

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

March 23, 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. Senior Pastor Heath Jarvis of Faith Life Worship Center**
- 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. February 23, 2021 BCC Meeting Minutes**
 - 2.C. March 1, 2021 BCC Special 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**
- 6. PUBLIC PETITIONS**
 - 6.A. Public Petition request from Mr. James Rosenberger, requesting the Collier County Board of Commissioners join counties regarding protection for firearm owners and supporters in Collier County.**
- 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 ex parte disclosure be provided by the Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution of the Collier County Board of County Commissioners amending the Town of Ave Maria Stewardship Receiving Area (SRA) to revise the SRA town plan and master plan in accordance with Section 4.08.07.F.4 of the Land Development Code, and specifically to: increase the civic uses from 148,500 to 350,000 square feet to accommodate a hospital use; redesignate 5± acres of services district to Town Center 3; to add Appendix G, deviations to provide for a signage deviation for an off-premises sign outside of the SRA boundary and a maximum lot size deviation for multi-family development; and add a vehicular trip cap based on existing permitted uses. The subject property is located north of Oil Well Road and west of Camp Keais Road in Sections 31 through 33, Township 47 South, Range 29 East and Sections 4 through 9 and 16 through 18, Township 48 South, Range 29 East in Collier County, Florida. (District 5)
- 9.B. Recommendation to approve a Resolution proposing an amendment to the Collier County Growth Management plan, Ordinance 89-05, as amended, specifically amending the future land use element and map series to create the Immokalee Road Rural Village Overlay (IRRVO) on property within the agricultural, rural designation, rural fringe mixed use district, to establish 210.78± acres of neutral lands, 1998± acres of receiving lands and 578.49± acres of sending lands; to allow a maximum of 4042 dwelling units within the IRRVO of which a minimum of 3,000 dwelling units will be located in the receiving lands; to provide for generation of transfer of development rights credits from sending lands including one credit for restoration of farm lands; to provide for uses on sending lands to include allowable uses in county preserves; to provide for uses on neutral lands to include uses permitted by LDC section 2.03.08.a.3 on neutral lands without limitation including but not limited to agricultural activities, single family dwelling units, group housing, sports and recreation camps, farm labor housing, schools and educational plants; to provide for uses on receiving lands to include a minimum of 25,000 square feet and a maximum of 125,000 square feet of civic/institutional/government uses, a minimum of 50,000 square feet and a maximum of 250,000 square feet of commercial uses permitted by right and conditional use in the general commercial (c-4) zoning district, with non-residential uses subject to a cap of 375,000 square feet in the receiving lands; providing for a greenbelt and native vegetation requirements; and furthermore directing transmittal of the amendment to the Florida department of economic opportunity. The subject property is 2787.27± acres and located on east side of Immokalee Road, approximately two miles north of Oil Well Road, in sections 1 and 2, township 48 south, range 27 east, in sections 25 and 35. (Transmittal Hearing) (PL2018002660) (District 5)

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. *****This item to be heard immediately following Item 7***** Recommendation to provide additional staff direction regarding the County Manager recruitment process. (All Districts)

- 10.B. Request by Commissioner McDaniel to reconsider Companion Items 9A and 16A1 from the March 9, 2021 BCC Meeting. Item 9A: Recommendation to approve an Ordinance amending Ordinance Number 04-41, as amended, the Collier County Land Development Code and Zoning Atlas, which includes the comprehensive land regulations for the unincorporated area of Collier County, Florida, to create the Golden Gate Parkway Overlay District (GGPOD) and eliminate the Golden Gate Parkway Professional Office Commercial Overlay (GGPPOCO) and the Golden Gate Downtown Center Commercial Overlay District (GGDCCO), and establish uses, boundaries and design standards, 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 One - General Provisions; Chapter Two - Zoning Districts and Uses; Chapter 4 - Site Design and Development Standards; Chapter Five - Supplemental Standards; and Chapter 10 - Application, Review, and Decision-Making Procedures; Section Four, Conflict and Severability; Section Five, inclusion in the Collier County Land Development Code; and Section Six, effective date. Item 16A1: Recommendation to approve a resolution amending the administrative code for land development, which was created by Ordinance No. 2013- 57, by amending Chapter Six, Waivers, Exemptions and Reductions, more specifically to add section M, Deviation Requests for Projects in the Golden Gate Parkway Overlay District (DR-GGPOD); and providing an effective date. (All Districts)**
- 10.C. Recommendation to conduct a public workshop on the proposed expansion of the Big Cypress Basin in conjunction with impacted county and municipal leaders and representatives of the South Florida Water Management District and Big Cypress Basin. (Commissioner McDaniel) (All Districts)**

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to award Invitation to Bid ("ITB") No. 21-7823, "108th and 109th Avenues Public Utilities Renewal" (Project Numbers 60139 and 70120), to Douglas N. Higgins, Inc., in the amount of \$12,337,900, and authorize the Chair to sign the attached Agreement and authorize the necessary budget amendments. This is a companion to agenda items 11B and 11C. (Tom Chmelik, Public Utilities Engineering and Project Management Division Director) (District 2)**
- 11.B. Recommendation to approve a work order to Q. Grady Minor & Associates, P.A., under Agreement Number 15-6450, for Construction Administration Services for the Public Utility Renewal Project for 108th and 109th Avenues (Project Numbers 60139 and 70120) in the amount of \$324,208. This is a companion to agenda items 11A and 11C. (Tom Chmelik, Public Utilities Engineering and Project Management Division Director) (District 2)**
- 11.C. Recommendation to approve a \$1,145,540 Purchase Order to Stantec Consulting Services, Inc., under Agreement Number 14-6345 for Construction, Engineering, and Inspection Services for the Public Utility Renewal Project for 108th and 109th Avenues North, Project Numbers 60139 and 70120. This is a companion to agenda items 11A and 11B. (Tom Chmelik, Public Utilities Engineering and Project Management Division Director) (District 2)**

- 11.D. Recommendation to approve the purchase of Property, Terrorism and Equipment Breakdown Insurance effective April 1, 2021 in the estimated amount of \$4,612,483. (Jeff Walker, Risk Management Director) (All Districts)
- 11.E. Recommendation to accept the staff report regarding truck traffic on Logan Boulevard Extension between Immokalee Road and the Lee County line. (Anthony Khawaja, Chief Engineer Traffic Operations) (District 3)
- 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. Proposed 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 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 final acceptance of the potable water and sewer facilities for Addison Place, PL20180002227, accept the conveyance of a portion of the potable water and sewer facilities, and 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.3. Recommendation to approve final acceptance of the potable water and sewer facilities for Staybridge Suites, PL20180003442, accept the conveyance of a portion of the potable water 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 \$14,319.58 to the Project Engineer or the Developer's designated agent. (District 1)

- 16.A.4. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Ave Maria School of Law Sports Complex, PL20190002227, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$5,179.07 to the Project Engineer or the Developer's designated agent. (District 3)**
- 16.A.5. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Olympia Park Plaza Unit 300, PL20210000253. (District 2)**
- 16.A.6. Recommendation to approve final acceptance of the potable water and sewer facilities for Addison Place Expansion, PL20190001502, accept the conveyance of the 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 \$7,896.36 to the Project Engineer or the Developer's designated agent. (District 3)**
- 16.A.7. 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 Del Webb Naples Parcels 205-208, (Application Number PL20200001578) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 5)**
- 16.A.8. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$17,800 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20200001441) for work associated with Tollgate Plaza Parking Lot. (District 5)**
- 16.A.9. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$72,400 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20200001503) for work associated with SkySail – Phase One. (District 5)**
- 16.A.10. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$54,000 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20200001503) for work associated with Tree Farm. (District 3)**
- 16.A.11. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$1,200 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20200002263) for work associated with Naples Classical Academy. (District 5)**
- 16.A.12. Recommendation to approve an Agreement for the purchase of land (Parcel 207FEE) required for the Vanderbilt Beach Road Extension (Project No. 60168). (All Districts)**

- 16.A.13. Recommendation to approve the release of a code enforcement lien, with an accrued value of \$171,318.98 for payment of \$5,118.98 in the code enforcement action titled, Board of County Commissioners v. LSF9 MSTR Participation Trust, relating to property located at 4070 29th Ave NE, Collier County, Florida. (District 5)**
- 16.A.14. Recommendation to authorize a budget amendment to recognize revenue and transfer funding for projects within the Transportation Supported Gas Tax Fund (313) and Transportation & CDES Capital Fund (310) in the amount of \$138,880.17 (Projects 60066, 60085, 60088, 69331, 69333, 69336, 69339, and 69338). (All Districts)**
- 16.A.15. Recommendation to approve Change Order No. 4 to Agreement No. 06-4000 with Jacobs Engineering Group, Inc., (f/k/a CH2M Hill) in the amount of \$499,810, for modifications to the Vanderbilt Beach Road Extension Project consistent with Board approved alignment. (Project No. 60168) (District 5)**

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation that the Collier County Community Redevelopment Agency and the Board of County Commissioners review and accept the 2020 Annual Reports for the two component areas: Bayshore Gateway Triangle and Immokalee Community Redevelopment Areas (CRA) and publish the reports on the appropriate websites. (District 4, District 5)**

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. 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 16A1. All items must be either approved or denied together on today's agenda.) (District 4)**
- 16.C.2. Recommendation to award an Agreement for Invitation to Bid ("ITB") No. 21-7832, Cocohatchee River Park Fuel Tank Replacement project, to ATC Group Services LLC, in the amount of \$216,500 and authorize the Chair to sign the attached agreement and related budget amendments. (District 2)**
- 16.C.3. Recommendation to approve the document necessary to convey an easement to Florida Power & Light Company over property owned by Collier County at the proposed Heritage Bay Government Center site. (All Districts)**
- 16.C.4. Recommendation to approve Amendment No. 3 with South Florida Water Management District to continue leasing office space for Tourism on Horseshoe Drive North for one additional year. (All Districts)**

- 16.C.5. Recommendation to approve a Lease Agreement with American National Insurance Company to relocate the office for Pelican Bay Services to another office within the Suntrust Bank building in Pelican Bay, and to approve a Sublease Agreement between Collier County and The Pelican Bay Foundation. (District 2)**
- 16.C.6. Recommendation to award Invitation to Bid No. 21-7833 “Golden Gate Community Park Pool Reconstruction and Restroom Alteration” to Compass Construction, Inc., in the amount of \$958,060, authorize the Chair to execute the attached Construction Services Agreement, and approve the attached budget amendment. (All Districts)**
- 16.C.7. Recommendation to award an agreement to Schenkel & Shultz Inc., for Request for Professional Services (“RPS”) No. 20-7753, “Design Services for Collier County EMS Stations,” in the amount of \$713,680 for two new Emergency Medical Services stations approved in the Infrastructure Sales Tax program. (All Districts)**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to accept and appropriate a Fidelity Charitable Donor-Advised Fund grant of \$100 to support the Collier County Public Library, and authorize the necessary Budget Amendment. (All Districts)**
- 16.D.2. Recommendation to authorize a Budget Amendment to recognize carry forward of residual funds from the 4-H Youth Development Program funding received by the Public Services University Extension Services Division. (All Districts)**
- 16.D.3. Recommendation to approve and authorize the Chairperson to sign the First Amendment to the grant-funded HVAC installation subrecipient agreement between Collier County and the Collier County Housing Authority to extend the agreement, modify the Federal Award Identification Number and clarify the match language. (All Districts)**
- 16.D.4. Recommendation to approve and authorize the Chairman to sign the First Amendment of the sub-award agreement between Collier County and the Institute for Intergovernmental Research for the Building Bridges Between Jails and Community-Based Treatment for Opioid Use Disorder Demonstration Project. (All Districts)**
- 16.D.5. Recommendation to recognize and accept revenue for a Collier Area Transit bus shelter in the amount of \$65,000 and to approve all necessary Budget Amendments. (District 2)**
- 16.D.6. Recommendation to approve and authorize the Chairperson to sign an agreement between Collier County and Housing Development Corporation of SW Florida, Inc., d/b/a HELP to provide administration of a mortgage and utility assistance program through the Collier County Assistance Funds to benefit individuals and households impacted by the Coronavirus pandemic. (All Districts)**

- 16.D.7. Recommendation to approve an “After-the-Fact” Agreement and attestation statement with the Area Agency on Aging for Southwest Florida, Inc., Coronavirus Consolidated Appropriations Act funding under the Older American Act grant program for the Collier County Services for Seniors Program and authorize the necessary Budget Amendments. (All Districts)**
- 16.D.8. Recommendation to approve a Purchase Order to Capital Contractors, LLC under Agreement No. 19-7525, “Annual Agreement for General Contractors,” to be funded by the Vanderbilt Beach Municipal Service Taxing Unit (MSTU) in the amount of \$229,853.35, for the construction of paver sidewalks at the southwest and northwest corners of Vanderbilt Drive and Bluebill Ave. (District 2)**
- 16.D.9. Recommendation to approve the Fifth Amendment to Agreement No. 19-002-WV between Collier County and Benevate, Inc., for Grant Management Software to support the Emergency Rental Assistance and the Collier County Assistance Program, authorize the expenditures under the Waiver, and authorize the Chair to sign the amendment. (All Districts)**
- 16.D.10. Recommendation to approve an “After-the-Fact” grant application for a 3-year Florida Department of Children and Families Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant in the amount of \$1,200,000. (All Districts)**
- 16.D.11. Recommendation to approve and authorize the chairperson to sign a release of lien for a unit that is no longer subject to the terms of the Affordable Housing Density Bonus Program. (All Districts)**

16.E. ADMINISTRATIVE SERVICES DEPARTMENT

- 16.E.1. Recommendation to renew the annual Certificate of Public Convenience and Necessity (COPCN) and Permit for a Class 1 (ALS Transport/ALS Rescue) and Class 2 (ALS intra-facility ALS Ambulance Transport) for the Seminole Tribe Fire Rescue Department within the boundaries of the Seminole Tribe in Immokalee. (All Districts)**
- 16.E.2. 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.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.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to approve a report covering two budget amendments impacting reserves and moving funds in an amount up to and including \$25,000 and \$50,000, respectively. (All Districts)**

- 16.F.2. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY20-21 Adopted Budget. (All Districts)**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation to approve the submittal of the attached Federal Aviation Administration (FAA) Airport Coronavirus Response Grant Program (ACRGP) grant applications to request eligible funds under the Coronavirus Response and Relief Supplemental Appropriations Act (Public Law 116-260) (CRRSAA) in the amount of \$23,000 for the Marco Island Executive Airport (MKY) and \$13,000 for the Immokalee Regional Airport (IMM). (District 5)**
- 16.G.2. Recommendation to adopt a Resolution authorizing execution of Amendment for Extension of Public Transportation Grant Agreement (PTGA) G0Z16 with the Florida Department of Transportation to extend the end date of the Agreement for the Security Enhancements at the Immokalee Regional Airport from June 30, 2021 to December 31, 2021 to provide sufficient time for project completion. (District 5)**

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Proclamation designating March 18 - 28, 2021 as the 45th Anniversary of the Collier Fair. The proclamation will be mailed to Rhonda Ward, Collier Fair Manager.**
- 16.H.2. Proclamation designating April 17 - 24, 2021 as Pickleball Week in Collier County. The proclamation will be mailed to Terri Graham, co-founder of Minto US OPEN Pickleball Championships.**
- 16.H.3. Proclamation designating March 2021 as American Red Cross Month in Collier County. The proclamation will be mailed to Jill Palmer, Executive Director, American Red Cross - Florida Gulf Coast to Heartland Chapter.**
- 16.H.4. Proclamation designating April 2021 as Child Abuse Prevention Month in Collier County. The proclamation will be mailed to Laura Lafakis, Associate Director of Development, Youth Haven, Inc.**
- 16.H.5. Proclamation designating April 5 - 9, 2021 as National Community Development Week in Collier County. The proclamation will be delivered to Kristi Sonntag, Director, Community and Human Services Division.**

16.I. MISCELLANEOUS CORRESPONDENCE

- 16.I.1. 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 February 25, 2021 and March 10, 2021 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 March 17, 2021. (All Districts)

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Jose Cruz v. Collier County Board of Commissioners, (Case No. 19-CA-3739), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$60,000. (All Districts)
- 16.K.2. Recommendation to approve a pre-suit Mediated Settlement Agreement for the total amount of \$105,669 for the taking of Parcel 1165FEE, required for the Vanderbilt Beach Road Expansion Project [Project No. 60168]. (All Districts)
- 16.K.3. Recommendation to appoint three members to the Health Facilities Authority. (All Districts)
- 16.K.4. Recommendation to reappoint a member to the Public Transit Advisory Committee. (All Districts)
- 16.K.5. Appointment of members to the Pelican Bay Services Division Board. (District 2)
- 16.K.6. Recommendation to appoint a member to the Bayshore Beautification Advisory Committee. (District 4)

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. PL20200001448, City Gate PUDA-Recommendation to approve an Ordinance amending Ordinance No. 88-93, as amended, the City Gate Commerce Park Planned Unit Development; by increasing the development intensity for the sports complex extension lot by adding $\pm 10,000$ square feet for medical office uses for Collier County employees only; by increasing the actual height for the sports complex project and certain lots east of the FPL easement to 100 feet; by amending the development standards and deviations; by increasing the trip limitation for the sports complex extension lot; by updating the master development plan to show the current lot configuration and relocation of City Gate Boulevard South. The subject property consisting of 419.60 $\pm$ acres is located at the northeast quadrant of the intersection of I-75 and Collier Boulevard (CR 951) in Sections 35 and 36, Township 49 South, Range 26 East, in Collier County, Florida. (This is a companion item to Development Order Amendment Petition PUDA-PL20200002056, Agenda Item 17B.) [PL20200001448] (District 5)
- 17.B. PL20200002056, City Gate Commerce Park DRI-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 amending Development Order 88-02, as amended, the Citygate Commerce Park Development of Regional Impact, providing for Section One: amendments to add $\pm 10,000$ square feet of medical office uses to the DRI; amendment to the master development plan; and increase the trip cap limitation; Section Two: findings of fact; Section Three: conclusions of law; Section Four: effect of previously issued development order, transmittal to the Department of Economic Opportunity and providing an effective date. The subject property consisting of 419.60+ acres is located at the northeast quadrant of the intersection of I-75 and Collier Boulevard (CR 951) in Sections 35 and 36, Township 49 South, Range 26 East, in Collier County, Florida. (This is a companion item to Planned Unit Development Amendment Petition PUDA-PL20200001448, Agenda Item 17A). [PL20200002056] (District 5)
- 17.C. Recommendation to amend Ordinance No. 2021-02, the County Government Productivity Committee Ordinance, to increase the membership of the Productivity Committee from nine to eleven members. (All Districts)
- 17.D. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the FY20-21 Adopted Budget. (All Districts)

18. ADJOURN

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