

**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

**March 25, 2025**  
**9:00 AM**

**Commissioner Burt Saunders, District 3; – Chair**  
**Commissioner Dan Kowal, District 4; – Vice Chair**  
**Commissioner Rick LoCastro, District 1**  
**Commissioner Chris Hall, District 2;**  
**Commissioner William L. McDaniel, Jr., District 5;**

**NOTICE:** All persons wishing to speak on Agenda items must register prior to presentation of the Agenda item to be addressed. All registered speakers will receive up to three minutes unless the time is adjusted by the Chair. Additional minutes may be ceded to an in-person speaker by other registered speakers who must be present at the time the speaker is heard. No public speakers will be heard for Proclamations, Presentations and Public Petitions. Speakers on Presentations are limited to 10 minutes, unless extended by the Chair. All persons wishing to speak on a Consent Item must register prior to the Board's Approval of the day's Consent Agenda, which is heard at the beginning of the meeting following the Pledge of Allegiance.

Anyone wishing to address the Board on Public Petition must submit the request in writing to the County Manager at least 13 days prior to the date of the meeting. The request shall provide detailed information as to the nature of the Petition. The Public Petition may not involve a matter on a future Board agenda, and must concern a matter in which the Board can take action. Public petitions are limited to a single presenter, with a maximum time of ten minutes, unless extended by the Chair. Should the petition be granted, the item will be placed on a future agenda for a public hearing.

Anyone wishing to address the Board on general topics not on this agenda or a future agenda must register to speak prior to the Public Comment portion of the agenda being called by the Chair. Speakers will be limited to three minutes, and no additional minutes may be ceded to the speaker. At the Chair's discretion, the number of public speakers may be limited to 5 for that meeting.

Any person who decides to appeal a decision of this Board will need a record of the proceeding pertaining thereto, and therefore may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Collier County Ordinance No. 2003-53 as amended by ordinance 2004-05 and 2007-24, requires that all lobbyists shall, before engaging in any lobbying activities (including but not limited to, addressing the Board of County Commissioners), register with the Clerk to the Board at the Board Minutes and Records Department.

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, the provision of certain assistance. Please contact the Collier County Facilities Management Division located at 3335 East Tamiami Trail, Suite 1, Naples, Florida, 34112-5356, (239) 252-8380.

Lunch Recess scheduled for 12:00 Noon to 1:00 P.M.

**1. Invocation and Pledge of Allegiance**

Invocation: Pastor John Huffman – Harvest Recovery Ministries ||| Pledge of Allegiance: Mimi Treadway, VFW Aux 7721

**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. February 25, 2025, BCC Meeting Minutes *(2025-1010)*

2.B. March 4, 2025, BCC Workshop Minutes *(2025-1067)*

**3. Awards and Recognitions**

**3.A. Employee**

**3.A.1. 20 Year Attendees**

- **Guy Spieth- Emergency Medical Services**
- **Jecika Cook- Information Technology**
- **Riham Saleeb- Library**
- **Wanda Rodriguez- County Attorney's Office**

**3.A.2. 25 Year Attendees**

**3.A.3. 30 Year Attendees**

- **Wayne Watson- Emergency Medical Services**

**3.A.4. 35 Year Attendees**

- **Peg Ruby- Parks & Recreation**

**3.B. Advisory Board Members**

**3.C. Retirees**

**3.D. Employee of the Month**

**4. Proclamations**

4.A. Proclamation designating March 23 - 29, 2025, as 42nd Anniversary of Know Your County

Government Week. To be accepted by Tish Roland. (2025-49)

- 4.B. Proclamation designating March 2025 as American Red Cross Month in Collier County. To be accepted by Jill Palmer, Executive Director, Florida Gulf Coast to Heartland Chapter, American Red Cross and Dennis G. E. Sanders, Community Volunteer Leader. (2025-904)
- 4.C. Proclamation designating May 25, 2025, as Family Abduction Awareness Day. To be accepted by a representative of the National Parents Organization, Florida Chapter. (2025-821)
- 4.D. Proclamation recognizing March 29, 2025, as National Vietnam War Veterans Day. To be accepted by Robert T. Wilde and other distinguished guests. (2025-964)

## **5. Presentations**

- 5.A. "The Gate" Arthrex Golf Course Progress Update (Burt L. Saunders, Commissioner District 3) (2025-634)

## **6. Public Petitions**

## **7. Public Comments**

On general topics not on the current or future agenda.

## **8. Board of Zoning Appeals**

- 8.A. This item requires that ex-parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a Resolution of the Board of Zoning Appeals of Collier County, Florida, providing for the establishment of a conditional use to allow a 350-foot-tall communications tower on an essential service site within the Conservation Zoning District (CON) and Big Cypress Area of Critical State Concern Special Treatment Overlay (ACSC/ST) pursuant to Sections 2.03.09.B.1.c.5 and 5.05.09 of the Collier County Land Development Code, located on approximately 5,217+ square feet of a 5.34+ acre tract located at the Ochopee Fire Control Station 66, 40808 Tamiami Trail E, Ochopee, in Section 35, Township 52 South, Range 30 East, Collier County, Florida; and authorize the County Attorney to file a lawsuit to resolve the property's deed restriction language. (PL20230011384) (2025-686)

## **9. Advertised Public Hearings**

## **10. Board of County Commissioners**

- 10.A. Recommendation to direct staff to advertise and bring back an Ordinance amending the Pedestrian Safety Ordinance providing for a new section establishing requirements for the operation of bicycles on sidewalks, crosswalks, and in intersections within the unincorporated portions of Collier County, Florida. (Dan Kowal, Commissioner District 4) (2025-1020)
- 10.B. Recommendation to approve payment to the Southwest Florida Regional Planning Council, effective October 1, 2024, at a rate of \$0.15 per capita, in accordance with the Replacement Interlocal Agreement approved by the Board (Item 10A) on September 24, 2024, and authorize any necessary Budget Amendments. (William L. McDaniel, Jr., Commissioner District 5) (2025-1054)

## **11. County Manager's Report**

- 11.A. \*\*\* This Item Continued from the March 11, 2025, BCC Meeting. \*\*\* Recommendation to approve a Traffic Signal Agreement with Cameron Commons Unit Two Property Owner's Association, authorize the Chairman to sign the traffic signal agreement that will authorize the construction of a traffic signal at the intersection of Immokalee Road and Bellaire Bay Drive and memorialize that the signal may be removed at the County's discretion. (Trinity Scott, Department Head - Transportation Management Services Department) (2025-900)
- 11.B. Recommendation to approve the purchase of Property, Boiler & Machinery, Terrorism, and Watercraft Hull Insurance effective April 1, 2025, for an estimated amount of \$8,705,823. (Michael Quigley, Division Director - Risk Management) (2025-886)

## **12. County Attorney's Report**

- 12.A. Recommendation to remove Christina Aguilera from the East of 951 Ad Hoc Advisory Committee for consecutive absences, appoint Bruce Hamels to replace the vacant seat, appoint a member to the alternate seat, and consider extending the sunset date from August 15, 2025, to August 15, 2026. (2025-1065)

## **13. Other Constitutional Officers**

- 13.A. Presentation of the Annual Comprehensive Financial Report for the fiscal year ended September 30, 2024, and authorization to file the related State of Florida Annual Local Government Financial Report with the Department of Financial Services. (Derek Johnssen, Clerk's Finance Director) (2025-1047)

## **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 the termination of Agreements of the Fee Payment Assistance Program, Job Creation Investment Program, and Advanced Broadband Infrastructure Investment Program, and Release of Liens created by these Agreements with Arthrex, Inc., and/or Arthrex Manufacturing, Inc. (2025-520)
- 16.A.2. Recommendation to approve the release of a code enforcement lien with an accrued value of \$41,400, for a reduced payment of \$4,058.10, in the code enforcement action titled Board of County Commissioners vs. SA Equity Group LLC, in Code Enforcement Board Case No. CESD20190001769, relating to property located at 114 New Market Rd

E, Collier County, Florida. (2025-541)

- 16.A.3. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$25,000 which was posted as a guarantee for Excavation Permit Number PL20150001915 for work associated with Autumn Blossoms Assisted Living Facility. (2025-548)
- 16.A.4. Recommendation for the Board of County Commissioners to authorize a Budget Amendment in the amount of \$150,000, reallocating funding within the Conservation Collier Caracara Prairie Fund (0674). (2025-685)

#### **16.B. Transportation Management Department (Consent)**

- 16.B.1. \*\*\* This Item Continued from the March 11, 2025, BCC Meeting. \*\*\*  
Recommendation to award Invitation to Bid (“ITB”) No. 24-8316, “Landscape Maintenance for Work Areas 18B, 20B, 21B, 23, 27,” to Mainscape, Inc., Superb Landscape Services, Inc., and Superior Landscaping & Lawn Service, Inc., on a Primary/Secondary basis, and authorize the Chairman to sign the attached Agreements. (2025-899)
- 16.B.2. Recommendation to authorize the electronic submission of the County Incentive Grant Program (CIGP) and the Transportation Regional Incentive Program (TRIP) Applications with the Florida Department of Transportation to fund the design of the widening of Santa Barbara Boulevard/Logan Boulevard from Painted Leaf Lane to Pine Ridge Road project in the amount of \$6,200,000. (2025-551)
- 16.B.3. Recommendation to authorize the electronic submission of the County Incentive Grant Program (CIGP) and the Transportation Regional Incentive Program (TRIP) Applications with the Florida Department of Transportation to fund the design of the widening of Pine Ridge Road from Logan Boulevard to Collier Boulevard project in the amount of \$5,800,000. (2025-552)
- 16.B.4. Recommendation to ratify administratively approved Change Order No. 3 for contract No. 24-8292 with Earth Tech Enterprises, Inc., for the Park Shore Beach Renourishment, increasing the contract amount by \$7,000; authorize the Chairman to execute the Change Order; and make a finding that this item promotes tourism (Project 90067). (2025-700)
- 16.B.5. 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 Court’s Recording Department. (2025-715)
- 16.B.6. Recommendation to approve Amendment No. 5 to Lease Agreement No. 4600003056 ("Agreement No. 5") with South Florida Water Management District to continue leasing office space for Collier County located at 2660 Horseshoe Drive North, suite 105, for an additional five years, with two optional three-year renewals, and adjust the annual rental amount in accordance with the existing 2.5% escalation clause. (2025-718)
- 16.B.7. Recommendation to ratify administratively approved Change Order No. 1, adding fifty days to Tasks 1 through 4 for Purchase Order No. 4500231142, under Agreement No. 23-8108 with Jacobs Engineering Group, Inc., for Design Services for the Collier Area

Transit Operations and Maintenance Facility, and authorize the Chairman to sign the attached Change Order. (Project No. 33736 and 33767) *(2025-722)*

- 16.B.8. Recommendation to ratify administratively approved Change Order No. 4, adding the construction of 13 driveways totaling \$134,221.64, and omitting the aluminum canopy at the Collier Area Transit (CAT) transfer station under Agreement No. 20-7811 with Quality Enterprises USA, Inc., for the “Design-Build of the Immokalee Area Improvements – Tiger Grant” project, authorize the Chairman to sign the attached Change Order, and to authorize the necessary Budget Amendment. (Project No. 33563) *(2025-684)*
- 16.B.9. Recommendation to award a Work/Purchase Order for a Request for Quotation (“RFQ”) for the Harbor and Holiday Stormwater Improvements Outfall Replacements project under Agreement No. 20-7800, “Underground Contractor Services” to Kyle Construction, Inc., in the total amount of \$770,515.00, which includes a base bid amount of \$745,515.00 and a Project Allowance of \$25,000.00, and authorize the Chairman to sign the attached Work Order (Project Number 60195). *(2025-846)*
- 16.B.10. Recommendation to ratify administratively approved Change Order No. 1 with Hannula Landscaping and Irrigation, Inc., adding 34 days under Agreement No. 24-8203, "Davis Boulevard (SR 84) Santa Barbara Boulevard to Collier Boulevard Landscape & Irrigation Installations," and authorize the Chairman to sign the attached Change Order. *(2025-851)*
- 16.B.11. Recommendation to approve a Second Amendment to the Agreement for Sale and Purchase of the Williams Reserve Property to extend the due diligence period to April 9, 2025, to allow the Parties time to finalize an amendment to the Purchase and Sale Agreement relating to the environmental conditions on the Property. *(2025-724)*

#### **16.C. Public Utilities Department (Consent)**

- 16.C.1. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, approve Change Order No. 1 for a time extension under Agreement No. 23-8067 with Zabatt Engine Services, Inc., d/b/a Zabatt Power Systems, Inc., for the Tamiami Well 23 Generator Replacement. (Project No. 70069) *(2025-507)*
- 16.C.2. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, approve Agreement No. 24-059-NS, “Komline-Sanderson Belt Press Equipment, Parts, and Services,” under a sole source waiver with Komline-Sanderson Corporation, authorize expenditures up to \$200,000 per Fiscal Year for an estimated total amount of \$1,000,000 for the entire duration of the Agreement, and authorize the Chairman to sign the Agreement. *(2025-605)*
- 16.C.3. Recommendation to ratify administratively approved Change Order No.1, providing for a time extension of 165 days under Professional Services Agreement No. 22-7952 for the “North County Water Reclamation Facility – Electrical Services No. 1 Upgrade Project,” with Johnson Engineering, LLC., and authorize the Chairman to sign the attached Change Order. (Project 70278) *(2025-698)*
- 16.C.4. Recommendation that the Board of County Commissioners, as ex-officio the Governing

Board of the Collier County Water-Sewer District, approve expenditures under an exemption from the competitive process and approve the attached Second Amendment to Agreement No. 22-013-NS with Mueller Systems, LLC, for the purchase of small residential and commercial meters, automatic meter reading components, and advanced metering infrastructure directly from Mueller for a not-to-exceed Fiscal Year spend of \$3.7 million dollars and authorize the Chairman to sign the attached Amendment exercising a renewal term of five years. (2025-858)

#### **16.D. Public Services Department (Consent)**

- 16.D.1. Recommendation to approve and authorize the necessary Budget Amendments to reflect the estimated funding of the Retired and Senior Volunteer Program 2025-2026 Continuation from AmeriCorps Seniors in the amount of \$75,000 with a local match obligation of \$32,150. (Housing grants fund 1835 and Housing match fund 1836) (2025-901)
- 16.D.2. Recommendation to accept and appropriate a restricted donation in the amount of \$100,000.00 from the Friends of the Library of Collier County, Inc., to provide funding for library e-services, and to authorize the necessary Budget Amendment. (2025-868)
- 16.D.3. Recommendation to approve an Agreement between Collier County, the Marco Island Historical Society, Inc., and the Calusa Garden Club of Marco Island for revitalization of the Pioneer Garden at the Marco Island Historical Museum. (2025-895)

#### **16.E. Corporate Business Operations (Consent)**

#### **16.F. County Manager Operations (Consent)**

- 16.F.1. Recommendation to confirm James French as Growth Management & Community Development Department Head, Trinity Scott as Transportation Management Services Department Head, James W. DeLony as Interim Public Utilities Department Head, and Edward Finn as Deputy County Manager, to take effect immediately, and approve all necessary Budget Amendments. (2025-1075)
- 16.F.2. Recommendation to accept the award and authorize the Chairman to execute Grant Agreement No. FM921 between the County and the Florida Department of Financial Services for the construction of the Collier County Fire and EMS Station 74 in the amount of \$3,646,613.00, execute all necessary forms, and authorize the necessary Budget Amendment (Fund 1831 Project 55212). (2025-620)
- 16.F.3. Recommendation to award Invitation to Bid (“ITB”) No. 24-8304, “Grease Trap Hauling Services & Repairs,” to Southern Sanitation, Inc., and authorize the Chairman to sign the attached Agreement. (2025-903)
- 16.F.4. Recommendation to approve and authorize a Budget Amendment to recognize accrued interest in the amount of \$3,285.78 from October 1, 2024, through January 31, 2025, earned by EMS County Grant to support the purchase of medical and rescue equipment. (EMS Grant Fund 4053) (2025-885)
- 16.F.5. Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions or insurance proceeds) to the Fiscal Year 2024-25 Adopted Budget. (The Budget Amendments in the attached Resolution have been reviewed and

approved by the Board of County Commissioners via separate Executive Summaries.) (2025-970)

**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. Recommendation to authorize Budget Amendments, in the amount of \$1,600,000 within General Fund (0001) and Collier County Sheriff's Office Fund (0040) to reallocate current funding from the the Collier County Sheriff's Office Fund (0040) to Collier County Capital-Wide Capital Project Fund (3001) via adjustments to General Fund (0001) transfers and appropriate the funding within County-Wide Capital Project Fund (3001) to allow for the reimbursement of funding to the Collier County Sheriff's Office for modifications to administrative offices at Building J1. (2025-802)
- 16.J.2. Recommendation to approve Amendment No. 6 to Professional Services Agreement No. 21-7936, "Professional Services for SAP S/4 HANA Implementation" with Phoenix Business, Inc., d/b/a Phoenix Business Consulting for tasks related to SAP Success Factors Workforce Job Scheduling for EMS 56 and Battalion Chief organizational units as well as additional time and funding for the Board related portion of the new integrated SAP time and attendance payroll platform in the not to exceed amount of \$212,732.00 (Project Number 50017). (2025-1068)
- 16.J.3. 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 \$58,188,162.25 were drawn for the periods between February 27, 2025, and March 12, 2025, pursuant to Florida Statute 136.06. (2024-1445)
- 16.J.4. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of March 19, 2025. (2024-1446)

**16.K. County Attorney (Consent)**

- 16.K.1. Recommendation to appoint Michael Mann to the Lely Golf Estates Beautification Advisory Committee. (2025-800)
- 16.K.2. Recommendation to reappoint Michael Facundo to the Immokalee Local Redevelopment Advisory Board. (2025-801)
- 16.K.3. Request that the Board approve an Amendment to Mediated Settlement Agreement providing for the final release of \$91,804.00 in withheld retainage related to the Mediated Settlement Agreement entered into by Collier County, Florida and Manhattan Construction Florida, Inc. on July 25, 2023, involving the construction of the Paradise Coast Sports Park. (2025-943)
- 16.K.4. Recommendation to appoint two members to the Radio Road Beautification Advisory Committee (2025-832)

## **16.L. Community Redevelopment Agency (Consent)**

- 16.L.1. Recommendation that the Collier County Community Redevelopment Agency and the Board of County Commissioners review and accept the 2024 Annual Reports for the two community redevelopment component areas: Bayshore Gateway Triangle and Immokalee and publish the reports on the appropriate websites. (2025-896)

## **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 item requires that ex-parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve a rezoning ordinance for the Tamiami 58-Acre Mixed-Use Planned Unit Development, within the Rural Fringe Mixed Use District-Receiving Lands Zoning Overlay and partly within the Airport Zoning Overlay, to allow up to 400 dwelling units with affordable housing, up to 100,000 gross square feet of commercial and light industrial uses, and up to an additional 80,000 gross square feet of mini-warehouse use on property located north of Tamiami Trail East, approximately 1,000 feet west of the intersection of Tamiami Trail East and Recycling Way, in Section 18, Township 51 South, Range 27 East, in Collier County, Florida, consisting of 58.22± acres. (PL20230007470) (Companion to item 11B [GMPA-PL20230007471, Tamiami Trail 50-Acre Mixed-Use Subdistrict]) (2025-691)
- 17.B. Recommendation to approve an Ordinance amending the Collier County Growth Management Plan, to create the Tamiami Trail 50-Acre Mixed Use Subdistrict, to allow up to 400 dwelling units with affordable housing, up to 100,000 gross square feet of non-residential uses, and up to 80,000 gross square feet of mini-warehouse use. The subject property is located north of Tamiami Trail East (U.S. 41), approximately 1,000 feet west of the intersection of Tamiami Trail East and Recycling Way, in Section 18, Township 51 South, Range 27 East, Collier County, Florida, consisting of 50 acres. (PL20230007471) (Companion to item 11A [MPUD-PL20230007470, Tamiami 58-Acre MPUD]) (2025-720)
- 17.C. Recommendation to approve Ordinances amending the Collier County Growth Management Plan, to reformat and specifically amend the Future Land Use Element and maps; the Golden Gate City Sub-Element of the Golden Gate Area Master Plan Element and maps; the Urban Golden Gate Estates Sub-Element of the Golden Gate Area Master Plan Element and maps; the Rural Golden Gate Estates Sub-Element of the Golden Gate Area Master Plan Element and maps; the Immokalee Area Master Plan Element and maps; the Conservation and Coastal Management Element; the Potable Water Sub-Element of the Public Facilities Element; and the Wastewater Treatment Sub-Element of the Public Facilities Element; and furthermore directing transmittal of the amendments to the Florida Department of Commerce. (Adoption Hearing) (2025-729)
- 17.D. Recommendation that the Board adopt an Ordinance amending Collier County Ordinance No. 2003-36, as amended, repealing and replacing Amending Ordinance No. 2022-30, providing

for the reimposition of the Five-Cent Local Option Fuel Tax upon its termination on December 31, 2025, effective January 1, 2026, and continuing through December 31, 2055. (2025-816)

17.E. Recommendation that the Board adopt an Ordinance amending Collier County Ordinance No. 2003-35, as amended, repealing and replacing Amending Ordinance No. 2022-31, providing for the reimposition of the Six-Cent Local Option Fuel Tax upon its termination on December 31, 2025, effective January 1, 2026, and continuing through December 31, 2055. (2025-817)

17.F. Recommendation that the Board adopt an Ordinance amending Collier County Ordinance No. 2003-34, repealing and replacing Amending Ordinance No. 2022-32, providing for the reimposition of the Ninth-Cent Fuel Tax upon its termination on December 31, 2025, effective January 1, 2026, and continuing through December 31, 2055. (2025-818)

17.G. Recommendation that the Board of County Commissioners, Ex Officio the Governing Board of the Collier County Water-Sewer District, approve a Resolution amending the Collier County Utilities Standards and Procedures Ordinance and the Collier County Water-Sewer District Utilities Standards Manual to provide necessary updates for the installation of sustainable and safe utilities infrastructure within the County. (2025-825)

17.H. Recommendation to adopt a Resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2024-25 Adopted Budget. (The Budget Amendments in the attached Resolution have been reviewed and approved by the Board of County Commissioners via separate Executive Summaries.) (2025-969)

## **18. Adjourn**

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