

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

April 22, 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. March 11, 2025, BCC Meeting Minutes *(2025-1215)*

3. Awards and Recognitions

3.A. Employee

3.A.1. 20 Year Attendees

- Shirley Garcia- Community Redevelopment Area
- Ramiro Jurado- Pelican Bay Services

3.A.2. 25 Year Attendees

3.A.3. 30 Year Attendees

3.A.4. 35 Year Attendees

- Ernst Augustin- Road, Bridge & Stormwater Maintenance

3.B. Advisory Board Members

3.C. Retirees

3.D. Employee of the Month

4. Proclamations

4.A. Proclamation designating May 1, 2025, as National Day of Prayer. To be accepted by Pastor Jesse Barrett. *(2025-357)*

4.B. Proclamation designating April 13-19, 2025, as National Public Safety Telecommunicators Week. To be accepted by Sheriff Kevin Rambosk, Chief Greg Smith, Captain Chris Gonzalez, Manager Amy Tuff, and several members of the 911 Telecommunicators. *(2025-1125)*

5. Presentations

6. Public Petitions

7. Public Comments

On general topics not on the current or future agenda.

8. Board of Zoning Appeals

9. Advertised Public Hearings

- 9.A. *** This item has been continued to a future Board of County Commission meeting, TBD ***
Recommendation to approve a Collier County Growth Management Plan Amendment to the Urban Golden Gate Estates Sub-Element to create the Hope Home II Subdistrict to allow a recovery residence limited to 23 residents and three (3) resident supervisors, or in the alternative, a single-family dwelling, and a family care facility. The subject property is ±4.47 acres and is located at 3150 62nd Street SW in Section 29, Township 49 South, Range 26 East, Collier County, Florida. (Companion to Item 9.B.) [PL20220005195] (2025-1364)
- 9.B. *** This item has been continued to a future Board of County Commission meeting, TBD ***
This item requires that all participants be sworn in, and ex-parte disclosure be provided by Commission members. Recommendation to approve an Ordinance rezoning property from an Estates (E) zoning district to a Community Facility Planned Unit Development (CFPUD) zoning district for the project to be known as the Hope Home II CFPUD, to allow a recovery residence limited to 23 residents and three resident supervisors or, in the alternative, a single-family dwelling and a family care facility for property located at 3150 62nd Street S.W. in Section 29, Township 49 South, Range 26 East, Collier County, Florida, consisting of 4.47± acres. (Companion to Item 9.A.) [PL20220005096] (2025-1365)
- 9.C. Recommendation to approve an Ordinance amending the Pedestrian Safety Ordinance providing for a new section establishing requirements for the operation of bicycles on sidewalks, crosswalks, and in intersections within the unincorporated portions of Collier County, Florida. (2025-1182)
- 9.D. This item requires that Commission members provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance amending the Sierra Meadows Mixed Planned Unit Development (MPUD) by changing the floor area ratio for group housing on Lots 8 and 9 of the Sierra Meadows Subdivision from .45 to .60. The subject property, consisting of 14.3+/- acres of a 90.8+/- acre MPUD, is located at the southwest quadrant of the intersection of Rattlesnake-Hammock Road (C.R. 864) and C.R. 951, in Section 22, Township 50 South, Range 26 East, Collier County, Florida. (2025-853)
- 9.E. This item requires that all participants be sworn in and ex-parte disclosure be provided by Commission members. Recommendation to approve an Ordinance amending Ordinance Number 04-29, the Immokalee Senior Housing Residential Planned Unit Development (RPUD), and Ordinance Number 2004-41, the Collier County Land Development Code, by amending the appropriate zoning atlas map or maps by changing the zoning classification of an additional 0.55+/- acres of land zoned Residential Multi-Family-6 (RMF-6), with a wellfield Risk Management Special Treatment Overlay Zone W-4 (ST/W-4) for a project to be known as Immokalee Senior Housing Mixed-Use Planned Unit Development (MPUD), by reducing the number of multifamily residential dwelling units from 119 to 30 units, and allowing a 5,000 gross square foot 200-seat church, and up to 50,000 square feet of certain community facility and educational services uses; updating the Master Plan; and rescinding the affordable housing density bonus agreement on 7.99± acres of property located on the east side of 11th Street North, just south of Lake Trafford Road and Highland Elementary School in Section 33,

Township 46 South, Range 29 East, Collier County Florida; and by providing an effective date. [PL20240005475] (2025-857)

10. Board of County Commissioners

- 10.A. Recommendation to approve a Resolution of the Board of County Commissioners supporting the EOG DOGE Team effort and (1) commit Collier County to collaborate with the EOG DOGE Team; (2) direct the County Manager to transmit the Resolution to the Governor, and (3) appoint the County Manager as liaison to the EOG DOGE Team and provide regular updates to the Board regarding relevant EOG DOGE activities. (2025-1253)

11. County Manager's Report

- 11.A. Recommendation to authorize the County Manager or designee to execute and transmit a Notice of Termination to cancel the sale under the Agreement for the Sale and Purchase of the Williams Reserve Property. (Trinity Scott, Department Head - Transportation Management Services Department) (2025-1198)
- 11.B. Recommendation that the Board of County Commissioners approve a Resolution, amending Resolution No. 2007-300, as amended, the Purchasing Policy for the Conservation Collier Program, for the purpose of including mitigation expenses and adjustments within the appraised value of the property. (Jaime Cook, Division Director - Development Review) (2025-1372)

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 & Community Development Department (Consent)

- 16.A.1. Recommendation to approve and execute an Agreement for the Sale of Culinary Kitchen Equipment with Core Health Partners Incorporated related to Invitation to Negotiate (ITN) No. 24-8291 and authorize the necessary Budget Amendment. (Companion to Item 16.G.1.) (2025-543)
- 16.A.2. Recommendation to approve the release of two code enforcement liens with an accrued value of \$286,200, for a reduced payment of \$43,960.20, in the code enforcement action

titled Board of County Commissioners vs. Nicholas Ballo in Special Magistrate Case Nos. CEP20190011873 and CEV20220000047, relating to property located at 807 108th Ave. N., Collier County, Florida. (2025-834)

- 16.A.3. 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 PL20230005149, for work associated with Moorings Park at Grande Lake Phase Two – Lake #7 Modifications. (2025-838)
- 16.A.4. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$36,040, which was posted as a guaranty for Excavation Permit Number PL20230004543 and PL 20240005867, for work associated with SkySail Phase 4 Townhomes. (2025-944)
- 16.A.5. 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 Majestic Place, PL20240011370. (2025-931)
- 16.A.6. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water and sewer facilities and appurtenant utility easement for Terreno at Valencia Golf and Country Club – Master Amenity Center, PL20240011282. (2025-932)
- 16.A.7. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Hammock Park Phase 2B, PL20240013585. (2025-947)
- 16.A.8. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements, and acceptance of the plat dedications, for the final plat of Montiano, Application Number PL20140002750, and authorize the release of the maintenance security in the amount of \$168,017.50. (2025-933)
- 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 Isles of Collier Preserve Phase 10, Application Number PL20160001842, and authorize the release of the maintenance security in the amount of \$549,724.13. (2025-939)
- 16.A.10. 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 minor plat of Del Webb Naples Parcels 304-306 Parcels 305-306 Replat, Application Number PL20240013991. (2025-948)
- 16.A.11. Recommendation to waive the nighttime hearing requirement and hear a Land Development Code amendment related to housing that is affordable, at two regularly scheduled daytime Board of County Commissioners meetings, and approve a request to advertise the Land Development Code Amendment. (2025-1057)
- 16.A.12. Recommendation to waive the nighttime hearing requirement and hear a Land Development Code amendment related to the Immokalee Urban Area Overlay District at two regularly scheduled daytime Board of County Commissioners meetings and approve a request to advertise the Land Development Code Amendment. (2025-1104)
- 16.A.13. Recommendation to authorize the County Manager, or their designee, to submit an

application to the Florida Fish and Wildlife Conservation Commission's Invasive Plant Management Section to be eligible to receive funding assistance services worth \$300,000 in FY 2026 through the Upland Invasive Exotic Plant Management Program for the removal of invasive exotic vegetation within Conservation Collier's Dr. Robert H. Gore III, North Belle Meade, McIlvane Marsh, and Shell Island preserves, and to authorize staff to accept such funding assistance services if awarded. (2025-935)

- 16.A.14. Recommendation to approve the properties on the January 2025 Conservation Collier Active Acquisition List (AAL) and direct staff to pursue the projects recommended within the A-Category, funded by the Conservation Collier Land Acquisition Fund. (2025-163)
- 16.A.15. Recommendation to approve the properties on the February 2025 Conservation Collier Active Acquisition List (AAL) and direct staff to pursue the projects recommended within the A-Category, funded by Conservation Collier Land Acquisition Fund. (2025-615)
- 16.A.16. Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with Hendrix House, Inc., and Restoration Church, Inc. ("Hendrix House"), for a 17.66-acre property at a cost of \$502,500, for a total cost not to exceed \$507,870, inclusive of closing costs. (2024-2324)
- 16.A.17. Recommendation to approve First Amendment to Agreement for Sale and Purchase for the Cypress Cove Landkeepers, Inc., f/k/a Cypress Cove Conservancy, Inc., a Florida not-for-profit Corporation (Cypress Cove), to extend the due diligence period to August 12, 2025, and the closing date deadline to October 11, 2025, or within thirty days of the Purchaser's receipt of all closing documents, whichever is later, to provide additional time for the County to complete the environmental investigations of the Property. (2025-934)
- 16.A.18. Recommendation to approve a Second Amendment to Agreement No. 22-7966, "Baseball and Softball Officials," with the Collier Recreation Baseball/Softball Umpire Association, Inc., for a one-year renewal and a price increase for the remaining renewal terms. (2025-1136)
- 16.A.19. Recommendation to approve a Resolution relating to the Stewardship Sending Area 14 - Restoration Credits (CLH SSA 14) in the Rural Lands Stewardship Area Zoning Overlay District (RLSA) and to award Restoration II credits to Collier Land Holdings, Ltd, in accordance with the approved restoration plan. (2025-1137)
- 16.A.20. Recommendation to formally waive contractual payment obligations for Revenue Generating Agreement #22-8023, with Parks and Recreation Division concessionaire BluWater, LLC, for the retail sales of bait, drinks, food, and minor sundries at Caxambas Park until the park's Fuel Delivery System renovations have been completed, and retail fuel sales can be reinstated. (2025-1087)
- 16.A.21. Recommendation to approve Budget Amendments totaling \$585,000 from the Park Bond Fund (3063) and Parks AD VAL CIP (3062) reserves and appropriate these dollars within Park Bond Fund (3063), RegPK Sun-N-Fun Project (80421), and Parks AD VAL CAP (3062), RegPk Pool Pump Rpr Project (80384) to make further repairs and renovations at Sun-N-Fun Lagoon. (2025-1301)

16.B. Transportation Management Department (Consent)

- 16.B.1. Recommendation to award Invitation to Bid No. 24-8319, “Collier Blvd (CR-951) & City Gate Blvd North Intersection Improvements,” to AJAX Paving Industries of Florida, LLC, in the amount of \$1,966,506.61, approve a \$167,153.06 Owner’s Allowance, and authorize the Chairman to sign the attached Agreement. (Project 68056) *(2025-965)*
- 16.B.2. Recommendation to authorize the Chairman to execute twenty (20) Deed Certificates for purchased burial rights at Lake Trafford Memorial Gardens Cemetery and authorize the County Manager or designee to take all actions necessary to record the Deed Certificates with the Clerk of the Court’s Recording Department. *(2025-1017)*
- 16.B.3. Recommendation to accept a report on the status of Golden Gate Estates Land Trust and authorize the County Manager or designee to begin the disposition process for the remaining parcels. *(2025-806)*
- 16.B.4. Recommendation to approve an Agreement for the donation of a drainage easement (Parcel 119DE) required for Everglades City stormwater drainage improvements. *(2025-1326)*
- 16.B.5. Recommendation to ratify the administratively approved First Amendment to Agreement No. 21-7902 with AIM Engineering & Surveying, Inc., adding \$42,660.00 and extending the days for tasks 2, 5, 6, 7, 8, and 9 for the “Goodlette-Frank Stormwater & Ditch Improvements (Section B)” project (60102). *(2025-1021)*
- 16.B.6. Recommendation that the Board, as the Governing Body of Collier County, and the Ex-Officio Governing Board of the Collier County Water-Sewer District, to approve the termination of two inactive easements – one being an Exclusive Well, Well Pump, and Water Pipeline Easement and the other being a Utility Easement to support the development of The Gate, Collier County’s contractor developing and operating the Golden Gate Golf Course, and the State Veterans Nursing Home. *(2025-1053)*
- 16.B.7. Recommendation to amend Exhibit “A” to Resolution No. 2013-239, as amended, the List of Speed Limits on County Maintained Roads, to reflect speed limit changes at various locations. *(2025-1062)*
- 16.B.8. Recommendation to approve Change Order No. 1 for Agreement No. 22-8053, “Professional Design and Related Services for Vanderbilt Beach Road Extension Phase II,” with Kimley-Horn and Associates, Inc., reallocating funds from Tasks 6 & 7 to a new Task 10 for Right of Way Acquisition Support. (Project Number 60249) *(2025-1190)*

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 Change Order No. 2, providing for a time extension of ninety-seven days to Agreement No. 23-8112, with Accurate Drilling Systems, Inc., for the “Western Interconnect Forcemain Phase 7” project, and authorize the Chairman to sign the attached Change Order. (Project No. 72009) *(2025-860)*
- 16.C.2. Recommendation that Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, ratify administratively approved Change Order No. 1, providing for an increase in the contract amount of \$178,222.50,

from \$1,817,423.25 to \$1,995,645.75, a time extension of 135 days, the reallocation of funds within existing Tasks under Agreement No. 22-8042, "CEI Services for Golden Gate City Transmission Water Main Improvements" with AIM Engineering and Surveying, Inc., and authorize the Chairman to sign the attached Change Order. (Projects 51029 and 70253) (2025-1044)

- 16.C.3. Recommendation to approve the Fourth Amendment to Agreement No. 15-6365, "Disaster Debris Management Removal and Disposal Services," with AshBritt, Inc., to increase the fee schedule rates 2.7%, and authorize the Chairman to sign the attached Amendment. (2025-852)
- 16.C.4. Recommendation to approve the selection committee's ranking and authorize staff to begin contract negotiations with LJA Engineering, Inc., related to Request for Professional Services ("RPS") No. 25-8336, "Design Services for Tamiami Wellfield Improvements – Wells 41-49," so staff can bring a proposed agreement back for the Board's consideration at a future meeting. (2025-1088)
- 16.C.5. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District ("CCWSD"), approve the addition of seven Full Time Equivalent ("FTE") positions in the Public Utilities Department, including seven vehicles and associated equipment based on cumulative asset acquisitions as approved in the CCWSD Operations Resourcing Strategic Plan, and authorize the associated Budget Amendments. (2024-2216)
- 16.C.6. Recommendation to approve Change Order No. 16 and its associated Work Directives allowing for payment of up to \$797,161.24, and adding 74 days to Agreement No. 18-7474 with Mitchell & Stark Construction Co., Inc., pertaining to the "Design-Build of Northeast Service Area Interim Wastewater Treatment Plant, Storage Tanks and Associated Pipelines," and approve an after-the-fact for deficiencies found with Change Order No. 16, authorize the Chairman to sign the attached Change Order, and approve the necessary Budget Amendment. (Project 70194) (2025-539)
- 16.C.7. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, authorize an increase in expenditures for the single source purchase of mixers, pumps and related equipment, products, and services," with Xylem Water Solutions USA, Inc., in an amount not-to-exceed \$2,360,000 per Fiscal Year (increasing the expenditure by up to \$860,000 per Fiscal Year), and approve the attached Second Amendment to Agreement No. 24-029-NS (2025-1011)
- 16.C.8. Recommendation that the Board of County Commissioners, acting as ex-officio the Governing Board of the Collier County Water-Sewer District, authorize an increase in expenditures for the single source purchase of "ProMinent Equipment, Parts, and Services," from TriNova, Inc., in an amount not-to-exceed \$185,000 per Fiscal Year (increasing the expenditure by up to \$85,000 per Fiscal Year) and approve the attached Second Amendment to Agreement No. 24-056-NS. (2025-1086)

16.D. Public Services(Consent)

- 16.D.1. *** This Item continued from the April 8, 2025, BCC Meeting. *** Recommendation to award the Request for Proposal No. 24-8280, Services for Seniors, to Southern Home Care Services, Inc., d/b/a All Ways Caring Homecare; Personal Response Corporation;

Eleven Ash, Inc., d/b/a Health Force; Home Health Care Resources, Corp.; and Always There Home Healthcare, Inc., and authorize the Chairman to sign the attached Agreements. (Human Services Grant Fund 1837) (2025-1201)

- 16.D.2. Recommendation to approve and authorize the Chairman to sign thirty (30) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$288,311.92, and to authorize the associated Budget Amendment to appropriate repayment amount totaling \$113,207.95. (SHIP Grant Fund 1053) (2025-1066)
- 16.D.3. Recommendation to approve and authorize the Chairman to sign three (3) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$22,500.00 due to the death of the borrower(s). (SHIP Grant Fund 1053) (2025-954)
- 16.D.4. Recommendation to approve and authorize the Chairman to sign three (3) Releases of Lien in the amount of \$18,072.14 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. (2025-1023)
- 16.D.5. Recommendation to authorize the Chairman to sign one (1) Release of Lien for an Affordable Housing Density Bonus for a unit that is no longer subject to the terms of the agreement. (2025-1049)
- 16.D.6. Recommendation to approve and authorize the Board of County Commissioners to accept the Year 3 allocation of Opioid Settlement Funds in the amount of \$1,942,240.64 (\$399,277.79 City/County and \$1,542,962.85 Regional Abatement) and authorize the necessary Budget Amendment. (Opioid Abatement Grant Fund 1850 and Opioid City/County Subdivision Grant Fund 1852) (2025-1122)

16.E. Corporate Business Operations (Consent)

- 16.E.1. Recommendation to approve an Assumption Agreement assigning all rights, duties, benefits, and obligations to Tigris Aquatic Services, LLC. (2025-1084)
- 16.E.2. Recommendation to approve modifications to the 2025 Fiscal Year Pay & Classification Plan, which consists of one reclassification and removal of one obsolete classification from January 1, 2025, through March 31, 2025. (2025-1224)

16.F. County Manager Operations (Consent)

- 16.F.1. Recommendation to approve a Second Amendment to Agreement No. 20-7753, "Design Services for Collier County EMS Stations," with Schenkel & Shultz, Inc., adding 180 days to the project time, and authorize the Chairman to sign the attached Amendment. (Project 55212) (2025-1129)
- 16.F.2. Recommendation to approve a Third Amendment to the Collier County Emergency Services Deputy Medical Director Agreement to name Douglas S. Lee, M.D. the Interim Medical Director, increase his compensation to that of the Medical Director, extend the Agreement term, and authorize the Chairman to sign the attached Amendment. (2025-1159)
- 16.F.3. Recommendation that the Board accept notification of the issuance of a Collier County Emergency Purchase Order issued to Cintas Corporation and authorize payment for the repairs services provided. (Project No. 52163) (2025-1117)

- 16.F.4. Recommendation to ratify administratively approved Change Order No. 1, adding 24 days to the project time under Agreement No. 24-8250, Golden Gate Golf Course Outfall Swale, constructing approximately 2,400 linear feet of a 35-foot-wide lined swale and a 300 linear foot outfall pipe at the Golden Gate Golf Course, and authorize the Chairman to sign the attached Change Order. (Project No. 80412) *(2025-1089)*
- 16.F.5. Recommendation to authorize an after-the-fact payment for Purchase Order No. 4500234864 in the amount of \$107,562.50 to Earth Tech Enterprises, Inc., under Contract 21-7885, “Beach Maintenance and Related Services,” for Pelican Bay emergency beach debris cleanup following Hurricanes Helene and Milton. *(2025-1095)*
- 16.F.6. Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2024-25 Adopted Budget. (The Budget Amendments in the attached Resolution have been reviewed and approved by the Board of County Commissioners via separate Executive Summaries.) *(2025-1184)*

16.G. Airport Authority (Consent)

- 16.G.1. Recommendation to approve and execute a Collier County Airport Authority Standard Form Lease with Core Health Partners Incorporated for the Immokalee Airport Culinary Accelerator related to Invitation to Negotiate (ITN) No. 24-8291. (Companion to Item 16.A.1.) *(2025-1009)*
- 16.G.2. Recommendation to approve Change Order No. 1, deducting \$12,626.46 from Agreement No. 20-7806 (Purchase Order 4500230969) with Bowman Gulf Coast, LLC., (previously Hole Montes, Inc.), for post design engineering services on the “Bulk Aircraft Hangar at Marco Island Executive Airport” and authorize the Chairman to sign the attached Change Order. (Project No. 33822) *(2024-2345)*

16.H. Board of County Commissioners (Consent)

16.I. Miscellaneous Correspondence (Consent)

- 16.I.1. April 22, 2025, Miscellaneous Correspondence *(2025-1373)*

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 \$60,944,333.49 were drawn for the periods between March 27, 2025, and April 9, 2025, pursuant to Florida Statute 136.06. *(2024-1495)*
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of April 16, 2025. *(2024-1496)*
- 16.J.3. Recommendation to approve after-the-fact use of \$1,000 from the Confiscated Trust Funds to support the Florida Agricultural Crimes Intelligence Unit, Inc. *(2025-1216)*

16.K. County Attorney (Consent)

- 16.K.1. Recommendation to appoint two members to the Emergency Medical Authority. *(2025-1064)*

- 16.K.2. Request by the Housing Finance Authority of Collier County for approval of a Resolution authorizing the Authority to issue revenue bonds for the acquisition, construction, equipping, and development of a 230-unit multifamily residential housing facility known as Wave at Rose, and located at the northeast corner of Rose Avenue and School Drive in Immokalee, Florida. (2025-1218)
- 16.K.3. Request by the Housing Finance Authority of Collier County for approval of a Resolution approving a plan of financing involving the issuance by the Authority of single-family mortgage revenue bonds in an amount not to exceed \$50 million or, in the alternative, to use volume cap allocation for mortgage credit certificate programs or for multifamily housing for persons of low or moderate income. (2025-1220)
- 16.K.4. Recommendation to approve an Agreement for the purchase of right-of-way (Parcel 1274FEE) required for the Vanderbilt Beach Road Ext – Phase 2 Project (Project No. 60249). Estimated Fiscal Impact: \$140,500. (2025-1319)
- 16.K.5. Recommendation to approve a Stipulated Order of Taking and Final Judgment in the amount of \$99,000 plus \$11,886.90 in statutory attorney and experts' fees and costs for the taking of Parcel 1311FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-1377)
- 16.K.6. Recommendation to approve a Stipulated Order of Taking and Final Judgment in the amount of \$99,000 plus \$11,791.28 in statutory attorney and experts' fees and costs for the taking of Parcel 1307FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-1378)
- 16.K.7. Recommendation to approve a Stipulated Order of Taking and Final Judgment in the amount of \$103,000 plus \$18,379 in statutory attorney and experts' fees and costs for the taking of Parcel 1359FEE1 required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-1379)
- 16.K.8. Recommendation to approve a Resolution to delegate authority to the County Project Manager, Robert White, P.E., and County engineer of record, Richard Arico, P.E., from Kimley Horn, to testify at the Vanderbilt Beach Road Extension Order of Taking hearing as to the project construction plans and bind the County to the plans. (Project No. 60249). (2025-1369)

16.L. Community Redevelopment Agency (Consent)

- 16.L.1. Recommendation that the Board of County Commissioners authorize the County Attorney to advertise an Ordinance creating the Immokalee Community Redevelopment Advisory Board to replace the CRA-created Immokalee Local Redevelopment Advisory Board and the Immokalee Beautification Advisory Committee and repeal Ordinance No. 22-52. (2025-1149)
- 16.L.2. Recommendation to authorize a representative of the Collier County Community Redevelopment Agency (CRA) to bid on behalf of the County at one code enforcement lien foreclosure sale scheduled by the Clerk in COLLIER COUNTY, FLORIDA v. Katrinx LLC, et al., Circuit Court Case No. 24-CA-2591, in an amount not to exceed the value of the County's in-house appraisal (approximately \$65,000.00 for one parcel), and authorize necessary Budget Amendments. (2025-1195)

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. A Resolution of the Board of County Commissioners of Collier County, Florida, closing the approved Terafina Planned Unit Development, which has fully completed all its development pursuant to its Development Order(s) and has been found by Collier County to have only one Transportation Commitment remaining. (PL20240012112) (2025-365)

17.B. Recommendation to approve an Ordinance establishing the Horse Trials Community Development District on 1,767.35± acres located north of County Road 858 (Oil Well Road), west of State Road 29, and east of Ranch One Road in Sections 7, 8, 17, and 18, Township 48 South, Range 30 East, Collier County, Florida. [PL20250000514] (2025-1035)

17.C. Recommendation to adopt a Resolution designating 3,912.41 acres in the Rural Land Stewardship Zoning Overlay District as Stewardship Sending Area with a designation as “BCP SSA 21”; pursuant to the terms set forth in the Escrow Agreement, Stewardship Sending Area Credit Agreement for BCP SSA 21, and Stewardship Sending Area Easement Agreement for BCP SSA 21; approving a Stewardship Sending Area Credit Agreement for BCP SSA 21; approving a Stewardship Sending Area Easement Agreement for BCP SSA 21; approving an Escrow Agreement for BCP SSA 21; and establishing the number of Stewardship credits generated by the designation of said Stewardship Sending Area. The subject property is located in parts of Sections 4, 5, 11 and 15, and all of sections 8, 9, 10, and 12, Township 48 South, Range 30 East. [PL20240004704] (2025-1106)

18. Adjourn

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