

**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 14, 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:** Persons wishing to speak on an agenda item must register prior to its presentation. Speakers are limited to three (3) minutes unless adjusted by the Chair. Time may be ceded by other in-person registered speakers who are present at the time the speaker is heard. Public comments are not heard for Proclamations, Presentations, or Public Petitions. Presentations are limited to ten (10) minutes unless extended by the Chair. To comment on Consent Agenda items, registration must occur before the Board's action on the Consent Agenda, which is heard following the Pledge of Allegiance.

Requests for Public Petitions must be submitted in writing to the County Manager at least 13 days prior to the meeting. They shall provide detailed information as to the nature of the Petition. Public Petitions must address matters not scheduled for a future agenda and concern a matter in which the Board can take action. If granted, a single presenter may speak for up to ten (10) minutes, subject to extension by the Chair, and the petition will be placed on a future agenda for a public hearing.

For general public comments on non-agenda topics, registration is required before that portion is called. Comments are limited to three (3) minutes; time may not be ceded. The Chair may limit the number of speakers to five (5) for the meeting. Appeals require a record of proceedings, which may include the testimony and evidence on which the appeal is based and may be required to be verbatim. Lobbyists must register with the Clerk to the Board at the Board Minutes and Records Department per Collier County Ordinance 2003-53, as amended.

All digital audio and visual materials submitted by the public via email link or attachment, or transported on external devices for broadcasting at the Board meeting, must be in a compatible format and received by the County Manager's Office by noon on the day preceding the Board meeting to be scanned for network security threats. Digital materials submitted after the deadline will not be accepted.

If you are a person with a disability who requires accommodation to participate in this proceeding, you are entitled to certain assistance at no cost. Contact Collier County Facilities Management located at 3335 East Tamiami Trail, Suite 1, Naples, Florida, 34112-5356, (239) 252-8380. Assisted listening devices are available.

A Lunch Recess is scheduled from Noon (12:00 P.M.) to 1:00 P.M.

**1. Invocation and Pledge of Allegiance**

**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. September 4, 2025, BCC Budget Minutes (2025-3630)

2.B. June 24, 2025, BCC Minutes (2025-3740)

2.C. September 9, 2025, BCC Minutes (2025-4211)

2.D. September 18, 2025, Budget meeting (2025-4215)

**3. Awards and Recognitions**

**4. Proclamations**

4.A. Proclamation designating October 2025 as Domestic Violence Awareness Month in Collier County. To be accepted by Linda Oberhaus, CEO, The Shelter for Abused Women & Children. (2025-2836)

4.B. Proclamation designating October 2025 as Childhood Cancer Awareness Month in Collier County. To be accepted by Darren Nieves, President & CEO, Minds Over Tumors. (2025-4314)

**5. Presentations**

**6. Public Petitions**

**7. Public Comments**

**8. Board of Zoning Appeals**

8.A. **\*\*\* This item to be heard at 1:00 PM. \*\*\***

This item requires that Board members provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution of the Board of Zoning Appeals of Collier County, Florida, granting a waiver from the minimum required separation of 500 feet between facilities with fuel pumps pursuant to Section 5.05.05.B of the Land Development Code, for fuel pumps at a Costco Wholesale, with resulting separation of 132 feet from the property line of the existing 7-Eleven. The property is located in the Commercial Tract of the Hacienda Lakes Mixed Use Planned Unit Development (MPUD) located at the southeast corner of the intersection of Collier Boulevard and Rattlesnake Hammock Road in Section 23, Township 50 South, Range 26 East, Collier County, Florida, consisting of +/-25.86 acres of the +/-2,262 acre MPUD. (PL20240011790) (This Item is a companion to 9.A. PDI-PL20240011559) (2025-3533)

**9. Advertised Public Hearings**

9.A. **\*\*\* This item to be heard at 1:00 PM. \*\*\***

This item requires that Board members provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an

Ordinance amending Ordinance No. 11-41, as amended, the Hacienda Lakes Mixed-Use Planned Unit Development, to approve an insubstantial change to the PUD, to add deviations for relief from the Collier County Land Development Code relating to architectural glazing standards, building façade massing, light fixture heights, loading spaces, landscape standards for interior vehicular use areas, and signage, and providing for an effective date. The subject parcel is in the Commercial Tract of the MPUD located at the southeast corner of the intersection of Collier Boulevard and Rattlesnake Hammock Road in Section 23, Township 50 South, Range 26 East, Collier County, Florida, consisting of +/-25.86 acres of the +/-2,262 acre MPUD. (PL20240011559) (This Item is a companion to 8.A. ASW-PL20240011790) (2025-3540)

9.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 an Ordinance rezoning real property from Residential-Single-Family-3 (RSF-3) zoning district to a Residential Tourist (RT) zoning district within the Vanderbilt Beach Residential Tourist Overlay (VBRTO) zoning district for a project to be known as Paraiso Club. The subject 1.35± acre beachfront property is located along the Gulf of America on the west side of Gulf Shore Drive, just south of the intersection of Gulf Shore Drive and Bayview Avenue, in Section 29, Township 48 South, Range 25 East, Collier County, Florida. [PL20240007340] (This Item is a companion to 9.C., PL20240009700, Paraiso Club Conditional Use) (2025-2927)

9.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 a Resolution for a Conditional Use to allow a Private Club within a Residential Tourist- Vanderbilt Beach Residential Tourist Overlay (RT-VBRTO) zoning district pursuant to Section 2.03.02.E.1.c.5 of the Collier County Land Development Code. The subject 1.35± acre beachfront property is located along the Gulf of America on the west side of Gulf Shore Drive, just south of the intersection of Gulf Shore Drive and Bayview Avenue, in Section 29, Township 48 South, Range 25 East, Collier County, Florida. [PL20240009700] (This Item is a companion to 9.B., PL20240007340, Paraiso Club Rezone) (2025-2922)

## **10. Board of County Commissioners**

10.A. Request the Board adopt a Resolution expressing support for designating October 14, 2025, as the “National Day of Remembrance for Charlie Kirk.” (2025-3708)

## **11. County Manager's Report**

11.A. Recommendation that the Board of County Commissioners, as the ex-officio the Governing Board of the Collier County Water-Sewer District, approve a Resolution repealing and replacing Resolution No. 2023-135, as amended by Resolution 2024-212, by modifying the Utility Project A-1 description set forth on Exhibit A to add the Northeast Interim Facilities Program and Wastewater Regional Treatment Plant Expansion projects as eligible projects to be financed with a loan under the Florida Local Government Finance Commission's Pooled Commercial Paper Loan Program, and increasing and authorizing the borrowing of a not to exceed principal amount of \$50,000,000 to \$200,000,000. This Loan is secured by a subordinate pledge of and lien on the net revenues of the water and sewer utility system 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. (Christopher Johnson, Division Director - Corporate Financial & Management Services) (2025-3616)

11.B. Recommendation that the Board of County Commissioners, acting as the ex-officio Governing Board of the Collier County Water-Sewer District, approve an Agreement for Sale and Purchase of 3910 Domestic Avenue for pump rebuild operations, inventory storage, and personnel accommodation. The total cost for this transaction will not exceed \$4,525,000. (Jim DeLony, Interim Department Head - Public Utilities) (2025-3480)

11.C. **\*\*\* This item to be heard at 10:00 AM \*\*\***

Recommendation to consider directing the Zoning Director to sign a Florida Housing Finance Corporation “Local Government Verification that Development is Consistent with Zoning and Land Use Regulations” form in accordance with Florida Statutes 125.01055. (Cormac Giblin, Division Director - Economic Development & Housing) (2025-4280)

11.D. Recommendation to hear a presentation on Funding Strategies for a Stormwater Capital, Operations and Maintenance Program. (Trinity Scott, Department Head - Transportation Management Services Department) (2025-3727)

11.E. Recommendation to pledge 50% of the funds for acquisition of the Seminole Gulf Railway corridor within Collier County (up to \$6,890,830) and provide staff direction on the Trust for Public Lands request of a pledge of 100% of the acquisition costs (up to \$13,781,660). (Trinity Scott, Department Head - Transportation Management Services Department) (2025-3681)

11.F. Recommendation to approve the fall truck haul beach renourishment project and authorize tourist development tax expenditures for the Vanderbilt Beach Renourishment scheduled for November 2025, with an estimated project cost of \$5,500,000; and make a finding that this item promotes tourism (Project 90066). (This Item is a companion to 11.G.) (Andrew Miller, Manager - Coastal Management Program) (2025-2859)

11.G. Recommendation to award Invitation to Bid (“ITB”) No. 25-8417, “Collier County - 2025 Vanderbilt & Pelican Bay Beach Renourishment,” to Dickerson Infrastructure, Inc., in the amount of \$4,450,000.00, authorize the Chair to sign the attached Agreement, and make a finding that this item promotes tourism. (This Item is a companion to 11.F.) (Andrew Miller, Manager - Coastal Management Program) (2025-2933)

11.H. Recommendation to approve an Interlocal Agreement with the City of Naples for the use of Parcel ID 01049600004, a/k/a Jolley Bridge Site, to remove debris and receive/offload pilings for the Naples Pier Renovation. (Trinity Scott, Department Head - Transportation Management Services Department) (2025-4214)

## **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 direct staff to advertise and bring back for a public hearing, an Ordinance amending the Land Development Code, to increase the floor area ratio from 0.45 to 0.60 for group housing, PL20250005043. *(2025-2333)*
- 16.A.2. Recommendation to direct staff to advertise and bring back for a public hearing, an Ordinance amending the Land Development Code, on procedural changes to rectify and correct inconsistencies and update advisory boards or agency's public hearing reviews for multiple land use petitions held by the Environmental Advisory Council, Hearing Examiner, Planning Commission, Board of County Commissioners, or Board of Zoning Appeals, PL202540000180. *(2025-2442)*
- 16.A.3. Recommendation to direct staff to advertise and bring back for a public hearing, an Ordinance amending the Land Development Code, to establish formal procedures and standards for reasonable accommodation requests submitted by certified recovery residences in compliance with Section 397.487, Florida Statutes, PL20250009062. *(2025-2773)*
- 16.A.4. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Community School of Naples – Campus Expansion, PL20250006342. *(2025-2758)*
- 16.A.5. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the water utility facilities for Car Condo, PL20250007500. *(2025-2877)*
- 16.A.6. 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 for St. Paul Church, PL20250003206. *(2025-2900)*
- 16.A.7. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements, and acceptance of the plat dedications, including the dedication of Tract "R-2", for the final plat of Isles of Collier Preserve Phase 16, Application Number PL20210000695, and authorize the release of the maintenance security in the amount of \$444,004.28. *(2025-2767)*
- 16.A.8. 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 Fairgrove at Talis Park Multi-Family Parcel, Application Number PL20220000389 (FP) and Application Number PL2022000598 (Fairgrove Coach Homes SDP), and authorize the release of the maintenance security in the amount of \$37,447.85. *(2025-2769)*

- 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 Maple Ridge at Ave Maria, Phase 6C, Application Number PL20200001634, and authorize the release of the maintenance securities in the amount of \$251,993.89. (2025-2787)
- 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 Ranch at Orange Blossom, Phase 4, Application Number PL20190000864, and authorize the release of the maintenance security in the amount of \$507,486.40. (2025-2899)
- 16.A.11. Recommendation to hold a public hearing to consider vacating a portion of Kon Tiki Drive as shown on the plat of Isles of Capri Business Section, recorded in Plat Book 3, Page 52, of the public records of Collier County, Florida, Located approximately 40 feet East of Capri Boulevard, (Griffis Highway per plat) in Section 32, Township 51 South, Range 26 East, Collier County, Florida. (PL20250004879) (2025-2789)
- 16.A.12. Recommendation to adopt a Resolution to hold a public hearing to consider vacating a portion of Oil Well Park Road, also known as a portion of a 100-foot-wide right-of-way and easement described as Tract A, as recorded in Deed Book 23, Page 42, of the Public Records of Collier County, Florida, located west of State Road 29, approximately 1.5 miles south of Oil Well Road, in Section 20, Township 48 South, Range 30 East, Collier County, Florida. VAC-PL20250006144 (2025-2854)
- 16.A.13. Recommendation to hold a public hearing to consider vacating the 30-foot-wide public roadway easements as described in Official Record Book 1033, at pages 1087, 1098, 1099, 1103, 1107, 1122, and 1126, of the public records of Collier County, Florida, located approximately 4,900 feet Northeasterly of U.S. 41, Tamiami Trail East and approximately 4,000 feet east of Greenway Road in Section 7, Township 51 South, Range 27 East, Collier County, Florida. (PL20240001248) (2025-2931)
- 16.A.14. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$690,732, which was posted as a guaranty for Excavation Permit Number PL20230015778 for work associated with Sandy Lane Assemblage. (2025-2771)
- 16.A.15. Recommendation to receive and approve the 2024 Collier County Repetitive Loss Area Analysis (RLAA) Study. (2025-2767)
- 16.A.16. Recommendation to award Invitation to Bid 25-8361, "Fencing Installation and Repair Services for Collier County," to Primary and Secondary vendors - Atlas Door & Gate Inc., and McFarlane's Construction, Inc., and authorize the Chair to sign the attached Agreements. (2025-3575)
- 16.A.17. Recommendation to accept a \$4,000 donation from Naples Elks Lodge 2010 for enrichment toys to the Domestic Animal Services Donation Trust Fund. (2025-3702)
- 16.A.18. Recommendation to approve a Resolution superseding Resolution No. 2018-106, amending the Collier County Domestic Animal Services (DAS) Fee Policy, as it relates to the authority of the Director of Domestic Animal Services and reflecting the operating costs associated with animal-related businesses and breeders, with an effective date of November 1, 2025. (2025-2282)

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

- 16.B.1. Recommendation to approve the award of Invitation to Bid (“ITB”) No. 24-8281, “Immokalee City Sidewalks at Various Locations (LAP),” to Coastal Concrete Products, LLC, d/b/a Coastal Site Development, in the amount of \$435,172.25, approve an Owner’s Allowance of \$50,000, and authorize the Chair to sign the attached Agreement. (Project 33902, Fund 1841). *(2025-2537)*
- 16.B.2. Recommendation to appropriate an additional \$573,993 to the Collier Metropolitan Planning Organization’s annual operating budget for FY 2025/26, and authorize the necessary Budget Amendment. (Fund 1841, Project 33908) *(2025-2938)*
- 16.B.3. Recommendation to reinstate Agreement No. 21-7896, Emergency/Disaster Related Stabilization and Recovery Services for Roadway Signs, with Southern Signal and Lighting, Inc., ratify the First Amendment effective as of the date of its administrative approval, and approve a Second Amendment to Agreement retroactive to September 14, 2025, by exercising the second renewal term through September 13, 2026, with a 5% rate increase. *(2025-3723)*

## **16.C. Public Utilities Department (Consent)**

- 16.C.1. Recommendation that the Board, as the ex-officio Governing Board of the Collier County Water-Sewer District, approve the revised pages to Grant Agreement L0019 with the Florida Department of Environmental Protection for the Palm River Public Utilities Renewal Project Areas 3, 5, & 6. (Project 70257, Fund 4016 and Project 60234, Fund 1841) *(2025-2928)*
- 16.C.2. Recommendation that the Board, as the ex-officio Governing Board of the Collier County Water-Sewer District, approve the revised pages to Grant Agreement L0018 with the Florida Department of Environmental Protection for the Naples Park Public Utilities Renewal Project 103rd/104th Avenues. (Project 70120, Fund 4016 and Project 60139, Fund 1841). *(2025-2923)*
- 16.C.3. Recommendation that the Board, acting as ex-officio the Governing Board of the Collier County Water-Sewer District, authorize an increase in expenditures for the single source purchases of Odor Control Products and Services from Evoqua Water Technologies LLC, and approve the First Amendment to Agreement No. 24-032-NS, "Odor Control Products and Services," by increasing the authorized annual estimated expenditures under the agreement by \$1,720,000 for a not-to-exceed amount of \$4,220,000 per Fiscal Year, removing and adding items to the agreement, provide clarification language regarding additional items and possible tariff reimbursements, and authorize the Chair to sign the attached amendment. *(2025-2919)*
- 16.C.4. Recommendation that the Board, as the ex-officio Governing Board of the Collier County Water-Sewer District, award Request for Quote under Agreement No. 20-7800 to Quality Enterprises USA, Inc., for the Rehabilitation of Pump Station 308.06 project, in the amount of \$685,819, approve an Owner’s Allowance of \$105,000, and authorize the Chair to sign the attached Work Order. (Project Number 70141) *(2025-3607)*
- 16.C.5. Recommendation to approve and authorize the Chair to execute documents necessary for the conveyance of a Utility Easement and Warranty Deed and Bill of Sale to the

Collier County Water-Sewer District for potable water infrastructure on County-owned property located at the Resource Recovery Business Park (“RRBP”), at a cost not to exceed \$200. (2025-3628)

#### **16.D. Community Services (Consent)**

- 16.D.1. Recommendation to approve and authorize the Chair to sign two (2) mortgage satisfactions for the Housing and Urban Development Neighborhood Stabilization Program in the amount of \$60,360 for those properties that have met their federal affordability requirement. (Urban Improvement Grant Fund 1805) (2025-2790)
- 16.D.2. Recommendation to approve and authorize the Chair to sign six (6) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$162,500. (SHIP Grant Fund 1053) (2025-2791)
- 16.D.3. Recommendation to approve and authorize the Chair to sign two (2) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$33,000 due to the death of the borrower(s). (SHIP Grant Fund 1053) (2025-2792)
- 16.D.4. Recommendation to approve and authorize the Chair to sign Community Development Block Grant Subrecipient Grant Agreement #CD25-01 between Collier County and Big Cypress Housing Corporation in the amount of \$750,000 to fund the Big Cypress – Main Street Village Roofing Rehab Project. (Housing Grant Fund 1835) (2025-2685)
- 16.D.5. Recommendation to approve and authorize the Chair to sign the Community Development Block Grant Subrecipient Grant Agreement #CD25-02 between Collier County and Collier Health Services, Inc., dba Healthcare Network, in the amount of \$290,000 to fund the Marion E. Fether Medical Center HVAC Replacement Project. (Housing Grant Fund 1835). (2025-2692)
- 16.D.6. Recommendation to approve and authorize the Chair to sign three U.S. Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Subrecipient Grant Agreements between Collier County and the following entities to support public service activities: (1) Sunrise Community of Southwest Florida, Inc. (\$59,588.10); (2) Housing Development Corporation of SW Florida, Inc., d/b/a HELP (\$125,000.00); and (3) Baker Senior Center Naples, Inc. (\$117,000.00). (Housing Grant Fund 1835) (2025-2788)
- 16.D.7. Recommendation to approve and authorize the Chair to sign the Emergency Solutions Grant Subrecipient Agreement #ES25-01 between the Collier County Board of County Commissioners and The Shelter for Abused Women & Children, Inc., to support Shelter Operations and Personnel Salaries in the amount of \$65,000. (Housing Grant Fund 1835 Project 33949) (2025-2551)
- 16.D.8. Recommendation to authorize a Budget Amendment to recognize \$126,907.07 in program income from Overnight and Investment interest for the State Housing Initiatives Partnership Program Fiscal Year 2024-2025 (SHIP Grant Fund 1053). (2025-2929)
- 16.D.9. Recommendation to adopt a resolution authorizing approval of a substantial amendment to Collier County's U.S Department of Housing and Urban Development (HUD) Annual Action Plans for Program Years (PY) 2023-2024 and 2025-2026 to reallocate \$329,706

from PY2023 and \$927,369.85 from PY2025 in Community Development Block Grant (CDBG) funds to Collier County Redevelopment Agency in the Bayshore Gateway Triangle Community Redevelopment Area (BGTCRA) for a land acquisition activity to align with timely expenditures and authorize the submission of the substantial amendment to HUD. (Housing Grant Fund 1835) (2025-3642)

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

- 16.E.1. Recommendation to authorize routine and customary budget amendments appropriating carry forward budget in the amount of \$11,666,503.67 for approved open purchase orders into FY 2026. (2025-4230)
- 16.E.2. Recommendation to approve the administrative report prepared by the Procurement Services Division for the trade-in disposal of property that is no longer viable and remove capital assets from the County's capital assets records. (2025-2923)
- 16.E.3. Recommendation to approve the administrative report prepared by the Procurement Services Division for the disposal of property that is no longer viable and remove capital assets from the County's capital assets records. (2025-2919)
- 16.E.4. Recommendation to accept the report for the sale of 7 items and disbursement of funds in the amount of \$18,175 associated with the County surplus auction held on February 28 and March 1, 2025. (2025-2856)
- 16.E.5. Recommendation to accept the report for the sale of 37 items and disbursement of funds in the amount of \$131,900 associated with the County surplus auction held on June 20 and 21, 2025. (2025-2849)
- 16.E.6. Recommendation to accept the report for the sale of 61 items and disbursement of funds in the amount of \$1,093,845 associated with the County surplus auction held on April 25 and 26, 2025. (2025-2855)
- 16.E.7. Recommendation to accept the report for the sale of 18 items and disbursement of funds in the amount of \$67,580 associated with the County surplus auction held on August 22 and 23, 2025. (2025-4228)
- 16.E.8. Recommendation to approve and ratify the Procurement Services Division's administrative report identifying unaccounted-for capital assets with remaining net book values of \$39,161.15 (FY23), \$3,366.56 (FY24), and \$2,137.26 (FY25), and authorize removal of these assets from the County's capital asset records in accordance with Florida Statutes Chapter 274 and CMA 5809. (2025-3481)
- 16.E.9. Recommendation to approve the administrative report prepared by the Procurement Services Division for various County Divisions' after-the-fact purchases requiring Board approval in accordance with Procurement Ordinance No. 2025-34, and the Procurement Manual in the amount of \$107,500.51, and an emergency purchase in the amount of \$48,000. (2025-4221)
- 16.E.10. Recommendation to continue to authorize expenditures through the exemption from the competitive process to provide software products for the County's learning, development and performance management processes, approve the Fifth Amendment to extend Agreement No. 16-6621 with Cornerstone OnDemand, Inc., for five years, that

includes for the first year an amount of \$159,875.09 and subsequent annual price increases in the amount not to exceed 2.5%, and authorize the Chair to sign the attached Amendment. (2025-3484)

- 16.E.11. Recommendation to approve the Seventh Amendment to Agreement No. 20-045-NS Pharmacy Benefit Management Services Agreement with Navitus Health Solutions, LLC, extending the agreement for an additional year through December 31, 2026, resulting in an estimated savings of \$67,000, and to incorporate the BioSimilar Program into the agreement, resulting in additional estimated savings of \$1,680,000. (2025-3717)

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

- 16.F.1. Recommendation to award Invitation for Qualification No. 24-8312, “Roof Replacement Contractors,” to Crowther Roofing and Sheet Metal of Florida, Inc., Advanced Roofing, Inc., Clayton Contracting of SWFL, LLC, Atlas Apex Roofing, LLC, and Advanced Roofing & Sheetmetal, LLC, and authorize the Chair to sign the attached agreements. (2025-2915)
- 16.F.2. Recommendation to award Request for Proposal No. 25-8350, “Medical Director and Deputy Medical Director,” to James Augustine as Medical Director and S. Sandoval, MD, LLC as Deputy Medical Director, and authorize the Chair to sign the attached agreements. (2025-4224)
- 16.F.3. Recommendation to approve the Fifth Amendment to the Radio Tower Lease Agreement 787-C with Crown Castle GT Company LLC, allowing for the installation of an additional microwave dish on a communications tower located at 1899 Trade Center Way. (2025-3595)
- 16.F.4. Recommendation to approve an Extension and Fifth Amendment to the Interlocal Agreement between Collier County and the City of Naples, governing the use of City of Naples beach parking facilities and park and recreation programs, to September 30, 2027. (2025-3722)
- 16.F.5. Recommendation to approve: 1) an after-the-fact payment of Pay Application 1 in the amount of \$92,604 due to an administrative error in the compensation method for Tasks 5, 6, 9, 10, 12, and 13 of the Pinecrest Lake 2-3 Restoration Project under Agreement No. 20-7800, “Underground Contractor Services,” with Douglas N. Higgins, Inc., 2) ratify administratively approved Change Order No. 1 for use of Owner’s Allowance in the net amount of \$8,942, and 3) approve an after-the-fact payment of future pay applications associated with Change Order No. 1 due to itemized Time and Material proposal not provided at the time of Work Directive approval. (2025-3701)
- 16.F.6. Recommendation to adopt a resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the Fiscal Year 2025-26 Adopted Budget. (2025-4236)
- 16.F.7. Recommendation to adopt a resolution approving amendments (appropriating reserves) to the Fiscal Year 2025-26 Adopted Budget. (2025-4307)

#### **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 IMM Development LLC, related to its construction of multiple aircraft hangars at the Immokalee Regional Airport, and authorize the Chair to sign the Amendment. (2025-3622)

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

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

16.I.1. Miscellaneous Correspondence (2025-4216)

#### **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 \$128,048,280.72 were drawn for the periods between September 11, 2025, and October 1, 2025, pursuant to Florida Statute 136.06. (2025-1656)

16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of October 8, 2025. (2025-1657)

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

16.K.1. Recommendation to reappoint two members of the Golden Gate Beautification Advisory Committee. (2025-3624)

16.K.2. Recommendation to appoint Don Romoser and reclassify Ronald Fowle and Sam Saad on the Bayshore/Gateway Triangle Local Redevelopment Advisory Board. (2025-3631)

16.K.3. Recommendation to reappoint three members to the Affordable Housing Advisory Committee. (2025-3638)

16.K.4. Recommendation to reappoint two members to the Collier County Citizen Corps. (2025-3704)

16.K.5. Recommendation to appoint Danny Miller to the Infrastructure Surtax Citizen Oversight Committee. (2025-3707)

16.K.6. Recommendation to declare a vacancy on the Collier County Code Enforcement Board. (2025-4210)

16.K.7. Recommendation to authorize the County Attorney to file a lawsuit on behalf of Collier County Board of County Commissioners against RTS of Broward Corp., d/b/a RTS Underground, and any other responsible parties for \$40,829.29 in damages caused to a 6' wastewater force main in front of 3313 Europa Drive, Naples, Florida and to sewer laterals located at 109, 124, and 215 Willowick Drive, Naples, Florida. (2025-3639)

16.K.8. Recommendation to authorize the County Attorney to file a lawsuit on behalf of the Collier County Board of County Commissioners against Esperandieu Vilsaint, in the Small Claims Court of the Twentieth Judicial Circuit in and for Collier County, Florida, to recover damages for the repair of Collier County property totaling \$3,306.92, plus costs of litigation. (2025-3714)

- 16.K.9. Recommendation to authorize the County Attorney to file a lawsuit on behalf of the Collier County Board of County Commissioners against Sierra Underground Corp. for \$14,235.38 in damages caused to a County-owned sewer lateral line and orange conduit on two separate occasions and locations. (2025-3721)
- 16.K.10. Recommendation to approve after-the-fact the filing of the lawsuit, Board of County Commissioners of Collier County Florida v. Bigi & Bigi, LLC, Case No. 25-CA-2221, seeking specific performance of an Agreement of Sale and Purchase, including Addenda and the First Amendment thereto, of fourteen units within the “Court Plaza III” located at 2671 Airport Road South, Naples, Florida, and approve the costs of litigation. (2025-4226)
- 16.K.11. Recommendation to approve a Stipulated Final Judgment in the amount of \$90,000 plus \$23,129 in statutory attorney and experts’ fees and costs for the taking of Parcel 1291FEE1 required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-3640)
- 16.K.12. Recommendation to approve a Stipulated Final Judgment in the amount of \$90,000 plus \$23,183 in statutory attorney and experts’ fees and costs for the taking of Parcel 1291FEE2 required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-3641)
- 16.K.13. Recommendation to approve a Stipulated Final Judgment in the amount of \$120,000 plus \$22,589 in statutory attorney and experts’ fees and costs for the taking of Parcel 1355FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-3643)
- 16.K.14. Recommendation to approve a Stipulated Final Judgment in the amount of \$120,000 plus \$22,530 in statutory attorney and experts’ fees and costs for the taking of Parcel 1357FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-3644)
- 16.K.15. Recommendation to approve a Stipulated Final Judgment in the amount of \$198,000 plus \$49,918 in statutory attorney and experts’ fees and costs for the taking of Parcel 1329FEE required for the Vanderbilt Beach Road Extension Project No. 60249, and delegate authority to the County Manager or her designee to process payment of additional statutory attorney’s fees for supplemental proceedings, if any, as authorized by Ch. 73, Fla. Stat., but not to exceed \$3,000. (2025-3690)
- 16.K.16. Recommendation to approve a Stipulated Final Judgment in the amount of \$260,000 plus \$18,953 in statutory attorney and experts’ fees and costs for the taking of Parcel 1465RDUE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-3692)
- 16.K.17. Recommendation to approve a Stipulated Final Judgment in the amount of \$212,500 plus \$55,121 in statutory attorney and experts’ fees and costs for the taking of Parcel 1367FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-4231)
- 16.K.18. Recommendation to approve a Stipulated Final Judgment in the amount of \$90,000 plus \$24,569 in statutory attorney and experts’ fees and costs for the taking of Parcel 1298FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-4237)

- 16.K.19. Recommendation to approve a Stipulated Final Judgment in the amount of \$81,000 plus \$18,022 in statutory attorney and experts' fees and costs for the taking of Parcel 1281FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-4244)
- 16.K.20. Recommendation to approve a Stipulated Final Judgment in the amount of \$237,000 plus \$37,876 in statutory attorney and experts' fees and costs for the taking of Parcel 1351FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-4245)
- 16.K.21. Recommendation to approve a Stipulated Final Judgment in the amount of \$93,500 plus \$23,816 in statutory attorney fees, expert fees, and costs for the taking of Parcel 1305FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-4246)
- 16.K.22. Recommendation to approve and authorize the Chair to execute the Second Amendment to the Collier County Legal Aid Agreement to extend the term of the Agreement through October 22, 2030, with automatic one-year renewal terms thereafter unless terminated earlier by either party. (2025-4317)
- 16.K.23. Recommendation to appoint the County Manager or her designee to serve on the Collier County Community Alliance as required by Section 20.19(5)(d), Florida Statutes. (2025-4319)

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

- 16.L.1. Recommendation that the Board of County Commissioners (Board) acting in its capacity as the Community Redevelopment Agency Board (CRAB) approve the submission of an electronic grant application submittal in the amount of \$1,257,075.85 to the Collier County Community and Human Services for Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funds for the purchase of four Bay Street Properties. (2025-3688)

#### **16.M. Tourist Development (Consent)**

- 16.M.1. Recommendation to approve a request for reimbursement from the City of Naples for FY 24/25 in the amount not to exceed \$675,000 using tourist development tax funds for beach maintenance and Lowdermilk Park parking lot maintenance, waive any irregularities in the process, and make a finding that this expenditure promotes tourism. (2025-2856)

### **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 an Ordinance amending the Collier County Land Development Code to update the provisions related to the Rural Lands Stewardship Area Zoning Overlay

District (RLSA District). [PL20220003445] (First of two hearings) (2025-2305)

- 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 an Ordinance amending Ordinance Number 10-06, as amended, the Magnolia Pond Planned Unit Development (PUD), to increase the number of dwelling units from 231 to 550 with an Affordable Housing Agreement, to increase the maximum building heights, to add deviations, and to revise the Master Plan; and by providing an effective date. The subject property is located within the Collier Boulevard Interchange Innovation Zoning Overlay (CBIIZO) and partially within the Wellfield Risk Management Special Treatment Overlay Zones W-3 and W-4. The subject property, consisting of 47.05± acres, is located on the north side of Interstate I-75, ½ mile west of Collier Boulevard (CR 951), and is bisected by Magnolia Pond Drive, in Section 34, Township 49 South, Range 26 East, Collier County, Florida. [PL20240010833] (2025-2917)
- 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.) (2025-4227)
- 17.D. Recommendation to adopt a Resolution approving amendments to appropriate budget for unspent FY 2024-25 grant and capital project budgets and roll over purchase orders to the Fiscal Year 2025-26 Adopted Budget. (2025-4310)
- 17.E. Recommendation to adopt a Resolution approving amendments (appropriating carry forward, transfers, and supplemental revenue) to the Fiscal Year 2025-26 Adopted Budget. (2025-4235)

## **18. Adjourn**

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