

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 08, 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 Kirt Anderson of Naples Community 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. February 8, 2022 - 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**
 - 4.A. Proclamation designating March 19, 2022, as Save the Florida Panther Day in Collier County. To be accepted by Erin P. Myers, Florida Panther National Wildlife Refuge Manager, and Mac Hatcher, Friends of the Florida Panther Refuge Treasurer.**
 - 4.B. Proclamation designating March 2022 as Gentle'men Against Domestic Violence Month in Collier County. To be accepted by Linda Oberhaus, Chief Executive Officer, The Shelter for Abused Women & Children.**
 - 4.C. Proclamation designating March 14 - 20, 2022, as Government Finance Professionals Week in Collier County, joining in the statewide recognition of government finance professionals. To be accepted by representatives of the Collier County Clerk's office.**
 - 4.D. Proclamation designating March 13 - 19, 2022, as Sunshine Week in Collier County, and reaffirming our unified commitment to providing citizens with open, honest, and transparent governmental operation. To be accepted by Sheriff Kevin Rambosk, Tax Collector Rob Stoneburner, Derek Johnssen representing the Clerk & Comptroller, Maria Pizarro, representing the Board of County Commissioners, Trish Robertson, representing the Supervisor of Elections, Vickie Downs, representing the Property Appraiser, and Mona Rzeszewski, representing the Sheriff's Office.**
 - 4.E. Proclamation designating March 8, 2022, as International Women's Day in Collier County. To be accepted by Donna Messer, Chair of Women's Foundation of Collier County.**

5. PRESENTATIONS

- 5.A. Presentation of the 2021 Supervisor of the Year. James Hanrahan, Supervisor - Recreation, Parks and Recreation Division (All Districts)**
- 5.B. Recommendation to recognize Heather Meyer, Growth Management Department, Operations Support as the 2021 Employee of the Year. (All Districts)**
- 5.C. Presentation of the Collier County Business of the Month for March 2022 to Cariloha Naples. The award will be accepted by owners, Robin and Jeffrey Snell. Also present is Bethany Sawyer, Vice President of Membership, The Greater Naples Chamber of Commerce.**

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 to authorize the Chairman to sign a letter in support of the Tigertail Lagoon Restoration Project proposed by the City of Marco Island and the Hideaway Beach Tax District, and to convey the letter to the Florida Department of Environmental Protection (FDEP) and United States Army Corps of Engineers (USACE). Sponsored by Commissioner McDaniel & Commissioner LoCastro (Trinity Scott, Transportation Management Services Department Head) (All Districts)**
- 10.B. Recommendation to review the progress of the County Manager recruitment and provide staff with additional direction regarding process steps and timeline. (Amy Lyberg, Human Resources Division Director) (All Districts)**

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to adopt resolutions accepting proposals of Webster Bank, N.A. (successor by merger to Sterling National Bank) and Raymond James Capital Funding, Inc. to provide the County with term loans in order to refund all of the County's Special Obligation Refunding Revenue Bonds, Series 2011 and 2013, respectively, for net present value interest savings; approving the form of respective loan agreements and a forward note purchase agreement (with respect to the Series 2022B Note); authorizing the issuance of a Special Obligation Refunding Revenue Note, Series 2022A and a Special Obligation Refunding Revenue Note, Series 2022B in the principal amounts of not to exceed \$33,000,000 and \$76,000,000, respectively; authorizing the repayment of such Notes from a covenant to budget and appropriate legally available non ad valorem revenues; delegating certain authority to the Board Chairman and other appropriate officers of the County for the execution and delivery of the loan agreement; and authorize all necessary budget amendments. (Mark Isackson, County Manager & Derek Johnssen, Clerk's Office Director of Finance and Accounting) (All Districts)
- 11.B. Recommendation to authorize the necessary budget amendment to reallocate funds in relation to Invitation to Bid ("ITB") No. 21-7935, "Wiggins Pass and Doctors Pass Dredge 2021-2022," in the amount of \$2,197,180.00 and make a finding that this expenditure promotes tourism. (Project No. 80288 & 90549). (Andrew Miller, Manager - Coastal Zone Management) (All Districts)
- 11.C. Recommendation to authorize twenty (20) additional Full-Time Equivalent (FTE) positions as follows: nine (9) FTEs in the Growth Management Community Development Department, three (3) FTEs in the Collier County Water-Sewer District, five (5) FTEs in the Transportation Management Services Department - Road Maintenance Division (Landscape section) and three (3) FTEs in the Public Services Department - Parks and Recreation Division (Conservation Collier) due to expanded customer and/or Program demand, and authorize any associated budget amendments needed. (James French, Growth Management Department Community Development Department Head; Trinity Scott, Transportation Management Services Department Head; Tanya Williams, Public Services Department Head; George Yilmaz, Public Utilities Department Head) (All Districts)
- 11.D. Recommendation that the Board award Request for Proposal No. 21-7891, Collier Area Transit CAD/AVL, to Ineo Systrans USA, Inc. dba ENGIE in the amount of \$2,102,051 and authorize the Chairman to sign the attached agreement. (Transit Grant Fund 424) (Michelle Arnold, Public Transit & Neighborhood Enhancement Division Director) (All Districts)
- 11.E. Recommendation to award Request for Professional Services ("RPS") No. 21-7911, "Design Services for Collier County Mental Health Facility," to RG Architects, P.A., to provide professional design and related services in the amount of \$2,462,809. (Edward Finn, Director, Facilities Management) (All Districts)
12. COUNTY ATTORNEY'S REPORT
- 12.A. Recommendation to appoint the initial membership of the Public Art Committee. (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 has been continued from the January 25, 2022, February 8, 2022, February 22, 2022 BCC Meetings, and further being continued indefinitely. *** Recommendation to direct staff to advertise and bring back for a public hearing at the March 8, 2022 Board Meeting, an ordinance of Collier County, Florida, amending Ordinance No. 2003-37, as amended, including Ordinance No. 2003-58, by amending Section 110-30 of the Collier County Code of Laws and Ordinances to exclude the Bayshore Gateway Triangle Community Redevelopment Area from the prohibition of enclosing swales in public rights-of-way; providing for inclusion into the Code of Laws and Ordinances; providing for conflict and severability; providing an effective date. [PL20210001222] (District 4)**
- 16.A.2. Recommendation to approve a resolution of the Board of County Commissioners of Collier County, Florida amending the Administrative Code for Land Development, which was created by Ordinance No. 2013-57, by amending Chapter Three, Quasi-Judicial Procedures with a Public Hearing, Chapter Four, Administrative Procedures, Chapter Six, Waivers, Exemptions and Reductions, more specifically to add N. Limited Density Bonus Pool Allocation (LDBPA), and Chapter Twelve, Acronyms; and providing an effective date. [PL20210001033] (This is a companion to item 17B) (District 4)**
- 16.A.3. Recommendation to approve an Agreement for a temporary traffic facilities easement (Parcel 499TTFE) required for the construction of a temporary traffic signal and related facilities at the intersection of Randall Boulevard and 8th Street (Project No. 60230). Estimated Fiscal Impact: \$1,100. The funding source is gas taxes. (All Districts)**
- 16.A.4. Recommendation to approve final acceptance of the sewer utility facilities and accept the conveyance of a portion of the sewer utility facilities for 4992 32nd Ave SW, PL20210001706. (District 3)**
- 16.A.5. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water and all sewer utility facilities for the Shirley Design Center, PL20210003152. (District 2)**

- 16.A.6. Recommendation to approve final acceptance of the potable water and sewer facilities, and accept the conveyance of the potable water and sewer facilities for Oyster Harbor at Fiddler's Creek Phase 2C, PL20210002509. (District 1)**
- 16.A.7. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Isles of Collier Preserve Phase 2, Application Number PL20140000395, and authorize the release of the maintenance security in the amount of \$437,963.35. (District 4)**
- 16.A.8. 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 Juniper Pointe (f/k/a Crews Road Townhouses), Application Number PL20210000100, approval of the standard form Construction and Maintenance Agreement and approval of the performance security in the amount of \$1,269,809.06. (District 4)**
- 16.A.9. Recommendation to approve a Transportation Post Project Maintenance Agreement with the Florida Department of Transportation (FDOT), for the maintenance of the sidewalk along Copeland Avenue from Chokoloskee Bay Bridge to north of Broadway Avenue upon completion of the FDOT improvements project, Financial Project No. 437096-1-52-01, with anticipated maintenance and inspection costs of \$2,800 annually paid from the transportation operating budget, and a Resolution authorizing the Chairman to sign the Agreement. (District 1)**
- 16.A.10. Recommendation to approve and authorize the Chairman to sign a Locally Funded Reimbursement Agreement (LFRA) with the Florida Department of Transportation (FDOT) to provide a lump sum deposit for Construction Engineering and Inspection (CEI) services for the replacement of existing Bridge #030138 on Immokalee Road (CR 846) related to Project 66066 - "Eleven Bridge Replacements east of SR29" and to execute a Resolution memorializing the Board's action. (District 5)**
- 16.A.11. Recommendation to approve an Adopt-a-Road Program Agreement for the roadway segment of Greenway Road from US 41 (Tamiami Trl E) north for 1.5 miles to the end of the roadway with two (2) recognition signs and two (2) Adopt-a-Road logo signs for a total cost of \$200 with the volunteer group, Syngenta Seeds, LLC. (District 1)**
- 16.A.12. Recommendation to award Agreements for Invitation for Qualification ("IFQ") No. 21-7885, "Beach Maintenance Related Activities," for county-wide general contractor services to TSI Disaster Recovery, LLC, Earth Tech Enterprises, Inc., and Kelly Brothers, Inc., and to authorize the Chairman to sign the attached Agreements. (All Districts)**

- 16.A.13. Recommendation to approve the release of a code enforcement lien with an accrued value of \$258,423.95 for payment of \$14,500 in the code enforcement action titled Board of County Commissioners v. William J. Fotre, Jr in Case No. CEP20170017470 relating to property located at 2948 Orange Street, Collier County, Florida. (District 4)**
- 16.A.14. Recommendation to approve an amendment to the Community Aesthetic Feature Agreement with the Florida Department of Transportation (FDOT) for Collier Area Transit to place public art community aesthetic features, the yellow CAT logo with a green background, at ninety (90) additional bus stops on FDOT owned rights-of-way and approve a Resolution authorizing the Chairman of the Board of County Commissioner to sign the agreement. (All Districts)**
- 16.A.15. Recommendation to authorize the necessary budget amendments to reallocate funds within the Growth Management Department Stormwater Capital Fund 325. (\$802,000) (All Districts)**
- 16.A.16. Recommendation to approve the selection committee's ranking for Request for Professional Services ("RPS") No. 22-7944, "Design Services for 16th Street NE Bridge," and authorize staff to begin contract negotiations with the top ranked firm, Kisinger Campo & Associates, Corp., so that a proposed agreement can be brought back for the Board's consideration at a future meeting. (Project No. 60212) (District 5)**

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation that the Collier County Board of County Commissioners (BCC) acting as the Community Redevelopment Agency (CRA) approve an After-the-Fact electronic grant application submittal in the amount of \$250,000 to the Collier County Community and Human Services FY 2022/2023 Housing and Urban Development (HUD) Community Development Block Grant (CDBG) for the First Street Pedestrian Safety Improvement Project within the Immokalee Community Redevelopment Area. (District 5)**

16.C. PUBLIC UTILITIES DEPARTMENT

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to approve the electronic submittal of the Corporation for National and Community Service Retired and Senior Volunteer Program application, accept year-two of the grant award in the amount of \$75,000 for the operation of the program, and authorize the necessary Budget Amendments. (Housing Grants Fund 705 and Housing Grants Match 706) (All Districts)**
- 16.D.2. Recommendation to approve and authorize the Chairman to sign the First Amendment to the HOME Investment Partnerships Subrecipient Agreement with Collier County Hunger & Homeless Coalition, Inc. (Housing Grant Fund 705) (All Districts)**

- 16.D.3. Recommendation to approve a Collier County Tourist Development Council (TDC) Category “A” Grant Application for Beach Park Facilities for Fiscal Year 2022 in the total amount of \$55,000 within TDC Beach Park Facilities Fund (183), to authorize necessary Budget Amendments, and to make the finding that the expenditure promotes tourism. (All Districts)**
- 16.D.4. Recommendation to approve and authorize the chairman to sign three (3) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$49,448.50 and approve the associated Budget Amendment to appropriate repayment amount totaling \$46,948.50. (SHIP Grant Fund 791) (All Districts)**
- 16.D.5. Recommendation to approve and authorize the chairman to sign one (1) release of lien for an Affordable Housing Density Bonus agreement for a unit that is no longer subject to the terms of the agreement. (Affordable Housing Trust Fund 116) (All Districts)**
- 16.D.6. Recommendation to approve and authorize the chairman to sign two (2) Releases of Lien for full payment in the amount of \$33,212.40 pursuant to Agreement for Deferral of 100% of Collier County Impact Fees for Owner-occupied Affordable Housing Dwellings. (All Districts)**
- 16.D.7. Recommendation to approve the second modification for the Florida Department of Emergency Management Hazard Mitigation Grant #H0311 extending the agreement deadline to April 30, 2022, for the hardening of the University Extension Services’ Institute of Food and Agricultural Services building. (Public Services Grant Fund 709) (All Districts)**
- 16.D.8. Recommendation to extend Agreement No. 11-5785, “Management of Pelican Bay Tennis Center,” with The Naples Tennis Academy, LLC for a period not to exceed twelve months, and authorize the Chairman to sign the attached Amendment to Extend Agreement No. 11-5785. (Unincorporated Areas General Fund 111) (District 2)**
- 16.D.9. Recommendation to accept a restricted donation from the Greater Cincinnati Foundation in the amount of \$8,656.30 to benefit the Sugden Regional Park and authorize any additional Budget Amendments necessary to address changes in price of the sole source purchase of concrete game tables. (PSD Grant Fund 709) (District 4)**
- 16.D.10. Recommendation to approve and authorize the Chairman to sign two (2) the Memorandum of Understanding documents with the Boys & Girls Club of Collier County, Florida, Inc. for the delivery of the 21st Century Learning Centers swimming skills and drowning prevention “Miracle 1 and Miracle 2” programs in Immokalee and authorize the County Manager or designee to enter into this Agreement. (Fiscal Impact \$36,000, Unincorporated Area General Fund 111-Parks) (All Districts)**

- 16.D.11. Recommendation to approve and authorize the Chairman to sign the First Amendment between Collier County and Collier Health Services, Inc. dba Healthcare Network for the administration of the Community Development Block Grant - Coronavirus (CV) program with a net \$0 impact. (Grant Fund 705) (All Districts)**

16.E. ADMINISTRATIVE SERVICES

- 16.E.1. Recommendation to award Invitation to Bid (“ITB”) No. 21-7940, Purchase of Road Widener for Road Maintenance, to Linder Industrial Machinery Company to purchase road widening equipment in the amount of \$97,194.00. (All Districts)**
- 16.E.2. 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.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.E.4. Recommendation to recognize accrued interest from the period September 1, 2021 through December 31, 2021 earned by EMS County Grant and appropriate funds for a total amount of \$373.24. (EMS Grant Fund 493) (All Districts)**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to renew the North Collier Fire Control and Rescue District’s Certificate of Public Convenience and Necessity for Advanced Life Support non-transport services for one year and authorize the Chairman to execute the Permit and Certificate. (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.F.3. Recommendation to approve a reimbursement in the amount of \$311,114.13 to Northbrooke Professional Village, LLC, for impact fees paid on voided Building Permit Numbers 2006031817, 2006035195, 2006031819 for three office buildings originally proposed for Folio #68567000051 (District 3)**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation that the Board of County Commissioners, acting as the Airport Authority, authorize its Chairman to execute the attached Collier County Airport Authority Standard Form Lease Agreement with Business Jet Acquisitions, LLC for aeronautical use counter space at the Marco Island Executive Airport (District 1)**

- 16.G.2. Recommendation to adopt a Resolution authorizing execution of Amendment No. 3 to the Public Transportation Grant Agreement (PTGA) G0Z12 with the Florida Department of Transportation for additional funding for the Rehabilitation of Runway 18/36 at the Immokalee Regional Airport in the amount of \$183,641 and authorize all necessary budget amendments. . (Growth Management Grant Fund (498) Grant Match Fund (499) and Airport Capital Fund (496) (District 5)**
- 16.G.3. Recommendation to authorize budget amendments to recognize revenue for Marco Island Executive Airport, in the amount of \$1,500,000 to accommodate increased fuel purchases and associated operating expenses over budgeted levels. (District 1)**

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 February 10, 2022 and February 23, 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 March 2, 2022. (All Districts)**

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to appoint a member to the Affordable Housing Advisory Committee. (All Districts)**
- 16.K.2. Recommendation that the Board of County Commissioners authorize and direct the County Attorney to pursue any and all legal action necessary to abate the public nuisance located at the corner of Santa Barbara and Davis Boulevard, including but not limited to filing a civil action in Circuit Court. (All Districts)**
- 16.K.3. Recommendation to approve a Stipulated Final Judgment in the amount of \$5,000 plus \$1,518 in statutory attorney's fees for the taking of Parcel 377RDUE required for the Golden Gate Blvd. Project No. 60145 (Collier County v. George A. Nestory, et. al. Case No. 16-CA-1347) (All Districts)**
- 16.K.4. Recommendation to approve a Stipulated Final Judgment in the amount of \$102,500 plus \$22,570 in statutory attorney fees, experts' fees and costs, for the taking of Parcel 206FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**

- 16.K.5. Recommendation to approve a Stipulated Final Judgment in the amount of \$27,300 with Pro Se Respondents for the taking of Parcel 333FEE/TDRE1/TDRE2 required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.6. Recommendation to approve a Stipulated Final Judgment in the amount of \$968,000 plus \$139,418.17 in statutory attorney and experts' fees and costs for the taking of Parcel 152POND required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.7. Recommendation to approve a Stipulated Final Judgment in the amount of \$635,000 plus \$93,078.38 in statutory attorney and experts' fees and costs for the taking of Parcel 124FEE/124TDRE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.8. Recommendation to approve a Stipulated Final Judgment in the amount of \$106,000 plus \$29,328 in statutory attorney and experts' fees and costs for the taking of Parcel 223FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.9. Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Agnes M. Amodeo v. Collier County, (Case No. 21-CA-0649), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$7,500. (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 approve an ordinance amending Ordinance No. 2019-01, as amended, the Floodplain Management Ordinance, to specify elevation of manufactured homes in flood hazard areas; to provide criteria for accessory and agricultural structures in flood hazard areas; and other changes. (All Districts)**
- 17.B. Recommendation to approve an Ordinance amending Ordinance number 04-41, as amended, to the Collier County Land Development Code, to establish a limited density bonus pool allocation for multifamily projects and mixed use projects 2 acres or less, and to provide for public realm improvements for projects which utilize the density bonus pool. [PL20210001033] (This is a companion to item 16A2) (District 4)**

- 17.C. *** This item has been continued from the January 25, 2022, February 8, 2022, February 22, 2022, and March 8, 2022 BCC Meetings and is further being continued to the March 22, 2022 BCC Meeting. This item is the first of two hearings. *** Recommendation to approve an Ordinance amending Ordinance number 04-41, as amended, the Collier County Land Development Code, to change the name of the Bayshore Mixed Use Overlay District to the Bayshore Zoning Overlay District and the name of the Gateway Triangle Mixed Use District to the Gateway Triangle Zoning Overlay District, to rename the Bayshore Gateway Triangle Redevelopment Area to the Bayshore Gateway Triangle Community Redevelopment Area; to add prohibited uses, add appearance standards for outdoor display and storage, add a boundary map for the Bayshore Zoning Overlay District and for the Gateway Triangle Zoning Overlay District, add architectural standards for single family homes, and change other development standards. [PL20210001222] (District 4)

18. ADJOURN

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