

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

September 8, 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 Greg Ball of Destiny Church ||| Pledge of Allegiance: Ken Hemita - combat veteran of Iraq & Afghanistan and FBI agent focusing on counterterrorism & crisis management

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

4.A. Proclamation designating September 2026 as Hunger Action Month. To be accepted by Evelyn Rossetti-Ryan, Ph.D., Executive Director, Our Daily Bread Food Pantry. (2026-1862)

4.B. Proclamation designating September 7–11, 2026, as National Payroll Week. To be accepted by Lori Brown, Payroll Manager, Office of the Clerk of the Circuit Court & Comptroller of Collier County. (2026-2337)

5. Presentations

5.A. Presentation of the Collier County Business of the Quarter for September 2026 to Lake Michigan Credit Union. To be accepted by Damaris Vymola, District Manager; Adam Lysiak, Market Leader, North Naples Branch; Martyn Palumbo, Market Leader, Immokalee Road Branch; and Tina Cirakovic, Associate Manager of Member Success, representing the Greater Naples Chamber of Commerce. (2026-2334)

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. * This item is to be heard no sooner than 9:30 AM. *****

Recommendation to receive an informational update from the Collier County Sheriff's Office regarding the use of license plate reader (LPR) technology and safeguards for use in Collier County. (2026-2788)

11.B. Recommendation that the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District, recognize an emergency operational situation

affecting the South County Regional Water Treatment Plant and approve Change Order No. 2 in the amount of \$1,122,548.08 to the Work Order under Agreement No. 21-7859 with Layne Christensen Company for the Deep Injection Well IW-1 and IW-2 Mechanical Integrity Testing and Well Rehabilitation project, add 136 days, increase the Work Order amount to \$1,803,020.70, and approve the necessary budget amendment. (Project No. 71065) (Matthew McLean, Interim Department Head - Public Utilities) (2026-2789)

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 final acceptance of the potable water and sewer utility facilities and accept the conveyance of the potable water and sewer facilities for Esplanade by the Islands - Phase 5D. [PL20260002738] (2026-2010)
- 16.A.2. 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 for Valencia Sky Recreation Site. [PL20250011693] (2026-2038)
- 16.A.3. 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 Seven Shores Phase 3A, Seven Shores Phase 3B, and Seven Shores Phase 3C. [PL20250011901; PL20250011902; PL20250011905] (2026-2057)
- 16.A.4. Recommendation to direct staff to advertise and bring back for public hearing an Ordinance amending Ordinance No. 2020-23, to correct a scrivener's error in Exhibit F (List of Development Commitments) by correcting the required number of affordable rental units to be developed from 128 to 90 in the Immokalee Fair Housing Alliance, Inc., Residential Planned Unit Development (RPUD). (2026-2092)
- 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 Mason Classical Academy. [PL20260007005] (2026-2104)

- 16.A.6. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$81,180, which was posted as a guaranty for Excavation Permit Number PL20230001649 for work associated with Savoy Park. (2026-2107)
- 16.A.7. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$136,200, which was posted as a guaranty for Excavation Permit Numbers PL20240012975 and PL20250006619 for work associated with Arthrex Commerce Park Phase 3. (2026-2116)

16.B. Transportation Management Department (Consent)

- 16.B.1. Recommendation to review and approve the Fiscal Year 2026/2027 Capital Improvement Plan of the Big Cypress Basin, a part of the South Florida Water Management District (SFWMD). (2026-1836)
- 16.B.2. Recommendation to approve and authorize the Chair to execute Supplemental Agreement No. 2 to a State-Funded Grant Agreement (SFGA) with the Florida Department of Transportation (FDOT) to reduce the agreement amount by \$9,856,200 for the construction phase of the Airport Road Widening Project; execute a new SFGA Agreement with FDOT, in the amount of \$9,856,200 for the construction of the Airport Road Widening Project between the Vanderbilt Beach Road and Immokalee Road; execute a Resolution memorializing the Board's action; and to authorize the necessary Budget Amendments. [FPN 440441-1-54-01/02, (Project 60190, Funds 1841 and 1842)] (2026-811)
- 16.B.3. Recommendation to authorize the Chair to execute a Utility Facilities Warranty Deed and Bill of Sale for certain potable water and wastewater utility facilities serving the Collier County Behavioral Health Center, located at 5959 Golden Gate Parkway. (2026-2755)

16.C. Public Utilities Department (Consent)

- 16.C.1. Recommendation to direct the County Attorney to advertise and bring back for a Public Hearing a Resolution to update the fee schedule for the Florida Department of Health in Collier County (DOH-Collier). (2026-2105)
- 16.C.2. Recommendation that the Board approve the selection committee's ranking and authorize staff to begin contract negotiations with the top-ranked firm, GHD Services, Inc., related to Request for Professional Services No. 25-8462 for Construction Engineering and Inspection services for construction of the Immokalee Recycling Drop-Off, Scalehouse, and Control Center. (Project 70232) (2026-2126)
- 16.C.3. Recommendation to approve an after-the-fact payment of \$48,014.90 to Douglas N. Higgins, Inc., for work completed under Agreement No. 20-7800 and Work Order/Purchase Order No. 4500236764 after the work-order completion date expired, and authorize payment of the outstanding invoice. (2026-2195)
- 16.C.4. Recommendation that the Board approve the Certification of Financial Responsibility, as required by the Florida Department of Environmental Protection, for the Class I deep injection well system located at Collier County's Landfill Facility, and authorize the Chair to sign the certification. (2026-2137)

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. (Fund 1077) *(2026-2122)*
- 16.D.2. Recommendation to approve and authorize the Chair to sign sixteen (16) mortgage satisfactions for the State Housing Initiatives Partnership loan program in the amount of \$74,568.00 and to approve a Budget Amendment to recognize \$2,568 in revenue from a loan payoff. (SHIP Grant Fund 1053) *(2026-2123)*
- 16.D.3. Recommendation to approve and authorize the Chair to sign two (2) Release of Lien for full payment in the amount of \$22,137.87 pursuant to the Agreement for Deferral of 100% of Collier County Impact Fees for owner-occupied Affordable Housing Dwellings. (General Fund 0001) *(2026-2125)*
- 16.D.4. Recommendation to approve and authorize the Chair to sign Community Development Block Grant Subrecipient Grant Agreement #CD26-04 between Collier County and The Shelter for Abused Women & Children, Inc., in the amount of \$675,800.00 to fund the Emergency Shelter Safety & Security System Modernization project. (Housing Grant Fund 1835) *(2026-2136)*
- 16.D.5. Recommendation to approve and authorize the Chair to sign the Emergency Solutions Grant Subrecipient Agreement (#ES26-01) between Collier County and The Shelter for Abused Women & Children, Inc., in the amount of \$113,202.33 to support Shelter Operations and Personnel Salaries. (Housing Grant Fund 1835; Project 33997) *(2026-2095)*
- 16.D.6. Recommendation to approve and authorize the Chair to sign a Community Development Block Grant Subrecipient Agreement (#CD26-01) between Collier County and Avow Foundation, Inc., in the amount of \$400,000.00 to fund the Avow Parking and Accessibility Expansion project. (Housing Grant Fund 1835) *(2026-2251)*
- 16.D.7. Recommendation to approve and authorize the Chair to sign one (1) Release of Lien for full satisfaction of the Roberts Center Hurricane Hardening Agreement with Goodwill Industries of Southwest Florida, Inc., in the amount of \$102,083. (Fund 1806) *(2026-2255)*
- 16.D.8. Recommendation to accept and appropriate FY 2026 Q3 restricted donations from various donors in the amount of \$2,141.00 and refunds from prior-year expenses in the amount of \$1,338.36 for the benefit of the Collier County Public Library, and to authorize the necessary Budget Amendments. *(2026-2261)*
- 16.D.9. Recommendation to approve and authorize the Chair to sign three Amendments between Renaissance Hall and Collier County to Agreements a) #APR21-24 Amendment #2, b) #ARP21-25 Amendment #2, and c) #ARP21-28 Amendment #1 to revise the unit allocation and clarify income documentation requirements. (Housing Grants Fund 1835) *(2026-1996)*

16.E. Corporate Business Operations (Consent)

- 16.E.1. Recommendation to authorize the Procurement Services Director or designee to procure goods or services from vendors that have been awarded a contract as a result of a competitive selection process by a federal, state, or municipal government, or any other

governmental agency, political subdivision, or government-related association, provided that the originating entity utilized a competitive process similar to Collier County's, or a purchasing cooperative, and authorize the Procurement Services Director or designee to sign agreements associated with those purchases. (2026-2317)

16.E.2. Recommendation to accept the report for the sale of seventy-two (72) items and the disbursement of funds in the amount of \$246,380 associated with the County surplus auction held July 9 through July 11, 2026. (2026-2321)

16.E.3. Recommendation to approve the purchase of liability, automobile, cyber, and other miscellaneous insurance coverage for FY 2027 at an estimated premium of \$1,303,451.15. (2026-2351)

16.F. County Manager Operations (Consent)

16.F.1. Recommendation to award Request for Proposal No. 25-8334 to Communications International, Inc., for "Public Safety P25 Radio System Maintenance and Support Services," approve terminating existing Agreement No. 15-6409 for convenience effective September 30, 2026, approve Agreement No. 25-8334 with an effective start date of October 1, 2026, and authorize the Chair to sign the attached Agreement. (2026-2237)

16.F.2. Recommendation to authorize Budget Amendments appropriating approximately \$2,063,149,100 of unspent FY 2026 capital project and grant budgets into fiscal year 2027. (2026-2714)

16.F.3. Recommendation to adopt a Resolution approving Amendments (appropriating grants, donations, contributions, insurance proceeds, and reserves) to the Fiscal Year 2025-26 Adopted Budget. (2026-2743)

16.G. Airport Authority (Consent)

16.G.1. Recommendation that the Board of County Commissioners, acting as the Collier County Airport Authority (the "Authority"), approve a First Amendment to Collier County Airport Authority Leasehold Agreement for Hangar Construction with Global Flight Training Solutions, Inc. (GFTS), at the Immokalee Regional Airport. (2026-1753)

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 \$35,732,804.84 were drawn for the periods between August 13, 2026, and August 26, 2026, pursuant to Florida Statute 136.06. (2025-4127)

16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of September 2, 2026. (2025-4128)

16.K. County Attorney (Consent)

- 16.K.1. Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Justin Gunger v. Collier County Board of Commissioners (Case No. 25-CA-2278), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$2,500. (2026-2135)
- 16.K.2. Recommendation to authorize the County Attorney to file a lawsuit on behalf of the Collier County Board of County Commissioners against TriComm LLC, and any other responsible parties, for \$41,677.82 in damages caused to a water main, located at or near 1615 and 1661 Trade Center Way, Collier County, Naples, Florida 34109. (2026-2185)
- 16.K.3. Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled Joseph Tironi v. Board of Commissioners of Collier County (Case No. 25-CA-1531), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$2,500.00. (2026-2312)
- 16.K.4. Recommendation to approve and authorize the County Attorney's Office to file an Offer of Judgment (settlement offer) in the amount of \$1,500.00 to Plaintiff, Arletty Rodriguez, as parent and natural guardian of Mason Rodriguez, a minor in the lawsuit styled Arletty Rodriguez, as parent and natural guardian of Mason Rodriguez, a minor v. Collier County (Case No. 26-CA-792), now pending in the Circuit Court of the Twentieth Judicial Circuit in and for Collier County, Florida. (2026-2313)
- 16.K.5. Request by the Collier County Industrial Development Authority for approval of a Resolution authorizing the Authority to issue revenue bonds to be used to finance educational facilities for Community School of Naples, Inc. (2026-2352)

16.L. Community Redevelopment Agency (Consent)

16.M. Tourist Development (Consent)

- 16.M.1. Recommendation to approve the Tourist Development Council Grant application requests from Collier County for FY 2026-2027 in the amount of \$6,977,900, budget these expenditures, and make a finding that these expenditures promote tourism. (2026-1954)
- 16.M.2. Recommendation to approve the FY 2026-2027, 10-Year Capital Planning document for Tourist Development Tax funds in TDC Beach Renourishment Fund (1105) and TDC Engineering Fund (1102) and make a finding that these expenditures promote tourism. (2026-1955)

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 Resolutions approving the preliminary assessment rolls as the final assessment rolls, and adopting same as the non-ad valorem assessment rolls for the purpose of

utilizing the uniform method of collection pursuant to Section 197.3632, Florida Statutes, for Solid Waste Municipal Service Benefit Units, Service District No. I and Service District No. II, Special Assessment levied against certain residential properties within the unincorporated area of Collier County, the City of Marco Island, and the City of Everglades City, pursuant to Collier County Ordinance 2005-54, as amended. Revenues are anticipated to be \$39,332,400. *(2026-1992)*

18. Adjourn

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