

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 12, 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 John Huffman from Harvest Recovery Ministries ||| 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. BCC Minutes 04/14/2026 *(2026-1118)*

3. Awards and Recognitions

3.A. Employee

4. Proclamations

4.A. Proclamation designating May 3 - 9, 2026, as National Correctional Officers' Week. To be accepted by Sheriff Kevin Rambosk, Chief Chris Roberts, Captain Keith Harmon, Captain DaReese Canady, Director Katina Bouza, Correctional Officers, and Naples Jail Center staff. *(2026-997)*

4.B. Proclamation designating May 2026 as National Drug Court Month. To be accepted by Judge Janeice Martin, Presiding Judge, Collier County Drug Court. *(2026-1162)*

4.C. Proclamation designating May 2026 as Jewish American Heritage Month. To be accepted by Nammie Ichilov, President and CEO, Jewish Federation of Greater Naples. *(2026-1164)*

4.D. Proclamation designating May 16 - 22, 2026, as National Safe Boating Week. To be accepted by Richard Hurd, Division Staff Officer-Vessel Examination, FSO-Public Affairs & Finance. *(2026-744)*

4.E. Proclamation designating May 2026 as ALS Awareness Month. To be accepted by Rose Gonzalez and Cathy Grassi. *(2026-791)*

4.F. Proclamation designating May 17 - 23, 2026, as Emergency Medical Services Week. To be accepted by Dr. James J. Augustine, Collier County Medical Director. *(2026-1119)*

5. Presentations

6. Public Petitions

7. Public Comments

On general topics not on the current or future agenda. Unless adjusted by the Chair, registered public speakers will receive three (3) minutes and time may not be ceded to another speaker. The Chair may limit the number of public speakers under this item to five (5) for any meeting. (Resolution 98-167)

8. Board of Zoning Appeals

9. Advertised Public Hearings

10. Board of County Commissioners

11. County Manager's Report

11.A. Recommendation that the Board of County Commissioners accept the "Landfill Optimization Analysis Summary" Memorandum recommendation to expand the Collier County Landfill to the East (Option I) in three phases and direct staff to acquire land as outlined in Option I. (2026-1035)

11.B. *** This Item Continued from the April 28, 2026, BCC Meeting. ***

Recommendation to provide a final ranking for the 166.63-acre Smits property, located south of Sabal Palm Rd., approximately 1.5 miles east of Collier Blvd., and to direct staff to pursue the property with funds from the Conservation Collier Land Acquisition Fund if ranked on the "A-List, as the property was ranked "C-List" by County staff and "A-List" by the Conservation Collier Land Acquisition Advisory Committee. (Jaime Cook, Division Director - Development Review) (2026-864)

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 the release of a code enforcement lien with an accrued value of \$226,500 for a reduced payment of \$43,948.70 in the code enforcement action titled Board of County Commissioners vs. Farman Ullah, in Code Enforcement Board Case No. CESD20180007263, relating to the property located at 261 Pine Valley Cir., Folio #55100840005, Collier County, Florida. (2026-614)

16.A.2. Recommendation to approve the release of two code enforcement liens with an accrued value of \$127,000 for a reduced payment of \$37,208.30, or continue the foreclosure sale in lieu of accepting payment, in the code enforcement action titled Board of County Commissioners vs. Sergey Yurevich Terekhov, in Special Magistrate Case Nos. CENA20240007156 and CEV20240007158, relating to the property located at 3580 2nd Ave NE, Folio #40686720007, Naples, Florida. (2026-881)

- 16.A.3. Recommendation for the Board of County Commissioners to accept sponsorship support provided by Community Partners Wags to Wishes Animal Rescue and Windermere Sustainable Car Care, which enhanced the visitor experience during the Grand Opening of Purr & Play, Collier County's first feline interaction site, which is located inside the Exhibit Hall at North Collier Regional Park, 15000 Livingston Rd., Naples, FL 34109. (2026-867)
- 16.A.4. Recommendation to approve an extension of the Construction Plans for completion of subdivision improvements associated with the Coco Lakes subdivisions pursuant to Section 10.02.05 C.2 of the Collier County Land Development Code. (2026-1099)
- 16.A.5. Recommendation to approve the implementation of fee-waived adoption promotions at Collier County Domestic Animal Services (DAS) from May 2026 through August 2026. (2026-1033)
- 16.A.6. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of the potable water and sewer facilities for Oyster Harbor at Fiddler's Creek Phase 3A, PL20180000374, and authorize the County Manager, or designee, to release the Utilities Performance Security (UPS) and Final Obligation Bond in the total amount of \$24,975 to the Project Engineer or the Developer's designated agent. (2026-775)
- 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 for Terreno at Valencia Golf and Country Club, Phase 4A, PL20250014848. (2026-845)
- 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 water utility facilities for the Collier County Pelican Bay Services Division IQ Maintenance & Storage Buildings, PL20250012338. (2026-846)
- 16.A.9. Recommendation to approve final acceptance and accept the conveyance of the potable water and sewer utility facilities for Manatee Cove - Phase 1B, PL20200001924 and authorize the County Manager, or designee, to release the Final Obligation Bond in the total amount of \$4,000 to the Project Engineer or the Developer's designated agent, and authorize the transfer of the Final Obligation Cash Bond to Collier County Public Utilities Department. (2026-849)
- 16.A.10. 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 The Teale – Golden Gate, PL20250009981. (2026-812)

16.B. Transportation Management Department (Consent)

- 16.B.1. Recommendation to approve a Purchase and Sale Agreement for the acquisition of a road right of way, drainage, and utility easement (Parcel 553RDUE) required for the Oakes Boulevard Sidewalk and Roundabout Improvement Project (Project No. 60228). (Estimated Fiscal Impact: \$34,500) (2026-825)
- 16.B.2. Recommendation to approve a Purchase and Sale Agreement for the purchase of a right of way (Parcel 120FEE) required for public roadway and utility improvements on the north side of Thomasson Drive. (Estimated Fiscal Impact: \$250,000) (2026-841)

- 16.B.3. Recommendation to approve Agreement for Sale of Mitigation Bank Credits in the amount of \$361,000 in order to obtain wetland mitigation credits from Panther Island Mitigation Bank necessary to complete permitting requirements for the construction of the Vanderbilt Beach Road Extension Phase II project under Board-approved single-source waiver 24-099-WV and authorize the Chair to sign the attached Agreement (Project 60249). *(2026-871)*
- 16.B.4. Recommendation to approve an Amendment to the Interlocal Agreement with the District School Board of Collier County, Florida, to remove the future school bus transportation facility parcel component in connection with the Vanderbilt Beach Road Extension project and to accept a utility easement over a portion of the Palmetto Ridge High School property in favor of the Collier County Water-Sewer District for utility connections and access between Big Corkscrew Regional Park and the nearby County-owned water treatment facility. *(2026-877)*
- 16.B.5. Recommendation to approve the Third Amendment to the Ground Lease Agreement for Communications Tower CCATT, LLC, a subsidiary of Crown Castle USA, at Max A. Hasse Jr. Community Park. *(2026-882)*
- 16.B.6. Recommendation to accept a donation of specialized emergency response equipment from Volt USA received by Collier County. *(2026-532)*

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 Amendment No. Five to Agreement No. 24-007-NS, with Badger Meter, Inc., for Supervisory Control and Data Acquisition (“SCADA”) equipment, software, and support, to add Telog products and services to the Agreement, increase the not-to-exceed per Fiscal Year amount from \$500,000 to \$750,000 under a single source waiver, and authorize the Chair to sign the attached Amendment. *(2026-868)*
- 16.C.2. Recommendation that the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District, approve a standard Potable Water and Wastewater Interim Facilities/System Agreement with the Orangetree Bible Church Corporation setting forth the terms and conditions for providing potable water and wastewater services, and authorize the Chair to sign the attached Agreement. *(2026-908)*

16.D. Community Services (Consent)

- 16.D.1. Recommendation to authorize the Chair to sign one (1) Release of Lien for an Affordable Housing Density Bonus for a unit that is no longer subject to the terms of the Agreement. *(2026-999)*
- 16.D.2. Recommendation to approve the Fifth 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 Chair to sign the attached Amendment. *(2026-1057)*
- 16.D.3. Recommendation to approve and authorize the Chair to sign one (1) Release of Lien for payment in the amount of \$7,158.27 and waive the interest due in the amount of \$1,789.55 pursuant to the Agreement for Deferral of 100% of Collier County Impact Fees for owner-occupied Affordable Housing Dwellings (Fund 1077). *(2026-1073)*

- 16.D.4. Recommendation to authorize Collier County Community and Human Services to waive an accounts receivable balance of \$70.15 for an outstanding client FPL bill that has been unable to be collected in accordance with Resolution 2006-252 (Human Service Grant Fund 1837). *(2026-1100)*

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 second quarter of FY 26. *(2026-1074)*
- 16.E.2. 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 to authorize the timely payment of outstanding invoices in the amount of \$20,814.38. *(2026-1083)*

16.F. County Manager Operations (Consent)

- 16.F.1. Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions, insurance proceeds, and reserves) to the Fiscal Year 2025-26 Adopted Budget. *(2026-1153)*

16.G. Airport Authority (Consent)

16.H. Board of County Commissioners (Consent)

16.I. Miscellaneous Correspondence (Consent)

- 16.I.1. Miscellaneous Consent *(2026-1058)*

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 \$59,721,765.55 were drawn for the periods between April 16, 2026 and April 29, 2026 pursuant to Florida Statute 136.06. *(2025-3919)*
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of May 6, 2026. *(2025-3920)*
- 16.J.3. Recommendation to appoint Commissioner Saunders to the Collier County Canvassing Board for the 2026 Election Cycle. *(2026-1161)*
- 16.J.4. Recommendation to authorize execution of the Budget Amendment for \$600,000 for the Vesta 9-1-1 CPE Upgrade and i3 Interoperability Project. *(2026-1165)*

16.K. County Attorney (Consent)

- 16.K.1. Recommendation to approve and authorize the Chair to execute a Retention Agreement for legal services for legal advice and representation in a Code Enforcement matter and on an "as needed" basis with the law firm of Johnson Pope Bokor Ruppel & Burns, LLP. *(2026-1063)*

- 16.K.2. Recommendation to appoint Taylor Carboy to the Public Transit Advisory Committee. (2026-1115)
- 16.K.3. Recommendation that the Board accept a status update on the Randall Boulevard Commercial Subdistrict. (2026-1184)
- 16.K.4. Recommendation to approve a Stipulated Order of Taking and Final Judgment in the amount of \$137,300 plus \$29,242 in statutory attorney and experts' fees and costs for the taking of Parcel 1358FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2026-1190)
- 16.K.5. Recommendation to approve a Stipulated Final Judgment in the amount of \$367,500 plus \$49,414 in statutory attorney fees, expert fees, and costs for the taking of Parcel 1335POND required for the Vanderbilt Beach Road Extension Project No. 60249. (2026-1191)

16.L. Community Redevelopment Agency (Consent)

16.M. Tourist Development (Consent) (2025-3923)

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 requires ex-parte disclosure to be provided by the Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to adopt an Ordinance rezoning real property from the Rural Agricultural (A) to Residential Single Family 2 (RSF-2) zoning district for 6.86+/- acres of property at 1331 Jaybird Way. [PL20230018359 - Jay II Rezone] (2026-873)

17.B. Recommendation to adopt an Ordinance amending Ordinance 2017-27, which regulates the placement and permitting of communications facilities within the County right of way. (2026-1075)

18. Adjourn

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