

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



(In Absentia) AGENDA

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

August 12, 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: Persons wishing to speak on an agenda item must register prior to its presentation. Speakers are limited to three (3) minutes unless adjusted by the Chair. Time may be ceded by other in-person registered speakers who are present at the time the speaker is heard. Public comments are not heard for Proclamations, Presentations, or Public Petitions. Presentations are limited to ten (10) minutes unless extended by the Chair. To comment on Consent Agenda items, registration must occur before the Board's action on the Consent Agenda, which is heard following the Pledge of Allegiance.

Requests for Public Petitions must be submitted in writing to the County Manager at least 13 days prior to the meeting. They shall provide detailed information as to the nature of the Petition. Public Petitions must address matters not scheduled for a future agenda and concern a matter in which the Board can take action. If granted, a single presenter may speak for up to ten (10) minutes, subject to extension by the Chair, and the petition will be placed on a future agenda for a public hearing.

For general public comments on non-agenda topics, registration is required before that portion is called. Comments are limited to three (3) minutes; time may not be ceded. The Chair may limit the number of speakers to five (5) for the meeting. Appeals require a record of proceedings, which may include the testimony and evidence on which the appeal is based and may be required to be verbatim. Lobbyists must register with the Clerk to the Board at the Board Minutes and Records Department per Collier County Ordinance 2003-53, as amended.

All digital audio and visual materials submitted by the public via email link or attachment, or transported on external devices for broadcasting at the Board meeting, must be in a compatible format and received by the County Manager's Office by noon on the day preceding the Board meeting to be scanned for network security threats. Digital materials submitted after the deadline will not be accepted.

If you are a person with a disability who requires accommodation to participate in this proceeding, you are entitled to certain assistance at no cost. Contact Collier County Facilities Management located at 3335 East Tamiami Trail, Suite 1, Naples, Florida, 34112-5356, (239) 252-8380. Assisted listening devices are available.

Approval of these items by the County Manager is subject to formal ratification by the Board of County Commissioners. If the Board does not ratify the approval by the County Manager, the County Manager's approval shall be enforceable against Collier County only to the extent authorized by law in the absence of such ratification by the Board.

1. Invocation and Pledge of Allegiance

Invocation: ||| Pledge of Allegiance:

2. Agenda and Minutes

Approval of today's Regular, Consent, and Summary agenda as amended (ex-parte disclosure provided by Commission members for Consent agenda.)

3. Awards and Recognitions

4. Proclamations

5. Presentations

6. Public Petitions

7. Public Comments

8. Board of Zoning Appeals

9. Advertised Public Hearings

9.A. * This advertised item is continued to the August 26, 2025, BCC Meeting. *****

***** This item was continued from the June 24, 2025, BCC Meeting.*****

Recommendation to adopt an Ordinance amending the Collier County Land Development Code to implement housing initiatives in the Growth Management Plan relating to housing that is affordable. [PL20210001291] (First of two hearings) (2025-1187)

9.B. * This advertised item is continued to the August 26, 2025, BCC Meeting. *****

***** This item was continued from the July 8, 2025, BCC Meeting.*****

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

11. County Manager's Report

12. County Attorney's Report

13. Other Constitutional Officers

14. Airport Authority and/or Community Redevelopment Agency

15. Staff and Commission General Communications

**15.A. Public Comments on General Topics Not on the Current or Future Agenda by
Individuals Not Already Heard During Previous Public Comments in this Meeting**

15.B. Staff Project Updates

15.C. Staff and Commission General Communications

16. Consent Agenda

All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.

16.A. Growth Management Department (Consent)

- 16.A.1. Recommendation to approve an Easement Use Agreement (Agreement) for Lot 18, Block 14, Wilshire Lakes Phase Two, according to the plat thereof as recorded in Plat Book 27, Page 24 of the public records of Collier County. *(2025-2021)*
- 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 Esplanade by the Islands Lucerna Street, Application Number PL20220000015 (FP) and Application Number PL20210003337 (SDP), and authorize the release of the maintenance security in the amount of \$97,717.01. *(2025-2116)*
- 16.A.3. 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 Esplanade By The Islands - Phase 5 (Application Number PL20240012020) approval of the standard form Construction and Maintenance Agreement and approval of the performance security in the amount of \$3,665,503.36. *(2025-2288)*
- 16.A.4. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water utility facilities and appurtenant utility easement for Greystar Multi Family Santa Barbara – Phase 2, PL20250002119. *(2025-2238)*
- 16.A.5. Recommendation to approve final acceptance of the potable water utility facilities and accept the conveyance of the potable water facilities and appurtenant utility easement for Daniels Road – ROW Watermain Extension, PL20250001950. *(2025-2262)*
- 16.A.6. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water utility facilities and appurtenant utility easement for Lely Resort Commercial Parcel 1R, PL20250001529. *(2025-2266)*
- 16.A.7. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of the potable water and sewer facilities and appurtenant utility easement for Lido Isles, PL20240006570. *(2025-2315)*
- 16.A.8. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water and sewer facilities and appurtenant utility easement for Winchester Plaza, PL20240012386. *(2025-2316)*
- 16.A.9. Recommendation to approve final acceptance of the potable water and sewer utility facilities for NCH – Central Energy Plant & Helipad Modifications, PL20250006763. *(2025-2335)*

- 16.A.10. Recommendation to approve final acceptance of the sewer utility facilities and accept the conveyance of a portion of the sewer utility facilities for 4555 Radio Automotive Center, PL20250004299. (2025-2218)
- 16.A.11. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$139,520 which was posted as a guaranty for Excavation Permit Number PL20230015010 for work associated with Arthrex Commerce Park Phase 2. (2025-2317)
- 16.A.12. Recommendation to adopt a Resolution expressing support for The Immokalee Foundation's application to participate in the Florida Community Contribution Tax Credit Program by certifying that its Career Pathways Program is consistent with Collier County's local plans and regulations, including the Collier County Comprehensive Plan. (2025-2483)
- 16.A.13. Recommendation that the Board of County Commissioners approve a Resolution and short- term lease agreement with Dogs Playing for Life, Inc. (DPFL), a national nonprofit organization, for the use of County-owned property located at 2695 Francis Avenue as supportive housing for their trainers who are providing contracted services to Collier County Domestic Animal Services (CCDAS), and authorize Chairman to execute the Resolution and the lease. (2025-2491)
- 16.A.14. Recommendation to authorize an increase in expenditures for the sole source purchase of Hoover irrigation pump systems, including but not limited to, design, installation, service, repairs, and replacements from Hoover Pumping Systems Corporation in a not-to-exceed amount of \$300,000 per fiscal year under existing Agreement #20-025-NS through September 30, 2025, and approval of future invoices under Purchase Order No. 4500239453 in the amount of \$98,524.63. (2025-2502)
- 16.A.15. Recommendation to approve the installation of a historical marker at Rosemary Cemetery Plot N, which received historical designation, at the southwest corner of Goodlette-Frank Road and Pine Ridge Road. (2025-2468)
- 16.A.16. Recommendation to ratify administratively approved Change Order No. 1, adding seventy-three days to the contract time under Agreement No. 20-046-NS with Metro Forecasting Models, LLC, and authorize the Chairman to sign the attached Change Order. (2025-2512)
- 16.A.17. Recommendation to authorize an expenditure through an exemption from the competitive process for Prison Rehabilitative Industries and Diversified Enterprises, Inc. d/b/a PRIDE Enterprises, to repair and refurbish the 2021 Thor Windsport RV in a not-to-exceed amount of \$75,000 under Non-Standard Agreement No. 25-704-NS-EM, and authorize the Chairman to sign the attached agreement. (2025-2530)

16.B. Transportation Management Department (Consent)

- 16.B.1. Recommendation to approve the award of Invitation to Bid No. 24-8275 "Corkscrew Road (CR850) Safety Improvements (LAP)," to Quality Enterprises USA, Inc., in the amount of \$2,293,535.23, approve an Owner's Allowance of \$200,000, and authorize the Chairman to sign the attached Agreement (Project 60233, Funds 1841, 3081, and 3083). (2025-1937)
- 16.B.2. Recommendation to award Invitation to Bid No. 25-8356, "Golden Gate Beautification

Municipal Service Taxing Unit (MSTU) Grounds Maintenance,” to Superior Landscaping & Lawn Service, Inc., as the primary vendor, and Ground Zero Landscaping Services, Inc., as the secondary vendor, and authorize the Chairman to sign the attached agreements. (2025-2302)

- 16.B.3. Recommendation to direct the County Attorney to advertise an ordinance amending Ordinance 91-107, “Forest Lakes Roadway and Drainage Municipal Taxing Unit (MSTU),” as amended, to expand stormwater drainage maintenance and improvements to include the Quail Run Golf Club property, within the MSTU boundary and to support and enhance the community-wide stormwater drainage system. (2025-2336)
- 16.B.4. Recommendation to approve and authorize the Chairman to sign a Landscape Maintenance Agreement with Sonoma Oaks Homeowners Association, Inc., for landscape and irrigation within Wolfe Road and Sonoma Oaks Way, a public right-of-way. (2025-1961)
- 16.B.5. Recommendation to approve a Budget Amendment in the amount of \$160,944.16 to recognize revenue from traffic accidents and auction proceeds in the Traffic Operations operating budget (163630). (2025-2443)
- 16.B.6. Recommendation to approve the Disadvantaged Business Enterprise (DBE) Goal for FY 2026, 2027, and 2028 and authorize staff to submit the updated goal to Federal Transit Administration’s Civil Rights Office for acceptance. (2025-2313)
- 16.B.7. Recommendation to provide after-the-fact approval for the electronic grant application submittal of FY25 Program of Projects and the Federal Transit Administration 49 U.S.C. 5307/5339 FY25 grant application to support the transit system capital and operating costs in the amount of \$7,174,286 through the Transit Award Management System, accept the award, and authorize any necessary Budget Amendments. (2025-2351)
- 16.B.8. Recommendation to approve the transfer of excess Collier Metropolitan Planning Organization ("MPO") Transportation Disadvantaged Planning Grant funds earned from previous years in the amount of \$30,139.34 to the Transportation Disadvantaged Program and to approve all related necessary budget amendments. (2025-2438)

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. 24-8308 to Southern Sanitation, Inc. for Sewage Removal, Hauling and Disposal Services, and authorize the Chairman to sign the attached agreement. (2025-2251)
- 16.C.2. Recommendation that the Board of County Commissioners, as the ex-officio Governing Board of the Collier County Water-Sewer District, approve the Second Amendment to Agreement No. 20-040-NS, to Ferguson Enterprises, LLC dba Sunstate Meter & Supply for water meters, utilizing a Waiver from the Competitive Process for a not-to-exceed amount of \$750,000 per Fiscal Year, and authorize the Chairman to sign the attached Second Amendment. (2025-2308)
- 16.C.3. 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. 3 to Agreement No. 23-8115 with Metro Equipment Services, Inc.,

for the Golden Gate City Transmission Water Main Improvements - Phase 1B project, to add 111 days to the contract, approve the use of \$182,627.38 of the General Allowance and \$53,341.03 of the Stormwater Allowance, and authorize the Chairman to sign the attached change order. (Project No. 70243, 70253 & 51029) (2025-2318)

- 16.C.4. Recommendation that the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District, award Invitation to Bid No. 25-8363, "Pump Station Removal and Disposal Services," to Southern Sanitation, Inc., and authorize the Chairman to sign the attached Agreement. (2025-2338)
- 16.C.5. Recommendation to authorize expenditures under an exemption from the competitive process with the Florida Department of Environmental Protection for up to \$300,000 per fiscal year through the end of Fiscal Year 2030, and deem the expenditures to have a valid public purpose. (2025-2412)
- 16.C.6. Recommendation that the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District, approve budget amendments in the total amount of \$2,184,700 to reallocate funding within the County Water/Sewer Operating Fund (4008). (2025-2520)
- 16.C.7. Recommendation that the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District, award Invitation for Qualification No. 24-8296, Wastewater Pump Station Repairs and Renovations to Douglas N. Higgins, Inc., Quality Enterprises USA, Inc., U.S. Water Services Corporation, and Kyle Construction, Inc., and authorize the Chairman to sign the attached Agreements. (2025-2503)

16.D. Public Services Department (Consent)

- 16.D.1. Recommendation to authorize a Budget Amendment recognizing \$1,032.72 in program income from interest earned from October 1, 2024, through March 31, 2025, in the Home Investment Partnership Program. (Housing Grant Fund (1848)) (2025-2300)
- 16.D.2. Recommendation to approve and authorize the chairman to sign forty-one (41) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$193,401.95 and to authorize the associated budget amendment to appropriate repayment amount totaling \$37,500.00. (SHIP Grant Fund 1053) (2025-2294)
- 16.D.3. Recommendation to approve the second revision to the HOME-ARP allocation plan as required by the U.S. Department of Housing and Urban Development (HUD) (Housing Grant Fund 1835) (2025-2339)
- 16.D.4. Approve and authorize the Chairman to sign an Agreement with Metro Treatment Florida d/b/a New Season Treatment Center #9 in the amount of \$148,670 to utilize Florida Opioid Settlement Funds to provide medication assisted treatment. (Fund 1850) (2025-2098)
- 16.D.5. Recommendation to approve Amendment #14 to the State and Local Fiscal Recovery Plan to include 1) a reallocation of funds to support Public Health Infrastructure allowing for the purchase of one additional ambulance in the amount of \$380,147.38; 2) ratify American Rescue Plan (ARP) Amendments #11, #12 and #13; 3) ratify the County Manager approved subrecipient agreement #ARP23-002 with Collier Health

Services, Inc., and Memorandum of Understanding #ARP21-23 and subsequent amendments #1, #2 and #3 with Collier County Emergency Medical Services; (Grant Fund 1835). (2025-2357)

- 16.D.6. Recommendation to approve an After the Fact the First Amendment (#HA025.203.25.01) to the FY25 Older Americans Act Title III Agreement with the Area Agency on Aging of Southwest Florida, Inc., for Services for Seniors, reflecting an increase of \$1,054,633.49 for a revised total grant award amount of \$2,658,905.69, and to authorize the necessary Budget Amendments. (Human Services Grant Fund 1837) (2025-2500)
- 16.D.7. Recommendation to approve submittal of a grant application for Year 3 of the Local Government Cybersecurity Grant Program through the State of Florida Department of Management Services for an estimated value of \$301,000.00 in Cybersecurity services/software for Collier County Information Technology (IT) Division. (2025-2534)

16.E. Corporate Business Operations (Consent)

- 16.E.1. Recommendation to approve the purchase of aircraft and airport insurance for FY 2026 from the Chubb/ ACE Property & Casualty Insurance Company in the annual estimated amount of \$183,665.47. (2025-2504)
- 16.E.2. 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 \$16,385.95. (2025-2517)

16.F. County Manager Operations (Consent)

- 16.F.1. Recommendation to authorize expenditure of Tourist Development Tax funds for 2025 Clam Pass maintenance dredging and sand reclamation at Clam Pass Park in the amount of \$434,758.50 for construction, engineering services and surveying, and environmental monitoring services and oversight, and make a finding that this item promotes tourism. (2025-2254)
- 16.F.2. Recommendation to authorize an increase in funding up to \$75,000 under Sole Source Waiver No. 24-073-WV with Rainbow TreeCare Scientific Advancements d/b/a Rainbow Ecoscience for the remainder of the existing waiver through September 2028, to purchase Onmark & Trimtect herbicide to knock down and control residual of annual perennial weeds, broadleaf, grass, and sedges within Pelican Bay. (2025-2501)
- 16.F.3. Recommendation to approve an after-the-fact payment in the amount of \$55,334.85 to Waypoint Contracting, Inc., for the Collier County Emergency Service Center East Bay Enclosure Construction Project under Agreement No. 22-7960, find this expenditure has a valid public purpose, and waive liquidated damages in the amount of \$47,816. (Project No. 50390) (2025-2285)
- 16.F.4. Recommendation to approve a Second Amendment to the Radio Tower Lease Agreement with The Chalet of San Marco Condominium Association, Inc., allowing continued operation of the public safety radio system for emergency communications by the Public Safety Office. (2025-2425)

16.F.5. Recommendation to acknowledge receipt of the Performance and Payment Bonds under Purchase Order No. 4500237256, Agreement No. 21-7919-ST, with DeAngelis Diamond Construction LLC, which is a prerequisite to release payments to the Construction Manager at Risk under the Agreement for services related to the construction of the Collier County Behavioral Health Facility project. (Project No. 50239) *(2025-2437)*

16.G. Airport Authority (Consent)

16.H. Board of County Commissioners (Consent)

16.H.1. Recommendation to direct the County Attorney to advertise an Ordinance codifying §559.955, Florida Statutes, into the Collier County Code of Ordinances to allow Code Enforcement of home-based businesses consistent with the terms of the statute. *(2025-2306)*

16.I. Miscellaneous Correspondence (Consent)

16.I.1. Miscellaneous Correspondence 08/12/2025 *(2025-2511)*

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 \$77,089,633.24 were drawn for the periods between July 10, 2025 and July 30, 2025 pursuant to Florida Statute 136.06. *(2025-1530)*

16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of August 6, 2025. *(2025-1531)*

16.K. County Attorney (Consent)

16.K.1. Recommendation to reappoint Bob Raymond to the Coastal Advisory Committee. *(2025-2414)*

16.K.2. Recommendation to reappoint two members of the Industrial Development Authority. *(2025-2415)*

16.K.3. Recommendation to appoint John DiMarco III, to the Public Transit Advisory Committee. *(2025-2466)*

16.K.4. Recommendation to appoint Ronald Doino Jr. to the Collier County Code Enforcement Board. *(2025-2444)*

16.K.5. Recommendation to reappoint Eloy Ricardo to the Building Board of Adjustments and Appeals. *(2025-2475)*

16.K.6. Recommendation to appoint Carrie Limeburner to the Collier County Citizen Corps. *(2025-2476)*

16.K.7. Recommendation to authorize the County Attorney to file a lawsuit on behalf of Collier County Board of County Commissioners against Gulf Coast Custom Cable, Inc., Sosa Line, LLC and NR Pino Underground, Inc. and any other responsible parties for \$98,824.18 in damages caused to a Water Main, the road, a power pole, a sidewalk, a

storm drain, and adjacent private property located at or near intersection of 6387 Airport Road by J & C Boulevard. (2025-2499)

16.L. Community Redevelopment Agency (Consent)

17. Summary Agenda

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

17.A. * This advertised item is continued to the August 26, 2025, BCC Meeting. *****

***** This item has been continued from the January 14, 2025, BCC Meeting. *****

Recommendation to repeal and replace Procurement Ordinance No. 2013-69, as amended, with the attached updated Procurement Ordinance. (2024-2342)

17.B. * This advertised item is continued to the August 26, 2025, BCC Meeting. *****

Recommendation to adopt an amendment to the Innovation Zone Ordinance to remove any cap on the trust fund, allow the Board to transfer funds held by Innovation Trust Funds back to the contributing funds, upon a finding that the amount held in the fund is greater than the anticipated need of the Innovation Zone, and adopt a Resolution extending the Ave Maria Innovation Zone for another 10 years to September 30, 2035. (2025-2301)

17.C. * This advertised item is continued to the August 26, 2025, BCC Meeting. *****

Recommendation to approve an Ordinance for the purpose of levying and imposing the 6th percent Tourist Development Tax subject to approval by the voters of Collier County at the general election on November 3, 2026. (2025-2465)

18. Adjourn

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