

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 13, 2021

9:00 AM

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

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

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

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

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

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

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

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE**
 - 1.A. Pastor Randal Holdman of Parkway Life Church**
- 2. AGENDA AND MINUTES**
 - 2.A. APPROVAL OF TODAY'S REGULAR, CONSENT AND SUMMARY AGENDA AS AMENDED (EX PARTE DISCLOSURE PROVIDED BY COMMISSION MEMBERS FOR CONSENT AGENDA.)**
 - 2.B. March 9, 2021 BCC Meeting Minutes**
 - 2.C. March 23, 2021 BCC Meeting Minutes**
- 3. AWARDS AND RECOGNITIONS**
 - 3.A. EMPLOYEE**
 - 3.B. ADVISORY BOARD MEMBERS**
 - 3.C. RETIREES**
 - 3.D. EMPLOYEE OF THE MONTH**
- 4. PROCLAMATIONS**
- 5. PRESENTATIONS**
 - 5.A. Presentation of the Collier County Business of the Month for April 2021 to MyLegalEdge, LLC.**
 - 5.B. Recognition of Tony Monsolillo for his service to our country and to our community for feeding people in need during the Coronavirus pandemic. To be accepted by Tony Monsolillo. (Commissioner LoCastro) (All Districts)**
 - 5.C. Presentation by Mr. Walt Buchholtz, The Immokalee Foundation's Operations Coordinator, and Ms. Noemi Perez, to update the Board of County Commissioners on the Foundation's new Career Pathways Program and Career Pathways Learning Lab. (Commissioner McDaniel)**
 - 5.D. Presentation by County staff, at the request of Chairman Taylor, providing an update on the wastewater discharge event at the Piney Point fertilizer processing facility in Manatee County. The facility was releasing wastewater into Piney Point Creek which discharges into Tampa Bay.**
- 6. PUBLIC PETITIONS**
- 7. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA**
- 8. BOARD OF ZONING APPEALS**

9. ADVERTISED PUBLIC HEARINGS

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. Recommendation that the Board discuss the latest developments to Senate Bill 406-Big Cypress Basin. (Commissioner McDaniel) (All Districts)**

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to approve Agreement No. 20-7735, Design-Build Whipoorwill Lane Marbella Lakes Drive Connection, in the guaranteed maximum price of \$4,720,450 to Quality Enterprises USA, Inc. [Project No. 60219]. (Jay Ahmad, Director, Transportation Engineering) (District 4)**

- 11.B. Recommendation to approve the award of Invitation to Bid No. 21-7864, "East Naples Community Park Welcome Center," to Curran Young Construction, LLC, in the amount of \$2,965,622.28, authorize necessary budget amendment and authorize the Chair to sign the attached construction services agreement. (Margaret Bishop, Principal Project Manager, Facilities Management) (District 1)**

- 11.C. Recommendation to accept staff report regarding 2021 Redistricting schedule. (Jeremy Frantz, AICP, Planning Manager, Zoning Division) (All Districts)**

12. COUNTY ATTORNEY'S REPORT

- 12.A. Recommendation that the Board discuss changes to the current process in applying for and receiving a reduction in code liens. (All Districts)**

- 12.B. Report to the Board concerning truck traffic on Logan Boulevard Extension. (All Districts)**

13. OTHER CONSTITUTIONAL OFFICERS

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

14.A. AIRPORT

14.B. COMMUNITY REDEVELOPMENT AGENCY

15. STAFF AND COMMISSION GENERAL COMMUNICATIONS

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. *** This item was continued from the March 23, 2021 BCC Meeting ***
Recommendation to approve the issuance of a Right-of-Way (ROW) Permit to create a designated parking area within the ROW on a specific segment of Hamilton Avenue from Thomasson Drive to Bay Street. (This is a companion to Agenda Item 16C1. All items must be either approved or denied together on today's agenda) (District 4)**
- 16.A.2. Recommendation to approve a Resolution for final acceptance of the public roadway and drainage improvements, including signage and street lighting, for a portion of that roadway known as Hacienda Lakes of Naples (Phase I), also known as Rattlesnake Hammock Road Extension, approximately 2,700 feet of four-lane divided roadway, PL20130001050 and PL20120001222, and authorize the release of the maintenance security. (This is a companion item to Agenda Items 16.A.3, 16.A.4 and 16.A.5. All items must be either approved or denied together on today's agenda.) (District 1)**
- 16.A.3. Recommendation to approve a Resolution for final acceptance of the public roadway and drainage improvements, including signage and street lighting, for the final plat of Hacienda Lakes of Naples - Phase II, Application Number PL20130000589 and PL20150002341, and authorize the release of the maintenance security. (This is a companion item to Agenda Items 16.A.2, 16.A.4, and 16.A.5. All items must be either approved or denied together on today's agenda.) (District 1)**
- 16.A.4. Recommendation to approve and authorize the Chairman to sign a Collier County Landscape Maintenance Agreement ("Agreement") between Collier County and Hacienda Lakes Community Development District, for landscape and irrigation improvements within the Rattlesnake Hammock Road between Collier Boulevard and Hacienda Boulevard public right-of-way. (This is a companion item to Agenda Items 16.A.2, 16.A.3, and 16.A.5. All items must be either approved or denied together on today's agenda.) (District 1)**
- 16.A.5. Recommendation to adopt a Resolution accepting and assuming ownership and maintenance of the Rattlesnake Hammock Road bridge over Henderson Creek for the public's perpetual use and enter into an Interlocal Agreement between Collier County and Hacienda Lakes Community Development District regarding certain decorative Bridge and Landscape Improvements. (This is a companion item to Agenda Items 16.A.2, 16.A.3, and 16.A.4. All items must be either approved or denied together on today's agenda.) (District 1)**
- 16.A.6. Recommendation to award Invitation to Bid ("ITB") No. 20-7799 "Fertilizers" to Diamond R. Fertilizer Co., Inc., Mar Green Resources, LLC., and SiteOne Landscape Supply, LLC. (All Districts)**

- 16.A.7. Recommendation to approve final acceptance of the potable water and sewer facilities for Arthrex Administration Building, PL20190002098, accept the conveyance of a portion of the potable water and sewer facilities, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$17,479.65 to the Project Engineer or the Developer's designated agent. (District 2)**
- 16.A.8. Recommendation to approve final acceptance of the potable water and sewer facilities for Watercrest at Heritage Bay, PL20180002633, accept the conveyance of a portion of the potable water and sewer facilities, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$24,460.02 to the Project Engineer or the Developer's designated agent. (District 3)**
- 16.A.9. Recommendation to approve final acceptance of the sewer utility facilities and accept the conveyance of a portion of the sewer utility facilities for 12045 Collier Boulevard, PL20200002063. (District 3)**
- 16.A.10. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Del Webb Naples Parcels 110 & 113, Application Number PL20130002507, and authorize the release of the maintenance security. (District 5)**
- 16.A.11. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements, and acceptance of the plat dedications, for the final plat of Ave Maria Unit 5, BelleraWalk Phase 1A, Application Number AR-9033/PL20110001843; and authorize the release of the maintenance security. (District 5)**
- 16.A.12. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Golf Club of the Everglades Amenity Center, Application Number PL20150002440 and PL20150001038, and authorize the release of the maintenance security. (District 5)**
- 16.A.13. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$75,300, which was posted as a guaranty for Excavation Permit Number PL20180003052, for work associated with Siena Lakes. (District 2)**
- 16.A.14. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$491,680 which was posted as a guaranty for Excavation Permit Number PL20190000173 for work associated with Meadowood. (District 3)**
- 16.A.15. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Fiddler's Creek Phase Four, Unit Three, Application Number AR-8149 and PL20110001869, and authorize the release of the maintenance security. (District 1)**

- 16.A.16. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$1,000,000 which was posted as a guaranty for Excavation Permit Numbers 60.114, PL20140000064; 60.114-1, PL20150000802; 60.114-2, PL20150002507, for work associated with Golf Club of the Everglades. (District 5)
- 16.A.17. Recommendation to acknowledge and accept a correction on a scrivener's error in the executive summary pertaining to Agreement No. 20-7728 awarded for CEI Services for Veterans Memorial Boulevard Extension - Phase I and Phase II (from Old 41 Road to the intersection with Livingston Road), with no change to the total contract amount awarded to Hardesty & Hanover for Phase I as correctly referenced in the Board approved agreement. (District 2)
- 16.A.18. Recommendation to approve an Agreement for the purchase of land (Parcels 127FEE and 128FEE) required for the Vanderbilt Beach Road Extension [Project No. 60168]. (All Districts)
- 16.A.19. Recommendation to authorize a budget amendment in the amount of \$156,580, to reallocate funds from Project Number 60102 (Gordon River) to Project Number 50186 (Goodette Road Ditch Pilot Project), within the Stormwater Capital Fund, for the Goodlette Road Ditch Pilot Project. (District 4)
- 16.A.20. Recommendation to authorize the necessary budget amendments to reallocate Transportation Engineering Division project funds. (District 3)
- 16.A.21. Recommendation to approve an extension for completion of required subdivision improvements associated with Fiddler's Creek Phase 5, Aviamar, Unit Two (AR-10992) subdivision pursuant to Section 10.02.05 C.2 of the Collier County Land Development Code (LDC). (District 1)
- 16.A.22. Recommendation to approve a membership in the Southwest Florida Regional Resiliency Compact (Compact), designate a Collier County representative for Compact governance, and authorize the Chairman to sign the Compact Memorandum of Understanding. (All Districts)

16.B. COMMUNITY REDEVELOPMENT AGENCY

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. *** This item was continued from the March 23, 2021 BCC Meeting. *** Recommendation to approve the attached Amendments of Conservation Easements that were deeded by Naples Botanical Garden (NBG) to the South Florida Water Management District (SFWMD) and Collier County (County), and by NBG to SFWMD. (This is a companion item to Agenda Item 16.A.1. All items must be either approved or denied together on today's agenda.) (District 4)

- 16.C.2. Recommendation to approve a \$433,269 work order under Request for Quotation No. 15-6469 to Layne Christensen Company to condition and treat six production wells in the County's Potable Production Wellfield. [Project No. 70085] (All Districts)**
- 16.C.3. Recommendation to adopt a resolution approving the attached Real Estate Sales Agreement to convey 3080 Francis Avenue to Residential Options of Florida, Inc., (ROOF) a not-for-profit corporation. (District 4)**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to approve and authorize the Chairperson to sign a subrecipient agreement between Collier County and Habitat for Humanity of Collier County, Inc., and the associated HOME-Assisted Project Commitment Letter providing for \$886,345 in HOME Investment Partnership Funding. (All Districts)**
- 16.D.2. Recommendation to approve an Underground Facilities Conversion Agreement- Governmental Adjustment Factor Waiver with the Florida Power & Light Company (FPL) for Phase IV of the Vanderbilt Beach Municipal Service Taxing Unit Utility Conversion Project in accordance with Florida Public Service Commission (FPSC) Tariff Section 12.1, approve payment to FPL in the amount of \$162,359 for materials and services to be provided by FPL, and authorize the Chair to sign all required documents. (District 2)**
- 16.D.3. 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 \$83,780.55 and the associated Budget Amendment. (All Districts)**
- 16.D.4. Recommendation to approve an "After-the-Fact" amendment and attestation statement with the Area Agency on Aging for Southwest Florida, Inc., CARES Act funding under the Older American Act grant program for the Collier County Services for Seniors to transfer \$60,000 funding from Collier County C1-Congregate Meals to Collier County C2-Home Delivered Meals; revise Attachment II-Exhibit 2-Funding Summary and revise Attachment VII CARES Budget and Rate Summary. (All Districts)**
- 16.D.5. Recommendation to award Invitation to Bid #20-7816, "Parks Mulch and Pine Straw," to Forestry Resources, LLC, and Site One Landscape Supply, LLC, per line item on a Primary/Secondary basis for the purchase of mulch and pine straw. (All Districts)**
- 16.D.6. Recommendation to approve an "After-the-Fact" closeout amendment and attestation statement with the Area Agency on Aging for Southwest Florida, Inc., Older American Act grant program for the Collier County Services for Seniors to reflect the final FY20 grant funding amount, and revise Attachment IX Budget and Rate Summary. (All Districts)**

- 16.D.7. Recommendation to approve and authorize the Chairperson to sign three (3) subrecipient agreements between Collier County and Avow Hospice Inc., Community Foundation of Collier County Inc., and Life Network of Southwest Florida, Inc., for COVID related activities under the Collier County Assistance Program. (All Districts)**
- 16.D.8. Recommendation to approve the “After-the-Fact” submittal of an FY21 Community Development Block Grant Coronavirus Relief Funding Pre-Application to the Florida Department of Economic Opportunity in the amount of \$6,076,900 for the demolition and replacement of the Golden Gate Senior Center. (All Districts)**
- 16.D.9. Recommendation to approve and authorize the Chairman to sign the Florida Department of Emergency Management Hazard Mitigation Grant #H0371 agreement modification in the amount of \$778,500 for two (2) generators at the Immokalee Sports Complex, with a 25% match obligation requirement and approve all necessary budget amendments. (All Districts)**

16.E. ADMINISTRATIVE SERVICES DEPARTMENT

- 16.E.1. Recommendation to approve an Assumption Agreement assigning all rights, duties and benefits, and obligations to The F.A. Bartlett Tree Expert Company d/b/a Bartlett Tree Experts, under Agreement No. 20-7675, Parks Tree Maintenance and Arborist Services” (All Districts)**
- 16.E.2. Recommendation to approve a resolution adopting the updated Comprehensive Emergency Management Plan for Collier County and the municipalities within its borders. (All Districts)**
- 16.E.3. Recommendation to approve an Assumption Agreement assigning all rights, duties and benefits, and obligations from Univar Solutions USA, Inc., to ES OPCO USA LLC d/b/a Verseris for Agreement No. 19-7586 “Supply and Delivery of Herbicides, Fungicides, and Pesticides.” (All Districts)**
- 16.E.4. Recommendation to approve a Resolution recognizing forty years of exemplary service by Collier County Emergency Medical Services to the community and authorizing the expenditure of funds for an employee recognition/appreciation event as constituting a valid public purpose. (All Districts)**
- 16.E.5. Recommendation to approve the administrative reports prepared by the Procurement Services Division for change orders and other contractual modifications requiring Board approval. (All Districts)**
- 16.E.6. Recommendation to approve the administrative report prepared by the Procurement Services Division for disposal of property and notification of revenue disbursement. (All Districts)**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to recognize Augusto Vega, Programmer Analyst, Senior in the Operations & Veterans Services Division as the March 2021 Employee of the Month. (All Districts)**
- 16.F.2. Recommendation to approve an Assignment and Assumption Agreement with 3 Step Sports, LLC, for continued hosting of the Football University Top Gun Showcase and National Championships at the Paradise Coast Sports Complex. (All Districts)**
- 16.F.3. Recommendation to recognize and appropriate revenue to the Pelican Bay Services Division Capital Fund 322 in the amount of \$529,212.05 for Fiscal Year 2021 and authorize all necessary Budget Amendments. (District 2)**
- 16.F.4. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY20-21 Adopted Budget. (All Districts)**
- 16.F.5. 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.6. Recommendation to authorize necessary Budget Amendments for the closing on the previously approved purchase of 1.75 acres for additional parking at the Paradise Coast Sports Complex. (All Districts)**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation to authorize budget amendments to recognize revenue for Marco Island Executive Airport, in the amount of \$600,000 to accommodate increased fuel purchases and associated operating expenses over budgeted levels. (All Districts)**
- 16.G.2. Recommendation to authorize an increase in the Purchase Order for Carlton Fields, P.A., related to its provision of litigation services in Collier County v. West Construction, Inc., and Philadelphia Indemnity Insurance Company, Case Number 11-2021-CA-00783, which concerns the County's claim for damages involving the delay in completing the construction of the general aviation terminal facility at the Marco Island Executive Airport. [Project No. 33484] (District 1)**
- 16.G.3. Recommendation to approve (1) an Assignment and Assumption Agreement and (2) a Fourth Amendment to Long-Term Ground Lease and Sub-Lease Agreement extending the term of the Ground Lease up to nine years, by and between Collier County Airport Authority and Sulzer Turbo Services Houston, Inc. (All Districts)**

- 16.G.4. Recommendation that the Board of County Commissioners, acting as the Collier County Airport Authority (the “Authority”), approve a Consent to Encumbrance Agreement with Lender, an Environmental Indemnification Agreement and a Memorandum of Lease all pertaining to the Authority’s previous award of a Collier County Airport Authority Leasehold Agreement for Hangar Construction with Marco Hangars, LLC, related to the construction of aircraft hangars at the Marco Island Executive Airport. (District 1)**
- 16.G.5. Recommendation to approve the selection committee’s ranking of Request for Professional Services (“RPS”) No. 20-7802, “Grant-Funded General Professional Services for Airports,” and authorize staff to begin contract negotiations with the top four (4) ranked firms, so that proposed agreements may be brought back for the Board’s consideration at a subsequent meeting. (District 5)**
- 16.G.6. Recommendation to approve the selection committee’s ranking of Request for Professional Services (“RPS”) No. 20-7806, “Airport Improvement Program (AIP) Professional Services for Airports (FAA Funded),” and authorize staff to begin contract negotiations with the top ranked firms so that proposed agreements may be brought back for the Board’s consideration at a subsequent meeting. (District 5)**

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Proclamation designating April 2021 as Water Conservation Month in Collier County. The proclamation will be delivered to Dr. George Yilmaz, Public Utilities Department Head.**
- 16.H.2. Proclamation designating Genocide Awareness Month in Collier County. The proclamation will be mailed to Susan Suarez, President and CEO, Holocaust Museum & Cohen Education Center.**
- 16.H.3. Proclamation designating April 18 - 24, 2021 as National Crime Victims' Rights Week in Collier County. The proclamation will be mailed to Project Help, Inc., 3050 Horseshoe Drive, Naples, FL 34104.**
- 16.H.4. Proclamation designating April 2021 as Sexual Assault Awareness Month in Collier County. The proclamation will be mailed to Project Help, Inc., 3050 Horseshoe Drive, Naples, FL 34104.**
- 16.H.5. Proclamation designating April 27, 2021 as Greater Naples Leadership Day in Collier County. The proclamation will be delivered to Jerry Godshaw, President-Elect, Greater Naples Leadership.**
- 16.H.6. Proclamation recognizing Ms. Anne McLaughlin for her collaborative initiative and for being recognized as a national expert on tribal outreach for MPOs. The proclamation will be presented to Ms. Anne McLaughlin.**

16.I. MISCELLANEOUS CORRESPONDENCE

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of April 7, 2021. (All Districts)**
- 16.J.2. To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements were drawn for the periods between March 11, 2021 and March 31, 2021 pursuant to Florida Statute 136.06. (All Districts)**

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to appoint two members to the Collier County Citizen Corps. (All Districts)**
- 16.K.2. Recommendation to reappoint three members to the Immokalee Local Redevelopment Advisory Board. (District 5)**
- 16.K.3. Recommendation to approve a Fourth Amendment to Agreement for Legal Services relating to the Retention Agreement with Allen, Norton & Blue, P.A. (All Districts)**

17. SUMMARY AGENDA

This section is for advertised public hearings and must meet the following criteria: 1) A recommendation for approval from staff; 2) Unanimous recommendation for approval by the Collier County Planning Commission or other authorizing agencies of all members present and voting; 3) No written or oral objections to the item received by staff, the Collier County Planning Commission, other authorizing agencies or the Board, prior to the commencement of the BCC meeting on which the items are scheduled to be heard; and 4) No individuals are registered to speak in opposition to the item. For those items which are quasi-judicial in nature, all participants must be sworn in.

- 17.A. Recommendation to adopt a resolution amending Resolution 2008-331, as amended by reconfiguring the boundary and removing 0.6 acres from stewardship sending area CLH SSA 14; by re-designating 1,712.9 acres in the Rural Lands Stewardship Area Overlay District (RLSA) as a Stewardship Sending Area with a designation as “CLH SSA 14” and removing additional land-use layers and providing restoration credits; by amending and restating the Credit Agreement, Easement Agreement, and Escrow Agreement; by approving an amended and restated Stewardship Sending Area Credit Agreement for CLH SSA 14, by approving an amended and restated Stewardship Easement Agreement, and approving an amended and restated Escrow Agreement for CLH SSA 14; and establishing the number of stewardship credits generated by the re-designation of said Stewardship Sending Area. The subject property is located in Sections 13, 14, 23, and 24, Township 47 South, Range 28 East, Collier County. (District 5)**

- 17.B. Recommendation to adopt a Resolution of the Collier County Board of County Commissioners designating 3,148.3± acres in the Rural Land Stewardship Area (RLSA) Zoning Overlay District as a Stewardship Sending Area (SSA) with a designation as “CLH & CDC SSA 17”; pursuant to the terms set forth in the Escrow Agreement, Stewardship Sending Area Credit Agreement for CLH & CDC SSA 17, and Stewardship Sending Area Easement Agreement for CLH & CDC SSA 17; approving a Stewardship Sending Area Credit Agreement for CLH & CDC SSA 17; approving a Stewardship Sending Area Easement Agreement for CLH & CDC SSA 17 approving an Escrow Agreement for CLH & CDC SSA 17; and establishing the number of stewardship credits generated by the designation of said Stewardship Sending Area. The subject property is located in Sections 10, 11, 12, 14 15, 22, 23, 26, 27, 34, and 35, Township 48 South, Range 28 East; and Sections 1, 2, and 3, Township 49 South, Range 28 East. (District 5)**
- 17.C. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution renaming a street from The Lords Way to Hacienda Lakes Parkway, located approximately 2,500 feet north of Rattlesnake Hammock Road and east of Collier Boulevard, in Section 14, Township 50 South, Range 26 East, Collier County, Florida. [PL20200002450] (District 1)**

18. ADJOURN

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