

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

November 10, 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.

A Lunch Recess is scheduled from Noon (12:00 P.M.) to 1:00 P.M.

1. Invocation and 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.)

2.A. October 14, 2025 BCC Minutes *(2025-4634)*

3. Awards and Recognitions

3.A. Employee

3.A.1. 20 Year Attendees

- **Kenneth Kovensky — Corporate Business Operations**
- **Todd Lee Wright — Water**

3.A.2. 25 Year Attendees

3.A.3. 30 Year Attendees

- **Tanya R. Williams — Library**
- **Thomas Ouillette — Emergency Medical Services**

3.A.4. 35 Year Attendees

4. Proclamations

4.A. Proclamation designating November 14, 2025, as Diabetes Awareness Day in Collier County. To be accepted by Tami Balavage, President and Founder, Help a Diabetic Child. *(2025-2473)*

5. Presentations

6. Public Petitions

7. Public Comments

8. Board of Zoning Appeals

9. Advertised Public Hearings

9.A. ***** This item has been moved to the December 9, 2025, Board Meeting. No discussion will take place on this item until December 9, 2025 *****

Recommendation to amend Ordinance 89-05, as amended, The Collier County Growth Management Plan, specifically amending the Future Land Use Element and Maps 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 furthermore directing transmittal of the adoption

amendment to The Florida Department of Commerce; providing for severability and providing for an effective date. The subject property is 169.19± acres and 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- 341 Sabal Palm Road Residential Subdistrict (GMPA)] (This item is a companion to Item 9B) (2025-4555)

9.B. ***** This item has been moved to the December 9, 2025, Board Meeting. No discussion will take place on this item until December 9, 2025 *****

This item requires Commission members to provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance to rezone real property from a Rural Agricultural (A) Zoning District within the Rural Fringe Mixed Use District Overlay - Sending Areas and the Natural Resource Protection Overlay, and partly in the Special Treatment Overlay to the 341 Sabal Palm Road Residential Planned Unit Development (RPUD) to allow up to 423 owner-occupied dwelling units with affordable housing. The subject property is 169.19+/- acres located on the south side of Sabal Palm Road, approximately 1.4 miles east of Collier Boulevard in Section 25, Township 50 South, Range 26 East, Collier County, Florida. [PL20230016342 - Sabal Palm PUDZ] (This item is a companion to Item 9A) (2025-4556)

9.C. This item requires that all participants be sworn in and that Commission members provide ex-parte disclosures. Recommendation to approve with conditions a Resolution designating 1,217.84± acres within the Rural Lands Stewardship Area zoning overlay district as a Stewardship Receiving Area, to be known as the Horse Trials Village Stewardship Receiving Area, to allow development of a maximum of 3,205 dwelling units including 305 affordable housing units, and of the maximum dwelling units a minimum of 10% will be multi-family dwelling units, a minimum of 10% will be single-family detached and a minimum of 10% will be single-family attached or villa; a minimum and maximum of 169,865 square feet of gross floor area of commercial development in Village Center context zone; a maximum of 100,000 square feet of indoor self-storage use in the Village Center context zone; a minimum of 32,050 square feet of civic, governmental, and institutional uses in the Village Center context zone; senior housing including assisted living facilities and continuing care retirement communities limited to 300 units in the SRA; all subject to a maximum P.M. peak hour trip cap; and approving the Stewardship Receiving Area credit agreement for Horse Trials Village Stewardship Receiving Area and establishing that 9,519.08 stewardship credits are being utilized by the designation of the Horse Trials Village Stewardship Receiving Area. The subject property, consisting of 1,217.84 ± acres, is located on the north side of Oil Well Road, west of State Road 29, in Sections 5, 6, 7, 8, 17, and 18, Township 48 South, Range 30 East, Collier County, Florida. [PL20230009958] (This item is a companion to Item 9D) (2025-3477)

9.D. Recommendation to adopt a Resolution designating 560.2 acres in the Rural Land Stewardship Area Zoning Overlay District as a Stewardship Sending Area with a designation as “CLH SSA 19”; pursuant to the terms set forth in the Escrow Agreement, Stewardship Sending Area Credit Agreement for CLH SSA 19, and Stewardship Sending Area Easement Agreement for CLH SSA 19; approve a Stewardship Sending Area Credit Agreement for CLH SSA 19; approving a Stewardship Sending Area Easement Agreement for CLH SSA 19; approving an Escrow Agreement for CLH SSA 19; and establishing the number of Stewardship credits generated by the designation of said Stewardship Sending Area. The subject property is located in Sections 6, 7, and 18; Township 48 South; Range 30 East. [PL20240000437] (This item is a companion to Item 9C) (2025-4457)

10. Board of County Commissioners

11. County Manager's Report

- 11.A. Recommendation to approve the award of Invitation to Bid No. 25-8396, "Everglades Blvd. North Shoulder Improvements," to General Asphalt Co., LLC in the amount \$6,792,335.78, approve an Owner's Allowance of \$100,000, authorize any necessary Budget Amendments, and authorize the Chair to sign the attached Agreement. (Project 60237) (Jay Ahmad, Division Director Transportation Engineering) (2025-2858)
- 11.B. Recommendation to award Invitation to Bid No. 25-8367, "Stan Gober Memorial Bridge Rehabilitation," to M & J Construction Company of Pinellas County, Inc., in the amount of \$8,937,871.54, approve the Owner's Allowance of \$900,000.00, and authorize the Chair to sign the attached Agreement. (Project 66066) (Jay Ahmad, Division Director Transportation Engineering) (2025-4476)
- 11.C. Recommendation to authorize the purchase of four properties on Bay Street in the amount of \$1,500,000 from Hamilton Harbor, LLC, and the award of Community Development Block Grant funds to the Bayshore Gateway Triangle Community Redevelopment Area. (John Dunnuck, Executive Director - Facilities & Redevelopment) (2025-4467)
- 11.D. Recommendation to award Invitation to Bid ("ITB") No. 25-8351, "CCSO Marco Sub-station Building Replacement" to Build, LLC, in the amount of \$5,345,065.00, approve an Owner's Allowance of \$350,000.00 for potential unforeseen conditions, authorize the Chair to sign the attached Agreement, and authorize a Budget Amendment in the amount of \$6,245,065.00 within the Disaster Fund (1813) (Project No. 50280). (Brian Delony, Division Director - Facilities Management) (2025-4537)
- 11.E. Recommendation to approve and authorize the Chair to execute an Economic Development Agreement with 'Project Bones', in the amount of \$6 million. (Cormac Giblin, Division Director - Economic Development & Housing) (2025-4411)

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 Family Living Unit No. 7, Pinewoods Condominium, Unit Two, as recorded in Official Record Book 831, page 1376 of the public records of Collier County, Florida. (2025-3715)
- 16.A.2. Recommendation to approve a Revenue Generating Agreement with Paramount Vending Services Corporation, d/b/a Culinary Ventures Vending (Zone A & C) and Snackworks, LLC, (Zone B) for “Vending Machine Services” related to Invitation to Negotiate No. 25-8362, “Vending Machine Services.” (2025-3726)
- 16.A.3. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$161,300, which was posted as a guaranty for Excavation Permit Number PL20240012196 for work associated with Avalon North at Ave Maria – Model Park. (2025-4229)
- 16.A.4. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$25,000, which was posted as a guaranty for Excavation Permit Number PL20230005599 for work associated with Madison Capital Group Basic Storage. (2025-4247)
- 16.A.5. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$60,200, which was posted as a guaranty for Excavation Permit Number PL20230008270 for work associated with Del Webb Naples Parcels 304-306. (2025-4272)
- 16.A.6. 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 Aldi – Naples. [PL20250007344] (2025-4286)
- 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 utility facilities for Valencia Sky – Phase 4. [PL20250006200] (2025-4288)
- 16.A.8. Recommendation to approve the release of a code enforcement lien with an accrued value of \$118,600 for a reduced payment of \$76,787.80 in the code enforcement action titled Board of County Commissioners vs. Four Amigos 3, LLC, in Code Enforcement Board Case No. CESD20210001477, relating to property located at 544 Commercial Blvd., Collier County, Florida. (2025-4251)
- 16.A.9. Recommendation to approve and authorize the Chair to execute a Second Amendment to the Economic Development Agreement with PFPI OZ, LLC (Pikus), to amend sewer and drainage verification provisions, and recognize the developer’s address change. (2025-4306)
- 16.A.10. Recommendation to direct staff to advertise and bring back for a public hearing, an Ordinance amending the Land Development Code, to update the administrative review and approval process for plat and replat submittals through an Administrative Official. [PL20250007882] (2025-4230)
- 16.A.11. Recommendation to direct staff to advertise and bring back for a public hearing, an Ordinance amending the Code of Laws and Ordinances, that is required by statute, to specify an “*Administrative Official*” will approve construction documents and plats rather than the Board of County Commissioners (Board) and the procedural time limits for review of an excavation application. [PL20250008677] (2025-4513)

- 16.A.12. Recommendation to direct staff to advertise and bring back for a public hearing, an Ordinance amending the Land Development Code (LDC), to correct scrivener's errors and update cross-references related to various LDC sections. [PL20250005385] (2025-4495)
- 16.A.13. Recommendation to review and approve the Staff's updated administrative application process for projects intending to utilize the allowances per Florida Statutes § 125.01055(7)(a), the Live Local Act (2025). (2025-4316)
- 16.A.14. Recommendation to approve and submit the 2025 State Housing Initiatives Partnership Incentive Strategies Report to Florida Housing Finance Corporation and Florida Housing Coalition as required by section 420.9076, Florida Statutes. (2025-4376)
- 16.A.15. Recommendation to approve the 2026 Naples Boat Show at Sugden Regional Park, organized by the Marine Industries Association of Collier County (MIACC) scheduled for Thursday, January 22, 2026, through Sunday, January 25, 2026. (2025-4414)
- 16.A.16. Recommendation to approve the 2026 Country Jam Concert at Paradise Coast Sports Complex, organized by 239 Presents LLC scheduled for April 18, 2026. (2025-4603)
- 16.A.17. Recommendation to approve and authorize the submittal of the Florida Department of Environmental Protection Division of State Lands Sovereignty Submerged Land Lease Renewal for a period of ten years, and authorize the Chair to sign the attached Sovereignty Submerged Land Lease. (2025-4477)
- 16.A.18. Recommendation to authorize Domestic Animal Services (DAS) to participate in Petco Love's "Vaccinated & Loved" campaign, which includes acceptance of in-kind vaccine donations and the proactive acceptance of \$3.00 stipends per vaccine administered. This public-private partnership is designed to increase community access to core pet vaccinations, reduce preventable disease, and strengthen public health outcomes at no cost to the County. (2025-4544)
- 16.A.19. Recommendation to approve a Second Amendment to the Agreement for Sale and Purchase with Symphony Properties, LLC, a Conservation Collier acquisition, extending the remediation period to May 11, 2026, to provide additional time for the Seller to remediate contamination on the property to levels required under Florida laws. (2025-4238)
- 16.A.20. Recommendation to approve properties on the Conservation Collier Land Acquisition Advisory Committee's September and October 2025 recommended Active Acquisition Lists and direct staff to pursue the projects recommended within the A-Category, funded by the Conservation Collier Land Acquisition Fund. (2025-4242)
- 16.A.21. Recommendation to award Invitation for Qualification No. 25-8345, "Landscape Maintenance Contractors," to Mainscape, Inc., Superior Landscaping & Lawn Service, Inc., A&M Property Maintenance, LLC, John Fideli Landscapes, LLC, and R & N Lawn Maintenance, Inc., and authorize the Chair to sign the attached Agreements. (2025-4357)

16.B. Transportation Management Department (Consent)

- 16.B.1. Recommendation to approve a Resolution and a Lease Agreement with State Senator Kathleen Passidomo for the use of County-owned space within the Collier County

Administration Building, located at 3299 Tamiami Trail East, Suite 203, Naples, FL 34112. (2025-3697)

- 16.B.2. Recommendation to authorize the Chair to execute twenty (20) Deed Certificates for purchased burial rights at Lake Trafford Memorial Gardens Cemetery, and authorize the County Manager or designee to take all actions necessary to record the Deed Certificates with the Clerk of the Court's Recording Department. (2025-3729)
- 16.B.3. Recommendation to approve and execute a County Incentive Grant Program (CIGP) State-Funded Grant Agreement with the Florida Department of Transportation (FDOT) (FPN 452247-1-34-01) reimbursing the County up to \$750,000 for the design, engineering, and permitting of the "Immokalee Road Corridor Improvements" project to make roadway and intersection improvements along the 2-mile section of Immokalee Road from Livingston Road to Logan Boulevard and authorize the necessary Budget Amendment. (Project 33958, Funds 1841 and 1842) (2025-3618)
- 16.B.4. Recommendation to review and approve the Fiscal Year 2025/2026 Capital Improvement Plan of the Big Cypress Basin, a part of the South Florida Water Management District (SFWMD). (2025-4239)
- 16.B.5. Recommendation to adopt a Resolution approving and authorizing the execution of an amendment to the Public Transit Grant Agreement (PTGA) 447480-1-84-02, Contract Number G2B95 with the Florida Department of Transportation to extend the end date to June 30, 2026. (2025-4393)
- 16.B.6. Recommendation to approve Agreement No. 23-8164, "Design Services for Goodlette-Frank Road from Vanderbilt Beach Road to Immokalee Road," with BCC Engineering, LLC, in the amount of \$3,149,698.00, and authorize the Chair to sign the attached Agreement. (Project 60259). (2025-4445)
- 16.B.7. Recommendation to award Agreements for Invitation for Qualification No. 25-8373, "Irrigation Contractors," to Hannula Landscaping and Irrigation, Inc., Superb Landscape Services, Inc., and P & T Lawn & Tractor Service, Inc., and authorize the Chair to sign the attached Agreements. (2025-4479)
- 16.B.8. Recommendation to support the State of Florida Department of Transportation (FDOT) programming \$852,000 for the Immokalee Interchange Landscape and Irrigation Relocation Project in their tentative work program. (2025-4524)
- 16.B.9. Recommendation to terminate for convenience Agreement No. 23-8154 for "County Barn Rd Pathways Local Agency Program (LAP) Project" (43091-2-58-01) with RJ Engineering Construction Corp. (2025-4542)

16.C. Public Utilities Department (Consent)

- 16.C.1. Recommendation to direct the County Attorney to advertise and bring back for a public hearing an Ordinance repealing and replacing Ordinance No. 2012-13, the Collier County Industrial Pretreatment Ordinance, to incorporate FDEP-recommended ordinance revisions to the industrial pretreatment program, required by FDEP permits FLA141399 and FL0141356. (2025-4531)

16.D. Community Services (Consent)

- 16.D.1. Recommendation to approve and authorize staff to charge an administrative fee associated with Impact Fee Deferral Applications to offset the cost of staff time associated with processing applications and ongoing compliance monitoring. (2025-4532)
- 16.D.2. Recommendation to approve and authorize the Chair to sign a Landlord Payment Agreement between Collier County and Warriors Homes of Collier, Inc., for the Tenant-Based Rental Assistance program, to provide grant-funded rental assistance to individuals and families through the HOME Investment Partnerships Program and the HOME-ARP Grant Programs. (Housing Grant Fund 1835 and HOME Grant Fund 1848) (2025-4458)
- 16.D.3. Recommendation to approve and authorize the Chair to sign a Landlord Payment Agreement between Collier County and Warriors Homes of Collier, Inc., for the Emergency Solutions Grant and the Emergency Solution Grant Rapid Unsheltered Survivor Housing, to provide grant-funded rental assistance to individuals and families. (Housing Grant Fund 1835) (2025-4459)
- 16.D.4. Recommendation to approve and authorize the Chair to sign an agreement between Collier County and Collier County Child Advocacy Council, Inc., d/b/a Children's Advocacy Center of Collier County (CAC), to provide initial forensic physical examination and medical consultation services for abused or neglected children who are residents of Collier County. (Fiscal Impact \$80,000) (2025-4222)
- 16.D.5. Recommendation to accept the Fiscal Year 2025-2026 Year 3 AmeriCorps September 11th National Day of Service and Remembrance grant award in the amount of \$196,561 and allow the County Manager or her designee to serve as the authorized representative for the grantor electronic submission system, eGrants, throughout the grant award period, and authorize the necessary Budget Amendment. (Housing Grants Fund 1835) (2025-4481)
- 16.D.6. Recommendation to approve and authorize the Chair 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. General Fund (0001). (2025-4490)
- 16.D.7. Recommendation to approve and authorize the Chair to sign a Contractor Agreement between Collier County, the Collier County Sheriff's Office, and David Lawrence Mental Health Center, Inc., to provide Behavioral Health Services via a Behavioral Health Intervention Team in the community and in the Collier County jail. (2025-4492)
- 16.D.8. Recommendation to approve and authorize the removal of uncollectible accounts receivable in the amount of \$163,194.20 from the financial records of the Library Division in accordance with Resolution No. 2006-252, determine that the adjustment is in the best interest of the County, and authorize the Chair to execute the attached Resolution. (2025-4375)
- 16.D.9. Recommendation to update the previously approved FY2025-2026 State Aid to Libraries Grant Application and 1) approve the Certification of Credentials – Single Library Administrative Head and 2) approve the 2025-2026 Library Annual Plan of Service. (Public Services Grant Fund 1839) (2025-4516)

- 16.D.10. Recommendation to (1) accept the January 1, 2026–December 31, 2031, Older Americans Act (OAA) Lead Agency award, (2) recognize estimated Year 1 funding in the amount of \$1,604,272.20, including the County’s required cash match of \$174,008.50, (3) authorize the necessary Budget Amendments and (4) authorize the extension of five time-limited, grant-funded positions to support the program through March 31, 2032. *(2025-4607)*

16.E. Corporate Business Operations (Consent)

- 16.E.1. Recommendation to approve the administrative report by the Procurement Services Division for various County Divisions’ after-the-fact purchases in accordance with Procurement Ordinance No. 2025-34 and the Procurement Manual and authorize the timely payment of outstanding invoices in the amount of \$56,848.12. *(2025-4464)*

16.F. County Manager Operations (Consent)

- 16.F.1. Recommendation to approve a Resolution and Lease Agreement with the Florida Department of Agriculture and Consumer Services to continue the operation of radio communication equipment previously installed on the County-owned communications tower at 2901 County Barn Road, Naples, FL 34112. *(2025-3706)*
- 16.F.2. Recommendation to approve and authorize the Chair to execute an Interlocal Agreement between the Board of County Commissioners and the Collier County Sheriff’s Office (CCSO), expanding a Tactical Emergency Medical Support (TEMS) Program between the CCSO and participating local public safety agencies. *(2025-4583)*
- 16.F.3. Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the Fiscal Year 2025-26 Adopted Budget. *(2025-4588)*
- 16.F.4. Recommendation to award Request for Proposal (RFP) No. 25-8395, “Closed Captioning Services” to National Captioning Institute, Inc., and authorize the Chair to sign the attached Agreement. *(2025-4601)*
- 16.F.5. Recommendation to adopt a Resolution approving amendments (appropriating reserves) to the Fiscal Year 2025-26 Adopted Budget. *(2025-4609)*

16.G. Airport Authority (Consent)

- 16.G.1. Recommendation to authorize budget amendments in the amount of \$100,000 from the Airport Authority Capital Fund (4091) Immokalee RV Park Rehab Project (46043) and \$8,908, from the Collier County Airport Fund (4090) to the Immokalee Wetland Delineation & Permitting Project (50328). *(2025-1566)*
- 16.G.2. Recommendation that the Board of County Commissioners, acting as the Airport Authority, adopts the attached Resolution approving the proposed rate schedules for the Everglades Airpark, Immokalee Regional Airport and Marco Island Executive Airport for 2026. *(2025-2835)*

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 \$45,866,176.91 were drawn for the periods between October 16, 2025, and October 29, 2025, pursuant to Florida Statutes 136.06. *(2025-2129)*
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of November 4, 2025. *(2025-2130)*
- 16.J.3. Recommendation to endorse the United States Department of Justice and United States Department of the Treasury combined Equitable Sharing Agreement and Certification through September 30, 2026. *(2025-4593)*

16.K. County Attorney (Consent)

- 16.K.1. Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Lilimar Ascanio, Reynaldo Ascanio, Lilimar Ascanio as Parent, Lilimar Ascanio as Parent v. Collier County Board of Commissioners (Case No. 24-CA-2515), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$25,000. *(2025-4463)*
- 16.K.2. Recommendation to authorize the County Attorney to file a lawsuit on behalf of the Collier County Board of County Commissioners against DIG Telecommunications, Corp., for breach of a Settlement Agreement. *(2025-4523)*
- 16.K.3. Recommendation to authorize the County Attorney to file a lawsuit on behalf of Collier County Board of County Commissioners against On Time Utility Services, Inc., and any other responsible parties for \$87,095.75 in damages caused to the County's water main, located at or near the intersection of Collier Boulevard and US 41 East. *(2025-4545)*
- 16.K.4. Recommendation to approve a Stipulated Final Judgment in the amount of \$200,000 plus \$54,740 in statutory attorney fees, expert fees, and costs for the taking of Parcel 1373FEE required for the Vanderbilt Beach Road Extension Project No. 60249. *(2025-4591)*
- 16.K.5. Recommendation to approve a Stipulated Final Judgment in the amount of \$142,000 plus \$31,134 in statutory attorney fees, expert fees, and costs for the taking of Parcel 1334FEE required for the Vanderbilt Beach Road Extension Project No. 60249. *(2025-4596)*
- 16.K.6. Recommendation to reappoint four members to the Public Art Committee. *(2025-4532)*
- 16.K.7. Recommendation to appoint Laura Burke to the Historic/Archaeological Preservation Board. *(2025-4533)*
- 16.K.8. Recommendation to appoint Charlotte Nal to the Collier County Citizen Corps. *(2025-4592)*
- 16.K.9. Recommendation to appoint Nannette Staropoli to the Bayshore Beautification Advisory Committee. *(2025-4600)*

16.L. Community Redevelopment Agency (Consent)

- 16.L.1. Recommendation that the Collier County Board of County Commissioners (BCC), acting as the Community Redevelopment Agency (CRA), reimburse a portion of the

total landscaping cost to Global Flight Training Solution (GFTS) for landscaping improvements at the Immokalee Regional Airport, in the amount of \$36,764. (2025-4615)

16.M. Tourist Development (Consent)

16.M.1. Recommendation to approve and authorize the Chair to execute Amendment No. 4 to Agreement 20CO2 with the Florida Department of Environmental Protection Bureau of Beaches and Coastal Systems Beach Management Funding Assistance Program, and make a finding that this item promotes tourism. (2025-4241)

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 an Ordinance amending the Collier County Land Development Code to update the provisions related to the Rural Lands Stewardship Area Zoning Overlay District (RLSA District). [PL20220003445] (Second of two hearings) (2025-2430)

17.B. 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 (IAUOD) Zoning District, revise, rename, and add subdistricts, and establish uses, boundaries, and design standards. [PL20240004278] (Second of two hearings) (2025-1186)

17.C. This item requires Commission members to provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an amendment to Ordinance Number 2005-53, the Santa Barbara Landings Residential Planned Unit Development, by increasing the maximum number of dwelling units from 291 to 332 units to allow development of 84 multifamily dwelling units with affordable housing on Tract B of the RPUD, to remove the requirement to build a wall on the west side of Tract B, increase the height on Tract B and add a detailed master plan for Tract B, and to approve an affordable housing density bonus agreement. Tract B is located on the east side of Santa Barbara Boulevard, approximately ½ mile south of the intersection of Radio Road and Santa Barbara Boulevard in Section 40, Township 50 South, Range 26 East, Collier County, Florida, consisting of 6.74± acres out of 41.6± acres. [PL20240013221] (2025-3695)

17.D. Recommendation to approve Petition VAC-PL20250006144, to disclaim, renounce and vacate the County and the public interest in a portion of Oil Well Park Road, also known as a portion of a 100-foot-wide right-of-way and easement described as Tract A, as recorded in Deed Book 23, page 42 of the Public Records of Collier County, Florida, located west of State Road 29, approximately 1.5 miles south of Oil Well Road, in Section 20, Township 48 South, Range 30 East, Collier County, Florida. (2025-3713)

17.E. Recommendation to approve Petition VAC-PL20250004879, to disclaim, renounce and vacate the County and the public interest in a portion of Kon Tiki Drive as shown on the plat of Isles of Capri Business Section, recorded in Plat Book 3, Page 52, of the public records of Collier

County, Florida, located approximately 40 feet East of Capri Boulevard, (Griffis Highway per plat) in Section 32, Township 51 South, Range 26 East, Collier County, Florida, reserving a county utility easement and to accept Petitioner's grant of one drainage and utility easements and one drainage easement to replace the vacated rights-of-way. (2025-3731)

- 17.F. Recommendation to adopt an Ordinance amending Ordinance No. 2021-44, as amended by Ordinance No. 2024-004, which established the Hyde Park Community Development District I, in order to expand the external boundaries of the District, resulting in a net expansion of 115.14± acres from 431.96± acres to 547.10± acres. [PL20250004116] (2025-3741)
- 17.G. Recommendation to adopt an Ordinance amending the Land Development Code, to increase the floor area ratio from 0.45 to 0.60 for group housing. [PL20250005043] (2025-4290)
- 17.H. Recommendation to adopt an Ordinance amending the Land Development Code to establish formal procedures and standards for reasonable accommodation requests submitted by certified recovery residences in compliance with Section 397.487, Florida Statutes. [PL20250009062] (2025-4344)
- 17.I. Recommendation to adopt a Resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2025-26 Adopted Budget. (2025-4587)

18. Adjourn

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