

**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

**October 13, 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**
  - 1.A. Pastor Eric R. Hausler of Christ the King Presbyterian Church and Chaplain, Naples Jail**
- 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. September 3, 2020 BCC - Special Meeting Mask Sunsetting Minutes**
  - 2.C. September 8, 2020 - BCC Meeting Minutes**
  - 2.D. September 17, 2020 - BCC - Budget Hearing Meeting Minutes**
  - 2.E. September 22, 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**
  - 6.A. Public Petition request from Richard Yovanovich regarding Tax Increment Rebate 1705 & 1807 Tamiami Trail East.**
- 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 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 of the Board of County Commissioners of Collier County, Florida amending Ordinance No. 04-74, the Orange Blossom Ranch Planned Unit Development (PUD), to increase the maximum number of dwelling units from 1,600 to 1,950; and providing an effective date. The subject property is located on the north and south sides of Oil Well Road (C.R. 858) approximately one mile east of Immokalee Road (C.R. 846) in Sections 13, 14 and 24, Township 48 South, Range 27 East, and Section 19, Township 48 South, Range 28 East, Collier County, Florida consisting of 616+/- acres. [PL20180003155] (District 5)**
- 9.B. 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 Future Land Use Element and Map Series by amending the Urban Commercial district to add the Germain Immokalee Commercial subdistrict to allow development of up to 80,000 square feet of C-1, commercial professional and general office district and luxury automobile dealership uses. The subject property is located on the south side of Immokalee Road, approximately .6 miles west of I-75, in Section 30, Township 48 South, Range 26 East, Collier County, Florida, consisting of 8.97± acres. (Adoption Hearing) [PL20190000454] (This is a companion to Agenda Item 9.C). (District 2)**
- 9.C. 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 Agricultural (A) zoning district to a Commercial Planned Unit Development (CPUD) zoning district for the project to be known as Germain Immokalee CPUD, to allow a new and used automotive dealership up to 80,000 square feet on the property located on the south side of Immokalee Road approximately 0.6 miles west of Interstate 75, in Section 30, Township 48 South, Range 26 East, consisting of 8.97± acres; and by providing an effective date. [PL20190000451] (This is a companion to Agenda Item 9.B) (District 2)**
- 9.D. Recommendation to approve an Ordinance amending Ordinance 89-05, as amended, the Collier County Growth Management Plan, specifically amending the Future Land Use Element to amend the Urban Mixed Use Activity Center #7 to allow up to 265 multi-family residential rental dwelling units in the Hammock Park Mixed-Use Planned Unit Development in addition to commercial development, and furthermore directing transmittal of the adoption amendment to the Florida Department of Economic Opportunity. The subject property is located at the northeast corner of Rattlesnake Hammock Road and Collier Boulevard, in Section 14, Township 50 South, Range 26 East, Collier County, Florida, consisting of 19.13± acres. (Adoption Hearing) [PL20180002804] (This is a companion to Agenda Item 9.E) (District 1)**

- 9.E. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance amending Ordinance Number 07-30, the Hammock Park Commerce Centre Commercial Planned Unit Development (CPUD), to allow up to 265 multi-family rental dwelling units plus 80,000 square feet of commercial development as an alternative to 160,000 square feet of retail and office currently allowed; by changing the name of the CPUD from Hammock Park Commerce Centre to the Hammock Park Mixed-Use Planned Unit Development (MPUD); by revising the development standards; by amending the Master Plan and revising developer commitments. The subject property is located at the northeast corner of Rattlesnake Hammock Road and Collier Boulevard in Section 14, Township 50 South, Range 26 East, Collier County, Florida, consisting of 19.13± acres; and by providing an effective date. [PL20180002813] (Companion to Agenda Item 9.D) (District 1)**
- 9.F. Recommendation to approve an Ordinance amending Ordinance Number 04-41, as amended, the Collier County Land Development Code, which includes the comprehensive land regulations for the unincorporated area of Collier County, Florida, to allow enclosed, indoor, air-conditioned self-storage as a permitted use in the General Commercial District (C-4) when such use is combined in the same building with another permitted commercial use, and to provide additional design standards for such buildings, by providing for: Section One, Recitals; Section Two, Findings of Fact; Section Three, Adoption of Amendments to the Land Development Code, more specifically amending the following: Chapter Two - Zoning Districts and Uses, including Section 2.03.03 - Commercial Zoning Districts; and Chapter Five - Supplemental Standards for Specific Uses, including Section 5.05.08 Architectural and Site Design Standards; Section Four, Conflict and Severability; Section Five, Inclusion in the Collier County Land Development Code; and Section Six, Effective Date. [PL20200000359] (All Districts)**

**10. BOARD OF COUNTY COMMISSIONERS**

- 10.A. Recommendation to formalize a Board of County Commissioners position supporting the Multi-use Corridors of Regional Economic Significance (M-CORES) Program only if the program does not supplant or delay existing Florida Department of Transportation (FDOT) Work Program projects in Collier County. (Commissioner Taylor) (All Districts)**

**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 to approve a Contribution Agreement (Agreement) with Uline Corporation for the construction of a regional distribution facility adjacent to the County's Sports and Special Events Complex (Complex) including on-site and off-site improvements. (Nick Casalanguida, Deputy County Manager) (All Districts)**

- 11.C. **Recommendation to approve the attached Agreement for a Market and Financial Feasibility Study with Hunden Strategic Partners, Inc., to conduct a direct and indirect cost benefit analysis of a proposed development project involving Great Wolf Resorts, Inc., at the City Gate Commerce Park adjacent to the Paradise Coast Sports Complex and authorize a necessary budget amendment. (Sean Callahan, Executive Director, Corporate Business Operations) (District 5)**
- 11.D. **Recommendation to accept staff's progress update for the Golden Gate Golf Course development project and provide direction, as appropriate. (Geoff Willig, Senior Operations Analyst, County Manager's Office) (All Districts)**
- 11.E. **Recommendation to award Invitation to Bid ("ITB") No. 20-7797, Collier Beach Renourishment 2020-2021, to Earth Tech Enterprises, Inc., in the amount of \$1,094,700, authorize the Chairman to sign the attached Agreement, and make a finding that this item promotes tourism (Project No. 90068). (Andrew Miller, Principal Project Manager, Capital Project Planning, Impact Fees and Program Management Division) (All Districts)**
- 11.F. **Recommendation to award an agreement for Request for Proposal ("RFP") 20-7775, "Tourism Marketing & Promotions," to Paradise Advertising and Marketing, Inc. with an effective date of October 1, 2020, and make a finding that this action promotes tourism. (Jack Wert, Tourism Director) (All Districts)**
- 11.G. **Recommendation to award Invitation to Bid ("ITB") No. 20-7762, "SCWRF Effluent Filter Equipment Replacement" (Project Number 70148), to R2T, Inc., in the amount of \$2,418,227, and authorize the Chairman to sign the attached agreement (Tom Chmelik, Engineering and Project Management Director). (District 1)**
- 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. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the minor final plat of City Gate Commerce Park Phase Three Replat No. 3, Application Number PL2020001299. (District 5)**
- 16.A.2. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the minor final plat of Tollgate Commercial Center Replat, Application Number PL20200001173. (District 5)**
- 16.A.3. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Isles of Collier Preserve Phase 9A, PL20190000876 and 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 4)**
- 16.A.4. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Isles of Collier Preserve Phase 10F, PL20190000771 and 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 4)**
- 16.A.5. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Isles of Collier Preserve Phase 12A, PL20190001260 and 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 4)**
- 16.A.6. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Isles of Collier Preserve Phase 12B, PL20190001310 and 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 4)**
- 16.A.7. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Naples Heritage Clubhouse, [PL20200001499]. (District 3)**
- 16.A.8. Recommendation to approve final acceptance of the potable water utility facilities and accept the conveyance of a portion of the potable water utility facilities for the Vanderbilt CC Golf Maintenance Improvements, [PL20200001266]. (District 5)**

- 16.A.9. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements, and acceptance of the plat dedications, for the final plat of Winding Cypress Phase 2C, Application Number PL20150002037; and authorize the release of the maintenance security. (District 1)**
- 16.A.10. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements, and acceptance of the plat dedications, for the final plat of Hadley Place West, Application Number PL20160002629; and authorize the release of the maintenance security. (District 3)**
- 16.A.11. Recommendation to review and approve the Fiscal Year 2020/2021 Capital Improvement Plan of the Big Cypress Basin, a part of the South Florida Water Management District (SFWMD). (District 1)**
- 16.A.12. Recommendation to award Invitation to Bid (“ITB”) No. 20-7740 “Stormwater Debris Collector Unit Cleaning Services” to Shenandoah General Construction, LLC., as the Primary Vendor, and Earth View, LLC., as the Secondary Vendor, and authorize the Chairman to sign the attached Agreements. (All Districts)**
- 16.A.13. Recommendation to award Invitation to Bid (“ITB”) No. 20-7781 “Mowing Services” to primary, secondary, and tertiary vendors, and authorize the Chairman to sign the attached agreements. (All Districts)**
- 16.A.14. Recommendation to approve the sale of shell material pertaining to Invitation to Bid (“ITB”) No. 19-7655-SS - Sale of Surplus Material - Shell/Dredge Spoils from Beach Renourishment/Dredge Operations to Earth Tech Enterprises, Inc., in the bid amount \$1.00/cy for the material plus \$2.25/cy Florida Department of Environmental Protection (FDEP) Severance Fee, for a total bid of \$3.25/CY, or a total amount (based on 4,000 CY) of \$13,000, as per the terms and conditions of the ITB. (All Districts)**
- 16.A.15. Recommendation to approve the release of two code enforcement liens, with an accrued value of \$744,400 for payment of \$450 in the code enforcement action titled, Board of County Commissioners v. Craig Morris, related to property located at 5845 Painted Leaf Lane, Collier County, Florida. (District 3)**
- 16.A.16. Recommendation to approve and authorize the Chairman to execute a work order with Taylor Engineering, Inc., to provide professional surveying services for Naples Beach Renourishment from just south of Doctors Pass to Florida Department of Environmental Protection (FDEP) reference monument R-60 under Contract No. 18-7432-CZ for time and material not to exceed \$70,844 and make a finding that this item promotes tourism. (All Districts)**

- 16.A.17. Recommendation to approve and execute a Transportation Post Project Maintenance Agreement between the Florida Department of Transportation (F.D.O.T.) and Collier County for the maintenance of the realigned Cocohatchee Canal and authorize the Chairman to sign the Resolution and execute the agreement. (District 2, District 3)**
- 16.A.18. Recommendation to approve an agreement for the purchase of a road right-of-way, drainage and utility easement (Parcel 110RDUE) required for construction of roadway and related improvements for the Whippoorwill Lane and Marbella Lakes Drive Connection (Project No. 60219). (District 4)**
- 16.A.19. Recommendation to amend Exhibit “A” to Resolution No. 2013-239, as amended, the list of Speed Limits on County Maintained Roads, to revise scribes’ errors that were found on the list. (All Districts)**
- 16.A.20. Recommendation to award an Agreement for Invitation to Bid (“ITB”) No. 20-7742, “Pan Tilt Zoom (“PTZ”) Cameras,” to Control Technologies, Inc., and to acknowledge a time extension to a Local Agency Program Agreement with the Florida Department of Transportation (F.D.O.T.) for equipment purchases of Arterial Monitoring Cameras (FPN #433180-1-98-01). (All Districts)**
- 16.A.21. Recommendation to approve a resolution authorizing the conveyance of a parcel of land (Parcel 358FDOT) situated on the west side of SR 951 at its intersection with Manatee Road to the State of Florida Department of Transportation. (District 1)**
- 16.A.22. Recommendation to approve and execute a Florida Department of Transportation (F.D.O.T.) Beautification Grant, Landscape Maintenance Memorandum of Agreement with F.D.O.T. in which Collier County will be reimbursed up to \$103,522 for median irrigation and landscaping improvements to existing landscaped medians on US 41 North (State Road 45/State Road 90, Gulf Park Drive to Vanderbilt Beach Road), authorize the Chairman to sign and execute the agreement, authorize the necessary budget amendments and allow project activity. (District 2)**
- 16.A.23. Recommendation to approve and execute a Florida Department of Transportation (F.D.O.T.) Beautification Grant, Landscape Maintenance Memorandum of Agreement with F.D.O.T. in which Collier County will be reimbursed up to \$78,631 for median irrigation and landscaping improvements to existing landscaped medians on US 41 North (State Road 45/State Road 90, Pine Ridge Road to Gulf Park Drive), authorize the Chairman to sign and execute the agreement, authorize the necessary budget amendments and allow project activity. (District 2)**
- 16.A.24. Recommendation to approve Modification to Subgrant Agreement No. H0309 with the Florida Division of Emergency Management to extend the agreement to October 31, 2021, for the Solana Road Drainage Project (60102). (District 4)**



- 16.A.25. Recommendation to authorize a budget amendment to recognize carry forward for projects within the Transportation Supported Gas Tax Fund (313) and Transportation & CDES Capital Fund (310) in the amount of \$342,428.66 (Projects 60066, 60085, 60088, 69333, 693363, and 69338). (All Districts)**
- 16.A.26. Recommendation to accept the Sub-Award and Grant Agreement with the Florida Division of Emergency Management (FDEM) for funding in the amount of \$60,000 under the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program for the design of the Big Cypress Golf and Country Club Drainage Improvements and authorize necessary budget amendments. (District 4)**
- 16.A.27. Recommendation to approve the selection committee’s ranking and authorize staff to enter into contract negotiations with Capital Consulting Solutions, LLC, for Request for Professional Services (“RPS”) No. 20-7795R, Design Criteria for Tiger IX Grant Project, (Immokalee Complete Streets) (District 5)**

**16.B. COMMUNITY REDEVELOPMENT AGENCY**

- 16.B.1. Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board, award Invitation to Bid (“ITB”) No. 20-7773, Bayshore CRA Community Parking Lot, located at Coco Ave & Bayshore Drive, to Fort Construction Group of Naples, Inc., for a total contract amount of \$472,772.25, and authorize the Chairman to sign the attached agreement. (District 1, District 4)**

**16.C. PUBLIC UTILITIES DEPARTMENT**

- 16.C.1. Recommendation to award Invitation to Bid (“ITB”) No. 20-7744, “Pest Control – County Facilities,” to Hulett Environmental Services, Inc., and authorize the Chairman to sign the attached agreement. (All Districts)**
- 16.C.2. Recommendation to approve an Easement to Lee County Electric Cooperative, Inc., for installation of electric facilities to service the Multi-Purpose Public Safety Facility on County-owned property located within the Town of Ave Maria. (District 5)**
- 16.C.3. Recommendation to approve the Easement Agreement with 1196 Parkway, LLC, a Florida limited liability company, at a cost not to exceed \$1,300 for the acquisition of a Utility Easement for proposed water and wastewater infrastructure improvements, (Project Number 70046). (District 4)**
- 16.C.4. Recommendation to Award EBL Partners LLC, under Agreement #19-7525, in the amount of \$499,779.15 on a Purchase Order to Provide the Labor, Material and Equipment to modify the existing Electrical Switchgear in the J1 Electric Room, so that a Tri Star Docking Station can be installed that will enable the J1 - J2 Jail Facilities to be connected to a Portable Generator as backup in the event of an emergency. (District 1)**

**16.C.5. Recommendation to approve a Utility Work Agreement with the Florida Department of Transportation for the relocation of existing Collier County Water-Sewer District (“CCWSD”) utilities prior to construction of FDOT’s Interstate 75 (I-75) at State Road 951 (SR 951), Interchange project, along with the attached Resolution memorializing the Board’s approval and authorizing the Chairman to sign the agreement. (District 1, District 3, District 5)**

**16.D. PUBLIC SERVICES DEPARTMENT**

**16.D.1. Recommendation to approve the FY20-21 contract with the State of Florida Department of Health for the operation of the Collier County Health Department in the amount of \$1,491,500. (All Districts)**

**16.D.2. Recommendation to approve the submittal of a Conversion of Use Application to the Land and Water Conservation Fund State Assistance Program pursuant to building a Community Center at Caxambas Park. (District 1)**

**16.D.3. Recommendation to approve and authorize the Chairman to sign the FY20-21 Federal Transit Administration (FTA) Section 5310 Grant award contract for the Collier Area Transit (CAT) system and the Transportation Disadvantaged Program in the amount of \$517,656, authorize the necessary Budget Amendment, and authorize the County Manager or designee to execute any and all documents necessary to receive the award and execute all pay requests. (All Districts)**

**16.D.4. Recommendation to approve the electronic submittal of the 2019/2020 Federal Highway Administration Flexible Funds Grant Award (Section 5307) in the amount of \$500,000 in the Transit Award Management System for the purchase of a thirty-foot (30 ft.) fixed-route bus and authorize the necessary Budget Amendment. (All Districts)**

**16.D.5. Recommendation to approve the selection committee’s ranking and authorize staff to enter into contract negotiations with the A2 Group, Inc., related to Invitation for Qualification (“IFQ”) No. 20-7801, “Construction Manager at Risk for Sun-N-Fun Water Park Rehabilitation and Restoration.” (District 2)**

**16.D.6. Recommendation to approve the “After-the-Fact” submittal of the FY20-21 State Aid to Libraries Grant and authorize the Chairman to sign the grant agreement #21-ST-08 required for the submission of the grant application to the Florida Department of State, Division of Library and Information Services for funding in the estimated amount of \$157,981 and authorize the County Manager or designee to sign all certifications. (All Districts)**

- 16.D.7. Recommendation to amend Contract No. 18-7382 - Professional Services Agreement for Collier Area Transit Fixed Route, Demand Response, and Transit Operations Management Services with MV Contract Transportation, Inc., to allow for a temporary trip rate increase for paratransit service in response to the COVID-19 Pandemic - Amendment #2. (All Districts)**
- 16.D.8. Recommendation to approve the Fourth Amendment to Agreement No. 19-002-WV between Collier County and Benevate, Inc., for Grant Management Software and authorize the Chairman to sign the amendment. (All Districts)**

**16.E. ADMINISTRATIVE SERVICES DEPARTMENT**

- 16.E.1. Recommendation to authorize routine and customary budget amendments appropriating carry forward budget in the amount of \$8,235,539.88 for approved open purchase orders into Fiscal Year 2021. (All Districts)**
- 16.E.2. Recommendation to approve continuation with SAP as the County's Financial System and authorize staff to release a Request for Proposals for a required upgrade. (All Districts)**
- 16.E.3. Recommendation to donate a surplus vehicle to Everglades City and authorize the Procurement Director, as designee for County Manager, to sign for the transfer of vehicle title. (All Districts)**
- 16.E.4. Recommendation to approve the administrative report prepared by the Procurement Services Division for disposal of property and notification of revenue disbursement. (All Districts)**
- 16.E.5. 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 and authorize the Chairman to execute the Tourist Development Tax Grant Agreements for FY21 Marketing & Events (\$65,000) and Non-County Owned/Operated Museums (\$250,000) and make a finding that these expenditures promote tourism. (All Districts)**
- 16.F.2. Recommendation to approve the Fiscal Year 20-21 Strategic Marketing Plan for the Naples, Marco Island, Everglades Convention & Visitors Bureau (CVB) and make a finding that this plan promotes tourism. (All Districts)**
- 16.F.3. Recommendation to approve the use of Tourist Development Tax Promotion Funds to support the upcoming November 2020 Sports Tourism Events up to \$23,250 and make a finding that these expenditures promote tourism. (All Districts)**

- 16.F.4. Recommendation to approve the use of Tourist Development Tax Promotion Funds to support the upcoming November 2020 Sports Tourism Event up to \$7,000 and make a finding that this expenditure promote tourism. (All Districts)**
- 16.F.5. Presentation of the Distinguished Budget Presentation Award for Fiscal Year 2020 from the Government Finance Officers Association (GFOA) presented to the Office of Management and Budget. To be accepted by Mark Isackson, Director of Corporate Financial Planning and Management Services. (All Districts)**
- 16.F.6. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2020-21 Adopted Budget. (All Districts)**
- 16.F.7. Recommendation to approve clarifications to the Coronavirus Relief Fund programs in preparation for the re-opening of the Collier CARES Community Health & Services, Small Business Relaunch and Rehire, and Individual Assistance portals. (All Districts)**
- 16.F.8. Recommendation to approve an Agreement with the United Arts Council of Collier County in support of achieving the strategies outlined in the Board adopted Collier County Arts & Culture Strategic Plan; approve a waiver from the competitive procurement process for the United Arts Council and make a finding that this expenditure promotes tourism. (All Districts)**

**16.G. AIRPORT AUTHORITY**

- 16.G.1. Recommendation to approve Owner Directed Change Order # 4 to Agreement No. 18-7240, "Marco Executive Airport New Terminal & Associated Improvements," with West Construction, Inc., in the amount of \$10,579.49. (District 1)**
- 16.G.2. Recommendation to approve the attached First Amendment to Collier County Airport Authority Standard Form Lease Agreement with Wholesale Shutters of South West Florida, Inc., to extend the lease term five years to October 31, 2025. (District 5)**

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

- 16.H.1. Proclamation designating October 2020 as Safe Infant Sleep Month in Collier County. The proclamation will be mailed to Danna Breedon, R.N., Maternal and Child Nurse Consultant, Florida Department of Health - Collier County.**
- 16.H.2. Proclamation designating October 2020 as Domestic Violence Awareness Month in Collier County. The proclamation will be mailed to Linda Oberhaus, Chief Executive Officer, The Shelter for Abused Women & Children.**

**16.H.3. Recommendation to approve a Resolution supporting innovative pilot projects for invasive plant control on Lake Okeechobee and surrounding waterways. (All Districts)**

**16.I. MISCELLANEOUS CORRESPONDENCE**

**16.J. OTHER CONSTITUTIONAL OFFICERS**

**16.J.1. Recommendation to approve Tax Collector request for advance commissions in accordance with Florida Statute 192.102(1) for FY 2021. (All Districts)**

**16.J.2. Recommendation to provide approval for the State of Florida E911 Board/E911 State Grant Program. (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 September 10, 2020 and September 30, 2020 pursuant to Florida Statute 136.06. (All Districts)**

**16.J.4. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of October 7, 2020. (All Districts)**

**16.J.5. Recommendation to endorse the United States Department of Justice and United States Department of Treasury combined Equitable Sharing Agreement and Certification through September 30, 2021. (All Districts)**

**16.K. COUNTY ATTORNEY**

**16.K.1. Recommendation to appoint a member to the Contractors Licensing Board. (All Districts)**

**16.K.2. Recommendation to appoint a member to the Historic/Archaeological Preservation Board. (All Districts)**

**16.K.3. Recommendation to approve a Joint Motion for Stipulated Final Judgment in the amount of \$11,500 for the acquisition of Parcel 204DAME, plus \$12,321.72 for all statutory attorney's fees, expert fees, and costs, plus an amount not to exceed \$1,800 for all supplemental attorney's fees and costs relating to the apportionment process, in the lawsuit styled Collier County, Florida v. John D. Lawrence, et al., Case No. 11-3207-CA (Outfalls 3 and 4/LASIP Project #51101). (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 approve an amendment adopting revisions to Ordinance No. 2013-69, as amended, commonly known as the Collier County Procurement Ordinance to incorporate references pertaining to the County's Direct Materials Purchase cost-savings program. (All Districts)**
- 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 PL20200001420, to disclaim, renounce and vacate the County and the public interest in a portion of Tract "A" of Tollgate Commercial Center Phase Three, Plat Book 22, Page 95 of the public records of Collier County, Florida, known as Bush Boulevard The subject Right-of-Way (ROW) is located approximately 1600-feet east of Collier Boulevard between Tollhouse Drive and I-75 in Section 35, Township 49 South, Range 26 East, Collier County, Florida. (District 5)**
- 17.C. Recommendation to adopt an ordinance amending Ordinance No. 75-16, as amended, to establish a rotation for serving as Chairman and Vice-Chairman of the Board of County Commissioners. (All Districts)**
- 17.D. Recommendation to consider the adoption of an ordinance amending Ordinance No. 2002-09, as previously amended by Ordinance 2016-35, to increase the acreage of the Flow Way Community Development District (CDD) pursuant to Chapter 190.046, Florida Statutes. (District 3)**
- 17.E. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 20-21 Adopted Budget. (All Districts)**

**18. ADJOURN**

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