

**COLLIER COUNTY**  
**Board of County Commissioners**  
**Community Redevelopment Agency Board (CRAB)**  
**Airport Authority**



**AGENDA**

Board of County Commission Chambers  
Collier County Government Center  
3299 Tamiami Trail East, 3rd Floor  
Naples, FL 34112

**February 11, 2025**  
**9:00 AM**

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

**NOTICE:** All persons wishing to speak on Agenda items must register prior to presentation of the Agenda item to be addressed. All registered speakers will receive up to three minutes unless the time is adjusted by the Chair. Additional minutes may be ceded to an in-person speaker by other registered speakers who must be present at the time the speaker is heard. No public speakers will be heard for Proclamations, Presentations and Public Petitions. Speakers on Presentations are limited to 10 minutes, unless extended by the Chair. All persons wishing to speak on a Consent Item must register prior to the Board's Approval of the day's Consent Agenda, which is heard at the beginning of the meeting following the Pledge of Allegiance.

Anyone wishing to address the Board on Public Petition must submit the request in writing to the County Manager at least 13 days prior to the date of the meeting. The request shall provide detailed information as to the nature of the Petition. The Public Petition may not involve a matter on a future Board agenda, and must concern a matter in which the Board can take action. Public petitions are limited to a single presenter, with a maximum time of ten minutes, unless extended by the Chair. Should the petition be granted, the item will be placed on a future agenda for a public hearing.

Anyone wishing to address the Board on general topics not on this agenda or a future agenda must register to speak prior to the Public Comment portion of the agenda being called by the Chair. Speakers will be limited to three minutes, and no additional minutes may be ceded to the speaker. At the Chair's discretion, the number of public speakers may be limited to 5 for that meeting.

Any person who decides to appeal a decision of this Board will need a record of the proceeding pertaining thereto, and therefore may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Collier County Ordinance No. 2003-53 as amended by ordinance 2004-05 and 2007-24, requires that all lobbyists shall, before engaging in any lobbying activities (including but not limited to, addressing the Board of County Commissioners), register with the Clerk to the Board at the Board Minutes and Records Department.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, the provision of certain assistance. Please contact the Collier County Facilities Management Division located at 3335 East Tamiami Trail, Suite 1, Naples, Florida, 34112-5356, (239) 252-8380.

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

**1. Invocation and Pledge of Allegiance**

**2. Agenda and Minutes**

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

2.A. January 14, 2025, BCC Meeting Minutes *(2025-372)*

**3. Awards and Recognitions**

**3.A. Employee**

**3.B. Advisory Board Members**

**3.C. Retirees**

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

**4. Proclamations**

4.A. Proclamation recognizing exceptional achievements of Domestic Animal Services volunteers. To be accepted by Domestic Animal Services Director Meredith McLean, volunteers, and staff. *(2024-1722)*

4.B. Proclamation designating March 8, 2025, as FC Naples Day! To be accepted by Roberto Moreno, Chief Executive Officer, FC Naples *(2025-40)*

4.C. Proclamation designating February 27, 2025, as League of Women Voters Day in Collier County. To be accepted by Diane Preston Moore, President of the League of Women Voters of Collier County. *(2025-313)*

4.D. Proclamation designating February 16 - 22, 2025, as Engineers Week in Collier County. To be accepted by Kevin Dowty, Florida Engineering Society Calusa Chapter Member *(2025-237)*

**5. Presentations**

5.A. \*\*\* This item is to be heard at 9:30 AM. \*\*\* Collier County Immigration Enforcement Update *(2025-513)*

**6. Public Petitions**

**7. Public Comments**

On general topics not on the current or future agenda.

**8. Board of Zoning Appeals**

8.A. This item requires that ex-parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution of the Board of Zoning Appeals of Collier County, Florida, providing for the establishment of a conditional use to allow a 150-foot tall monopole communications tower that deviates from the required 150-foot separation from residential property by providing an 84-foot separation from residential property to the north on lands zoned Estates (E) and designated Residential Estates Subdistrict within the Rural Golden Gate Estates Sub-Element of the Golden Gate Area Master Plan of the Collier County Growth Management Plan pursuant to sections 2.03.01.B.1.c.12 and 5.05.09 of the Collier County Land Development Code, located on approximately 613± square feet of a 4.99± acre tract located at 191 Weber Boulevard North, in Section 2, Township 49 South, Range 26 East, Collier County, Florida. (PL20230004408 - FPL Summit Tower Conditional Use) (2025-25)

**9. Advertised Public Hearings**

**10. Board of County Commissioners**

**11. County Manager's Report**

11.A. Recommendation to approve and authorize the Chairman to execute "Franchise Agreements for Solid Waste, Recyclable Materials, and Yard Trash Collection Services," with Waste Management Inc. of Florida, and Waste Pro of Florida, Inc., with commencement dates of October 1, 2027, at an average estimated amount of \$32,000,000 per Fiscal Year for the first period of seven years, and with two seven-year renewal options, and authorize the Chairman to sign the attached Agreements for continuation of existing best value services. (2025-340)

**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 rename the Conservation Collier Annecy Barfield property the Barfield Burrows Preserve. (2025-24)

16.A.2. Recommendation to adopt a Resolution for final acceptance of the private roadway and

drainage improvements and acceptance of the plat dedications for the final plat of Azure at Hacienda Lakes - Phase 3, Application Number PL20190002283, and authorize the release of the maintenance security in the amount of \$223,303.54. (2025-17)

- 16.A.3. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water facilities for Bay Pines Medical Center, PL20230016377. (2025-31)
- 16.A.4. Recommendation to approve final acceptance of the sewer utilities facilities and accept the conveyance of the sewer facilities for Metropolitan Naples, PL20240003786. (2025-26)
- 16.A.5. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Quail Creek Village Clubhouse, PL20240013440. (2025-35)
- 16.A.6. 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 2A, PL20240008922. (2025-29)
- 16.A.7. Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with 1.) Donn Charles Descoteau, Andrea Hugg n/k/a Andrea Elaine Mulanix, and Donna Ruthe Descoteau (“Descoteau”) for a 1.14-acre parcel at a cost of \$25,100 and 2.) Monica Cecile Fish for a 1.14-acre parcel at a cost of \$36,480, for a total cost not to exceed \$64,640 inclusive of closing costs. (2024-2267)

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

- 16.B.1. Recommendation to approve a Budget Amendment to fund construction of the safety improvement project “Immokalee Rd. (C.R. 846) at Oil Well Rd. (C.R. 858) Northbound Right Turn Lane Improvements” Project No. 60273 in the amount of \$1,500,000. (2024-2343)
- 16.B.2. Recommendation that the Board award Request for Proposal (RFP) No. 23-8166, Collier County Transit Electronic Farebox, to LECIP, Inc., in the amount of \$891,326.83, which is 100% funded with Federal Capital Grant dollars, and authorize the Chairman to sign the attached Agreement. (2025-225)
- 16.B.3. Recommendation to approve Change Order No. 4 for "Carson Road Stormwater Treatment Area" Project No. 60143 under Agreement No. 23-8114 with Quality Enterprises USA, Inc., to utilize \$68,719.50 of the Owner's Allowance, and add 90 Days to the contract time. (2025-6)
- 16.B.4. Recommendation to approve an Agreement for the purchase of right of way (Parcel 1372FEE) required for the Vanderbilt Beach Road Ext – Phase 2 Project (Project No. 60249). Estimated Fiscal Impact: \$55,000. (2025-55)
- 16.B.5. Recommendation to approve an Agreement for the purchase of right of way (Parcel 1286FEE) required for the Vanderbilt Beach Road Ext – Phase 2 Project (Project No. 60249). Estimated Fiscal Impact: \$67,178. (2025-307)
- 16.B.6. Recommendation to approve an Agreement for the purchase of right of way (Parcel 1304FEE) required for the Vanderbilt Beach Road Ext – Phase 2 Project (Project No.

60249). Estimated Fiscal Impact: \$43,500. (2025-239)

- 16.B.7. Recommendation to approve First Amendment to Agreement for Sale and Purchase for the Williams Reserve Property to extend the due diligence period to March 26, 2025, to provide additional time for the County to complete the environmental investigations of the Property. (2025-342)
- 16.B.8. Recommendation to approve the Lease Agreement between Collier County and LG Mercantile Holdings, LLC, for the Sheriff's Office Facilities Management warehouse located at 4373 Mercantile Avenue and authorize the Chairman to sign the attached Lease Agreement. (2025-333)
- 16.B.9. Recommendation to authorize the Lely Golf Estates Beautification Municipal Service Taxing Unit (Lely MSTU) to accept a zero-cost donation of existing Decorative Traffic Signposts from the Lely Civic Association (LCA) to assume ownership to perform all duties of maintenance and improvement and authorize the County Manager or her designee to sign the zero-dollar bill of sale. (2024-2241)
- 16.B.10. Recommendation to convert three (3) current time-limited grant positions to non-time limited to support countywide capital grants. (2025-322)

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

- 16.C.1. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, award Invitation to Bid (ITB) No. 24-8282, "Golden Gate Master Pump Station and Site Improvements," to Douglas N. Higgins, Inc., in the amount of \$3,043,340, approve an Owner's Allowance of \$300,000, and authorize the Chairman to sign the attached Agreement. (Project 70243) (2025-46)
- 16.C.2. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, award Invitation to Bid (ITB) No. 24-8320, "North County Regional Water Treatment Plant (NCRWTP) Raw Water Feedline Rehab Phase 1 and Phase 2," to RF Environmental Services, Inc., in the amount of \$2,739,000, approve an Owner's Allowance of \$110,000 for Phase 1 and \$150,000 for Phase 2, and authorize the Chairman to sign the attached Agreement. (Project 71066) (2025-240)
- 16.C.3. Recommendation to adopt a Resolution and Satisfaction of Lien for the 1992, 1993, 1994, 1995, and 1996 Solid Waste Collection and Disposal Services Special Assessments and authorize the Chairman to sign the Resolution. (2025-230)

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

- 16.D.1. Recommendation to award Request for Proposal No. 24-8263, "Affordable Housing Marketing and Outreach Campaign" to Quest Corporation of America, Inc., and authorize the Chairman to sign the attached agreement in the amount of \$80,000. (Misc Grants Fund (1077), Affordable Housing Plan Project 50137). (2025-2)
- 16.D.2. Recommendation to approve and authorize the chairman to sign (28) Releases of Lien in the amount of \$380,232.16 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. (2025-18)

- 16.D.3. Recommendation to approve and authorize the chair to sign forty-one (41) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$275,500, and to authorize the associated Budget Amendment to appropriate repayment amount totaling \$3,000. (SHIP Grant Fund 1053) *(2025-36)*
- 16.D.4. Recommendation to approve a Memorandum of Understanding with the Agricultural and Labor Program, Inc. as the provider of Low-Income Home Energy Assistance Program for Collier County for the Emergency Home Energy Assistance Program to coordinate referrals and prevent duplication of benefits. (Human Services Grant Fund 1837) *(2025-238)*
- 16.D.5. Recommendation to approve Services for Seniors, after-the-fact Standard Contract and with the Area Agency on Aging for Southwest Florida, Inc., in the amount of \$1,604,272.20 and authorize the associated Budget Amendments, for FY25 Older American Act Title III in the amount increase of \$196,280.71. (Human Service Grant Fund 1837) *(2025-338)*
- 16.D.6. Recommendation to adopt a Resolution authorizing approval of a Substantial Amendment to Collier County's U.S. Department of Housing and Urban Development (HUD) Annual Action Plans for Program Years 2019-2020, 2022-2023, and 2024-2025 to; (a) remove an activity and return funds to CDBG CV Administration, (b) revise the second allocation of ESG-RUSH funding from Program Year 2022 to Program Year 2024, (c) reclassify the Collier County Housing Authority HVAC activity as an Affordable Housing project per HUD's guidance and authorize submission of the Substantial Amendment to HUD. *(2025-9)*
- 16.D.7. Recommendation to adopt a Resolution authorizing the temporary closing of a portion of State Road 29 and determining that the closure is necessary for the Collier County Museums' annual Immokalee Cattle Drive & Jamboree on March 8, 2025, to fulfill a Florida Department of Transportation (FDOT) temporary road closure permit application requirement. *(2025-339)*

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

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

- 16.F.1. Recommendation to approve Change Order No. 6, adding sixty-three days of contract time to Purchase Order No. 4500229425 under Agreement No. 23-8147 with Quality Enterprises USA, Inc., for the "Big Corkscrew Island Regional Park Phase 2A Access Road," and authorize the Chairman to sign the attached Change Order. (Project No. 80039) *(2025-222)*
- 16.F.2. Recommendation to award Invitation to Bid (ITB) No. 24-8293, "Sun-N-Fun Lazy River Renovations," to Electro-Mechanic Industries, Inc., d/b/a Vermana in the amount of \$224,403, approve an Owner's Allowance of \$55,000, and authorize the Chair to sign the attached Agreement. (Project 80421) *(2025-207)*
- 16.F.3. Recommendation to ratify administratively approved Change Order No. 5, adding 14 days to the contract time under Agreement No. 23-8070RR with JR & Co., Inc., for the professional construction services to install new roofing on the Collier County Jail Building J-1., and authorize the Chairman to sign the attached Change Order. (Project

- 16.F.4. Recommendation to authorize a Budget Amendment for the Facilities Management Division in the amount of \$181,945.35, to reallocate County Wide Capital Projects Funding from the Building J Renovations Project (53172) to the J3 Boiler Renovation Project (50311). (2025-244)
- 16.F.5. Recommendation to approve the expenditure of up to \$3,000 in Tourism Development Tax (TDT) Promotion funds to support the upcoming 2025 Naples Spring Shootout Event and make a finding that these expenditures promote tourism. (2025-308)
- 16.F.6. Recommendation to approve a one-year renewal of Agreement No. 22-7980 “Tourism International Representation - Germany Market” with Diamonde e.K. for Flat Annual Fixed Price of \$120,000 (\$10,000 per month), and Reimbursable Expenses for Travel, Registrations and Miscellaneous for up to \$60,000 totaling \$180,000 annually using tourist development tax funds and make a finding that this action promotes tourism. (2025-363)
- 16.F.7. Recommendation to approve a one-year renewal of Agreement No. 22-7979 “Tourism International Representation – UK and Ireland Market” with OMMAC Ltd. for Flat Annual Fixed Price of \$120,000 (\$10,000 per month), and Reimbursable Expenses for Travel, Registrations and Miscellaneous for up to \$80,000 totaling \$200,000 annually using tourist development tax funds and make a finding that this action promotes tourism. (2025-358)

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

- 16.G.1. Recommendation that the Board, acting as the Airport Authority, award Request for Proposals No. 24-8283, "Rental Car Concession Services for Collier County Airport Authority" to Enterprise Leasing Company of Florida, LLC, and authorize its Chair to sign the attached Car Rental Service Concessionaire Agreement. (2024-2368)
- 16.G.2. Recommendation to approve and authorize the Chair to execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) reimbursing the County up to \$267,903 for the purchase of a 5,000 Gallon Jet-A Refueler for the Marco Island Executive Airport (MKY); execute a Resolution memorializing the Board's action; and authorize the necessary Budget Amendments. FPN 450316-1-94-01. (Airport Grant Fund 4093 and Airport Grant Match Fund 4094) (2024-2202)

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

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

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

- 16.J.1. To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements in the amount of \$26,621,618.87 were drawn for the periods between January 16, 2025 and January 29, 2025 pursuant to Florida Statute 136.06. (2024-1370)
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable

and purchasing card transactions as of February 5, 2025. (2024-1371)

16.J.3. Report to the Board regarding the investment of County funds as of the quarter ended December 31, 2024. (2025-285)

16.J.4. Recommendation to approve the use of \$5,000 from the Confiscated Trust Funds to support the LEAD Program and authorize the necessary budget amendment. (2025-331)

16.J.5. Miscellaneous Correspondence BCC February 11, 2025  
(2025-401)

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

16.K.1. Recommendation to reappoint five members to the Infrastructure Surtax Citizen Oversight Committee. (2025-317)

16.K.2. Recommendation to appoint Dimitra Arneson to the Lely Golf Estates Beautification Advisory Committee. (2025-318)

16.K.3. Recommendation to approve an insurance settlement whereby the County will receive \$9,000 to settle and release the County's claim against Elisa Mendoza Dukharan and Ramanand Jalsingh Dukharan for costs incurred to replace a traffic signal box, and to authorize the County Manager or designee to execute the release. (2025-45)

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

16.L.1. Recommendation that the Board, acting as the Community Redevelopment Agency Board (CRA), award Invitation to Bid (ITB) No. 24-8287, "Immokalee Zocalo Plaza Landscape Maintenance," to A&M Property Maintenance LLC, and authorize the Chairman to sign the attached Agreement, and authorize any necessary Budget Amendments. (2025-205)

16.L.2. Recommendation that the Board, acting as the Community Redevelopment Agency (CRA) approve a First Amendment to Agreement CD24-02 to incorporate Phase I language, reduce time to the period of performance, and reduce the Federal Funding amount to support the reduction in activities for said Agreement between Collier County and Collier County Community Redevelopment Agency (Immokalee) for FY 2024/2025 Housing and Urban Development (HUD) Community Development Block Grant (CDBG), authorize the Chairman of the CRA to sign the First Amendment, and authorize the necessary Budget Amendments. (2025-328)

### **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 January 28, 2025, BCC Meeting \*\*\*



Recommendation to adopt an Ordinance amending the Collier County Land Development Code to establish provisions for Food Truck Parks and Mobile Food Dispensing Vehicles. (Second of two hearings) (This is a companion to 17B) (2024-2205)

- 17.B. \*\*\* This has been continued from the January 28, 2025, BCC Meeting \*\*\* Recommendation to adopt a Resolution of the Board of County Commissioners of Collier County, Florida, amending the Administrative Code for Land Development, which was created by Ordinance No. 2013-57, by amending the administrative procedures to create an application for Mobile Food Dispensing Vehicles, Permanent, Permit. (This is a companion to 17A) (2024-2224)
- 17.C. Recommendation to adopt an Ordinance of the Board of County Commissioners proposing amendments to the Collier County Growth Management Plan, Ordinance 89-05, as amended, relating to the Rural Lands Stewardship Area Overlay and specifically amending the Rural Lands Stewardship Area Overlay of the Future Land Use Element, to eliminate the cap on the size of a town and include qualified target industries as a goods and services use, and directing transmittal of the amendments to the Florida Department of Commerce. [PL20240004018 - RLSA Town Size GMPA] (2025-47)
- 17.D. Recommendation to adopt a Resolution of the Board of County Commissioners of Collier County, Florida, renaming Massa Way, depicted as Tract R-1, Silverwood at Ave Maria (Phase 1), as recorded in Plat Book 63, pages 95–102, of the public records of Collier County, Florida, to Peek Way. The subject street is approximately 0.4 miles in length, located in Ave Maria, approximately one mile north of the intersection of Ave Maria Boulevard and Anthem Parkway, in Section 5, Township 48 South, Range 26 East, Collier County, Florida. PL20240013156 (2025-8)

## **18. Adjourn**

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