

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 26, 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 Chris Voorhees from Covenant Church of Naples ||| 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. April 28, 2026, BCC Meeting Minutes *(2026-1341)*

3. Awards and Recognitions

3.A. Employee

3.A.1. 20 Year Attendees

- **Delicia Pulse — Code Enforcement**
- **Kamila M. Perez — University Extension Services**
- **John A. Maisano — Wastewater**

3.A.2. 25 Year Attendees

- **Brandy Clere — Emergency Medical Services**
- **Ramon Arca — Facilities Management**

3.A.3. 30 Year Attendees

3.A.4. 35 Year Attendees

4. Proclamations

4.A. Proclamation designating May 2026 as Motorcycle Safety Awareness Month. To be accepted by Rick Loy, Public Relations Committee, ABATE of Florida, Inc. *(2026-1360)*

4.B. Proclamation recognizing June 19, 2026, as Juneteenth Day. To be accepted by Carlotta Jackreece-Smith, Ronda Burns, Wanda Barfield, Natasha Taylor, and Barbara Melvin. *(2026-1363)*

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

- 10.A. *** This Item to be heard at 10 AM *** Recommendation to receive a presentation by Scott McGregor, General Manager of The Gate Golf Club. (2026-1346)

11. County Manager's Report

- 11.A. Recommendation to award Construction Invitation to Bid No. 24-8265, "Construction Services for 16th Street NE Bridge Project," to Wright Construction, Inc., in the amount of \$18,062,218.83, approve an Owner's Allowance of \$1,444,977.51, and authorize the Chair to sign the attached Agreement. (Project Number 60212) (Jay Ahmad, Division Director Transportation Engineering) (2026-1250)
- 11.B. Recommendation to approve a Purchase and Sale Agreement for the acquisition of six parcels known as Everglades City Outpost, with the property being considered for airport-related use, potential public water access, recreational, housing, and other public purposes; authorize the Chair to execute the Agreement and any necessary closing documents, authorize any required Budget Amendments, and direct the County Manager or designee to complete all due diligence and closing activities. (Trinity Scott, Department Head - Transportation Management Services Department) (2026-973)
- 11.C. Recommendation to approve the Guaranteed Maximum Price First Amendment to Agreement No. 22-7951 with Chris-Tel Company of Southwest Florida, Inc. d/b/a Chris-Tel Construction, for Construction Manager at Risk services for the Collier County Courthouse 6th Floor and Jury Room Renovations, in the amount of \$8,475,394, authorize the Chair to sign the Amendment, and approve the necessary Budget Amendments. (Brian Delony, Division Director - Facilities Management) (2026-1311)
- 11.D. Recommendation to accept the briefing on the FC Naples inaugural season After-Action Report and authorize staff to issue a Purchase Order to Raftelis Financial Consultants, Inc. for the proposal titled "Proposal to Conduct Organizational Assessment of the Paradise Coast Sports Complex," confirming that the proposed scope of work satisfies the Board's requirements. (James Hanrahan, Interim Division Director - Parks & Recreation) (2026-1370)

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 a Resolution for final acceptance of the private roadway and drainage improvements, and acceptance of the plat dedications, for the final plat of Maple Ridge at Ave Maria Phase 7A, Application Number PL20200002567, and authorize the release of the maintenance securities in the amount of \$315,297.71. *(2026-995)*
- 16.A.2. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$28,241.62 which was posted as a guaranty for Excavation Permit Number PL20220002518 for work associated with Sparrow Collier Boulevard. *(2026-996)*
- 16.A.3. Recommendation to approve the Pepper Ranch Preserve Cattle License Agreement with Hood Citrus Caretaking, Inc., under the Conservation Collier Program and direct the County Manager or designee to implement the Agreement terms. *(2026-1009)*
- 16.A.4. Recommendation to approve a request for a Temporary Use for parking, not elsewhere classified, pursuant to the Temporary Events Section 5.04.05.E of the Collier County Land Development Code (LDC). *(2026-1056)*

16.B. Transportation Management Department (Consent)

- 16.B.1. 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. *(2026-883)*
- 16.B.2. Recommendation to adopt a Resolution pursuant to Section 125.38, Florida Statutes, approving a License to Utilize Space between the Florida Department of Health in Collier County ("Department") and Project HELP, Inc. ("Licensee") for the placement and operation of a mobile service unit at 419 North First Street, Immokalee, Florida, and authorize the Chair to execute the Resolution and License. *(2026-990)*
- 16.B.3. Recommendation to approve the waiver of a \$431.92 late rent fee for the tenant James W. Chandler, P.A. at Court Plaza III, 2671 Airport Road South, Suite 104, Naples, FL 34112. *(2026-994)*
- 16.B.4. Recommendation to adopt Resolutions approving and authorizing the execution of an Amendment to the Public Transit Grant Agreements (PTGA) FPN 439255-1-94-23 (G2W58), FPN 448810-1-94-23 (G2Y33), FPN 451147-(1,2,3)-94-22 (G2Y74), and FPN 439255-1-94-24 (G3851) with the Florida Department of Transportation to extend the term of the Agreements. *(2026-989)*
- 16.B.5. Recommendation to approve a Resolution and a Lease Agreement with Congressman Byron Donalds for the use of County-owned space within the Collier County Administration Building, located at 3299 Tamiami Trail East, Suite 105, Naples, FL 34112. *(2026-1062)*

- 16.B.6. Recommendation to approve a Commercial Lease Agreement with Horseshoe Square Development, L.C., for continued occupancy of office space by the Transportation Management Services Department at 2685 Horseshoe Drive South, and to authorize execution of the Lease and Tenant Estoppel Certificate upon request. (2026-1076)
- 16.B.7. Recommendation to approve the conveyance of an Underground Easement to Florida Power & Light Company (Parcel 269CONV) required for the operation and maintenance of electric utility facilities at the Estates Branch Library. (Estimated Fiscal Impact: \$0) (2026-1077)
- 16.B.8. Recommendation to appropriate the Collier Metropolitan Planning Organization's annual operating budget for FY 2026/27 and authorize the necessary Budget Amendment in the amount of \$1,241,935, effective July 1, 2026. (Fund 1841, Project 33986) (2026-1183)
- 16.B.9. Recommendation to recognize FY 2026/27 Transportation Disadvantaged Planning Grant funding in the amount of \$32,438 to the Collier Metropolitan Planning Organization from the Commission for the Transportation Disadvantaged and to authorize the necessary Budget Amendment. (Fund 1841, Project 33987) (2026-1187)

16.C. Public Utilities Department (Consent)

- 16.C.1. Recommendation that the Board award Invitation for Qualification No. 25-8355, Flammable and Combustible Liquid Storage Tank Systems Services, to Guardian Fueling Technologies, LLC, JF Acquisition, LLC d/b/a JF Petroleum Group, and Southern Tank and Pump, Co., and authorize the Chair to sign the attached Agreements. (2026-1060)
- 16.C.2. Recommendation that the Board of County Commissioners, acting as the ex officio Governing Board of the Collier County Water-Sewer District, approve the Second Amendment to extend Master Sales Agreement No. 18-7301-NS with Itron, Inc. for five years under a single source waiver of \$50,000 per fiscal year, and authorize the Chair to sign the attached Second Amendment. (2026-903)

16.D. Community Services (Consent)

- 16.D.1. Recommendation to authorize the Chair to sign the First Amendment to the Local Government Verification of Contribution Grant Agreement between Collier County and Casa San Juan Diego, Ltd., to correct the UEI number and delete the monitoring period, add grant requirements, modify language, and include additional exhibits. (Miscellaneous Grant Fund 1077) (2026-467)
- 16.D.2. Recommendation to approve and authorize the Chair to sign the First Amendment to the Agreement with the Collier County Child Advocacy Council, Inc., d/b/a Children's Advocacy Center of Collier County, and to update language throughout the Agreement per new requirements. (Fund 0001) (2026-595)
- 16.D.3. Recommendation to repeal and replace Resolution 18-58 by adopting a Resolution amending the lien compliance and collection procedures for all housing programs administered by the Community and Human Services Division. (Fund 1077) (2026-1055)
- 16.D.4. Recommendation to authorize the necessary Budget Amendments to reflect the

estimated funding for PY26–27 Community Care for the Elderly, Alzheimer’s Disease Initiative, and Home Care for the Elderly programs in the amount of \$2,505,779; \$21,542 in estimated copayment contributions; and the estimated cash match of \$20,000. (Fiscal Impact \$2,547,321; Human Services Grant Fund 1837) *(2026-1080)*

- 16.D.5. Recommendation to (1) accept the Year 4 allocation of Opioid Settlement Funds in the amount of \$1,875,517.37 (\$351,012.22 City/County and \$1,524,505.15 Regional Abatement), (2) authorize the cost center realignment of a current time-limited Services for Seniors from a 0.5 FTE Grant Coordinator to a 0.5 FTE Opioid Grant Coordinator position to support the administration of the Opioid Settlement activities, and (3) authorize the necessary Budget Amendments. (Opioid Abatement Grant Fund 1850 and Opioid City/County Subdivision Grant Fund 1852) *(2026-1089)*
- 16.D.6. Recommendation to approve after-the-fact Amendment One to the Older Americans Act Contract #HA026 between Collier County and the Area Agency on Aging for Southwest Florida, Inc., updating Attachment II, Exhibit 2 (Funding Summary) and Attachment XIII (Service Rate Report) to add services and reallocate funding between programs OA3E, OA3ES, and OA3EG, while maintaining the approved contract amount of \$1,356,226.00. (Human Services Grant Fund 1837) *(2026-1126)*
- 16.D.7. Recommendation to adopt a Resolution repealing and replacing Resolution No. 2018-82 to update sources of revenue, use of funds, monitoring fees, and the administrative rate for the Local Housing Trust Fund administered by the Community and Human Services Division. *(2026-1230)*
- 16.D.8. Recommendation to approve and authorize the Chair to sign the First Amendment to the State Housing Initiative Partnership Sponsor Agreement #SHOR-25-001 for the Owner-Occupied Rehabilitation program between Collier County and Rural Neighborhoods, Inc., to add additional performance deliverables, revise payment deliverable language, update County procurement policies, and revise Agreement contact persons. (SHIP Grant Fund 1053) *(2026-1264)*
- 16.D.9. Recommendation to accept and appropriate FY 2026 Q1 and Q2 restricted donations from various donors in the amount of \$4,150.00 for the benefit of the Collier County Public Library, and to authorize the necessary Budget Amendments. *(2026-1159)*
- 16.D.10. Recommendation to award Supplemental Request for Proposals No. 24-8280S, Services for Seniors – Supplemental, to VIP America of Southwest Florida, LLC, Summit Home Respiratory Services, Inc., LifeStation, Inc., MAR-J Medical Supply, Inc., Alternative Homemaking with a Heart of SW Florida, LLC, and Sunshine Health Care Services, LLC, to establish a vendor pool for contract-driven services and authorize the Chair to sign the attached Agreements. (Human Services Grant Fund 1837) *(2026-1365)*
- 16.D.11. Recommendation to approve and authorize the Chair to execute the Certification of Consistency, confirming that the Collier County Housing Authority’s Public Housing Agency (PHA) 2025-2029 Five-Year Plan aligns and supports Collier County’s adopted 2021-2025 HUD Consolidated Plan. *(2026-1319)*

16.E. Corporate Business Operations (Consent)

- 16.E.1. 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. *(2026-1163)*
- 16.E.2. Recommendation that the Board approve the sale and disposal of surplus assets via public auction to take place from June 11 through June 13, 2026, in accordance with Section 274.06, Florida Statutes. *(2026-1108)*

16.F. County Manager Operations (Consent)

- 16.F.1. Recommendation to approve and authorize the Chair to sign three First Amendments to the Subrecipient Agreements I0163, I0164, and I0165, respectively, between the State of Florida, Department of Commerce ("Commerce"), formerly known as the Florida Department of Economic Opportunity, and the Collier County Board of County Commissioners, Florida ("Subrecipient"). (Public Services Grant Fund 1839, Projects 50219, 33813, and 33814) *(2026-1068)*
- 16.F.2. Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions, insurance proceeds, and reserves) to the Fiscal Year 2025-26 Adopted Budget. *(2026-1332)*
- 16.F.3. Recommendation to approve Amendment No. 21 to the Agreement with Collier County District School Board for the Driver Education Program, extending the Driver's Education funding collected under the Dori Slosberg Driver Education Ordinance for an additional year. *(2026-1313)*
- 16.F.4. Recommendation to accept the termination of the Agreements with High Sources Inc., under Bid Nos. 22-8005, "Janitorial Services," and 22-8005S, "Janitorial Services – Supplemental;" approve Amendments to the Agreements with 3H & 3H Inc. and American Facility Services Inc., and authorize the Chair to sign the attached Amendments. *(2026-1373)*

16.G. Airport Authority (Consent)

- 16.G.1. Recommendation to approve the "after-the-fact" submittal of a Federal Aviation Administration ("FAA") Airport Infrastructure Improvement Program grant application in the amount of \$499,170 to update the Marco Island Executive Airport ("MKY") Master Plan and to designate the County Manager as the authorized representative to accept the award electronically. *(2025-3615)*
- 16.G.2. Recommendation to authorize a Budget Amendment to recognize revenue for Fund Center 192370, Marco Island Executive Airport, and Fund Center 192330, Immokalee Regional Airport, within Collier County Airport Fund 4090 in the amounts of \$1,820,000 and \$340,000, respectively, and appropriate the funding to accommodate increased Jet-A fuel purchases over budgeted levels due to the increase in fuel prices. *(2026-1088)*

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 \$49,233,092.10 were drawn for the periods between April 30, 2026, and May 13, 2026, pursuant to Florida Statute 136.06. *(2025-3945)*
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of May 20, 2026. *(2025-3946)*
- 16.J.3. Report to the Board regarding the investment of County funds as of the quarter ending March 31, 2026. *(2026-1182)*

16.K. County Attorney (Consent)

- 16.K.1. Request by the Housing Finance Authority of Collier County for approval of a Resolution authorizing the Authority to issue revenue bonds for the acquisition and rehabilitation of a 304-unit multifamily residential housing facility known as The Ashley, located at 715 Crestview Drive, Immokalee, Florida. *(2026-1149)*
- 16.K.2. Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Dayami Leon v. Collier County Board of Commissioners (Case No. 24-CA-2419), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$58,256.00. *(2026-1188)*
- 16.K.3. Request by the Housing Finance Authority of Collier County for the adoption of a Resolution approving a plan of financing involving the issuance by the Authority of single-family mortgage revenue bonds in an amount not to exceed \$100 million or, in the alternative, to use volume cap allocation for mortgage credit certificate programs or for multifamily housing for persons of low or moderate income. *(2026-1302)*
- 16.K.4. Recommendation to reappoint Kyle Lantz to the Contractors Licensing Board. *(2026-1304)*
- 16.K.5. Recommendation to reappoint Kristin Hood to the Bayshore/Gateway Triangle Local Redevelopment Advisory Board. *(2026-1305)*
- 16.K.6. Recommendation to appoint three members to the Public Art Committee. *(2026-1192)*
- 16.K.7. Recommendation to appoint two members to the County Government Productivity Committee. *(2026-1350)*
- 16.K.8. Recommendation to authorize the County Attorney to file a lawsuit on behalf of Collier County Board of County Commissioners against Pike Electric, LLC, and any other responsible parties, for \$137,197.48 in damages caused to the County's watermain line, located at the intersection of Mission Hills Drive and Collier Boulevard. *(2026-1338)*

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. Recommendation to adopt an Ordinance amending the Collier County Land Development Code to provide for the Comparable Use Determination (CUD) process in the Industrial (I) District. [PL20250014625] (First of two hearings) *(2026-971)*

17.B. This item requires that all participants be sworn in and that Commission members provide ex-parte disclosures. Recommendation to approve an Ordinance rezoning property from the Rural Agricultural (A) zoning district to the Residential Planned Unit Development (RPUD) for a project to be known as Copperstone Estates RPUD to allow for up to 12 residential dwelling units. The subject PUD, consisting of 4.04± acres, is located on the north side of Tamiami Trail East, approximately 3,200 feet east of Collier Boulevard in Section 3 North ½ and South ½, Township 51 South, Range 26 East, Collier County, Florida. [PL20250009053] *(2026-1051)*

18. Adjourn

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