

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

January 12, 2021

9:00 AM

Commissioner Penny Taylor, District 4 - Chair
Commissioner William L. McDaniel, Jr., District 5 - Vice 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. Reverend Craig Goodrich, First Presbyterian Church of Naples**
- 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. Recommendation that the Board appoint its members to the Community Redevelopment Agency, the Tourist Development Board, the Community and Economic Development Board, the Public Safety Coordinating Council, and the Southwest Florida Regional Planning Council, and to authorize the new Chairs for both the Board of County Commissioners and the Community Redevelopment Agency to execute all documents approved at both this meeting and those documents which were previously approved but are pending signature.**
 - 2.C. December 8, 2020 BCC Meeting Minutes**
 - 2.D. December 15, 2020 BCC/Mental Health Workshop Meeting Minutes**
 - 2.E. December 15, 2020 - 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**
- 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 all participants be sworn in and ex parte disclosure be provided by Commission members. Recommendation to approve an Ordinance 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 an additional 102.49+ acres of land from the Rural Agricultural (A), Rural Agricultural with Special Treatment Overlay (A-ST), Residential Single Family (RSF-3), and Residential Single Family with Special Treatment Overlay (RSF-3-ST) Districts to the Sabal Bay Mixed Use Planned Unit Development (MPUD) District; and to amend the PUD Document and Master Plan to add 102.49+ acres designated as Tract R9 for residential development; to add 230 dwelling units for a total of 2,229 dwelling units in the MPUD; to revise the master plan and conceptual water management plan; and to add a master site plan for the R9 Tract. The subject property is located south of Thomasson Drive, south and west of U.S. 41, north and west of the Wentworth PUD, and east of the Naples Bay Intracoastal Waterway in Section 23, 24, 25, 26 and 36, Township 50 South, Range 25 East, and Section 19, Township 50 South, Range 26 East, Collier County, Florida, consisting of 2,518.98± acres; and providing an effective date. [PL20190002305] (District 4)
10. BOARD OF COUNTY COMMISSIONERS
11. COUNTY MANAGER'S REPORT
- 11.A. Recommendation to award Agreement No. 20-7728, CEI Services for Veterans Memorial Boulevard Extension - Phase I and Phase II (Veterans Memorial Boulevard from Old 41 Road to the intersection with Livingston Road); to Hardesty & Hanover Construction Services, LLC, for Phase I (\$1,177,236), and Phase II (\$937,213.35) for an overall total cost of \$2,131,949.35 and approve necessary budget amendments (County Project No. 60198). (Jay Ahmad, Director, Transportation Engineering) (District 2)
- 11.B. Recommendation to award Invitation to Bid ("ITB") No. 20-7804, "Janitorial Services," to Zone 1: Clean Space, Inc., as Primary Vendor, and United States Service Industries, Inc., d/b/a USSI as Secondary Vendor; Zone 2: Clean Space, Inc., as Primary Vendor, and American Facility Services, Inc., as Secondary Vendor; and for Zones 3, 4, 5 and 6: Clean Space, Inc., as Primary Vendor, and High Sources, Inc., as Secondary Vendor., for Countywide janitorial cleaning and services. The proposed total annual base contract amount for FY21 is \$1,077,810. (Damon Grant, Facilities Management Director) (All Districts)
- 11.C. Recommendation to establish a Board policy position regarding the potential expansion of the Big Cypress Basin (BCB) boundary within the South Florida Water Management District (District) based upon the recent filing of Senate Bill 406 for consideration by the Florida Legislature. (John Mullins, Government Affairs Manager, County Manager's Office) (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

- 14.B.1. Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board, consider providing an economic incentive to P6NT, LLC for the redevelopment of two parcels located in the Bayshore Gateway Triangle Community Redevelopment Area. (District 4)**

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 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 minor final plat of 3500 Corporate Plaza - 2, Application Number PL20200001616. (This is a companion item to Agenda Item 16.C.1. Both 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 Arthrex Hotel and Wellness Center, PL20190002113, accept the conveyance of a portion of the potable water, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$20,956.11 to the Project Engineer or the Developer's designated agent. (District 2)**
- 16.A.3. Recommendation to approve final acceptance of the potable water and sewer facilities for The Springs at Hammock Cove Apartments - Phase 1, PL20190000742, accept the conveyance of a portion of the potable water and sewer facilities, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$106,783.57 to the Project Engineer or the Developer's designated agent. (District 4)**
- 16.A.4. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water utility facilities for Ferrari of Naples – Onsite Utilities, PL20200001701. (District 2)**

- 16.A.5. Recommendation to approve final acceptance of the water utility facilities for Olympia Park – Lotus Gun Works, PL20150000482, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$5,443.50 to the Project Engineer or the Developer’s designated agent. (District 2)**
- 16.A.6. Recommendation to approve final acceptance of the sewer utility facilities for Grey Oaks Maintenance Facility, PL20160000617, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$4,885.81 to the Project Engineer or the Developer’s designated agent. (District 4)**
- 16.A.7. Recommendation to approve final acceptance of the water utility facilities for Olde Naples Self Storage Phase Two, AR-6466/PL20110002059, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$8,934 to the Project Engineer or the Developer’s designated agent. (District 2)**
- 16.A.8. Recommendation to approve final acceptance of the sewer facilities, and accept the conveyance of the sewer facilities for Allen Storage, PL20200001855. (District 2)**
- 16.A.9. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Isles of Collier Preserve Phase 11B, PL20190001827 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 1)**
- 16.A.10. Recommendation to approve final acceptance of the sewer utility facilities for LaMorada, Calusa Pines Force Main, PL20160000575, 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 5)**
- 16.A.11. Recommendation to approve final acceptance of the sewer utility facilities for Bay House Restaurant Force Main, PL20130000134, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$4,223.86 to the Project Engineer or the Developer’s designated agent. (District 2)**
- 16.A.12. Recommendation to approve final acceptance of the potable water utility facilities and accept the conveyance of a portion of the potable water utility facilities for Keiser University – Naples Campus, PL20200002069. (District 1)**

- 16.A.13. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Players Club and Spa Expansion, PL20130000623 and PL20140000153, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$10,583.88 to the Project Engineer or the Developer's designated agent. (District 1)**
- 16.A.14. Recommendation to approve final acceptance of the potable water and sewer facilities for Pineapple House at Sapphire Lakes Assisted Living Facility, PL20190002281, 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 \$24,333.15 to the Project Engineer or the Developer's designated agent. (District 3)**
- 16.A.15. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Isles of Collier Preserve Phase 12C, PL20190001933 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 4)**
- 16.A.16. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Price Street Plaza - Phase 2 (WAWA), PL20190002184, 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 1)**
- 16.A.17. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Buckley Parcel, Application Number PL20150002371, and authorize the release of the maintenance security. (District 2)**
- 16.A.18. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of LaMorada, Application Number PL20140001720, and authorize the release of the maintenance security. (District 5)**
- 16.A.19. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$19,545.24 which was posted as a guaranty for site work associated with the Offices at Hammock Cove, AR-9354 / PL20120001826. (District 4)**
- 16.A.20. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$25,000 which was posted as a guaranty for Excavation Permit Number PL20190001641 for work associated with Career Pathway Learning Lab. (District 5)**
- 16.A.21. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$49,368 which was posted as a guaranty for Excavation Permit Number PL20190000553 for work associated with Edge 75 by Watermark. (District 3)**

- 16.A.22. Recommendation to approve the release of a code enforcement lien with a value of \$301,600 for payment of \$450 in the code enforcement actions entitled Board of County Commissioners v. James A. and Julia M. Askey Code Enforcement Board Case No. CESD20100008859 relating to property located at 7920 Friendship Lane, Collier County, Florida. (District 5)**
- 16.A.23. Recommendation to award Invitation to Bid (ITB) No. 19-7607S, "Traffic Operations Signal Components & Hardware," to the following vendors: Florida All Battery Systems LLC, Multicom, Inc., Temple Inc., Traffic Signal Inc., Transportation Control Systems Inc., Transportation Solutions & Lighting, Inc., and Wavetronix Utah LLC. (All Districts)**
- 16.A.24. Recommendation to approve and execute a Transportation Post Project Maintenance Agreement between the Florida Department of Transportation (F.D.O.T.) and Collier County for the maintenance of the previously realigned canal (B-2) at the Pine Ridge Road Interchange and authorize the Chairman to sign the Resolution and execute the agreement. (District 3)**
- 16.A.25. Recommendation to approve Change Order #2 to Contract 14-6213-135, Work Order/Purchase Order 4500203996, Goodlette Road West Bank Pilot Project, to Quality Enterprises USA, Inc., in the amount of \$159,743.70, for the Goodlette Road West Bank Stabilization - Pilot Project and authorize necessary budget amendments. (Project No. 50186). (District 4)**
- 16.A.26. Recommendation to award Contract No. 20-7768 to Earth Tech Environmental, LLC, pertaining to Request for Professional Services ("RPS") No. 20-7768, "Collier County Comprehensive Watershed Improvement Project (CWIP) Monitoring Services," in the amount of \$722,230. (All Districts)**
- 16.A.27. Recommendation to reinstate Subgrant Agreement No. H0309 and approve the Modification to Subgrant Agreement No. H0309 with the Florida Division of Emergency Management to extend Subgrant Agreement No. H0309 to October 31, 2021, and approve an Amendment revising the Effective Date to Professional Services Agreement No. 20-7678 with Agnoli Barber & Brundage, Inc., approved by the Board on November 10, 2020 for the Solana Road Drainage Project (Project No. 60102). (District 4)**
- 16.A.28. Recommendation to award Agreement No. 20-7677 to Atkins North America, Inc., pertaining to Request for Professional Services ("RPS") No. 20-7677, "Upper Gordon River Storm Water Weir Replacement Design" in the amount of \$489,827.92, approve all necessary budget amendments, and approve the Modification to Agreement No. H0379 with the Florida Division of Emergency Management to reinstate and extend the agreement to November 30, 2021. (Project No. 60102) (District 4)**

- 16.A.29. Recommendation to approve a \$645,540 work order under a Request For Quotation (“RFQ”) under Contract No. 14-6213 to Douglas N. Higgins, Inc., for the Griffin Road Area Stormwater Improvement Project (GRASIP) Phase 1 stormwater improvements. (Project No. 60196.2) (District 1)
- 16.A.30. ***This item was continued from the December 8, 2020 BCC meeting.*** Recommendation to award Agreement No. 20-7710 to Atkins North America, Inc., pertaining to Request for Professional Services (“RPS”) No. 20-7710, “Surveying and Mapping, Environmental Evaluation, and Preliminary Engineering Design for Restoration of Plantation Island Waterways,” in the amount of \$423,404. (District 5)
- 16.A.31. Recommendation to approve unilateral Change Order 3R.3 to Agreement No. 18-7322, “West Goodlette Frank Road Area Joint Stormwater-Sewer Project” with WPM-Southern, LLC in the amount of \$374,149.77 utilizing the project’s available contingencies funding. (Project 60142.3) (District 4)
- 16.A.32. Recommendation to approve and authorize the Chairman to execute Change Order No. 1 to Agreements No. 19C02, 19CO3 and 20CO1 with the Florida Department of Environmental Protection (FDEP) Bureau of Beaches and Coastal Systems Beach Management Funding Assistance Program for Collier County state-approved work and make a finding that this item promotes tourism. These Change Orders will move already allocated funding between existing tasks and the total funding amount for these agreements will remain the same. (All Districts)
- 16.A.33. Recommendation to repeal and replace Resolution 2020-219 by adopting a Resolution to hold a public hearing to consider vacating 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 vacation will be heard as a companion item to the One Naples application. 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) (District 2)

16.B. COMMUNITY REDEVELOPMENT AGENCY

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation to approve a Donation Agreement that allows Marco A. Espinar to donate a 2.50-acre parcel along with a management endowment of \$11,840, to the Conservation Collier Land Acquisition Program under the offsite vegetation retention provision of the Land Development Code LDC Sec 3.05.07H.1.f.vi. (b), at no cost to the County, and authorize the Chairman to sign the Donation Agreement and staff to take all necessary actions to close. (This is a companion item to Agenda Item 16.A.1. Both items must be either approved or denied together on today’s agenda.) (All Districts)

- 16.C.2. Recommendation to award Request for Proposal (“RFP”) No. 20-7765, “Roofing Preventative Maintenance and Remedial Repairs,” to Advanced Roofing, Inc., as the primary vendor and Crowther Roofing and Sheet Metal of Florida, Inc., as the secondary vendor. (All Districts)**
- 16.C.3. Recommendation to approve a Resolution and Satisfaction of Lien for the 1991, 1992, 1993, 1994, and 1996 Solid Waste Collection and Disposal Services Special Assessments where the county has received payment in full satisfaction of the liens. (All Districts)**
- 16.C.4. Recommendation to approve a Temporary Revocable License Agreement with Big Joe BBQ, LLC, to utilize the snack bar at the Main Government Center campus. (All Districts)**
- 16.C.5. Recommendation to sell certain County owned real properties pursuant to the provisions of Section 125.379, Florida Statutes. Such properties were approved as surplus by the Board of County Commissioners on September 22, 2020, under agenda item 16.C.7. (District 1, District 4, District 5)**
- 16.C.6. Recommendation to authorize a budget amendment for the Facilities Management Division in the amount of \$ 6,500,000 to fund two (2) Infrastructure Sales Surtax Projects under the following categories: HVAC, Roofing, and Capital Equipment Replacement at Sheriff’s and County Facilities. (Projects 50221 and 50184). (All Districts)**
- 16.C.7. Recommendation to award Request for Quotation (“RFQ”) No. 2010-027, “Collier County DIW Leachate Storage Tanks Project,” under Agreement No. 19-7525, Annual Agreement for General Contractor Services, to EBL Partners, LLC in the amount of \$569,835.20 (Project No. 70219.4). (District 1)**
- 16.C.8. Recommendation to approve an Agreement for Sale and Purchase for 10 acres of unimproved property located within the Rural Fringe Mixed Use District interior to the County owned HHH Ranch property in an amount not to exceed \$113,000. (District 5)**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. Recommendation to appoint James C. French, Public Services Department Head, to execute the Federal Transit Administration’s (FTA) annual certifications and assurances for Board approved grants and grant applications through the FTA’s Transit Award Management System (TrAMS) system. (All Districts)**
- 16.D.2. Recommendation to approve Agreement No. 21-008-NS for the purchase of an extended one-year Warranty for Collier Area Transit’s existing Intelligent Transportation System (ITS) with Avail Technologies, Inc., in the amount of \$71,694.18 utilizing federal transit grant funding to provide continuous vendor support while completing the solicitation for a replacement ITS system. (All Districts)**

- 16.D.3. Recommendation to approve a resolution authorizing the County Manager or his designee to: 1) complete and sign all documents and 2) take all actions necessary to accept a \$350,000 distribution and any future distributions to Collier County for use by Domestic Animal Services from the Sharol A. Murphy Revocable Trust and to approve any necessary Budget Amendments. (All Districts)**
- 16.D.4. Recommendation that the Board extends an exemption to Section 5.05.05 of the Collier County Land Development Code for the “Cover-Up, Collier!” signage to continue to be posted through the end of any mask mandate at previously designated locations throughout Unincorporated Collier County by the Florida Department of Health in Collier County. (All Districts)**
- 16.D.5. 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 \$20,000 and authorize the associated Budget Amendment. (All Districts)**
- 16.D.6. Recommendation to approve and authorize the chairman to sign one (1) Satisfaction of Mortgage for the Community Development Block Grant loan program in the amount of \$17,560.17 for an owner-occupied dwelling unit that has satisfied the terms of the affordability period. (All Districts)**
- 16.D.7. Recommendation to approve an “After-the-Fact” fourth amendment and attestation statement with the Area Agency on Aging for Southwest Florida, Inc., CARES Act funding under the Older American Act grant program for the Collier County Services for Seniors to add services to CA3E and revise Attachment VII CARES Budget and Rate Summary. (All Districts)**
- 16.D.8. Recommendation to ratify the execution by the County Manager and award Request for Proposal No. 20-7801, “Construction Manager at Risk (CMAR)” to A2 Group, Inc., (A2), for pre-construction services for Sun-N-Fun Waterpark Restoration and Renovation Project in the amount of \$50,617.42. (District 1)**
- 16.D.9. Recommendation to approve the electronic submittal of the 2019/2020 Federal Highway Administration Flexible Funds Grant Award (Section 5307) in the amount of \$250,000 in the Transit Award Management System for Americans with Disabilities Act improvements to existing bus stops throughout Collier County and authorize the necessary Budget Amendment. (All Districts)**
- 16.D.10. Recommendation to approve a Resolution and execute the FY21-22 Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) in the amount of \$1,600,164 providing for State funding for eligible Collier County fixed-route transit administrative, management, and operational expenses in the amount of \$800,082, approve a local match in the amount of \$800,082, and authorize the necessary Budget Amendments. (All Districts)**

16.E. ADMINISTRATIVE SERVICES DEPARTMENT

- 16.E.1. Recommendation to approve a single source waiver to Vic's Boot and Shoe (DBA-Red Wing Shoe Store) for the purchase of protective footwear. (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 renew the annual Certificate of Public Convenience and Necessity (COPCN) for non-emergency Class 2 – Basic Life Support (BLS) to Care Med Transportation, L.L.C., for the purpose of providing post-hospital and inter-facility medical ambulance transfer services. (All Districts)**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to recognize Ivonne Garcia, Public Services Department, Community and Human Services as the November 2020 Employee of the Month. (All Districts)**
- 16.F.2. 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.3. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY20-21 Adopted Budget. (All Districts)**
- 16.F.4. Recommendation to approve the use of individual impact fee rates, calculated for the proposed ULINe facility at City Gate, in accordance with the provisions of Section 74-202(k) of the Collier County Code of Laws and Ordinances. (All Districts)**

16.G. AIRPORT AUTHORITY

- 16.G.1. Recommendation to approve the attached Collier County Airport Authority Standard Form Lease Agreement with RTH Enterprise, Inc., (Immokalee Regional Raceway) for International Hot Rod Association (IHRA) sanctioned drag racing and related automotive events at the Immokalee Regional Airport. (District 5)**

16.H. BOARD OF COUNTY COMMISSIONERS

- 16.H.1. Proclamation designating January 15, 2021 as Dr. Martin Luther King Jr. Prayer Breakfast Day in Collier County. The proclamation will be mailed to Trinity Life Foundation Inc.**

16.H.2. Proclamation designating January 18, 2021 as a day to remember and celebrate Dr. Martin Luther King Jr.'s dream. The proclamation will be hand delivered to Vincent Kees, President of the Collier County Branch of the NAACP.

16.H.3. Proclamation designating January 2021 as Human Trafficking Awareness Month in Collier County. The proclamation will be mailed to Linda Oberhaus, Chief Executive Officer, Shelter for Abused Women & Children.

16.I. MISCELLANEOUS CORRESPONDENCE

16.I.1. Miscellaneous Correspondence (All Districts)

16.J. OTHER CONSTITUTIONAL OFFICERS

16.J.1. Board ratification and recording 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 November 26, 2020 and December 9, 2020 pursuant to Florida Statute 136.06 that were approved by the County Manager during the Board's scheduled recess. (In Absentia Meeting dated December 22, 2020) (All Districts) (All Districts)

16.J.2. Board ratification of the purchasing card transactions and invoices payable approved and determined to have a valid public purpose by the County Manager during the Board's scheduled recess. (In Absentia Meeting dated December 22, 2020) (All Districts) (All Districts)

16.J.3. 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 December 10, 2020 and December 30, 2020 pursuant to Florida Statute 136.06. (All Districts)

16.J.4. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of January 6, 2021. (All Districts)

16.K. COUNTY ATTORNEY

16.K.1. Recommendation to appoint a member to the Collier County Citizen Corps. (All Districts)

16.K.2. Recommendation to approve a Joint Motion for Stipulated Order of Taking and Final Judgment in the amount of \$364,978, for the acquisition of Parcel 00289600001FEE, including all statutory attorney's fees, expert fees, and costs, in the lawsuit styled Collier County, Florida v. Kirk N. Sanders, et al., Case No. 20-CA-3450 (Resource Recovery Business Park, Project No. 59007). (All Districts)

- 16.K.3. Recommendation to authorize the County Attorney's Office to file a civil action in Circuit Court in Collier County to recover damages against Mammoth Constructors, LLC and any other parties determined to be liable for damage to a County 24" wastewater force main at the northwest corner of the intersection of Davis Boulevard and County Barn Road while drilling a signal mast foundation shaft for an FDOT Roadway Improvement Project. (All Districts)
- 16.K.4. Recommendation to appoint two members to the Ochopee Fire Control District Advisory Committee (District 5)

17. SUMMARY AGENDA

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

- 17.A. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 20-21 Adopted Budget. (All Districts)
- 17.B. 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 Petition PL20200001556, to disclaim, renounce and vacate the County and the public interest in a portion of the 50-foot drainage easement located in Tract B of Marco Shores Unit One, as recorded in Plat Book 14, Page 33 of the public records of Collier County, Florida, located in Section 26, Township 51 South, Range 26 East, Collier County, Florida and to accept Petitioner's grant of an additional drainage easement to replace the vacated drainage easement. (District 1)
- 17.C. ***This item is being continued to the January 26, 2021 BCC meeting.*** A Resolution of the Board of County Commissioners proposing 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 NC Square Mixed-Use Overlay on land in the Agricultural/Rural Designation and Rural Fringe Mixed Use District-Receiving Lands Overlay to allow up to 44,400 square feet of commercial uses, a 12,000 square foot daycare limited to 250 students, and a maximum of 129 residential dwelling units and furthermore directing transmittal of the amendment to the Florida Department Of Economic Opportunity. The subject property is 24.4± acres and located at the southwest corner of Immokalee Road and Catawba Street approximately 1.6 miles west of Wilson Boulevard in Section 29, Township 49 South, Range 27 East, Collier County, Florida. (Transmittal Hearing) (PL20180002233/CP-2019-1) (District 5)

- 17.D. 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. (District 3)
- 17.E. 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 an Ordinance amending Ordinance Number 05-46, the Bembridge Emergency Services Complex Community Facility Planned Unit Development (CFPUD) and Residential Planned Unit Development (RPUD), to redesignate 5.11± acres of land from Tract A to Tract A-1; to increase the residential density from 6 to 16 units/acre for a maximum of 82 residential units on Tract A-1, using the affordable housing density bonus and to amend the master plan; and providing an effective date; and to approve an Affordable Housing Agreement. The subject property consists of 39.82± acres and is located east of Santa Barbara Boulevard, north of Davis Boulevard (SR 84) in Section 4, Township 50 South, Range 26 East, Collier County, Florida. [PL20200000564] (District 3)
- 17.F. 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 Resolution No. 03-332, which established a conditional use for earthmining, to expand the conditional use for earthmining pursuant to Section 2.03.01.A.1.c.1 of the Collier County Land Development Code by adding 231.73± acres and revising the conditions of approval for the property located in the Agricultural (A) zoning district within the Mobile Home Overlay (MHO) and the Rural Lands Stewardship Area Overlay (RLSAO), for a total of 450.7± acres. The property is located on the west side of SR 29 North, south of SR 82 in the Immokalee Planning Area in Sections 18 And 19, Township 46 South Range 26 East, Collier County, Florida. [PL20190000808] (District 5)
- 17.G. Recommendation to adopt an ordinance reestablishing the County Government Productivity Committee. (All Districts)

18. ADJOURN

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