

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

December 9, 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

Invocation: Rev. James Baird - Covenant Church of Naples ||| 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. BCC Minutes October 28, 2025 *(2025-4712)*

2.B. BCC Minutes November 10, 2025 *(2025-4837)*

3. Awards and Recognitions

3.A. Employee

3.A.1. 20 Year Attendees

- **Michael A. Nell - Wastewater**
- **Dan Baptista - Water**

3.A.2. 25 Year Attendees

- **Mario R. Menendez - Fleet Management**
- **Amanda Oswald Townsend - Museum**

3.A.3. 30 Year Attendees

3.A.4. 35 Year Attendees

4. Proclamations

4.A. Proclamation designating January 23, 2026, to recognize the 30th Anniversary of the Women's Foundation of Collier County. To be accepted by Shelia Smith Davis, Chair, 2026 Women's Foundation Luncheon. *(2025-3611)*

4.B. Proclamation designating January 19, 2026, as Rev. Dr. Martin Luther King Jr.'s Dream Day in Collier County. To be accepted by Vincent Keeyes, President, NAACP Collier County. *(2025-4804)*

5. Presentations

5.A. Presentation of the Collier County Business of the Quarter for December 2025 to Fostering Success. To be accepted by representatives of Fostering Success and the Greater Naples Chamber of Commerce. *(2025-4723)*

6. Public Petitions

7. Public Comments

8. Board of Zoning Appeals

9. Advertised Public Hearings

9.A. *** This item has been Continued from the November 10, 2025, Board of County Commissioners meeting ***

Recommendation to adopt a Resolution designating 560.2 acres in the Rural Land Stewardship Area Zoning Overlay District as a Stewardship Sending Area with a designation as “CLH SSA 19”; pursuant to the terms set forth in the Escrow Agreement, Stewardship Sending Area Credit Agreement for CLH SSA 19, and Stewardship Sending Area Easement Agreement for CLH SSA 19; approve a Stewardship Sending Area Credit Agreement for CLH SSA 19; approving a Stewardship Sending Area Easement Agreement for CLH SSA 19; approving an Escrow Agreement for CLH SSA 19; and establishing the number of Stewardship credits generated by the designation of said Stewardship Sending Area. The subject property is located in Sections 6, 7, and 18; Township 48 South; Range 30 East. [PL20240000437] (This item is a companion to Item 9B) (2025-4457)

9.B. *** This item has been Continued from the November 10, 2025, Board of County Commissioners meeting ***

This item requires that all participants be sworn in and that Commission members provide ex-parte disclosures. Recommendation to approve with conditions a Resolution designating 1,217.84± acres within the Rural Lands Stewardship Area zoning overlay district as a Stewardship Receiving Area, to be known as the Horse Trials Village Stewardship Receiving Area, to allow development of a maximum of 3,205 dwelling units including 305 affordable housing units, and of the maximum dwelling units a minimum of 10% will be multi-family dwelling units, a minimum of 10% will be single-family detached and a minimum of 10% will be single-family attached or villa; a minimum and maximum of 169,865 square feet of gross floor area of commercial development in Village Center context zone; a maximum of 100,000 square feet of indoor self-storage use in the Village Center context zone; a minimum of 32,050 square feet of civic, governmental, and institutional uses in the Village Center context zone; senior housing including assisted living facilities and continuing care retirement communities limited to 300 units in the SRA; all subject to a maximum P.M. peak hour trip cap; and approving the Stewardship Receiving Area credit agreement for Horse Trials Village Stewardship Receiving Area and establishing that 9,519.08 stewardship credits are being utilized by the designation of the Horse Trials Village Stewardship Receiving Area. The subject property, consisting of 1,217.84 ± acres, is located on the north side of Oil Well Road, west of State Road 29, in Sections 5, 6, 7, 8, 17, and 18, Township 48 South, Range 30 East, Collier County, Florida. [PL20230009958] (This item is a companion to Item 9A) (2025-3477)

9.C. This item requires that all participants be sworn in and that Commission members provide ex-parte disclosure. Recommendation to approve an Ordinance to change the zoning classification of real property from a Planned Unit Development (PUD) Zoning District allowing Mixed-Uses, to a Residential Planned Unit Development (RPUD) Zoning District for the project to be known as Miceli PUD, to allow development of 63 residential units, to correct project acreage, and provide for repeal of Ordinance Number 92-62, the Miceli Planned Unit Development (PUD). The subject, 8.63±-acre property, is located on the south side of Tamiami Trail East, 200 feet north of Raintree Lane, in Section 29, Township 50 South, Range 26 East, Collier County, Florida. [PL20240012218] (2025-4284)

10. Board of County Commissioners

10.A. Recommendation to direct the County Manager to begin public education about the purpose and process of levying and imposing the 6th cent Tourist Development Tax, and to authorize

the expenditure of up to \$100,000 for this purpose. (2025-4878)

- 10.B. Recommendation to accept and appropriate a donation in the amount of \$2,276.05 from Phoenix Associates of Southwest Florida, Inc., to reimburse the County for the cost of production and installation of the four Charlie Kirk Memorial Highway signs and authorize the necessary Budget Amendment. (2025-4811)
- 10.C. Recommendation to consider directing the County Manager to conduct a third-party operational assessment of the Paradise Coast Sports Complex, including facility management, field use, event operations, and related performance components, and return findings and recommendations to the Board of County Commissioners for further policy direction. (2025-4902)

11. County Manager's Report

- 11.A. Recommendation to award Invitation to Bid (“ITB”) No. 25-8429, “Poinciana Village Stormwater Improvements” to Quality Enterprises USA, Inc., in the total amount of \$5,840,677.95, approve an Owner’s Allowance of \$584,067.80, and authorize the Chair to sign the attached Agreement, and authorize all necessary Budget Amendments. (Project No. 50200) (Jay Ahmad, Division Director Transportation Engineering) (2025-4589)
- 11.B. Recommendation to authorize the County Attorney to advertise for future consideration an ordinance amending Chapter 74 of the Collier County Code of Laws and Ordinances, the Collier County Consolidated Impact Fee Ordinance, providing for the incorporation by reference the following eight (8) impact fee studies: “Collier County Road Impact Fee Update Study” (dated October 8, 2025); the “Collier County Emergency Medical Services (EMS) Impact Fee Update Study” (dated October 8, 2025); the “Collier County Law Enforcement Impact Fee Update Study” (dated October 8, 2025); the “Collier County Correctional Facilities Impact Fee Update Study” (dated October 8, 2025); the “Collier County Government Buildings Impact Fee Update Study” (dated October 8, 2025); the “Collier County Libraries Impact Fee Update Study” (dated October 8, 2025); the “Collier County Parks and Recreation Impact Fee Update Study” (dated October 8, 2025); and the “Collier County School Impact Fee Update Study” (dated October 8, 2025); amending Impact Fee Rate Schedules One, Three, Four, Six, Seven, Eight, Nine, and Ten of Appendix A; providing additional eligibility requirements for participation in impact fee programs; providing impact fee study update requirements; providing for conflict and severability; providing for inclusion in the Collier County Code of Laws and Ordinances; and providing for an effective date for all rate schedule decreases on February 1, 2026, for phase one, and the effective date for all rate schedule increases, new and/or replacement land use category rates shall be delayed to May 1, 2026, for phase two; May 1, 2027, for phase three; May 1, 2028, for phase four; and May 1, 2029, for phase five. (Gino Santabarbara, Manager - Impact Fees) (2025-4894)

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 final acceptance of the potable water and sewer utility facilities; and accept the conveyance of the potable water and sewer utility facilities and appurtenant utility easements for Orange Blossom Ranch Outparcels. [PL20250008188] (2025-4362)
- 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 Valencia Trails Naples – Plat Two, Application Number PL20210000056, and authorize the release of the maintenance security in the amount of \$321,752.35. (2025-4371)
- 16.A.3. Recommendation to approve final acceptance of the potable water, irrigation quality water, and sewer facilities, and accept the conveyance of the potable water, irrigation quality water, and sewer facilities for SkySail - Phase 2D. [PL20250002655] (2025-4543)
- 16.A.4. 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 Valencia Trails Naples – Plat Three, Application Number PL20210000755, and authorize the release of the maintenance security in the amount of \$352,117.84. (2025-4560)
- 16.A.5. 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 Valencia Trails Naples – Plat Three, Application Number PL20210002132, and authorize the release of the maintenance security in the amount of \$617,293.80. (2025-4561)
- 16.A.6. 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 “R1”, for the final plat of Brentwood Lakes – Plat One (a/k/a Valencia Trails Naples – Plat One), Application Number PL20180001880 (PPL) and Application No. PL20190001608 (PPLA), and authorize the release of the maintenance security in the amount of \$594,912.54. (2025-4605)
- 16.A.7. 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 Isles of Collier Preserve Phase 3, Application Number PL20140001035, and authorize the release of the maintenance security in the amount of \$351,964.66. (2025-4631)
- 16.A.8. Recommendation to approve final acceptance of the sewer utility facilities and accept the conveyance of the sewer facilities for Marea Luxury Apartments – Offsite Force Main Improvements. [PL20250006784] (This item is a companion to Item 16A17) (2025-4639)

- 16.A.9. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of the potable water and sewer facilities for Esplanade by the Islands - Phase 4A & 4B. [PL20250006538] (2025-4704)
- 16.A.10. Recommendation to approve final acceptance of the potable water utility facilities and accept the conveyance of the potable water facilities and appurtenant utility easement for Collier County Resource Recovery Business Park – Phase B. [PL20250010538] (2025-4779)
- 16.A.11. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$593,500, which was posted as a development guaranty for an Early Work Authorization (EWA) for work associated with Avalon North at Ave Maria - Plat One. [PL20240013707] (2025-4486)
- 16.A.12. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$339,167.46, which was posted as a guaranty for Excavation Permit Number PL20240004900 for work associated with Summerlit. (2025-4527)
- 16.A.13. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$134,911.20, which was posted as a guaranty for Excavation Permit Number PL20210003121 for work associated with Willow Run Mine – Baker Parcel. (2025-4546)
- 16.A.14. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$140,340, which was posted as a guaranty for Excavation Permit Number PL20200002244 for work associated with SkySail – Lake 5. (2025-4635)
- 16.A.15. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$67,060, which was posted as a guaranty for Excavation Permit Number PL20220003084 for work associated with RCMA Immokalee MPUD. (2025-4636)
- 16.A.16. Recommendation to authorize the County Manager, or designee, to release the Utilities Performance Security (UPS) in the amount of \$12,537 to the Project Engineer or Developer's designated agent for Fiddler's Creek Plaza - US 41 Turnlane Offsite Forcemain Realignment. [PL20240002087] (2025-4611)
- 16.A.17. Recommendation to authorize the County Manager, or designee, to release the Utilities Performance Security (UPS) in the amount of \$190,080 to the Project Engineer or Developer's designated agent for Marea Off-Site Improvements. [PL20230015665] (This item is a companion to Item 16A8) (2025-4640)
- 16.A.18. Recommendation to authorize the County Manager, or designee, to release the Utility Performance Security (UPS) in the amount of \$19,013.97 to the Project Engineer or Developer's designated agent for Esplanade by the Islands Amenity Campus. [PL20230008063] (2025-4652)
- 16.A.19. Recommendation to approve the release of a code enforcement lien with an accrued value of \$724,400 for a reduced payment of \$1,434.40 in the code enforcement action titled Board of County Commissioners vs. Janet Sneed, in Code Enforcement Board Case No. CESD20110009351, relating to property located at 540 Platt Rd., Collier County, Florida. (2025-4421)
- 16.A.20. Recommendation to approve the release of three code enforcement liens with an

accrued value of \$234,650 for a reduced payment of \$4,991.30 in the code enforcement actions titled Board of County Commissioners vs. Titus Enterprises, LLC, relating to the property located at 2185 Markley Ave, Collier County, Florida. (2025-4557)

- 16.A.21. Recommendation to approve the release of a code enforcement lien with an accrued value of \$616,300 for a reduced payment of \$1,508 in the code enforcement action titled Board of County Commissioners vs. Nancy Patterson, in Code Enforcement Board Case No. CELU20160016735, relating to Folio No. 39837680004, Collier County, Florida. (2025-4558)
- 16.A.22. Recommendation to approve an Easement Use Agreement (Agreement) for Lot 4, Imperial Golf Estates, Phase IV, according to the plat thereof as recorded in Plat Book 13, Page 104 of the public records of Collier County. (2025-4612)
- 16.A.23. This item requires Commission members to provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve Commercial Excavation Permit PL20230018067 to excavate and remove 15,672,275 cubic yards of material from a new commercial mine, to be known as the Silverstrand Mine. [PL20230018067] (This item is a companion to Items 16B8, 17C, and 17D) (2025-4628)
- 16.A.24. Recommendation to approve and execute the First Amendment to the Memorandum of Understanding with the Florida Wildlife Corridor Foundation (FWCF) under the Conservation Collier Land Acquisition Program, extending the term of the agreement and expanding the project area, allowing FWCF to contribute up to \$1,171,070 towards the acquisition of Conservation Collier A-list parcels within the Panther Walk Preserve project area. (2025-4613)
- 16.A.25. Recommendation to direct the County Attorney to advertise an Ordinance to amend Ordinance No. 2003-37, as amended, cited in Chapter 110, Article II of the Collier County Code of Laws and Ordinances, which regulates construction in the public rights-of-way, to add additional right-of-way permit requirements and a section regulating excavation activities within the public right-of-way. (2025-4519)

16.B. Transportation Management Department (Consent)

- 16.B.1. Recommendation to approve a Resolution and a Lease Agreement with State Representative Lauren Melo for the use of County-owned space within the Collier County Administration Building, located at 3299 Tamiami Trail East, Suite 212, Naples, FL 34112. (2025-4243)
- 16.B.2. Recommendation to approve the selection committee's ranking and authorize staff to enter into contract negotiations with HighSpans Engineering, Inc., related to Request for Professional Services ("RPS") No. 25-8369 for "Design Services for Golden Gate City Outfalls," and bring a proposed agreement back for the Board's consideration at a future meeting. (Project 51029) (2025-4480)
- 16.B.3. Recommendation to approve the Selection Committee's ranking for Request for Professional Services No. 25-8377, "Design Services for Oil Well Road Widening Segment 3," and authorize staff to begin contract negotiations with the top-ranked firm, Jacobs Engineering Group, Inc., so that staff can bring a proposed agreement back for

the Board's consideration at a future meeting. Project 60144 (2025-4638)

- 16.B.4. Recommendation to approve an Agreement for the purchase of Parcel 125FEE required for construction of the Lake Park Flow Way Project (Project 60246) and authorize any necessary Budget Amendments. (Estimated Fiscal Impact: \$288,000) (2025-4517)
- 16.B.5. Recommendation to authorize the Chair 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 Courts' Recording Department. (2025-4585)
- 16.B.6. 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 with Jose Rodriguez and Norma Rodriguez, for property with a total cost of acquisition not to exceed \$326,450. (Project 70243) (2025-4610)
- 16.B.7. Recommendation to direct the County Manager or her designee to make pre-suit offers for the easement parcels required for the Oakes Boulevard Sidewalk and Roundabout Improvement Project (Project No. 60228) in amounts based upon the appraised value of the easements sought to be acquired, with purchase agreements subject to approval by the Board. (Estimated fiscal impact: \$282,000) (2025-4632)
- 16.B.8. Recommendation to approve and execute the attached Developer Agreement with Silver Strand III, LLC, and Barron Collier Partnership, LLLP, (Developer); to coordinate the Developer's project with the design of the Camp Keais Road and Immokalee Road roundabout project. (This item is a companion to Items 16A23, 17C, and 17D) (2025-4630)
- 16.B.9. Recommendation to approve and execute the attached Developer Agreement with Greenway Fritchey Land, LLC, and Habitat for Humanity of Collier County, Inc., (Developer); to coordinate the Developer's project with improvements to both Greenway Road and Fritchey Road. (This item is a companion to Items 17E, 17F, and 17G) (2025-4636)
- 16.B.10. Recommendation to approve the award of Invitation to Bid ("ITB") No. 25-8352, "Immokalee Road (C.R. 846E) Paved Shoulder Improvements – FPID 451525-1-54-01 SCOP II," to Thomas Marine Construction, Inc., in the amount of \$1,253,125.00, approve an Owner's Allowance of \$50,000, and authorize the Chair to sign the attached Construction Services Agreement. (Project 60253, Funds 1841 and 3083). (2025-4257)
- 16.B.11. Recommendation to adopt a Resolution approving and authorizing the execution of an Amendment to the Public Transit Grant Agreements (PTGA) FPN 439255-1-94-23 (G2W58), FPN 448810-1-94-23 (G2Y33), FPN 451147-(1,2,3)-94-22 (G2Y74), and FPN 448810-1-94-02 (G2Y32) with the Florida Department of Transportation to extend the end date to June 30, 2026. (2025-4522)
- 16.B.12. Recommendation to approve the electronic submittal of the Grant Application's updated forms to reflect the addition of a vehicle and reduction of operating funds to the Florida Department of Transportation for the Federal Transit Administration Program 5310, and approve necessary Budget Amendments. (2025-4623)
- 16.B.13. Recommendation to recognize carryforward for projects within the Transportation Supported Gas Tax Fund (3083) and Transportation Capital Fund (3081) in the amount

of \$179,426.25, and authorize the necessary Budget Amendments. (Projects 60214, 60085, 60088, 69331, 69333, and 69336) *(2025-4624)*

- 16.B.14. Recommendation to approve the FY 2026-2035 Collier County Transit Development Plan (TDP) Major Update. *(2025-4594)*
- 16.B.15. Recommendation to approve a Resolution approving and authorizing the Chair to execute the FY26 Public Transportation Grant Agreement (PTGA) 410139-1-84-09 with the Florida Department of Transportation (FDOT) State Block Grant Program in the amount of \$2,556,190 providing for State funding for eligible Collier County fixed-route transit administrative, management, and operational expenses in the amount of \$1,278,095, approve a local match in the amount of \$1,278,095, and authorize the necessary Budget Amendments. *(2025-4709)*
- 16.B.16. Recommendation to approve Resolutions approving and authorizing the submittal of Federal Transit Administration (FTA) Section 5310, Rural 5311, and Rural 5339 FY2026/2027 grant applications and applicable documents to the Florida Department of Transportation (FDOT) through FDOT TransCIP to support transit operations and system capital improvements; with a total anticipated fiscal impact of \$3,756,150 with a Federal share of \$2,537,520, State share of \$370,190, and Local match of \$848,440 supported by General Fund (0001) Annual Transfer; and approve necessary Budget Amendments. *(2025-4710)*
- 16.B.17. Recommendation to approve a Memorandum of Agreement (MOA) between Collier County and the Collier Community Foundation to define the terms for providing a transit service program to the citizens of Immokalee. Furthermore, staff recommends accepting an update on the transit service initiated for Immokalee and authorizing the necessary Budget Amendment. The memorandum reflects that the operational cost share of \$7,233.60 (paid by Collier Community Foundation) represents half of the total operating cost of \$14,467.20. *(2025-4785)*
- 16.B.18. Recommendation to declare a valid public emergency to bring the unpassable roads in the Private Road Emergency Repair Municipal Services Taxing Unit (MSTU) to a passable condition, allow for a loan from Capital Reserves in the amount of \$1.5M, approve purchase orders for Quality Enterprises for a total amount of \$1,238,800 to complete necessary repairs by Fire District zone for the Private Unpaved Road Emergency Repair MSTU and authorize any necessary Budget Amendments. *(2025-4643)*
- 16.B.19. Recommendation to grant an easement to Florida Power & Light Company, for the construction, installation and maintenance of underground electrical lines and related infrastructure at the site of the new Collier County Behavioral Health Center, being constructed at 5959 Golden Gate Parkway, Naples, FL 34116; and authorize the Chair to execute any additional utility easements for water, sewer, or communications, necessary to serve the Behavioral Health Center Project. *(2025-4713)*
- 16.B.20. Recommendation to grant an easement to Florida Power & Light Company, for the construction, installation and maintenance of underground electrical lines and related infrastructure at the site of the new Collier County Sheriff's Office Forensics Evidence project, being constructed at 3953 City Gate Blvd N., Naples, FL 34117; and authorize the Chair to execute any additional utility easements for water, sewer, or communications, necessary to serve the CCSO Forensics Evidence project. *(2025-4833)*

- 16.B.21. Recommendation to award an Agreement for Request for Proposal No. 25-8379 “Loan and/or Grant Acquisition and Compliance Services,” to Angie Brewer & Associates, L.C., and authorize the Chair to sign the attached Agreement. (2025-4801)
- 16.B.22. Recommendation to: 1) ratify the Third Addendum to Agreement for Sale and Purchase with Bigi & Bigi LLC for Court Plaza III, a commercial condominium, located at 2671 Airport Road South, 2) acknowledge Collier County’s status as majority owner and, by operation of the condominium declaration and bylaws, its rights to assume control of the Association board of directors, 3) authorize actions related to association governance, the organizational meeting, and interim property management, and 4) authorize dismissal of the lawsuit filed against Bigi & Bigi, LLC, related to the acquisition. (2025-4882)

16.C. Public Utilities Department (Consent)

- 16.C.1. Recommendation to approve Amendment No. 3 to Agreement GC919 with the Florida Department of Environmental Protection (“FDEP”) for the administration of FDEP’s Hazardous Materials Storage Tank System Compliance Verification Program, authorize staff to receive and execute annual task assignments, associated Change Orders, sign the Contractor Certification form, and authorize the Chair to sign the Amendment. (2025-4525)
- 16.C.2. Recommendation that the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District, approve a Resolution removing uncollectible accounts receivable and their respective balances from the financial records of the Collier County Public Utilities Department and approve a total write-off in the amount of \$14,199.33 (2025-4566)
- 16.C.3. Recommendation that the Board of County Commissioners, acting as the ex officio Governing Board of the Collier County Water-Sewer District, award Invitation to Bid No. 25-8404 to Industrial Marine Engineering Services, LLC, for Reclaimed Water Ground Storage Tank Cleaning and Inspection, and authorize the Chair to sign the attached Agreement. (2025-4599)
- 16.C.4. Recommendation that the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District, approve the selection committee’s ranking and authorize contract negotiations with the top-ranked firm, Stantec Consulting Services, Inc., related to Request for Professional Services No. 25-8375 for Construction Engineering and Inspection Services for the Northeast Service Area Utility Expansion Project so that staff can bring a proposed agreement back for the Board’s consideration at a future meeting. (Project 70194) (2025-4608)
- 16.C.5. Recommendation to approve an Agreement between the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District (hereinafter referred to as the CCWSD), the Board of Supervisors of the Big Cypress Stewardship District (hereinafter referred to as the District), CDC Land Investments, LLC, and Collier Land Holdings, Ltd., (hereinafter referred to as Landowners) to exclusively provide potable water, wastewater and irrigation quality water services to the Town of Big Cypress Stewardship Receiving Area (SRA) development, repealing and replacing the prior Agreement dated June 27, 2023 and recorded at OR 6266, Pages 2221-2231 of the Public Records of Collier County, Florida. (This item is a companion to Item 16C6) (2025-4843)

16.C.6. Recommendation to approve an Agreement between the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District (hereinafter referred to as the CCWSD), the Board of Supervisors of the Big Cypress Stewardship District (hereinafter referred to as the District), CDC Land Investments, LLC, and Collier Land Holdings, Ltd., (hereinafter referred to as Landowners) to exclusively provide potable water, wastewater and irrigation quality water services within Bellmar Village, repealing and replacing the prior Agreement dated June 27, 2023 and recorded at OR 6266, Page 2206 of the Public Records of Collier County, Florida. (This item is a companion to Item 16C5) *(2025-4844)*

16.D. Community Services (Consent)

- 16.D.1. Recommendation to accept and appropriate FY 2025 Q4 restricted donations from the Friends of the Library and various donors in the amount of \$48,863.08 for the benefit of the Collier County Public Library; to assign the reserve and carry forward budgets in the amount of \$180,800.00 to the appropriate funded program; and to authorize the necessary Budget Amendments. *(2025-4604)*
- 16.D.2. Recommendation to accept a grant donation from the William and Naydine Hanna Fund through the Fidelity Charitable Donor-Advised Fund grant program in the amount of \$250.00, for general support of the Collier County Library. (Public Services Grant Fund 1839) *(2025-4793)*
- 16.D.3. Recommendation to approve and authorize the Chair to sign one Release of Lien for full payment in the amount of \$12,676.32 pursuant to the Agreement for Deferral of 100% of Collier County Impact Fees for owner-occupied Affordable Housing Dwellings. *(2025-4619)*
- 16.D.4. Recommendation to approve and authorize the Chair to sign two (2) Releases of Lien in the total amount of \$25,971.96 for properties that have remained affordable for the required 15-year period set forth in the State Housing Initiatives Partnership (SHIP) Impact Fee Program deferral agreements. (SHIP Grant Fund 1053) *(2025-4621)*
- 16.D.5. Recommendation to authorize the Chair to sign the First Amendment to the Sponsor Agreement between Collier County and Renaissance Hall at Old Course, LLC, State Housing Initiative Partnership agreement SHRD-22-001 to extend the performance period, add to the scope of work for payment of impact fees, increase the funding amount by \$1,121,747.80, revise Exhibit E for the construction of rental housing units and record an amended and restated mortgage, promissory note and Land Use Restriction Agreement. (SHIP Grant Fund 1053) *(2025-4395)*
- 16.D.6. Recommendation to approve and authorize the Chair to sign a State Housing Initiatives Partnership Sponsor Agreement between Collier County and Community Assisted and Supported Living, Inc., (CASL) in the amount of \$300,000 for the Rental Rehabilitation strategy. (SHIP Grant Fund 1053) *(2025-4595)*
- 16.D.7. Recommendation to approve and authorize the Chair to sign (a) Home Investment Partnerships Program Developer Agreement #HM24-01 in the amount of \$1,250,000 (b) Multifamily HOME-Assisted Project Letter of Commitment and (c) Local Government Voluntary Contribution Agreement in the amount of \$37,500 between Collier County and Casa San Juan Diego, Ltd., to support the cost of construction associated with the development of five (5) HOME assisted units. Housing Grant Fund (1835),

Miscellaneous Grants Fund. (1077) (2025-4816)

- 16.D.8. Recommendation to approve and authorize the Chair to sign a State Housing Initiatives Partnership (SHIP) Sponsor Agreement in the amount of \$1,200,000 for new construction assistance with Habitat for Humanity of Collier County, Inc. (Grant Fund 1053) (2025-4824)
- 16.D.9. Recommendation to approve and authorize the Chair to sign thirty-three (33) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$2,250,000. This transaction involves the transfer of mortgage liability from Habitat for Humanity of Collier County, Inc., to homeowners who received home purchase assistance through the New Construction Assistance Strategy. (2025-4598)
- 16.D.10. 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 \$34,500.00 due to the death of the borrower(s). (SHIP Grant Fund 1053) (2025-4654)
- 16.D.11. Recommendation to approve and authorize the Chair to sign thirty-five (35) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$223,363.00. (SHIP Grant Fund 1053) (2025-4660)
- 16.D.12. Recommendation to approve and authorize the Chair to sign twenty-five (25) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$250,000.00. (SHIP Grant Fund 1053) (2025-4662)
- 16.D.13. Recommendation to approve and authorize the Chair to sign a Community Development Block Grant Subrecipient Agreement CD25-03 between Collier County and Collier County Community Redevelopment Agency (Bayshore Gateway Triangle) in the amount of \$1,388,500 for the acquisition of real property. Housing Grant Fund (1835). (This item is a companion to Item 16L1) (2025-4642)
- 16.D.14. Recommendation to approve and authorize the submission of the Collier County U.S. Department of Housing and Urban Development Program Year 2024 Consolidated Annual Performance and Evaluation Report for the Community Development Block Grant, HOME Investment Partnership and Emergency Solutions Grant programs as required; approve the Consolidated Annual Performance and Evaluation Report Resolution; and authorize the Chair to certify the Consolidated Annual Performance and Evaluation Report. (2025-4705)
- 16.D.15. Recommendation to recognize the McKinsey & Co., Inc., National Prescription Opiate Consultation Litigation (Case No. 3:32-md-02996-CRB (N.D. California)) funds in the amount of \$172,595.68, and the Endo Settlement funds in the amount of \$41,942.84, and authorize the necessary Budget Amendments. (Fund 1851 and 1852) (2025-4626)
- 16.D.16. Recommendation to approve an after-the-fact Second Amendment to the FY25 Older Americans Act Title III agreement between the Area Agency on Aging of Southwest Florida, Inc., and Collier County to reduce the award in the amount of (\$2,077.67), and authorize the necessary Budget Amendment bringing the total award to \$2,656,828.02. (Human Services Grant Fund 1837). (2025-4734)
- 16.D.17. Recommendation to approve and authorize the Chair to sign the Fourth 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 to June 30, 2026. (Public Service Grant Fund 1839 and Public Service Match Fund 1840) *(2025-4861)*

16.E. Corporate Business Operations (Consent)

- 16.E.1. Recommendation to approve the Fourth Amendment to Agreement No. 14-6293, “Collier County Onsite Medical Clinic,” with Millennium Physician Group, LLC, extending the agreement through June 30, 2026. *(2025-4703)*
- 16.E.2. Recommendation to approve the administrative report by the Procurement Services Division for various County Divisions’ after-the-fact purchases in accordance with Procurement Ordinance No. 2025-34 and the Procurement Manual and authorize the timely payment of outstanding invoices in the amount of \$50,361.59. *(2025-4845)*
- 16.E.3. Recommendation that the Board, pursuant to Section 274.06, Florida Statutes, approves the sale and disposal of surplus assets via public auction on December 12 and 13, 2025. *(2025-4846)*
- 16.E.4. Recommendation to accept and ratify the Debarment Determination made by the Procurement Services Division Director, placing Juvert Bricks & More, LLC, in a debarred state for a period of five years, beginning December 9, 2025, and ending on December 9, 2030. *(2025-4817)*

16.F. County Manager Operations (Consent)

- 16.F.1. Recommendation to authorize the sale/purchase of property located at 1945 Bay Street in the amount of \$693,500. *(2025-4645)*
- 16.F.2. Recommendation to approve the purchase of Group Health Reinsurance from SwissRe and authorize the County Manager or designee to sign all necessary documents to bind and initiate coverage effective January 1, 2026. *(2025-4735)*
- 16.F.3. Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the Fiscal Year 2025-26 Adopted Budget. *(2025-4760)*
- 16.F.4. Recommendation to adopt a Resolution approving amendments (appropriating reserves) to the Fiscal Year 2025-26 Adopted Budget. *(2025-4761)*
- 16.F.5. Recommendation to approve a Memorandum of Agreement (MOA) between Collier County and the Florida Division of Emergency Management for the transfer of Starlink satellite equipment. *(2025-4799)*
- 16.F.6. Recommendation to adopt a Resolution naming the Golden Gate Community Center gymnasium in honor of Ms. Janice Elliott. *(2025-4835)*

16.G. Airport Authority (Consent)

- 16.G.1. Recommendation to adopt a Resolution authorizing execution of Amendment No. 2 to Public Transportation Grant Agreement (PTGA) 452976-1-94-01, Contract No. G2J23 with the Florida Department of Transportation to add \$52,700 of FDOT funding to the

Agreement for the Security Enhancements at the Immokalee Regional Airport, increasing the total cost of the project from \$243,125 to \$309,000, and FDOT participation from \$194,500 to \$247,200, and the associated Budget Amendments. (2025-4318)

- 16.G.2. Recommendation to adopt a Resolution authorizing the execution of Amendment No. 1 to Public Transportation Grant Agreement (PTGA) 453536-1-94-01, Contract No. G2Y90 with the Florida Department of Transportation to add \$56,720 of FDOT funding to the Agreement for the Purchase & Installation of an Emergency Generator at the Immokalee Regional Airport, increasing the total cost of the project from \$199,100 to \$270,000 and FDOT participation from \$159,280 to \$216,000, and adding six months to the current expiration date of December 31, 2025, making the new expiration date of June 30, 2026, and authorizing the associated Budget Amendments. (2025-4347)
- 16.G.3. Recommendation to approve the Master Development Agreement (MDA) between Global Flight Training Solutions, Inc., and the Collier County Airport Authority to develop large tracts of land at the Immokalee Regional Airport. (2025-4711)
- 16.G.4. Recommendation to authorize the County Manager or designee to begin negotiating a new Leasehold Agreement for Hangar Construction with Collier Mosquito Control District, related to the construction of aircraft hangars at the Immokalee Regional Airport. (2025-3489)

16.H. Board of County Commissioners (Consent)

- 16.H.1. Recommendation to authorize the Chair to sign a letter designating the Southwest Florida Crime Stoppers, Inc., a non-profit agency, as the agent for the purpose of applying for and receiving funds from the Crime Stoppers Trust Fund. (2025-4891)

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 \$59,475,808.77 were drawn for the periods between October 30, 2025 and November 12, 2025 pursuant to Florida Statute 136.06. (2025-2966)
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of November 19, 2025. (2025-2967)
- 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 in the amount of \$62,075,365.66 were drawn for the periods between November 13, 2025 and November 26, 2025 pursuant to Florida Statute 136.06. (2025-4677)
- 16.J.4. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of December 3, 2025. (2025-4678)
- 16.J.5. Report to the Board regarding the investment of County funds as of the quarter ended September 30, 2025. (2025-4622)

16.J.6. Recommendation to accept the Clerk's report indicating that no interest was paid pursuant to Florida Statute 218.78 for the fiscal year ended September 30, 2025. (2025-4792)

16.K. County Attorney (Consent)

- 16.K.1. Recommendation to reappoint four members to the Development Services Advisory Committee. (2025-4786)
- 16.K.2. Recommendation to appoint Oscar Perez to the Collier County Code Enforcement Board. (2025-4787)
- 16.K.3. Recommendation to appoint Tiffani Mensch to the Collier County Citizen Corps. (2025-4788)
- 16.K.4. Recommendation to approve a Stipulated Final Judgment in the amount of \$131,000 plus \$29,808 in statutory attorney and experts' fees and costs for the taking of Parcel 1322FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-4795)
- 16.K.5. Recommendation to appoint Ryan Schwartz to the Vanderbilt Beach Beautification MSTU Advisory Committee. (2025-4796)
- 16.K.6. Recommendation to reappoint Willie Brice III to the Golden Gate Community Center Advisory Board. (2025-4797)
- 16.K.7. Recommendation to approve a Stipulated Final Judgment in the amount of \$56,000 plus \$19,390 in statutory attorney fees, expert fees, and costs for the taking of Parcel 1277FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-4802)
- 16.K.8. Recommendation to approve a Stipulated Final Judgment in the amount of \$100,000 plus \$26,968 in statutory attorney fees, expert fees, and costs for the taking of Parcel 1312FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-4803)
- 16.K.9. Recommendation to approve a Stipulated Final Judgment in the amount of \$150,000 plus \$36,412 in statutory attorney fees, expert fees, and costs for the taking of Parcel 1316FEE1 required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-4808)
- 16.K.10. Request by the Collier County Industrial Development Authority for approval of a Resolution authorizing the Authority to issue revenue bonds to be used to finance the construction of the NCH Heart, Stroke, and Vascular Institute, the NCH Orthopedic Center, and other NCH capital projects in Collier County and the refunding of certain bonds issued in 2024. (2025-4814)
- 16.K.11. Recommendation to approve a Stipulated Final Judgment in the amount of \$140,000 plus \$45,917 in statutory attorney fees, expert fees, and costs for the taking of Parcel 1347FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-4815)
- 16.K.12. Recommendation to approve a Stipulated Final Judgment in the amount of \$70,000 plus \$19,611 in statutory attorney and experts' fees and costs for the taking of Parcel 1332FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-4827)
- 16.K.13. Request by the Housing Finance Authority of Collier County for approval of a

Resolution authorizing the Authority to issue revenue bonds for the acquisition, construction, equipping and development of a 230-unit multifamily residential housing facility known as Wave at Rose, located in Immokalee, authorizing the Authority to enter into a land use restriction agreement pursuant to Section 196.1978(4) Florida Statutes, and repealing Resolution 2025-85. *(2025-4830)*

- 16.K.14. Request by the Housing Finance Authority of Collier County for approval of a Resolution approving a plan of financing involving the issuance by the Authority of single-family mortgage revenue bonds in an amount not to exceed \$50 million or, in the alternative, to use volume cap allocation for mortgage credit certificate programs or for multifamily housing for persons of low or moderate income. *(2025-4831)*
- 16.K.15. Recommendation to approve a Stipulated Final Judgment in the amount of \$255,000 plus \$78,635 in statutory attorney fees, expert fees, and costs for the taking of Parcels 1325FEE1 and 1325DE required for the Vanderbilt Beach Road Extension Project No. 60249. *(2025-4847)*
- 16.K.16. Recommendation to authorize the County Attorney to file a lawsuit on behalf of Collier County Board of County Commissioners against Cabull-Link, Inc., and any other responsible parties for \$16,773.56, in damages caused to the County's wastewater lateral line, located at or near the 1585 Gulf Coast Drive. *(2025-4855)*
- 16.K.17. Recommendation to approve a Stipulated Final Judgment in the amount of \$30,000 plus \$13,589 in statutory attorney and experts' fees and costs for the taking of Parcel 1461RDUE required for the Vanderbilt Beach Road Extension Project No. 60249. *(2025-4877)*
- 16.K.18. Recommendation to accept an Offer of Judgment and approve a Stipulated Final Judgment in the amount of \$72,000 plus \$31,199 in statutory attorney and experts' fees and costs for the taking of Parcel 1462RDUE required for the Vanderbilt Beach Road Extension Project No. 60249. *(2025-4879)*

16.L. Community Redevelopment Agency (Consent)

- 16.L.1. Recommendation that the Board, acting in its capacity as the Community Redevelopment Agency (CRA), approve the CDBG Subrecipient agreement CD 25-03 between Collier County and the Bayshore Gateway Triangle Community Redevelopment Agency; accept the Community Development Block Grant (CDBG) funds in the amount of \$1,388,500.00, plus all related costs associated with the property acquisition; authorize the Chair to execute the grant agreement, authorize the County Manager or her designee to sign all necessary grant required forms for compliance and authorize the necessary Budget Amendments (Fund 1022 Project 33970). (This item is a companion to Item 16D13) *(2025-4820)*
- 16.L.2. Recommendation that the Board, acting in its capacity as the Community Redevelopment Agency Board (CRAB), approve the removal of one uncollectible receivable for non-payment of rent in the amount of \$12,720.00. *(2025-4821)*

16.M. Tourist Development (Consent)

- 16.M.1. Recommendation to approve and authorize the Chair to execute a Work Order with Humiston & Moore Engineers, PA, under Contract No. 18-7432-CZ to provide

professional engineering services for Maintenance Dredging of Doctors Pass for a lump sum fee of \$56,247.00, and make a finding that this item promotes tourism. (Fund 1105, Project No. 90549) (2025-4565)

16.M.2. Recommendation to approve and authorize the Chair to execute a Work Order with Humiston & Moore Engineers, PA, to provide professional engineering services for the state-required Annual Monitoring of Collier County Beaches and Inlets for 2026 under Contract No. 18-7432-CZ for a lump sum of \$161,547.00, and make a finding that this item promotes tourism. (Fund 1105, Project No. 90536) (2025-3716)

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 has been Continued from the October 28, 2025, Board of County Commissioners Meeting ***

This item requires that Commission 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 rezone Ordinance to change the zoning from the Commercial Intermediate (C-3) zoning district to the Residential Multi-family-16 (RMF-16) zoning district to allow up to 16 multifamily dwelling units per acre for a total of 28 multifamily dwelling units. The subject 1.86± acre parcel is located on the west side of Tamiami Trail North (US 41) and bordered on the north by 93rd Avenue North and on the south by 92nd Avenue North, in Section 33, Township 48 South, Range 25 East, Collier County, Florida. [PL20240013324, 9271-9295 Tamiami Trail North Rezone] (2025-3636)

17.B. *** This Item has been Continued to the January 27, 2026, Board of County Commissioners Meeting ***

Recommendation to approve a Resolution relating to the Capital Improvement Element of the Collier County Growth Management Plan, Ordinance 89-05, as amended, providing for the Annual Update to the Schedule of Capital Improvement Projects, within the Capital Improvement Element of the Collier County Growth Management Plan based on the 2025 Annual Update and Inventory Report on Public Facilities (AUIR), and including updates to the 5-year Schedule of Capital Projects contained within the Capital Improvement Element (for Fiscal Years 2026 – 2030) and the Schedule of Capital Projects contained within the Capital Improvement Element for the Future 5-year period (for Fiscal Years 2031 – 2035), providing for severability, and providing for an effective date. [PL20250000000] (2025-4698)

17.C. This item requires Commission members to 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, providing for the establishment of a Conditional Use for earthmining with excavation, blasting, and processing of material, pursuant to Sections 2.03.01.a.1.c.1 and 4.08.05 of the Collier County Land Development Code, on property zoned Rural Agricultural District (A) with a Mobile Home Overlay (MHO), partly within the Rural Lands Stewardship Area Overlay Zoning District

(RLSAO), on 3,937.88± acres located between State Road 29 to the east, Camp Keais Road and Immokalee Road to the west and Stockade Road to the northwest, in Sections 13, 14, 15, 22, 23, 24 and 27, Township 47 south, Range 29 east, Collier County, Florida. [PL20220001634] (This item is a companion to Items 16A23, 16B8, and 17D) (2025-4281)

- 17.D. This item requires Commission members to 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, relating to an earthmining operation approving four variances from the Collier County Land Development Code relating to landscape buffers, paving, outdoor screening and foundation plantings on approximately 3,937.88± acres zoned Rural Agricultural District (A) with a Mobile Home Overlay (MHO), partly within the Rural Lands Stewardship Area Overlay (RLSAO), located between State Road 29 to the east, Camp Keais Road and Immokalee Road to the west, and Stockade Road to the northwest, in Sections 13, 14, 15, 22, 23, 24 and 27, Township 47 south, Range 29 east, Collier County, Florida. [PL20230001067] (This item is a companion to Items 16A23, 16B8, and 17C) (2025-4282)
- 17.E. This item requires Commission members to provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a rezoning from a Rural Agricultural (A) Zoning District within the Rural Fringe Mixed Use District Overlay-Receiving Lands to a Residential Planned Unit Development (RPUD) Zoning District within the Rural Fringe Mixed Use District Overlay-Receiving Lands for the project to be known as the Greenway Fritchey RPUD to allow development of up to 1,299 residential dwelling units with affordable housing. The subject property, consisting of ±227.09 acres, is located at the northeastern intersection of Greenway Road and Fritchey Road in Section 7, Township 51 South, Range 27 East, Collier County, Florida. [PL20220002061] (This item is a companion to Items 16B9, 17F, and 17G) (2025-4283)
- 17.F. Recommendation to approve Ordinances amending the Collier County Growth Management Plan, specifically amending the Future Land Use Element and Map Series to establish the Greenway-Fritchey Residential Overlay on property within the Agricultural/Rural, Rural Fringe Mixed Use District, Receiving Lands, allowing development of up to 1,299 single-family and multifamily dwelling units, including affordable housing; and amending the Conservation and Coastal Management Element, Policy 6.1.7, to reduce the littoral shelf planting requirements. The subject property comprises approximately 227.09 acres, located at the northeastern intersection of Greenway Road and Fritchey Road, in Section 7, Township 51 South, Range 27 East, Collier County, Florida. [PL20220002063] (This item is a companion to Items 16B9, 17E, and 17G) (2025-4616)
- 17.G. Recommendation to approve Petition VAC-PL20240001248, to disclaim, renounce and vacate the County and the public interest in the 60-foot-wide public roadway, Laredo Street, 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 in Section 7, Township 51 South, Range 27 East, Collier County, Florida, to approve the quitclaim deeds and authorize the Chair to execute quitclaim deeds conveying the public interest in Laredo Street to clear title, and to accept the compensating right-of-way easements from Petitioners. (This item is a companion to Items 16B9, 17E, and 17F) (2025-4584)
- 17.H. Recommendation to approve a Resolution renaming Gorman Avenue to Sugarwood Drive, which is depicted as Tract R of the Maple Lane Home Subdivision, as recorded in Plat Book 76, Pages 25-26, of the Public Records of Collier County, Florida, located in Section 30,

Township 50 South, Range 26 East, Collier County, Florida. [PL20250008479] (2025-4586)

- 17.I. This item requires Commission members to 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 designating the Gore Nature Center as historically significant, pursuant to the historic/archaeological preservation regulations as provided in Section 2.03.07.E of the Collier County Land Development Code. The subject property, approximately 10± acres in size, is located in the Golden Gate Estates, in Section 33, Township 49 South, Range 28 East, Collier County, Florida. [PL20250010255] (2025-4602)
- 17.J. Recommendation to enact an Ordinance which converts the East of 951 Ad Hoc Advisory Committee from an ad hoc committee to a permanent advisory board, renamed the Rural Golden Gate Estates Restudy Committee, and appoints the current seven members of the ad hoc advisory committee to the permanent advisory board. (2025-4620)
- 17.K. This item requires Commission members to provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to amend and expand a conditional use for earth mining by adding 39.92± acres and revising the conditions of approval for property zoned Rural Agricultural (A) within the Mobile Home Overlay (MHO), the Rural Lands Stewardship Area Overlay (RLSAO), and Wellfield Risk Management Special Treatment Overlay Zone W-4 (ST/W-4) for a total of 490.62± acres located on the west side of SR 29 North, south of SR 82 in the Immokalee Planning Area in Sections 17, 18, and 19, Township 46 South, Range 29 East, Collier County, Florida. (2025-4641)
- 17.L. Recommendation to adopt an Ordinance amending the Code of Laws and Ordinances of Collier County, Florida, amending Article IV, as promulgated by Ordinance No. 04-55, as amended, amending Section 22-110, pertaining to excavation review procedures; amending Article III, as promulgated by Ordinance No. 04-31, as amended, amending Section 134-58, pertaining to construction approval and document submissions; providing for conflict and severability; providing for inclusion in the Collier County Code of Laws and Ordinances; and providing for an effective date. [PL20250008677] (2025-4695)
- 17.M. Recommendation to adopt an Ordinance amending Ordinance No. 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 make changes consistent with Section 177.071, Florida Statutes, which requires administrative approval of plats and replats; Section One, Recitals; Section Two, Findings of Fact; Section Three, Adoption of Amendments to the Land Development Code, more specifically amending the following: Chapter One – General Provisions, including Section 1.08.02 Definitions; Chapter Four – Site Design and Development Standards, including Section 4.03.02 Applicability; Chapter Ten – Application, Review, and Decision-Making Procedures, including Section 10.02.04 Requirements for Subdivision Plats, Section 10.02.05 Construction, Approval, and Acceptance of Required Improvements; Appendix A – Standard Performance Security Documents for Required Improvements; Appendix C – Final Subdivision Plat, Required Certifications and Suggested Text and Formats for Other Required Information; Section Four, Conflict and Severability; Section Five, inclusion in the Collier County Land Development Code; and Section Six, Effective Date. [PL20250007882] (2025-4689)
- 17.N. Recommendation to adopt 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 correct scrivener's errors and update

names and cross references, 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 One General Provisions, including Section 1.08.01 Abbreviations, 1.08.02 Definitions; Chapter Two Zoning Districts and Uses, including Section 2.01.03 Essential Services, 2.03.07 Overlay Zoning Districts, 2.03.08 Rural Fringe Zoning Districts; Chapter Three Resource Protection, including 3.05.07 Preservation Standards; Chapter Four Site Design and Development Standards, including 4.02.14 Design Standards for Development in the ST and ACSC-ST Districts, 4.02.16 Design Standards for Development in the Bayshore Gateway Triangle Community Redevelopment Area, 4.03.03 Subdivisions Exemptions, 4.03.04 Lot Line Adjustment and Lot Split, 4.06.05 General Landscaping Requirements, 4.08.05 Baseline Standards; Chapter Five Supplemental Standards, including 5.04.05 Temporary Events, 5.05.08 Architectural and Site Design Standards, 5.05.12 Specific Standards for Public Utility Ancillary Systems in Collier County, 5.06.04 Development Standards for Signs in Nonresidential Districts; Chapter Six Infrastructure Improvements and Adequate Public Facilities Requirements, including 6.06.03 Streetlights; Chapter Ten Application, Review, and Decision-Making Procedures, including 10.02.03 Requirements for Site Development, Site Improvement Plans and Amendments thereof; Appendix A; and Appendix C; Section Four, Conflict and Severability; Section Five, Inclusion in the Collier County Land Development Code; and Section Six, Effective Date. [PL20250005385] (2025-4757)

17.O. Recommendation to adopt a Resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2025-26 Adopted Budget. (2025-4762)

17.P. Recommendation that the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District, approve the repeal and replacement of Ordinance No. 2012-13, the Collier County Industrial Pretreatment Ordinance, to incorporate FDEP-recommended ordinance revisions to the industrial pretreatment program, required by FDEP permits FLA141399 and FL0141356. (2025-4707)

18. Adjourn

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