

**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

**July 8, 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; assisted listening devices for the hearing impaired are available in the Facilities Management Division.

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

**1. Invocation and Pledge of Allegiance**

Invocation: Pastor David Wildman - Grow Church Estates ||| Pledge of Allegiance: 1) Jeff Brodeur, Army Veteran, served in Korea at the DMZ, President of the Korean War Veterans Association (dad) 2) Vincent Brodeur, Army Veteran (son) 3) Maura Brodeur, Navy Veteran (mom) Mom, Dad and Son (had 27 surgeries when wounded in Iraq war)

**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. June 10, 2025, BCC Meeting Minutes (2025-2289)

2.B. June 19, 2025, BCC Budget Workshop Meeting Minutes (2025-2290)

**3. Awards and Recognitions**

**3.A. Employee**

**3.B. Advisory Board Members**

**3.C. Retirees**

**3.D. Employee of the Month**

**4. Proclamations**

**5. Presentations**

5.A. 2025 Hurricane Season Readiness Update (2025-2297)

**6. Public Petitions**

6.A. **\*\*\* This item to be heard at 9:15 AM. \*\*\*** Signature Petition submitted by Brandon Reiff and Janet Miller requesting to rename Willoughby Acres Park to the Clayton Miller Memorial Park at Willoughby Acres. (2025-2007)

**7. Public Comments**

**8. Board of Zoning Appeals**

**9. Advertised Public Hearings**

9.A. **\*\*\* This item to be heard no sooner than 1 PM. \*\*\*** Recommendation to approve an ordinance amending the Collier County Growth Management Plan, specifically amending the Future Land Use Element to amend the NC Square Mixed-Use Overlay to change the affordable housing requirements from 100% to 30% of the previously approved 129 dwelling

units and retain the previously approved 44,400 square feet of commercial uses. The subject property is 24.4± acres and 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) (This is a companion item to 9.B.) (2025-1400)

- 9.B. **\*\*\* This item to be heard no sooner than 1 PM. \*\*\*** Recommendation to approve an ordinance amending Ordinance Number 2021-18, the NC Square Mixed-Use Planned Unit Development to change the affordable housing requirements from 100% to 30% of the previously approved 129 dwelling units, and retain the previously approved 44,400 square feet of commercial uses. The subject property is 24.4± acres and 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. [PL20230017979] (This is a companion item to 9.A.) (2025-1391)
- 9.C. Recommendation to adopt an Ordinance amending the Animal Control Ordinance by amending the definition of Hobby Breeder and permit requirements and process. (2025-2275)

## 10. Board of County Commissioners

- 10.A. **\*\*\* This item to be heard immediately following 11.B. \*\*\*** Recommendation to direct the County Attorney to advertise an Ordinance for the purpose of levying and imposing the 6th percent of the Tourist Development Tax subject to approval by the voters of Collier County at the general election on November 4, 2026. (2025-2257)

## 11. County Manager's Report

- 11.A. **\*\*\* This item to be heard at 9:30 AM. \*\*\*** Recommendation to adopt a Resolution establishing the Proposed Millage Rates as the Maximum Property Tax Rates to be levied in FY 2025/26 and reaffirm the Advertised Public Hearing dates in September 2025 for the budget approval process. (Christopher Johnson, Division Director - Corporate Financial & Management Services) (2025-2228)
- 11.B. **\*\*\* This item to be heard at 10 AM. \*\*\*** Recommendation to accept the Tourism Impact Study for the Sports Complex Expansion for the future phases of the Paradise Coast Sports Complex. (Jay Tusa, Division Director - Tourism) (2025-2280)
- 11.C. **\*\*\* This item to be heard immediately following Item 10.A. \*\*\*** Recommendation to accept the Tourism Impact Study for the Sun-N-Fun Lagoon. (Jay Tusa, Division Director - Tourism) (2025-2279)
- 11.D. **\*\*\* This item to be heard at 11 AM. \*\*\*** Recommendation to proceed with land acquisition on Bay and Danford Street to address future boat parking needs and local community challenges. (John Dunnuck, Executive Director - Facilities & Redevelopment) (2025-2248)
- 11.E. Recommendation to enter into a non-exclusive facility use license agreement between the County and America's Military and First Responder Museum Inc., to display military artifacts and other military memorabilia at the Collier County Museum at the Government Center, and adopt a resolution approving the use pursuant to Section 125.38, Florida Statutes. (John Dunnuck, Executive Director - Facilities & Redevelopment) (2025-2245)
- 11.F. Recommendation to adopt a spend-down plan with available funds from the Infrastructure

Sales Surtax revenue. (John Dunnuck, Executive Director - Facilities & Redevelopment) (2025-2253)

- 11.G. Recommendation that the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District, approve the Northeast Interim Facilities Program and associated resourcing strategy providing the capacity to execute the Program, authorize staff to include the recommended full time equivalents, vehicles and equipment for the Program and the requirements for operation of the Golden Gate Water Reclamation Plant in the Public Utilities Department Proposed Fiscal Year 2026 Budget, and approve the necessary Budget Amendment to the Fiscal Year 2025 Adopted Budget. (Jim DeLony, Interim Department Head - Public Utilities) (2025-2209)

## **12. County Attorney's Report**

- 12.A. \*\*\* This item 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. (Jeff Klatzkow, County Attorney) (2025-2299)

## **13. Other Constitutional Officers**

- 13.A. Recommendation to appoint two Commissioners as regular members, three Commissioners as alternate members, and ratification of appointed citizen member and alternate citizen member for a one-year period on the Value Adjustment Board. (Derek Johnssen, Clerk's Finance Director) (2025-2276)

## **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 a Resolution for final acceptance of the private roadway and drainage improvements, and acceptance of the plat dedications, for the final plat of Abaco Pointe, Application Number PL20180001040, and authorize the release of the maintenance security in the amount of \$285,639.29. (2025-1940)
- 16.A.2. Recommendation to approve final acceptance of the potable water utility facilities for Audubon Country Club Maintenance, PL20250004881. (2025-2014)

- 16.A.3. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Countryside Golf & Country Club Clubhouse Expansion Phase 1 & 2, PL20250005008. (2025-2012)
- 16.A.4. Recommendation to approve a Resolution designating the Development Review Division as the responsible division to review plats and replats and designating administrative authority to the County Manager, Deputy County Manager, Community Development Department Head, Development Review Director and/or Zoning Division Director to administratively approve, approve with conditions, or deny proposed subdivision plats or replats including the signing of plats and construction and maintenance agreements in accordance with updates to Florida Statute 177.071, on behalf of the Board of County Commissioners. (2025-2261)
- 16.A.5. 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 SkySail – Phase Three (Application Number PL20220006065), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$5,134,986.29. (2025-1984)
- 16.A.6. 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 Abraham Acres, Application Number PL2025000393. (2025-2166)
- 16.A.7. Recommendation to approve the release of two code enforcement liens with an accrued value of \$654,250, for a reduced payment of \$5,760.90, in the code enforcement actions titled Board of County Commissioners v. Kirill Guminskiy, Case Nos. CESD20190002150 and CENA20190002191 relating to property located at 3315 16th Ave SE, Folio No. 40992120100, Collier County, Florida. (2025-1934)
- 16.A.8. Recommendation to approve the release of a code enforcement lien with an accrued value of \$470,850 for a reduced payment of \$27,007, in the code enforcement action titled Board of County Commissioners vs. Veronica Tressler, Barbara Dethloff, and Elizabeth Lucky, in Code Enforcement Board Case No. CEROW20150023031, relating to the property located at 231 Willoughby Dr., Collier County, Florida. (2025-1989)
- 16.A.9. Recommendation to approve and execute the Pepper Ranch Preserve Volunteer Camp Host Agreement. (2025-1976)
- 16.A.10. Recommendation to approve a Revenue Generating Agreement with Texas Tony's BBQ Shack Inc., for "North Collier Regional Park Food Services" related to Invitation to Negotiate No. 25-8360. (2025-1992)
- 16.A.11. Recommendation to approve and authorize the Chairman to sign the Grant Agreement (L2301) between the Florida Department of Environmental Protection (FDEP) and Collier County for the Collier County Parks and Recreation Athletic Courts Resurfacing project and authorize the necessary Budget Amendments. (2025-2147)

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

- 16.B.1. Recommendation to approve a Lease Extension Agreement with Collier Plaza, LLC,

extending the current lease for the Utility Billing and Customer Service satellite office located at 11985 Collier Boulevard, Suite 7, for an additional five years beyond the current expiration date of December 31, 2025. (2025-1908)

- 16.B.2. Recommendation to approve and authorize the Chairman to execute the submittal of the Local Government Funding Request (LGFR) Beach Project Applications to the Florida Department of Environmental Protection (FDEP) for Fiscal Year 2026-2027, and to approve a Resolution supporting the County's applications to FDEP, and make a finding that these items promote tourism. This action maintains the County's eligibility for State Cost Share Funding for future renourishment projects. (2025-2039)
- 16.B.3. Recommendation to approve a Resolution superseding Resolution Number 13-257 to revise the County's Access Management Policy, add new roadway segments to the Access Management Classification tables, and direct the County Manager, or her designee, to continue to monitor the transportation network, enforce the adopted criteria, and make recommendations as needed.  
(2025-782)
- 16.B.4. Recommendation to approve and authorize the Chairman to sign an Interlocal Agreement with Ave Maria Stewardship Community District providing for the operation and maintenance services for the streetlights within the public right of-way (Permit No. PRROW2022084185301). Estimated Fiscal Impact: \$0.00 (2025-1982)
- 16.B.5. Recommendation to execute six (6) Subordination of County Utility Interests ("Subordination Agreement") as requested by the Florida Department of Transportation (FDOT) to comply with FDOT easement requirements. (2025-1809)
- 16.B.6. Recommendation to approve Budget Amendments in various Road, Bridge & Stormwater Maintenance cost centers to recognize revenues received from traffic accident reimbursements from Insurance Companies and auction proceeds in the amount of \$170,178.04 (Road & Bridge Administration Fund 163620); \$25,388.87 (Landscape Operations Fund 163647); \$23,172.84 (Median Maintenance Fund 60265); and \$13,074.10 (Landscaping Project Fund 31112). (2025-2091)
- 16.B.7. Recommendation to repeal the prior Developer Agreement and Amendment with Hogan Farms LLC, (Developer) and approve a Developer Agreement with Hogan Farms LLC, (Developer) that reserves capacity within the Transportation Concurrency system in exchange for donated land to the County for the future widening of Immokalee Road; allow the option for the Developer to excavate the pond site during their site development; distribute the fill to the adjacent Collier County Public Utilities site; a cost sharing and reimbursement plan and continue the commitment to swap land to accommodate intersection improvements at Camp Keais Road and Immokalee Road. (This is a companion to item 16.C.2) (2025-2240)
- 16.B.8. Recommendation to commit to maintenance of new landscaping at the I-75 at SR 951 Interchange and confirm the County's commitment to ongoing maintenance of the replacement landscaping at the I-75 at Pine Ridge Interchange and to support the collaboration with the Naples Botanical Garden. (2025-1917)

#### **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. 24-8279R to H2O Innovation USA, Inc., for North County Regional Water Treatment Plant Nanofiltration System Upgrades project in the amount of \$1,142,788, approve an Owner's Allowance of \$50,000, and authorize the Chairman to sign the attached Agreement. (Project Number 71057) *(2025-2034)*
- 16.C.2. Recommendation to approve an Amendment to the Agreement between Hogan Farms, LLC, (Landowner) and the Board of County Commissioners of Collier County, Florida, acting ex-officio as the Governing Board of the Collier County Water Sewer District (CCWSD) for the exclusive provision of providing potable water, wastewater and irrigation quality water services within the Brightshore Stewardship Receiving Area (SRA) development f/k/a Hogan Island Village. (This is a companion to item 16.B.7) *(2025-2252)*

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

- 16.D.1. Recommendation to authorize (1) the Chairman to execute the U.S. Department of Housing and Urban Development Grant Agreement in the amount of \$731,570 for the ESG-RUSH (Rapid Unsheltered Survivor Housing) grant; (2) the necessary Budget Amendment; (3) the County Manager to execute the associated future SF 425s required at grant closeout; (4) authorize transmittal of the executed Grant Agreement and future SF 425s. (Housing Grants Fund 1835). *(2025-2019)*
- 16.D.2. Recommendation to (1) approve and authorize the submission of the required annual planning documents for the PY 2025 One-Year Action Plan to the U.S. Department of Housing & Urban Development (HUD) to continue receiving Community Development Block Grant, HOME Investment Partnerships and Emergency Solutions Grants Programs entitlement funds, including the reprogramming of prior year funds and estimated program income; (2) authorize the required Budget Amendments in the amount of \$3,831,052.01 for the HUD PY 2025-2026 budget; (3) approve and execute the attached Resolution; (4) authorize the Chairman to sign the required SF 424s Applications for Federal Assistance, Certifications and Assurances upon arrival; (5) authorize the County Manager to execute any associated SF 425's and any other documents required for grant closeout; (6) authorize transmittal of the PY2025 Annual Action Plan and planning documents to HUD. (Housing Grant Fund 1835, Home Grant Fund 1848 and Housing Match Fund 1836) *(2025-2161)*
- 16.D.3. Recommendation to (1) adopt a Resolution authorizing approval of a Substantial Amendment to Collier County's U.S. Department of Housing and Urban Development (HUD) 2021-2025 Consolidated Plan and the 2021-2022 Annual Action Plan to accept an additional allocation from HUD in the amount of \$4,105.00 for the HOME-American Rescue Plan program to assist individuals and families from HUD'S designated qualifying populations; (2) reallocate HOME-American Rescue Plan funds to eligible activities; (3) authorize the Chairman to execute the HOME-American Rescue Plan Funding Agreement for the additional allocation; (4) authorize the necessary Budget Amendments; (5) authorize the County Manager to execute the associated future SF 425s required at grant closeout; (6) authorize transmittal of the Substantial Amendment, executed Funding Agreement and future SF 425s. (Housing Grants Fund 1835). *(2025-2216)*
- 16.D.4. Recommendation to authorize the Chairman to sign the Lead Agency Partnership

Agreement for Homeless Management Information Services (HMIS) between SWFL Regional Coalition to End Homelessness and Collier County, which supports the access to and use of the Lead Agency's Community Resource Network. (2025-2154)

- 16.D.5. Approve an Agreement between Collier County Sheriff's Office (CCSO) and Collier County to manage and host the years two and three, Corporation for National and Community Service Day of Service events to be held in September of 2025 and 2026 in the amount of \$347,836. (2025-2031)
- 16.D.6. Approve and authorize the Chairman to sign the Third Amendment between the Collier County Sheriff's Office and Collier County to update language throughout the Agreement as required by the grantor agency. (Fund 1850 and 1852). (2025-2099)
- 16.D.7. Recommendation to approve and authorize the Chairman to approve a Budget Amendment for the Florida Opioid Settlement Funds to transfer existing funds from the Collier County Seniors Fund (1806) Projects 44059 and 44085 to the Opioid Regional Abatement Grant Fund (1850) Project 44059 and the Opioid City/County Grant Fund (1852) Project 44085 in the amounts of \$3,857,643.09 and \$921,562.89 respectively. (Funds 1850 and 1852) (2025-2255)
- 16.D.8. Recommendation to approve and authorize the Chairman to sign the Second Amendment between the David Lawrence Mental Health Center and Collier County to update language throughout the Agreement as required by the grantor agency. (Fund 1850 and 1852) (2025-2117)
- 16.D.9. Recommendation to approve an after-the-fact acceptance of Round 2 funding from the Local Government Cybersecurity Grant Program through the State of Florida Department of Management Services for Collier County Public Safety Department upgrades related to the P25 800MHz Radio System and authorize the County Manager or designee to execute any required documents to accept the award in an estimated amount of \$103,320. (2025-2118)

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

- 16.E.1. 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 \$7,820.52. (2025-2225)
- 16.E.2. 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.3. 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.4. 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



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

- 16.F.1. Recommendation to recognize and appropriate revenue to Facilities Management Division cost centers in the amount of \$362,429 for Fiscal Year 2025 and authorize all necessary Budget Amendments. (2025-2270)
- 16.F.2. Recommendation to approve the Second Amendment to the Lease Agreement with Collier Mosquito Control District, allowing Collier Mosquito Control District to continue the operation of radio communication equipment previously installed on the County-owned communications tower at 2901 County Barn Road, Naples, FL 34112. (2025-1978)
- 16.F.3. Recommendation to ratify administratively approved Change Order No. 1, adding 10 days to the project time and utilizing \$36,380 of the Owner's Allowance for Purchase Order No. 4500230829 under Agreement No. 21-7919-ST with DeAngelis Diamond Construction, LLC, for construction services for the Collier County Behavioral Health Center, and authorize the Chairman to sign the attached Change Order. (Project No. 50239) (2025-2077)
- 16.F.4. Recommendation to adopt a Resolution fixing September 4, 2025, 5:05 p.m., in the Third Floor Board Room, 3299 East Tamiami Trail, Naples, Florida, as the date, time and place for the Public Hearing for approving the Special Assessment (Non-Ad Valorem Assessment) to be levied against the properties within the Pelican Bay Municipal Service Taxing and Benefit Unit for maintenance of the water management system, beautification of recreational facilities and median areas and maintenance of conservation or preserve areas, management of the dredging and maintenance activities for Clam Pass for the purpose of enhancing the health of the affected mangrove forest and establishment of Capital Reserve Funds for ambient noise management, maintenance of conservation or preserve areas, including the restoration of the mangrove forest, U.S. 41 berm, street signage replacements within the median areas, landscaping improvements to U.S. 41 entrances and beach renourishment, all within the Pelican Bay Municipal Service Taxing and Benefit Unit. (2025-2101)
- 16.F.5. Recommendation to ratify administratively approved Change Order No. 1 for a 90-day time extension for the "Collier County Fire and EMS Station 74" project under Agreement No. 23-8105 with Rycon Construction Inc. (Project No. 55212) (2025-1996)
- 16.F.6. Recommendation to award Invitation to Bid No. 24-8288, "Grounds Maintenance – County Facilities," Zones 1, 2, and 3 to Mainscape, Inc., as Primary Vendor; Superior Landscaping & Lawn Service, Inc., as Secondary Vendor for Zone 1; and to award Invitation to Bid No. 24-8288S, "Grounds Maintenance – County Facilities – Supplemental," for Zone 4 to Mainscape, Inc., as Primary Vendor, and to A&M Property Maintenance, LLC, as Secondary Vendor, and authorize the Chairman to sign the attached Agreements. (2025-2201)
- 16.F.7. Recommendation to approve the Third Amendment to the License Agreement with American Towers LLC, a Delaware Limited Liability Company, in order to authorize Collier County to modify public safety communication equipment on a communications tower previously installed at the North Collier Fire and Rescue Station 10 located on

13240 Immokalee Rd, Naples, FL 34120. (2025-2206)

- 16.F.8. Recommendation to approve the use of a blended Student Generation Rate (SGR) of 0.016 for school impact fee calculations for the Teale Project, based on the findings of an alternative school impact fee study submitted by The Teale Golden Gate, LLC, (Developer), in accordance with Section 74-204 of the Collier County Code of Ordinances and to authorize the Chairman of the Board of County Commissioners to execute a developer agreement between Collier County and the Developer, which establishes the application of the blended SGR and a post-occupancy monitoring and reconciliation process to verify actual student generation and ensure school impact fees collected are proportionate to the development's impact. (2025-2181)
- 16.F.9. Recommendation to authorize Budget Amendment in the amount of \$206,000 within Pelican Bay Irrigation & Landscape Capital Fund (3041) from Pelican Bay - Lake Bank Enhancements/Swale Restoration Project (51026) to PB Drainage/Pipe Maintenance (50307) to support current priority needs. (2025-2235)
- 16.F.10. Recommendation to approve a License Agreement for the limited use of County-Owned property by DeAngelis Diamond Construction, LLC, for the purpose of construction storage, parking, and job site trailer area for The Gate Golf Course project. (2025-2249)
- 16.F.11. Recommendation to approve two after-the-fact payments, one in the amount of \$111,949 to Ameresco, Inc., for the DAS Building 5 HVAC Installation and the other in the amount of \$80,587 to United Mechanical, LLC, for the Chiller Replacement at the Golden Gate Estates Library under Multi-Contractor Agreement No. 23-8123, HVAC Replacement and Installation Services, and find the expenditures have a valid public purpose. (Project Nos. 50145 and 52162) (2025-2250)
- 16.F.12. 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) (2025-2264)

**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. 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 \$35,995,104.74 were drawn for the periods between June 12, 2025, and June 25, 2025, pursuant to Florida Statute 136.06. (2025-739)
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of July 02, 2025. (2025-740)
- 16.J.3. Recommendation to approve an Interlocal Agreement for Election Services for the November 25, 2025, City of Everglades City General Election. (2025-2295)

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

- 16.K.1. Recommendation to reappoint John Melton as a member to the Building Board of Adjustments and Appeals. *(2025-2211)*
- 16.K.2. Recommendation to approve a Resolution to correct a scrivener's error in the project number in Resolution No. 24-234 authorizing a condemnation project for the West Goodlette-Frank Road Area Stormwater Improvement Project Phase 2, Project No. 60142. *(2025-2259)*
- 16.K.3. Recommendation to approve a Stipulated Final Judgment in the amount of \$55,000 plus \$13,646 in statutory attorney and experts' fees and costs for the taking of Parcel 1315FEE required for the Vanderbilt Beach Road Extension Project No. 60249. *(2025-2271)*
- 16.K.4. Recommendation to approve a Stipulated Final Judgment in the amount of \$55,000 plus \$13,410 in statutory attorney and experts' fees and costs for the taking of Parcel 1317FEE required for the Vanderbilt Beach Road Extension Project No. 60249. *(2025-2272)*
- 16.K.5. \*\*\* This item continued from the June 24, 2025, BCC Meeting. \*\*\*  
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.L. Community Redevelopment Agency (Consent)**

- 16.L.1. Recommendation that the Board of County Commissioners, acting in its capacity as the Community Redevelopment Agency, approve the attached lease agreement with Southwest Florida Workforce Board to continue leasing office space for the Community Redevelopment Agency staff in Immokalee. *(2025-2188)*
- 16.L.2. Recommendation that the Board of County Commissioners (BCC), acting as the Community Redevelopment Agency (CRA), authorize four members of the Bayshore Gateway Triangle Local Redevelopment Advisory Board, one member of the Bayshore Beautification Municipal Service Taxing Unit Advisory Committee, and four members of the Immokalee Community Redevelopment Advisory Board to attend the Florida Redevelopment Association 2025 Annual Conference; authorize payment of the associated registration, lodging, travel and per diem costs from the CRA Trust Funds (Funds 1020/1025); and declare the training received by the Board members as serving a valid public purpose. *(2025-2189)*

## **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. 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.) *(2025-2265)*

## **18. Adjourn**

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