 for Fiscal Year 2022, for insurance proceeds received for repairs made due to accidents and authorize all necessary Budget Amendments. (All Districts)**
- 16.A.13. Recommendation the Board of County Commissioners approve the issuance of a Right-of-Way (ROW) Permit for the purpose of the installation of three ground signs and associated features for the Vanderbilt Beach Parking Garage within County road right-of-way in accordance with Permit Application Number PRROW20220310339. (District 2)**
- 16.A.14. Recommendation to approve Change Order #1 for Construction Agreement No. 20-7791 (the “Agreement”), Vanderbilt Underground Utility Conversion Phase 4, with MasTec North America, Inc., to increase the contract amount by \$124,919.50 and adding 107 days to the project completion date, due to the delays in coordination efforts with FPL and CenturyLink, and other issues discovered during construction. (Vanderbilt Beach MSTU Fund 143) (District 2)**
- 16.A.15. 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.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board, suspend the Bayshore Gateway Triangle Community Redevelopment Area Commercial Building Improvement Grant program and decline the application submitted by G&C Shadow, LLC, in the amount of \$30,000 for the property located within the Bayshore Gateway Triangle Community Redevelopment Area at 3400 Tamiami Trail East. (District 4)**

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation to approve and authorize the Chairman to sign a Donation Agreement with Maribeth L. Selvig for a 1.14-acre parcel under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$800. (District 5)**
- 16.C.2. Recommendation to approve a Resolution and Satisfaction of Lien for the 1994 Solid Waste Collection and Disposal Services Special Assessments where the County has received payment in full satisfaction of the liens. Fiscal impact is \$28.50 to record the Satisfaction of Lien. (District 1)**
- 16.C.3. Recommendation to approve a \$742,800 work order under Request for Quotation No. 21-7859 to Wells & Water Systems, Inc., to condition and treat six production wells in the County's Potable Production Wellfield. (Project Number 70085) (District 5)**
- 16.C.4. Recommendation to approve a Lease Agreement with Beraca Baptist Church, Inc., on behalf of the Community and Human Services Division for the Senior Nutrition Program in Immokalee. (Human Services Grant Fund 707) (District 5)**
- 16.C.5. Recommendation to adopt a resolution authorizing the cancellation of 2022 taxes upon a fee-simple interest in land Collier County acquired by Warranty Deed for Conservation Collier and without monetary compensation (Vanderbilt Naples Holdings, LLC). (District 5)**
- 16.C.6. Recommendation to approve Proposal No. 9724 under Contract No. 19-7592, Building Automation Energy Management Services, from Juice Technologies, Inc., d/b/a Plug Smart, and authorize the issuance of a Purchase Order in the amount of \$250,743.28, to replace the proprietary N2 Johnson Controls Metasys Building Automation System with new BACnet Reliable Controls at the Collier County Sheriff's Office ("CCSO") Jail (J2) building at the Collier County Government Center. (Project No. 50221). (District 1)**
- 16.C.7. Recommendation to approve a Construction and Maintenance Agreement with Waterways of Naples Homeowners' Association, Inc., to construct a privacy wall on 39th Ave. NE on property owned by Waterways of Naples, authorize the Chairman to sign the attached agreement, and authorize the necessary budget amendment. (District 5)**

- 16.C.8. Recommendation to approve and authorize the Chairman to execute the attached Federally-Funded Sub-award and Grant Agreement (Project Number: 5307-001-R) Contract #H0774 with the State of Florida Division of Emergency Management for a grant up to \$262,418.00 under the Hazard Mitigation Grant Program (HMGP) for the purchase and installation of backup generators at the Collier County Landfill, and authorize the necessary budget amendments. (Project 33801) (Solid Waste Grant and Match Funds 475/476) (District 5)**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to approve and authorize the Chairman to sign three (3) mortgage satisfactions that have satisfied the terms of the State Housing Initiatives Partnership program. (SHIP Fund 791) (All Districts)**
- 16.D.2. Recommendation to authorize a Budget Amendment in the amount of \$71,700, reallocating funds within Parks Capital Improvement Fund (306) enabling the division to complete planned repairs and renovation work at Veterans Community Park Roller Hockey Rink and Pickleball concession buildings. (District 2)**
- 16.D.3. Recommendation to adopt by Resolution, the State Housing Initiatives Partnership (SHIP) Program Local Housing Assistance Plan for Fiscal Years 2022-2023, 2023-2024, and 2024-2025, sign associated certifications, reaffirm the Interlocal Agreement with the City of Naples, and authorize submission to the Florida Housing Finance Corporation. (SHIP Fund 791) (All Districts)**
- 16.D.4. 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.5. Recommendation to accept the FY21-22 State Aid to Libraries Grant funding in the amount of \$166,352 and authorize the necessary Budget Amendment. (Public Services Grant Fund 709) (All Districts)**
- 16.D.6. Recommendation to approve Amendment Number Two extending Agreement No. 14-6274, "Parks and Recreation Activity Management Software Solution," with Active Network, LLC, for a period of up to one year or until a new contract is awarded. (All Districts)**

16.E. ADMINISTRATIVE SERVICES

- 16.E.1. Recommendation to approve a modification to the 2022 Fiscal Year Pay & Classification Plan which consists of the addition of one new classification made from January 1, 2022 through March 31, 2022. (All Districts)**

- 16.E.2. Recommendation to approve the sale and disposal of surplus assets per Resolution 2013-095 via public auction on June 18, 2022; approve the addition of surplus items received subsequent to the approval of this Agenda Item for sale in the auction; and authorize the Procurement Director, as designee for County Manager, to sign for the transfer of vehicle titles. (All Districts)
- 16.E.3. Recommendation to approve the administrative reports prepared by the Procurement Services Division for change orders and other contractual modifications requiring Board approval. (All Districts)

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. *** This item continued from the April 12, 2022, BCC Meeting Agenda.
*** Recommendation to approve the change of the Tourism Development Tax Grant deadline from April 12, 2022, to April 29, 2022, at 5 pm. (All Districts)
- 16.F.2. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY21-22 Adopted Budget. (All Districts)

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation that the Board of County Commissioners, acting as the Airport Authority, award Invitation to Negotiate No. 19-7664, “Immokalee Regional Airport Hangar/Commercial Aeronautical Development,” and authorize its Chairman to sign the attached Collier County Airport Authority Leasehold Agreement for Hangar Construction with Collier Mosquito Control District for the construction of hangars at the Immokalee Regional Airport (District 5)

16.H. BOARD OF COUNTY COMMISSIONERS

16.I. MISCELLANEOUS CORRESPONDENCE

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 March 31, 2022, and April 13, 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 April 20, 2022. (All Districts)

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to approve an Agreement with Patrick Neale for Special Magistrate Services. (All Districts)

- 16.K.2. Recommendation to appoint two members to the Bayshore Beautification Advisory Committee. (District 4)**
- 16.K.3. Recommendation to appoint a member to the Building Board of Adjustments & Appeals. (All Districts)**
- 16.K.4. Recommendation to reappoint a member to the Forest Lakes Roadway & Drainage Advisory Committee. (District 4)**
- 16.K.5. Recommendation to appoint a member to the Radio Road Beautification Advisory Committee. (District 4)**
- 16.K.6. Recommendation to approve an Estoppel Certificate, Consent and Agreement relating to the Great Wolf Lodge Project. (All Districts)**
- 16.K.7. Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Farris Hussein v. Collier County Board of Commissioners (Case No. 20-CA-2596), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$35,000. (All Districts)**
- 16.K.8. Recommendation to approve a Mediated Settlement Agreement and Joint Motion for Stipulated Final Judgment in the total amount of \$290,636 as full settlement for two cases: Kirk Sanders v. Collier County (Case No. 20-CA-1176), and Collier County v. Kirk Sanders, et. al. (Case No. 20-CA-3450), for full compensation for Parcel 00291080004 including all statutory attorneys' fees, expert fees, and costs, and approve the associated Budget Amendments (Resource Recovery Business Park, Project #59007). (Fiscal Impact: \$155,636) (All Districts)**
- 16.K.9. Recommendation to approve a Stipulated Final Judgment in the total amount of \$122,175, including attorney's fees and expert fees and costs, for the taking of Parcel 1124FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (District 5)**
- 16.K.10. Recommendation to approve a Stipulated Final Judgment in the total amount of \$148,767, including attorney's fees and expert fees and costs, for the taking of Parcel 1126FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (District 5)**
- 16.K.11. Recommendation to approve a Stipulated Final Judgment in the total amount of \$165,279, including attorney's fees and expert fees and costs, for the taking of Parcel 1128FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (District 5)**

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 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 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 Golf Course (GC), Residential Tourist (RT), Commercial Intermediate (C-3), and General Commercial (C-4) Zoning Districts within Wellfield Risk Management Special Treatment Overlay Zones W-1 through W-3 (ST/W-1 to ST/W-3) to a Mixed-Use Planned Unit Development (MPUD) Zoning District within Wellfield Risk Management Special Treatment Overlay Zones W-1 through W-3 (ST/W-1 to ST/W-3) for a project to be known as Golden Gate Golf Course MPUD to allow construction of a maximum of 30,000 square feet of commercial development on the Commercial Tracts; up to 400 residential dwelling units on the Residential Tract with a maximum actual height of 95 feet; up to 75,000 square feet of government facilities and 120 group housing units on the Public Use Tract and Community Facility Tract; and up to 158 hotel/motel units and up to 98 timeshare units or multi-family units and 60,000 square feet of Intermediate Commercial (C-3) uses on the Residential Tourist Tract with a maximum zoned height of 100 feet; and providing for repeal of Ordinance Nos. 84-78 and 99-56 relating to prior rezones. The property is located on the southwest corner of Golden Gate Parkway and Collier Boulevard in Section 27, Township 49 South, Range 26 East, Collier County, Florida, consisting of 171.6± acres; and by providing an effective date. (This is a companion item to 17B) [PL20210001047] (District 3)**
- 17.B. An Ordinance of the Board of County Commissioners of Collier County, Florida, to create a subdistrict on part of former Golden Gate Golf Course and abutting hotel, by amending Ordinance No. 89-05, as amended, the Collier County Growth Management Plan for the unincorporated area of Collier County, Florida, specifically amending the Golden Gate City Sub-Element of the Golden Gate Area Master Plan Element and Golden Gate Area Future Land Use Map and Map Series, by changing the land use designation from Urban Mixed Use District, Urban Residential Subdistrict to Urban-Commercial District, Government Public Services, Residential Tourist and Commercial Subdistrict to allow up to 75,000 square feet of governmental facility uses and 120 beds for group housing uses at a FAR not to exceed .60; up to 26 units per acre for hotel/motel uses and 16 dwelling units per acre for multi-family and timeshare uses and 60,000 square feet of C-3, Commercial Intermediate Zoning District uses on 6.16± acres; and up to 15,000 square feet of C-4, General Commercial Zoning District uses on .42± acres. The subject property consists of an aggregate of 20.1± acres and is located on the south side of Golden Gate Parkway approximately ½ mile west of Collier Boulevard in Section 27, Township 48 South, Range 27 East, Collier County, Florida; and furthermore, directing transmittal of the adopted amendment to the Florida Department of Economic Opportunity; providing for severability and providing for an effective date. (Adoption Hearing) (This is companion to 17A) [PL20210001610] (District 3)**

- 17.C. 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 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 Rural Agricultural (A) Zoning District to a Residential Single Family-3 (RSF-3) Zoning District to allow up to three single family dwelling units with a maximum density of up to 2.5 dwelling units per acre on property located on the north side of Sabal Palm Road, approximately 2,000 feet east of Collier Boulevard, in Section 23, Township 50 South, Range 26, East, Collier County, Florida, consisting of 1.3+/- acres; and by providing an effective date. [PL20210002322] (District 1)**
- 17.D. 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.