

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

June 23, 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 Joe Negron from Grow Church South 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. May 12, 2026, BCC Minutes *(2026-1441)*

2.B. May 26, 2026, BCC Minutes *(2026-1541)*

3. Awards and Recognitions

3.A. Employee

3.A.1. 20 Year Attendees

- **Kelly Green- Corporate Financial & Management Services**
- **Charlie Matthews III- Emergency Medical Services**
- **Diana Ciardi- Parks & Recreation**
- **Lisa Jacob- Pelican Bay Services**
- **Michelle Scavone- Solid & Hazardous Waste Management**

3.A.2. 25 Year Attendees

James Fasulo- Fleet Management

3.A.3. 30 Year Attendees

3.A.4. 35 Year Attendees

- **Jacqueline Lockerby- Emergency Medical Services**

4. Proclamations

4.A. Proclamation designating July 2026 as Parks and Recreation Month. To be accepted by James Hanrahan. *(2026-1351)*

4.B. Proclamation designating July 2026 as AMERICA 250 Month in Collier County. To be accepted by Lynda Ewen, America 250 Chair, Big Cypress Chapter of DAR. *(2026-1472)*

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

9.A. * This advertised item is continued until the July 14, 2026, BCC Meeting *****

Recommendation to amend Ordinance No. 89-05, as amended, the Collier County Growth Management Plan for the unincorporated area of Collier County, Florida, specifically amending the Urban Golden Gate Estates Sub-Element of the Golden Gate Area Master Plan and Golden Gate Future Land Use Map and map series by changing the land use designation of property from Estates-Mixed Use District, Residential Estates Subdistrict to Estates-Mixed Use District, Golden Gate Parkway/60th Street Residential Subdistrict to allow 36 multifamily townhouse dwelling units, with affordable housing. The subject property is located on the southwest corner of Golden Gate Parkway and 60th Street, east of I-75 in Section 29, Township 49 South, Range 26 East, consisting of 4.18± acres; furthermore, directing transmittal of the adopted amendment to the Florida Department of Commerce; providing for severability and providing for an effective date. [PL20250006066] (2026-1680)

9.B. * This advertised item is continued until the July 14, 2026, BCC Meeting *****

This item requires that all participants be sworn in, and that ex-parte disclosure be provided by Commission members. Recommendation to approve a rezoning of 4.18± acres from the Estates (E) zoning district to a Residential Planned Unit Development (RPUD) for a project to be known as Golden Gate Parkway/60th Street RPUD to allow up to 36 townhouse dwelling units with Affordable Housing. The subject property, consisting of 4.18± acres, is located partially within the Corridor Management Overlay and within the Airport Overlay on the south side of 62nd Street S.W. and Golden Gate Parkway, and on the west side of 60th Street S.W. in Section 29, Township 49 South, Range 26 East, Collier County, Florida. [PL20250006068] (2026-1681)

10. Board of County Commissioners

11. County Manager's Report

11.A. Recommendation that the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District, award Invitation to Bid No. 26-8628 to Eau Gallie Electric, Inc. for SCWRF Electrical Service #1 Upgrades project in the amount of \$6,319,000, approve the necessary Budget Amendment, approve an Owner's Allowance of \$400,000, and authorize the Chair to sign the Agreement. (Project Number 70288) (Matthew McLean, Interim Department Head - Public Utilities) (2026-1385)

11.B. Recommendation to direct staff to advertise an Ordinance amending Ordinance 2002-63, which established the Conservation Collier Program and bring back the Ordinance at an advertised public hearing. (Jaime Cook, Division Director - Development Review) (2026-1339)

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 authorize the Office of the County Attorney to initiate foreclosure proceedings pursuant to Section 162.09, Florida Statutes, in relation to \$110,059.25 in accruing code enforcement liens for ongoing violations at 131 Lime Key Lane, Naples, Florida 34114, Folio #81623360007, arising from Code Enforcement Board Case No. CESD20180014960, *titled Board of County Commissioners, Collier County, Florida, vs. Joshua Thompson. (2026-1155)*
- 16.A.2. Recommendation to approve final acceptance of the potable water and sewer utility facilities for David Lawrence Center Main Campus Building Redevelopment – Bldg. A. [PL20260003232] *(2026-1275)*
- 16.A.3. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Kinsale Golf Course Halfway House. [PL20260003909] *(2026-1328)*
- 16.A.4. 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 Caymas Phase II - Phase 1C. [PL20240013512] *(2026-1336)*
- 16.A.5. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$95,735, which was posted as a guaranty for Excavation Permit Number PL20240001336 for work associated with Wyndemere Country Club. *(2026-1352)*
- 16.A.6. Recommendation to approve support from Wags to Wishes on behalf of Collier County Domestic Animal Services for an educational animal welfare event in partnership with Patty Baker Humane Society Naples at North Collier Regional Park on July 25–26, 2026. *(2026-1354)*
- 16.A.7. Recommendation to authorize scrivener's error corrections in the Parking Ordinance 2026-13, which increased parking violation fines and included procedural amendments. *(2026-1355)*
- 16.A.8. Recommendation to accept the donation of ProHeart from Domestic Animal Services Heroes D.A.S.H. to support a Fiscal Year 2026 pilot adoption incentive for long-term stay, large-breed dogs at Collier County Domestic Animal Services. *(2026-1366)*
- 16.A.9. Recommendation to approve an Easement Use Agreement (Agreement) for Lot 1, The Crossings, Mill Run, according to the plat thereof as recorded at Plat Book 15, Page 39 of the public records of Collier County. *(2026-1103)*

- 16.A.10. Recommendation to direct staff to advertise and bring back for a public hearing an Ordinance amending the Land Development Code, to require temporary use permits for events proposed on Collier County property that are open to the public.
[PL20260002471] (2026-817)
- 16.A.11. Recommendation to terminate for convenience Agreement No. 25-332-NSWV for “BECS Chemical Controllers, Parts, Services, and Various Pool Purification Systems” with Commercial Energy Specialists, LLC. (2026-1435)

16.B. Transportation Management Department (Consent)

- 16.B.1. Recommendation to approve the selection committee’s ranking and authorize staff to enter into contract negotiations with Johnson Engineering, Inc., related to Request for Professional Services No. 25-8616, “Verification Testing Services for Vanderbilt Beach Road Extension Phase II and Airport Road Widening,” and bring a proposed agreement back for the Board’s consideration at a future meeting. (Projects Nos. 60249 & 60190) (2026-1330)
- 16.B.2. Recommendation to approve the issuance of a Purchase Order under Agreement No. 21-7842, “Roadway Contractors,” for construction of the “Immokalee Road at Oil Well Road Northbound Right Turn Lane” project, in the amount of \$807,029.10, which includes a \$50,000 Owner’s Allowance, to Quality Enterprises USA, Inc. (Project No. 60273) (2026-1344)
- 16.B.3. Recommendation to approve and execute the attached Termination of Temporary Construction Easement at 50 East Avenue, Parcel ID 67184440008. (2026-1357)
- 16.B.4. Recommendation to approve Collier Area Transit (CAT) Public Transportation Agency Safety Plan (PTASP) Update in accordance with the requirements of Final Rule 49 C.F.R. Part 673. (2026-1358)
- 16.B.5. Recommendation to approve a Resolution authorizing the Director of Traffic Operations and Planning to replace the Chief Engineer of Traffic Operations to approve ministerial updates to two Agreements with the Florida Department of Transportation: the State Highway Traffic Signal, Maintenance, and Compensation Agreement (Contract No. ARX56, Financial Project No. 41266618801), and State Highway Lighting, Maintenance, and Compensation Agreement (Contract No. ASH85, Financial Project No. 412574-1-78-02). (2026-1367)
- 16.B.6. Recommendation to approve the First Amendment to the Lease Agreement with the City of Marco Island to reduce leased office space to reflect current operational needs at Marco Island City Hall and extend the lease term. (2026-1369)
- 16.B.7. Recommendation to approve a Resolution and authorize the County Manager to execute the State FY2026/27 Transportation Disadvantaged Trip & Equipment Grant Agreement and any ancillary documents with the Florida Commission for the Transportation Disadvantaged in the amount of \$794,666 with a local match of \$88,295 to continue operation, and authorize the necessary Budget Amendments. (2026-1399)
- 16.B.8. Recommendation to approve and authorize the Chair to execute a Termination and Release of Deed Restriction releasing deed restrictions and any related reversionary interest affecting Lots 6, 7, 8, and 9, Block 18, Town of Everglades, currently owned by

the City of Everglades, and to authorize any necessary recording in the Public Records of Collier County, Florida. (2026-1507)

- 16.B.9. Recommendation to approve and authorize the Chair to execute the First Amendment to the Memorandum of Agreement among Collier County, the City of Bonita Springs, the Village of Estero, and The Trust for Public Land for the Bonita Estero Rail Trail Project, extending the term of the agreement related to pre-acquisition cost coordination and reimbursement activities, subject to County Attorney approval of any final non-substantive or immaterial revisions prior to execution. (2026-1343)

16.C. Public Utilities Department (Consent)

- 16.C.1. Recommendation that the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District, award Request for Quote under Agreement No. 21-7859 to Layne Christensen Company for the South County Regional Water Treatment Plant (SCRWTP) Deep Injection Well IW-1 and IW-2 Mechanical Integrity Testing and Well Rehabilitation project in the amount of \$497,800, approve a Budget Amendment, approve an Owner's Allowance of \$49,780, and authorize the Chair to sign the attached Work Order. (Project Number 71065) (2026-1334)
- 16.C.2. Recommendation that the Board, as the ex officio Governing Board of the Collier County Water-Sewer District, award Request for Quote under Agreement No. 20-7800 to Coastal Concrete Products LLC, DBA Coastal Site Development, for the Palm Drive IQ/FM Conflict project, in the amount of \$567,100, approve an Owner's Allowance of \$50,000, and authorize the Chair to sign the attached Work Order. (Project Number 70166) (2026-1151)
- 16.C.3. Recommendation that the Board of County Commissioners, as the ex-officio Governing Board of the Collier County Water-Sewer District, approve an Amendment to the Interlocal Service Boundary Agreement. (2026-1053)

16.D. Community Services (Consent)

- 16.D.1. Recommendation to approve after-the-fact Amendment One to Contract #HP025 between Collier County and the Area Agency on Aging for Southwest Florida, Inc., for the Emergency Home Energy Assistance Program grant program, confirming the contract expiration date to June 30, 2026, and reallocating the Weather Related/Supply Shortage Crisis Fund to the Crisis Assistance Fund without changing the total contract amount of \$104,400.00. (Human Services Grant Fund 1837) (2026-1405)
- 16.D.2. Recommendation to approve and authorize the Chair to sign two (2) Landlord Payment Agreements between Collier County and two (2) Tenant Based Rental Assistance (TBRA) program eligible landlords, allowing the Community and Human Services Division (CHS) to provide grant-funded rental assistance to individuals and families in the TBRA program through the HOME Investment Partnerships Program and the HOME-ARP Grant Programs. (Housing Grant Fund 1835 and HOME Grant Fund 1848) (2026-1437)
- 16.D.3. Recommendation to approve and authorize the Chair to sign the Fifth Amendment to the agreement between Collier County and the Florida Department of State Division of Historical Resources for the restoration of the historic cottages at Mar-Good Harbor

Park to extend the period of performance to December 31, 2026. (Public Service Grant Fund 1839 and Public Service Match Fund 1840) *(2026-1535)*

- 16.D.4. Recommendation to authorize a Budget Amendment to allow continuous operation of the State Housing Initiatives Partnership Program with an anticipated award in the amount of \$2,882,239 for State FY 2026/2027. (SHIP Grant Fund 1053) *(2026-1624)*

16.E. Corporate Business Operations (Consent)

- 16.E.1. Recommendation that the Board, pursuant to Section 274.06, Florida Statutes, approve the sale and disposal of surplus assets via public auction on July 9, 10, and 11, 2026. *(2026-1464)*

16.F. County Manager Operations (Consent)

- 16.F.1. Recommendation to approve and authorize the County Manager, or designee, to sign an Immokalee Impact Fee Installment Payment Plan Agreement with Immokalee Fair Housing Alliance Inc., to allow a \$193,237.60 impact fee to be paid over 30 years with 5% interest as a special assessment for an affordable 16-unit Multi-Family Rental Housing Project. *(2026-1070)*
- 16.F.2. Recommendation to award Request for Proposal No. 25-8520, "Emergency Catering Services - Grant Funded," to ABML, LLC, as the primary vendor, SLSCO LTD., as the secondary vendor, and authorize the Chair to sign the attached Agreements. *(2026-1376)*
- 16.F.3. Recommendation to authorize staff to advertise an Ordinance amending Ordinance No. 97-82, as amended, to expand the Bayshore Beautification Municipal Service Taxing Unit (MSTU) boundary to include the portion of the Windward PUD not currently in the MSTU. *(2026-1458)*
- 16.F.4. Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions, insurance proceeds, and reserves) to the Fiscal Year 2025-26 Adopted Budget. *(2026-1633)*

16.G. Airport Authority (Consent)

16.H. Board of County Commissioners (Consent)

16.I. Miscellaneous Correspondence (Consent)

- 16.I.1. Miscellaneous Correspondence *(2026-1539)*

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 \$39,638,824.69 were drawn for the periods between May 28, 2026, and June 10, 2026, pursuant to Florida Statute 136.06. *(2025-3997)*
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of June 17, 2026. *(2025-3998)*
- 16.J.3. Recommendation to approve the FY 2025 State Criminal Alien Assistance Program

(SCAAP) application by delegating authority to Sheriff Kevin Rambosk to be the official grant applicant and contact person, or his designee, and to receive, expend, and make any necessary Budget Amendments of the FY 2025 SCAAP grant funds. (2026-1589)

16.J.4. Recommendation that the Board provide approval for the State of Florida E911 Board/E911 State Grant Program Amendment and for the Chair to sign the Grant Amendment No. 1. The original grant application and Agreement were approved by the Board of County Commissioners on June 10, 2025. (2026-1590)

16.J.5. Recommendation to approve a Budget Amendment recognizing \$5,337,100 in revenues and expenditures in the Sheriff's Office FY 2026 General Fund Budget. (2026-1663)

16.K. County Attorney (Consent)

16.K.1. Recommendation to appoint Alan Zumstein and Lee Davidson to the Water and Wastewater Authority. (2026-1459)

16.K.2. Recommendation to approve and authorize the Chair to sign a Memorandum of Understanding (MOU) with the District School Board of Collier County and the Collier County Sheriff's Office concerning School Resource Officers within Collier County schools. (2026-1622)

16.K.3. Recommendation to approve a Stipulated Order of Further Extended Possession for Parcel 1463RDUE/TDRE in the condemnation case styled *Collier County v. Del Rio, et al.*, Case No. 25-CA-240, allowing continued occupancy of the subject property through August 31, 2026, under specified terms and conditions, for the Vanderbilt Beach Road Extension Project No. 60249. (2026-1623)

16.L. Community Redevelopment Agency (Consent)

16.L.1. Recommendation that the Community Redevelopment Agency Board approve and authorize the Chair to execute a Release for a Commercial Building Improvement Grant (CBIG) Agreement between the Community Redevelopment Agency and Things I Like by Catherine, LLC, for the property located at 3954 Bayshore Drive, Naples, Florida 34112, located within the Bayshore Gateway Triangle Community Redevelopment Area. (2026-1466)

16.M. Tourist Development (Consent)

16.M.1. Recommendation to approve a Work Order for CSA Ocean Sciences, Inc., to continue the required post-construction hardbottom monitoring for the Collier County Beach Nourishment Project in summer 2026, for time and materials not to exceed \$293,606 Tourist Development Tax (TDT) funds under Professional Services Agreement No. 22-8015, authorize the Chair to execute the Work Order, and make a finding that this item promotes tourism. (Fund 1105, Project No. 90033) (2026-1383)

16.M.2. Recommendation to approve a Work Order for Taylor Engineering, Inc., to provide professional engineering services for Collier County Hurricane Milton Planting Restoration Project under Contract No. 18-7432-CZ not to exceed \$82,536, authorize the Chair to sign the attached Work Order, and make a finding that this item promotes tourism. (Fund 1105, Project No. 50320) (2026-1392)

16.M.3. Recommendation to approve a Work Order for Humiston & Moore Engineers, P.A., to provide professional engineering services for the Collier County Hurricane Milton South Marco Beach Renourishment Project under Contract No. 18-7432-CZ for a negotiated lump sum fee not to exceed \$91,233, authorize the Chair to execute the Work Order, and make a finding that this item promotes tourism. (Fund 1105, Project No.50320) (2026-1393)

17. Summary Agenda

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

17.A. *** This advertised item has been further continued until the July 14, 2026, Board of County Commissioners Meeting ***

Recommendation to adopt an Ordinance of the Board of County Commissioners of Collier County, Florida, amending Ordinance Number 04-41, as amended, the Collier County Land Development Code, which includes the comprehensive land regulations for the unincorporated area of Collier County, Florida, to require temporary use permits for events on Collier County property open to the public, by providing for: Section One, Recitals; Section Two, Findings of Fact; Section Three, Adoption of Amendments to the Land Development Code, more specifically amending the following: Chapter Five – Supplemental Regulations, including Section 5.04.05 Temporary Events; Section Four, Conflict and Severability; Section Five, inclusion in the Collier County Land Development Code; and Section Six, Effective Date. [PL20260002471] (2026-1213)

17.B. Recommendation to adopt a Resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2025-26 Adopted Budget. (2026-1635)

18. Adjourn

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