

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



**AGENDA**

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

**May 27, 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 Kirt Anderson - Naples Community Church ||| Pledge of Allegiance: William Fuller with "We Served" monthly programs at Saint John the Evangelist to connect with fellow veterans, share experiences, and learn about VA rules and laws that affect compensation

**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 13, 2025, BCC Minutes *(2025-1913)*

**3. Awards and Recognitions**

**3.A. Employee**

**3.A.1. 20 Year Attendees**

- **Santiago Ventura- Parks & Recreation**

**3.A.2. 25 Year Attendees**

- **Lauren Beard- Development Review**
- **Mona Vega- Library**

**3.A.3. 30 Year Attendees**

**3.A.4. 35 Year Attendees**

**3.B. Advisory Board Members**

**3.C. Retirees**

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

**4. Proclamations**

**5. Presentations**

5.A. Staff Presentation on Bear Resistant Containers. *(2025-1922)*

**6. Public Petitions**

**7. Public Comments**

**8. Board of Zoning Appeals**

## 9. Advertised Public Hearings

- 9.A. **This item will be discussed at a future meeting** *(public comments will not be heard until the official hearing)*. \*\*\* This item was previously continued from the April 8, 2025, May 13, 2025, and May 27, 2025, BCC Meetings\*\*\* 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 Item PL20230017979) *(2025-1400)*
- 9.B. **This item will be discussed at a future meeting** *(public comments will not be heard until the official hearing)*. \*\*\* This item was previously continued from the April 8, 2025, May 13, 2025, and May 27, 2025, BCC Meetings\*\*\* This item requires ex-parte disclosure be provided by the Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an ordinance amending Ordinance Number 2021-18, the NC Square Mixed-Use Planned Unit Development, to decrease the commercial uses from 44,400 square feet to 36,500 square feet of gross floor area, remove the 12,000-square foot daycare use and increase the maximum residential units from 129 to 205 with affordable housing. The property is located at the southwest corner of Immokalee Road and Catawba Street, approximately 1.6 miles west of Wilson Boulevard in Section 29, Township 48 South, Range 27 East, Collier County, Florida, consisting of 24.4± acres; and by providing an effective date. [Coordinator: Timothy Finn, AICP, Planner III] [PL20230017979] (Companion item PL20230017980) *(2025-1391)*
- 9.C. Recommendation to approve a Resolution proposing an amendment to the Collier County Growth Management Plan, Ordinance 89-05, as amended, specifically amending the Future Land Use Element and Future Land Use Map and map series to change the land use designation from Agricultural/Rural Designation, Rural Fringe Mixed Use District-Sending Lands to Agricultural/Rural Designation, Agricultural/Rural Mixed Use District, 341 Sabal Palm Road Residential Subdistrict to allow up to 423 owner-occupied dwelling units with affordable housing and providing for transmittal of the amendment to the Florida Department of Commerce. The subject property is ±169.19 acres and is located on the south side of Sabal Palm Road, approximately 1.4 miles East of Collier Boulevard in Section 14, Township 50 South, Range 26 East, Collier County, Florida. (PL20230016340 - GMPA) *(2025-1430)*
- 9.D. Recommendation to adopt an Ordinance amending the Animal Control Ordinance by amending the definition of Hobby Breeder and permit requirements and process. *(2025-1801)*

## 10. Board of County Commissioners

- 10.A. \*\*\* This item to be heard at 1:00 pm. \*\*\* Recommendation that the Board discuss whether it wishes to consider an amendment to the Tourist Development Tax Ordinance No. 2017-53 to impose an additional one percent tax as a high impact tourism destination for a total six percent tax, and to provide direction to the County Attorney and Staff to start the process for

the amendment and required referendum. (2025-1918)

## **11. County Manager's Report**

- 11.A. \*\*\* This item to be heard at 9:30 am. \*\*\*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) (2025-721)
- 11.B. Recommendation to review staff findings of the Board-directed on-site evaluation of parking capacity for various multifamily developments within Collier County, provide direction to staff regarding policy on parking deviations and administrative parking reductions for multifamily projects, and provide direction on adjusting the adopted parking standards through an amendment to the Land Development Code. (Michael Bosi, Division Director - Planning & Zoning) (2025-1143)
- 11.C. Recommendation to the Board of County Commissioners to consider and provide direction regarding the Letter of Interest from the Collier County Agricultural & Fair Exposition Inc., to purchase a portion of the Camp Keais Property to relocate the Collier County Fairgrounds. (Trinity Scott, Department Head - Transportation Management Services Department) (2025-1442)
- 11.D. Recommendation to approve and execute an Agreement for Sale and Purchase to purchase a 0.53-acre property currently zoned C-4 at a purchase price of \$1.25 million for the future EMS / Fire Station Expansion of Station 21 in East Naples. (John Dunnuck, Executive Director - Facilities & Redevelopment) (2025-1828)
- 11.E. Recommendation to accept a presentation on Facilities Management to include proposed strategies relating to deferred maintenance, space utilization, public safety, security, and master planning. (John Dunnuck, Executive Director - Facilities & Redevelopment) (2025-1907)

## **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**

- **Update on County Compliance with EOG DOGE**
- **Update on County Hurricane Season Preparedness**

### **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 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 minor plat of Goodland Shores, Application Number PL20240013281. *(2025-1188)*
- 16.A.2. Recommendation to approve final acceptance of the sewer utility facilities and accept the conveyance of a portion of the sewer facilities for Citgo Gas Station #184 Improvements, PL20250001019. *(2025-1197)*
- 16.A.3. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Seven Shores Phase 2A and 2C, PL20240007049. *(2025-1374)*
- 16.A.4. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Seven Shores Phase 2B, PL20240011319. *(2025-1356)*
- 16.A.5. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Seven Shores Phase 1F, PL20240005501. *(2025-1359)*
- 16.A.6. Recommendation to authorize the County Manager, or designee, to release the Utilities Performance Security (UPS) in the amount of \$32,033.50 to the Project Engineer or Developer's designated agent for Altis Santa Barbara, PL20230009204. *(2025-1358)*
- 16.A.7. 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 Anthem Parkway - Phase 5B, (Application Number PL20220004185), approval of the standard form Construction and Maintenance Agreement, and approval of the performance security in the amount of \$4,035,840.60. *(2025-1328)*
- 16.A.8. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements and acceptance of the plat dedications for the final plat of Azure at Hacienda Lakes, Application Number PL20150002352, and authorize the release of the maintenance security in the amount of \$550,805.24. *(2025-1254)*
- 16.A.9. 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 Bella Tesoro an Esplanade Community – Phase 1, Application Number PL20190001408, and authorize the release of the maintenance security in the amount of \$743,372.46. *(2025-1290)*
- 16.A.10. 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 Thrive at Naples, Application Number PL20160002147, and authorize the release of the maintenance security in the amount of \$80,422.78. *(2025-1238)*

- 16.A.11. Recommendation to approve and authorize the Chairman to sign 1) a Florida Department of Environmental Protection (“FDEP”) Consent Order Resolution Offer, 2) an Addendum to Agreement for Sale and Purchase Indemnifying Collier County, and 3) a Temporary Access Easement from Collier County to Cypress Cove Landkeepers, Inc., f/k/a Cypress Cove Conservancy, Inc., the contract seller, and its contractors, to complete required monitoring and replanting, if required by FDEP, related to a pending property purchaser for the Conservation Collier Program located in the Dr. Robert H. Gore III project area. *(2025-1361)*
- 16.A.12. Recommendation to approve the properties on the March and April 2025 Conservation Collier Active Acquisition List (AAL) and direct staff to pursue the projects recommended within the A-Category, funded by the Conservation Collier Land Acquisition Fund. *(2025-1320)*
- 16.A.13. Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with Cameron Lautz for a 2.27-acre parcel at a cost of \$72,640, for a total cost not to exceed \$74,410 inclusive of closing costs. *(2025-1262)*
- 16.A.14. Recommendation to approve the naming of Brewers Landing Preserve and the Interim Management Plan under the Conservation Collier Program. *(2025-1260)*
- 16.A.15. Recommendation to approve a Second Amendment to Agreement No. 22-7966, “Baseball and Softball Officials,” with the Collier Recreation Baseball/Softball Umpire Association, Inc., for a one-year renewal and a price increase for the remaining renewal terms. *(2025-1781)*
- 16.A.16. Recommendation to accept the donation of two floating docks for use at Sugden Regional Park with an estimated Fair Market Value of \$40,149 in support of the Parks and Recreation Division’s Water-Skiing Program from the Freedom Waters Foundation. *(2025-1516)*
- 16.A.17. Recommendation to approve an increase of expenditures from \$50,000 to \$100,000 per fiscal year under an exemption from the competitive process for Collier County Sheriff’s Office’s Agreement #22-027-NS, Law Enforcement Services, continuing through the final renewal term’s expiration date of June 18, 2027, and authorization to terminate Agreement #22-031-NS with the Collier County Sheriff’s Office for Delnor-Wiggins Law Enforcement Special Detail. *(2025-1783)*
- 16.A.18. Recommendation to approve a Resolution authorizing the temporary closing of a portion of Veterans Memorial Boulevard and Livingston Road and determining that the closure is necessary for the ASHER Full Scale Training on June 4, 2025, to fulfill Collier County’s permit requirements for temporary events on Collier County property. *(2025-1795)*
- 16.A.19. Recommendation to authorize a Budget Amendment of \$1,500,000 for Domestic Animal Services (DAS) to address increased operational expenses, including veterinary services, temporary labor, and necessary equipment and supplies, ensuring continued compliance with state statutes and industry standards. *(2025-1453)*
- 16.A.20. Recommendation to approve the Naples Zoo, Inc.'s proposed project for the "Safari

Canyon" project to allow the Zoo to move forward with the proposed improvements. (2025-1827)

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

- 16.B.1. Recommendation to approve the submittal of grant application for Community Project Funding (CPF) / Congressionally Directed Spending (CDS) in the amount of \$4,190,000 to assist with the construction of a new Transit Operations and Maintenance Facility through the Federal Transit Award Management System (TrAMS), accept the award, and authorize the necessary Budget Amendments. (2025-1294)
- 16.B.2. Recommendation to approve an Agreement for the donation of a drainage easement (Parcel 129DE) required for Willet Avenue drainage improvements. Estimated Fiscal Impact: \$100. (2025-1381)
- 16.B.3. Recommendation to approve the Fourth Amendment to the Collier Metropolitan Planning Organization's (the "MPO") Lease Agreement extending the agreement to June 30, 2028, and increasing the annual rent and common area maintenance to \$13,875, and the Amended and Restated Staff Services Agreement between the MPO and the Collier County Board of County Commissioners (the "Board"). (Transportation Operating Fund 1001) (2025-1384)
- 16.B.4. Recommendation to award Request for Proposal No. 24-8226, "Project Management Services," to Jacob's Engineering Group Inc., Capital Consulting Solutions, LLC, and Kimley-Horn and Associates, Inc., on a primary, secondary, and tertiary basis, and authorize the Chairman to sign the attached Agreement. (2025-1395)
- 16.B.5. Recommendation to approve a Work Order for CSA Ocean Sciences, Inc., to continue the required post-construction hardbottom monitoring for the Collier County Beach Nourishment Project in summer 2025 for time and materials not to exceed \$487,367.52 Tourist Development Tax funds under Professional Services Agreement No. 22-8015, authorize the Chairman to execute the Work Order, and make a finding that this item promotes tourism (Fund 1105, Project No. 90033). (2025-1082)
- 16.B.6. Recommendation to approve the Resolutions authorizing the Chairman to execute the revised Public Transit Grant Agreement (PTGA) Section 5310 FPN# 448810-1-94-24, and Amendment No. 1 to the Public Transit Grant Agreement Section 5339 FPN# 439255-1-94-23, with the Florida Department of Transportation (FDOT), to accept Federal Transit Administration (FTA) grant funding modifications, and to authorize the necessary Budget Amendments. (2025-1416)
- 16.B.7. Recommendation to approve an Agreement for the donation of a drainage easement (Parcel 117DE2) required for Everglades City stormwater drainage improvements. (2025-1434)
- 16.B.8. Recommendation to approve a Work Order in the amount of \$11,977.00 to Ardaman & Associates, Inc., under the Professional Services Library Agreement No. 18-7432-TE for Sediment Compliance Criteria Testing Service for the Park Shore Beach Renourishment Project, authorize the Chairman to execute the attached Work Order, and make a finding that this expenditure promotes tourism. (Fund 1105, Project No. 90067) (2025-1160)

- 16.B.9. Recommendation to award Invitation for Qualification No. 24-8225, “Real Estate Appraisal and Consulting Services,” to RKL Appraisal and Consulting, PLC, Carroll & Carroll Appraisers & Consultants, LLC, Maxwell, Hendry & Simmons, LLC, CBRE, Inc, The Urban Group, Inc., KOVA Appraisal & Consulting Services, LLC d/b/a Carlson Norris & Associates, and Anderson & Carr, Inc., and authorize the Chairman to sign the attached Agreements. (2025-789)

#### **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, ratify administratively approved Change Order No. 7 to Agreement No. 21-7938, with R2T, Inc., for the Master Pump Station 302.00 Site Improvements project, adding ninety days to the contract time, approving the use of \$14,563.80 of the Owner’s Allowance, and authorize the Chairman to sign the attached change order. (Project No. 70215) (2025-1324)
- 16.C.2. Recommendation to approve the award of Invitation to Bid No. 24-8307 to Chemical Injection Partners Florida, LLC, as the Primary Vendor, and Razorback, LLC, as the Secondary Vendor, for Deep Injection Well System Preventative Maintenance and Repairs and authorize the Chairman to sign the attached Agreements. (2025-1388)
- 16.C.3. Recommendation that the Board award Request for Professional Services No. 24-8229 to Jones Edmunds & Associates, Inc., for Design Services for the Immokalee Recycling Drop-off Center and Scalehouse & Control Center project, authorizing the attached Agreement in the amount of \$1,136,381 (Project 70232). (2025-1498)

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

- 16.D.1. Recommendation to authorize a Budget Amendment to allow continuous operation of the State Housing Initiatives Partnership Program with an anticipated award in the amount of \$3,135,160 for State FY 2025/2026. (SHIP Grant Fund 1053) (2025-1383)
- 16.D.2. Recommendation to approve and authorize the Chairman to sign three (3) Releases of Lien for full payment in the amount of \$61,612.03 pursuant to the Agreement for Deferral of 100% of Collier County Impact Fees for Owner Occupied Affordable Housing Dwellings. (2025-1409)
- 16.D.3. Recommendation to approve and authorize the Chairman to sign two (2) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$54,000.00. (SHIP Grant Fund 1053) (2025-1422)
- 16.D.4. Recommendation to approve the submittal and authorize the Chairman to sign the Grant Eligibility Application for a grant donation to support the replacement of carpet at the East Naples Library in the amount of \$25,600.00. (Public Services Grant Fund 1839) (2025-1504)
- 16.D.5. Recommendation to authorize two (2) Budget Amendments for additional Fiscal Year 2023/2024 SHIP program allocation of \$92,466.00 and to recognize \$169,333.94 in program income from Overnight, Investment interest and Payoffs for the State Housing Initiatives Partnership Program Fiscal Year 2024/2025 (SHIP Grant Fund 1053). (2025-1676)

- 16.D.6. Recommendation to adopt (1) a Resolution of the Board of County Commissioners establishing a Local Disaster Program, and (2) a Resolution to approve a technical revision to Fiscal Years 2022-2025 and 2025-2028 State Housing Initiatives Partnership Local Housing Assistance Plan, adding local disaster response grant program assistance language and clarifying language to the Disaster Assistance strategy. (SHIP Grant Fund 1053) *(2025-1693)*
- 16.D.7. Recommendation to approve an after-the-fact electronic submittal of the Fiscal Year 2026 AmeriCorps September 11<sup>th</sup> National Day of Service and Remembrance grant continuation application to AmeriCorps in the amount of \$196,561 and allow the County Manager, or her designee, to serve as the authorized representative for all administrative reporting and grant submission through the grantor electronic submission system, eGrants, throughout the grant period. (Housing Grant Fund 1835) *(2025-1464)*
- 16.D.8. Recommendation to approve a Second Amendment to extend Agreement Number 18-7470, “Services for Seniors Program,” with Summit Home Respiratory Services, Inc., d/b/a Summit Home Healthcare Products, and authorize the Chairman to sign the attached Amendment. *(2025-1803)*
- 16.D.9. Recommendation to approve a Fourth Amendment to extend Agreement Number 18-7470 “Services for Seniors Program,” with VIP America of Southwest Florida, LLC, and authorize the Chairman to sign the attached amendment. *(2025-1804)*
- 16.D.10. Recommendation to approve a Fourth Amendment to extend Agreement Number 18-7470, “Services for Seniors Program,” with Maranatha Home Care, Inc., d/b/a A Better Health Care, and authorize the Chairman to sign the attached amendment *(2025-1819)*

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

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

- 16.F.1. Recommendation to ratify administratively approved Change Order No. 1 under Agreement No. 23-8096 with Heatherwood Construction Company, adding 78 days to the Substantial Completion date and utilizing \$214,087.62 of the Owner’s Allowance for Purchase Order No. 4500229441 on the Pelican Bay New Maintenance Facility project, and authorize the Chairman to sign the attached Change Order. (Project No. 50211) *(2025-1375)*
- 16.F.2. Recommendation to award Construction Invitation to Bid No. 25-8349, “CCSO Jail Buildings J1-J2 Egress Door Alterations,” to Gemini Properties Group, Inc., in the amount of \$276,251.00, approve an Owner’s Allowance of \$10,000.00, and authorize the Chairman to sign the attached Agreement. *(2025-1506)*
- 16.F.3. Recommendation to approve expenditures with Airbus Helicopters, Inc., in an amount not to exceed \$355,000 per fiscal year for costs related to: (1) a sole source waiver for HCareSmart Service Agreement No. 18-7291 in the amount of \$110,000 per fiscal year, (2) a separate sole source waiver for equipment parts, repairs, and services not covered under the HCareSmart Service Agreement in the amount of \$210,000 per fiscal year, and (3) an exemption for training related to the County’s air ambulance helicopter in the amount of \$35,000 per fiscal year. *(2025-1771)*
- 16.F.4. Recommendation to approve Amendment No. 20 to the Agreement with Collier County

District School Board for the Driver Education Program, extending the Driver's Education funding collected under the Dori Slosberg Driver Education Ordinance for an additional year. (2025-1793)

- 16.F.5. 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.) (2025-1805)

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

- 16.G.1. Recommendation to adopt a Resolution authorizing execution of Amendment No. 1 to Public Transportation Grant Agreement (PTGA) 452976-1-94-01, Contract No. G2J23 with the Florida Department of Transportation to extend the end date of the Agreement for the Security Enhancements at the Immokalee Regional Airport from June 30, 2025, to June 30, 2026, to provide sufficient time for project completion. (2025-1176)
- 16.G.2. Recommendation to adopt a Resolution authorizing execution of an Amendment No. 2 to Public Transportation Grant Agreement (PTGA) 450766-1-94-01, Contract No. G2861 with the Florida Department of Transportation (FDOT) to extend the end date of the Agreement from June 30, 2025, to December 31, 2025, to provide sufficient time for project completion. (2025-1247)
- 16.G.3. Recommendation to authorize Budget Amendments to reallocate and transfer capital funds in the amount of \$108,815.40 to rehabilitate and repair the exterior of six fuel storage tanks at the Marco Island Executive Airport (MKY) to meet Florida Department of Environmental Protection (FDEP) requirements. (Airport Capital Fund 4091) (2025-1396)

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

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

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

- 16.J.1. Recommendation to authorize the execution of a Budget Amendment for \$479,000 to replace 10 communications consoles for 9-1-1 operations. (2025-1787)
- 16.J.2. 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 \$51,524,215.80 were drawn for the periods between May 1, 2025 and May 14, 2025 pursuant to Florida Statute 136.06. (2025-439)
- 16.J.3. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of May 21, 2025. (2025-440)

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

- 16.K.1. Recommendation to waive the residency requirement for Nicolas Fabregas on the Pelican Bay Services Division Board. (2025-1790)
- 16.K.2. Recommendation to provide informed written consent waiving any potential conflict

that the Board may have concerning the law firm Carlton Fields, P.A. (the “Firm”) under the County’s current Retention Agreement with the Firm concerning its unrelated representation of Williams Farms Land Assets, LLC, a Florida limited liability company, Williams Farms of Immokalee, Inc., a Florida corporation, Diane R. Williams and Carrie E. Williams as Co-Trustee of the James E. Williams, Jr. Non-Exempt Estate Tax Sheltered Trust u/a/d 08/13/93, Carrie E. Williams and James E. Williams, III as Trustees of the Williams Family Assets Trust u/a dated April 25, 1997, and Diane R. Williams and Carrie E. Williams as Co-Trustees of the James E. Williams, Jr. GST-Exempt Estate Tax Sheltered Trust u/a/d 08/13/93 (hereafter the “Williams Clients”) in connection with the Williams Client’s sale of +/- 2,247 acres of real property in Immokalee to Collier County, Florida, and to approve an Amendment to the Retention Agreement updating current hourly rates and exercising the first renewal term under the agreement. (2025-1829)

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

- 16.L.1. Recommendation that the Collier County Community Redevelopment Agency approve a CRA Resolution approving the creation and bylaws of the Immokalee Community Redevelopment (CRA) Advisory Board, and partially repealing CRA Resolution No. 2001-98, to replace the Immokalee Local Redevelopment Advisory Board and the Immokalee Beautification Advisory Committee; and approve the creation of the Immokalee Community Redevelopment Advisory Board by the BCC. (Companion Item to 17.B) (2025-1150)

#### **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 June 10, 2025, BCC Meeting (public comments will not be heard until the official hearing).**

\*\*\* This item was previously continued from the May 13, 2025, BCC Meeting to the May 27, 2025, BCC Meeting \*\*\* Recommendation to adopt an Ordinance amending the Collier County Land Development Code to implement the Immokalee Area Master Plan Element of the Growth Management Plan, to change the Immokalee Urban Overlay District to the Immokalee Urban Area Overlay District (IUAOD) Zoning District, revise, rename, and add subdistricts, and establish uses, boundaries and design standards. [PL2024004278] (First of two hearings) (2025-1151)

- 17.B. Recommendation that the Board of County Commissioners adopt an Ordinance creating the Immokalee Community Redevelopment Advisory Board to replace the CRA-created Immokalee Local Redevelopment Advisory Board and the Immokalee Beautification Advisory Committee and repeal Ordinance No. 22-52. (Companion Item to 16.L.1) (2025-1448)

- 17.C. Recommendation to approve an ordinance amending Ordinance 89-05, as amended, The Collier County Growth Management Plan, specifically amending the Future Land Use

Element and map series by changing the land use designation of property from Urban, Mixed-Use District, Urban Coastal Fringe Subdistrict to Urban, Urban-Commercial District, 951 Vehicle Suites Commercial Subdistrict, To allow 135,000 square feet of gross floor area of indoor air-conditioned vehicle storage including automobiles, recreational vehicles, swamp buggies, four wheelers and boats (Sic Code 4225), and furthermore directing transmittal of the adopted amendment to The Florida Department of Commerce, providing for severability and providing for an effective date. The subject property is located on the west side of Collier Boulevard north of Championship Drive and 1.5 miles south of Tamiami Trail East, in Section 15, Township 51 South, Range 26 East, Collier County, Florida, consisting of  $\pm 9.30$  acres. (PL20240001700) (Companion to item 17.D) (2025-1429)

- 17.D. Recommendation to approve an Ordinance amending Ordinance Number 2004-41, as amended, the Collier County Land Development Code, which established the Comprehensive Zoning Regulations for the unincorporated area of Collier County, Florida, by amending the appropriate Zoning Atlas Map or Maps by changing the zoning classification of the herein described real property from the Rural Agricultural (A) zoning district to the Commercial Planned Unit (CPUD) zoning district for a project to be known as 951 Vehicle Suites CPUD, to allow the development of 135,000 square feet of gross floor area of indoor air-conditioned Vehicle Storage including automobiles, recreational vehicles, swamp buggies, four wheelers, and boats (SIC Code 4225) on property located on the west side of Collier Boulevard north of Championship Drive and 1.5 miles south of Tamiami Trail East, in Section 15, Township 51 South, Range 26 East, Collier County, Florida, consisting of  $9.30 \pm$  acres; and by providing an effective date. [PL20240001704] (Companion to item 17.C) (2025-1327)
- 17.E. 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.) (2025-1185)
- 17.F. **This item has been continued to the June 10, 2025, BCC Meeting** (*public comments will not be heard until the official hearing*). Recommendation to amend the Innovation Zone Ordinance to remove any cap on the trust fund, allow the Board to utilize Innovation Zone Trust funds for any public purpose declared by the Board, and extend the Ave Maria Innovation Zone for another 10 years. (2025-1425)

## 18. Adjourn

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