

**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

**May 13, 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 25, 2025, BCC Minutes

*(2025-1515)*

2.B. April 8, 2025, BCC Minutes *(2025-1673)*

2.C. April 22, 2025, BCC Minutes *(2025-1674)*

**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 designating May 4 - 10, 2025, as National Correctional Officers' Week. To be accepted by Sheriff Kevin Rambosk, Chief Chris Roberts, Captain Keith Harmon, Captain DaReece Canady, Director Katina Bouza, Correctional Officers, and Naples Jail Center staff. *(2025-1359)*

4.B. Proclamation designating May 2025 as National Drug Court Month. To be accepted by Judge Janeice Martin, Presiding Judge, Collier County Drug Court. *(2025-1193)*

4.C. Proclamation designating May 18 through May 24, 2025, as Emergency Medical Services Week in Collier County. *(2025-1398)*

4.D. Proclamation recognizing Dr. Robert B. Tober for his unparalleled contributions to the field of emergency medical services and his lasting impact on the health and safety of our community. To be received on his behalf by EMS Chief Bruce Gastineau and EMS Division Chief Matthew Vila. *(2025-1406)*

4.E. Proclamation designating May 17 - 23, 2025, as National Safe Boating Week. To be accepted by Richard Hurd, Flotilla Staff Officer - Public Affairs *(2025-1133)*

4.F. Proclamation designating May 2025 as Drowning Prevention Month in Collier County. To be accepted by Daniel White, Advisory Board Chair, NCH Safe & Healthy Children's Coalition of Collier County. *(2025-1196)*

- 4.G. Proclamation designating May 2025 as National Foster Care Month. To be accepted by Rick Jacobs, Executive Director, 4KIDS Southwest Florida. (2025-1146)
- 4.H. Proclamation designating May 2025 as National Bike Month. To be accepted by Michelle Avola-Brown, Executive Director, Naples Pathways Coalition. (2025-1432)
- 4.I. Proclamation designating May 2025 as Mental Health Awareness Month in Collier County. To be accepted by Lindsey Touchette, Treasurer for the Collier Coalition for Healthy Minds and Vice President of Community Engagement with Collier Community Foundation (2025-1447)

**5. Presentations**

**6. Public Petitions**

**7. Public Comments**

**8. Board of Zoning Appeals**

**9. Advertised Public Hearings**

- 9.A. \*\*\* This item was continued from the April 8, 2025, BCC Meeting to the May 13, 2025, BCC Meeting and further continued to the May 27, 2025, BCC Meeting. \*\*\* Recommendation to approve an ordinance of the Board of County Commissioners amending ordinance 89-05, as amended, the Collier County Growth Management Plan, specifically amending the Future Land Use element to amend the NC Square Mixed-Use Overlay to decrease the commercial uses from 44,400 square feet to 36,500 square feet of gross floor area, remove the 12,000 square foot daycare use and increase the maximum residential units from 129 to 205 with affordable housing in the NC Square Planned Mixed Use Development, and furthermore directing transmittal of the adopted Amendment to the Florida Department of Commerce. The subject property is 24.4± acres and is located at the southwest corner of Immokalee Road and Catawba Street, approximately 1.6 miles west of Wilson Boulevard in section 29, township 48 south, range 27 east, Collier County, Florida. (PL20230017980- NC Square Mixed Use Overlay GMPA) (Companion to Item 9B) (2025-1400)
- 9.B. \*\*\* This item was continued from the April 8, 2025, BCC Meeting to the May 13, 2025, BCC Meeting and further continued to the May 27, 2025, BCC Meeting. \*\*\* This item requires ex parte disclosure be provided by the Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an ordinance amending Ordinance Number 2021-18, the NC Square Mixed-Use Planned Unit Development to decrease the commercial uses from 44,400 square feet to 36,500 square feet of gross floor area, remove the 12,000 square foot daycare use and increase the maximum residential units from 129 to 205 with affordable housing. The property is located at the southwest corner of Immokalee Road and Catawba Street approximately 1.6 miles west of Wilson Boulevard in Section 29, Township 48 South, Range 27 East, Collier County, Florida, consisting of 24.4± acres; and by providing an effective date. [Coordinator: Timothy Finn, AICP, Planner III] [PL20230017979] (Companion to Item 9A) (2025-1391)

**10. Board of County Commissioners**

**11. County Manager's Report**

- 11.A. Recommendation to award Invitation to Bid No. 25-8327, "Vanderbilt Beach Road at Logan

Boulevard Intersection Improvements,” to Quality Enterprises USA, Inc., in the amount of \$6,050,000.00, approve an Owner’s Allowance of \$400,000, and authorize the Chairman to sign the attached Agreement. Project No. 60252. (Jay Ahmad, Division Director) (2025-1080)

- 11.B. Recommendation to accept the after-action report for general legislation during the 2025 Florida legislative session and provide an update on the extension of the Regular Session to consider the General Appropriations Act and related bills. (Bridget Corcoran, Legislative Affairs Coordinator) (2025-1437)

**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 final acceptance of the potable water utility facilities and accept the conveyance of the potable water facilities for Hammock Park – Phase 2A, PL20230011523. (2025-1070)
- 16.A.2. 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 Ekos Cadenza, PL20230018158. (2025-1115)
- 16.A.3. Recommendation to approve final acceptance of the sewer utility facilities and accept the conveyance of a portion of the sewer facilities for 6839 Yarberry Lane, PL20240014406. (2025-1315)
- 16.A.4. 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 and appurtenant utility easement for The Gallery at Hacienda Lakes – Phase 1A, PL20240009501. (2025-1156)
- 16.A.5. 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 and appurtenant utility easement for The Gallery at Hacienda Lakes – Phase 1B, PL20240012162. (2025-1157)

- 16.A.6. Recommendation to authorize the County Manager, or designee, to release the Utilities Performance Security (UPS) in the amount of \$45,511.30 to the Project Engineer or Developer's designated agent for Magnolia Pond Residences – Phase I, PL20220014175. (2025-1069)
- 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 Oyster Harbor at Fiddler's Creek Phase 1 - Replat 2, Application Number PL20160002690 (FP) and Application Number PL20160002687 (ICP), and authorize the release of the maintenance security in the amount of \$95,608.70. (2025-1091)
- 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 National Golf and Country Club at Ave Maria, Phase 1, Application Number PL20180003167, and authorize the release of the maintenance securities in the amount of \$1,569,408.85. (2025-1093)
- 16.A.9. 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 for recording the plat of Bellerawalk at Ave Maria Phase 1B, (Application Number PL20240000915) approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$3,577,738.45. (2025-1130)
- 16.A.10. 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 for recording the plat of Brightshore Village (Application Number PL20240000773) approval of the standard form Construction and Maintenance Agreement and approval of the performance security in the amount of \$11,323,865.30. (2025-1154)
- 16.A.11. 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 for recording the plat of Valencia Sky Replat (Application Number PL20250001791), approval of the Construction and Maintenance Agreement and approval of the Bond Rider for the existing performance security in the amount of \$8,114,041.22, in accordance with Florida Statutes section 177.073 and LDC Section 10.02.04.B.4.d. (2025-1250)
- 16.A.12. Recommendation to award Request for Proposal No. 24-8245, "Mobile Concessionaire Services for Vanderbilt Beach." (2024-1269)
- 16.A.13. Recommendation to approve the partial releases of two code enforcement liens with an accrued value of \$908,650, for payment of \$18,075, in the code enforcement actions titled Board of County Commissioners v. Jordan A. Thompson. Code Enforcement Board Case Nos. CESD20170002326 and CEV20190000788, relating to property 151 Cypress Way E #D106, Folio No. 48581200006, Collier County, Florida. The above-noted Code Cases continue to encumber all real property owned by Mr. Thompson, including 672 92nd Ave N (Folio # 62704560004). Mr. Thompson lost title to 151 Cypress Way E. #D106 due to a court-ordered judgment in August 2024. If approved by the Board, the balance of the accrued fines would continue to accrue against the

property at 672 92nd Ave N. (Folio #62704560004). (2025-1411)

- 16.A.14. Recommendation to approve the release of four code enforcement liens with an accrued value of \$82,250, for a reduced payment of \$15,641.70, in the code enforcement actions titled Board of County Commissioners v. Robert P. Yardley and Louise L. Yardley and Board of County Commissioners v. Bernhardt Family Trust, relating to the property located at 5340 Myrtle Ln, Collier County, Florida. (2025-1426)

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

- 16.B.1. Recommendation to approve an Agreement for the donation of a drainage easement (Parcel 132DE) required for Conners Avenue drainage improvements. Estimated Fiscal Impact: \$100. (2025-1058)
- 16.B.2. Recommendation to approve an Agreement for the donation of a drainage easement (Parcel 122DE) required for the CR 29 Everglades City Drainage Project. Estimated Fiscal Impact: \$250. (2025-1096)
- 16.B.3. Recommendation to approve and authorize the Chairman to execute an Amendment to the Landscape Maintenance Agreement between Collier County and Olde Cypress Development, Ltd., and Olde Cypress Master Property Owner Association, Inc., for the landscape and irrigation maintenance of the newly expanded Logan Boulevard Roundabout located in the public right-of-way. (2025-1135)
- 16.B.4. Recommendation to approve a Budget Amendment in the amount of \$33,650 to recognize revenues received from traffic accident reimbursements from Insurance Companies and interdepartmental reimbursements in the Landscape Median Maintenance Project 60265. (2025-1147)
- 16.B.5. Recommendation to authorize a Budget Amendment to recognize revenue and transfer funding for projects within the Transportation Supported Gas Tax Fund (3083) and Transportation & CDES Capital Fund (3081) in the amount of \$233,613.01. (Projects 60085, 60088, 69331, 69333, 69336, 69338, and 69339) (2025-1155)
- 16.B.6. Recommendation to approve the submittal of Federal Transit Administration (FTA) Section 5324 Emergency Relief Grant application in the amount of \$125,690 to repair damages to Collier Area Transit (CAT) facilities and recoup operational costs for services rendered to assist with emergency operations as a result of Hurricane Ian, approve the acceptance of the award through the Transit Award Management System (TrAMS), and authorize the necessary Budget Amendments. (2025-1152)
- 16.B.7. Recommendation to approve and accept the Zero Emissions Vehicle Transition Plan for Collier Area Transit. (2025-1318)
- 16.B.8. Recommendation to approve and authorize the Chairman to execute an updated Joint Participation Agreement (JPA) between the State of Florida Department of Transportation (FDOT) and Collier County for the Pine Ridge Interchange Landscape and Irrigation Relocation Project, and execute a Resolution memorializing the Board's action. (2025-1189)

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

- 16.C.1. Recommendation that Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District award Invitation to Bid No. 24-8300, “Reagent Water Purification System Rental Services,” to Thomas Water Purification, LLC., d/b/a Purification Technologies, and authorize the Chairman to sign the attached Agreement. (2025-1148)
- 16.C.2. Recommendation that the Board of County Commissioners, as the ex-officio Governing Board of the Collier County Water-Sewer District, ratify administratively approved Change Order No. 2 to Agreement No. 22-7965R with D.B.E. Management, LLC, for the Golden Gate City Transmission Water Improvements – Phase 2 project, increasing the contract amount by \$235,250.80 from \$6,737,736.00 to \$6,972,986.80 and authorizing the use of Pay Item 32 – General Allowance in the amount of \$40,000.00, and authorize the Chairman to sign the attached Change Order. (Project No. 70253 & 51029) (2025-1174)
- 16.C.3. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, ratify administratively approved Change Order No. 2 to Agreement No. 24-8204 with Lawrence Lee Construction Services, Inc., for the North County Regional Water Treatment Plant (NCRWTP) Feed Pump Rehab/Motor Replacement project, increasing the contract amount by \$67,061.65 from \$1,633,000 to \$1,700,061.65, and authorize the Chairman to sign the attached Change Order. (Project No. 70277) (2025-1180)

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

- 16.D.1. Recommendation to approve after-the-fact Emergency Home Energy Assistance Program Amendment Ten between the Area Agency on Aging for Southwest Florida Inc., and Collier County Services for Seniors Emergency Home Energy Assistance Program FY24 to replace Attachment II Exhibit 8-Funding Summary (2024-2025); replace Attachment IX-Budget Summary (2024-2025); and to decrease the Weather Related/Supply Shortage Crisis funding by \$1,791.29 and increase the Crisis Assistance funding by \$1,791.29. (Human Services Grant Fund 1837) (2025-1161)
- 16.D.2. Recommendation to approve and authorize the Chairman to sign a Landlord Payment Agreement between Collier County and RentFix Property Management, Inc., allowing the Community and Human Services Division (CHS) to administer the Rapid Re-Housing and Homelessness Prevention Program through the Emergency Solutions (ESG) and Rapid Unsheltered Survivor Housing (RUSH) Grants. (Housing Grant Fund 1835) (2025-1258)
- 16.D.3. Recommendation to approve and authorize the Chairman to sign a Landlord Payment Agreement between Collier County and Stephen Wachman, allowing the Community and Human Services Division (CHS) to administer the Rapid Re-Housing and Homelessness Prevention Program through the Emergency Solutions (ESG) and Rapid Unsheltered Survivor Housing (RUSH) Grants. (Housing Grant Fund 1835) (2025-1310)
- 16.D.4. Recommendation to approve and authorize the Chairperson to sign Opioid Settlement Funds Amendment Two between the Collier County Sheriff’s Office and Collier County to update the payment deliverable tables, add \$300,000 for outreach activities, project component four and revise exhibits D and E. (2025-1140)

- 16.D.5. 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 2022-2023, 2023-2024, and 2024-2025; to reallocate unencumbered Community Development Block Grant (CDBG) funds from various projects to Immokalee Water & Sewer District (CD24-01) and authorize submission of the substantial amendment to HUD. (2025-1370)
- 16.D.6. Recommendation to approve and authorize the Chairman to sign the First Amendment to Community Development Block Grant Mitigation subrecipient agreement # I0162 between the State of Florida, Department of Commerce and Collier County for the Hardening of the Marion E. Fether Medical Clinic in Immokalee. (Grant Funds 1835) (2025-1415)
- 16.D.7. Recommendation to award Invitation to Bid No. 24-8295, "Immokalee Pioneer Museum at Roberts Ranch," to Miniopolis LLC, in the amount of \$546,699.99, approve an Owner's Allowance of \$37,830, authorize the Chairman to sign the attached Agreement, and approve a budget amendment in the amount of \$87,725.80 to reflect a Memorandum of Understanding between the Collier County Museum Division and Collier County Community and Human Services for the project, increasing the total project award to \$649,215.80. (Funding for this project is provided by the American Rescue Plan Act State and Local Fiscal Recovery Fund)(Public Services Grant Fund 1839) (2025-799)
- 16.D.8. Recommendation to approve a rental assistance program from the Affordable Housing Fund for households who suffered economic or property damage due to Hurricane Ian, Helene, Milton, or future declared disasters, and are deemed ineligible for other State and Federal programs, and authorize the necessary Budget Amendment in the amount of \$125,000. Affordable Housing Trust Fund number (1077) (2025-1433)
- 16.D.9. Recommendation to approve and authorize the Chairman to sign the First Amendment to the subrecipient agreement between Collier County and Immokalee Water and Sewer District to amend Community Development Block Grant Agreement #CD24-01 to increase the project budget, remove items per new federal executive orders, add language pertaining to pay requests and update County contacts. (Housing Grant Fund 1835) (2025-1440)
- 16.D.10. Recommendation to approve and authorize the Chairman to sign two (2) Releases of Lien totaling \$563,178.24 for Casa Amigo EHT, LLC related to 24 Multi-Family Affordable Housing Rental Housing Units due to the Sponsor's payment of impact fees and a duplicate recording in the public records from the Sponsor. (2025-1466)

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

- 16.E.1. Recommendation to award Invitation to Bid No. 24-8322, "Fleet Vehicle Purchases," to Sam Galloway Ford Inc., for the purchase of vehicles to support County operations, and authorize the Chairman to sign the attached agreement. (2025-1259)
- 16.E.2. Recommendation to accept the report for the sale of 129 items and disbursement of funds in the amount of \$955,940 associated with the County surplus auction held on December 13 and 14, 2024. (2025-1323)
- 16.E.3. 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 second quarter of FY 25. (2025-1371)

- 16.E.4. 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. (2025-1116)
- 16.E.5. Recommendation to approve an Assumption Agreement assigning all rights, duties, benefits, and obligations to NV5, Inc., concerning Agreement No. 18-7432-SM, "Professional Services Library Survey and Mapping Category," and authorize the Chair to sign the attached Assumption Agreement. (2025-1407)
- 16.E.6. Recommendation to approve the administrative report prepared by the Procurement Services Division for various County Divisions' after-the-fact purchases requiring Board approval in accordance with Procurement Ordinance No. 2017-08, as amended, and the Procurement Manual, in the amount of \$4,611.23. (2025-1431)

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

- 16.F.1. Recommendation to approve and authorize a Budget Amendment to recognize accrued interest in the amount of \$1,702.85 from February 1, 2025, through March 31, 2025, earned by EMS County Grant to support the purchase of medical and rescue equipment. (EMS Grant Fund 4053) (2025-1386)
- 16.F.2. Recommendation to award Invitation to Bid No. 24-8306, "HVAC Preventative Maintenance Services," to Anchor Mechanical, Inc., and authorize the Chairman to sign the attached Agreement. (2025-1257)
- 16.F.3. Recommendation to award Invitation to Bid No. 25-8329, "Marco Island Tax Collector's Office Replacement," to Vantage Construction Services, LLC, in the amount of \$2,509,193, approve an Owner's Allowance of \$100,000, and authorize the Chairman to sign the attached Agreement. (2025-1261)
- 16.F.4. Recommendation to approve an Interlocal Agreement between the City of Marco Island and Collier County for the location of docks to store and deploy law enforcement vessels. (2025-1363)
- 16.F.5. Recommendation to approve a Fourth Amendment to Agreement No. 15-6409, P25 Digital Radio System, with Communications International, Inc., and authorize the Chairman to sign the attached Amendment. (2025-1385)
- 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.) (2025-1399)
- 16.F.7. Recommendation to ratify administratively approved Change Order No. 7, adding 365 days to the project time under Agreement No. 19-7650, Golden Gate Golf Course Redevelopment Planning and Engineering, to provide continued planning and engineering services to the overall project, and authorize the Chairman to sign the attached Change Order. (Project No. 80412) (2025-1408)

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

- 16.G.1. Recommendation to ratify administratively approved Change Order No. 3, authorizing the use of \$41,427.40 from the Owner's Allowance for required fire code compliance changes under Agreement No. 23-8120 with DEC Contracting Group, Inc., for the "Bulk Aircraft Hangar at Marco Island Executive Airport" project, and authorize the Chairman to sign the attached Change Order. (Project No. 33822). (2025-1060)

## **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 \$79,336,442.89 were drawn for the periods between April 10, 2025, and April 30, 2025, pursuant to Florida Statute 136.06. (2025-414)
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of May 7, 2025. (2025-415)
- 16.J.3. Report to the Board regarding the investment of County funds as of the quarter ended March 31, 2025. (2025-1497)

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

- 16.K.1. Recommendation to reappoint two members to the Bayshore/Gateway Triangle Local Redevelopment Advisory Board. (2025-1307)
- 16.K.2. Recommendation to appoint Daniel High and reappoint Joseph Burke to the Coastal Advisory Committee. (2025-1306)
- 16.K.3. Recommendation to reappoint 2 members to the Collier County Code Enforcement Board. (2025-1479)
- 16.K.4. Recommendation to appoint Geoffrey Wozny to the County Government Productivity Committee. (2025-1402)
- 16.K.5. Recommendation to appoint Cliff Donenfeld to the Public Transit Advisory Committee with an effective date of June 19, 2024. (2025-1514)
- 16.K.6. Recommendation to sunset the Coastal Storm Risk Management Feasibility Study Ad Hoc Advisory Committee. (2025-1520)
- 16.K.7. Recommendation to provide direction to advertise an Ordinance establishing the Clam Bay Advisory Committee to provide recommendations to the Board on matters affecting the entire Clam Bay estuary system. (2025-1427)
- 16.K.8. Recommendation to approve a Stipulated Order of Taking and Final Judgment in the amount of \$85,000 plus \$24,080.06 in statutory attorney and experts' fees and costs for the taking of Parcel 1290FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-1465)

- 16.K.9. Recommendation to direct the County Attorney to advertise and bring back for a public hearing an Ordinance amending the Animal Control Ordinance by amending the definition of Hobby Breeder and permit requirements and process. (2025-1467)
- 16.K.10. Recommendation to approve a Stipulated Order of Taking and Final Judgment in the amount of \$48,500 plus \$9,333.53 in statutory attorney and experts' fees and costs for the taking of Parcel 1275FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-1477)
- 16.K.11. Recommendation to approve a Stipulated Order of Taking and Final Judgment in the amount of \$148,000 plus \$13,371.28 in statutory attorney and experts' fees and costs for the taking of Parcel 1371FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-1478)
- 16.K.12. Recommendation to approve a Joint Motion for Stipulated Final Judgment in the amount of \$130,800 plus \$22,428.92 in statutory attorney and experts' fees and costs for the taking of Parcel 1353FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-1495)
- 16.K.13. Recommendation to approve a Joint Motion for a Stipulated Final Judgment in the amount of \$140,000 plus \$24,755.48 in statutory attorney and experts' fees and costs for the taking of Parcel 1309FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-1499)
- 16.K.14. Recommendation to approve a Stipulated Order of Taking and Final Judgment in the amount of \$81,000 plus \$14,355.43 in statutory attorney and experts' fees and costs for the taking of Parcel 1289FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-1502)
- 16.K.15. Recommendation to approve a Stipulated Order of Taking and Final Judgment in the amount of \$115,000 plus \$27,470 in statutory attorney and expert fees and costs for the taking of Parcel 1319FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-1505)
- 16.K.16. Recommendation to approve a Stipulated Final Judgment in the amount of \$161,100 plus \$17,724.75 in statutory attorney and expert fees and costs for the taking of Parcel 1321POND required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-1517)
- 16.K.17. Recommendation to approve a Stipulated Final Judgment in the amount of \$61,000 plus \$16,047.45 in statutory attorney and expert fees and costs for the taking of Parcel 1303FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-1518)

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

- 16.L.1. That the Board of County Commissioners (Board) acting in its capacity as the Community Redevelopment Agency Board (CRAB) approve an After-the-Fact electronic grant application submittal in the amount of \$800,000 to the Collier County Community and Human Services FY 2024/2025 Housing and Urban Development (HUD) Community Development Block Grant (CDBG) for the purchase of 2016 & 2032 Pineland Ave vacant land adjacent to the GT Stormwater Pond within the

## 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 has been continued to the May 27, 2025 BCC Meeting \*\*\* Recommendation to adopt an Ordinance amending the Collier County Land Development Code to implement the Immokalee Area Master Plan Element of the Growth Management Plan, to change the Immokalee Urban Overlay District to the Immokalee Urban Area Overlay District (IUAOD) Zoning District, revise, rename, and add subdistricts, and establish uses, boundaries and design standards. [PL20240004278] (First of two hearings) (2025-1151)
- 17.B. \*\*\* This item has been continued from the April 22, 2025, Board of County Commissioner Meeting \*\*\* 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)
- 17.C. Recommendation to adopt a resolution of the Collier County Board of County Commissioners designating approximately 655.7 acres in the Rural Land Stewardship Area Zoning Overlay District as a Stewardship Sending Area with a designation “CLH SSA 20”; pursuant to the terms set forth in the Escrow Agreement, Stewardship Sending Area Credit Agreement, all for CLH SSA 20; approving a Stewardship Sending Area Credit Agreement for CLH SSA 20; approving a Stewardship Sending Area Easement Agreement CLH SSA 20; approving an Escrow Agreement for CLH SSA 20; and establishing the number of Stewardship Credits generated by the designation of said Stewardship Sending Area. The subject project property is located in Sections 22, 27, and 34, Township 49 South, Range 28 East. [PL20240000438] (2025-1292)
- 17.D. Recommendation to approve an ordinance rezoning 5.28± acres from the Rural Agricultural (A) zoning district to the Residential Single-Family District-1 (RSF-1) zoning district to allow up to three single-family dwelling units with a maximum density of up to one dwelling unit per 1.74± acres on property located at the southeast corner of Sunset Boulevard and Whitaker Road, at 3498 Sunset Boulevard. (PL20230016891) (2025-1177)
- 17.E. Recommendation to approve an ordinance rezoning 4.52± acres of the Residential Single-Family District-3 (RSF-3) zoning district with a Wellfield Risk Management Special Treatment Overlay Zone W-4 (ST/W-4) to a Residential Planned Unit Development (RPUD)

zoning district with a Wellfield Risk Management Special Treatment Overlay Zone W-4 (ST/W-4) to be known as Sainvilus Subdivision RPUD to allow up to 27 single family dwelling units on property located approximately 500 feet west of North 11th Street between Roberts Avenue West and Forrester Avenue in Immokalee. (PL20230016622) *(2025-1178)*

## **18. Adjourn**

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