

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

July 11, 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 Father Reji Joseph, St. Ann's Catholic Church. (25958)

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 13, 2023, BCC Meeting Minutes (25979)

2.C. June 15, 2023, BCC Budget Meeting Minutes (25980)

2.D. May 23, 2023 BCC Meeting Minutes (25984)

2.E. May 25, 2023 BCC Workshop Minutes (25985)

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 July as Parks and Recreation Month in Collier County. To be accepted by Olema Edwards, Division Director, Parks & Recreation. (25960)

5. PRESENTATIONS

5.A. ARTIST OF THE MONTH

5.B. Presentation of the Collier County Business of the Month for July 2023 to Norman Love Confections. The award will be accepted by Norman Love, Founder and CEO, and Yosie Crespo, Director of Sales. Also present is Bethany Sawyer, Vice President of Membership & Investors, the Greater Naples Chamber of Commerce. (25968)

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**
10. **BOARD OF COUNTY COMMISSIONERS**
 - 10.A. Discussion to clear the record concerning last meeting's public hearing and approval of the Tree Farm Mixed-Use Planned Unit Development (Item 9A). (Sponsored by Commissioner Saunders) (25930)
 - 10.B. Recommendation to hear a summary report of the Florida State Legislature's Office of Program Policy Analysis and Government Accountability (OPPAGA) study on exhaust system noise regulation for motor vehicles and motor-driven vehicles, and receive an update from Quiet Florida regarding reducing noise pollution from illegal vehicle modifications. (Sponsored By Commissioner Saunders) (25964)
11. **COUNTY MANAGER'S REPORT**
 - 11.A. Recommendation that the Board of County Commissioners, as Ex-officio the Governing Board of the Collier County Water-Sewer District, award Invitation to Bid ("ITB") No. 23-8116, "North County Water Reclamation Facility (NCWRF) Pretreatment Facility" (Project Number 70149), to Poole & Kent Company of Florida, in the amount of \$55,660,000, authorize the Chairman to sign the attached agreement and approve all necessary budget amendments. (Matthew McLean, Public Utilities Engineering and Project Management Division Director) (This is a companion to item 11B) (25868)
 - 11.B. Recommendation to approve a Resolution authorizing the Collier County Water-Sewer District ("District") to borrow an amount not to exceed \$50,000,000 under the Florida Local Government Finance Commission's Pooled Commercial Paper Loan Program for the purpose of constructing the North Collier Water Reclamation Facility (NCWRF) Pretreatment Facility and continuation of Public Utility Renewal (PUR) projects; this Loan is secured by a pledge of and lien upon the Designated Revenues in accordance with the terms of the Loan Agreement and as provided in the Resolution approving such Loan; authorize execution of the loan note or loan notes to evidence such borrowing; authorize the execution and delivery of other such documents as may be necessary to effect such borrowing; and authorize all necessary budget amendments. (Matthew McLean, Public Utilities Engineering and Project Management Division Director) (This is a companion to item 11A) (25954)
 - 11.C. Recommendation to adopt a resolution establishing Proposed Millage Rates as the Maximum Property Tax Rates to be levied in FY 2023/24 and Reaffirm the Advertised Public Hearing dates in September 2023 for the Budget approval process. (Christopher Johnson, OMB Director) (25995)
 - 11.D. Recommendation to rescind the contract award of Request for Proposal ("RFP") #22-8023, "Outsourcing of County Marinas," to BluWater Florida, LLC ("BluWater") and resolicit. (Amy Patterson, County Manager) (26014)

- 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.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. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities and appurtenant utility easement for Meadowood - Phase 1, PL20200001183 and authorize the County Manager, or designee, to release the Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent. (25660)**
- 16.A.2. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities and appurtenant utility easement for Meadowood - Phase 2, PL20200001806 and authorize the County Manager, or designee, to release the Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent. (25661)**
- 16.A.3. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$156,928 which was posted as a guaranty for Excavation Permit Number PL20210001289 for work associated with Isles of Collier Preserve Phase 16. (25666)**
- 16.A.4. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements and plat dedications, for the final plat of Fiddler's Creek Plaza, Application Number PL20160003105, and authorize the release of the maintenance security in the amount of \$56,717.90. (25675)**

- 16.A.5. Recommendation to approve the Conservation Collier Otter Mound Preserve 10-year update under the Conservation Collier Program Marco Island Parcels Final Management Plan. (25699)**

16.B. TRANSPORTATION MANAGEMENT DEPARTMENT (CONSENT)

- 16.B.1. Recommendation that the Board approve a request to advertise a proposed amendment to Collier County Ordinance No. 2006-56, the Rock Road Improvement Municipal Service Taxing Unit (MSTU), to create an advisory committee to provide input to County staff on matters related to the MSTU. (25729)**
- 16.B.2. Recommendation to approve a Second Amendment to Agreement No. 17-7204, “Lely Golf Estates MSTU Landscape Maintenance,” with Superb Landscape Services, Inc., to extend the agreement’s termination date for an additional 142 day period through and including December 31, 2023. (25757)**
- 16.B.3. Recommendation to recognize FY 2023/24 Transportation Disadvantaged Planning Grant funding in the amount of \$29,265 to the Collier Metropolitan Planning Organization from the Commission for the Transportation Disadvantaged and to authorize the necessary budget amendment. (Transportation Services Management Grant Fund 1841) (25822)**
- 16.B.4. Recommendation to amend Exhibit “A” to Resolution No. 2013-238, as amended, the List of Speed Limits on County Maintained Roads, to reflect speed limit changes at various locations. (25772)**
- 16.B.5. Recommendation that the Board approves and authorizes the Chairman to sign a Collier County Landscape Maintenance Agreement between Collier County and Marbella Lakes Owners Association, Inc., for landscape and irrigation improvements within the public right-of-way traffic circle at Marbella Lakes Drive and Hermosa Way. (25846)**
- 16.B.6. Recommendation to rescind Local Agency Program (LAP) Agreement 446252-1-58-01, between the Florida Department of Transportation (FDOT) and Collier County, which would have provided up to \$456,500 in Federal funding to update Collier County’s School Flasher System; revoke the Resolution memorializing the Board’s action; and process all necessary budget amendments. (25869)**
- 16.B.7. Recommendation to approve an Agreement for the purchase of an improved tract of land (Parcel 1464FEE) required for the Vanderbilt Beach Road Extension Phase II Project (Project No. 60249). (25874)**
- 16.B.8. Recommendation to approve and authorize the Chairman to sign Grant Agreement No. 23CO3, “Collier County – Hurricane Ian and Nicole Recovery Project”, between Collier County and the Florida Department of Environmental Protection and to accept grant funding in the amount of \$2,436,457.00 (Project No. 50280). (25784)**

- 16.B.9. Recommendation to approve the selection committee’s ranking and authorize County personnel to begin contract negotiations with Jacobs Engineering Group Inc., concerning Request for Professional Services (“RPS”) No. 23-8108, “Design Services for Collier Area Transit Operations and Maintenance Facility,” and bring a proposed agreement back for the Board’s consideration at a future meeting. (25948)**
- 16.B.10. Recommendation to recognize and appropriate revenue to the Traffic Operations cost center (163630) in the amount of \$101,908.03 for Fiscal Year 2023, and authorize all necessary budget amendments. (25943)**
- 16.B.11. Recommendation to approve the FY2023 Annual Progress Report of the Collier County Transit Development Plan inclusive of the Annual Project Priority List and authorize submission of the Plan to the Florida Department of Transportation. (25671)**

16.C. PUBLIC UTILITIES DEPARTMENT (CONSENT)

- 16.C.1. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, approve a Work Order to Quality Enterprises USA, Inc., pursuant to a Request for Quotation (“RFQ”) under Agreement No. 20-7800 for the “Eagle Lakes Meter Assemblies Replacement and Improvements” project, in the amount of \$599,123, and authorize the Chairman to sign the Work Order. (Project No. 70166.20) (25657)**
- 16.C.2. Recommendation that the Board of County Commissioners, as Ex-officio the Governing Board of the Collier County Water-Sewer District, award Request for Quotation (“RFQ”) No. 19-7622 (PS 305.12 Rehabilitation) under Agreement No. 19-7622, the “Annual Agreement for Wastewater Pump Station Repair and Renovations” to the lowest bidder U.S. Water Services Corporation, and authorize staff to issue a Purchase Order in the amount of \$685,929.12 for the Pump Station 305.12 Rehabilitation project. (Project Number 70141) (25814)**
- 16.C.3. Recommendation to approve Change Order No. 2, allocating a portion of the Owner’s Allowance to cover the costs for Work Directive No. 2 in the amount of \$4,224.00 under Agreement No. 20-7800 with PWC Joint Venture LLC for the “Carica HVAC Improvements project,” authorize the after-the-fact payment of that amount for work the contractor completed under Work Directive No. 2, subject to it providing all required backup documentation prerequisite to processing payment, and authorize the Chairman to sign the attached change order. (25837)**
- 16.C.4. Recommendation to approve expenditures under an exemption from the competitive process and approve attached Agreement No. 22-013-NS with Mueller Systems, LLC, with the incorporated Amended and Restated Mueller Systems Master Use Agreement, for the purchase of small residential and commercial meters, automatic meter reading components, and advanced metering infrastructure directly from Mueller. (25867)**

- 16.C.5. Recommendation to approve and authorize the Chairman to execute the Certification of Financial Responsibility, as required by the Florida Department of Environmental Protection, certifying the ability of the Public Utilities Department to fund a potential plugging and abandonment plan for the deep injection well system at Collier County's Golden Gate Wastewater Treatment Plant should the well become unusable or is no longer needed. (25877)**

16.D. PUBLIC SERVICES DEPARTMENT (CONSENT)

- 16.D.1. Recommendation to approve and authorize the Chairman to sign three (3) Landlord Payment Agreements between Collier County and Michael and Michelle Nojunas, Randall L. Fredrickson, and Kirk Sanders, allowing Community and Human Services (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) (25720)**

- 16.D.2. Recommendation to authorize a Budget Amendment to allow continuous operation of the State Housing Initiatives Partnership Program with an anticipated award in the amount of \$4,486,496 for State FY 2023/2024. (SHIP Grant Fund 1053) (25805)**

- 16.D.3. Recommendation to (1) approve the Collier County PY 2023 One-Year Action Plan for U.S. Department of Housing & Urban Development Community Development Block Grant, HOME and Emergency Solutions Grants Programs, including the reprogramming of prior year funds and estimated program income; (2) authorize the necessary Budget Amendments in the amount of \$3,776,300.43 for the HUD PY 2023-2024 budget; (3) approve the revised Citizen Participation Plan; (4) approve and execute the attached Resolution, and associated U.S. Department of Housing and Urban Development Certifications and Assurances, SF 424s Applications for Federal Assistance; (5) authorize the Chairman to sign any required HUD certifications, SF 424 Documents, and funding approval agreements related to the aforementioned programs and plan, and authorize transmittal to the U.S. Department of Housing & Urban Development; and (6) approve and authorize the Chairman to sign five (5) subrecipient grant agreements. (Housing Grant Fund 1835 and Match 1836) (25849)**

- 16.D.4. Recommendation to accept the FY22-23 State Aid to Libraries Grant funding in the amount of \$161,047 and authorize the necessary Budget Amendment. (Public Services Grant Fund 1839) (25941)**

- 16.D.5. Recommendation to approve and authorize the Chairman to sign the Second Amendment to the subrecipient agreement between the Collier County Housing Authority and Collier County under the U.S. Housing and Urban Development HOME Investment Partnerships Program to update the Quarterly Performance Report. (Housing Grant Fund 1835) (25611)**

16.E. CORPORATE BUSINESS OPERATIONS (CONSENT)

- 16.E.1. Recommendation to approve the administrative report prepared by the Procurement Services Division for various County Division's After-the-Fact purchases requiring Board approval in accordance with Procurement Ordinance 2017-08 and the Procurement Manual, as well as, to approve the payment of \$4,714.74 in expenditures that have been incurred that were out of compliance with the contracts or procurement requirements for associated invoices that have not been paid. (25966)**
- 16.E.2. Recommendation to approve an after-the-fact payment in the total amount of \$47,494.24 to Presidio Networked Solutions, Inc., under Purchase Order 4500222795, for a three-year Cloud Insights Subscription (25961)**

16.F. COUNTY MANAGER OPERATIONS (CONSENT)

- 16.F.1. Recommendation to authorize the Chairperson to execute Deed Certificates for purchased burial rights at Lake Trafford Memorial Gardens Cemetery and authorize the County Manager or designee to take all actions necessary to record the Deed Certificates with the Clerk of the Court's Recording Department. (25860)**
- 16.F.2. 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.) (25957)**
- 16.F.3. Recommendation to award Invitation to Bid ("ITB") No. 23-8074, "Electrical Contractors," to Simmonds Electrical of Naples, Inc., as the primary vendor, and Technical Management Associates, Inc., as the secondary vendor, and authorize the Chairman to sign the attached agreements. (25654)**
- 16.F.4. Recommendation to approve Change Order No. 1 to increase the value of Task 3 - 30% Construction Documents in the amount of \$126,500.00 and add a time extension of 258 days associated with that task under Agreement No. 21-7911, for the "Design Services for Collier County Mental Health Facility" project, with RG Architects, P.A., and authorize the Chairman to sign the attached change order. (Project No. 50239). (25667)**
- 16.F.5. Recommendation to approve First Amendment to License Agreement to clarify the term to allow Collier County Water-Sewer District contractor Douglas N. Higgins, Inc. to continue to use County-owned property for the Naples Park Public Utilities Renewal Project on 105th Avenue North and 106th Avenue North. (25845)**

- 16.F.6. Recommendation to approve the termination of the Federal Emergency Management Agency Hazard Mitigation Grant Program Sub-Recipient Agreement H0600 with the Florida Division of Emergency Management in the amount of \$1,931,593 and approve all necessary budget amendments (Project No. 33744). (25875)**
- 16.F.7. Recommendation to approve an alternative impact fee demand reduction analysis rate study and the associated reduced Roads and Parks impact fee calculations for the Town of Ave Maria, in accordance with the provisions of Section 74-204 of the Collier County Code of Laws and Ordinances. (26012)**
- 16.F.8. Recommendation to approve Change Order No. 1 adding fifty-eight (58) days to Agreement No. 21-7883-ST (CMAR), Main Campus Chiller Plant Upgrades, with O-A-K/Florida, Inc. d/b/a Owen-Ames-Kimball Company and authorize the Chairman to sign the attached change order. (Projects 50214 and 50189) (25839)**
- 16.F.9. Recommendation to approve/ratify the after-the-fact payment of Work/Purchase Order No. 4500223423 to Earth Tech Environmental, LLD in the amount of \$4,033.00 (Invoice No. 9199), in connection with the provision of a protected species survey and environmental services under Contract 18-7432-EV, which services were necessary for the Collier County Resource Recovery Park /Government Operation Business Park project, and to approve and accept staff's February 15, 2023, email to Earth Tech to serve as the official Notice to Proceed initiating services in the not to exceed quoted amount of \$17,004.00 under the Work/Purchase Order. (Project Number 70167) (25971)**

16.G. AIRPORT AUTHORITY (CONSENT)

- 16.G.1. Recommendation that the Board of County Commissioners, acting as the Collier County Airport Authority, approve a First Amendment to Collier County Airport Authority Leasehold Agreement for Hangar Construction with the Collier Mosquito Control District related to its construction of aircraft hangars at the Immokalee Regional Airport. (25746)**

16.H. BOARD OF COUNTY COMMISSIONERS (CONSENT)

16.I. MISCELLANEOUS CORRESPONDENCE (CONSENT)

16.J. OTHER CONSTITUTIONAL OFFICERS (CONSENT)

- 16.J.1. 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 June 15, 2023 and June 28, 2023 pursuant to Florida Statute 136.06. (26005)**
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of July 5, 2023. (26008)**

16.K. COUNTY ATTORNEY (CONSENT)

- 16.K.1. Recommendation to authorize the County Attorney to file a lawsuit on behalf of the Collier County Board of County Commissioners against John Carroll and Kaci Renee Carroll in the County Court of the Twentieth Judicial Circuit in and for Collier County, Florida, to recover damages for the repair of Collier County property totaling \$3,345.72, plus costs of litigation. (25962)**
- 16.K.2. Recommendation to authorize the County Attorney to file a lawsuit on behalf of the Collier County Board of County Commissioners against Yordanka Gonzalez Torres in the County Court of the Twentieth Judicial Circuit in and for Collier County, Florida, to recover damages for the repair of Collier County property totaling \$1,875.52, plus costs of litigation. (25963)**
- 16.K.3. Recommendation to approve and authorize the Chairman to execute a Settlement Agreement and Release in the case of Collier County Board of County Commissioners v. Rachel Jimenez Lopez (Case No. 23-SC-1174) now pending in the County Court of the Twentieth Judicial Circuit in and for Collier County, Florida, concerning the recovery of damages for the repair of Collier County property totaling \$7,956.38 plus \$371.40 in litigation costs for a total sum of \$8,327.78. (25927)**
- 16.K.4. Recommendation to approve a Stipulated Final Judgment in the amount of \$65,000 plus \$14,106.23 in statutory attorneys' fees and expert fees and costs, for the taking of Parcel 1241FEE, required for the Vanderbilt Beach Road Extension Project, Project No., 60168. (25317)**
- 16.K.5. Recommendation to approve a Stipulated Final Judgment in the amount of \$172,850 plus \$36,438.24 in statutory attorneys' fees and costs, and expert fees and costs, for the taking of Parcel 107FEE, required for the Vanderbilt Beach Road Extension Project, Project No. 60168. (25318)**

16.L. COMMUNITY REDEVELOPMENT AGENCY (CONSENT)

- 16.L.1. Recommendation that the Board of County Commissioners acknowledge and establish the Historic Cemetery, 815 W. Main Street (PID No. 00127320003), and the Zocalo Plaza, 107 N. 1st Street (PID No. 81681720003), as "public areas" as identified in Section Five of Ordinance No. 92-40, as amended, for the purposes of allowing these areas to be beautified and maintained by the Immokalee Beautification Municipal Service Taxing Unit (MSTU) at an enhanced level of service and in furtherance of the adopted Community Redevelopment Plan. (25889)**

17. SUMMARY AGENDA

This section is for advertised public hearings and must meet the following criteria: 1) A recommendation for approval from staff; 2) Unanimous recommendation for approval by the Collier County Planning Commission or other authorizing agencies of all members present and voting; 3) No written or oral objections to the item received by staff, the Collier County Planning Commission, other authorizing agencies or the Board, prior to the commencement of

the BCC meeting on which the items are scheduled to be heard; and 4) No individuals are registered to speak in opposition to the item. For those items which are quasi-judicial in nature, all participants must be sworn in.

- 17.A. This item requires ex-parte disclosure to be provided by the Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an ordinance establishing the Roost Road RPUD to allow up to 300 residential dwelling units by rezoning Mobile Home (MH) district and Estates (E) district lands to a Residential Planned Unit Development (RPUD) on 64.6+/- acres of property located on the west side of Roost Road about ¼ mile south of the intersection of Roost Road and Manatee Road, in Sections 10 and 11, Township 51 South, Range 26 East, Collier County, Florida. (This is a companion to item 17B) [PL20220000890] (25767)
- 17.B. This item requires that ex-parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve Petition VAC-PL20220003815, to disclaim, renounce and vacate the County and the Public interest in the 60-foot-wide right-of-way, drainage, and utility easement as recorded in Official Records Book 1639, Page 1551, of the Public Records of Collier County, Florida, located approximately 3/4 of a mile east of State Road 951 (Collier Boulevard) and a 1/4 mile south of Manatee Road in Section 10, Township 51 South, Range 26 East, Collier County, Florida. (This is a companion to item 17A) (25737)
- 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. Recommendation to approve Petition VAC-PL20220005685, to disclaim, renounce and vacate the County and the Public interest in a portion of the platted 10-foot drainage easement located along the east border of the southerly portion of Lot 28, Holly Terrace, as recorded in Plat Book 4, Page 64, of the Public Records of Collier County, Florida, located in Section 23, Township 50 South, Range 25 East, Collier County, Florida, and to accept Petitioner's grant of a 10-foot wide by 53-foot long drainage easement to replace the vacated drainage easement. (25736)

18. ADJOURN

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