

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

August 09, 2022

9:00 AM

Commissioner William L. McDaniel, Jr., District 5; – Chair – CRAB Co-Chair
Commissioner Rick LoCastro, District 1; – Vice Chair
Commissioner Andy Solis, District 2
Commissioner Burt Saunders, District 3
Commissioner Penny Taylor, District 4; – 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 (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
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. SERVICE AWARDS
4. PROCLAMATIONS
5. PRESENTATIONS
6. PUBLIC PETITIONS
7. PUBLIC COMMENTS ON GENERAL TOPICS NOT ON THE CURRENT OR FUTURE AGENDA

Item 7 to be heard no sooner than 1:00 pm unless otherwise noted.
8. BOARD OF ZONING APPEALS

Item 8 to be heard no sooner than 1:30 pm unless otherwise noted.
9. ADVERTISED PUBLIC HEARINGS

Item 9 to be heard no sooner than 1:30 pm unless otherwise noted.
10. BOARD OF COUNTY COMMISSIONERS
11. COUNTY MANAGER'S REPORT
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.B. COMMUNITY REDEVELOPMENT AGENCY

16.C. PUBLIC UTILITIES DEPARTMENT

- 16.C.1. Recommendation to approve Third Amendment to Agreement No. 18-7399 for Air Filtration Services with FilterPro USA, LLC that adds new services to Collier County buildings, and authorizes the Chairman to execute the amendment. (All Districts)**
- 16.C.2. Recommendation to approve the final ranking for Request for Professional Services (“RPS”) No. 22-7970, “Design Services for NCRWTP Tier 4 Generator Replacement,” and authorize staff to begin contract negotiations with the top-ranked firm, CDM Smith, Inc., so that a proposed agreement can be brought back to the Board at a future meeting. (District 3)**

16.D. PUBLIC SERVICES DEPARTMENT

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.F. COUNTY MANAGER OPERATIONS

- 16.F.1. Recommendation to approve the use of the Tourism Development Tax Promotion funds to support the upcoming Doral Gold Cup Soccer Tournament (November 5-6, 2022), up to a maximum of \$12,000, and make a finding that these expenditures promote tourism. (All Districts)**
- 16.F.2. Recommendation to approve the use of the Tourism Development Tax Promotion funds to support the upcoming Unified Cup Soccer Tournament (October 1-2 & 8-9, 2022), up to a maximum of \$18,000, and make a finding that these expenditures promote tourism. (All Districts)**
- 16.F.3. Recommendation to approve the use of the Tourism Development Tax Promotion funds to support the upcoming Southeast USA Labor Day Cup Soccer Tournament (September 3-5, 2022), up to a maximum of \$12,000, and make a finding that these expenditures promote tourism. (All Districts)**
- 16.F.4. Recommendation to terminate for convenience Construction Agreement No. 21-7922 with RAM General Contracting and Development, Inc., as the contractor selected for construction of the Pelican Bay Services Division Maintenance Facilities Improvements project. (Project No. 50211.1). (District 2)**

- 16.F.5. Recommendation to accept the County Manager's decision to allow members of the Affordable Housing Advisory Committee to participate in meetings by communications media technology to vote during the Boards summer recess. (All Districts)**

16.G. AIRPORT AUTHORITY

16.H. BOARD OF COUNTY COMMISSIONERS

16.I. MISCELLANEOUS CORRESPONDENCE

16.J. OTHER CONSTITUTIONAL OFFICERS

- 16.J.1. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of August 03, 2022. (All Districts)**

- 16.J.2. To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements were drawn for the periods between July 14, 2022 and July 27, 2022 pursuant to Florida Statute 136.06. (All Districts)**

16.K. COUNTY ATTORNEY

- 16.K.1. Recommendation to approve a retroactive increase to the Purchase Order for Carlton Fields, P.A., related to its provision of litigation services in Collier County v. Mammoth Constructors, LLC, Case No. 2021-CA-00132, which concerns the County's claim for damages stemming from Mammoth's damage to Collier County's underground wastewater force main utility pipe by \$200,000, authorize payment for outstanding invoices, and authorize a budget amendment. (Wastewater User Fee Capital Fund (414), Fiscal Impact \$200,000) (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.

18. ADJOURN

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