

**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

**November 09, 2021**

**9:00 AM**

**Commissioner Penny Taylor, District 4 – Chair – CRAB Co-Chair  
Commissioner William L. McDaniel, Jr., District 5; - Vice Chair - CRAB Co-Chair  
Commissioner Rick LoCastro, District 1  
Commissioner Andy Solis, District 2  
Commissioner Burt Saunders, District 3**

**NOTICE:** All persons wishing to speak on Agenda items must register prior to presentation of the Agenda item to be addressed. All registered speakers will receive up to three (3) minutes unless the time is adjusted by the chairman.

Requests to petition the Board on subjects which are not on this agenda must be submitted in writing with explanation to the County Manager at least 13 days prior to the date of the meeting and will be heard under "Public Petitions." Public petitions are limited to the presenter, with a maximum time of ten minutes.

Any person who decides to appeal a decision of this Board will need a record of the proceeding pertaining thereto, and therefore may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Collier County Ordinance No. 2003-53 as amended by ordinance 2004-05 and 2007-24, requires that all lobbyists shall, before engaging in any lobbying activities (including but not limited to, addressing the Board of County Commissioners), register with the Clerk to the Board at the Board Minutes and Records Department.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, the provision of certain assistance. Please contact the Collier County Facilities Management Division located at 3335 East Tamiami Trail, Suite 1, Naples, Florida, 34112-5356, (239) 252-8380; assisted listening devices for the hearing impaired are available in the Facilities Management Division.

*Lunch Recess scheduled for 12:00 Noon to 1:00 P.M*

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE**
  - 1.A. Invocation by Associate Pastor Daniel Hernandez of Parkway Life 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. October 12, 2021 - 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 recognizing Jack Wert for his many years of outstanding service in leading the tourism marketing efforts of Collier County.**
  - 4.B. Proclamation recognizing the high level of medical and dental care provided by the Neighborhood Health Clinic to working low-income uninsured Collier County adults since 1999. Commissioner Taylor will deliver the proclamation to Dr. Leslie Lascheid, CEO, Neighborhood Health Clinic.**
  - 4.C. Proclamation recognizing the Saturday after Thanksgiving as Small Business Saturday in Collier County by supporting the national effort encouraging consumers to shop at local independently owned businesses on Saturday, November 27, 2021. The proclamation will be mailed to the Small Business Saturday Coalition.**
  - 4.D. Proclamation designating November 2021 as National Hospice and Palliative Care Month in Collier County. The proclamation will be mailed to Mark Beland, Community Liaison, Avow Hospice, Naples, Florida**
  - 4.E. Proclamation designating November 17 - 24, 2021, as Farm-City Week in Collier County. The proclamation will be mailed to Cyndee Woolley, President, Farm City BBQ of Collier County, Inc.**
  - 4.F. Proclamation designating November 14, 2021, as Diabetes Awareness Day in Collier County. The proclamation will be mailed to Joe Balavage, President, Diabetes Alliance Network.**

- 4.G. Proclamation designating November 8 - 14, 2021, as Period Poverty Awareness Week in Collier County. The proclamation will be mailed to Susan Mainwaring, Alliance for Period Supplies of Southwest Florida.
5. PRESENTATIONS
  - 5.A. Presentation of the Collier County Business of the Month for November 2021 to Shaw Gallery of Fine Art.
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. Recommendation to adopt an Ordinance establishing short-term rental registration requirements for owners of short-term vacation rentals, six months or less, in unincorporated Collier County at a rate of fifty dollars for a one-time non-transferable fee. (All Districts)
10. BOARD OF COUNTY COMMISSIONERS
  - 10.A. Recommendation to amend Ordinance 2008-68 establishing amplified sound permit requirements and penalties in unincorporated Collier County. (All Districts)
11. COUNTY MANAGER'S REPORT
  - 11.A. Recommendation to approve the award of Invitation to Negotiation # 21-7898 , “Collier County Sports Complex Management,” to Sports Facilities Management LLC and authorize the Chair to sign the attached agreement (Sean Callahan, Deputy County Manager). (District 5)
  - 11.B. Recommendation to approve the proposed Collier County State and Federal Legislative and Administrative Priorities for 2022. (John Mullins, Director of Communications, Government & Public Affairs) (All Districts)
  - 11.C. Recommendation that the Board of County Commissioners further consider a previous support resolution adopted by the Board approving the expansion of the Collier Mosquito Control District. (John Mullins, Director of Communications, Government & Public Affairs) (All Districts)
  - 11.D. Recommendation to approve a Management Strategy for Collier County Boat Ramp Parks to outline short-, intermediate-, and long-term elements and include fee increases to support the strategy implementation. (Barry Williams, Parks and Recreation Director) (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**

**16. CONSENT AGENDA**

All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.

**16.A. GROWTH MANAGEMENT DEPARTMENT**

- 16.A.1. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Fronterra Phase 2A, PL20180003266 and authorize the County Manager, or his designee, to release the Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent. (District 3)**
- 16.A.2. Recommendation to approve final acceptance of the sewer utility facilities for Springs at Hammock Cove Phase 4, PL20190002783, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$7,968.06 to the Project Engineer or the Developer's designated agent. (District 4)**
- 16.A.3. Recommendation to approve final acceptance of the sewer utility facilities and accept the conveyance of a portion of the sewer utility facilities for 2061 Sunshine Blvd., PL20210002229. (District 3)**
- 16.A.4. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Brentwood Lakes Phase 1A, PL20200000350 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.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 sewer utility facilities for the PRH Medical Office Building, PL20210001404. (District 5)**
- 16.A.6. 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 Isles of Collier Preserve Phase 16 (Application Number PL20210000695) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 4)**

- 16.A.7.** This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the final plat of Soluna, (Application Number PL20210000514) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 5)
- 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 Terreno at Valencia Golf and Country Club – Phase 1, (Application Number PL20200001880) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 5)
- 16.A.9.** Recommendation to approve an Easement Use Agreement (Agreement) for Lot 83, The Lodgings of Wyndemere, Section One, according to the plat thereof as recorded at Plat Book 13, Page 8 of the public records of Collier County. (District 4)
- 16.A.10.** Recommendation to approve and execute the attached Developer Agreement associated with the land exchange of the County's 3.7 +/- acre parcel (less and except northern 0.6 +/- acres), to be replaced with the 5.0 +/- acre parcel owned by GM Advisors, LLC subject to the terms and conditions specified in the Developer Agreement. (District 5)
- 16.A.11.** Recommendation to approve the purchase of a property (Parcel 157FEE) required for maintenance of the Lake Kelly Outfall east of Bayshore Drive with an estimated fiscal impact of \$52,500 from within the Stormwater Capital Improvement Fund (325) and approve the required budget amendments. (Project No. 50169) (District 4)
- 16.A.12.** Recommendation to award of Invitation to Bid No. 21-7906 "Peters Avenue Sidewalk Project – Grant Funded" to Coastal Concrete Products, LLC d/b/a Coastal Site Development in the amount of \$247,365.75 from within the Transportation Grant Fund (711) and authorize the Chair to execute the attached construction services agreement. (District 4)
- 16.A.13.** Recommendation to authorize a budget amendment for the Transportation Engineering Division in the amount of \$6,891,474.66 to fund the remaining four (4) Infrastructure Sales Surtax Projects under the Various Sidewalks Project category. (Project 60228) (District 1, District 3, District 4, District 5)
- 16.A.14.** Recommendation to authorize the necessary budget amendments to reallocate funds, in the amount of \$825,000, within the Growth Management Department Stormwater Bond Fund (327). (All Districts)

- 16.A.15. Recommendation to award Request for Professional Services No. 21-7902, “Goodlette-Frank Stormwater & Ditch Improvements (Section B)” to AIM Engineering & Surveying, Inc., in the total amount of \$674,360.23 from within the Stormwater Bond Fund (327), authorize the Chair to sign the attached Agreement, and approve the necessary budget amendments. (Project No. 60102) (District 4)
- 16.A.16. Recommendation to approve an Interlocal Agreement with the City of Naples for a joint stormwater and water utility project for Brookside, situated on Harbor Lane, Holiday Lane, and Harbor Place. (Project No. 60195) (District 4)
- 16.A.17. Recommendation to approve a proposal from Humiston & Moore Engineers for State required Annual Monitoring of Collier County Beaches and Inlets for 2022 under Contract No. 18-7432-CZ and make a recommendation to authorize the expenditure of tourist development tax funds for a not to exceed amount of \$170,460.00 and make a finding that this expenditure promotes tourism. (All Districts)
- 16.A.18. Recommendation to approve a Work Order with Taylor Engineering, Inc., to provide professional engineering services for the 2022 dune planting and exotic vegetation removal project at Vanderbilt, Park Shore, and Naples beaches for Time and Material in the amount of \$32,444 under Contract No. 18-7432-CZ, authorize the Chairman to execute the work order for the proposed services and make a finding that this item promotes tourism. (All Districts)
- 16.A.19. Recommendation to acknowledge an increase in the Collier Metropolitan Planning Organization’s (MPO) Planning (PL) grant for Fiscal Year (FY) 21/22 and authorize necessary budget amendments in the amount of \$80,988. (All Districts)
- 16.A.20. Recommendation to direct the County Attorney to advertise and bring back for a Public Hearing an Ordinance establishing the 42nd Avenue SE Municipal Service Taxing Unit (MSTU) with a maximum of five (5) mills, for the repayment of funds in the amount of \$72,231.00 used to make emergency road repairs on 42nd Avenue SE. (District 5)

**16.B. COMMUNITY REDEVELOPMENT AGENCY**

- 16.B.1. Recommendation to approve a resolution and a Declaration of Right of Way Easement for three County owned lots (1, 2, and 3) located on Bayshore Dr. and Thomasson Drive to correct a 25 feet right of way discrepancy. The total cost for this transaction will not to exceed the cost of \$40.00. (District 4)

**16.C. PUBLIC UTILITIES DEPARTMENT**

- 16.C.1. Recommendation to execute “Subordination of County Utility Interests” (Subordination Agreement) as requested by the Florida Department of Transportation (FDOT) to comply with FDOT easement requirements. (District 3)

- 16.C.2. Recommendation to award Invitation for Qualifications #21-7859, Well Drilling, Testing, and Maintenance, to Southeast Drilling Services, Layne Christensen Company, Wells & Water Systems, Inc. and A.C. Shultes of Florida, and approve the attached agreements. (District 1, District 2, District 3, District 5)**
- 16.C.3. Recommendation to approve and authorize the Chair to sign the First Amendment to Contract No. 19-7637, "Golden Gate City Transmission Water Main Improvements Design," with Johnson Engineering, Inc., pertaining to the design of stormwater replacement within Golden Gate City, in the amount of \$305,760.00. (District 3)**
- 16.C.4. Recommendation to award Request for Quotation ("RFQ") No. 2108-008, "NCRWTP Re-Roof (Areas 9,11,12,13,14) - 5 Roofs Total" under Agreement No. 19-7539 for Roofing Replacement Contractors, to FA Remodeling and Repairs, Inc., in the amount of \$724,390.00 from within the Water Capital Fund (412). (Project # 70118.1) (District 5)**
- 16.C.5. Recommendation to approve the selection committee's ranking for Request for Proposal ("RFP") No. 21-7919-ST, "CMAR for Collier County Mental Health Facility," and authorize staff to begin contract negotiations with the top ranked firm, DeAngelis Diamond Construction LLC, so that a proposed agreement can be brought back for the Board's consideration at a future meeting. (All Districts)**
- 16.C.6. Recommendation to approve Standard Support Services and Licensing Agreement No. 21-033-NS, for Integrated Point of Sale/Vehicle Scale Software Management and Accounts Receivable System, with Paradigm Software, LLC. (All Districts)**
- 16.C.7. Recommendation to approve the selection committee's final ranking for Request for Proposal ("RFP") No. 21-7924, "CMAR for Golden Gate Golf Course," and authorize staff to begin contract negotiations with the top ranked firm Gates Group LLC d/b/a Gates Construction, so that a proposed agreement can be brought back for the Board's consideration at a future meeting. (All Districts)**

**16.D. PUBLIC SERVICES DEPARTMENT**

- 16.D.1. Recommendation to approve two (2) Releases of Lien for full payment of \$52,503.72, pursuant to Agreement for Deferral of 100% of Collier County Impact Fees for Owner-occupied Affordable Housing Dwellings. (All Districts)**
- 16.D.2. Recommendation to approve and authorize the chairperson to sign nine (9) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$156,025 and the associated Budget Amendments. (All Districts)**
- 16.D.3. Recommendation to authorize a Budget Amendment recognizing \$3,157.43 in revenue received under the HOME Investment Partnership Program. (All Districts)**

- 16.D.4. Recommendation to approve two (2) substantial amendments to Collier County's U.S Department of Housing and Urban Development FY2019-2020 Annual Action Plan to reallocate Community Development Block Grant-CV funding and HOME funding to effectively implement federal grant-funded programs. (All Districts)**
- 16.D.5. Recommendation to approve and authorize the Chairperson to sign the Second Amendment between Collier County and The Shelter for Abused Women & Children, Inc. for the administration of Emergency Solutions Grant CARES Act Funding program. (All Districts)**
- 16.D.6. Recommendation to award Invitation to Bid ("ITB") #21-7908, "Aquatic Facility Slide Flume Maintenance," to 8 Blocks Maintenance Co LLC d/b/a SlidePros, for annual aquatic slide flume maintenance at County aquatic facility sites in the anticipated annual amount of \$63,205 from within the Parks and Recreation Capital Fund (306). (All Districts)**
- 16.D.7. Recommendation to approve and authorize the Chairperson to sign the second modification to the Florida Department of Emergency Management Hazard Mitigation Grant #H0390 agreement, to accept \$34,193.13 in additional funding and authorize the associated budget amendment. (All Districts)**
- 16.D.8. Recommendation to approve and authorize the Chair to sign the Second Amendment to Agreement No. 19-7500 between Collier County and G.A. Food Services of Pinellas County, LLC d/b/a G.A. Food Service for the Senior Food Program. (All Districts)**
- 16.D.9. Recommendation to approve the "After-the-Fact" electronic submittal of an FY21 Community Development Block Grant Coronavirus Relief Funding grant application to the Florida Department of Economic Opportunity in the amount of \$981,067 for the design and construction of a new Golden Gate Senior Center Facility. (All Districts)**
- 16.D.10. Recommendation to approve an Amended and Restated Lease Agreement with MHP Bembridge, LLC and the associated Ground Lease Non-Disturbance, Attornment and Estoppel Agreement with the Florida Housing Finance Corporation, on County-owned property located within the Bembridge PUD and authorize the necessary Budget Amendment. (District 3)**
- 16.D.11. Recommendations to enhance and provide additional space for the concession and storage availability at Veteran's Community Park for recreational organizations who provide services at this location. (Fiscal Impact \$18,000) (District 2)**

**16.E. ADMINISTRATIVE SERVICES**

- 16.E.1. Recommendation to approve the purchase of Group Health Reinsurance through SunLife in the estimated amount of \$368,877 effective January 1, 2022. (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 ratify Property, Casualty, Workers' Compensation and Subrogation claim files settled and/or closed by the Risk Management Division Director pursuant to Resolution # 2004-15 for the fourth quarter of FY21. (All Districts)**
- 16.E.4. Recommendation to approve Amendment # 2 to Agreement No. 15-6409, P25 Digital Radio System, with Communications International, Inc. (All Districts)**
- 16.E.5. Recommendation to accept the donation of a 53-foot semi-trailer from the Florida Division of Emergency Management (FDEM), authorize the Director to execute the associated Memorandum of Agreement between the County and FDEM, and authorize the necessary budget amendments in the estimated amount of \$24,225 to refurbish the trailer. (All Districts)**
- 16.E.6. Recommendation to recognize carryforward on interest earned from the period July 1, 2021 through August 31, 2021 earned by EMS County Grant and appropriate funds for a total amount of \$51.26. (All Districts)**
- 16.E.7. Recommendation to extend the debarment of Bradanna, Inc. for a period not to exceed three (3) years. (All Districts)**
- 16.E.8. 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.F. COUNTY MANAGER OPERATIONS**

- 16.F.1. Recommendation to award Invitation to Bid ("ITB") No. 21-7916, "Pelican Bay Median Landscaping Improvements," to Leo Jr. Lawn and Irrigation Services, LLC, in the amount of \$154,223.30, authorize the necessary budget amendment, and authorize the Chair to sign the attached agreement. (District 2)**
- 16.F.2. Recommendation to approve the use of Tourist Development Tax Promotion Funds to support the upcoming December 2021 Kelleher Firm Hoopfest up to \$5,625 and make a finding that this expenditure promote tourism. (All Districts)**
- 16.F.3. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY21-22 Adopted Budget. (All Districts)**
- 16.F.4. Recommendation to approve a report covering budget amendments impacting reserves and moving funds in an amount up to and including \$25,000 and \$50,000, respectively. (All Districts)**

**16.G. AIRPORT AUTHORITY**

- 16.G.1. Recommendation to approve and authorize the Chairman to execute the attached Amendment for Extension of Public Transportation Grant Agreement (PTGA) G0Z16 with the Florida Department of Transportation to extend the end date of the Agreement for the Security Enhancements at the Immokalee Regional Airport. (District 5)**
- 16.G.2. Recommendation to approve the attached Change Order #1 to Agreement No. 20-7784, "Immokalee Regional Airport Runway 18-36 Rehabilitation - Grant Funded," with Preferred Materials, Inc. to increase the contract by \$75,339.91, extend the construction schedule by 79 days. (District 5)**
- 16.G.3. Recommendation that the Board of County Commissioners, acting as the Airport Authority, adopts the attached Resolution approving the proposed rate schedules for the Everglades Airpark, Immokalee Regional Airport and Marco Island Executive Airport for 2022. (All Districts)**
- 16.G.4. Recommendation that the Board of County Commissioners, acting as the Airport Authority, authorize its Chairman to execute the Collier County Airport Authority Standard Form Lease Agreement with Exec Air Inc. of Naples dba ExecAir for aeronautical use office space at the Marco Island Executive Airport. (District 1)**

**16.H. BOARD OF COUNTY COMMISSIONERS**

- 16.H.1. Recommendation to recognize Pamela Wilson, Growth Management Department, Transportation Engineering Division as the October 2021 Employee of the Month.**

**16.I. MISCELLANEOUS CORRESPONDENCE**

- 16.I.1. November 9, 2021 Miscellaneous Correspondence (All Districts)**

**16.J. OTHER CONSTITUTIONAL OFFICERS**

- 16.J.1. Recommendation to approve a Facility Use Agreement for Election Day specific county-owned polling places. (All Districts)**
- 16.J.2. Recommend that the Board of County Commissioners endorse the United States Department of Justice and United States Department of Treasury combined Equitable Sharing Agreement and Certification through September 30, 2022. (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 October 14, 2021 and October 27, 2021 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 November 3, 2021. (All Districts)

**16.K. COUNTY ATTORNEY**

- 16.K.1. Recommendation to appoint two members to the Contractors Licensing Board. (All Districts)
- 16.K.2. Recommendation to appoint a member to the Animal Service Advisory Board. (All Districts)
- 16.K.3. Recommendation to reappoint a member to the Immokalee Beautification Advisory Committee. (District 5)
- 16.K.4. Recommendation to reappoint two members to the Building Board of Adjustments & Appeals. (All Districts)
- 16.K.5. Recommendation to approve a Stipulated Final Judgment in the amount of \$120,000 plus \$27,573 in statutory attorney and experts' fees and costs for the taking of Parcel 1208FEE 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 \$32,000 plus \$13,835 in statutory attorney and experts' fees and costs for the taking of Parcel 1195RDUE 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 \$66,250 plus \$21,652.50 in statutory attorney fees including experts' fees and costs for the taking of Parcel 243RDUE 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 \$19,000 plus \$12,205.39 in statutory attorney fees, apportionment fees, and experts' fees and costs for the taking of Parcel 1186RDUE 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 October 12, 2021 and October 26, 2021 BCC Meeting Agendas. \*\*\* Recommendation to adopt an ordinance creating the Collier County Public Art Committee to advise the Board on all matters relating to the public art within the entire unincorporated area of the County, including the Bayshore Gateway Triangle Community Redevelopment area. (All Districts)**
- 17.B. **Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the FY21-22 Adopted Budget. (All Districts)**
- 17.C. **Recommendation to adopt an Ordinance ratifying and confirming Ordinance Number 2021-11, which established Hyde Park Community Development District 1, to acknowledge and correct a scrivener's error related to the Landowner's Consent set forth in the Petition of Establishment. (District 5)**
- 17.D. **Recommendation to review and approve the 2021 combined Annual Update and Inventory Report on Public Facilities and Schedule of Capital Improvements as provided for in Section 6.02.02 of the Collier County Land Development Code and Section 163.3177(3)(b), Florida Statutes and adopt a Resolution that updates the 5-Year Capital Improvement Schedules. (PL20210001270) (All Districts)**

**18. ADJOURN**

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