

**COLLIER COUNTY
Board of County Commissioners
Community Redevelopment Agency Board (CRAB)
Airport Authority**



**SPECIAL MEETING
ONE NAPLES
AGENDA**

Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples, FL 34112

March 01, 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. PLEDGE OF ALLEGIANCE

2. ADVERTISED PUBLIC HEARINGS

- 2.A. This item requires that all participants be sworn in and ex parte disclosure be provided by Commission members. Recommendation to disclaim, renounce and vacate the County and the public interest in Gulf Shore Court, the 20-foot alley in Block “D” and a portion of Center Street, all part of the plat of Vanderbilt Beach Center, Plat Book 3, Page 16 of the Public Records of Collier County, Florida, as part of the application for the One Naples project. The subject Right-of-Ways are located in the northeast quadrant of the intersection of Gulf Shore Drive and Vanderbilt Beach Road in Section 32, Township 48 South, Range 25 East, Collier County, Florida. (PL20200000368) (This is a companion to items 2.B, 2.C, and 3.A). (District 2)**
- 2.B. Recommendation to approve by Ordinance the Vanderbilt Beach Road Mixed-Use Subdistrict - Amending Ordinance no. 89-05, as amended, the Collier County Growth Management Plan for the unincorporated area of Collier County, Florida, specifically amending the future land use element and future land use map and map series by amending the urban mixed-use district, residential subdistrict to add the Vanderbilt Beach Road Mixed-Use Subdistrict to allow construction of up to 172 multi-family dwelling units, but no less than 40 residential units, and 10,000 square feet of C-3, commercial intermediate commercial uses, and a marina and a ship store. The subject property is located at the northeast corner of the intersection of Gulf Shore Drive and Vanderbilt Beach Road in section 32, township 48 south, range 25 east, consisting of 5.42 acres; and furthermore, recommending transmittal of the adopted amendment to the Florida Department of Economic Opportunity; providing for severability and providing for an effective date. (Adoption Hearing) (PL20190000696/CPSS-2019-10) (This is a Companion to item 2.A, 2.C, and 3.A) (All Districts)**
- 2.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 of the Board of County Commissioners of Collier County, Florida 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 Commercial Intermediate district (C-3) zoning district to a Mixed Use Planned Unit Development (MPUD) zoning district for the project to be known as One Naples MPUD, to allow construction of up to 172 multi-family dwelling units, but no less than 40 residential units, up to 186 feet in actual height including a parking deck, and 10,000 square feet of C-3, commercial intermediate commercial uses, and a marina and a ship store. The subject property is located at the northeast corner of the intersection of Gulf Shore Drive and Vanderbilt Beach Road in Section 32, Township 48 South, Range 25 East, consisting of 5.42 ± acres; and by providing an effective date. (PL20190000697) [Coordinator: James Sabo, Comprehensive Planning Manager] (This is a companion to Items 2.A, 2.B, and 3.A). (District 2)**

3. COUNTY MANAGER'S REPORT

- 3.A. Recommendation to approve and authorize the Chairman to sign a Collier County Landscape Maintenance Agreement (“Agreement”) between Collier County and Vanderbilt Naples Holdings, LLC for developer funded improvements to landscape, irrigation, lighting, brick pavers, and other site furnishing improvements within the rights-of-way abutting the One Naples project. (This is a companion to items 2.A, 2.B and 2.C). (District 2)**

4. ADJOURN

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