

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 12, 2023

9:00 AM

Commissioner Rick LoCastro, District 1; – Chair
Commissioner Chris Hall, District 2; – Vice Chair
Commissioner Burt Saunders, District 3
Commissioner Dan Kowal, District 4; – CRAB Co-Chair
Commissioner William L. McDaniel, Jr., District 5; – CRAB Co-Chair

NOTICE: All persons wishing to speak on Agenda items must register prior to presentation of the Agenda item to be addressed. All registered speakers will receive up to three minutes unless the time is adjusted by the chairman. Additional minutes may be ceded to an in-person speaker by other registered speakers who must be present at the time the speaker is heard. No public speakers will be heard for Proclamations, Presentations and Public Petitions. Speakers on Presentations are limited to 10 minutes, unless extended by the chairman. All persons wishing to speak on a Consent Item must register prior to the Board's Approval of the day's Consent Agenda, which is heard at the beginning of the meeting following the Pledge of Allegiance.

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

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

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

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

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

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

1. INVOCATION AND PLEDGE OF ALLEGIANCE

1.A. Invocation by Pastor Tracy Boyd, Grow Church (26501)

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.)

3. AWARDS AND RECOGNITIONS

3.A. EMPLOYEE

3.A.1. 20 YEAR ATTENDEES

3.A.1.a. 20 Years - Rebecca Leocadio - Emergency Services Division (26467)

3.A.1.b. 20 Years - James Price - Engineering & Project Management Division (26470)

3.A.2. 25 YEAR ATTENDEES

3.A.2.a. 25 Years - Brian Bower - Water Division (26466)

3.A.2.b. 25 Years - Patrick Estes - Information Technology Division (26469)

3.A.3. 30 YEAR ATTENDEES

3.A.3.a. 30 Years - David Sirenord - Road Maintenance Division (26465)

3.A.3.b. 30 Years - Barry Erickson – Water Division (26468)

3.A.4. 35 YEAR ATTENDEES

3.A.4.a. 35 Years - Samuel Poole, Jr. - Emergency Medical Services Division (26464)

3.B. ADVISORY BOARD MEMBERS

3.C. RETIREES

3.D. EMPLOYEE OF THE MONTH

4. PROCLAMATIONS

4.A. Proclamation designating September 22, 2023, as Falls Prevention Awareness Day in Collier County. To be accepted by Stephanie Gomez, Executive Director, and Sue Haviland, President & CEO of StepSmart. (26496)

4.B. Proclamation designating September 15, 2023, as National Hunger Action Day. To be accepted by Allyson Richards, Board Chair, Our Daily Bread Food Pantry. (26500)

5. PRESENTATIONS

5.A. ARTIST OF THE MONTH

5.B. Recommendation to accept an update on the Paradise Coast Sports Complex from Sports Facilities Management, LLC. (Aidrian Moses, Paradise Coast Sports Complex General Manager) (All Districts) (26440)

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 has been continued to a future BCC Agenda. *** Recommendation that the Board adopts an Ordinance creating the unpaved private road emergency repair municipal service taxing unit by authorizing a levy of not to exceed one (1.0) mil of ad valorem taxes per year. (This item was continued from the February 28, 2023, March 28, 2023, June 27, 2023, and August 22, 2023, Board of County Commissioners meetings) (All Districts) (26543)

10. BOARD OF COUNTY COMMISSIONERS

10.A. Request to appoint two at-large environmental members to the Collier County Planning Commission. (All Districts) (26208)

11. COUNTY MANAGER'S REPORT

11.A. Recommendation to award Invitation to Bid ("ITB") No. 23-8151, "98th Avenue North and 99th Avenue North Public Utilities Renewal," to Douglas N. Higgins Inc., in the amount of \$17,862,085.00, authorize the Chairman to sign the attached Agreement, authorize the necessary Budget Amendments. (Matthew McLean, Public Utilities Engineering Division Director) (This item is a companion to 11B) (Project Numbers 60139 and 70120) (District 2) (26280)

11.B. Recommendation to approve a \$1,146,154.00 Purchase Order to Stantec Consulting Services, Inc., under Professional Services Agreement Number 14-6345, for Construction, Engineering, and Inspection Services for the Public Utility Renewal Project for 98th and 99th Avenues North. (Matthew McLean, Public Utilities Engineering Division Director) (This item is a companion to 11A) (District 2) (26281)

- 11.C. Recommendation to approve an Agreement for Sale and Purchase with (1) Michael Gutierrez, (2) Robert and Bernie Sponseller, (3) Mary A. Scotti Trust, (4) Michael Geren Revocable Trust and Trust 81972, (5) Barbara Perona, and (6) Michael F. Weir, Trustee, under the Celine Weir Declaration of Trust Dated August 25, 1995 (Weir Trust) under the Conservation Collier Land Acquisition Program, at a cost not to exceed \$516,550. (Jaime Cook, Development Review Division Director) *(District 5) (26269)*
- 11.D. *** Add-on Item. *** Recommendation to discuss and consider options for potential budget and millage reductions. *(All Districts) (26566)*
- 12. **COUNTY ATTORNEY'S REPORT**
- 13. **OTHER CONSTITUTIONAL OFFICERS**
- 14. **AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY**
 - 14.A. **AIRPORT**
 - 14.B. **COMMUNITY REDEVELOPMENT AGENCY**
- 15. **STAFF AND COMMISSION GENERAL COMMUNICATIONS**
 - 15.A. **PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA BY INDIVIDUALS NOT ALREADY HEARD DURING PREVIOUS PUBLIC COMMENTS IN THIS MEETING**
 - 15.B. **STAFF PROJECT UPDATES**
 - 15.B.1. **ROCK CRUSHING UPDATE**
 - 15.B.2. **VERIZON WIRELESS UPDATE**
 - 15.C. **STAFF AND COMMISSION GENERAL COMMUNICATIONS**
- 16. **CONSENT AGENDA**

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

 - 16.A. **GROWTH MANAGEMENT DEPARTMENT (CONSENT)**
 - 16.A.1. 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 Seven Shores – Phase II (Application Number PL20230002609), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$1,663,044.90. *(District 1) (26173)*

- 16.A.2.** This item requires that Commission members provide ex-parte disclosure. 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 Maple Ridge at Ave Maria Phase 8 (Application Number PL20220000232), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$4,428,612.16. *(District 5) (26258)*
- 16.A.3.** This item requires that Commission members provide ex-parte disclosure. 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 Maple Lane Home (Application Number PL20230000303), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$444,062.98. *(District 1) (26260)*
- 16.A.4.** This item requires that Commission members provide ex-parte disclosure. 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 3I (Application Number PL20230000754), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security for \$369,681.04. *(District 1) (26266)*
- 16.A.5.** This item requires that Commission members provide ex-parte disclosure. 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 Randall at Orangetree - Phase 2 (Application Number PL20230002794), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security for \$195,959.08. *(District 5) (26276)*
- 16.A.6.** This item requires that Commission members provide ex-parte disclosure. 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 2 (Application Number PL20220003949), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$3,605,340.16. *(District 5) (26279)*
- 16.A.7.** Recommendation to approve final acceptance of the potable water and sewer facilities, and accept the conveyance of the potable water and sewer facilities and appurtenant utility easement for One Naples R.O.W. Improvements and Utility Relocation, PL20220002615. *(District 2) (26286)*
- 16.A.8.** Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements, and acceptance of the plat dedications (including fee simple ownership of Tract R1), for the final plat of Vanderbilt Reserve, Application Number PL20180000356, and authorize the release of the maintenance security in the amount of \$344,510.02. *(District 3) (26288)*
- 16.A.9.** Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$144,735.60 which was posted as a guaranty for Excavation Permit Number PL20210000486 for work associated with Maple Ridge at Ave Maria 7A. *(District 5) (26237)*

16.A.10. Recommendation to authorize the Clerk of Courts to release a Performance Bond of \$25,000, which was posted as a guarantee for Excavation Permit Number PL20220005092 for work associated with Fairgrove Coach Homes. *(District 2) (26267)*

16.A.11. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$323,500, which was posted as a development guaranty for an Early Work Authorization (EWA) for work associated with Hacienda North – Phase 1, PL20220001518. *(District 1) (26277)*

16.B. TRANSPORTATION MANAGEMENT DEPARTMENT (CONSENT)

16.B.1. Recommendation to award Request for Professional Services No. 23-8057, “Design Services for Goodlette-Frank Road/Naples Zoo Stormwater Outfall,” to WGI, Inc., in the total amount of \$2,595,040.40, authorize the Chairman to sign the attached Agreement, and approve the necessary Budget Amendments. (Project No. 60102) *(District 4) (26168)*

16.B.2. 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 2024/2025 and make a finding that these projects promote tourism. This action maintains the County's eligibility for State Cost Share Funding for future renourishment projects. *(All Districts) (26398)*

16.B.3. Recommendation to recognize and appropriate revenue to Stormwater Capital Improvement Fund (3050), Project Number 60266, in the amount of \$528,431.35 and authorize the necessary Budget Amendment. *(All Districts) (26287)*

16.B.4. Recommendation to award Request for Professional Services (“RPS”) No. 22-8054, “CEI Continuing Services Agreement for Transportation Engineering,” to Johnson Engineering, Inc., HighSpans Engineering, Inc., Hardesty and Hanover Construction Services, LLC, and Atkins North America, Inc., and authorize the Chairman to sign the attached agreements. *(All Districts) (26340)*

16.B.5. Recommendation to approve a Local Match Agreement with the Collier Metropolitan Planning Organization (MPO) to provide matching funds for the Safe Streets and Roads for All (SS4A) Safety Action Plan Grant. *(All Districts) (26284)*

16.B.6. Recommendation to approve a Budget Amendment in the amount of \$44,723.52 to recognize revenues received from traffic accident reimbursements from Insurance Companies in Landscape Project Fund (1012). *(All Districts) (26315)*

- 16.B.7.** Recommendation to approve the fifth amendment to the cooperative agreement with the South Florida Water Management District, Agreement No. C-11759, regarding operation and maintenance of designated primary watercourses in Collier County, to extend the termination date of the original agreement and to address the design, construction and maintenance of new structures on the Palm River and the Gordon River to replace existing structures; and remove two structures and a canal related to the Picayune Strand Restoration Project. *(All Districts) (26368)*

16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)

- 16.C.1.** Recommendation to award Construction Invitation to Bid (“ITB”) No. 23-8112, “Western Interconnect Force Main Phase 7” to Accurate Drilling Systems, Inc., in the amount of \$1,983,346.20 and authorize the Chairman to sign the attached Agreement. (Project Number 72009) *(District 2) (26411)*

16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)

- 16.D.1.** Recommendation to approve an after-the-fact payment in the total amount of \$19,250 to Benevate, Inc., d/b/a Neighborly Software for a grant management software implementation, administration, hosting services, and five subscription licenses through October 31, 2023, for the Hurricane Ian Insurance Deductible program and online application portal supporting the State Housing Initiative Partnership Disaster Assistance grant award that was not properly processed as an Amendment to Agreement No. 19-002-WV as required by the Procurement Ordinance. *(All Districts) (26239)*
- 16.D.2.** Recommendation to approve an after-the-fact First Amendment with the Area Agency on Aging for Southwest Florida, Inc., for the Older American Act grant program to increase the contract amount by \$1,098,000 and supporting documentation with revision to the Funding Summary (Attachment II), Budget Summary (Attachment IX), and supporting Budget Amendments. (Human Service Grant Fund 1837) *(All Districts) (26268)*
- 16.D.3.** Recommendation to approve and authorize the Chairman to sign a Landlord Payment Agreement between Collier County and Mindi 4109 LLC, allowing the Community and Human Services Division (CHS) to administer the Rapid Re-Housing and Homelessness Prevention Program through the Emergency Solutions and Rapid Unsheltered Survivor Housing Grants Program. (Housing Grant Fund 1835 and Housing Match Fund 1836) *(All Districts) (26292)*
- 16.D.4.** Recommendation to authorize the after-the-fact payment of \$28,203 in expenditures for grant support services for Hurricane Ian under Agreement #17-7116 that were initiated under Purchase Order #4500222434 to Tetra Tech, Inc., without issuing a formal Notice to Proceed but were necessary to provide critical consulting services in the disaster recovery grant funding efforts of the County. *(All Districts) (26289)*

- 16.D.5.** Recommendation to approve State Housing Initiatives Partnership (SHIP) Annual Reports and Local Housing Incentive Certification for closeout Fiscal Year 2019/2020 and interim Fiscal Years 2020/2021 and 2021/2022, and authorize the electronic submission to Florida Housing Finance Corporation to ensure compliance with program requirements. (SHIP Grant Fund 1053) *(All Districts) (26339)*

16.E. CORPORATE BUSINESS OPERATIONS (CONSENT)

- 16.E.1.** Recommendation to award Invitation to Bid (“ITB”) No.23-8127, Automotive Preventative Maintenance Services, to Sunshine Lubes, LLC, d/b/a Valvoline Instant Oil Change and approve and authorize the Chairman to sign the attached Fixed Term Service Agreement. *(All Districts) (26417)*
- 16.E.2.** Recommendation to approve the purchase of Aircraft and Airport Insurance for FY 2024 from the Chubb/ACE Property & Casualty Insurance Company in the annual amount of \$252,406. *(All Districts) (26317)*
- 16.E.3.** Recommendation to approve the purchase of Flood Insurance for Fiscal Year 2024 in the estimated amount of \$594,637. *(All Districts) (26446)*
- 16.E.4.** Recommendation to approve the purchase of Excess Workers’ Compensation Insurance for FY 2024 with Arch Insurance Company in the estimated annual amount of \$244,428. *(All Districts) (26461)*
- 16.E.5.** Recommendation to approve the purchase of Liability, Automobile, Cyber and other miscellaneous insurance coverage for FY 2024 in the estimated premium of \$1,214,130.01. *(All Districts) (26462)*
- 16.E.6.** Recommendation to approve a First Amendment to Agreement No. 15-6505 between Equifax Workforce Solutions, LLC, and Collier County for Affordable Care Act Data Reporting, to include a new employment verification service product and authorize a three-year contract extension. *(All Districts) (26385)*
- 16.E.7.** Recommendation to authorize the County Manager or designee to sign agreements and make purchases associated with the procurement of goods or services from vendors who 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 provided that the originating entity utilized a competitive process similar to Collier County’s. In addition to the agencies and political subdivisions identified above, the County Manager or designee is authorized to utilize cooperative agreements available from OMNIA Partners, NASPO ValuePoint, HGACBuy, and Sourcewell for efficient purchasing with no further action by the Board if the operating divisions have budgeted for the goods and/or services *(All Districts) (26444)*
- 16.E.8.** Recommendation to approve Comcast Master Service Agreement No. 23-018-NS - Ethernet Dedicated Internet Service and Off-Net Dedicated Internet Access, governing the future acquisition of Comcast Ethernet and Fiber with projected annual costs anticipated to exceed \$50,000 per year, and to authorize the Chairman to sign the attached agreement. *(All Districts) (26409)*

16.F. COUNTY MANAGER OPERATIONS (CONSENT)

- 16.F.1.** Recommendation to authorize a budget amendment in the amount of \$7,965,000 from the Infrastructure Sales Tax Reserve Fund (3018) to fund the Career and Technical Training Center (Project No. 50287) and approve the lease agreement with Collier County Public Schools. *(District 3) (26156)*
- 16.F.2.** Recommendation to renew the Greater Naples Fire Control and Rescue District's Certificate of Public Convenience and Necessity for Advanced Life Support non-transport services for one year and authorize the Chairman to execute the Permit and Certificate. *(All Districts) (26438)*
- 16.F.3.** Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the Fiscal Year 2022-23 Adopted Budget. (The Budget Amendments in the attached Resolution have been reviewed and approved by the Board of County Commissioners via separate Executive Summaries.) *(All Districts) (26457)*
- 16.F.4.** Recommendation to authorize a budget amendment in the amount of \$800,000 to allocate funding from the Hussey project (50205) to the Camp Keais project (50224) to support master planning and zoning efforts for the Camp Keais property. *(District 3, District 5) (26436)*
- 16.F.5.** Recommendation to adopt a resolution authorizing the removal of 7,779 ambulance service accounts and their respective uncollectible accounts receivable balances which total \$5,220,427.30, from the accounts receivable of Collier County Fund 4050000000 (Emergency Medical Services) finding diligent efforts to collect have been exhausted and proved unsuccessful. *(All Districts) (26476)*
- 16.F.6.** Recommendation to authorize budget amendments appropriating approximately \$1,711,039,732 of unspent FY 2023 capital project and grant budgets into fiscal year 2024. *(All Districts) (26531)*
- 16.F.7.** Recommendation to authorize staff to notify the Florida Department of Revenue of its intent to terminate the collection of the Local Option Infrastructure One-cent Sales Surtax as required by Florida Statute Sec. 212.054(7), to ensure that Surtax collections will not continue past December 31, 2023, and direct the County Attorney to advertise an Ordinance repealing Ordinances No. 2018-21 and 2019-46, which imposed a County-wide Infrastructure Surtax and established the Infrastructure Surtax Citizen Oversight Committee with the exception that the Infrastructure Surtax Citizen Oversight Committee shall continue in the manner set forth in the Ordinance or until the Board deems otherwise. *(All Districts) (26537)*
- 16.F.8.** Recommendation to approve a Resolution repealing and superseding Resolution 2013-63, providing for an updated distribution of the Five Cents and Six Cents Local Option Fuel Taxes between the County, the City of Naples, the City of Marco Island, and Everglades City, and to authorize submittal of the Resolution and findings to the Florida Department of Revenue for implementation. *(All Districts) (26540)*

- 16.F.9.** Recommendation to approve a Sixth Amendment to Facilities Management Agreement No. 21-7898 with Sports Facilities Management, LLC to amend the budget to reflect the increased cost of goods from \$889,365 to \$994,365, increased revenues from \$1,922,474 to \$2,053,349, and the reallocation of \$62,600 from operating expense to management payroll; authorize the Chairman to sign the amendment, and authorize all necessary budget amendments. *(All Districts) (26441)*

16.G. AIRPORT AUTHORITY (CONSENT)

16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)

16.I. MISCELLANEOUS CORRESPONDENCE (CONSENT)

16.J. OTHER CONSTITUTIONAL OFFICERS (CONSENT)

- 16.J.1.** Recommendation to approve the request by the Collier County Tax Collector and the Collier County Property Appraiser that the Board of County Commissioners direct the County Attorney to send a “Cease and Desist” letter to Florida PACE Funding Agency for operating in Collier County in conflict with Board policy. *(All Districts) (26548)*
- 16.J.2.** Report to the Board regarding the investment of County funds as of the quarter ended June 30, 2023. *(All Districts) (26526)*
- 16.J.3.** Recommendation to authorize execution of a budget amendment for \$500,000 to reimburse eligible expenses incurred in FY 2023. (Fund 1067) *(All Districts) (26542)*
- 16.J.4.** 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 10, 2023, and August 30, 2023, pursuant to Florida Statute 136.06. *(All Districts) (26547)*
- 16.J.5.** Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of September 6, 2023. *(All Districts) (26549)*

16.K. COUNTY ATTORNEY (CONSENT)

- 16.K.1.** Recommendation to reappoint two members to the Historic/Archaeological Preservation Board. *(All Districts) (26509)*
- 16.K.2.** Recommendation to confirm the reappointment of the District School Board representative to the Planning Commission. *(All Districts) (26207)*

- 16.K.3.** Recommendation to approve and provide informed, written consent waiving any conflict that the Board may have with the law firm Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C. (“Baker Donelson”), under its Retention Agreement with Baker Donelson to provide specialized FEMA services, regarding Baker Donelson providing unrelated representation to CitySwitch, LLC in connection with that entity’s efforts to seek proposed zoning and construction of a wireless facility to be located in Collier County. *(All Districts) (26497)*
- 16.K.4.** Recommendation to approve and authorize the Chair to execute a settlement agreement in the lawsuit styled Collier County Board of County Commissioners v. Roy Garcia, Case No. 23-SC-1135, now pending in the County Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$6,114.51. *(All Districts) (26545)*

16.L. COMMUNITY REDEVELOPMENT AGENCY (CONSENT)

- 16.L.1.** Recommendation that the Board of County Commissioners (BCC), acting as the Community Redevelopment Agency (CRA), authorize four members of the Bayshore/Gateway Triangle Local Redevelopment Advisory Board and four members of the Immokalee Local Redevelopment Advisory Board to attend the Florida Redevelopment Association 2023 Annual Conference; authorize payment of the associated registration, lodging, travel and per diem costs from the CRA Trust Funds (Funds 1020/1025); and declare the training received by the Board members as serving a valid public purpose. *(District 4, District 5) (26473)*
- 16.L.2.** Recommendation that the Board of County Commissioners and also the Board of County Commissioners acting in its capacity as the Community Redevelopment Agency Board (CRA) find good cause, and approve the expenditure of CRA funds on the portion of the Bayshore Drive/Sugden Regional Park Boardwalk Project located outside of the boundaries of the Bayshore Gateway Triangle Community Redevelopment Area, and find that the expenditure is consistent with the goals of the Community Redevelopment Plan. *(District 4) (26222)*
- 16.L.3.** Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency, authorize necessary budget amendments to recognize carryforward in Bayshore CRA Fund (1020) and Immokalee CRA Fund (1025), transfer those moneys along with reserve balances into Bayshore CRA Capital Fund (1021) and Immokalee CRA Capital Fund (1026), and appropriate those funds into specific projects pursuant to the Community Redevelopment Plan. *(District 4, District 5) (26532)*

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 an Ordinance adding a member of the Affordable Housing Advisory Committee (AHAC) to the Development Services Advisory Committee (DSAC) as a non-voting member. *(All Districts) (26200)*
- 17.B.** This item requires that Commission members provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to adopt a resolution amending Resolution Number 2023-119, which expanded the boundary of the Town of Ave Maria Stewardship Receiving Area to correct a scrivener's error on page one of the Executive Summary adopted as part of the Town Plan; and providing for an effective date. The subject property consisting of 5,928 acres is located north of Oil Well Road and west of Camp Keais Road in Sections 31 through 33, Township 47 South, Range 29 East, and Sections 4 through 9 and 16 through 18, Township 48 South, Range 29 East in Collier County, Florida. [PL202300012619] *(District 5) (26245)*
- 17.C.** 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 the purpose 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 \$34,228,000. *(All Districts) (26164)*
- 17.D.** Recommendation to approve by Resolution a settlement of the appeal of HEX Decision 2023-08 resulting in the approval of a boat dock extension of 35-feet over the maximum protrusion of 20-feet allowed by the Land Development Code for a total protrusion of 55-feet into a 338± foot wide waterway for property located at 167 Sunset Cay Naples, FL 34114 in the Port of the Islands [PL20230006867]. *(District 1) (26293)*

18. ADJOURN

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