

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

August 25, 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 Heath Jarvis - Faith Church Naples ||| Pledge of Allegiance: Jairo Restrepo (JR for Short) U.S. Army 1988 - 1994 E-4 Specialist in 77th Sustainment Brigade, Fort Totten, NY - Campaign: Desert Shield | Desert Storm served under the 24th Mechanized Infantry during Desert Storm

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. July 14, 2026, BCC Minutes *(2026-2098)*

2.B. BCC Tourism Privatization Workshop Minutes June 30, 2026 *(2026-1953)*

2.C. July 28, 2026, BCC Minutes *(2026-2184)*

3. Awards and Recognitions

3.A. Employee

3.A.1. 20 Year Attendees

- **John H. Yates- Emergency Medical Services**
- **Mohammad Saeed Baqeri- Road, Bridge & Stormwater Maintenance**
- **Angela Klein- Solid & Hazardous Waste Management**

3.A.2. 25 Year Attendees

3.A.3. 30 Year Attendees

- **Diana Compagnone- Development Review**

3.A.4. 35 Year Attendees

4. Proclamations

4.A. Proclamation designating September 13–19, 2026, as Nephrology Nurses Week. To be accepted by Jessica Eggleton, ANNA South Florida Chapter Health Policy Representative. *(2026-2056)*

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 continued from the August 11, 2026, BCC Meeting. *****

Recommendation to approve an amendment to Ordinance 2002-63, which established the Conservation Collier Program. (2026-1989)

10. Board of County Commissioners

10.A. Recommendation to direct the County Manager or designee to work with Naples Zoo leadership regarding approximately 52.6 acres of County-owned property leased to Naples Zoo at 1590 Goodlette-Frank Road, Naples, Florida 34102, to evaluate an amendment extending the lease term and revising the termination provisions, a potential fee-simple conveyance subject to appropriate County protections, or such other direction as may be provided by the Board. (2026-2162)

11. County Manager's Report

11.A. *** This item to be heard at 9:30 a.m. *** Recommendation to award Request for Proposal ("RFP") 25-8420, "Tourism International Representation – Germany, Austria, Switzerland and Belgium, Netherlands, Luxembourg (BeNeLux) Markets" to DiaMonde GmbH & Co. KG., authorize the Chair to execute the Agreement, and make a finding that this action promotes tourism. (Jay Tusa, Division Director - Tourism) (2026-2039)

11.B. *** This item to be heard at 9:30 a.m. *** Recommendation to award Request for Proposal ("RFP") 25-8419, "Tourism International Representation – UK and Ireland Market" to OMMAC Ltd., authorize the Chair to execute the Agreement, and make a finding that this action promotes tourism. (Jay Tusa, Division Director - Tourism) (2026-2040)

11.C. 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. 26-8638 to U.S. Water Services Corporation for the Goodland Pump Station Improvements project, in the amount of \$6,528,463.95, approve an Owner's Allowance of \$500,000, approve the necessary Budget Amendment, and authorize the Chair to sign the attached Agreement. (Project Number 70276) (Anthony Stoltz, Supervisor - Project Management (Licensed)) (2026-1851)

11.D. Recommendation to approve eighteen (18) Agreements for Sale and Purchase under the Conservation Collier Land Acquisition Program for a total cost not to exceed \$1,160,604, inclusive of closing costs. (Jaime Cook, Division Director - Development Review) (2026-1036)

11.E. Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with Michael Dabreo for a 2.73-acre parcel at a cost of \$120,000, for a total cost not to exceed \$122,030, inclusive of closing costs. (Jaime Cook, Division Director - Development Review) (2026-1082)

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

- **Recap of Hearing Examiner's four and a half year tenure with Collier County**
- **Update on HB 803**

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 final acceptance of the sewer utility facilities and accept the conveyance of a portion of the sewer facilities for Harbor. [PL20260002099] *(2026-1879)*
- 16.A.2. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Self Storage at Winchester. [PL20260007448] *(2026-1909)*
- 16.A.3. Recommendation to approve final acceptance of the water utility facilities and accept the conveyance of the water utility facilities for Tree Farm Tract A PPL. [PL20260002669] *(2026-1957)*
- 16.A.4. Request to direct the Chair to sign an agreement between the Florida Department of Commerce and Collier County regarding the Seminole Tribe Government Center, approved by Resolution #2022-38 and authorized by Section 380.032(3), Florida Statutes. *(2026-1994)*
- 16.A.5. Recommendation to direct staff to advertise and bring back for a public hearing an Ordinance amending the Land Development Code, to remove the separation requirements between facilities with fuel pumps. [PL20260003715] *(2026-2080)*
- 16.A.6. Recommendation to waive the nighttime hearing requirement and hear a Land Development Code amendment related to adding Errant Ball Containment Barriers as accessory and conditional uses within the Golf Course and Recreational Use (GC) Zoning District, at two regularly scheduled daytime Board of County Commissioners meetings, and approve a request to advertise the Land Development Code Amendment. *(2026-2102)*
- 16.A.7. Recommendation to approve a Resolution authorizing the temporary closing of a portion of State Road 29 and determining that the closure is necessary for the 29th Annual Cherryle Thomas – "Christmas Around the World Parade & Gala" hosted by the

Immokalee Eastern Chamber of Commerce. This recommendation is to fulfill a requirement of the Florida Department of Transportation (FDOT) temporary road closure permit application. The Immokalee Eastern Chamber of Commerce has hosted this event for over twenty-six (26) years. This year, the event will take place on Saturday, December 5, 2026, from 5:00 p.m. to 10:00 p.m. (2026-2113)

- 16.A.8. Recommendation to accept the Conservation Collier Annual Report, provide an update on the program's past activities, and solicit acquisition proposals and applications from the public. (2026-1456)
- 16.A.9. Request that the Board authorize acceptance of an in-kind donation from Naples Trolley, consisting of one complimentary trolley billboard advertisement for Domestic Animal Services (DAS) for a one-year period, with an estimated total value of \$6,174. (2026-2016)
- 16.A.10. Recommendation to approve properties on the Conservation Collier Active Acquisition List for March, April, May, and June 2026 and direct staff to pursue the parcels recommended within the A-Category, funded by the Conservation Collier Land Acquisition Fund. (2026-1511)

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. (2026-1945)
- 16.B.2. Recommendation to approve an Interlocal Agreement with the City of Naples to manage and construct the relocation of the City's 36-inch raw watermain and related accessories in conjunction with the Collier Boulevard Improvements Project from City Gate Boulevard North to Green Boulevard (Project 68056) and execute the attached Interlocal Agreement. (2026-1898)
- 16.B.3. Recommendation to approve an after-the-fact payment in the amount of \$38,293.50 to Weston & Sampson Engineers, Inc., for professional engineering services performed under Agreement No. 18-7432-ST in connection with the Transportation Investment Generating Economic Recovery (TIGER) Grant Immokalee Area Improvement Project No. 33563, Immokalee Water & Sewer Dist. (IWSD) Relocates Work Area #4, and authorize necessary Budget Amendment. (2026-2004)
- 16.B.4. Recommendation to approve and authorize the Chair to execute an agreement providing for: a) the exchange of 305.12 acres of County-owned land at Camp Keais, for 292 acres of land at Silver Strand; b) the County purchase of 57 acres of land at Silver Strand, all to be assembled with abutting County-owned land at Silver Strand for future operational use and long-term infrastructure; c) the County's acquisition of 3 acres of land at Silver Strand pursuant to a developer commitment and needed as a future pond site; approve a First Amendment to the agreement reducing the 292 acres of land at Silver Strand by 0.33 acres; approve a Resolution authorizing the property exchange; approve an addendum and relevant documents for a Grazing Lease to continue through December 31, 2026, should the Board wish to do so; and approve all necessary Budget Amendments. (2026-2083)

16.C. Public Utilities Department (Consent)

- 16.C.1. Recommendation that the Board of County Commissioners approve Amendment No. 1 to the Debris Removal Interlocal Agreements between the Collier County Board of County Commissioners and the City of Marco Island and the City of Everglades City, respectively, for debris removal operations in the aftermath of a disaster event, and authorize the Chair to sign the attached Agreements. (2026-1897)
- 16.C.2. 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, WSP USA, Inc., related to Request for Professional Services No. 26-8660 for the Northeast Service Area Construction Engineering and Inspection Services, so that staff can return to the Board with a proposed agreement at a future meeting. (Project 70194) (2026-1858)
- 16.C.3. 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, Black & Veatch Corporation, related to Request for Professional Services No. 26-8636 for Design Services for the North County Regional Water Treatment Plant, South County Regional Water Treatment Plant, and Carica Pump Station Generator Replacement, so that staff can return to the Board with a proposed agreement at a future meeting. (Project 70273) (2026-1820)

16.D. Community Services (Consent)

- 16.D.1. Recommendation to approve and authorize the Chair to sign twenty-six (26) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$173,950.00. (SHIP Grant Fund 1053). (2026-1905)
- 16.D.2. Recommendation to approve and authorize (a) After-the-Fact Edward Byrne Memorial Justice Assistance Grant Program FY 2025 Local Solicitation submission, (b) the Chair to sign the SF-424 and the Certifications and Assurances and (c) authorize the County Manager or designee to sign and submit any additional required documentation throughout the grant period and (d) convert a time limited position to a Grant Coordinator to support all Collier County Sheriff Office grants. (Housing Grant Fund 1835) (2026-2103)
- 16.D.3. Recommendation to accept the FY25-26 State Aid to Libraries Grant funding, in the amount of \$115,317.00, and authorize the necessary Budget Amendment. (Public Services Grant Fund (1839)) (2026-2119)
- 16.D.4. Recommendation to approve and authorize the Chair to sign the Fourth Amendment between the David Lawrence Mental Health Center and Collier County to update language throughout the agreement as required by the grantor agency, revise the fixed price/unit cost reimbursement rates for FY 26/27, and correct a scrivener's error. (Fund 1850 and 1852). (2026-2115)
- 16.D.5. Recommendation to approve three after-the-fact agreements and corresponding attestation statements between Collier County and the Area Agency on Aging for Southwest Florida, Inc., for the Community Care for the Elderly (#HC026), Alzheimer's

Disease Initiative (#HZ026), and Home Care for the Elderly (#HH026) grant programs, with Collier County serving as the Lead Agency for the provision of services under these grants and authorize the necessary Budget Amendments in the amount of \$228,755.00 to reflect an increase from the estimated funding. (Human Services Grant Fund 1837) (2026-2148)

- 16.D.6. 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) (2026-2151)
- 16.D.7. Recommendation to approve, after-the-fact, Amendment Two (#HA026.A2) to the FY26 Older Americans Act (OAA) Title III Agreement with the Area Agency on Aging of Southwest Florida, Inc., for Services for Seniors, correcting the OA3C2 Home Delivered Meals – Frozen service rate and reflecting an increase of \$1,113,917.00 for a revised total grant award amount of \$2,470,143.00, and to authorize the necessary Budget Amendments. (Human Services Grant Fund 1837) (2026-2155)
- 16.D.8. Recommendation to approve and authorize the Chair to sign one (1) mortgage satisfaction for the State Housing Initiatives Partnership loan program in the amount of \$46,595.50 due to the death of the borrower(s). (SHIP Grant Fund 1053) (2026-1865)
- 16.D.9. Recommendation to approve and authorize the Chair to sign thirty (30) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$293,777.41. (SHIP Grant Fund 1053) (2026-1889)
- 16.D.10. Recommendation to (a) approve the State Housing Initiatives Partnership Program Annual Report; (b) authorize the County Manager to sign the Local Housing Incentive Certification for closeout Fiscal Year 2022/2023, 2023/2024 and interim for Fiscal Year 2024/2025; (c) authorize staff to submit the required reports and closeout documentation electronically to Florida Housing Finance Corporation to ensure compliance with program requirements; and (d) authorize Budget Amendments to increase funding for FY 2025/2026 SHIP allocation by \$92,797. (SHIP Grant Funds 1053) (2026-2164)
- 16.D.11. Recommendation to approve and authorize the Chair to execute the Certification of Consistency, certifying that the SWFL Regional Coalition To End Homelessness' program aligns and supports Collier County's adopted 2026-2030 HUD Consolidated Plan. (2026-2186)
- 16.D.12. Recommendation for the Board to consider the requests by Southwest Heritage, Inc., in order to remain in compliance with the Restrictive Covenants of the State Historic Preservation Grant for the Black History Baggage Car Naples Depot Museum Project. (2026-2324)
- 16.D.13. Recommendation to approve the submittal of a grant application for Year 4 of the Local Government Cybersecurity Grant Program through the State of Florida Department of Management Services, for an estimated value of \$301,000 in cybersecurity

services/software for the Collier County Information Technology (IT) Division. (2026-2225)

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. (2026-2131)
- 16.E.2. Recommendation to accept the report for the sale of eight hundred and twenty-five (825) items and the disbursement of funds in the amount of \$44,285 associated with the County surplus auction held June 11 through June 13, 2026. (2026-2153)

16.F. County Manager Operations (Consent)

- 16.F.1. Recommendation to ratify the County Manager's award of Professional Services Agreement No. 26-8686, State Veterans' Nursing Home, to Kimley-Horn and Associates, Inc., based on the Board's emergency declaration and direction on May 12, 2026, and make a finding that this expenditure has a valid public purpose. (Project 50112) (2026-2085)
- 16.F.2. Recommendation to adopt a Resolution authorizing the removal of 8,463 ambulance service accounts and their respective uncollectible accounts receivable balances, which total \$6,512,810.68, from the accounts receivable in Fund 4050 (Emergency Medical Services); and \$200.00 of uncollectible accounts receivable in Fund 0001 (General Fund) for a former EMS employee's retirement overpayment, finding that diligent efforts to collect have been exhausted and proved unsuccessful. (2026-1988)
- 16.F.3. Board ratification of the Summary and Consent Agenda Items approved by the County Manager during the Board's In Absentia Meeting dated [August 11, 2026](#). (2026-2194)
- 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. (2026-2256)
- 16.F.5. Recommendation to confirm the appointment of Matthew D. McLean as Public Utilities Department Head. (2026-2346)

16.G. Airport Authority (Consent)

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 \$62,802,672.30 were drawn for the periods between July 30, 2026, and August 12, 2026, pursuant to Florida Statute 136.06. (2025-4101)
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of August 19, 2026. (2025-4102)

16.J.3. Recommendation to award Request for Proposal No. 26-8666, "Arbitrage Rebate Services," to BLX Group LLC, with an estimated maximum annual fiscal impact of \$25,000.00, and authorize the Chair to execute the attached agreement (2026-2132)

16.J.4. Report to the Board regarding the investment of County funds as of the quarter ended June 30, 2026. (2026-2150)

16.K. County Attorney (Consent)

16.K.1. Recommendation that the Board declines to authorize the application for tax deeds for fourteen (14) County-held tax certificates. (2026-2097)

16.K.2. Recommendation to authorize the County Attorney to file a lawsuit on behalf of Collier County Board of County Commissioners against Atlantic Underground Solutions LLC and Keen Choice Communications, Inc., and any other responsible parties for \$91,510.57 in damages caused to an 8-inch wastewater gravity line at the northeast corner of Thomasson Drive and Pine Street, Naples, Florida. (2026-2168)

16.K.3. Recommendation to appoint Barbara Heegan to the County Government Productivity Committee. (2026-2224)

16.K.4. 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 November 30, 2026, under specified terms and conditions, for the Vanderbilt Beach Road Extension Project No. 60249. (2026-2333)

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 of the Board of County Commissioners of Collier County, Florida, amending the Collier County Code of Laws and Ordinances, to allow recreational vehicles to be parked in a driveway of a residence when located within a Planned Unit Development, if approved by the Homeowners' Association. [PL20260002638] (2026-1764)

17.B. ***** This item continued from the June 23, 2026, BCC meeting and further continued from the July 14, 2026, BCC Meeting *****

Recommendation to adopt an Ordinance of the Board of County Commissioners of Collier County, Florida, amending Ordinance No. 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 with an anticipated attendance of more than 100 persons, 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] (2026-2015)

17.C. ***** This item continued from the August 11, 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. (2026-1946)

17.D. Recommendation to adopt a Resolution approving amendments (appropriating carry forward, transfers, and supplemental revenue) to the Fiscal Year 2025-26 Adopted Budget. (2026-2265)

18. Adjourn

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