

COLLIER COUNTY
Board of County Commissioners
Community Redevelopment Agency Board (CRAB)
Airport Authority



AGENDA

Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples, FL 34112

April 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.

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

1. Invocation and Pledge of Allegiance

Invocation: Pastor Joe Negron - Grow Church South Naples ||| Pledge of Allegiance: Glenn Brown, CAPT US Navy Veteran JAGC

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. February 11, 2025, BCC Meeting Minutes *(2025-1134)*

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 April 2025 as National Child Abuse Prevention Month. To be accepted by Linda Goldfield, Chief Executive Officer, Youth Haven. *(2025-795)*

5. Presentations

5.A. Presentation of the Collier County Business of the Quarter for March 2025 to Great Wolf Lodge South Florida. The award will be accepted by Jason Bays, General Manager. Also attending are Kristina Park and Bethany Sawyer, representing the Greater Naples Chamber of Commerce. *(2025-862)*

6. Public Petitions

7. Public Comments

On general topics not on the current or future agenda.

8. Board of Zoning Appeals

9. Advertised Public Hearings

9.A. 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 9.B.) (2024-2273)

- 9.B. This item requires ex-parte disclosure to 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 provides an effective date. (Companion to Item 9.A.) (2024-2208)

10. Board of County Commissioners

11. County Manager's Report

- 11.A. Recommendation to accept a staff report on the status of seven impact fee studies (Roads, Emergency Medical Services (EMS), Government Buildings, Correctional Facilities, Law Enforcement, Libraries, Community and Regional Parks) and approve the approach in finalizing these studies. (Gino Santabarbara, Manager - Impact Fees) (2025-1071)
- 11.B. Recommendation to either (1) approve a Third Amendment to the Agreement for Sale and Purchase of the Williams Reserve Property in Immokalee, Florida or (2) authorize the County Manager or designee to execute and transmit a Notice of Termination to cancel the sale under the Agreement for the Sale and Purchase of the Williams Reserve Property. (Trinity Scott, Department Head - Transportation Management Services Department) (2025-1074)

12. County Attorney's Report

- 12.A. Recommendation to appoint three members to the County Government Productivity Committee. (2025-1124)

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 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 Greyhawk at Golf Club of the Everglades Phase 2, Application Number PL20160000470, and authorize the release of the maintenance security in the amount of \$333,686.03. *(2025-696)*
- 16.A.2. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements, and acceptance of the plat dedications, for the final plat of Isles of Collier Preserve Phase 1, Application Number PL20120001474, and authorize the release of the maintenance security in the amount of \$165,174.75. *(2025-697)*
- 16.A.3. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$359,960 which was posted as a guaranty for Excavation Permit Number PL20220000760 for work associated with Groves at Orange Blossom. *(2025-699)*
- 16.A.4. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$29,000 which was posted as a guaranty for Excavation Permit Number PL20220003292 for work associated with Bentley Village – 64 Unit Multi-Family Buildings. *(2025-714)*
- 16.A.5. 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 Avalon North at Ave Maria—Model Park (Application Number PL20240009216), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$2,683,025.57. *(2025-719)*
- 16.A.6. Recommendation to approve First Amendment to the Agreement for Sale and Purchase for the Symphony Properties, LLC, to extend the due diligence period to August 18, 2025, and the closing date deadline to October 17, 2025, or within thirty days of the Purchaser's receipt of all closing documents, whichever is later, to provide additional time for the County to complete the environmental investigations of the properties. *(2025-796)*
- 16.A.7. Recommendation to approve final acceptance of the sewer utility facilities for The Club at Barefoot Beach, PL20240014368. *(2025-807)*
- 16.A.8. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of the potable water and sewer facilities for Esplanade by the Islands - Phase 3I, PL20240010530. *(2025-810)*
- 16.A.9. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the sewer utility facilities for Tollhouse Flex-Suites, PL20250000192. *(2025-812)*
- 16.A.10. Recommendation to approve final acceptance of the potable water and sewer utility

facilities and accept the conveyance of the potable water and sewer facilities for Terreno at Valencia Golf and Country Club Phase 2D, PL20240010448. (2025-814)

16.B. Transportation Management Department (Consent)

- 16.B.1. *** This item continued from the March 25, 2025, BCC Meeting. *** Recommendation to approve Amendment No. 5 to Lease Agreement No. 4600003056 ("Agreement No. 5") with South Florida Water Management District to continue leasing office space for Collier County located at 2660 Horseshoe Drive North, Suite 105, for an additional two years, with three optional one-year renewals, and adjust the annual rental amount in accordance with the existing 2.5% escalation clause. (2025-1123)
- 16.B.2. Recommendation to approve the selection committee's ranking for Request for Professional Services ("RPS") No. 24-8313, "Design Services for Everglades Blvd Widening from Oil Well Rd to Vanderbilt Beach Rd Ext," and authorize staff to begin contract negotiations with the top-ranked firm, Jacobs Engineering Group Inc., so that staff can bring a proposed agreement back for the Board's consideration at a future meeting. (2025-702)
- 16.B.3. Recommendation to approve and authorize the Chairman to execute an Agreement to provide partial funding in the amount of \$399,772.00 to the Greater Naples Fire and Rescue District, a Special District created by Laws of Florida, Chapter 2014-240, from revenue derived from the GAC Trust Fund-Land Sales, to purchase a Water Tender Truck, and to authorize the necessary Budget Amendment. (2025-797)
- 16.B.4. Recommendation to approve a Work Order with APTIM Environmental & Infrastructure, LLC, to provide professional engineering services for 2026-2027 Local Government Funding Request under Contract No. 18-7432-CZ for time and material not to exceed \$28,462, authorize the Chairman to execute the Work Order, and make a finding that this item promotes tourism (Fund 1105, Project No. 90065). (2025-803)
- 16.B.5. Recommendation to approve a Work Order with Humiston & Moore Engineers to provide professional engineering services for the 2025 Vanderbilt Beach Renourishment Project and 2025 Pelican Bay Beach Renourishment under Contract No. 18-7432-CZ for time and material not to exceed \$143,811, authorize the Chairman to execute the Work Order, and make a finding that this item promotes tourism. (2025-819)
- 16.B.6. Recommendation to approve a Work Order with APTIM Environmental & Infrastructure, LLC, to provide professional engineering services for the 2025 Naples Beach Renourishment Project under Contract No. 18-7432-CZ for a lump sum fee of \$149,010.40, authorize the Chairman to execute the Work Order, and make a finding that this item promotes tourism (Fund 1105, Project No. 90068). (2025-831)
- 16.B.7. Recommendation to accept the highest bid of \$1,370,000 cash with no contingencies from RCAMS ADVISERS, LLC, to Section 125.35, Florida Statutes, for property owned by Collier County located at 16140 and 16144 Performance Way, authorize the Chairman to sign the standard Real Estate Sale Agreement and authorize the County Manager or designee to take all actions necessary to close on the sale. (2025-841)
- 16.B.8. Recommendation to approve an Agreement for the purchase of right of way (Parcel 1374FEE) required for the Vanderbilt Beach Road Ext – Phase 2 Project (Project No.

60249). Estimated Fiscal Impact: \$80,681.00. (2025-936)

- 16.B.9. Recommendation to ratify administratively approved Change Order No. 1, adding a total of twenty-one days under Agreement No. 23-8157 with Quality Enterprises USA, Inc., for the “Green Boulevard Bicycle Lanes (LAP)” project, and authorizing the Chairman to sign the attached Change Order. (Project No. 33849) (2025-945)
- 16.B.10. Recommendation to accept certain right-of-way improvements and ongoing maintenance responsibilities for Seychelles Avenue between Sunset Blvd. and Santa Barbara Blvd., and to enter into a landscape maintenance agreement with Seychelles Master Condominium Association, Inc. (2025-1055)
- 16.B.11. Recommendation to approve Amendment No. Six to Agreement No. 18-7382, Professional Services Agreement for Collier Area Transit Fixed Route, Demand Response, and Transit Operations Management Services, with MV Transportation, Inc., to incorporate rates and exercise the second renewal term for a five-month period. (2025-1079)
- 16.B.12. Recommendation to approve the Memorandum of Agreement for the Bonita Estero Rail Trail (BERT) with the City of Bonita Springs and the Village of Estero to memorialize cooperative efforts between all parties for the acquisition of the Seminole Gulf Railway corridor, and authorize (1) the Chairman to sign the MOA; (2) Commissioner Hall to participate in a working group; and (3) participation in pre-acquisition costs not to exceed \$100,000. (2025-1128)

16.C. Public Utilities Department (Consent)

- 16.C.1. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, award a Request for Quote under Agreement No. 20-7800, “Air Release Valves Replacement Program-Pine Ridge Road - Group 9,” to Quality Enterprises USA, Inc., in the amount of \$441,830, approve an Owner’s Allowance of \$75,000, and authorize the Chairman to sign the attached Purchase Order. (Project Number 70272) (2025-703)
- 16.C.2. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, award Invitation to Bid (“ITB”) No. 24-8264R, “Golden Gate City Water Treatment Plant Demolition,” to REMI Companies, LLC, in the amount of \$759,250.00, approve an Owner’s Allowance of \$75,000.00, approve the necessary Budget Amendment, and authorize the Chairman to sign the attached Agreement. (Project Number 70263) (2025-787)
- 16.C.3. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, approve a Budget Amendment for the Water Division in the amount of \$254,000 to redistribute existing Division funds to cover the costs associated with the increased purchase of bulk water (Fund 4008). (2025-819)
- 16.C.4. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, approve the selection committee’s ranking and authorize staff to begin contract negotiations with the top-ranked firm, Bowman Consulting Group, LTD, Inc., related to Request for Professional Services No. 25-8335, “CEI Services for the Golden Gate Wastewater Treatment Plant (WWTP)

Expansion,” so that staff can bring a proposed agreement back for the Board’s consideration at a future meeting. (Projects 70243) (2025-833)

- 16.C.5. Recommendation that the Board of County Commissioners, ex-officio the Governing Board of the Collier County Water-Sewer District, approve the Budget Amendment and Purchase Order in the amount of \$399,600 to reallocate FY25 Wastewater Division budget funds for the purchase of three vehicles for the Northeast Service Area Interim Wastewater Treatment Plant. (Fund 4008). (2025-836)
- 16.C.6. Recommendation to approve and authorize the Chairman to sign the Certification of Financial Responsibility, as required by the Florida Department of Environmental Protection, for the renewal of the operating permit for the deep injection well system at the Collier County North Regional Water Treatment Plant. (2025-893)

16.D. Public Services Department (Consent)

- 16.D.1. Recommendation to approve and authorize the Chairman to sign a First Amendment to the Memorandum of Understanding (MOU) between Collier County and MHP Collier LTD for the Development of Affordable Housing to reflect the project name change. (SHIP Grant Fund 1053) (2025-815)
- 16.D.2. Recommendation to approve and authorize the Chairman to sign a MOU between Collier County and Collier Health Services, Inc., (CHSI) d/b/a Healthcare Network of Southwest Florida, to support the low-income pool program for health prevention and medical services for uninsured and underinsured low-income Collier residents. (2025-842)
- 16.D.3. Recommendation to approve and authorize a Budget Amendment to recognize interest earned in the amount of \$3,626.54 for October 2024 through December 2024 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) (2025-875)
- 16.D.4. Recommendation to approve and authorize the Chairman to sign the First Amendment to the agreement between Collier County and the Florida Department of Commerce to amend the CDBG-CV contract 22CV-E19 for the construction and expansion of the Collier Senior Center - Golden Gate facility to extend the period of performance from March 31, 2025, to March 31, 2026. (Fund 1835, Project 50219) (2025-891)
- 16.D.5. 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) Annual Action Plans for Program Years 2022-2023 and 2024-2025 to: (a) reallocate HOME funds to align with project schedules and expenditures, (b) assign HOME project delivery costs, (c) reprogram \$1,000,000 of CDBG funds to Collier County Redevelopment Agency in the Bayshore Gateway Triangle CRA to purchase two contiguous lots to develop a neighborhood passive park; (2) authorize the Chairman to execute the approved Emergency Solutions Grant Rapid Unsheltered Survivor Housing (RUSH) SF 424 Application for Federal Assistance, Certifications and Assurances and submit to HUD to accept a special allocation from HUD in the amount of \$731,570 for the Emergency Solutions Grant Rapid Unsheltered Survivor Housing (RUSH) program for citizens in areas affected by Hurricane Helene or Hurricane Milton, and (3) authorize transmittal of the substantial amendment to HUD. (2025-894)

- 16.D.6. Recommendation to approve and authorize the Chairman to sign the State Housing Initiatives Partnership subordination agreements and all necessary loan documents between Collier County and MHP FL VII, LLLP in the amount of \$1,246,600.80 to further affordable housing initiatives through an impact fee loan for new construction of rental housing units at the Ekos Cadenza development. (SHIP Grant Fund 1053) (2025-897)
- 16.D.7. Recommendation to approve and authorize the Chairman to sign a Memorandum of Understanding between Collier County and McDowell Housing Partners Collier, Ltd., for the operation of the Community and Human Services Senior Nutrition Program. (Human Services Grant Fund 1837) (2025-901)
- 16.D.8. Recommendation to approve and authorize the Chairperson to sign one subrecipient agreement #CD-CV21-09 between Collier County and Collier Health Services, Inc., d/b/a HealthCare Network, in the amount of \$225,000 to develop a community health plan utilizing Housing and Urban Development Community Development Block Grant (CDBG-CV) funds. (Housing Grant Fund 1835) (2025-1050)
- 16.D.9. Recommendation to approve and authorize the Chairman to sign 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 cost associated with Phase II senior rental housing. (Housing Grants Fund 1835) (2025-405)
- 16.D.10. Recommendation to adopt by Resolution, the State Housing Initiatives Partnership Program Local Housing Assistance Plan for Fiscal Years 2025-2026, 2026-2027, and 2027-2028, and authorize the Chairman to sign the associated Resolution, Certification, and Interlocal Agreement with the City of Naples, authorize staff to submit to the Florida Housing Finance Corporation and authorize the conversion of two (2) current time-limited grant-funded positions to regular positions to continue support all housing programs. (SHIP Fund 1053) (2025-1085)
- 16.D.11. Recommendation to approve and authorize the Chairman to sign a State Housing Initiatives Partnership (SHIP) Sponsor Agreement for new construction assistance with Habitat for Humanity of Collier County, Inc. (Sponsor), and authorize the Chairman to release the Sponsor's promissory note and mortgage following construction and upon sale to an eligible homebuyer. (Grant Fund 1053) (2025-1078)
- 16.D.12. Recommendation to award the Request for Proposal No. 24-8280, Services for Seniors, to Southern Home Care Services, Inc., d/b/a All Ways Caring Homecare; Personal Response Corporation; Eleven Ash, Inc., d/b/a Health Force; Home Health Care Resources, Corp.; and Always There Home Healthcare, Inc., and authorize the Chairman to sign the attached Agreements. (Human Services Grant Fund 1837) (2025-1094)

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 \$646.63. (2025-1059)

- 16.E.2. Recommendation that the Board, pursuant to Section 274.06, Florida Statutes, approve the sale and disposal of surplus assets via public auction on April 25 and April 26, 2025. (2025-1112)

16.F. County Manager Operations (Consent)

- 16.F.1. Recommendation to renew the annual Certificate of Public Convenience and Necessity (COPCN) for Medtrek Medical Transport Inc., to provide Class 2 Advanced Life Support (ALS) inter-facility transport ambulance service for a period of one year. (2025-963)
- 16.F.2. Recommendation to authorize Budget Amendments for the Facilities Management Division in the amount of \$781,087.05 to reallocate County Wide Capital Projects Funding from the Security Equipment Replacement (50299) and Fire Life Safety (52163) Projects to the Card Access Upgrade Project (50318). (2025-946)
- 16.F.3. Recommendation to approve an after-the-fact payment in the amount of \$29,656.49 to Aptim Environmental & Infrastructure, LLC, for the Caxambas Park Bulkhead, Dock and Boat Ramp Rehabilitation Phase 2 Project under Agreement No. 18-7432-CZ, and find this expenditure has a valid public purpose. (2025-877)
- 16.F.4. Recommendation to approve a Resolution to adopt the 2025 Local Mitigation Strategy (LMS) as a part of the statutory update requirements for the Comprehensive Emergency Management Plan. (2025-933)
- 16.F.5. Recommendation to award Invitation to Bid (“ITB”) No. 24-8324, “Hurricane Ian Repairs - Vanderbilt Beach Dune Walkovers,” to Infinite Construction, LLC., in the amount of \$262,503.60, and authorize the Chairman to sign the attached Agreement. (2025-1072)
- 16.F.6. Recommendation to ratify administratively approved Change Order No. 3 for a 120-day time extension for the “Collier County Jail Fire Alarm Replacement” project under Agreement No. 22-8018 with National Security Fire Alarm Systems, LLC. (Project No. 50237) (2025-1081)
- 16.F.7. 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.) (2025-1110)
- 16.F.8. Recommendation to adopt the 2025 Strategic Plan with the inclusion of minor changes based upon direction received at the Strategic Plan Workshop on March 4, 2025. (2025-1126)

16.G. Airport Authority (Consent)

16.H. Board of County Commissioners (Consent)

- 16.H.1. Recommendation that the Board extend the East of 951 Ad Hoc Advisory Committee from August 15, 2025, to April 8, 2026. (2025-1158)

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 \$34,867,533.03 were drawn for the periods between March 13, 2025 and March 26, 2025 pursuant to Florida Statute 136.06. *(2024-1470)*
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of April 2, 2025. *(2024-1471)*
- 16.J.3. Recommendation to approve the use of \$10,000 from the Confiscated Trust Funds to support the Florida FBI National Academy Associates, Inc (FBINAA). *(2025-1090)*

16.K. County Attorney (Consent)

- 16.K.1. Recommendation to appoint three members to the Haldeman Creek Dredging Maintenance Advisory Committee. *(2025-1051)*
- 16.K.2. Recommendation to appoint William Reagan as a member to the Housing Finance Authority. *(2025-1121)*
- 16.K.3. Recommendation to approve a Stipulated Order of Taking and Final Judgment in the amount of \$87,000 plus \$5,280 in statutory attorney fees for the taking of Parcel 1356FEE required for the Vanderbilt Beach Road Extension Project No. 60249. *(2025-1043)*
- 16.K.4. Recommendation to approve a Stipulated Order of Taking and Final Judgment in the amount of \$40,000 plus \$12,421.44 in statutory attorney and expert fees and costs for the taking of Parcel 1310FEE required for the Vanderbilt Beach Road Extension Project No. 60249. *(2025-1138)*
- 16.K.5. Recommendation to approve a Stipulated Order of Taking and Final Judgment in the amount of \$62,850 plus \$11,912.28 in statutory attorney and expert fees and costs for the taking of Parcel 1370FEE required for the Vanderbilt Beach Road Extension Project No. 60249. *(2025-1141)*
- 16.K.6. Recommendation to authorize expenses in the amount of \$297,000 for Mediation and Arbitration Services relating to the Vanderbilt Beach Road Extension Project No. 60249, now pending in the Twentieth Judicial Circuit Court for Collier County, Florida for two mediators, including Larry Gendzier, Esq. and Tony Rodriguez, Esq., and to authorize the County Attorney's Office and the Transportation Management Services Department to work with additional mediators as necessary. *(2025-1142)*

16.L. Community Redevelopment Agency (Consent)

- 16.L.1. Recommendation that the Board of County Commissioners, acting as the Community Redevelopment Agency Board, award Invitation to Bid ("ITB") No-24-8233, Immokalee Sidewalk Phase III Project, to Marquee Development, Inc. in the amount of \$1,101,179.50, approve an Owner's Allowance of \$85,000, and authorize the Chairman to sign the attached Agreement. *(2025-206)*
- 16.L.2. Recommendation that the Board of County Commissioners authorize a Budget Amendment of \$34,859 to reallocate funds within Halderman Creek MSTU Fund (1631)

in support of a Bathymetric Survey. (2025-1145)

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 approve an Agreement Authorizing Affordable Housing Density Bonus and Imposing Covenants and Restrictions on Real Property for the 10.01-acre property known as Casa San Juan Diego, located at 133 Hancock Street, Immokalee, in Section 4, Township 47 South, Range 29 East, Collier County, Florida. (2025-798)

18. Adjourn

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