

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

September 14, 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 Pastor Tim Reed of Fairway Bible 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. June 22, 2021 BCC Meeting Minutes**
 - 2.C. June 24, 2021 BCC Budget Meeting Minutes**
 - 2.D. July 13, 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 designating September 22, 2021, as Falls Prevention Awareness Day in Collier County. The proclamation will be mailed to Lauren Ware, Community Programs Coordinator, Lee Health, 4211 Metro Parkway, Suite 300, Fort Myers, Florida 33916**
 - 4.B. Proclamation designating September 2021 as Payroll Awareness Month in Collier County. The proclamation will be hand delivered to Crystal Kinzel, Collier County Clerk of the Circuit Court & Comptroller.**
 - 4.C. Proclamation designating September 15 through October 15, 2021, as Hispanic Heritage Month in Collier County. The proclamation will be presented to Commissioner Solis for delivery to Hispanic Council Foundation of Collier County, Inc. and Council of Hispanic Business Professionals, Inc.**
 - 4.D. Proclamation congratulating the Office of the Consulate General of Mexico in Miami as they commemorate the 200th Anniversary of the Independence of Mexico. The proclamation will be mailed to the Office of the Consulate General in Miami, Florida.**
 - 4.E. Proclamation designating October 2021 as National Manufacturing Month in Collier County. The proclamation will be mailed to Rob Harris, Executive Director, Southwest Regional Manufacturers Association of Florida, Ft. Myers, Florida**

5. PRESENTATIONS

- 5.A. Presentation of the Collier County Business of the Month for September 2021 to Naples Network Services.**

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 to be heard no sooner than 2:00 p.m. *** 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 of the Board of County Commissioners of Collier County, Florida amending Ordinance Number 2004-41, as amended, the Collier County Land Development Code, which established the comprehensive zoning regulations for the unincorporated area of Collier County, Florida, by amending the appropriate zoning atlas map or maps by changing the zoning classification of the herein described real property from an Agricultural (A) zoning district to a Residential Planned Unit Development (RPUD) zoning district for the project to be known as Blue Coral Apartments RPUD, to allow development of up to 234 multi-family rental units, of which 70 will be rent restricted as affordable. The subject property is located on the south side of Immokalee Road, approximately 1000 feet west of Juliet Boulevard, in Section 30, Township 48 South, Range 26 East, Collier County, Florida, consisting of 9.35± acres; and by providing an effective date. (PL20190001600) (This is a companion to Item PL20190001620 Agenda Item 9B) (District 2)**

- 9.B. *** This Item to be heard no sooner than 2:00 p.m. *** An Ordinance of the Board of County Commissioners of Collier County, Florida amending Ordinance No. 89-05, as amended, the Collier County Growth Management Plan for the unincorporated area of Collier County, Florida, specifically amending the Future Land Use Element and Map Series by adding the Immokalee Road Interchange Residential Infill subdistrict to the Urban, Mixed Use district to allow development of up to 234 multi-family rental units, of which 70 will be rent restricted as affordable. The subject property is located on the south side of Immokalee Road, approximately 1000 feet west of Juliet Boulevard, in Section 30, Township 48 South, Range 26 East, Collier County, Florida, consisting of 9.35± acres; and furthermore, directing transmittal of the adopted amendment to the Florida Department of Economic Opportunity; providing for severability and providing for an effective date. [PL20190001620/CPSS-2020-2] (This is a companion to Item PL20190001600, Agenda Item 9A) (District 2)**

10. BOARD OF COUNTY COMMISSIONERS

- 10.A. *** This Item to be heard at 9:30 am. *** Recommendation that the Board of County Commissioners direct that the County does not move forward with The U.S. Army Corps of Engineers (USACE) Collier County, Florida Coastal Storm Risk Management Feasibility Study, and thanks the Corps for their efforts. (Commissioner Taylor's Request) (All Districts)
- 10.B. *** This Item to be heard no sooner than 1:00 p.m. *** Request that the Board discuss the proposed Lake Okeechobee System Operating Manual being developed by the Army Corp of Engineers, and approve a letter supporting Sanibel Captiva Conservation Foundation/Lee County's position. (Commissioner Taylor's Request) (All Districts)

11. COUNTY MANAGER'S REPORT

- 11.A. Recommendation to award Invitation to Bid ("ITB") No. 21-7896, "Emergency/Disaster Related Stabilization and Recovery Services for Roadway Signs," to Southern Signal & Lighting, Inc. (Jay Ahmad, Division Director, Transportation Engineering Division) (All Districts)
- 11.B. Recommendation to provide direction to the County Manager on in-person award presentations and other recognitions, use of the boardroom by outside entities, and continued use of communications media technology to allow individuals to participate remotely in County meetings. (John Mullins, Director of Communications, Government and Public Affairs) (All Districts)
- 11.C. Recommendation to award of Invitation to Bid ("ITB") No. 21-7888, "Collier County Landfill Scale House Construction," to DEC Contracting Group, Inc. in the amount of \$1,155,932.61, authorize the Chair to sign the attached Agreement, and approve the attached budget amendments. (Kari Hodgson, Solid Waste & Recycling Division Director) (All Districts)

12. COUNTY ATTORNEY'S REPORT

13. OTHER CONSTITUTIONAL OFFICERS

14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY

14.A. AIRPORT

- 14.A.1. Recommendation to approve the after-the-fact acceptance of the attached Federal Aviation Administration (FAA) grant offer in the amount of \$2,022,045 for one hundred percent (100%) funding for the construction of the rehabilitation and widening of Runway 15/33 at Everglades Airpark, and authorize all necessary budget amendments. (District 5)

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 the FY 21/22 10-Year Capital Planning document for Fund 195-Beach Renourishment and Pass Maintenance and Fund 185 Program Management and Administration and make a finding that these expenditures promote tourism. (All Districts)**
- 16.A.2. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Abaco Pointe Phase 1, PL20190002237 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.3. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Abaco Pointe Phase 2, PL20190002966 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.4. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Abaco Pointe Phase 3, PL20190002662 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 for Audubon Phase 1, PL20200001066, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$8,047.90 to the Project Engineer or the Developer's designated agent. (District 2)**
- 16.A.6. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements, and acceptance of the plat dedications, for the final plat of Bent Creek Preserve, Phase 2B, Application Numbers PL20170002778, and authorize the release of the maintenance security. (District 5)**
- 16.A.7. 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 the Caribbean Park Amenity Center, PL20200001784. (District 2)**
- 16.A.8. Recommendation to approve final acceptance of the potable water and sewer facilities for The Enclave of Distinction, PL20190000536, accept the conveyance of all of the potable water and a portion of the sewer facilities, 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 2)**

- 16.A.9. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of all of the potable water and a portion of the sewer utility facilities for the Fiddler's Creek Plaza, PL20210000983 (District 1)**
- 16.A.10. 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 the Tract F at Fiddler's Creek Plaza (Publix), PL20210000867. (District 1)**
- 16.A.11. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Fronterra Phase 2B, PL20190001628 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.12. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements, and acceptance of the plat dedications, for the final plat of Golf Club of the Everglades Phase 1B, Application Number PL20140002532; and authorize the release of the maintenance security. (District 5)**
- 16.A.13. Recommendation to approve final acceptance of the sewer utility facilities and accept the conveyance of a portion of the sewer utility facilities for the Here We Grow Grinder Station, PL20210000902. (District 3)**
- 16.A.14. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Lago Villaggio (f/k/a Regent Lake Estates), Application Number PL20120001748 (99-38), acceptance of County maintenance responsibilities for Tract H of Lago Villaggio, and authorizing the release of the maintenance security. (District 4)**
- 16.A.15. Recommendation to approve final acceptance of the potable water and sewer facilities for Legacy Naples, PL20190000057, 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 \$55,072.93 to the Project Engineer or the Developer's designated agent. (District 3)**
- 16.A.16. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Legacy Naples New Hope Ministries Phase 2, PL20190001401, and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$13,631.66 to the Project Engineer or the Developer's designated agent. (District 3)**
- 16.A.17. Recommendation to approve final acceptance of the potable water utility facilities for Magnolia Square Apartments Phase 1B, PL20210001586. (District 2)**

- 16.A.18. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the sewer utility facilities for the Old 41 Storage Facility - Midgard 2, PL20210000416. (District 2)**
- 16.A.19. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Orange Blossom Ranch Phase 1B (a/k/a The Groves at Orange Blossom), Application Number AR-7431, acceptance of County maintenance responsibilities for Tract "R" of Orange Blossom Ranch Phase 1B, and authorizing the release of the maintenance security. (District 5)**
- 16.A.20. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Ranch at Orange Blossom 2C, PL20180001817 and to authorize the County Manager, or his designee, to release the Final Obligation Bond in the amount of \$4,000 to the Project Engineer or the Developer's designated agent. (District 5)**
- 16.A.21. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Seychelles - Onsite, PL20190002069 and authorize the County Manager, or his designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$89,767.63 to the Project Engineer or the Developer's designated agent. (District 3)**
- 16.A.22. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Vincent Acres, PL20200000511 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.23. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements, and acceptance of the plat dedications, for the final plat of Winding Cypress Phase 2, Application Number PL20140002533; and authorize the release of the maintenance security. (District 1)**
- 16.A.24. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the water utility facilities for the 7-Eleven Store No. 34813 - PL20210001153. (District 2)**
- 16.A.25. Recommendation that the Board approves and authorizes the Chairman to sign a Collier County Landscape Maintenance Agreement ("Agreement") between Collier County and 7 Eleven, Inc., 34813 Pine Ridge, LLC, and Creighton Construction and Management LLC, for landscape and irrigation improvements within the Airport-Pulling Road and Pine Ridge Road public rights-of-way. (District 2)**

- 16.A.26. 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 Anthem Parkway Phase 4, (Application Number PL20200002048) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 5)
- 16.A.27. 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 Estancia Section of Marsh Cove at Fiddler's Creek, Application Number PL20200002257. (District 1)
- 16.A.28. 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 Esplanade by the Islands – Phase 2, (Application Number PL20210000687) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 1)
- 16.A.29. 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 amended final plat of Isles of Collier Preserve Phase 15, (Application Number PL20200002649) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 1)
- 16.A.30. 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 Magnolia Square of Naples, Application Number PL20210000595. (District 2)
- 16.A.31. 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 National Golf and Country Club at Ave Maria, Phase 3, (Application Number PL20200002565) approval of the standard form Construction and Maintenance Agreement and approval of the amount of the performance security. (District 5)
- 16.A.32. 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 Top Gun Paradise, Application Number PL20210000952. (District 4)

- 16.A.33. Recommendation to award a Work Order to Bonness, Inc., for construction of the “Commercial Blvd. at Exchange Ave. Intersection Improvements” project, in the amount of \$250,670.71 (Project PN 60188.11) and authorize the Chair to sign the attached Work Order. (District 4)**
- 16.A.34. Recommendation to approve the conveyance of a temporary construction easement from the Collier County Water-Sewer District to Collier County for the construction of the Veterans Memorial Boulevard Extension Project No. 60198. (All Districts)**
- 16.A.35. Recommendation to accept the conveyance of sidewalk easements (Parcels 106SWE, 107SWE, 109SWE, 110SWE) to facilitate Collier County’s maintenance of the public sidewalk along the south side of Mainsail Drive. (District 1)**
- 16.A.36. Recommendation to award a Work Order to Preferred Materials, Inc., for construction of the “Oil Well Road Shoulder Improvements - Segment II” project, in the amount of \$723,901.64 (Project 60231) and authorize the Chair to sign the attached Work Order. (District 5)**
- 16.A.37. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$164,980 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20210000629) for work associated with Avalon Park Phase 4. (District 5)**
- 16.A.38. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$2,960 which was posted as a development guaranty for an Early Work Authorization (EWA) (PL20210000137) for work associated with Bayshore Food and Wine Venue. (District 4)**
- 16.A.39. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$1,014,980, which was posted as a guaranty for Excavation Permit Numbers 60.084, PL20120001253 and 60.084.2, PL20140002460, for work associated with Esplanade Golf and Country Club of Naples SDP #1. (District 3)**
- 16.A.40. 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 PL20190001067 for work associated with Hamilton Place. (District 4)**
- 16.A.41. Recommendation to authorize the Clerk of Courts to release a Letter of Credit in the amount of \$50,000 which was posted as part of a Settlement Agreement between the Board of County Commissioners and J.C. Drainfield Repair, Inc. to comply with the requirements of the Industrial Pretreatment Ordinance. (District 4)**

- 16.A.42. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$84,300, which was posted as a guaranty for Excavation Permit Number 59.902-37, PL20170004095, for work associated with Maple Ridge at Ave Maria Phase 5A. (District 5)**
- 16.A.43. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$1,000,000, which was posted as a guaranty for Excavation Permit Number PL20190001728, for work associated with the National Golf and Country Club at Ave Maria, Phase 1. (District 5)**
- 16.A.44. 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 release the existing excavation performance security in the amount of \$500,000, that was replaced by an excavation performance agreement and alternate excavation performance security in the same amount, for the project known as Willow Run Quarry, Commercial Excavation Permit Number 59.206, PL20110001383. (District 1)**
- 16.A.45. Recommendation to approve time extension contract amendments for Agreement No. 4600004128 for the Griffin Road Stormwater Improvement Project (60196), Agreement No. 4600004125 Freedom Park Stormwater Channel Improvement Project (60102), and Agreement No. 4600003762 for the West Goodlette-Frank Road Area Joint Stormwater-Sewer Project (60142) between the South Florida Water Management District and Collier County. (District 1, District 2, District 4)**
- 16.A.46. Recommendation to amend Exhibit “A” to Resolution No. 2013-239, the list of Speed Limits on County Maintained Roads, to reflect the temporary reduction of the speed limit at six separate locations due to construction activities relating to the Eleven Bridges Replacement (Project Number 66066.12). (District 5)**
- 16.A.47. Recommendation to approve the submittal of a Beautification Grant application to the Florida Department of Transportation for a project in which Collier County will be reimbursed, up to \$100,000, for median irrigation and landscaping improvements on State Road US 41 North (Lee/Collier County Line to Vanderbilt Beach Road). (District 2)**
- 16.A.48. Recommendation to approve a release of a code enforcement lien with an accrued value of \$43,400 for payment of \$2,450, in the code enforcement action titled Board of County Commissioners v. Jantina Jo Hanna, Code Enforcement Board Case No. CESD20190008083 relating to property located at 3061 Lunar St, Collier County, Florida. (District 4)**

- 16.A.49. Recommendation to approve the submittal of a Beautification Grant application reimbursable up to \$100,000 and a formal Joint Participation Agreement (JPA) letter requesting funding in the amount of \$865,000 to the Florida Department of Transportation (FDOT) for median irrigation and landscaping improvements on State Road 84 Davis Boulevard (Santa Barbara Boulevard to Collier Boulevard, 2.5 mile) project. (District 3)**
- 16.A.50. Recommendation that the Board approves and authorizes the Chairman to sign a Collier County Landscape Maintenance Agreement (“Agreement”) between Collier County and Ardena Homeowners Association, Inc., for landscape and irrigation improvements within the Livingston Road public right-of-way. (District 2)**
- 16.A.51. Recommendation to approve the selection committee’s ranking for Request for Professional Services (“RPS”) No. 21-7901, “Immokalee Road at Randall Boulevard Intersection Improvements,” and authorize staff to begin contract negotiations with the top ranked firm, HNTB Corporation so that staff can bring a proposed agreement back for the Board’s consideration at a subsequent meeting. (All Districts)**
- 16.A.52. Recommendation to provide after-the-fact acceptance of a Grant Award from the Florida Fish and Wildlife Conservation Commission under the Bulk Derelict Vessel Removal Program in the amount of \$37,400 and authorize necessary budget amendment (Project 33771). (All Districts)**
- 16.A.53. Recommendation to provide after-the-fact acceptance of a Grant Award from the Florida Fish and Wildlife Conservation Commission under the Bulk Derelict Vessel Removal Program in the amount of \$14,455 and authorize necessary budget amendment (Project 33771). (All Districts)**
- 16.A.54. Recommendation to award Invitation for Qualifications (“IFQ”) No. 21-7842, “Roadway Contractor Services,” to Preferred Materials, Inc., Ajax Paving Industries of Florida LLC, Quality Enterprises USA, Inc., Pavement Maintenance, LLC, Cougar Contracting, LLC, and Coastal Concrete Products, LLC d/b/a Coastal Site Development. (All Districts)**
- 16.A.55. Project No. 60201 - Pine Ridge Rd. Corridor Improvements
Recommendation to approve the selection committee’s ranking for Request for Professional Services (“RPS”) No. 21-7831, “Pine Ridge Road Corridor Improvements,” and to authorize staff to begin contract negotiations with the top ranked firm Jacobs Engineering Group, Inc., so that a proposed agreement can be brought back for the Board’s consideration at a future meeting. (All Districts)**
- 16.A.56. Recommendation to approve a Resolution supporting the County’s applications to Florida Department of Environmental Protection for Long Range Budget Plan Requests for Beach Renourishment Projects for Fiscal Year 2022/2023. This action maintains the County's eligibility for State Cost Share Funding for future renourishment projects. (All Districts)**

- 16.A.57. Recommendation to approve a budget amendment transferring \$91,000 from Fund (325) Project 60102 – Gordon River to Fund (325) Project No. 50177 – Cocohatchee River to fund the final design and permitting of a dredging project of the Cocohatchee River near the US 41 bridge. (All Districts)**
- 16.A.58. Recommendation to award Request for Proposal (“RFP”) No. 20-7812, “Collier Area Transit Onboard Security Cameras,” to IVS, Inc., and authorize the Chair to execute the attached agreement. (All Districts)**
- 16.A.59. 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 adopt a Resolution acknowledging the termination of Resolution 2009-58, Resolution 2014-37, Resolution 2015-40, and Resolution 2018-27 relating to the Stewardship Sending Area with a designation as “BCI/BCP SSA 10”; based upon the termination date of March 10, 2021 in the Stewardship Sending Area credit agreement for BCI/BCP SSA 10 and the Escrow agreement for BCI/BCP SSA 10. (All Districts)**

16.B. COMMUNITY REDEVELOPMENT AGENCY

- 16.B.1. Recommendation to direct the County Attorney to advertise and bring back for future consideration 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)**
- 16.B.2. Recommendation that the Board of County Commissioners (BCC), acting in its capacity as the Community Redevelopment Agency (CRA), approve the attendance of two Immokalee and two Bayshore/Gateway Triangle Local Redevelopment Advisory Board members at the Florida Redevelopment Association 2021 Annual Conference; authorize payment of attendees’ registration, lodging, travel and per diem from the CRA Trust Fund (Fund 186/187); and declare the training received as serving a valid public purpose. (District 4, District 5)**
- 16.B.3. Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board, authorize necessary budget amendments to recognize carryforward in Bayshore CRA Fund (187) and Immokalee CRA Fund (186) and transfer those moneys along with capital reserve balances into Bayshore CRA Capital Fund (787) and Immokalee CRA Capital Fund (786), and appropriate those funds plus the reserves in Bayshore CRA Capital Project Fund (787) into specific projects pursuant to the Community Redevelopment Plan. (District 4, District 5)**

- 16.B.4. Recommendation to award Invitation to Bid (“ITB”) No. 21-7846R, Bayshore Beautification MSTU Landscape and Irrigation Maintenance, to A&M Property Maintenance LLC, as the Primary Vendor, and Mainscape, Inc., as the Secondary Vendor, authorize the Chair to sign the attached agreement. (District 4)**
- 16.B.5. Request for authorization to advertise and bring back for future consideration an ordinance amending Ordinance No. 2002-52, as amended, which established the Immokalee Beautification Advisory Committee, to reduce quorum requirements at meeting from four to three members. (District 5)**

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation to reaffirm that the Florida Department of Law Enforcement and the Federal Bureau of Investigation are sole source providers for background checks and fingerprinting pursuant to Florida Statute 125.5801, approve the current fee changes, and authorize subsequent annual fee changes made by the sole source provider. (All Districts)**
- 16.C.2. Recommendation to approve and execute documents necessary for the conveyance of a Utility Facilities Warranty Deed and Bill of Sale and Utility Easement for potable water and sewer infrastructure on County owned property located at the proposed Heritage Bay Government Center site to the Collier County Water-Sewer District, at a cost not to exceed \$100. (District 3)**
- 16.C.3. Recommendation to approve and execute documents necessary for the conveyance of a Bill of Sale for water infrastructure on and to County owned property located at 5362 Useppa Drive in the Town of Ava Maria, for a Public Safety Center, to the Ava Maria Utility Company, at no cost to County. (District 5)**
- 16.C.4. Recommendation to authorize a budget amendment in the amount of \$600,000 to fund emergency repairs within the Public Utilities Department’s Wastewater Division. (All Districts)**
- 16.C.5. Recommendation to approve the transfer of two parcels (Parcels 150POND and 1122POND), required for construction of the Vanderbilt Beach Road Extension Project No. 60168, from the GAC Land Trust to the Transportation Engineering Division’s inventory. (All Districts)**
- 16.C.6. Recommendation that the Board enter into an Assumption Agreement with Waste Pro of Florida, Inc., of the Franchise Agreement for solid waste, recyclable materials, and yard trash collection services in Municipal Service District II (Immokalee and Ave Maria area), who purchased the assets of the prior vendor of this Franchise Agreement. (District 5)**

- 16.C.7. *****This item continued from the June 22, 2021 BCC Meeting*****
Recommendation to award Invitation for Qualification (“IFQ”) No. 20-7771, “Small General Contracting Services,” for County-wide general contracting services to: Capital Contractors, LLC, DEC Contracting Group, Inc., Chris-Tel Company of Southwest Florida, Inc. d/b/a Chris-Tel Construction, Waypoint Contracting Inc, Vctor Contracting Services, LLC, and N R Contractors, Inc. (All Districts)
- 16.C.8. **Recommendation to approve Grant Agreement H0600 with the Florida Division of Emergency Management (“FDEM”) for “Collier County, Facilities Management, Generator” under Project 33744, and to authorize the Chairman to sign the attached agreement for the necessary budget amendments. (District 1, District 4)**

16.D. PUBLIC SERVICES DEPARTMENT

- 16.D.1. **Recommendation to authorize the Chair to sign a Memorandum of Agreement with the Florida Fish and Wildlife Conservation Commission to allow youth hunts at Pepper Ranch Preserve in January 2022 and February 2022. (District 5)**
- 16.D.2. **Recommendation to approve “After-the-Fact” agreements and attestation statements with the Area Agency on Aging for Southwest Florida, Inc., Community Care for the Elderly, Alzheimer’s Disease Initiative, and Home Care for the Elderly grant programs for Collier County’s Services for Seniors Program and authorize a Budget Amendment to ensure continuous funding for FY2021/2022. (All Districts)**
- 16.D.3. **Recommendation to approve an Income Distribution from the Harvey M. Shreve Jr. Irrevocable Trust Account in the amount of \$8,938.46 to the Collier County Public Library, to authorize the County Manager, or his designee, to complete any required forms, and to approve any necessary Budget Amendments. (All Districts)**
- 16.D.4. **Recommendation to approve twenty-four (24) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$1,200,000. (All Districts)**
- 16.D.5. **Recommendation to approve and authorize the Chairperson to sign ten (10) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$197,142 and the associated Budget Amendments. (All Districts)**
- 16.D.6. **Recommendation to approve the State Housing Initiatives Partnership Program Annual Reports and authorize the Chairperson to sign the Local Housing Incentive Certification to closeout Fiscal Year 2018/2019, and approve interim reports for Fiscal Year 2019/2020 and 2020/2021 to ensure compliance with program requirements. (All Districts)**

- 16.D.7. Recommendation to approve three (3) Release of Liens for full payment of a combined total of \$39,830.60 including interest (\$31,864.47 original deferral), pursuant to Agreement for Deferral of 100% of Collier County Impact Fees for Owner-occupied Affordable Housing Dwellings. (All Districts)**
- 16.D.8. Recommendation to approve and authorize the chairperson to sign one (1) release of lien for an Affordable Housing Density Bonus agreement for a unit that is no longer subject to the terms of the agreement. (All Districts)**
- 16.D.9. Recommendation to accept a Partners for Fish and Wildlife Program Landowner Agreement Modification for a \$15,000 grant award from the U.S. Fish and Wildlife Service Partners for Fish and Wildlife Program for fish and wildlife habitat restoration at McIlvane Marsh Preserve and approve all necessary Budget Amendments. (All Districts)**
- 16.D.10. Recommendation to authorize a Budget Amendment to recognize interest earned for the period January through March 2021 on advanced library funding received from the Florida Department of State to support library services and equipment for the use of Collier County residents and auction proceeds. (All Districts)**
- 16.D.11. Recommendation to approve an "After-the-Fact" NASA @ My Library Grant Application to the American Library Association in the amount of \$1,600. (All Districts)**
- 16.D.12. Recommendation to approve the agreement modification for the Florida Department of Emergency Management Hazard Mitigation Grant #H0311 accepting \$14,999.93 and extending the agreement deadline to January 31, 2022, for hardening of the University Extension Services' Institute of Food and Agricultural Services building. (All Districts)**
- 16.D.13. Recommendation to approve and authorize the Chairperson to sign the First Amendment between Collier County and the Immokalee Fire Control District for the construction of a new fire station in Immokalee, Florida. (All Districts)**
- 16.D.14. Recommendation to award Request for Quotation No. 21-1010 to Ajax Paving Industries of Florida, for the "Barefoot Beach Roadway" project, authorize staff to open a Purchase Order in the amount of \$486,231.36 and make a finding that this expenditure promotes tourism. (District 2)**
- 16.D.15. Recommendation to terminate for convenience Agreement No. 20-7801 with A2 Group, Inc. as the Construction Manager at Risk (CMAR) for the Sun-N-Fun Water Park Rehabilitation and Restoration project. (District 3)**

16.E. ADMINISTRATIVE SERVICES

- 16.E.1. 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.2. Recommendation to accept the report for the sale of 89 items and disbursement of funds in the amount of \$399,465.00 associated with the County surplus auction held on August 7, 2021. (All Districts)**
- 16.E.3. 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.4. Recommendation to waive competition and approve Community Utilities Environmental Services, Inc. ("CUES"), as the single source vendor for closed circuit television sewer camera inspection vehicles, parts, software, and services. (All Districts)**
- 16.E.5. 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 third quarter of FY 21. (All Districts)**
- 16.E.6. Recommendation to approve the purchase of Excess Workers' Compensation Insurance for FY 2022 with Arch Insurance Company in the estimated annual amount of \$178,929. (All Districts)**
- 16.E.7. Recommendation to award Request for Proposal ("RFP") #21-7882, "Workers' Compensation Medical Case Management Program," to Naples Physician Hospital Organization, Inc. d/b/a Community Health Partners. (All Districts)**
- 16.E.8. Recommendation To Approve The Purchase of Flood Insurance for Fiscal Year 2022 in the estimated amount of \$483,694.00 (All Districts)**
- 16.E.9. Recommendation to approve the purchase of Aircraft and Airport Insurance for FY 2022 from the Member Companies of Global Aerospace in the annual amount of \$212,437. (All Districts)**
- 16.E.10. Recommendation to approve a resolution authorizing Intergovernmental Transfers (IGT) between Collier County EMS and the State of Florida Agency for Health Care Administration (AHCA) for FY22, to authorize Chairman to sign an Agreement with AHCA to accept direct payments from the program named Statewide Medicaid Managed Care (SMMC) for FY22 and to approve the necessary budget amendments. (All Districts)**
- 16.E.11. Recommendation to recognize accrued interest from the period May 1, 2021 through June 30, 2021 earned by EMS Cares Act Provider Relief Payment and appropriate funds for a total amount of \$58.27. (All Districts)**

- 16.E.12. Recommendation to recognize accrued interest from the period May 1, 2021 through June 30, 2021 earned by EMS County Grant and appropriate funds for a total amount of \$289.31. (All Districts)**
- 16.E.13. Recommendation to approve a Resolution providing for user fees for Collier County ambulance services, billing and collection procedure, hospital transport billing and updated fees, adjustments of EMS user fees pursuant to Collier County Ordinance No. 96-36, waiver of EMS user fees for special events, and a procedure for approving payment plans; superseding Resolution No. 08-27; and providing for an effective date. (All Districts)**
- 16.E.14. Recommendation to authorize the Procurement Services Director to procure goods or services from vendors that have been awarded a contract as a result of a competitive selection process by a federal, state or municipal government, or any other governmental agency, political subdivision, or government-related association or a purchasing cooperative, provided that the originating entity utilized a competitive process similar to Collier County's, and authorize the County Manager or designee to sign agreements associated with those purchases. (All Districts)**

16.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to recognize Ryan Dawson, Public Utilities Department, Facilities Management as the July 2021 Employee of the Month.**
- 16.F.2. Recommendation to authorize budget amendments appropriating approximately \$1,221,483,700 of unspent FY 2021 Capital project and grant budgets into fiscal year 2022. (All Districts)**
- 16.F.3. Board ratification of Summary, Consent and Emergency Agenda Items approved by the County Manager during the Board's scheduled recess. (In Absentia Meeting(s) dated July 27, 2021; August 10, 2021 and August 24, 2021) (All Districts)**
- 16.F.4. Recommendation to approve and authorize the Chairman to execute Tourist Development Tax Grant Applications for FY 22 Marketing Grants (formerly Category B) (\$140,000) and Non-County Owned/Operated Museums (formerly Category C-2) (\$530,000), and make a finding that these expenditures promote tourism. (All Districts)**
- 16.F.5. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the FY20-21 Adopted Budget. (All Districts)**
- 16.F.6. 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.F.7. Recommendation to approve an extension to the Ave Maria Innovation Zone collection period and direct the County Manager, or his designee, to develop an economic development agreement with Carina's Manufacturing, Inc. and Ave Maria Development, LLLP, for a dedicated manufacturing facility. (District 5)

16.F.8. Recommendation to execute a Board-directed agreement with The Immokalee Foundation, to offset development costs on a housing subdivision for the Career Pathways Learning Lab, in the amount \$500,000. (District 5)

16.G. AIRPORT AUTHORITY

16.G.1. Recommendation to award Request for Professional Services ("RPS") No. 20-7802, "Grant-Funded General Professional Services for Airports," to Hole Montes, Inc., Atkins North America, Inc., Avcon, Inc., and Infrastructure Consulting & Engineering, PLLC, LLC, and authorize the Chair to sign the attached agreements. (District 1, District 5)

16.G.2. Recommendation to approve the attached Change Order #3 to Agreement No. 19-7558, "Design Services for Immokalee Regional Airport Runway Rehab and Taxiway Extension Projects" with Hole Montes, Inc., to extend the schedule for Post Design Services for the Runway 18/36 Rehabilitation project by 102 days. (District 5)

16.H. BOARD OF COUNTY COMMISSIONERS

16.I. MISCELLANEOUS CORRESPONDENCE

16.J. OTHER CONSTITUTIONAL OFFICERS

16.J.1. Recommendation that the Board of County Commissioners provide after the fact approval for the Sheriff's purchase/reimbursement of radios using the United States Department of Treasury combined Equitable Sharing Fund. (All Districts)

16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of September 8, 2021. (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 August 12, 2021 and September 1, 2021 pursuant to Florida Statute 136.06. (All Districts)

16.K. COUNTY ATTORNEY

16.K.1. Recommendation to appoint a new alternate member to the Collier County Code Enforcement Board, and to reclassify a current alternate member as a regular member. (All Districts)

- 16.K.2. Recommendation to appoint 2 members to the Golden Gate City Economic Development Zone Advisory Board (District 3)**
- 16.K.3. Recommendation to approve a Second Amendment to a Retention Agreement for Legal Services with Woods Weidenmiller Michetti Rudnick, LLP, extending the term of performance and increasing its hourly rates for the first time in ten years. (All Districts)**
- 16.K.4. Recommendation to approve a Stipulated Order of Taking and Final Judgment in the amount of \$96,200 with pro se Respondents for the taking of Parcel 219FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.5. Recommendation to approve a Stipulated Final Judgment in the amount of \$77,500 plus \$18,664 in statutory attorney and experts' fees and costs for the taking of Parcel 1118FEE, required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.6. Request by the Housing Finance Authority of Collier County for approval of resolutions authorizing the Authority to issue revenue bonds for the acquisition and rehabilitation of Brittany Bay Apartments Phase I and Phase II, an affordable housing rental facility located at 14815 Triangle Bay Drive and 14925 Lighthouse Road, respectively. (All Districts)**
- 16.K.7. Recommendation to reappoint two members to the Historic/Archaeological Preservation Board. (All Districts)**
- 16.K.8. Recommendation to approve a Stipulated Final Judgment in the amount of \$150,000 plus \$36,746 in statutory attorney and experts' fees and costs for the taking of Parcel 1225FEE/DE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.9. Recommendation to approve a Stipulated Final for the taking of Parcel 1234FEE (All Districts)**
- 16.K.10. Recommendation to approve a Stipulated Final Judgment in the amount of \$139,500 plus \$26,336.77 in statutory attorney and experts' fees and costs for the taking of Parcel 1105FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.11. Recommendation to approve a Stipulated Final Judgment in the amount of \$119,500 plus \$26,325.77 in statutory attorney and experts' fees and costs for the taking of Parcel 235FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.12. Recommendation to approve a Stipulated Final Judgment in the amount of \$117,500 plus \$29,939.96 in statutory attorney and experts' fees and costs for the taking of Parcel 1120FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**

- 16.K.13. Recommendation to approve a Stipulated Final Judgment in the amount of \$170,000 plus \$34,545.80 in statutory attorney and experts' fees and costs for the taking of Parcel 1183RDUE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.14. Recommendation to approve a Stipulated Final Judgment in the amount of \$199,000 plus \$53,429 in statutory attorney and experts' fees and costs for the taking of Parcel 1197RDUE, required for the Vanderbilt Beach Road Extension Project No. 60168 (All Districts)**
- 16.K.15. Recommendation to approve a Stipulated Final Judgment in the amount of \$113,000 plus \$21,942.07 in statutory attorney and experts' fees and costs for the taking of Parcel 1115FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.16. Recommendation to approve a Stipulated Final Judgment in the amount of \$106,300 plus \$20,200.88 in statutory attorney and experts' fees and costs for the taking of Parcel 1117FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.17. Recommendation to approve a Stipulated Final Judgment in the amount of \$172,500 plus \$41,966 in statutory attorney and experts' fees and costs for the taking of Parcel 1217FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.18. Recommendation to approve a Stipulated Final Judgment in the amount of \$107,000 plus \$21,728 in statutory attorney and experts' fees and costs for the taking of Parcel 1209FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.19. Recommendation to approve a Stipulated Final Judgment in the amount of \$120,000 plus \$49,964 in statutory attorney and experts' fees and costs for the taking of Parcel 1220FEE, required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.20. Recommendation to approve a Stipulated Final Judgment in the amount of \$125,000 plus \$30,413 in statutory attorney and experts' fees and costs for the taking of Parcel 226FEE required for the Vanderbilt Beach Road Extension Project No. 60168. (All Districts)**
- 16.K.21. Recommendation to approve a mediated Settlement Agreement and Mutual Release and Addendum to Settlement Agreement and Mutual Release in the lawsuit captioned Collier County v. West Construction, Inc. and Philadelphia Indemnity Insurance Company, Case Number 11-2021-CA-00783, concerning the County's claim for damages involving the delay in completing the construction of the general aviation terminal facility at the Marco Island Executive Airport, and to authorize the Chair to sign the attached mediated settlement agreement. (District 1)**

- 16.K.22. Recommendation pursuant to Collier County Resolution No. 95-632, that the Board of County Commissioners authorize the County Attorney to help select and retain outside counsel to represent Code Enforcement Director, Michael Ossorio, Cristina Perez, and John Fuentes, who are all being sued in their individual capacities in the case styled Foggs Investments, LLC and Stanley R. Fogg, Jr. v. Michael Ossorio, Cristina Perez, and John Fuentes, Case No. 20-CA-2390, Twentieth Judicial Circuit, Collier County and to exempt the selection of outside counsel from the competitive process as permitted under section eight, subsection seven of the Collier County Purchasing Ordinance No. 2017-08 as amended. (All Districts)**
- 16.K.23. Recommendation to appoint a member to the County Government Productivity Committee. (District 1)**
- 16.K.24. Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled William Kenney v. Collier County Board of Commissioners, (Case No. 21-CA-1265), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$75,000. (All Districts)**

17. SUMMARY AGENDA

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

- 17.A. Recommendation to adopt resolutions approving the preliminary assessment rolls as the final assessment rolls, and adopting same as the non-ad valorem assessment rolls for purposes of utilizing the uniform method of collection pursuant to Section 197.3632, Florida Statutes, for Solid Waste Municipal Service Benefit Units, Service District No. I and Service District No. II, Special Assessment levied against certain residential properties within the unincorporated area of Collier County, the City of Marco Island, and the City of Everglades City, pursuant to Collier County Ordinance 2005-54, as amended. Revenues are anticipated to be \$29,894,400. (All Districts)**
- 17.B. A Resolution of the Board of County Commissioners proposing amendments to the Collier County Growth Management Plan (GMP), Ordinance 89-05, as amended, to create the Private Property Rights Element as required by state law; and furthermore, Directing transmittal of the Amendments to the Florida Department of Economic Opportunity. [PL20210001793]. (All Districts)**

- 17.C. 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. A Resolution of the Board of County Commissioners proposing Evaluation and Appraisal Review (EAR) amendments to the Collier County Growth Management Plan (GMP), Ordinance 89-05, as amended, specifically amending the Conservation and Coastal Management Element to address sea level rise, and update nomenclature, and furthermore, directing transmittal of the proposed amendments to the Florida Department of Economic Opportunity. [PL20210001271]. (All Districts)**
- 17.D. Recommendation to approve ordinance amending Ordinance No. 2019-01, the Floodplain Management Ordinance, to allow the interior portions of enclosed areas below elevated buildings and structures to be temperature-controlled. (All Districts)**
- 17.E. Recommendation to adopt a Resolution amending Schedules One, Two, Three, Four, and Five of Appendix A to Section Four of Collier County Ordinance No. 2001-73, as amended, titled the Collier County Water-Sewer District Uniform Billing, Operating, and Regulatory Standards Ordinance, amending proposed rates for water, wastewater, irrigation quality water, wholesale potable water, and miscellaneous service charges with effective dates of October 1, 2021, October 1, 2022, and October 1, 2023. (Amia Curry, Manager, Public Utilities Financial and Operational Support) (All Districts)**
- 17.F. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the FY20-21 Adopted Budget. (All Districts)**

18. ADJOURN

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