

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

January 13, 2026
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: Reverend Michael Orsi ||| Pledge of Allegiance: Lawrence Casanova, Army Veteran Staff SGT, 20 years Operation Enduring Freedom, Iraq Freedom 4 Tours

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. December 9, 2025, BCC Minutes *(2025-5131)*

2.B. Recommendation that the Board authorize the new Chair for both the Board of County Commissioners and the Community Redevelopment Agency and to execute all documents approved at both this meeting and those documents which were previously approved but are pending signature. *(2026-30)*

2.C. Recommendation that the Board of County Commissioners appoint its members to the Community Redevelopment Agency, the Tourist Development Council, the Community and Economic Development Board, the Affordable Housing Advisory Committee, the Public Safety Coordinating Council, and the Southwest Florida Regional Planning Council. *(2026-33)*

3. Awards and Recognitions

4. Proclamations

4.A. Proclamation recognizing J & M Marine Construction for exemplary public service in voluntarily providing crews and equipment for the removal of dangerous debris from the waters around Keewaydin Island. To be accepted by Jeff, Kim, Hunter, and Pacen Reimers. *(2025-4812)*

4.B. Proclamation designating January 16, 2026, as Rev. Dr. Martin Luther King, Jr. Prayer Breakfast Day. To be accepted by Bishop Ric L. Neal, Wynn Watkins, and Rev. Irvin Stallworth. *(2025-4828)*

4.C. Proclamation designating January 2026 as Human Trafficking Prevention Month in Collier County. To be accepted by Linda Oberhaus, CEO, The Shelter for Abused Women & Children, and Jon Stevenson, Path2Freedom Co-Founder and Executive Director. *(2025-4829)*

4.D. Proclamation designating January 13, 2026, to recognize the 40th Anniversary of the Collier Community Foundation. To be accepted by Eileen Connolly-Keesler, Collier Community Foundation President and CEO. *(2025-4951)*

4.E. Proclamation designating January 18–24, 2026, as National Certified Registered Nurse Anesthetists Week. To be accepted by Rebecca Fleetwood, Member of the Florida Association of Resident Registered Nurse Anesthetists (FARRNA). *(2025-4952)*

4.F. Proclamation designating January 26, 2026, as Florida Early Learning Day in Collier County. To be accepted by Dawn Montecalvo, President/CEO, Guadalupe Center. *(2025-5043)*

5. Presentations

5.A. Commissioner Citation presented to the members of the East of 951 Committee by Commissioner McDaniel. (2026-23)

6. Public Petitions

7. Public Comments

8. Board of Zoning Appeals

9. Advertised Public Hearings

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

Recommendation to amend Ordinance 89-05, as amended, the Collier County Growth Management Plan, specifically amending the Future Land Use Element and Maps to change the land use designation from Agricultural/Rural Designation, Rural Fringe Mixed Use District-Sending Lands to Agricultural/Rural Designation, Agricultural/Rural Mixed Use District, 341 Sabal Palm Road Residential Subdistrict to allow up to 423 owner-occupied dwelling units with affordable housing, and directing transmittal of the adoption amendment to The Florida Department of Commerce; providing for severability and providing for an effective date. The subject property is 169± acres and located on the south side of Sabal Palm Road, approximately 1.4 miles east of Collier Boulevard in Section 14, Township 50 South, Range 26 East, Collier County, Florida. [PL20230016340- 341 Sabal Palm Road Residential Subdistrict (GMPA)] (This item is a companion to Item 9B) (2025-4309)

9.B. *** This Item to be heard at 1:00 PM ***

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 an Ordinance to rezone real property from a Rural Agricultural (A) Zoning District within the Rural Fringe Mixed Use District Overlay - Sending Areas and the Natural Resource Protection Overlay, and partly in the Special Treatment Overlay to the 341 Sabal Palm Road Residential Planned Unit Development (RPUD) to allow up to 423 owner-occupied dwelling units with affordable housing. The subject property is 169± acres located on the south side of Sabal Palm Road, approximately 1.4 miles east of Collier Boulevard in Section 25, Township 50 South, Range 26 East, Collier County, Florida. [PL20230016342 - Sabal Palm PUDZ] (This item is a companion to Item 9A) (2025-4348)

9.C. This item requires ex-parte disclosure by the Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to adopt an Ordinance rezoning real property from the Estates (E) zoning district to the Public Use (P) zoning district to allow for expansion of the County's fleet maintenance operations on 5.18± acres of property located on the east side of County Barn Road, east of the existing Islamic Center, in Section 8, Township 50 South, Range 26 East, Collier County, Florida. [PL20250001788 - County Barn Fleet Facility Expansion Rezone (RZ)] (This item is a companion to Item 9D) (2025-4857)

9.D. This item requires ex-parte disclosure by Board of Zoning Appeals members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution for the establishment of a conditional use to allow for expansion of the County's Fleet Maintenance Operations on 5.18+ acres of property within the Public Use (P) zoning district pursuant to Section 2.03.05.A.4.c.8 of the Collier County Land Development Code, on property located on the east side of County Barn Road, east of the existing Islamic Center, in

Section 8, Township 50 South, Range 26 East, Collier County, Florida. [PL20250001789 - County Barn Fleet Facility Expansion Conditional Use (CU)] (This item is a companion to Item 9C) (2025-4858)

9.E. *** This Item to be heard at 10:00 AM ***

Recommendation to approve 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. (2025-5060)

10. Board of County Commissioners

11. County Manager's Report

11.A. Recommendation to award Request for Professional Services (“RPS”) No. 24-8313, “Design Services for Everglades Blvd Widening from Oil Well Rd to Vanderbilt Beach Rd Ext” to Jacobs Engineering Group, Inc., in the amount of \$7,650,000.00, approve any necessary Budget Amendments, and authorize the Chair to sign the attached Agreement (Project Number 60263). (Marlene Messam, Supervisor, Project Management (Licensed)) (2025-4789)

11.B. *** This Item to be heard at 11:00 AM ***

Recommendation to accept a status update on the Barron Collier Companies’ revised property exchange proposal for approximately 292 acres of County-owned property at Camp Keais for an equally sized property at Silver Strand along with a 57-acre tract at Silver Strand; to authorize a land allocation plan defining a County operational use, including future utility and infrastructure needs; and for future conveyance to designated non-profit stakeholders (Collier County Agricultural & Fair Exposition, Inc., Swamp Buggy, Inc., and Collier County Junior Deputies League) and to authorize the negotiation of sales contracts for future Board consideration, with notice of the proposed property exchange to be advertised in accordance with Section 125.37, Florida Statutes. (Trinity Scott, Department Head - Transportation Management Services Department) (2025-4692)

11.C. Recommendation to award Construction Invitation to Bid No. 24-8271, "Construction Services for Vanderbilt Beach Road Widening from East of US 41 to Fontana Del Sol Way," to Watson Civil Construction, Inc., in the amount of \$26,956,179.13; approve an Owner's Allowance of \$1,482,589.86, approve the necessary Budget Amendments, and authorize the Chair to sign

the attached Agreement. (Project Number 60199) (Jay Ahmad, Division Director Transportation Engineering) (2025-4618)

11.D. Recommendation that the Board of County Commissioners, as the ex-officio Governing Board of the Collier County Water-Sewer District, award Invitation to Bid No. 24-8277R to Kyle Construction, Inc., for the Carlton Street sidewalk, potable water, wastewater, and stormwater infrastructure improvements project, in the amount of \$4,687,836.50, approve an Owner's Allowance of \$200,000, approve the necessary Budget Amendments, and authorize the Chair to sign the attached Agreement. (Project Numbers 70275, 60250, 60228) (Jim DeLony, Interim Department Head - Public Utilities) (2025-4880)

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 authorize the Clerk of Courts to release a Performance Bond in the amount of \$37,640, which was posted as a guaranty for Excavation Permit Number PL20230006651 for work associated with St. Katherine's Greek Orthodox Church. (2025-4822)

16.A.2. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$25,000, which was posted as a guaranty for Excavation Permit Number PL20230003023 for work associated with Siena Lakes West. (2025-4842)

16.A.3. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$271,708, which was posted as a guaranty for Excavation Permit Number PL20240003520 for work associated with Opus Stone. (2025-4885)

16.A.4. Recommendation to authorize the County Manager, or designee, to release the Utilities Performance Security (UPS) in the amount of \$19,515.20 to the Project Engineer or Developer's designated agent for Fiddler's Creek Golf Clubhouse, PL20240002827. (2025-4834)

16.A.5. Recommendation to authorize the County Manager, or designee, to release the Utilities

Performance Security (UPS) in the amount of \$26,539.86 to the Project Engineer or Developer's designated agent for Allegro at Hacienda Lakes, PL20230012818. (2025-4836)

- 16.A.6. 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 Marsh Cove Ph. 2 - 8" Force Main Replacement, PL20240007859. (2025-4838)
- 16.A.7. 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 Brickyard Carwash at Randall Curve, PL202500010708. (2025-4839)
- 16.A.8. 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 Terreno at Valencia Golf and Country Club Phase 3B, PL20250007730. (2025-4840)
- 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 6B, Application Number PL20180001175 (PPL) and PL20190000868 (PPLA), and authorize the release of the maintenance securities in the amount of \$428,299.92. (2025-4903)
- 16.A.10. Recommendation to approve the release of a code enforcement lien with an accrued value of \$1,367,905.69 for a reduced payment of \$30,770.50 in the code enforcement action titled Board of County Commissioners vs. Ronald Abel, in Special Magistrate Case No. CEP20180004112, relating to the property located at 2172 41st Ter SW, Collier County, Florida. (2025-4907)
- 16.A.11. Recommendation to approve the Second Amendment to Agreement No. 25-8360 "North Collier Regional Park Food Services" with Texas Tony's BBQ, Inc., ("Texas Tony's"), to remove the initial 25% payment and authorize the Chair to sign the attached Amendment. (2025-4485)
- 16.A.12. Recommendation to direct staff to advertise and bring back for a public hearing an Ordinance amending the Land Development Code, pursuant to F.S. 125.022, to revise timeframes for processing applications for approval of development permits or development orders. [PL20250010243] (2025-4266)
- 16.A.13. Recommendation to approve and authorize the Chair to sign a Resolution adopting the inventory list of County-owned real property declared appropriate for use as affordable housing and approve the publication of the inventory list to the County's website in compliance with Section 125.379, Florida Statutes. (2025-4627)
- 16.A.14. Recommendation to approve the Conservation Collier Hendrix House property Interim Management Plan under the Conservation Collier Program and to name the property Black Bear Path Preserve. (2025-4943)
- 16.A.15. Recommendation to approve properties on the Conservation Collier Land Acquisition Advisory Committee's November and December 2025 recommended Active Acquisition Lists and direct staff to pursue the projects recommended within the A-Category, funded by the Conservation Collier Land Acquisition Fund. (2025-4708)

16.A.16. Recommendation to approve the termination of grant agreement (L2301) between the Florida Department of Environmental Protection (FDEP) and Collier County for the Legislative Line Item Collier County Parks and Recreation Athletic Courts Resurfacing project and authorize the necessary Budget Amendments. (2025-4908)

16.B. Transportation Management Department (Consent)

16.B.1. Recommendation to approve the issuance of a Purchase Order under Agreement No. 21-7842 “Roadway Contractors” to authorize the replacement of the multi-use greenway path on Vanderbilt Drive to Quality Enterprises USA, Inc., in the amount of \$845,066. (Project 1617-162543) (2025-4895)

16.B.2. Recommendation to approve and authorize the removal of uncollectible accounts receivable in the amount of \$109.03 from the financial records of the MPO Grants Fund (1809) in accordance with Resolution 2006-252, determine that this adjustment is in the best interest of the County, and authorize the Chair to execute the attached Resolution. (2025-4935)

16.B.3. Recommendation to approve an Agreement for the donation of a drainage easement (Parcel 120DE) required for the Everglades City Drainage Improvement Project. (Estimated Fiscal Impact: \$100) (2025-4928)

16.B.4. Recommendation to approve a Resolution authorizing the Chair to execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT), FPN# 452749-1-84-04, in the amount of \$565,316, providing for State funding for eligible Collier County fixed-route transit administrative, management, and operational expenses on the US 41 corridor, and approve the necessary Budget Amendment. (2025-4953)

16.B.5. Recommendation to approve the Resolution authorizing the Chair to execute Section 5339 Public Transit Grant Agreement (FPN 457348-2-94-25) with the Florida Department of Transportation to accept Federal Transit Administration grant funding in the total amount of \$208,305 to improve existing bus stops to support fixed route services in the rural areas of Collier County and to approve the necessary Budget Amendment. (2025-4954)

16.B.6. Recommendation to approve the execution of an Administrative Amendment to the Federal Transit Administration (FTA) for the Section 5307 FHWA Flex Fund (FL-2017-055) and the Section 5339 Bus and Bus Facilities Formula Grant (FL-2017-017) Grant Awards; to add the Period of Performance (PoP) field within the agreement and to incorporate the respective PoP end date; and to authorize the execution of the amendment in the FTA’s Transit Award Management System (TrAMS). (2025-4955)

16.B.7. Recommendation to approve the submittal of a Budget Amendment to the Section 5324 FY18 (2019-025-02) Emergency Relief for Irma Grant Award between the Federal Transit Administration and Collier County to obligate the additional allocation in the amount of \$10,505,421; authorize the execution of the amendment through the FTA Transit Award Management System (TrAMS), accept the award and authorize the necessary Budget Amendments. (2025-4963)

16.B.8. Recommendation to authorize County Staff to update the Collier County Wellfield

Protection Zone maps along with the accompanying sections of the Land Development Code and Growth Management Plan and bring the update back to the Collier County Board of County Commissioners for consideration. (2025-5052)

16.C. Public Utilities Department (Consent)

- 16.C.1. Recommendation that the Board award Request for Proposal No. 25-8412, “Disaster Debris Removal and Disposal Services,” to Ashbritt, Inc., Ceres Environmental Services, Inc., Crowder Gulf Joint Venture, Inc., DRC Emergency Services, LLC, and Phillips Environmental, LLC, and authorize the Chair to sign the attached Agreements. (2025-4700)
- 16.C.2. Recommendation that the Board of County Commissioners, as the ex-officio Governing Board of the Collier County Water-Sewer District, award Invitation to Bid No. 25-8380 to Quality Enterprises USA, Inc., for the Pine Ridge Road & I-75 IQ Main Replacement project, in the amount of \$1,921,026, approve an Owner’s Allowance of \$100,000, and authorize the Chair to sign the attached Agreement. (Project Number 70289) (2025-4884)
- 16.C.3. Recommendation that the Board of County Commissioners, as the ex-officio Governing Board of the Collier County Water-Sewer District, award Invitation to Bid No. 25-8392 to Universal Controls Instrument Services, Inc., for Instrument Calibration, Repair, and Replacement Services, terminate for convenience agreement #20-7750 with Universal Controls Instrument Services, Inc., Trinova Inc., and Benro Enterprises Inc., and authorize the Chair to sign the attached Agreement. (2025-4925)
- 16.C.4. Recommendation that the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District, approve updated Agreements with the Greater Naples Fire Control and Rescue District and the North Collier Fire Control and Rescue District to provide access to raw water for firefighting purposes. (2025-5116)

16.D. Community Services (Consent)

- 16.D.1. Recommendation to approve and authorize the Chair to sign a MOU between Collier County and the David Lawrence Mental Health Center, Inc., to support the low-income pool for mental health and substance use services. (General Fund- (Mental Health), 0001) (2025-4823)
- 16.D.2. Recommendation to approve and authorize the Chair to sign the First Amendment between Metro Treatment of Florida, L.P., d/b/a New Season Treatment Center 9 (New Season) and Collier County to update the payment deliverable language, extend the period of performance, and update Grant Coordinator information. (Opioid Grant Fund 1850). (2025-4958)
- 16.D.3. Recommendation to approve and authorize the Chair to execute two (2) Releases of Declarations of Restriction for Immokalee Friendship House, Inc., (St. Matthew’s House) related to activities funded under the U.S. Department of Housing and Urban Development Emergency Solutions Grant (ESG) program in the total amount of \$194,473, and to approve the corresponding Budget Amendments recognizing non-grant revenue of \$181,232.96 and ESG program income of \$13,240.04. (Housing Grant Match Fund 1836 & Housing Support Fund 1806) (2025-5054)
- 16.D.4. Recommendation to approve and authorize the Chair to sign eight (8) mortgage

satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$145,000.00 and to approve a budget amendment to recognize \$66,666.67 in revenue from loan payoffs. (SHIP Grant Fund 1053). (2025-4947)

- 16.D.5. Recommendation to approve and authorize the Chair to sign one (1) mortgage satisfaction for the State Housing Initiatives Partnership loan program in the amount of \$10,000.00 due to the death of the borrower(s). (SHIP Grant Fund 1053) (2025-4948)
- 16.D.6. Recommendation to approve and authorize the Chair to sign one (1) Release of Lien in the amount of \$7,570.20 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 Fund 1053. (2025-4949)
- 16.D.7. Recommendation to approve and authorize the Chair to sign one (1) Release of Lien in the amount of \$2,537.92 for a property that has met the period of affordability for the State Housing Initiatives Partnership (SHIP) Disaster Assistance program. (Fund 1053). (2025-4973)
- 16.D.8. Recommendation to approve and authorize the Chair to sign four (4) Releases of Lien for full payment in the amount of \$59,807.71, pursuant to the Agreement for Deferral of 100% of Collier County Impact Fees for owner-occupied Affordable Housing Dwellings. (2025-4950)

16.E. Corporate Business Operations (Consent)

- 16.E.1. Recommendation to ratify Property, Casualty, Workers' Compensation and Subrogation claim files settled and/or closed by the Risk Management Division Director pursuant to Resolution No. 04-15 for the third and fourth quarters of FY 25. (2025-5051)
- 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 \$19,956.25. (2025-5091)
- 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. (2025-5129)

16.F. County Manager Operations (Consent)

- 16.F.1. Recommendation to award Agreements for Invitation for Qualification No. 24-8200, "Annual Agreement for General Contractors," for County-wide general contractor services to O-A-K/Florida, Inc., Capital Contractors, LLC, A2 Group, Inc., EnviroStruct LLC, Rycon Construction, Inc., FL Star Construction, LLC, Made In Rio, Inc., DEC Contracting Group, Inc., EBL Partners, LLC, WM. J. Varian Construction Company, Inc., Vantage Construction Services, LLC, Vektor Contracting Services, LLC, and to authorize the Chair to sign the attached agreements. (2025-4809)
- 16.F.2. Recommendation to approve and authorize the Chair to execute the Emergency Management Performance Grant (EMPG) Agreement G0635 from the Florida Division of Emergency Management (FDEM) in the amount of \$100,739.99 for emergency management program planning, response, and mitigation efforts, and authorize

necessary Budget Amendments. (Fund 1833, Project No. 33973) *(2025-4923)*

- 16.F.3. Recommendation to approve Drainage Easements from the Contessa Condominium Association, Inc., (“Contessa”), and Bay Colony Community Association, Inc., (“BCCA”), for access and drainage maintenance of the Master Pelican Bay stormwater system. *(2025-5065)*
- 16.F.4. Recommendation to adopt a Resolution approving amendments (appropriating reserves) to the Fiscal Year 2025-26 Adopted Budget. *(2025-5092)*
- 16.F.5. Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the Fiscal Year 2025-26 Adopted Budget. *(2025-5093)*
- 16.F.6. Recommendation to accept a report of administrative budget amendments to the Fiscal Year 2025-26 Adopted Budget approved by the designated budget officer in accordance with Budget Amendment Policy and Procedure Resolution No. 2025-188 and Section 129.06, Florida Statutes. *(2025-5179)*

16.G. Airport Authority (Consent)

16.H. Board of County Commissioners (Consent)

16.I. Miscellaneous Correspondence (Consent)

- 16.I.1. Miscellaneous Correspondence January 13, 2026 *(2025-5180)*

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 \$40,334,526.49 were drawn for the periods between November 27, 2025 and December 10, 2025 pursuant to Florida Statute 136.06. *(2025-2991)*
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of December 17, 2025. *(2025-2992)*
- 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 \$113,606,560.94 were drawn for the periods between December 11, 2025 and December 31, 2025 pursuant to Florida Statute 136.06. *(2025-4679)*
- 16.J.4. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of January 7, 2026. *(2025-4680)*

16.K. County Attorney (Consent)

- 16.K.1. Recommendation to appoint Thomas Sabourin to the Coastal Advisory Committee. *(2025-4900)*
- 16.K.2. Recommendation to reappoint Eric Kelly to the Parks and Recreation Advisory Board. *(2025-4901)*

- 16.K.3. To remove two members and appoint four new members to the Black Affairs Advisory Board. (2025-4966)
- 16.K.4. Recommendation to reappoint Tarik Ayasun to the Collier County Code Enforcement Board. (2025-5058)
- 16.K.5. Recommendation to appoint John McKinnon to the Collier County Citizen Corps. (2025-5070)
- 16.K.6. Recommendation to approve a Stipulated Final Judgment in the amount of \$80,000 plus \$22,324 in statutory attorney and experts' fees and costs for the taking of Parcel 1283FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-4946)
- 16.K.7. Recommendation to authorize the County Attorney to make a settlement offer of \$2,500, as a nuisance threshold for litigation strategy purposes, in the matter styled Antonietta Iannelli Colbourn v. Collier County Board of County Commissioners, Case No. 24-CA-2582, pending in the Circuit Court of Collier County, Florida. (2025-4968)
- 16.K.8. Recommendation to approve a Third Amendment to a Retention Agreement for Legal Services with Woods Weidenmiller Michetti & Rudnick, LLP, extending the term of performance and increasing Partner hourly rates for the first time in over four years. (2025-5042)
- 16.K.9. Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled *Collier County Board of County Commissioners versus Cabull-Link, Inc.*, (Case No. 25-CC-3391), now pending in the County Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$16,773.56. (2025-5068)
- 16.K.10. Recommendation to approve a Stipulated Final Judgment in the amount of \$190,000 plus \$45,971 in statutory attorney and experts' fees and costs for the taking of Parcel 1295FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-5122)
- 16.K.11. Recommendation to approve a Stipulated Final Judgment in the amount of \$120,000 plus \$22,063 in statutory attorney and experts' fees and costs for the taking of Parcel 1297FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-5123)
- 16.K.12. Recommendation to approve a Stipulated Final Judgment in the amount of \$142,500 plus \$30,911 in statutory attorney and experts' fees and costs for the taking of Parcel 1354FEE1 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 \$4,000. (2025-5124)
- 16.K.13. Recommendation to approve a Stipulated Final Judgment in the amount of \$145,000 plus \$31,694 in statutory attorney and experts' fees and costs for the taking of Parcel 1354FEE2 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 \$4,000. (2025-5125)
- 16.K.14. Recommendation to approve a Stipulated Final Judgment in the amount of \$92,000 plus

\$25,004 in statutory attorney and experts' fees and costs for the taking of Parcel 1279FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-5126)

- 16.K.15. Recommendation to approve a Stipulated Final Judgment in the amount of \$125,000 plus \$27,472 in statutory attorney and experts' fees and costs for the taking of Parcel 1287FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-5127)
- 16.K.16. Recommendation to approve a Stipulated Final Judgment in the amount of \$90,000 plus \$16,702 in statutory attorney and experts' fees and costs for the taking of Parcel 1349FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-5128)
- 16.K.17. Recommendation to approve a Stipulated Final Judgment in the amount of \$83,000 plus \$22,499 in statutory attorney fees, expert fees, and costs for the taking of Parcel 1276FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-5151)
- 16.K.18. Recommendation to approve a Stipulated Final Judgment in the amount of \$250,000 plus \$54,643 in statutory attorney and experts' fees and costs for the taking of Parcel 1509RDUE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-5155)
- 16.K.19. Recommendation to approve a Proclamation declaring a local state of emergency to repair private, impassable roads within unincorporated Collier County which pose a threat to the health, safety, and welfare of Collier County citizens and finding a valid public purpose for expending public funds to immediately repair private, impassable roads. (2026-15)

16.L. Community Redevelopment Agency (Consent)

16.M. Tourist Development (Consent)

- 16.M.1. Recommendation to approve the after-the-fact submittal of Amendment No. 3 to Agreement 21CO1 with the Florida Department of Environmental Protection Bureau of Beaches and Coastal Systems Beach Management Funding Assistance Program to extend the agreement to December 31, 2026, to continue Collier County Beach Renourishment and make a finding that this item promotes tourism. (2025-5045)
- 16.M.2. Recommendation to approve the after-the-fact submittal of Amendment No. 4 to Agreement 20CO3 with the Florida Department of Environmental Protection Bureau of Beaches and Coastal Systems Beach Management Funding Assistance Program that extends the grant agreement to December 31, 2026, to continue Collier County Beach Nourishment and make a finding that this item promotes tourism. (2025-4989)
- 16.M.3. Recommendation to approve the after-the-fact submittal of Amendment No. 2 to Agreement No. 23CO3 with the Florida Department of Environmental Protection Bureau of Beaches and Coastal Systems Beach Management Funding Assistance Program that extends the grant agreement to December 31, 2026, to continue eligible restoration activities for damage caused by Hurricanes Ian and Nicole and make a finding that this item promotes tourism. (2025-5000)

17. Summary Agenda

This section is for advertised public hearings and must meet the following criteria: 1) A recommendation for approval from staff; 2) Unanimous recommendation for approval by the Collier County Planning Commission or other authorizing agencies of all members present and voting; 3) No written or oral objections to the item received by staff, the Collier County Planning Commission, other authorizing agencies or the Board, prior to the commencement of the BCC meeting on which the items are scheduled to be heard; and 4) No individuals are registered to speak in opposition to the item. For those items which are quasi-judicial in nature, all participants must be sworn in.

- 17.A. This item requires 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 an Estates Regional Transportation Facility as an ancillary plant for the School District of Collier County, Florida within the Estates (E) Zoning District pursuant to section 2.03.01.B.1.c.10 of the Collier County Land Development Code for a 28.75± acre property located at the northwest corner of Immokalee Road and 47th Avenue NE, in Section 10, Township 49 South, Range 27 East, Collier County, Florida. [PL20240005691] (2025-4706)
- 17.B. 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 to allow a 140-foot-tall monopole communications tower and related equipment within the Estates (E) zoning district pursuant to Sections 2.03.01.B.1.c., 5.05.09.E.1 and 5.05.09.H of the Collier County Land Development Code, for a 6.23± acre property located at 4670 43rd Avenue NE, in Section 9, Township 48 South, Range 28 East, Collier County, Florida. [PL20240000441 - Grizzly Ranch Tower Conditional Use (CU)] (2025-4859)
- 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 to allow a 160-foot-tall monopole communications tower within the Estates (E) zoning district pursuant to Sections 2.03.01.B.1.c.12 and 5.05.09 of the Collier County Land Development Code, for a 2.65± acre property located at the southwest corner of Everglades Boulevard North and 58th Avenue NE, in Sections 31 and 32, Township 47 South, Range 28 East, Collier County, Florida. [PL20240008204 - Milestone Towers-Estates Conditional Use (CU)] (2025-4860)
- 17.D. Recommendation to approve an Ordinance of the Board of County Commissioners amending the Urban Estates Sub-element of the Golden Gate Area Master Plan of the Collier County Growth Management Plan specifically to amend the Golden Gate Parkway and Collier Boulevard Special Provisions of the Conditional Use Subdistrict to allow a church The subject property is located at 5890 Golden Gate Parkway, in Section 29, Township 49 South, Range 26 East, Collier County, Florida, consisting of 2.81± acres. [PL20230012851] (This item is a companion to Item 17E) (2025-4886)
- 17.E. This item requires that ex-parte disclosure be provided by Board of Zoning Appeals members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution for the establishment of a conditional use to allow a church on property zoned Estates (E) pursuant to Section 2.03.01.B.1.c.1 of the Collier County Land Development Code, on property located at 5890 Golden Gate Parkway in Section 29,

Township 49 South, Range 26 East, Collier County, Florida, consisting of 2.81+ acres.
[PL20230010505] (This item is a companion to Item 17D) (2025-4890)

17.F. Recommendation to adopt an Ordinance amending the Land Development Code to update the regulations pertaining to the removal of prohibited exotic vegetation. [PL20250006145] (2025-4945)

17.G. Recommendation to adopt a Resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2025-26 Adopted Budget. (2025-5094)

17.H. Recommendation to adopt an Ordinance amending 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. (2025-5120)

18. Adjourn

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