

**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

**June 23, 2020**

**9:00 AM**

**Commissioner Burt Saunders, District 3 – Chair**  
**Commissioner Andy Solis, District 2 – Vice-Chair**  
**Commissioner Donna Fiala, District 1; CRAB Co-Chair**  
**Commissioner Penny Taylor, District 4**  
**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 (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.)**
  - 2.B. **May 26, 2020 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**
5. **PRESENTATIONS**
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 10:45 a.m.\*\*\*This item continued from the April 14, 2020 BCC meeting, continued further to June 23, 2020 BCC Meeting.\*\*\*  
Recommendation to approve an Ordinance amending Ordinance No. 89-05, as amended, the Collier County Growth Management Plan for the unincorporated area of Collier County, Florida, specifically amending the Urban Golden Gate Estates Sub-Element of the Golden Gate Area Master Plan Element and Urban Golden Gate Estates Future Land Use Map and Map Series by amending the Estates Mixed-Use District to add the Naples Senior Center community facility subdistrict to allow construction of up to 30,000 square feet of community facility uses for family social service programs and activities for seniors aged 60 and over. The subject property is located on the southeast corner of the intersection of Oakes Boulevard and Autumn Oaks Lane, approximately 350 feet south of Immokalee Road, in Section 29, Township 48 South, Range 26 East, consisting of 8.7± acres; and furthermore, recommending transmittal of the adopted amendment to the Florida Department of Economic Opportunity; providing for severability and providing for an effective date. [PL20180002622] (This is a companion to Agenda Item 9.B) (District 3)**

**9.B. \*\*\*This item to be heard no sooner than 10:45 a.m.\*\*\* This item requires ex parte disclosure 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 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 Estates (E) zoning district to a Community Facility Planned Unit Development (CFPUD) zoning district for the project to be known as Naples Senior Center CFPUD, to allow up to 30,000 square feet of Individual and Family Social Services (SIC 8322) for seniors 60 and older, including activity centers for the elderly, adult day care centers, community centers for senior citizens, senior citizen associations, family counseling, old age assistance, and outreach programs and for Group Support Services for the elderly on property located on the southeast corner of the intersection of Oakes Boulevard and Autumn Oaks Lane, approximately 350 feet south of Immokalee Road, in Section 29, Township 48 South, Range 26 East, consisting of 13.6± acres; and by providing an effective date. [PL20180002622] (This is a companion to Agenda Item 9.A) (District 3)**

**10. BOARD OF COUNTY COMMISSIONERS**

**10.A. Recommendation to direct the County Manager to work with the County Attorney to bring back a resolution at the next Board meeting designating the area located in the District 2 Industrial Park area as the Naples Art District. (Commissioner Solis) (District 2)**

**11. COUNTY MANAGER'S REPORT**

**11.A. Recommendation to accept the COVID-19 Status Report and provide further direction as appropriate. (Steve Carnell, Department Head, Public Services Department) (All Districts)**

**11.B. Recommendation that the Board of County Commissioners enter into a funding agreement with the Florida Department of Emergency Management for Coronavirus Relief Act funds allocated to Collier County, authorize the County Manager or designee to execute any sub-award agreements and payment requests necessary to distribute reimbursement for expenses to eligible parties, authorize necessary budget amendments to carry out distribution of funds, authorize up to eight (8) temporary, full-time employees to administer the program, and provide direction on a staff plan for the distribution of funds; and approve all necessary budget amendments. (Sean Callahan, Executive Director, Corporate Business Operations) (All Districts)**

**11.C. Recommendation to approve Agreement No. 20-045-NS with Navitus Health Solutions, LLC, for Pharmacy Benefit Management Services, effective January 1, 2021 and authorize estimated expenditures in the annual amount of \$9,891,000. (Jeff Walker, Risk Management Division Director) (All Districts)**

- 11.D. Recommendation to approve the purchase of a Cisco Voice-over-IP telephone system and professional services for installation and migration from the current telephone system using General Services Administration (“GSA”) contracts No. GSA GS-35F-303DA (hardware/software) and GS-35F-538GA (professional services) in the estimated amount of \$2,500,000. (Len Price, Department Head, Administrative Services) (All Districts)**
- 11.E. Recommendation to award Agreement No. 19-7593 in the total amount of \$7,721,527.60 to Q. Grady Minor & Associates, P.A. for the "Palm River Utility Improvements," with authorization to issue an initial purchase order for Task 1 in the amount of \$743,542.50; to be followed by future purchase order modifications for subsequent Tasks 2 and 3, both encompassed in the total contract amount, subject to and dictated by Board-approved funding under Projects 70257 and 60234; and authorization of the necessary budget amendments. (Tom Chmelik, Public Utilities Engineering and Project Management) (District 2)**
- 12. COUNTY ATTORNEY'S REPORT**
- 13. OTHER CONSTITUTIONAL OFFICERS**
- 14. AIRPORT AUTHORITY AND/OR COMMUNITY REDEVELOPMENT AGENCY**
  - 14.A. AIRPORT**
  - 14.B. COMMUNITY REDEVELOPMENT AGENCY**
- 15. STAFF AND COMMISSION GENERAL COMMUNICATIONS**
- 16. CONSENT AGENDA**

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

**16.A. GROWTH MANAGEMENT DEPARTMENT**

- 16.A.1. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Naples Reserve Phase III, PL20180002712 and to 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 1)**
- 16.A.2. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Fronterra Phase 1B, PL20180001934 and to 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.3. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Greyhawk at Golf Club of the Everglades Phase 3, PL20180003487 and to 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 of the potable water utility facilities for Price Street Plaza – Phase 4, PL20180003732, and to 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 1)**
- 16.A.5. Recommendation to approve final acceptance of the potable water and sewer facilities for Price Street Plaza (Phase 1), PL20180003074, accept the conveyance of a portion of the potable water and sewer facilities, and to 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 1)**
- 16.A.6. Recommendation to approve final acceptance of the potable water and sewer facilities and accept the conveyance of the potable water and sewer facilities for City Gate Commerce Center Phase Three, PL20200000609. (District 3)**
- 16.A.7. Recommendation to approve final acceptance of the potable water facilities and accept the conveyance of the potable water facilities for the Sports Complex and Event Center – Phases 1A, 1B and Phase 2, PL20200000727. (District 2)**
- 16.A.8. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Artesia Phase 4, PL20180000208 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 1)**
- 16.A.9. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Hadley Place East, Application Number PL20160002628, and authorize the release of the maintenance security. (District 3)**
- 16.A.10. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements for the final plat of Maple Ridge Reserve at Ave Maria, Phase 1, Application Number PL20140001692, and authorize the release of the maintenance security. (District 5)**
- 16.A.11. Recommendation to approve the selection committee’s ranking and authorize staff to enter into contract negotiations with Agnoli, Barber & Brundage, Inc., concerning Request for Professional Services (“RPS”) # 20-7678, “Solana Road Stormwater Improvements Design Services.” (District 4)**

- 16.A.12. Recommendation to authorize the electronic submission of the County Incentive Grant Program (CIGP) Application with the Florida Department of Transportation to fund a phase of Collier Boulevard (CR 951) from the Golden Gate Main Canal to Green Boulevard in the amount of \$10,000,000. (District 5)**
- 16.A.13. Recommendation to authorize the electronic submission of the County Incentive Grant Program (CIGP) Application with the Florida Department of Transportation to fund a phase of Randall Boulevard from 8th Street NE to Everglades Boulevard in the amount of \$6,725,000 (District 5)**
- 16.A.14. Recommendation to authorize the electronic submission of the County Incentive Grant Program (CIGP) Application with the Florida Department of Transportation to fund a phase of Vanderbilt Beach Road from 16th Street NE to Everglades Blvd in the amount of \$21,000,000. (District 5)**
- 16.A.15. Recommendation to approve Change Order No. 11 to Agreement No. 05-3865 with Jacobs Engineering, Inc., for restarting the design and permitting of the Collier Boulevard ("CR 951") expansion from Green Boulevard to the Golden Gate Main Canal, to align the roadway improvements with the County's recent acquisition of the former Golden Gate Golf Course and the development of the Collier County Sports Complex, in the total not-to-exceed amount of \$726,762; and to authorize the necessary budget amendment. (Project 68056) (District 3, District 5)**
- 16.A.16. Recommendation to approve the Developer Agreement with Halstatt LLC that will allow for the design, right-of-way and construction of intersection improvements on Airport Road at Golden Gate Parkway, right-of-way for a future right turn lane extension on Golden Gate Parkway at Airport Road and a cost sharing and reimbursement plan. (District 4)**
- 16.A.17. Recommendation to recognize the funding received by a Public Transit Grant Agreement between the Florida Department of Transportation and the Collier Metropolitan Planning Organization that includes Federal pass-through 49 USC § 5305(d) funding and to authorize necessary budget amendments for grant revenue in the amount of \$133,410 and a local match in the amount of \$14,823. (All Districts)**
- 16.A.18. Recommendation to approve an agreement for the purchase of an easement required for maintenance, operation, and construction of improvements to the Corkscrew Canal Weir 2 control facilities located on Shady Hollow Blvd. West just north of Immokalee Rd. and west of Wilson Blvd. (Canal Easement Acquisitions Project No. 50180.) (All Districts)**

**16.A.19. Recommendation to approve two agreements for the purchase of easements required for maintenance, operation and construction of improvements to the Faka Union Canal Weir 5 control facilities just south of Randall Blvd and east of Everglades Blvd. (Canal Easement Acquisitions Project No. 50180.) (All Districts)**

**16.A.20. Recommendation to award a supplemental contract to Stewart Title Company under Request for Proposal (“RFP”) # 17-7200SS, “Real Estate Title & Closing Services.” (All Districts)**

**16.B. COMMUNITY REDEVELOPMENT AGENCY**

**16.B.1. Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board, approve and authorize the Chairman to execute a Site Improvement Grant Agreement between the Community Redevelopment Agency and Bad Assets LLC, in the amount of \$8,000 for the property located at 3399 Canal Street, Naples, Florida 34112 located within the Bayshore Gateway Triangle Community Redevelopment Area. (District 4)**

**16.C. PUBLIC UTILITIES DEPARTMENT**

**16.C.1. Recommendation to approve a Fifth Amendment to Real Estate Sales Agreement with Richard D. Yovanovich, Successor Trustee (and not individually) for the extension of the due diligence period for the sale of the 47 +/- acre parcel known as the Randall Curve Property. (District 5)**

**16.C.2. Recommendation to award Invitation to Bid (“ITB”) No. 20-7716, “Pelican Ridge Blvd. 8” Water Main Replacement” (Project No. 70195), to Kyle Construction, Inc., in the amount of \$667,658 and authorize the Chairman to sign the attached agreement. (District 2)**

**16.C.3. Recommendation to approve a \$364,619 work order under Request for Quotation No. 15-6469 to Wells & Water System, Inc., under Project Number 70085, to condition and treat twelve production wells in the Golden Gate Wellfield. (All Districts)**

**16.C.4. Recommendation to approve the selection committee’s ranking and authorize entering into negotiations with Kaufman Lynn Construction, Inc., for a contract related to Request for Proposal No. 20-7754-ST, “Construction Manager at Risk (“CMAR”) for the Heritage Bay Government Center.” (All Districts)**

**16.D. PUBLIC SERVICES DEPARTMENT**

**16.D.1. Recommendation to approve staff’s action undertaken to make the minimum repairs required to facilitate the safe transport of emergency service vehicles on Blue Sage Drive, so as to provide for the health, safety, and welfare of County residents, and authorize any after the fact Budget Amendments required to have made those necessary repairs utilizing public funds on a private road, subject to reimbursement from the Blue Sage Drive Municipal Service Taxing Unit. (District 5)**

- 16.D.2. Recommendation to approve and authorize an Amendment to the Agreement (20.h.sm.100.020) between the State of Florida, Department of State, Division Historical Resources and Collier County Board of County Commissioners to extend the Period of Performance end date from June 30, 2020 to August 15, 2020 for the Margood Harbor Park Historic Cottage site. (District 1)**
- 16.D.3. Recommendation to award Request for Quotation No. 2004-012, “SNF Lazy River Bridge Replacement,” under Agreement No. 19-7525, Annual Agreement for General Contractor Services, to Compass Construction, Inc., and authorize the issuance of purchase order in the amount of \$348,328 to replace the timber pedestrian bridge over the Lazy River water feature at Sun-N-Fun Lagoon Water Park. (District 3)**
- 16.D.4. Recommendation to approve a Resolution and authorize the Chairman to execute the FY2020/21 Transportation Disadvantaged Trust Fund Trip/Equipment Grant Agreement with the Florida Commission for the Transportation Disadvantaged to assist with system operating expenses, and the necessary Budget Amendments. (All Districts)**
- 16.D.5. Recommendation to approve an Agreement for Sale and Purchase with Fairmont Arcadia, Inc., a Florida corporation, for 2.28 acres under the Conservation Collier Land Acquisition Program at a cost not to exceed \$34,300. (All Districts)**
- 16.D.6. Recommendation to authorize a Budget Amendment to allow continuous operation of the State Housing Initiatives Partnership Program prior to the execution of the FY2020/2021 funding award. (All Districts)**
- 16.D.7. Recommendation to authorize a Budget Amendment for an additional FY 2019/2020 SHIP program allocation of \$104,264 and FY 2019/2020 Program Income of \$82,006.64, and authorize an extension of FY 2017/2018 funding from June 30, 2020 to December 30, 2020. (All Districts)**
- 16.D.8. Recommendation to approve and authorize the chairman to sign six (6) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$76,950 and the associated Budget Amendment. (All Districts)**
- 16.D.9. Recommendation to approve two (2) “After-the-Fact” second amendments and corresponding attestation statements with the Area Agency on Aging for Southwest Florida, Inc., for Community Care for the Elderly and Home Care for the Elderly grant programs for Services for Seniors to add temporary services for COVID-19 to the contract via an amendment to Attachment I (Statement of Work) and Attachments XII (CCE) and XIV (HCE) (Service Rate Report). (All Districts)**



- 16.D.10. Recommendation to authorize the necessary Budget Amendments to reflect the estimated funding for the Community Care for the Elderly, Alzheimer’s Disease Initiative, and Home Care for the Elderly programs in the amount of \$1,385,202; \$26,643.60 in co-payment contributions and the estimated cash match of \$82,430.51. (All Districts)**
- 16.D.11. Recommendation to approve an “after-the-fact” amendment and attestation statement with the Area Agency on Aging for Southwest Florida, Inc., Older American Act grant program for the Collier County Services for Seniors to add Families First Act COVID-19 C1 in the amount of \$91,668.32 and COVID-19 C2 in the amount of \$170,293.92, add Shopping Assistance and Telephone Reassurance as an approved reimbursement cost, and approve supporting Budget Amendments. (All Districts)**
- 16.D.12. Recommendation to approve an amendment to the Federal Transit Administration (FTA) 49 USC § Section 5307 FY18 Grant Award to change the Program scope from purchasing Bus Flashers and Back-up Sensors to purchasing and installing Fixed Route Bus Driver Security Barriers, and authorize the execution of the amendment through the Transit Award Management System (TrAMS). (All Districts)**
- 16.D.13. Recommendation to approve an “After-the-Fact” third amendment and attestation statement with the Area Agency on Aging for Southwest Florida, Inc., Alzheimer’s Disease Initiative grant program for Services for Seniors to amend Attachment XV-Service Rate Report to add temporary services for COVID-19 to the contract. (All Districts)**
- 16.D.14. Recommendation to authorize the Chairman to sign three (3) applications for facilities impacted by Hurricane Irma to the State Department of Economic Opportunity for competitive Community Development Block Grant - Disaster Recovery funding in the amount of \$2,499,298.38. (All Districts)**
- 16.D.15. Recommendation to extend Agreement No. 09-5247 Tigertail Beach Food & Beach Concessions with Recreational Facilities of America, Inc., until July 14, 2020. (District 1)**
- 16.D.16. Recommendation to (1) approve the Collier County FY2020-2021 One-Year Action Plan for U.S. Department of Housing & Urban Development for Community Development Block Grant, HOME Investment Partnerships and Emergency Solutions Grant Programs, including the reprogramming of funds from previous years and estimated program income; (2) approve the Resolution, U.S. Department of Housing and Urban Development Certifications and Assurances, and SF 424s Application for Federal Assistance, and (3) authorize the Chair to sign future federal funding agreements and authorize transmittal to the U.S. Department of Housing & Urban Development. (This is a companion item to Agenda Item 16.D.17) (All Districts)**

- 16.D.17. Recommendation to (1) approve and authorize the Chairman to sign twelve (12) subrecipient agreements for activities previously approved in the FY2020-2021 Action Plan for the Community Development Block Grant), HOME Investment Partnership and Emergency Solutions Grant Programs; and (2) authorize the necessary Budget Amendments, in the amount of \$3,673,078, for the HUD FY2020-2021 budget as approved in the HUD Action Plan for entitlement funds and (3) authorize a budget amendment recognizing \$14,838.54 in recaptured funds received under the Home Investment Partnership Program. (This is a companion to Agenda Item 16.D.16) (All Districts)**

**16.E. ADMINISTRATIVE SERVICES DEPARTMENT**

- 16.E.1. Recommendation to award Request for Professional Services (“RPS”) No. 18-7432-AQ, “Professional Services Library – Aquatics Engineering and Design Services Category,” to Water Technology, Inc., Aquatic Design & Engineering, Inc., d/b/a Martin Aquatic Design & Engineering, and Aquatic Technologies Design & Engineering Group, Inc., and authorize the Chairman to sign the attached agreements. (All Districts)**
- 16.E.2. Recommendation to approve and authorize the Chair to execute a Federally Funded Subgrant Agreement to accept the annual Emergency Management Performance Grant (EMPG) in the amount of \$110,834 for emergency management planning, response, and mitigation efforts and to authorize the necessary budget amendments. (All Districts)**
- 16.E.3. Recommendation to approve and authorize the Chair to execute State-Funded Subgrant Agreement A0099 accepting a Grant award totaling \$105,806 from the Florida Division of Emergency Management for emergency management program enhancement and authorize the associated budget amendment. (All Districts)**
- 16.E.4. 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 recognize Debbi Maxon, Public Services Case Manager, Services for Seniors as the May 2020 Employee of the Month. The award has been presented to the recipient by staff members. (All Districts) (All Districts)**
- 16.F.2. Recommendation to approve a report covering two budget amendments impacting reserves and moving funds in an amount up to and including \$25,000 and \$50,000, respectively. (All Districts)**
- 16.F.3. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2019-20 Adopted Budget. (All Districts)**

**16.G. AIRPORT AUTHORITY**

- 16.G.1. Recommendation to authorize an increase in the Purchase Order for Carlton Fields, P.A., in its construction law-related assistance involving the construction of the new terminal facility, runway apron and associated safety improvements at the Marco Island Executive Airport (the "MKY Project") by West Construction, Inc. (Project No. 33484) (District 1)**

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

**16.I. MISCELLANEOUS CORRESPONDENCE**

- 16.I.1. Miscellaneous Correspondence (All Districts)**

**16.J. OTHER CONSTITUTIONAL OFFICERS**

- 16.J.1. Recommendation to approve a budget amendment recognizing \$1,060,400 in revenues and expenditures in the Sheriff's Office FY2020 General Fund budget. (All Districts)**
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of June 17, 2020. (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 May 28, 2020 and June 10, 2020 pursuant to Florida Statute 136.06. (All Districts)**

**16.K. COUNTY ATTORNEY**

- 16.K.1. Recommendation to approve a Retention Agreement for Legal Services with Noell Law, PLLC. (All Districts)**
- 16.K.2. Recommendation to reappoint a member to the Contractors Licensing Board. (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 a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2019-20 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.**