

**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

**February 25, 2025**  
**9:00 AM**

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

**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 Chair. 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 Chair. 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 Chair. 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 Chair. Speakers will be limited to three minutes, and no additional minutes may be ceded to the speaker. At the Chair'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.

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

**1. Invocation and Pledge of Allegiance**

Invocation: Pastor Kirt Anderson - Naples Community Church ||| Pledge of Allegiance: Chickabee Clark, USAF Veteran, Airfield Manager & founder of “Tag a Pet for a Vet”

**2. Agenda and Minutes**

Approval of today's Regular, Consent, and Summary agenda as amended (ex-parte disclosure provided by Commission members for Consent agenda.)

2.A. January 28, 2025, BCC Meeting Minutes *(2025-681)*

**3. Awards and Recognitions**

**3.A. Employee**

**3.A.1. 20 Year Attendees**

- **Fausto Leyva- Parks & Recreation**
- **Tania Santos- Domestic Animal Services**

**3.A.2. 25 Year Attendees**

- **Joann Greenberg- Code Enforcement (Contractors Licensing)**
- **Vanessa Vairo- Emergency Medical Services**

**3.A.3. 30 Year Attendees**

**3.A.4. 35 Year Attendees**

- **Lisa Taylor- Fiscal & Grant Services**

**3.B. Advisory Board Members**

**3.C. Retirees**

**3.D. Employee of the Month**

**4. Proclamations**

4.A. Proclamation designating March 8, 2025, as International Women's Day in Collier County. To be accepted by Althea Irving, Chairwoman, Women's Foundation of Collier County. *(2025-399)*

4.B. Proclamation designating November 1, 2025, as Lung Cancer Screening Awareness Day. To

be accepted by Scott Lowe, CEO, Physicians Regional Healthcare System, and Nikki Audia, Lung Navigator. (2025-574)

**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**

**10. Board of County Commissioners**

**11. County Manager's Report**

11.A. Recommendation to hear a presentation regarding FY 2026 budget policy and provide guidance as we move toward budget policy adoption in March. (Christopher Johnson, Division Director - Corporate Financial & Management Services) (2025-591)

11.B. Recommendation to approve an Interlocal Agreement with the City of Naples for the use of Bayview Park to remove debris as part of the Naples Pier Renovation. (John Dunnuck, Executive Director - Facilities & Redevelopment) (2025-677)

**12. County Attorney's Report**

**13. Other Constitutional Officers**

**14. Airport Authority and/or 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 a Resolution for final acceptance of the private roadway and drainage improvements and acceptance of the plat dedications for the final plat of Allamanda Estates, Application Number PL20220001339, and authorize the release of the maintenance security in the amount of \$26,226.61. (2025-204)

- 16.A.2. 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 Azure at Hacienda Lakes - Phase 2, Application Number PL20180002205, and authorize the release of the maintenance security in the amount of \$229,608.45. *(2025-301)*
- 16.A.3. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water and sewer utility facilities and appurtenant utility easement for Greystar Multi-Family Santa Barbara – Phase 1, PL20240009049. *(2025-315)*
- 16.A.4. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water and sewer facilities and appurtenant utility easement for Perry Hotel Naples, PL20240012794. *(2025-305)*
- 16.A.5. Recommendation to approve final acceptance of the potable water utility facilities for Quail Creek Clubhouse, PL20190002340), and to authorize the County Manager or designee to release the Final Obligation Bond and the Utilities Performance Security (UPS) in the total amount of \$13,413.66, to the Project Engineer or the Developer’s designated agent. *(2025-276)*
- 16.A.6. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$65,020, which was posted as a guarantee for Excavation Permit Number PL20230007679 for work associated with Greystar Multi-Family Santa Barbara. *(2025-311)*
- 16.A.7. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$174,360, which was posted as a guarantee for Excavation Permit Number PL20230015585 for work associated with the Vineyards Country Club – North Golf Course Renovation. *(2025-309)*
- 16.A.8. Recommendation to approve the release of two code enforcement liens with an accrued value of \$30,000, for a reduced payment of \$11,517.70, in the code enforcement action titled Board of County Commissioners vs. Carmen Vasallo, relating to property located at 1013 New Market Rd. W., Collier County, Florida. *(2025-15)*
- 16.A.9. Recommendation to approve the release of a code enforcement lien with an accrued value of \$195,600, for a reduced payment of \$20,796.90, in the code enforcement action titled Board of County Commissioners vs. Katherine M. Johnson Trust, relating to a condominium located at 1718 Bald Eagle Dr. #C, Collier County, Florida. Code Enforcement Board Case No. CESD20190009030. *(2025-370)*

#### **16.B. Transportation Management Department (Consent)**

- 16.B.1. Recommendation to approve Change Order No. 1 under Agreement No. 21-7862, “Design Services for Airport Road Widening,” with Kisinger Campo & Associates, Corp., adding 240 Days to provide additional design services in the lump sum not to exceed amount of \$195,923.55, and authorize the Chairman to sign the attached Change Order. (Project 60190). *(2025-321)*
- 16.B.2. Recommendation to approve Change Order No. 3 under Agreement No. 21-7900, “Design Services for Stormwater Improvements for the BCG & CC/ CCN Areas,” with Bowman Gulf Coast LLC, to extend the contract time by 180 days for Tasks 1-4 and 730 days for Task 5, and authorize the Chairman to sign the attached Change Order.

(Project Number 60102) (2024-2249)

- 16.B.3. Recommendation to approve and execute a Purchase and Sales Agreement and Addenda with Bigi & Bigi, LLC, the purchase of 14 out of 18 condominium office units within the Court Plaza III building situated on 1.17 improved acres on Airport Road South, adjacent to the Government Center, for the Community & Human Services Division, and authorize the associated Budget Amendments. (Companion to item 16B.4) (2025-343)
- 16.B.4. Recommendation to approve and execute a Purchase and Sales Agreement with Joseph D. Stewart, P.A. for the purchase of unit 105, which is the last remaining available unit to purchase out of 18 condominium office units within the Court Plaza III building situated on 1.17 improved acres on Airport Road South, adjacent to the Government Center, for the Community & Human Services Division. (Companion to item 16B.3) (2025-344)
- 16.B.5. Recommendation to authorize the Chairman to execute twenty (20) 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. (2025-260)
- 16.B.6. Recommendation to approve the Collier Area Transit Disadvantaged Business Enterprise (DBE) Program Update to ensure its compliance with Federal Transit Administration (FTA) requirements and authorize its submittal to the FTA. (2025-544)
- 16.B.7. Recommendation to approve Change Order No. 1, adding \$33,702.40 and 137 days to the Work Order under library contract 18-7432-CZ with APTIM Environmental & Infrastructure, LLC., for the Park Shore Beach Renourishment and make a finding that this item promotes tourism (Project 90067). (2025-679)
- 16.B.8. Recommendation to ratify an administratively approved Change Order No. 1 for contract No. 24-8292 with Earth Tech Enterprises, Inc., for the Park Shore Beach Renourishment, adding 15 days to the contract time (Project 90067). (Companion to item 16B.9) (2025-683)
- 16.B.9. Recommendation to approve Change Order No. 2 for contract No. 24-8292 with Earth Tech Enterprises, Inc., for the Park Shore Beach Renourishment, increasing the contract amount by \$2,739,153, applying the Allowance of \$254,000.00 and adding 30 days to the contract time, approve the necessary Budget Amendment, and make a finding that this item promotes tourism (Project 90067). (Companion to item 16B.8) (2025-680)
- 16.B.10. Recommendation to award Invitation to Bid ("ITB") No. 24-8323 in the amount of \$1,178,500.00 to Earth Tech Enterprises, Inc., for the Collier County South Naples Emergency Berm truck haul & construction project, authorize the Chairman to sign the attached Agreement, and make a finding that this item promotes tourism. (Project 50280) (2025-671)

### **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 (CCWSD), ratify administratively approved Change Order No. 1, providing for a time extension of 110 days and use of the Owner's Allowances under Agreement No. 22-7965R, with D.B.E. Management, LLC.,

for the Golden Gate City Transmission Water Improvements - Phase 2 project. (Project No. 70253 & 51029) *(2025-1)*

- 16.C.2. Recommendation that the Board of County Commissioners, as ex-officio of the Governing Board of the Collier County Water-Sewer District, approve Grant Agreement L0018 with the Florida Department of Environmental Protection for the “Naples Park Public Utilities Renewal Project 103rd/104th Avenues,” to accept cost reimbursement grant funding in the amount of \$4,500,000, and authorize the Chairman to sign the attached Grant Agreement. (Project 70120, Fund 4016 and Project 60139 Fund 1841). *(2025-329)*
- 16.C.3. Recommendation that the Board of County Commissioners, as ex-officio of the Governing Board of the Collier County Water-Sewer District, approve Grant Agreement L0019 with the Florida Department of Environmental Protection for the “Palm River Public Utilities Renewal Project – Areas 3, 5 & 6,” to accept cost reimbursement grant funding in the amount of \$3,000,000, and authorize the Chairman to sign the attached Grant Agreement. (Project 70257, Fund 4016 and Project 60234 Fund 1841). *(2025-330)*
- 16.C.4. Recommendation that the Board of County Commissioners, acting as ex-officio the Governing Board of the Collier County Water-Sewer District, approve Agreement No. 25-311NSWV, “IDEXX Laboratory Supplies and Services,” with IDEXX Distribution, Inc., (“IDEXX”) for a period of five years under a sole source waiver, authorize the Chairman to sign the attached Agreement, and authorize expenditures in an estimated amount of \$250,000 per Fiscal Year, at a total estimated amount of \$1,250,000 for the duration of the five-year agreement. *(2025-348)*

#### **16.D. Public Services Department (Consent)**

- 16.D.1. Recommendation to approve and authorize the Chairman to sign the Third Amendment to the agreement between Collier County and the Florida Department of State Division of Historical Resources for the restoration of the historic cottages at Mar-Good Harbor Park to extend the period of performance from December 31, 2024, until June 30, 2025. (Public Service Grant Fund 1839 and Public Service Match Fund 1840). *(2025-310)*
- 16.D.2. Recommendation to approve and authorize the Chairman to sign Amendment One between the Collier County Sheriff’s Office and Collier County to revise language in the Opioid Funding Agreement and update the budget. *(2025-350)*
- 16.D.3. Recommendation to approve and authorize the Chairman to sign Amendment One between David Lawrence Mental Health Center, Inc., and Collier County to revise language in the Opioid Funding Agreement. *(2025-352)*
- 16.D.4. Recommendation to approve and authorize the Chairman to sign an agreement between Collier County and The National Alliance on Mental Illness Collier County, Inc., (NAMI) for \$146,700 to support the required local mandated match. (Fiscal Impact \$146,700) *(2025-354)*
- 16.D.5. Recommendation to approve and authorize the Chairman to sign sixteen (16) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$800,000. This transaction is a transfer of mortgage liability from Habitat for Humanity of Collier County, Inc., to the homeowners provided with home purchase assistance

through the New Construction Assistance Strategy. (SHIP Grant Fund 1053) *(2025-314)*

- 16.D.6. Recommendation to approve and authorize the Chairman to sign the First Amendment to the Agreement between Collier County and the Immokalee Fair Housing Alliance, Inc., to amend the Period of Performance and incorporate retainage language under the State Housing Initiatives Partnership (SHIP) Rental Development Strategy (Grant Fund 1053). *(2025-347)*
- 16.D.7. Recommendation to approve and authorize the Chairman to sign Agreement #LHTF 25-01 with Housing Development Corporation of SW Florida, Inc. d/b/a/ HELP in the amount of \$50,000 to operate and administer the Collier County Community Land Trust (CCCLT). (Misc Grants Fund (1077), Affordable Housing Plan Project 50137) *(2025-227)*
- 16.D.8. Recommendation to accept and appropriate restricted donations from various donors in the amount of \$7,802.50 for the benefit of the Collier County Public Library and to authorize the necessary Budget Amendments. *(2025-629)*
- 16.D.9. Recommendation to authorize a Budget Amendment recognizing \$2,802.77 in program income from interest earned in the Home Investment Partnership Program. Housing Grant Fund (1848). *(2025-631)*

#### **16.E. Corporate Business Operations (Consent)**

#### **16.F. County Manager Operations (Consent)**

- 16.F.1. Recommendation to ratify administratively approved Change Order No. 13, adding fifteen days to the Substantial Completion date for Purchase Order No. 4500229878, under Agreement No. 21-7883-ST with O-A-K/Florida, Inc., d/b/a Owen-Ames-Kimball Company, for the Main Campus Upgrades, and authorize the Chairman to sign the attached Change Order. (Project No. 50214) *(2025-323)*
- 16.F.2. Recommendation to approve a Third Amendment to Radio Tower Lease Agreement 787-C with Crown Castle GT Company, LLC, authorizing the County to install a larger propane tank required for the operation of the County's public safety radio system, and increasing the monthly rent by \$320 for the additional space. *(2025-380)*
- 16.F.3. Recommendation to approve a Fourth Amendment to Radio Tower Lease Agreement 787-B with Crown Castle GT Company, LLC, authorizing the County to install a larger propane tank required for the operation of the County's public safety radio system, and increasing monthly rent by \$320 for the additional space. *(2025-381)*
- 16.F.4. Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2024-25 Adopted Budget. (The Budget Amendments in the attached Resolution have been reviewed and approved by the Board of County Commissioners via separate Executive Summaries.) *(2025-575)*
- 16.F.5. Recommendation to authorize Budget Amendments for a total amount of \$818,682.00 for continued Hurricane Milton drainage, beach, and dune related cleanup expenses and beach dune restoration plantings within the Pelican Bay Services Division Municipal Services Taxing & Benefit Unit. *(2025-577)*

16.F.6. Recommendation to adopt a Resolution providing notice of intent to extend the levy of the Five-Cent and Six-Cent Local Option Fuel Taxes, pursuant to Florida Statutes Sections 336.025 (1)(a) and (b), and the Ninth Cent Fuel Tax Pursuant to Florida Statutes, Section 336.021, upon their scheduled termination date of December 31, 2025, without a gap or lapse in the collection of the tax, effective January 1, 2026, through December 31, 2055, and directing the Office of the County Attorney to advertise the appropriate Ordinances. *(2025-682)*

**16.G. Airport Authority (Consent)**

**16.H. Board of County Commissioners (Consent)**

**16.I. Miscellaneous Correspondence (Consent)**

**16.J. Other Constitutional Officers (Consent)**

16.J.1. 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 in the amount of \$72,493,266.59 were drawn for the periods between January 30, 2025 and February 12, 2025 pursuant to Florida Statute 136.06. *(2024-1395)*

16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of February 19, 2025. *(2024-1396)*

**16.K. County Attorney (Consent)**

16.K.1. Recommendation to appoint three members to the Public Art Committee. *(2025-514)*

**16.L. Community Redevelopment Agency (Consent)**

**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 that all participants be sworn in and ex-parte disclosure be provided by Commission members. Recommendation to approve an Ordinance rezoning a 7.4± acre property located at 6145 Polly Avenue from the Rural Agricultural (A) zoning district to the Estates (E) district to allow up to three single-family dwelling units with a maximum density of up to one dwelling unit per 2.47± acres on property located approximately 1600 feet east of Santa Barbara Boulevard between Polly Avenue and Everett Street, in Section 16, Township 50 South, Range 26 East, Collier County, Florida. *(2025-302)*

17.B. Recommendation to approve Petition VAC-PL20200001169, to disclaim, renounce, and vacate the County and the Public interest in the Conservation Easement recorded in Official Record Book 4296, Page 1735, of the Public Records of Collier County, Florida, located approximately 400-feet east of Industrial Boulevard, south of Mercantile Avenue, in Section

36, Township 49 South, Range 25 East, Collier County, Florida. (2025-306)

17.C. Recommendation to adopt a Resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2024-25 Adopted Budget. (The Budget Amendments in the attached Resolution have been reviewed and approved by the Board of County Commissioners via separate Executive Summaries.) (2025-576)

## **18. Adjourn**

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