

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

February 10, 2026
9:00 AM

Commissioner Dan Kowal, District 4 – Chair;
Commissioner William L. McDaniel, Jr., District 5 – Vice Chair;
Commissioner Rick LoCastro, District 1;
Commissioner Chris Hall, District 2;
Commissioner Burt Saunders, District 3;

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

Invocation: Pastor Ric Neal - Trinity Community Church of Naples ||| Pledge of Allegiance: Ty Sherrill US Army veteran - 5 yrs as a paratrooper in the 82nd Airborne. Deployed to the Middle East as an original member of the Multinational Peacekeeping Force in the Sinai. Founder and Director of Peacekeepers Foundation which is a nonprofit ministry serving veterans who suffer with invisible wounds from their service to this country.

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. January 13, 2026 BCC Minutes *(2026-197)*

3. Awards and Recognitions

4. Proclamations

4.A. Proclamation designating February 10, 2026, as Greater Naples Leadership Day in Collier County. To be accepted by Thomas Leipzig, President, Greater Naples Leadership. *(2026-196)*

4.B. Proclamation designating February 16-20, 2026, as Florida Economic Development Week in Collier County. To be accepted by Sloan Nagy, Greater Naples Chamber of Commerce, Director of Business and Economic Research. *(2026-228)*

5. Presentations

5.A. Quarterly Tourism Update *(2026-205)*

6. Public Petitions

7. Public Comments

8. Board of Zoning Appeals

9. Advertised Public Hearings

10. Board of County Commissioners

11. County Manager's Report

12. County Attorney's Report

12.A. Recommendation to appoint four members to the Infrastructure Surtax Citizen Oversight Committee. *(2026-171)*

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. *** Continued from the January 13, 2026, BCC Meeting. ***

Recommendation to approve and authorize the Chair to sign a Resolution adopting the inventory list of County-owned real property declared appropriate for use as affordable housing and approve the publication of the inventory list to the County's website in compliance with Section 125.379, Florida Statutes. (2026-57)

16.A.2. Recommendation to consider the release of two code enforcement liens with an accrued value of \$150,750 upon receipt of full payment, in the code enforcement actions titled Board of County Commissioners vs. K2 Housing Naples LLC, in Special Magistrate Case Nos. CESD20230007975 and CESD20230008241, relating to the property located at 3880 Tollgate Blvd, Collier County, Florida. (2025-5055)

16.A.3. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Parcela Mediterranea. [PL20230012456] (2026-16)

16.A.4. Recommendation to approve final acceptance of the potable water and sewer utility facilities for St. John the Evangelist Catholic Church. [PL20250014174] (2026-21)

16.A.5. 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 Venture Church. [PL20250012142] (2026-24)

16.A.6. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Galleria Shoppes at Vanderbilt. [PL20250009629] (2026-26)

16.A.7. 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 PL20230005334 for work associated with Bay Colony Golf Club. (2026-34)

16.A.8. Recommendation to award Request for Proposal ("RFP") No. 25-8372 "Preserve Area Maintenance," to Earth Tech Environmental, LLC, and authorize the Chair to execute the attached Agreement. (2026-59)

16.A.9. Recommendation to approve a change of venue and revised dates for the previously approved Winter Concert Series, relocating the event from Sugden Regional Park to North Collier Regional Park, while maintaining all conditions, requirements, and authorizations approved by the Board on August 26, 2025. (2026-132)

- 16.A.10. Recommendation to accept the Annual Report on Domestic Animal Services, utilizing waived and reduced fee initiatives for Fiscal Year 2025 (FY25). (2025-4614)

16.B. Transportation Management Department (Consent)

- 16.B.1. Recommendation to approve an Agreement for the acquisition of a Drainage Easement (Parcel 103DE) required for construction of the Airport Road Widening (Vanderbilt Beach Road to Immokalee Road) Project No. 60190. (2026-18)
- 16.B.2. Recommendation to award Construction Invitation to Bid No. 25-8410, "Barron River Bridge Repairs," to Southern Road & Bridge, LLC, in the amount of \$1,076,597.00, approve an Owner's Allowance of \$107,659.70, and authorize the Chair to sign the attached Agreement. (Project Number 66066) (2026-25)
- 16.B.3. Recommendation to approve Change Order No. 3 under Agreement No. 21-7847, "Goodlette-Frank Road Ditch Improvements Design Services" with Water Resources Management Associates, Inc., for additional engineering design tasks in the amount of \$169,202.00, to extend the contract duration by 660 days, and authorize the Chair to sign the attached Change Order. (Project Number 60102) (2026-2)

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, approve the selection committee's ranking and authorize contract negotiations with the top-ranked firm, Mitchell & Stark Construction Company, Inc./ Johnson Engineering, related to Request for Professional Services No. 25-8374 for Design-Build Services for the Northeast Service Area Utility Expansion Project, allowing staff to return with a proposed agreement for consideration at a future meeting. (Project 70194) (2026-174)

16.D. Community Services (Consent)

- 16.D.1. Recommendation to approve Services for Seniors, "After-the-Fact" Standard Contract with the Area Agency on Aging for Southwest Florida, Inc., in the amount of \$1,356,226.00 and authorize the associated Budget Amendments, for FY26 Older Americans Act Title III in the decreased amount of \$248,046.20. (Human Service Grant Fund 1837) (2026-49)
- 16.D.2. Recommendation to approve and execute a Memorandum of Understanding between Collier County and Agricultural and Labor Program, Inc. (as the provider of Low-Income Home Energy Assistance Program for Collier County) for the Emergency Home Energy Assistance for the Elderly Program to coordinate referrals and prevent duplication of benefits. (Human Services Grant Fund 1837) (2026-53)
- 16.D.3. Recommendation to approve and authorize the Chair to sign the revised Memorandum of Understanding with the Area Agency on Aging for Southwest Florida, Inc., and the Florida Department of Children and Families for Adult Protective Services referrals. (2026-180)
- 16.D.4. *** This item continued from the January 23, 2026, BCC Meeting. ***
Recommendation to (a) approve the after-the-fact electronic submittal of the Retired and Senior Volunteer Program 2026-2027 Continuation Application to AmeriCorps, under

the Corporation for National and Community Service, in the amount of \$100,000; (b) allow the County Manager or their designee to serve as the authorized representative for the grantor's electronic submission system, eGrants, throughout the grant period; and (c) authorize the necessary Budget Amendments. (Housing Grant Fund 1835 and Housing Match Fund 1836) *(2025-5111)*

16.E. Corporate Business Operations (Consent)

- 16.E.1. Recommendation to ratify Property, Casualty, Workers' Compensation and Subrogation claim files settled and/or closed by the Risk Management Division Director pursuant to Resolution No. 04-15 for the first quarter of FY 26. *(2026-60)*
- 16.E.2. Recommendation to approve the administrative report prepared by the Procurement Services Division for the disposal of property that is no longer viable and remove capital assets from the County's capital assets records. *(2025-5119)*
- 16.E.3. Recommendation to approve the award of Request for Proposal No. 25-8397, Comprehensive Clinic and Wellness Services, to QuadMed, LLC, operating via its Florida registered entity Medical Care Innovation P. Corp. ("QuadMed"), at an estimated annual cost of \$1,790,000. *(2026-44)*

16.F. County Manager Operations (Consent)

- 16.F.1. Recommendation to approve the Fourth Amendment to the License Agreement with American Towers LLC to modify equipment on a communications tower at the North Collier Fire and Rescue Station 10 at 13240 Immokalee Road, Naples, FL 34120. *(2026-129)*
- 16.F.2. Recommendation to approve an Interlocal Agreement between the Board of County Commissioners (Board) and the Greater Naples Fire Rescue District (GNFRD), allowing Collier County EMS (CCEMS) to house an Advanced Life Support (ALS) Transport Ambulance and provide the additional staffing at Station 63 on Interstate I-75. *(2026-144)*
- 16.F.3. Recommendation to award Invitation to Bid ("ITB") No. 25-8406, "Paint and Related Items," to The Pittsburgh Paints Co., and authorize the Chair to sign the attached Agreement. *(2026-179)*
- 16.F.4. Recommendation to approve and authorize the Chair to sign and accept the Edward Byrne Memorial Justice Assistance Grant (JAG) award in the amount of \$128,108 and authorize the necessary Budget Amendment. (Housing Grant Fund 1835) *(2026-195)*
- 16.F.5. Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the Fiscal Year 2025-26 Adopted Budget. *(2026-207)*

16.G. Airport Authority (Consent)

- 16.G.1. Recommendation to provide after-the-fact approval for the submittal to the Federal Aviation Administration (FAA) for the Fiscal Year (FY) 2026 Infrastructure Investment and Jobs Act (IIJA) Airport Terminal Program (ATP). *(2025-5130)*

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 \$30,223,440.48 were drawn for the periods between January 15, 2026 and January 28, 2026 pursuant to Florida Statute 136.06. *(2025-3041)*
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of February 4, 2026. *(2025-3042)*
- 16.J.3. Report to the Board regarding the investment of County funds as of the quarter ended December 31, 2025. *(2026-220)*

16.K. County Attorney (Consent)

- 16.K.1. Recommendation to approve and authorize the Chair to sign a Third Amendment to the Retention Agreement for specialized FEMA legal services on an “as needed” basis with the law firm of Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C. *(2026-152)*
- 16.K.2. Recommendation to approve and authorize the County Attorney’s Office to file an Offer of Judgment (settlement offer) to Plaintiff Dayami Leon in the lawsuit styled Dayami Leon v. Collier County Board of County Commissioners, (Case No. 24-CA-2419), pending in the Circuit Court of Collier County, Florida. *(2026-155)*
- 16.K.3. Recommendation to appoint Kerry Geroy and Sally Hawk to the Parks and Recreation Advisory Board. *(2026-170)*
- 16.K.4. Recommendation to appoint Lori Gutierrez to the Haldeman Creek Dredging Maintenance Advisory Committee. *(2026-172)*
- 16.K.5. Recommendation to appoint Tamara Gubala to the Golden Gate Beautification Advisory Committee. *(2026-173)*
- 16.K.6. Recommendation to appoint a member of the Affordable Housing Advisory Committee as a non-voting representative to the Development Services Advisory Committee. *(2026-198)*

16.L. Community Redevelopment Agency (Consent)

16.M. Tourist Development (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. *** Continued from the January 13, 2026 & January 27, 2026, BCC Meetings. ***
Recommendation to adopt an Ordinance amending Ordinance No. 2003-37, as amended, cited in Chapter 110, Article II of the Collier County Code of Laws and Ordinances, which regulates construction in the public rights-of-way, to add additional right-of-way permit requirements and a section regulating excavation activities within the public right-of-way. (2026-156)
- 17.B. *** This item has been continued to the March 10, 2026, BCC Meeting ***
Recommendation to adopt an Ordinance amending the Land Development Code, pursuant to F.S. 125.022, that revises timeframes for the processing of applications for approval of development permits or development orders. [PL20250010243] (2025-4959)
- 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 Commercial District, South Naples Toy Storage Commercial District, to allow 60,000 square feet of gross floor area of indoor vehicle storage, mini- and self-storage warehousing only, 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 in the Coastal High Hazard Area and located on the west side of Collier Boulevard north of Championship Drive, in Section 10, Township 51 South, Range 26 East, Collier County, Florida, consisting of 5.62± acres. [GMPA-PL20230012845] (This item is a companion to Item 17D) (2026-50)
- 17.D. 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 a Resolution rezoning property from a Rural Agricultural (A) zoning district to a Commercial Planned Unit Development (CPUD) zoning district for the project to be known as South Naples Toy Storage Commercial Planned Unit Development, to allow development of 60,000 square feet of gross floor area of indoor vehicle storage, mini and self-storage warehousing only on property located on the west side of Collier Boulevard north of Championship Drive, in Section 10, Township 51 South, Range 26 East, consisting of 5.62± acres; and by providing an effective date. [PL20230012017] (This item is a companion to Item 17D) (2026-115)

18. Adjourn

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