

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 24, 2025
9:00 AM

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

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

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

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

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

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

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

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

1. Invocation and Pledge of Allegiance

Invocation: Pastor Tim Reed - Fairway Bible Church ||| Pledge of Allegiance: Daughters of the American Revolution

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. May 27, 2025, BCC Meeting Minutes *(2025-2210)*

3. Awards and Recognitions

3.A. Employee

3.A.1. 20 Year Attendees

- **Stephen Athey- Code Enforcement**
- **Barbara Shea- Pelican Bay Services**

3.A.2. 25 Year Attendees

- **Christie Betancourt- Community Redevelopment Area**
- **Salma Nader Preston- Operations & Performance Management**
- **Philip Snyderburn- Solid & Hazardous Waste Management**

3.A.3. 30 Year Attendees

- **Carolann Adams- Library**

3.A.4. 35 Year Attendees

4. Proclamations

4.A. Proclamation honoring America's 250th Anniversary on July 4, 2026, and recognition of DAR monument donation. To be accepted by Candice Sebring-Keller, representing the Naples-on-the-Gulf Chapter of the DAR. *(2025-2036)*

5. Presentations

6. Public Petitions

7. Public Comments

8. Board of Zoning Appeals

9. Advertised Public Hearings

- 9.A. Recommendation to approve Resolutions of the Board of County Commissioners proposing amendments to the Collier County Growth Management Plan, to create the Greenway-Fritchey Residential Overlay, to allow a maximum of 1,299 single family and multifamily residential units with housing that is affordable; and allow the reduction in the littoral shelf planting requirements. The subject property is located at the northeastern intersection of Greenway Road and Fritchey Road, approximately a half mile north of Tamiami Trail East (US 41), in Section 7, Township 51 South, Range 27 East, Collier County, Florida, consisting of approximately 227.09 acres. (Transmittal Hearing) [PL20220002063] (2025-1920)

10. Board of County Commissioners

11. County Manager's Report

- 11.A. Recommendation that the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water Sewer District, approve Amendment No. 10 to Agreement No. 04-3673, with Carollo Engineers, Inc., for Professional Engineering Services for Design of the Northeast Water Reclamation Facility and Water Treatment Plant project, updating and finalizing the construction plans, specifications, and bid documents, amending the Consultant's rates to provide an adjustment based on the applicable Consumer Price Index increase, approving the necessary Budget Amendment, and authorizing the Chairman to sign the Amendment for the net amount of \$11,682,939.17. (Project Number 70194) (2025-1975)

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 Terreno at Valencia Golf and Country Club – Phase 4 (Application Number PL20240001645), approval of the standard form Construction and Maintenance Agreement, and approval of the

performance security in the amount of \$4,920,187.06. (2025-1677)

- 16.A.2. Recommendation to approve final acceptance of the sewer utility facilities for NCH North Naples Medical Park, PL20250001295. (2025-1737)
- 16.A.3. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of the potable water and sewer utility facilities for Caymas Phase II – Phase 1A, PL20240010875. (2025-1741)
- 16.A.4. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$1,000,000, which was posted as a guaranty for Excavation Permit Number PL20210002363 for work associated with the Terreno at Valencia Golf and Country Club Phase 1. (2025-1753)
- 16.A.5. Recommendation to waive the nighttime hearing requirement and hear a Land Development Code amendment related to the Rural Lands Stewardship Area Zoning Overlay District (RLSA District) at two regularly scheduled daytime Board of County Commissioners meetings and approve a request to advertise the Land Development Code Amendment, PL20220003445. (2025-1915)
- 16.A.6. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$56,600, which was posted as a development guaranty for an Early Work Authorization (EWA) for work associated with Avalon North at Ave Maria - Model Park, PL20240013711. (2025-1806)
- 16.A.7. Recommendation to direct staff to advertise and bring back an Ordinance amending the Land Development Code to allow an applicant of a land use petition that requires a Neighborhood Information Meeting (NIM) the option of advertising the NIM on the County Clerk's, PL20250000524. (2025-1936)
- 16.A.8. Recommendation to hear a Land Development Code amendment related to floating solar facilities at two regularly scheduled daytime hearings and to waive the nighttime hearing requirement. (2025-2148)
- 16.A.9. This item requires that ex-parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve for recording the plat of Seven Shores – Phase 3 (Application Number PL20240009867), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$2,797,624.86. (2025-2158)

16.B. Transportation Management Department (Consent)

- 16.B.1. Recommendation to ratify administratively approved Change Order No. 1 under Agreement No. 24-8213, to add thirty days to the contract time and add \$150,510.00 of funds utilizing the FY2025 Critical Bridge Repairs Programs and the Project Allowance from bridge 034048 to complete and pay for additional work on the Randall Boulevard at GG Main Canal Bridge Project as a result of a car crash, and authorize the Chairman to sign the attached Change Order. (Project No. 66066) (2025-1511)
- 16.B.2. Recommendation to approve an after-the-fact payment of \$103,572.26 to Horsepower Electric, Inc., for the "Signal Hardening at Airport Rd & Poinciana Elementary School"

project. (2025-1786)

- 16.B.3. Recommendation to approve Collier Area Transit (CAT) Public Transportation Agency Safety Plan (PTASP) Update in accordance with Final Rule 49 C.F.R. Part 673 requirements. (2025-1919)
- 16.B.4. Recommendation to approve the selection committee's ranking and authorize staff to begin contract negotiations with Kimley-Horn and Associates, Inc., related to RPS No. 24-8310, Design Services for "Four-Point Roundabout Immokalee Road at Camp Keais Road" so that a proposed agreement can be brought to the Board for consideration at a future meeting. (2025-1929)

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. 25-8338 to Powerserve Technologies, Inc., for the SCRWTP Electrical Reliability Phase IIA project, in the amount of \$4,765,400, authorize an Owner's Allowance of \$100,000, approve the necessary Budget Amendment, and authorize the Chairman to sign the attached Agreement. (Project No. 70069) (2025-1496)
- 16.C.2. 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. 25-8339 to Powerserve Technologies, Inc., for the SCRWTP Electrical Reliability Phase IIB project in the amount of \$2,935,000, authorize an Owner's Allowance of \$100,000, and authorize the Chairman to sign the attached Agreement. (Project No. 70069) (2025-1749)
- 16.C.3. Recommendation to approve Amendment No.3 to Agreement No. 22-8000 with Lhoist North America of Alabama, LLC, for Quicklime supply for the Collier County Water-Sewer District, to increase the fee schedule prices, and authorize the Chairman to sign the attached Amendment. (2025-1916)
- 16.C.4. Recommendation that the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District, approve Change Order No. 1 to Agreement No. 20-7722-NS, with AECOM Technical Services, Inc., for the NCWRF Headworks Facility project, adding 349 days to Tasks 1 through 6, reallocating \$272,893 from design and procurement tasks to construction related services tasks, and authorize the Chairman to sign the attached Change Order. (Project No. 70149) (2025-1994)
- 16.C.5. 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. 4 to Agreement No. 23-8116, with Poole & Kent Company of Florida, for the NCWRF Pretreatment Facility project, adding seventeen days to the contract time, approving the use of \$302,321.39 of the Owner's Allowance, and authorize the Chairman to sign the attached Change Order. (Project No. 70149) (2025-1946)

16.D. Public Services Department (Consent)

- 16.D.1. Recommendation to approve and authorize a Budget Amendment to recognize interest earned, in the amount of \$4,300.74, for December 2024 through March 2025 on advanced library funding received from the Florida Department of State to support library services for the use of Collier County residents. (Public Service Match Fund

1840) (2025-1818)

- 16.D.2. Recommendation to accept the FY24-25 State Aid to Libraries Grant funding, in the amount of \$129,213, and authorize the necessary Budget Amendment. (Public Service Grant Fund (1839), Project 33943) (2025-1951)
- 16.D.3. Recommendation to approve and authorize the Chair to sign the Third Amendment to the agreement between Collier County and the Florida Department of State Division of Historical Resources for the restoration of the historic cottages at Mar-Good Harbor Park to extend the period of performance to December 31, 2025. (Public Service Grant Fund 1839 and Public Service Match Fund 1840) (2025-1972)
- 16.D.4. Recommendation to authorize the necessary Budget Amendments to reflect the estimated funding for FY25-26 Community Care for the Elderly, Alzheimer's Disease Initiative, and Home Care for the Elderly programs, in the amount of \$2,518,822; \$17,786 in estimated co-payment contributions, and the estimated cash match of \$20,000. (Fiscal Impact \$2,556,608, Human Services Grant Fund 1837) (2025-2016)
- 16.D.5. Recommendation to authorize the necessary Budget Amendment to reflect the estimated funding for the FY25- 26 Emergency Home Assistance Program in the amount of \$110,453.60. (Fiscal Impact \$110,453.60, Human Services Grant Fund 1837) (2025-2041)
- 16.D.6. Recommendation to approve a Resolution to authorize continued participation in the Local Provider Participation Fund for the Directed Payment Program and Graduate Medical Education Program, which will be solely funded by assessments on Collier County hospital-owned property or property used as a hospital in an amount of 1.74% of net inpatient revenue and 2.81% of net outpatient revenue. (2025-2030)
- 16.D.7. Recommendation to approve and authorize the Chair to sign the First Amendment to the subrecipient agreement between Collier County and Housing Development Corporation Inc., d/b/a HELP, to amend Community Development Block Grant Agreement #PS24-02 to increase the project budget by \$12,326.92, revise grant language, and update County contact information. (Housing Grant Fund 1835) (2025-2096)
- 16.D.8. Recommendation to approve and authorize the Chair to sign the Second Community Development Block Grant Amendment between Collier County and Baker Senior Center Inc., (#PS24-04) to increase the project budget by \$27,499.97, revise grant language, and update exhibits required. (Housing Grant Fund 1835, Project 33915) (2025-2097)

16.E. Corporate Business Operations (Consent)

- 16.E.1. Recommendation to award Invitation to Bid ("ITB") No. 24-8301 "Medium Duty Towing & Transport Services" to Prompt Wrecker Service and Sales, Inc., d/b/a Prompt Towing Service ("Prompt Towing Service") and authorize the Chair to sign the attached Agreement. (2025-1792)
- 16.E.2. Recommendation to award Invitation to Bid ("ITB") No. 24-8302, "Heavy Duty Towing & Transport Services," to Prompt Wrecker Service and Sales, Inc., d/b/a Prompt Towing Service ("Prompt Towing Service") and authorize the Chair to sign the attached Agreement. (2025-2040)

- 16.E.3. Recommendation to award Invitation to Bid No. 24-8305, “Automotive & Equipment Batteries,” to Battery USA, Inc., for the purchase of automotive and equipment batteries to support County operations, and authorize the Chair to sign the attached Agreement. *(2025-2006)*

16.F. County Manager Operations (Consent)

- 16.F.1. Recommendation to authorize two Budget Amendments. The first reallocates \$1,036,561.90 from reserves in Fund EMS (4050) to EMS Capital Fund (4055) to support the purchase of medical stretchers. The second transfers funds remaining in Project 31455 (Fund 4055) in the amount of \$622,168.45 to Project 50236 to align with current emergency medical services capital needs. *(2025-1977)*
- 16.F.2. Recommendation to authorize a final payment in the amount of \$115,155.74 under Agreement No. 21-7833 with Compass Construction, Inc., which reflects the County’s withholding of \$39,390, and find this expenditure has a valid public purpose to close out the “Golden Gate Community Park Activity Pool Reconstruction and Restroom Alteration” project. (Project No. 80405) *(2025-1963)*
- 16.F.3. Recommendation to approve Change Order No. 20 reallocating \$50,000 from the building permit fees and \$34,785.76 from P&P Bonds, and ratify administrative approval of ninety days to the Substantial Completion and allowing for the utilization of \$98,350.34 of the Contingency funding for Purchase Order No. 4500229878, under Agreement No. 21-7883-ST with O-A-K/Florida, Inc., d/b/a Owen-Ames-Kimball Company, for the Main Campus Upgrades, and authorize the Chair to sign the attached Change Order. (Project No. 50214) *(2025-1965)*
- 16.F.4. Recommendation to approve the issuance of a Purchase Order for a quotation in the amount of \$425,700 under Multi-Contractor Award Agreement No. 19-7525 to Capital Contractors, LLC for the Restoration of Historic Structures at the Immokalee Pioneer Museum at Roberts Ranch, plus an Owner’s Allowance of \$49,644.21 that will be included in the Purchase Order. (Project No. 50516) *(2025-1945)*
- 16.F.5. Recommendation to ratify administratively approved Change Order No. 1 under Agreement No. 20-7817, “CEI Services for Pelican Bay Sidewalk Improvements,” to Johnson Engineering, Inc., adding \$49,906 for additional construction inspection services and 365 additional contract days during the extended Phase 2 construction period, approve the necessary Budget Amendment, and authorize the Chair to sign the attached Change Order. (Project 50212) *(2025-2027)*
- 16.F.6. Recommendation to approve the Fourth Amendment to Radio Tower Lease Agreement 787-C with Crown Castle GT Company LLC, authorizing Collier County to continue the operation of public safety communication equipment installed at 1899 Trade Center Way, Naples, Florida 34109. *(2025-2070)*
- 16.F.7. Recommendation to approve a Fifth Amendment to Radio Tower Lease Agreement 787-B with Crown Castle GT Company LLC, authorizing Collier County to continue the operation of public safety equipment at 15571 Tamiami Trail East, Naples, FL 34114. *(2025-2068)*
- 16.F.8. 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.) (2025-2192)

16.G. Airport Authority (Consent)

16.H. Board of County Commissioners (Consent)

16.I. Miscellaneous Correspondence (Consent)

16.I.1. Miscellaneous Correspondence (2025-2044)

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 \$79,623,508.15 were drawn for the periods between May 29, 2025, and June 11, 2025, pursuant to Florida Statute 136.06. (2025-489)

16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of June 18, 2025. (2025-490)

16.J.3. Budget Amendment recognizing \$2,249,600 in revenues and expenditures in the Sheriff's FY2025 General Fund Budget (2025-2215)

16.K. County Attorney (Consent)

16.K.1. Recommendation to authorize the County Attorney to file a lawsuit on behalf of Collier County Board of County Commissioners against All Wired Communications, Inc. and any other responsible parties for \$101,238.04 in damages caused to eleven 6-inch wastewater lateral pipelines located at or near 91st Avenue N., 92nd Avenue N., 93rd Avenue N. and 6th Street N. (2025-1979)

16.K.2. Recommendation to reappoint Todd Allen and Stephen Jaron to the Contractors Licensing Board. (2025-2042)

16.K.3. That the Board of County Commissioners, sitting as the Collier County Community Redevelopment Agency, adopts Staff's Recommendation on appointments of the initial membership and terms for the newly formed Immokalee Community Redevelopment Board and directs the County Attorney to prepare and process a Resolution memorializing these appointments. (2025-2043)

16.K.4. Recommendation to provide direction to staff to advertise an ordinance to amend the Collier County Parking, Storage and Use of Vehicle Control Ordinance codified in the Code of Laws and Ordinances to provide limitations on the parking and/or storing of commercial motor vehicles and commercial equipment in residential areas including the Estates zoning district. (2025-2153)

16.K.5. Recommendation to approve and authorize the Chair to sign a Memorandum of Understanding (MOU) with the District School Board of Collier County and the Collier County Sheriff's Office concerning School Resource Officers within Collier County

schools. (2025-2204)

16.K.6. Report to Board on issues raised by Mr. Dan Schmidt during the Public Comment portion of the Board's June 10, 2025, meeting. (2025-2214)

16.L. Community Redevelopment Agency (Consent)

17. Summary Agenda

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

17.A. ***** This item has been continued to the August 12, 2025, Board of County Commissioners Meeting. No discussion will take place at the June 24, 2025, meeting related to this item *****

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] (Second of two hearings) (2025-1187)

17.B. Recommendation to adopt a resolution approving amendments (appropriating carry forward, transfers, and supplemental revenue) 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.) (2025-2194)

18. Adjourn

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