

**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

**June 10, 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.)

**3. Awards and Recognitions**

**4. Proclamations**

4.A. Proclamation recognizing the Delta Alpha Epsilon Zeta Chapter of Zeta Phi Beta Sorority, Inc. To be accepted by Debora Pollock, Z-HOPE (Zetas Helping Other People Excel) Coordinator. (2025-1911)

**5. Presentations**

5.A. Presentation of the Collier County Business of the Quarter for June 2025 to NAMI Collier County. The award will be accepted by representatives of NAMI Collier County and the Greater Naples Chamber of Commerce. (2025-1985)

**6. Public Petitions**

**7. Public Comments**

**8. Board of Zoning Appeals**

8.A. Appeal by the Board of County Commissioners of Hearing Examiner Decision 2025-02, which denied an insubstantial change to Ordinance No. 18-49, the Seed to Table Commercial Planned Unit Development, to remove the gate control system at the Piper Boulevard access to the parking lot. The subject PUD is 6.82 acres located at the northwest corner of the intersection of Immokalee Road and Livingston Road in Section 24, Township 48 South, Range 25 East, Collier County, Florida. (PL20250003142) (2025-1452)

**9. Advertised Public Hearings**

9.A. Recommendation to adopt an Ordinance amending the Collier County Land Development Code to implement housing initiatives in the Growth Management Plan relating to housing that is affordable. [PL20210001291] (First of two hearings) (2025-1132)

**10. Board of County Commissioners**

**11. County Manager's Report**

**11.A. This item is to be heard at 10:30 AM**

\*\*\* This item was continued from the May 27, 2025, BCC Meeting. \*\*\*

Recommendation that the Board of County Commissioners review and consider for approval and execution: 1) a Fourth Amendment to Vacant Land Contract with David Lawrence Mental

Health Center, Inc., to modify the Collier County Standard Form Long-Term Lease and include an Operating Agreement exhibit governing Behavioral Health Center operations; and 2) an Amendment to the Naming Rights Agreement to clarify use of funds acquired with naming rights. (Ed Finn, Deputy County Manager) (2025-1990)

- 11.B. Recommendation to accept a presentation from consulting firm Mission Critical Partners related to upgrade strategies for the P25 800 MHz Public Safety Radio System. (Nathaniel Hinkle, Manager - Telecommunications) (2025-1947)

**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. 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 Del Webb Naples Parcels 500-505 (Application Number PL20230014890), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$4,437,831.20. (2025-1450)
- 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 and sewer facilities and appurtenant utility easement for Tree Farm Commercial, PL20250000995. (2025-1454)
- 16.A.3. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the water utility facilities for Roadies at Founders Square, PL20250002581. (2025-1458)
- 16.A.4. Recommendation to approve final acceptance of the sewer utilities facilities and accept the conveyance of the sewer facilities for Minniti Residence, PL20250000739. (2025-1461)
- 16.A.5. Recommendation to approve final acceptance of the sewer utility facilities and accept the conveyance of a portion of the sewer utility facilities for 6100 Trail Blvd. Sewer Connection, PL20240000367. (2025-1462)

- 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 Greyhawk at the Golf Club of the Everglades Phase 4, Application Number PL20180002724, and authorize the release of the maintenance security in the amount of \$370,496.51. *(2025-1468)*
- 16.A.7. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$10,000, which was posted as a development guarantee for an Early Work Authorization (EWA) for work associated with Creative Commons, PL20230011142. *(2025-1500)*
- 16.A.8. Recommendation to approve a Budget Amendment in the I-75 and Collier Boulevard (951) Innovation Zone Fund (1031) reallocating Reserve Funding for the First Amendment to the Contribution Agreement with Uline Corporation c/o City Gate Naples LLC (Uline) in the amount of \$557,874.90. *(2025-1508)*
- 16.A.9. Recommendation to approve the release of a code enforcement lien with an accrued value of \$60,900 for a reduced payment of \$18,842.60 in the code enforcement action titled Board of County Commissioners vs. Dahinet Varona, in Special Magistrate Case No. CENA20220009117, relating to property located at 171 14th St. SE, Collier County, Florida. *(2025-1760)*
- 16.A.10. Recommendation to accept the Conservation Collier Annual Report, Program Manual, and to solicit acquisition proposals and applications from the public. *(2025-1382)*
- 16.A.11. Recommendation to approve an Easement to Florida Power & Light Company for relocation of an existing transformer to accommodate the parking lot modifications at the Pelican Bay Community Park at 764 Vanderbilt Beach Road, Naples, Florida 34108. *(2025-1925)*
- 16.A.12. Recommendation to approve and authorize the Chairman to sign a one-year extension to the Memorandum of Understanding between the Collier County Board of County Commissioners and the Early Learning Coalition of Southwest Florida Inc., to provide local match funding for \$75,000 in Fiscal Year 2026. *(2025-1909)*

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

- 16.B.1. Recommendation to approve the selection committee's ranking and authorize staff to begin contract negotiations with DRMP, Inc., related to Request for Professional Services ("RPS") No. 24-8286, "Design Services for Immokalee Road and Livingston Road Flyover," so staff can bring a proposed agreement back for the Board's consideration at a future meeting. *(2025-1435)*
- 16.B.2. Recommendation to approve a payment of \$21,335.00 to Temple Inc., for materials that were lost in a package shipped via FedEx. *(2025-1444)*
- 16.B.3. Recommendation to approve First Amendments to the Agreements for Sale and Purchase for the acquisition of one (1) unit from Joseph D. Stewart, P.A., and fourteen (14) units from Bigi & Bigi, LLC, within the Court Plaza III building located at 2671 Airport-Pulling Road South, to extend the Inspection Period to September 23, 2025, and the closing deadlines to November 22, 2025, or within thirty days of the County's receipt of all closing documents, whichever is later. *(2025-1449)*

- 16.B.4. Recommendation to award Invitation to Bid No. 25-8343, “Roadway Striping,” to McShea Contracting, LLC, and authorize the Chairman to sign the attached Agreement. *(2025-1366)*
- 16.B.5. Recommendation to approve and authorize the Chairman to sign a Small County Outreach Program (SCOP) State-Funded Grant Agreement with the Florida Department of Transportation (FDOT) reimbursing Collier County up to \$985,275.00 to construct paved shoulders and widen travel lanes on Immokalee Road (CR 846) from west of Bridge No. 034832 to east of Bridge No. 034832; to execute a Resolution memorializing the Board’s action; and authorize all necessary Budget Amendments, FPN 454028-1-54-01. (Fund 1841, Project 60253) *(2025-1392)*
- 16.B.6. Recommendation to approve Amendment No. 1 to the LPA0268 Agreement with the State of Florida Department of Environmental Protection Standard Grant Agreement for the Collier County Golden Gate City Water Resource Protection/Restoration Master Plan to extend the grant expiration date to March 31, 2027. (Project No. 33842) *(2025-1507)*
- 16.B.7. Recommendation to approve an Agreement for the donation of a drainage easement (Parcel 124DE) required for the Everglades City Drainage Project. Estimated Fiscal Impact: \$100. *(2025-1513)*
- 16.B.8. Recommendation to approve a Budget Amendment to recognize the recovery of Collier County funds totaling \$47,885.86, related to insurance claims involving a damaged Collier Area Transit bus shelter. *(2025-1572)*
- 16.B.9. Recommendation to approve a Resolution and authorize the County Manager to execute the State FY2025/26 Transportation Disadvantaged Trip & Equipment Grant Agreement and any ancillary documents with the Florida Commission for the Transportation Disadvantaged in the amount of \$740,173 with a local match of \$82,241, to continue operation, and authorize the necessary Budget Amendments. *(2025-1797)*
- 16.B.10. Recommendation to recognize FY 2025/26 Transportation Disadvantaged Planning Grant funding in the amount of \$31,757 to the Collier Metropolitan Planning Organization from the Commission for the Transportation Disadvantaged and to authorize the necessary Budget Amendment. (Fund 1841, Project 33944) *(2025-1823)*
- 16.B.11. Recommendation to appropriate the Collier Metropolitan Planning Organization’s annual operating budget for FY 2025/26 and authorize the necessary Budget Amendment in the amount of \$1,178,086, effective July 1, 2025. (Fund 1841, Project 33908) *(2025-1807)*
- 16.B.12. Recommendation to approve the award of Invitation to Bid (“ITB”) No. 23-8154, “County Barn Rd Pathways (LAP),” to RJ Engineering Construction Corporation in the amount of \$3,023,344.44, approve Owner’s Allowance of \$200,000, and authorize the Chairman to sign the attached Construction Services Agreement and approve the Budget Amendment. *(2025-1175)*

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

- 16.C.1. Recommendation that the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District, award Invitation to Bid No. 24-8321 to Douglas N. Higgins, Inc., in the amount of \$3,417,868. (Project number 70234) for

the Foxfire Supplemental Wells project, approve an Owner's Allowance of \$282,000, and authorize the Chairman to sign the attached Agreement (2025-1938)

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

- 16.D.1. Authorize the Chairman to sign Amendment Two to the Florida Department of Elder Affairs (DOEA) Agreement #XF305 to extend the period of performance for the Golden Gate Senior Center Expansion and Hardening project. (Fund 1835 Housing Grant, Fund 1839 Public Service Grant, Fund 1806 General Funds, and Fund 3001 County-Wide Capital Project) (2025-1521)
- 16.D.2. Recommendation to accept a grant donation from the Eileen and Cono Fusco Fund through the Fidelity Charitable Donor-Advised Fund grant program in the amount of \$100, for general support of the Collier County Library and authorize the necessary Budget Amendment. (Public Services Grant Fund 1839) (2025-1794)
- 16.D.3. Recommendation to approve and authorize the Chairman to sign the First Amendment for revisions to Community Development Block Grant Subrecipient Agreement #CD23-03 between Collier County and Renaissance Hall Senior Living, LLLP, in the amount of \$329,706.00 for preconstruction costs associated with Phase II senior rental housing. (Housing Grants Fund 1835) (2025-1692)
- 16.D.4. Recommendation to accept Round 2 funding from the Local Government Cybersecurity Grant Program, administered by the Florida Department of Management Services, to support cybersecurity applications and upgrades for the Collier County Information Technology (IT) Division. Request authorization for the County Manager or their designee to execute all necessary documents to accept the award, in an estimated amount of \$285,440.00. (2025-2018)

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

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

- 16.F.1. Recommendation to award Invitation to Bid ("ITB") No. 24-8289, "Pelican Bay Decorative Street Sign Fabrication & Installation Services," to Project Combo, Inc., d/b/a Lykins Signtek, Inc., and authorize the Chairman to sign the attached Agreement. (2025-1914)
- 16.F.2. 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.) (2025-1957)
- 16.F.3. Recommendation to approve a report covering Budget Amendments impacting reserves up to and including \$25,000. (2025-1958)
- 16.F.4. Recommendation to approve the First Amendment to the Lease Agreement with Aversana at Hammock Bay Condominium Association, Inc., authorizing Collier County to continue the operation of public safety communication equipment previously installed at 1060 Borghese Lane, Naples, Florida 34114. (2025-1802)

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

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

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

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

- 16.J.1. Recommendation that the Board of County Commissioners serve as the local coordinating unit of government for the Florida Department of Law Enforcement's Federal Fiscal Year 2024 Edward Byrne Memorial, Justice Assistance Grant (JAG) Countywide Program and (1) authorize the Chairman to execute the Certification of Participation and sign the Letter of Support; (2) designate the Sheriff as the official applicant and the Sheriff's office staff as grant financial and program managers; (3) authorize the acceptance of the grant if and when awarded; and (4) approve associated Budget Amendments and approve the Collier County Sheriff's Office to receive and expend the grant funds. (2025-1973)
- 16.J.2. Recommendation that the Board of County Commissioners provide approval for the State of Florida E911 Board/E911 State Grant Program and for the Chairman to sign the grant application and MOU addendum. (2025-1988)
- 16.J.3. To record in the minutes of the Board of County Commissioners, the check number (or other payment method), amount, payee, and purpose for which the referenced disbursements in the amount of \$37,291,986.74 were drawn for the periods between May 15, 2025 and May 28, 2025 pursuant to Florida Statute 136.06. (2025-464)
- 16.J.4. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of June 4, 2025. (2025-465)

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

- 16.K.1. Recommendation to approve a \$26,222.89 settlement with Roberts Drilling, Inc., for damages caused to a 12-inch water main near the intersection of Mainsail Drive and Collier Boulevard, in County Court Case No. 23-CC-2693; and authorize the Chairman to execute a standard form release. (2025-1912)
- 16.K.2. **This item will be on the July 8, 2025, BCC Meeting Agenda**  
\*\*\* This item was previously continued from the May 13, 2025, BCC Meeting. \*\*\*  
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. (2025-1921)
- 16.K.3. Recommendation to approve a Retention Agreement for Legal Services with Jackson Lewis P.C. for specialized Cyber Security and Data Privacy legal services on an as-needed basis. (2025-1927)
- 16.K.4. Recommendation to appoint Leyanis Muniz to the Library Advisory Board. (2025-1955)
- 16.K.5. Recommendation to authorize the County Attorney to file a lawsuit on behalf of the Collier County Board of County Commissioners against Noah Allen Wayson in the County Court of the Twentieth Judicial Circuit in and for Collier County, Florida, to

recover damages for the repair of Collier County property totaling \$5,062.05, plus costs of litigation. *(2025-1962)*

16.K.6. Recommendation to approve a Stipulated Final Judgment in the amount of \$95,000 plus \$20,604 in statutory attorney and experts' fees and costs for the taking of Parcel 1341FEE required for the Vanderbilt Beach Road Extension Project No. 60249. *(2025-1980)*

16.K.7. Recommendation to advertise an amendment to the Innovation Zone Ordinance to remove any cap on the trust fund, allow the Board to transfer funds held by Innovation Trust Funds back to the contributing funds, upon a finding that the amount held in the fund is greater than the anticipated need of the Innovation Zone, and extend the Ave Maria Innovation Zone for another 10 years. *(2025-2017)*

#### **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.

#### **18. Adjourn**

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