

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

February 28, 2023

9:00 AM

Commissioner Rick LoCastro, District 1; – Chair
Commissioner Chris Hall, District 2; – Vice Chair
Commissioner Burt Saunders, District 3
Commissioner Dan Kowal, District 4; – CRAB Co-Chair
Commissioner William L. McDaniel, Jr., District 5; – 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 minutes unless the time is adjusted by the chairman. Additional minutes may be ceded to an in-person speaker by other registered speakers who must be present at the time the speaker is heard. No public speakers will be heard for Proclamations, Presentations and Public Petitions. Speakers on Presentations are limited to 10 minutes, unless extended by the chairman. All persons wishing to speak on a Consent Item must register prior to the Board's Approval of the day's Consent Agenda, which is heard at the beginning of the meeting following the Pledge of Allegiance.

Anyone wishing to address the Board on Public Petition must submit the request in writing to the County Manager at least 13 days prior to the date of the meeting. The request shall provide detailed information as to the nature of the Petition. The Public Petition may not involve a matter on a future Board agenda, and must concern a matter in which the Board can take action. Public petitions are limited to a single presenter, with a maximum time of ten minutes, unless extended by the chairman. Should the petition be granted, the item will be placed on a future agenda for a public hearing.

Anyone wishing to address the Board on general topics not on this agenda or a future agenda must register to speak prior to the Public Comment portion of the agenda being called by the chairman. Speakers will be limited to three minutes, and no additional minutes may be ceded to the speaker. At the chairman's discretion, the number of public speakers may be limited to 5 for that meeting.

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. Invocation by Senior Pastor Heath Jarvis - 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. January 24, 2023, BCC Meeting Minutes**
- 3. AWARDS AND RECOGNITIONS**
 - 3.A. EMPLOYEE**
 - 3.A.1. 20 YEAR ATTENDEES**
 - 3.A.1.a. 20 Years-Manuel Arca, Road Maintenance - Heavy Equipment Operator**
 - 3.A.1.b. 20 Years-Ramon Arca Jr., Road Maintenance - Heavy Equipment Operator**
 - 3.A.1.c. 20 Years-Ruth Quintero, Parks and Recreation - Recreation Specialist I**
 - 3.A.2. 25 YEAR ATTENDEES**
 - 3.A.2.a. 25 Years-Juan Mesa, Road Maintenance - Heavy Equipment Operator**
 - 3.A.3. 30 YEAR ATTENDEES**
 - 3.A.4. 35 YEAR ATTENDEES**
 - 3.B. ADVISORY BOARD MEMBERS**
 - 3.C. RETIREES**
 - 3.D. EMPLOYEE OF THE MONTH**
- 4. PROCLAMATIONS**

- 4.A. Proclamation designating March 2023 as Developmental Disabilities Awareness Month in Collier County. To be accepted by Karen Govern, Chief Executive Officer, STARability Foundation and other distinguished guests.**
 - 4.B. Proclamation recognizing Moorings Park Grande Lake as recipient of the Waste Reduction Awards Program (WRAP) award, for contributing to the greater good of Collier County by advocating the "Reduce, Reuse, Recycle" message, thereby helping to prolong the usable life of the Collier County Landfill. To be accepted by Ovi Maneu, Director of Facilities, and Petra Miller, Director of Environmental Services.**
- 5. PRESENTATIONS**
 - 5.A. Recommendation to recognize Rafaela Zapata, Communications, Government & Public Affairs Division, as the 2022 Supervisor of the Year.**
- 6. PUBLIC PETITIONS**
- 7. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA**
- 8. BOARD OF ZONING APPEALS**
- 9. ADVERTISED PUBLIC HEARINGS**
 - 9.A. *** This item continued to the March 28, 2023, BCC Meeting. *** Recommendation that the Board adopts an Ordinance creating the unpaved private road emergency repair municipal service taxing unit by authorizing a levy of not to exceed one (1.0) mil of ad valorem taxes per year.**
- 10. BOARD OF COUNTY COMMISSIONERS**
 - 10.A. *** This item to be heard at 9:30 AM. *** Recommendation to have the Board discuss the request by Quiet Florida to reduce the noise pollution from illegal vehicle modifications. (Sponsored by Commissioner Saunders) (All Districts)**
 - 10.B. Recommendation to review a draft Escrow Agreement from the Florida Department of Veterans' Affairs (FDVA) and Department of Financial Services (DFS) for the County to appropriate \$30 million for the "State Veterans' Nursing Home" project using Infrastructure Sales Surtax Funding (Fund No. 318), convey property interest in the project site, and to approve and authorize the Chairman to execute the final version of the Escrow Agreement once received from the State. (Sponsored by Commissioner Saunders) (District 3)**
 - 10.C. Recommendation to hear a presentation by Gulf Coast Junior Gold Tour, Inc., d/b/a The First Tee of Naples/Collier, on the construction and operation of First Tee – Naples/Collier Learning Center on a portion of the Golden Gate Golf Course property. (Sponsored by Commissioner Saunders) (District 3)**

- 10.D. Request that the Board prohibit any connection of 24th Ave NW, Hidden Oaks Lane, Spanish Oaks Lane, Golden Oaks Lane, Standing Oaks Lane, Shady Oaks Lane, Bur Oaks Lane, and English Oaks Lane to Logan Blvd. (Sponsored by Commissioner Saunders) (All Districts)**
- 10.E. Request that the Board prohibit any connection of Rock Road to the future Vanderbilt Beach Road Extension. (Sponsored by Commissioner Saunders) (All Districts)**
- 10.F. Recommendation to hear a presentation by Tom Kepp and Domestic Animal Services (DAS) volunteers on hobby breeders and consider providing staff direction to schedule a future Board workshop on Hobby Breeders in Collier County. (Sponsored by Commissioner Saunders) (All Districts)**

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to approve the partial releases of a code enforcement liens with an accrued value of \$860,230.36 for payment of \$16,623.98 in the code enforcement actions titled Board of County Commissioners v. Tarpon IV LLC. Special Magistrate Case Nos. CEP201000018647 and CEP20170007818 relating to property, Folio No. 40687400009, Collier County, Florida. (James French, Growth Management and Community Development Department Head) (District 5)**
- 11.B. Recommendation to award Invitation to Bid No. 23-8076, "Beach Compatible Sand Supply for Emergency beach fill," to Vulcan Construction Materials, LLC, Stewart Materials, LLC, and Garcia Mining Company, LLC, authorize the Chairman to sign the attached Agreements, and make a finding that this item promotes tourism. (Andrew Miller, P.E., Manager, Coastal Zone Management) (All Districts)**
- 11.C. Recommendation to accept an update on the status of acquisitions in the already Board approved Conservation Collier Land Acquisition Cycles and Multi-Parcel Projects, review Cycle 11B proposed Conservation Collier Active Acquisition List (AAL) and direct staff to complete Cycle 10 and 11A acquisitions and return to the Board in the last quarter of 2023 to consider Cycle 11B and potentially Cycle 12. (Summer Araque, Environmental Supervisor, Conservation Collier Program) (All Districts)**

12. COUNTY ATTORNEY'S REPORT

13. OTHER CONSTITUTIONAL OFFICERS

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

14.A. AIRPORT

14.B. COMMUNITY REDEVELOPMENT AGENCY

15. STAFF AND COMMISSION GENERAL COMMUNICATIONS

- 15.A. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA BY INDIVIDUALS NOT ALREADY HEARD DURING PREVIOUS PUBLIC COMMENTS IN THIS MEETING**

15.B. STAFF PROJECT UPDATES

15.C. 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 (CONSENT)

- 16.A.1. Recommendation to approve final acceptance of the potable water and sewer facilities and accept the conveyance of the potable water and sewer facilities for Esplanade at Hacienda Lakes Phase 4C1 and 4C2, PL20220004770. (District 1)**
- 16.A.2. Recommendation to approve final acceptance of the sewer utility facilities and accept the conveyance of a portion of the sewer utility facilities and appurtenant utility easement for First Congregational Church Force Main, PL20220005035. (District 3)**
- 16.A.3. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Esplanade at Hacienda Lakes Phase 2A, Application Number PL20150002005, and authorize the release of the maintenance security in the amount of \$66,337.86. (District 1)**
- 16.A.4. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Esplanade at Hacienda Lakes Phase 2B, Application Number PL20160001208, and authorize the release of the maintenance security in the amount of \$42,990.14. (District 1)**
- 16.A.5. Recommendation to approve final acceptance of the potable water utility facilities and accept the conveyance of the water facilities and appurtenant utility easement for Naples Senior Center Offsite Utilities Construction, PL20220005036. (District 3)**
- 16.A.6. 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 sewer utility facilities and appurtenant utility easement for Naples Senior Center, PL20220005035. (District 3)**
- 16.A.7. Recommendation to approve final acceptance of the potable water and sewer facilities and accept the conveyance of the potable water and sewer facilities for Sonoma Oaks, PL20220006730. (District 3)**
- 16.A.8. Recommendation to approve final acceptance of the potable water and sewer facilities and accept the conveyance of the potable water and sewer facilities for Valencia Golf and Country Club Phase 2B, PL20220006250. (District 5)**

- 16.A.9. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$103,800 which was posted as a guaranty for Excavation Permit Number PL20210003049 for work associated with Sonoma Oaks. (District 3)**
- 16.A.10. Recommendation to approve a resolution amending Ordinance No. 2004-66, as amended, that created an Administrative Code, to revise the procedures for Comparable Use Determinations, and providing an effective date. (This is a companion to Item 17A) [PL20220000207] (All Districts)**
- 16.A.11. Recommendation to approve reassumption of maintenance responsibilities of the area located within the perimeter drainage easement around the three sides of the northeast section of the Imperial Golf Estates development. (District 2)**
- 16.A.12. Recommendation to recognize and appropriate revenue to Transportation Operating Fund (310), Asset Management Project (60037), in the amount of \$91,221 and authorize all necessary Budget Amendments. (All Districts)**
- 16.A.13. Recommendation to approve and authorize the chairman to execute Local Agency Program (LAP) Supplemental Agreement #1 with the Florida Department of Transportation (FDOT) under Agreement 437924-1-98-01, and authorize a Sole Source Waiver to purchase Iteris BlueTOAD® CV2X RSU travel time measuring equipment, software applications, accessories, licenses, support, repairs and upgrades by the manufacturer, in order to implement the LAP Project 33800. (All Districts)**
- 16.A.14. Recommendation to approve Change Order No. 5 to Professional Services Agreement #06-4000 with CH2M Hill, Inc., adding 1,140 days for Post Design Services on the "Vanderbilt Beach Road Extension from Collier Boulevard to 16th Street N.E." (Project Number 60168) (District 3, District 5)**
- 16.B. COMMUNITY REDEVELOPMENT AGENCY (CONSENT)**
- 16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)**
- 16.C.1. Recommendation to award Request for Quotation No. 19-7539, "GMD Annex and Stair Tower Roofs," under Agreement No. 19-7539, Roofing Replacement Contractors, to Advanced Roofing, Inc., in the amount of \$476,136, authorize staff to open a Purchase Order for those services, and approve the necessary budget amendment. (District 4)**
- 16.C.2. Recommendation to award Request for Quotes (RFQ) for the "CCSO Jail (Building J2) Roof Replacement" project, under Agreement No. 19-7539, Roofing Replacement Contractors, to Advanced Roofing, Inc., and authorize the issuance of a numbered work order/purchase in the amount of \$749,352 (Project # 50229). (District 1)**

- 16.C.3. Recommendation to award Invitation to Bid (“ITB”) No. 22-8018, “Collier County Jail Fire Alarm Replacement” project, to National Security Fire Alarm Systems, LLC, in the amount of \$1,671,000, authorize the Chairman to sign the attached agreement, and authorize the necessary budget amendment. (District 4)
- 16.C.4. Recommendation that the Board of County Commissioners, ex-officio the Governing Board of the Collier County Water-Sewer District, awards a \$728,345 Work Order under a Request for Quotation (“RFQ”) for Agreement No. 20-7800 to Mitchell & Stark Construction, Co., Inc., and authorize the Chairman to sign the Work Order for the “50th Terrace SW Golden Gate City Water Main Improvements Around Area Schools” project. (Project Number 70222). (District 3)
- 16.C.5. Recommendation to accept update on capital improvement projects at the Collier County Sheriff’s Office Special Operations Facility. (District 4)
- 16.C.6. *** This Item continued from the January 10, 2023, BCC Meeting. *** Recommendation to approve and authorize the removal of uncollectable accounts receivables in the amount of \$5,328.83 from the financial records of the Collier County Public Utilities Department in accordance with Resolution No. 2006-252, make a determination this adjustment is in the best interest of the County, and authorize the Chairman to execute the attached Resolution. (All Districts)
- 16.C.7. Recommendation to Award Request for Proposal #22-8022 "Backflow Prevention Management Software" to SpryPoint Services, Inc., and authorize the Chairman to execute the attached agreement. (All Districts)
- 16.C.8. Recommendation to award Invitation to Bid (“ITB”) No. 22-8008, “South County Regional Water Treatment Plant (SCRWTP) Front Entrance Improvements,” to Fort Construction Group of Naples, Inc., in the amount of \$607,988 and authorize the Chairman to sign the attached Agreement. (District 5)

16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)

- 16.D.1. Recommendation to approve and authorize the chairman to sign one (1) mortgage satisfaction for the State Housing Initiatives Partnership loan program in the amount of \$3,000 and the associated Budget Amendment. (SHIP Grant Fund 791) (All Districts)
- 16.D.2. Recommendation to approve the electronic submittal of the Corporation for National and Community Service Retired and Senior Volunteer Program application, accept year-three of the grant award in the amount of \$91,933 for the operation of the program, and authorize the necessary Budget Amendments. (Housing Grants 705 and Housing Grants Match 706) (All Districts)

- 16.D.3. Recommendation to approve Non-Standard Agreement #22-038-NS “In-Shelter Pet Food” with Hill’s Pet Nutrition Sales, Inc., to serve as the exclusive supplier of pet food products and pet nutrition education services for Domestic Animal Services of Collier County and approve expenditures in an amount not-to-exceed \$100,000 per fiscal year. (District 4)**
- 16.D.4. *** This Item continued from the January 10, 2023, BCC Meeting. *** Recommendation to approve and authorize the removal of uncollectible accounts receivables in the amount of \$53,747.18 from the financial records of the Library Division in accordance with Resolution No. 2006-252, determine that adjustment is in the best interest of the County, and authorize the Chairman to execute the attached Resolution. (All Districts)**
- 16.D.5. Recommendation to approve and authorize the Chairman to sign the First Amendment between Collier County and NAMI Collier County, Inc., for the administration of the ERA-2 Emergency Rental Assistance Grant Program under the American Rescue Plan. (Housing Grant Fund 705) (All Districts)**
- 16.D.6. Recommendation to approve the termination of the subrecipient agreement on February 28, 2023, between Collier County and Collier Health Services, Inc., for the Community Health Workers for COVID-19 Response for Resilient Communities Program; authorize the Chairman to sign all necessary grant related closeout documents and authorize the expenditures to be paid under the Community Development Block Grant-CV award agreement. (All Districts)**
- 16.D.7. Recommendation to approve and authorize the Chairman to sign agreements between Collier County and the David Lawrence Mental Health Center, Inc., in the amount of \$2,072,645 and NAMI Collier County, Inc., in the amount of \$146,700 pursuant to the state-mandated local match requirement for mental health services. (All Districts)**
- 16.E. ADMINISTRATIVE SERVICES (CONSENT)**
- 16.E.1. Recommendation to award Request for Proposal (“RFP”) #22-7994, “Full-Service Auctioneer,” to Royal Auction Group, Inc., and authorize the Chairman to sign the attached agreement. (All Districts)**
- 16.E.2. Recommendation to approve an Assumption Agreement assigning all rights, duties and benefits, and obligations to CivicPlus, LLC, concerning Agreement #92-1913 “Recodification Agreement”. (All Districts)**
- 16.E.3. Recommendation to approve the administrative report prepared by the Procurement Services Division for disposal of property that is no longer viable or was damaged beyond repair during Hurricane Ian, and their removal from the County’s capital asset records. (All Districts)**

- 16.E.4. Recommendation to approve an Agreement with Golden Paws Assistance Dogs Inc., to provide trained therapy dogs for immediate therapy dog mental health treatment to Collier County EMS. (All Districts)**
- 16.E.5. Recommendation to recognize accrued interest from the period October 1, 2022, through December 31, 2022, earned by EMS County Grant. (All Districts)**

16.F. COUNTY MANAGER OPERATIONS (CONSENT)

- 16.F.1. Recommendation to renew a Certificate of Public Convenience and Necessity for a Class 2 ALS non-emergency inter-facility ambulance transport to Just Like Family Concierge Medical Transport Services (D.B.A. Brewster Ambulance Service) to allow post-hospital inter-facility medical ambulance transfer services. (All Districts)**
- 16.F.2. Recommendation to approve a report covering budget amendments impacting reserves up to and including \$25,000, and moving funds in an amount up to and including \$50,000. (All Districts)**
- 16.F.3. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the FY22-23 Adopted Budget. (The budget amendments in the attached Resolution have been reviewed and approved by the Board of County Commissioners via separate Executive Summaries.) (All Districts)**
- 16.F.4. 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.5. *** This Item continued from the December 10, 2022 BCC Meeting.*** Recommendation to approve an increase of authorized expenditures through an exemption from the Competitive Process to JW Marriott Marco Island for tourism promotional expenses up to \$85,000 per fiscal year for a five-year period and to make a finding that this expenditure promotes tourism, and that the exemption waiver is the best interest of the County. (All Districts)**
- 16.F.6. *** This Item continued from the December 10, 2022 BCC Meeting. *** Recommendation to approve an increase of authorized expenditures through an Exemption from the Competitive Process to Visit Florida for membership fees and destination marketing programs up to \$150,000 per fiscal year for a five-year period, to allow purchasing card use when the use of purchase order is not possible or practical, to make a finding that these expenditures promote tourism, and that the exemption waiver is in the best interest of the County. (All Districts)**

- 16.F.7. Recommendation to approve Change Order No. 3 and Change Order No. 4 under Agreement No. 19-7650, Golden Gate Golf Course Redevelopment Project, providing for a time extension of 730 days and a realigning of task funding with a zero-dollar change and to approve payment of invoices for work associated with Change Orders No. 3 & No. 4, which was verbally staff directed prior to approval of those change orders. (Project No. 80412) (District 3)

16.G. AIRPORT AUTHORITY (CONSENT)

- 16.G.1. *** This Item continued from the January 10, 2023, BCC Meeting. *** Recommendation to approve and authorize the removal of uncollectible accounts receivable in the amount of \$2,050.36 from the financial records of the Airport Authority Fund (495) in accordance with Resolution 2006-252, determine that this adjustment is in the best interest of the County, and authorize the Chair to execute the attached Resolution. (All Districts)

16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)

- 16.H.1. Recommendation to authorize the Chairman to sign a letter designating the Southwest Florida Crime Stoppers, Inc., a non-profit agency, as the agent for the purpose of applying for and receiving funds from the Crime Stoppers Trust Fund. (All Districts)

16.I. MISCELLANEOUS CORRESPONDENCE (CONSENT)

16.J. OTHER CONSTITUTIONAL OFFICERS (CONSENT)

- 16.J.1. Recommendation to approve the sign of a Memorandum of Understanding (MOU) for the Florida 911 Region 6 Next Generation 9-1-1 Project. This will allow for a five-year grant award for regional projects. These state grants are awarded to assist Public Safety Answering Points (PSAPs) in upgrading to NG911 capabilities. (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 February 2, 2023 and February 15, 2023 pursuant to Florida Statute 136.06. (All Districts)
- 16.J.3. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of February 22, 2023. (All Districts)

16.K. COUNTY ATTORNEY (CONSENT)

- 16.K.1. Recommendation to reappoint a member to the Haldeman Creek Dredging Maintenance Advisory Committee. (District 4)

- 16.K.2. Request by the Collier County Educational Facilities Authority for approval of a resolution authorizing the Authority to issue revenue bonds to be used to refund bonds previously issued for educational facilities at Ave Maria University. (All Districts)**
- 16.K.3. Recommendation to authorize the County Attorney to file a lawsuit on behalf of the Collier County Board of County Commissioners against Elizabeth McGuire in the County Court of the Twentieth Judicial Circuit in and for Collier County, Florida, to recover damages incurred by the County for the repair a Collier County truck involved in a motor vehicle accident with Elizabeth McGuire totaling \$1,860.79, plus costs of litigation. (All Districts)**
- 16.K.4. Recommendation to authorize the County Attorney to file a lawsuit on behalf of the Collier County Board of County Commissioners against Julio Herrera Ixchacchal in the County Court of the Twentieth Judicial Circuit in and for Collier County, Florida, to recover \$20,028.62 damages incurred by the County for the repair of a median, landscaping, light pole, and irrigation system from a single vehicle accident involving Julio Herrera Ixchacchal, plus costs of litigation. (All Districts)**
- 16.K.5. Recommendation to reappoint three members to the Vanderbilt Waterway MSTU Advisory Committee. (District 2)**
- 16.K.6. Recommendation to approve a Stipulated Final Judgment in the total amount of \$173,000 plus \$50,150 in statutory attorney and experts' fees and costs, for the taking of Parcel 112FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (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. *****This item has been Continued from the December 13, 2022 and January 24, 2023 BCC Meetings. *** Recommendation to approve an Ordinance of the Board of County Commissioners of Collier County, Florida, amending Ordinance Number 04-41, as amended, the Collier County Land Development Code, which includes the comprehensive land regulations for the unincorporated area of Collier County, Florida, to provide that Comparable Use Determinations are site specific and add criteria; 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 Two Zoning Districts and Uses, including Section 2.03.00 Zoning Districts, Permitted Uses, Accessory Uses, and Conditional Uses; and Chapter Ten Application, Review, and Decision-Making Procedures, including Section 10.02.06 Requirements for Permits, and Section 10.03.06 Public Notice and Required Hearings for Land Use Petitions; Section Four, Conflict and Severability; Section Five, Inclusion in the Collier County Land Development Code; and Section Six, Effective Date. (This is a companion to Item 16A10) [PL20220000207] (All Districts)**
- 17.B. **Recommendation to approve a resolution designating the Close-Out of the adopted Walgreens Planned Unit Development (PUD) which has fully completed development pursuant to their development orders constructing up to the authorized density and/or intensity and have been found by county staff to be compliant with their specific developer commitments and to have only one remaining transportation commitment which will be tracked through the Commitment Tracking System. (PL20220002238) (District 2)**
- 17.C. **Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers, and supplemental revenue) to the FY22-23 Adopted Budget. (The budget amendments in the attached Resolution have been reviewed and approved by the Board of County Commissioners via separate Executive Summaries.) (All Districts)**

18. ADJOURN

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