

**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

**March 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**

Invocation: Pastor David George, First Naples Church ||| 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.)

**3. Awards and Recognitions**

**4. Proclamations**

- 4.A. Proclamation designating March 11, 2025, as Gentle'men Against Domestic Violence Day in Collier County. To be accepted by Sheriff Kevin Rambosk and other distinguished guests. *(2025-48)*
- 4.B. Proclamation designating March 15, 2025, as Save the Florida Panther Day in Collier County. To be accepted by Erin Myers, Florida Panther National Wildlife Refuge Manager. *(2025-547)*
- 4.C. Proclamation designating March 20 through March 30, 2025, as 49th Anniversary of the Collier Fair. To be accepted by Pat Cookson, Fair Board Secretary. *(2025-330)*
- 4.D. Proclamation designating March 2025 as National Nutrition Month. To be accepted by Nadia Heinz, Clinical Nutrition Manager, Naples Comprehensive Health. *(2025-332)*

**5. Presentations**

**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 Continued from the February 11, 2025 BCC Meeting. \*\*\* 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**

- 10.A. Recommendation to hear a presentation on the value of direct participation in the state and federal legislative process, evaluate its return on investment in securing project funding, preservation of local funds, advancement of Board priorities, and advancing issues that serve and protect the public. (2025-837)

**11. County Manager's Report**

- 11.A. Recommendation to Adopt the FY 2026 Budget Policy, and adopt a Resolution establishing a deadline of May 1, 2025, for budget submittals by the Supervisor of Elections, the Sheriff's Office, and the Clerk. (Christopher Johnson, Division Director - Corporate Financial & Management Services) (2025-805)
- 11.B. Recommendation to provide staff direction pertaining to the Board of County Commissioners' request for modifications to the existing Land Development Code 5.05.15, Golf Course Conversion process to minimize the County's exposure to Burt Harris claims associated with the current codified conversion process. (Michael Bosi, Division Director - Planning & Zoning) (2025-390)
- 11.C. Recommendation to direct staff to advertise and bring back an Ordinance amending the Land Development Code to modify the prohibition of renting guesthouses on lots zoned Estates (E), located west of Collier Boulevard, to allow for such rentals if all new requirements are met. (PL20240009067) (Michael Bosi, Division Director - Planning & Zoning) (2024-2266)

**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**

- **Broadcast Controlroom / Boardroom Renovation**

**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 sewer utilities facilities and accept the conveyance of the sewer facilities for Arthrex Academy, PL20240013449. *(2025-376)*
- 16.A.2. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Wyndemere Country Club, PL20240011683. *(2025-362)*
- 16.A.3. 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 Crane Point & Bimini Isle, Application Number PL20180001005, and authorize the release of the maintenance security in the amount of \$365,455.27. *(2025-378)*
- 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 Greyhawk Model Center Replat, Application Number PL20200000169, and authorize the release of the maintenance security in the amount of \$9,185. *(2025-393)*
- 16.A.5. Recommendation to approve final acceptance of the potable water and sewer utility facilities, accept the conveyance of the potable water and sewer facilities for Greyhawk at Golf Club of the Everglades – Phase 4, PL201900002639, authorize the County Manager, or designee, to release the Final Obligation Bond in the amount of \$4,000, and authorize the transfer of the Final Obligations Cash Bond to the Collier County Public Utilities Department (CCPUD). *(2025-402)*
- 16.A.6. 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 15, Application Number PL20200002649, and authorize the release of the maintenance security in the amount of \$638,231. *(2025-395)*
- 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 Naples Reserve, Phase III, Application Number PL20170002678, and authorize the release of the maintenance security in the amount of \$74,492.25. *(2025-391)*
- 16.A.8. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements and plat dedications for the final plat of Sutton Cay, Application Number PL20180000116, and authorize the release of the maintenance security in the amount of \$60,655.88. *(2025-377)*
- 16.A.9. 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 for recording the amended plat of SkySail Phase 4 Townhomes (Application Number PL20240006691), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the total amount of \$3,679,937.80. *(2025-382)*
- 16.A.10. Recommendation to approve final acceptance of the potable water and sewer utility facilities, accept the conveyance of a portion of the potable water facilities for Vio Center, PL201800002413, authorize the County Manager, or designee, to release the Final Obligation Bond in the amount of \$4,000, and the 10% Utility Performance Security in the amount of \$1,714.43 to the Project Engineer or the Developer's

designated agent, and authorize the transfer of the Final Obligations Cash Bond to Collier County Public Utilities Department (CCPUD). (2025-404)

- 16.A.11. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$615,468, which was posted as a guarantee for Excavation Permit Number PL20220003203 for work associated with Bonita Bay East Golf Club – Sabal Golf Course Redesign. (2025-397)
- 16.A.12. 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 for recording the plat of Cadiz at Ave Maria (Application Number PL20240011531), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$2,010,837.68. (2025-403)
- 16.A.13. Recommendation to award Invitation to Bid 25-8332, “Purchase of Mulch and Pine Straw,” to Forestry Resources, LLC, d/b/a The Mulch and Soil Company, and authorize staff to issue a standard County Purchase Order for the procurement. (2025-811)
- 16.A.14. 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. (2024-2224)

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

- 16.B.1. Recommendation to authorize County Manager or designee to electronically submit a Small County Outreach Program for Rural Areas of Opportunities application with the Florida Department of Transportation to fund the construction of a paved shoulder to improve safety on a segment of Immokalee Road (CR 846E) for approximately 0.66 miles, from east of Dupree Grade to west of bridge 034833, in the amount of \$995,932.13. (2025-363)
- 16.B.2. Recommendation to approve and authorize the Chairman to execute a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) reimbursing the County up to \$311,562.00 to purchase 10 (ten) vehicle count stations; execute a Resolution memorializing the Board’s action; and authorize all necessary Budget Amendments. FPN 446254-1-98-01. (Project 33937, Fund 1841) (2025-366)
- 16.B.3. Recommendation to approve and authorize the Chairman to sign a Supplemental Agreement to the Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) to increase grant funds from \$2,383,352 to \$3,023,352 (\$640,000 increase) for the construction of a ten-foot multi-use path on County Barn Road from Rattlesnake Hammock Road to SR 84 (Davis Blvd.); to execute the accompanying Resolution; and to authorize the necessary Budget Amendments, FPN 438091-2-58-01. (Fund 1841, Project 60254) (2025-572)
- 16.B.4. Recommendation to approve the Resolution authorizing the Chairman to execute Section 5310 Public Transit Grant Agreement (FPN 448810-1-94-24) with the Florida Department of Transportation to accept Federal Transit Administration grant funding in

the total amount of \$640,315 for the purchase of four paratransit cutaway vehicles, four radios, four vehicle electronic inspection systems, four wireless routers and four tablets, and to authorize the necessary Budget Amendments. (CAT Grant Fund 4034) *(2025-545)*

- 16.B.5. Recommendation to approve an Agreement for the purchase of right of way (Parcel 1302FEE) required for the Vanderbilt Beach Road Ext – Phase 2 Project (Project No. 60249). Estimated Fiscal Impact: \$32,625 *(2025-687)*
- 16.B.6. Recommendation to approve Budget Amendments for the landscape and irrigation portion of Transportation Engineering and Construction Management in-house turn lane and directional median modification projects (Projects 60016). *(2025-371)*
- 16.B.7. Recommendation to approve and authorize the Chairman to execute Amendment No. 3 to Agreement 20CO2 with the Florida Department of Environmental Protection Bureau of Beaches and Coastal Systems Beach Management Funding Assistance Program and make a finding that this item promotes tourism. *(2025-355)*
- 16.B.8. Recommendation to ratify administratively approved Change Order No. 1, adding a total of fourteen days to the contract time under Agreement No. 23-8150 with Thomas Marine Construction, Inc., for the “Bike Lanes 111th Ave N.E. Bluebill Ave Bridge to 7th Ave N – LAP” project, and authorizing the Chairman to sign the attached Change Order. (Project No. 33620) *(2025-693)*
- 16.B.9. Recommendation to ratify administratively approved Change Order No. 2, adding sixty-five (65) days under Agreement No. 19-7599 with Capital Consulting Solutions, LLC. for the “Bike Lanes Along 111th Avenue North, east of Bluebill Ave. Bridge to 7th Street North (LAP)” project, and authorize the Chairman to sign the attached Change Order. (Project No. 33620) *(2025-394)*
- 16.B.10. Recommendation to approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 24CO1 between Collier County Board of County Commissioners and the Florida Department of Environmental Protection to provide additional State reimbursement funding in the amount of \$229,699.60, for a total amount of \$810,305.60, and to extend the agreement for twelve months for Collier County Beach Renourishment and Inlet Management Projects. *(2025-398)*
- 16.B.11. Recommendation to accept the award and authorize the Chairman to execute Grant Agreement No. 25CO1 between Collier County Board of County Commissioners and the Florida Department of Environmental Protection for funding reimbursement and support for Collier County Beach Renourishment and Inlet Management Projects in an amount not to exceed \$90,000. *(2025-528)*
- 16.B.12. Recommendation to approve Change Order No. 2 to Agreement No. 22-7944, “Professional Design Services for 16th Street NE Bridge,” with Kisinger Campo & Associates, Corporation to provide additional design services and add 240 days and \$21,735.94 to the Contract (Project Number 60212). *(2025-386)*
- 16.B.13. Recommendation to award Invitation to Bid (“ITB”) No. 24-8316, “Landscape Maintenance for Work Areas 18B, 20B, 21B, 23, 27,” to Mainscape, Inc., Superb Landscape Services, Inc., and Superior Landscaping & Lawn Service, Inc., on a Primary/Secondary basis, and authorize the Chairman to sign the attached

agreements. (2025-571)

- 16.B.14. Recommendation to approve the award of Invitation to Bid (“ITB”) No. 23-8158, “Vanderbilt Drive Sidewalk (LAP),” to ZEP Construction, Inc., in the amount of \$1,105,441.01, approve an Owner’s Allowance of \$100,000, and authorize the Chairman to sign the attached Agreement. (Project 60255, Funds 1841 and 3081). (2025-368)
- 16.B.15. Recommendation to approve a Traffic Signal Agreement with Cameron Commons, authorize the Chairman to sign a traffic signal agreement with Cameron Commons Unit Two Property Owner’s Association that will authorize the construction of a traffic signal at the intersection of Immokalee Road and Bellaire Bay Drive and memorialize that the signal may be removed at the County’s discretion. (2025-630)

#### **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 , approve a Third Amendment to Agreement No. 13-6064 with Azteca Systems, LLC, to extend the schedule of payments and fees for support services under the Agreement for three additional years, approve an expenditure in the amount of \$671,250 over three years for the updated pricing, and authorize the Chairman to sign the attached Amendment. (2025-510)
- 16.C.2. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer district, approve a Ninth Amendment to Agreement No. 04-3673, “Professional Engineering Services for Design of the Northeast Water Reclamation Facility and Water Treatment Plant,” with Carollo Engineers, Inc., for additional services during construction of the Deep Injection Wells, an increase of \$1,004,658 to Purchase Order No. 4500205004, and authorize the Chairman to sign the attached Amendment. (Project Number 70194) (2025-632)
- 16.C.3. Recommendation that the Board of County Commissioners, acting as ex-officio the Governing Board of the Collier County Water-Sewer District, direct the County Attorney to advertise, and bring back for a Public Hearing, a Resolution amending the Collier County Utilities Standards and Procedures Ordinance and the Collier County Water-Sewer District Utilities Standards Manual. (2025-612)

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

- 16.D.1. Recommendation to recognize carryforward interest earned from the period of October 1, 2023, through September 30, 2024, on advanced funding received from the Treasury from the following grant programs: Emergency Rental Assistance Program 1, Emergency Rental Assistance Program 2, Coronavirus State and Local Fiscal Recovery Fund, and the Local Assistance and Tribal Consistency Fund in the amount of \$1,078,237.95 (2025-512)
- 16.D.2. Recommendation to approve and authorize the Chairman to sign the First Amendment to the Subrecipient Agreement between Collier County and Baker Senior Center Inc. to amend Community Development Block Grant Agreement #PS24-04. (No Fiscal Impact) (2025-573)
- 16.D.3. Recommendation to approve and authorize the Chairman to sign a Memorandum of

Understanding between Collier County and the David Lawrence Mental Health Center, Inc., to support the state-mandated/low-income pool local match requirement for mental health and substance use services. (General Fund (Mental Health), 0001) (2025-628)

- 16.D.4. Recommendation to approve a Resolution to 1) accept the distribution of funds from the Coyeen R. Lawton Estate and Lawton Family Trust Agreement dated 12/28/99, for use by the Naples Regional Library; 2) authorize the County Manager or designee to execute all documents required to accept a future distribution from the Estate and take all actions necessary to accept any such future distributions; and 3) approve any future necessary Budget Amendments. (2025-625)
- 16.D.5. Recommendation to authorize a Budget Amendment to recognize \$102,294.69 in program income from Overnight and Investment interest for the State Housing Initiatives Partnership Program Fiscal Year 2024-2025 (SHIP Grant Fund 1053). (2025-690)
- 16.D.6. Recommendation to approve a Memorandum of Understanding with the Area Agency on Aging for Southwest Florida, Inc., and the Florida Department of Children and Families for Adult Protective Services Referrals to ensure the timely delivery of services to victims of abuse, neglect, or exploitation. (Human Services Grant Fund 1837) (2025-723)
- 16.D.7. Recommendation to approve a revised 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) (2025-726)
- 16.D.8. Recommendation to approve an after-the-fact electronic grant application in the amount of \$78,000 to the Collier County Community and Human Services PY 2025/2026 Housing and Urban Development (HUD) Grant Cycle for Community Development Block Grant funds to support the Immokalee Pioneer Museum Garden and Grove Project. Housing Grant Fund (1835). (2025-794)

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

- 16.E.1. Recommendation to approve an Assumption Agreement assigning all rights, duties, benefits, and obligations to WSP USA Inc., concerning the following Agreements: (1) No. 18-7469, "CEI Services for Big Corkscrew Island Regional Park," (2) No. 18-7432-CE, "Professional Services Library – Civil Engineering Category (Fixed Term Continuing Contract)," (3) No. 18-7432-SW, "Professional Services Solid & Hazardous Waste Management (Fixed Term Continuing Contract)," (4) No. 18-7432-AR "Professional Services Library Architectural Study, Planning & Design (Fixed Term Continuing Contract)", and (5) No. 18-7432-ME "Professional Services Library Mechanical, Electrical, Plumbing & Technology Engineering Category (Fixed Term Continuing Contract)." (2025-676)

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

- 16.F.1. Recommendation to award Invitation to Bid ("ITB") No. 24-8243, "Hurricane Ian Repairs – Naples Depot Museum," to Panzica Construction Co., in the amount of \$1,268,689.10, authorize the Chair to sign the attached Agreement, and approve the necessary Budget Amendment (Project 50280). (2025-185)

- 16.F.2. Recommendation to ratify administratively approved Change Order No. 6 under Agreement No. 20-7680 for the Pelican Bay Sidewalk Improvement Design with LJA Engineering, Inc. (f/k/a Agnoli, Barber, and Brundage, Inc.), adding \$14,747.00 for additional engineering services and 365 additional days during the extended Phase 2 construction period, authorize the Chair to sign the attached change order, and approve the necessary Budget Amendment. (Project 50178) *(2025-703)*
- 16.F.3. Recommendation to award Invitation to Bid No. 25-8328, “Sun-N-Fun Slide Pool Renovation,” to Electro-Mechanic Industries, Inc., d/b/a Vermana, in the amount of \$164,964, with an Owner’s Allowance in the amount of \$13,700, authorize the Chair to sign the attached Agreement, and approve any necessary Budget Amendments. (Project 80421) *(2025-722)*
- 16.F.4. Recommendation to approve a Lease and Service Agreement between the Board of County Commissioners and Safe Haven Baby Boxes, Inc., for the implementation and installation of a newborn safety device at Emergency Medical Services (EMS) Station 76, located at 790 Logan Boulevard, Naples, FL 34119. *(2025-730)*
- 16.F.5. Recommendation to accept the report from the City of Naples Tourism Impact Study for the Stormwater Outfall Pipe Removal and Water Quality Project and make a finding that this project promotes tourism. *(2025-701)*
- 16.F.6. Recommendation to approve an after-the-fact payment in the amount of \$65,000 to Paradise Advertising & Marketing, Inc., for the Tourism Division for the Sponsorship Campaign for FY25 Imagine Solutions Conference-Media Buy and make a finding that this expenditure promotes tourism. *(2025-829)*

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

- 16.G.1. Recommendation to approve the Closing of the Public Transportation Grant Agreements (PTGA) for the Public Aviation Grant Program, Contract No. G2K13 (FM 446361-1-94-01) and G2J86 (FM 446362-1-94-01) between the State of Florida Department of Transportation (FDOT) and the Collier County Board of County Commissioners (the "Board"), and to authorize the County Manager, or her designee, to perform the ministerial function of executing future Closing of the Public Transportation Grant Agreements. *(2025-392)*
- 16.G.2. Recommendation to authorize staff to engage the Federal Aviation Administration and the Florida Department of Transportation to seek guidance and information regarding the potential deactivation of Everglades Airpark (X01) as a public airport. *(2024-2169)*

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

- 16.H.1. Proclamation designating March 17 - 21, 2025, as Government Finance Professionals Week in Collier County. The proclamation will be delivered to Derek Johnssen, Director of Finance & Accounting, Clerk of the Circuit Court and Comptroller. *(2025-813)*

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

- 16.I.1. Miscellaneous Correspondence March 11, 2025 *(2025-820)*

#### **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 \$38,055,341.33 were drawn for the periods between February 13, 2025 and February 26, 2025 pursuant to Florida Statute 136.06. *(2024-1420)*
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of March 5, 2025. *(2024-1421)*

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

- 16.K.1. Recommendation to appoint Ronald Fowle Jr. and reclassify Allen Schantzen to a Bayshore Resident category on the Bayshore/Gateway Triangle Local Redevelopment Advisory Board. *(2025-705)*
- 16.K.2. Recommendation to appoint six members to the Pelican Bay Services Division Board. *(2025-515)*
- 16.K.3. Recommendation to reappoint a member to the Bayshore Beautification Advisory Committee. *(2025-704)*
- 16.K.4. Recommendation to approve a Settlement Agreement with Quality Enterprises USA, Inc., concerning Design-Build Agreement No. 20-7708, pertaining to the incorporation of additional embankment fill material during the construction of the Veteran's Memorial Boulevard Extension Phase I project, and to authorize the Chair to sign the attached settlement agreement. *(2025-804)*

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

### **17. Summary Agenda**

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

- 17.A. This item requires that ex parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an amendment to Ordinance Number 20-51, Naples Senior Center Community Facility Planned Unit Development (CFPUD), by modifying its programs offered, hours of operation, and operational characteristics, traffic control commitment, and renaming the CFPUD to Baker Senior Center Naples CFPUD, for property located on the southeast corner of the intersection of Oakes Boulevard and Autumn Oaks Lane, approximately 350 feet south of Immokalee Road, in Section 29, Township 48 South, Range 26 East, consisting of 13.6+ acres; by renaming the Ordinance to Baker Senior Center Naples CFPUD; and by providing an effective date. *(2025-400)*

### **18. Adjourn**

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

252-8383.