

COLLIER COUNTY
Board of County Commissioners
Community Redevelopment Agency Board (CRAB)
Airport Authority



(In-Absentia)AGENDA

Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples, FL 34112

August 11, 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.

Approval of these items by the County Manager is subject to formal ratification by the Board of County Commissioners. If the Board does not ratify the approval by the County Manager, the County Manager's approval shall be enforceable against Collier County only to the extent authorized by law in the absence of such ratification by the Board.

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.)

3. Awards and Recognitions

4. Proclamations

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 item has been continued to the August 25, 2026, BCC Meeting. *****

Recommendation to adopt an Ordinance amending Ordinance 97-82, as amended, which established the Bayshore Beautification Municipal Service Taxing Unit (MSTU), to expand the district boundary to include approximately 35 acres within the Windward Landing Residential Planned Unit Development. (2026-2138)

9.B. * This item has been continued to the August 25, 2026, BCC Meeting. *****

Recommendation to approve an amendment to Ordinance 2002-63, which established the Conservation Collier Program. (2026-2139)

10. Board of County Commissioners

11. County Manager's Report

12. County Attorney's Report

13. Other Constitutional Officers

14. Airport Authority and/or Community Redevelopment Agency

15. 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 Clerk of Courts to release a Performance Bond in the amount of \$30,460, which was posted as a guaranty for Excavation Permit Number PL20250002740 for work associated with Ave Maria Irrigation Pond (IPS4) & Master AMUC Lift Station. *(2026-1766)*
- 16.A.2. Recommendation to approve the release of two code enforcement liens with an accrued value of \$66,850 for a reduced payment of \$19,153.50 in the code enforcement action titled Board of County Commissioners vs. Lloyd Bowein, in Special Magistrate Case Nos. CEP20240011145 and CESD20250002027, relating to property located at 5441 Carlton St., Folio #62099840002, Naples, Florida. *(2026-1752)*
- 16.A.3. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of a portion of the potable water utility facilities and appurtenant utility easement for The Gate Maintenance Facility. [PL20260004982] *(2026-1784)*
- 16.A.4. 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 Cadenza at Hacienda Lakes of Naples, Application Number PL20210002998 (FP), and authorize the release of the maintenance security in the amount of \$987,406.75; and Application Number PL20210001735 (SDP), and release the landscape maintenance security in the amount of \$10,032. *(2026-1860)*
- 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 Randall Curve Apartments. [PL20260004063] *(2026-1861)*
- 16.A.6. Recommendation to approve a standard Right-of-Way bond template in the amount of \$500,000 associated with excavation activities within County rights-of-way, in accordance with Ordinance 2026-06, and to authorize the County Manager or designee to execute the bond on behalf of the Board. *(2026-1998)*
- 16.A.7. Recommendation to approve the Conservation Collier Symphony property Interim Management Plan under the Conservation Collier Program and to name the property Serenoa Preserve. *(2026-40)*
- 16.A.8. Recommendation to approve the Conservation Collier James E. Williams Jr. Preserve Interim Management Plan under the Conservation Collier Program. *(2026-1477)*

16.B. Transportation Management Department (Consent)

- 16.B.1. Recommendation to approve the Fifth Amendment to Agreement No. 18-7266 for Collier Area Transit Mobile Ticketing, Trip Planning Application, and On-Board Wi-Fi with Masabi, LLC, to add an additional feature for Collier Area Transit's existing Mobile Ticketing with Masabi in the amount of \$8,500. *(2026-1785)*

- 16.B.2. Recommendation to approve and execute the Landowner Agreement with CSC Farm, LLC (Landowner), to clarify the terms of the Oil Well Road land reservations. (2026-1790)
- 16.B.3. Recommendation to award Construction Invitation to Bid No. 25-8425, “Oil Well Road (CR 858) Segments 3 & 4 Shoulder Improvement – Grant Funded” (FPID 452820-1-54-01 & 452822-1-54-01), to Ajax Paving Industries of Florida, LLC, for \$2,558,538.66, approve an Owner’s Allowance of \$100,000, and authorize the Chair to sign the attached Construction Services Agreement. (60231) (2026-1403)
- 16.B.4. Recommendation to award Invitation to Bid No. 26-8655, “Disaster Recovery for Traffic Signals and Roadway Lighting,” to Econolite Systems, Inc., as primary contractor, and to Horsepower Electric, Inc., as a secondary contractor, and authorize the Chair to sign the attached agreements. (2026-1868)
- 16.B.5. Recommendation to award Invitation to Bid (“ITB”) No. 26-8620, “Large Machine Mowing Services,” to Primary Caribbean Lawn & Garden of SW Naples, FL, Inc., and Secondary Merantus Enterprises, LLC d/b/a Sielle Property Maintenance, and authorize the Chair to sign the attached agreements. (2026-1266)
- 16.B.6. Recommendation to approve a Department Funded Agreement (DFA) FM No. 437103-1-88-02, between the Florida Department of Transportation (FDOT) and Collier County, wherein FDOT will reimburse the County \$100,500 on an annual basis for State Fiscal Years 2026-2031, in the total amount of \$502,500 to assist Collier County with monitoring and implementing signal timing changes along regionally significant corridors, and adopt a Resolution memorializing the Board’s action. (2026-1944)
- 16.B.7. Recommendation to award Request for Proposal No. 23-8172, “Collier Area Transit (CAT) Operations Management Services,” to WeDriveU, Inc., in the first-year amount of \$12,553,640 for operations and \$297,268 for start-up costs, and in the amounts specified in the Agreement for the subsequent years of the contract; to approve the necessary Budget Amendments; and authorize the Chair to sign the attached Agreement. (2026-1819)

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 Invitation to Bid No. 26-8618 to Cape Power Solutions, LLC, Zabatt Engine Services, Inc., and National Power, LLC, for Generator Maintenance and Repair Services – Portable and Stationary Generators on a primary and secondary basis, terminate existing Agreement No. 23-8091R for convenience, and authorize the Chair to sign the attached agreements. (2026-1950)

16.D. Community Services (Consent)

- 16.D.1. Recommendation to approve and authorize the Chair to sign two (2) Releases of Lien for full payment in the amount of \$44,990.59 pursuant to the Agreement for Deferral of 100% of Collier County Impact Fees for owner-occupied Affordable Housing Dwellings. (General Fund 0001) (2026-1866)
- 16.D.2. Recommendation that the Board (a) approve the Chair to sign Amendment One to Agreement No. DOS-25 between Collier County Sheriff’s Office and the Board of County Commissioners to increase the award by \$88,238 for a total award of \$436,074;

(b) accept carryover grant funding in the amount of \$87,738; and (c) authorize the necessary Budget Amendments. (Housing Grant Fund 1835) *(2026-2021)*

- 16.D.3. Recommendation to approve and authorize the County Manager, under Resolution 2000-149, to sign a subrecipient agreement between Collier County and the Collier County Sheriff's Office per direction of the Bureau of Justice Assistance in the amount of \$75,766.00 and \$963.35 in Program Income for FY 23 to support a contracted delinquency prevention specialist and authorize the necessary Budget Amendment. (Housing Grant Fund 1835) *(2026-2143)*
- 16.D.4. Recommendation to approve and authorize the County Manager, under Resolution 2000-149, to sign a subrecipient agreement between Collier County and the Collier County Sheriff's Office per direction of the Bureau of Justice Assistance in the amount of \$65,074.00 and \$683.42 in Program Income for FY24 to support a contracted delinquency prevention specialist, and authorize any necessary Budget Amendment. (Housing Grant Fund 1835) *(2026-2145)*
- 16.D.5. Recommendation to approve and authorize the County Manager, under Resolution 2000-149, to approve the after-the-fact application submission to the Bureau of Justice Assistance Edward Byrne Application for FY 23 in the amount of \$75,766 to support a contracted delinquency prevention specialist and authorize the Chair to sign the Certification and Assurance by the Chief Executive of the Applicant Government following the 30-day comment period. (Housing Grant Fund 1835) *(2026-2146)*

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 Human Resources Division pursuant to Resolution No. 04-15 for the third quarter of FY 26. *(2026-1958)*
- 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. *(2026-1986)*
- 16.E.3. Recommendation to approve the administrative report prepared 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 approve the related payment and ratification actions totaling \$19,418.25. *(2026-2003)*

16.F. County Manager Operations (Consent)

- 16.F.1. Recommendation to approve a Lease Agreement to relocate the office for Pelican Bay Services to a smaller and more cost-effective office within the Truist building at 801 Laurel Oak Drive, Naples, FL 34108. *(2026-1951)*
- 16.F.2. Recommendation to approve the Sixteenth Amendment to Agreement No. 11-5776, Medical Examiner Services, extending the term to September 30, 2027. *(2026-2073)*
- 16.F.3. Recommendation to approve and authorize the Chair to sign a Charitable Organization Impact Fee Deferral in the amount of \$100,000 for the YMCA of Collier County, Inc., in accordance with Section 74-203(i) of the Collier County Code of Laws and Ordinances, which provides criteria for impact fee deferrals available to charitable

organizations. (2025-3596)

16.G. Airport Authority (Consent)

- 16.G.1. Recommendation to approve and authorize the Chair to execute a Lease Agreement between the Board of County Commissioners ("Board"), serving as the Collier County Airport Authority, and the State of Florida Department of Transportation for certain property interests needed for the State Road 29 Project from County Road 846 East to North New Market Road West, Financial Project Identification No. 417540-5. (2026-1903)

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 \$35,394,237.42 were drawn for the periods between July 16, 2026 and July 29, 2026 pursuant to Florida Statute 136.06. (2025-4075)
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of August 5, 2026. (2025-4076)

16.K. County Attorney (Consent)

- 16.K.1. Recommendation to appoint Michael Hazel to the Forest Lakes Roadway & Drainage Advisory Committee. (2026-1987)

16.L. Community Redevelopment Agency (Consent)

- 16.L.1. Recommendation that the Collier County Community Redevelopment Agency ("CRA") approve the Access Easement between the CRA and PHDC-Naples, LLC, and authorize the Chair to execute the Easement. (2026-1984)

16.M. Tourist Development (Consent)

- 16.M.1. Recommendation to support and allow the construction of a donated artificial reef at a Collier County permitted artificial reef site to be funded solely by a grant from the Collier Community Foundation, a 501(c)(3) organization, with matching funds provided by Coastal Conservation Association Florida, also a 501(c)(3) organization. (2026-1956)

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.

18. Adjourn

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