

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 26, 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: 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

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. June 3, 2025, BCC Workshop Minutes *(2025-2374)*

2.B. June 24, 2025, BCC Meeting Minutes *(2025-2375)*

2.C. July 8, 2025, BCC Meeting Minutes *(2025-2474)*

3. Awards and Recognitions

3.A. Employee

3.A.1. 20 Year Attendees

- **Vanessa Collier- Community & Human Services**
- **Paulo Martins- Information Technology**
- **Evelyn Trimino- Operations & Regulatory Management**
- **Michael Stark- Operations & Regulatory Management**
- **Jay Ahmad- Transportation Engineering**
- **Clay Fowell- Utilities Finance Operations**
- **Christopher McKellar- Wastewater**

3.A.2. 25 Year Attendees

- **David Stedman- Emergency Medical Services**
- **Isabelle Favier- Emergency Medical Services**
- **Lisa Olivier- Human Resources**

3.A.3. 30 Year Attendees

- **Gregory Yanda- Wastewater**

3.A.4. 35 Year Attendees

4. Proclamations

5. Presentations

5.A. 2025 Hurricane Season Debris Removal Presentation *(2025-2757)*

5.B. Recommendation to accept a presentation detailing the results of the Everglades Airpark study requested by the Board of County Commissioners at the March 11, 2025 meeting. *(2025-2492)*

5.C. *** This item is to be heard no sooner than 1:00 PM. *** Recommendation to accept a

presentation by Mission Critical Partners discussing the 800MHz radio system as it relates to Collier County Public Schools. (2025-2470)

6. Public Petitions

7. Public Comments

8. Board of Zoning Appeals

9. Advertised Public Hearings

9.A. * This item was continued from the June 24, 2025, and August 12, 2025, BCC Meetings.*****

Recommendation to adopt an Ordinance amending the Collier County Land Development Code to implement housing initiatives in the Growth Management Plan relating to housing that is affordable. [PL20210001291] (First of two hearings) (2025-1187)

9.B. * This item was continued from the July 8, 2025, and August 12, 2025, BCC Meetings.*****

Recommendation to adopt an Ordinance amending the Animal Control Ordinance by amending the definition of Hobby Breeder and permit requirements and process. This item has been revised and readvertised since the July 8, 2025 meeting pursuant to Board direction. (Companion Items 11A and 11B) (2025-2275)

9.C. * This item was continued from the January 14, 2025, and August 12, 2025, BCC Meetings. *****

Recommendation to repeal and replace Procurement Ordinance No. 2013-69, as amended, with the attached updated Procurement Ordinance. (2024-2342)

10. Board of County Commissioners

10.A. Recommendation to receive a status update on the State of Florida's application to the United States Department of Veterans Affairs - State Home Construction Grant Program to secure federal construction matching funds for a State Veterans' Nursing Home in Collier County. (2025-2726)

10.B. Recommendation to display the Ten Commandments as part of a larger exhibit depicting the foundations of American law and government in appropriate publicly accessible locations on County property to be selected by the County Manager. (2025-2749)

11. County Manager's Report

11.A. * To be heard immediately following 9.B. *****

Recommendation to direct staff to advertise an Ordinance amending Ordinance 2013-55, which established the Standards of Care for Animal-Related Businesses and Organizations, Breeders, and Rodeos Ordinance, and bring back the Ordinance at an advertised public hearing. (Companion Items 9B and 11B) (James French, Department Head - Growth Management & Community Development Department) (2025-2283)

11.B. * To be heard immediately following 9.B. *****

Recommendation to direct staff to advertise an Ordinance amending Ordinance 2013-33, as amended, which established the Animal Control Ordinance, and bring back the Ordinance at

an advertised public hearing. (Companion Items 9B and 11A) (James French, Department Head - Growth Management & Community Development Department) (2025-2416)

- 11.C. Recommendation to approve the release of a code enforcement lien with an accrued value of \$643,750, for a reduced payment of \$62,617.90, in the code enforcement action titled Board of County Commissioners vs. Real Est Holdings of Tienda Mexicana Inc., in Code Enforcement Board Case No. CESD20160007274, relating to the property located at 217 N 15th St., Collier County, Florida. (Companion Items 11D and 11E) (Thomas Iandimarino, Division Director - Code Enforcement) (2025-2565)
- 11.D. Recommendation to approve the release of a code enforcement lien with an accrued value of \$458,400, for a reduced payment of \$60,356.60, in the code enforcement action titled Board of County Commissioners vs. Properties of S & O, LLC, in Code Enforcement Board Case No. CEP20200009530, relating to the property located at 1570 Immokalee Dr, Collier County, Florida. (Companions Items 11C and 11E) (Thomas Iandimarino, Division Director - Code Enforcement) (2025-2566)
- 11.E. Recommendation to review and consider the release of three (3) code enforcement liens with an accrued value of \$789,650, for a reduced payment of \$56,064.80, or proceed with the Foreclosure Sale scheduled for September 18, 2025, in lieu of accepting payment, in the code enforcement action titled Board of County Commissioners vs. S & O LLC., Code Enforcement Board Cases CEP20170013023, CEP20220004129, and CEN20230003919, relating to property located at 1790 40th Ter SW, Folio 35832160002, Collier County, Florida. (Companion Items 11C and 11D) (Thomas Iandimarino, Division Director - Code Enforcement) (2025-2567)

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 a portion of the potable water facilities and appurtenant utility easement for Seven Shores Amenity, PL20240012308. (2025-2400)

- 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 and appurtenant utility easement for NCH North Naples Hospital Campus Free Standing Hospital Expansion (Primary Water/Fire Line and Sanitary Lateral), PL20250002942. (2025-2421)
- 16.A.3. Recommendation to approve final acceptance of the potable water utility facilities and accept the conveyance of a portion of the potable water utility facilities and appurtenant utility easement for NCH North Naples Hospital Campus Free Standing Hospital Expansion (Secondary Water/Fire Line), PL20250002944. (2025-2422)
- 16.A.4. Recommendation to authorize the County Manager, or designee, to release the Utilities Performance Security (UPS) in the amount of \$10,358.08 to the Project Engineer or Developer's designated agent for Great Wolf Lodge, PL20240005649. (2025-2433)
- 16.A.5. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$500,000, which was posted as a guaranty for Excavation Permit Number PL20110001385 for work associated with Winchester Lakes (f/k/a Shaggy Cypress Mine). (2025-2418)
- 16.A.6. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$891,280, which was posted as a guaranty for Excavation Permit Number PL20230017397 for work associated with Esplanade by the Islands – Phase 3I. (2025-2435)
- 16.A.7. Recommendation to approve a Resolution authorizing exemptions to the formal competitive process for the outsourcing of veterinary medical services for Domestic Animal Services and approve expenditures on these exemptions up to a maximum of \$850,000 per fiscal year beginning in Fiscal Year 2026 through Fiscal Year 2028 to enable Domestic Animal Services to remain in compliance with the Collier County Animal Control Ordinance and to continue purchasing lifesaving veterinary services, spay/neuter services, and other veterinary medical services on an as-needed basis. (2025-2515)
- 16.A.8. Recommendation to approve the release of two code enforcement liens with an accrued value of \$118,400, for a reduced payment of \$17,424, in the code enforcement action titled Board of County Commissioners vs. United Props, LLC., in Code Enforcement Board Case Nos. CENA20220004559 and CESD20220005465, relating to the property located at 5780 Dogwood Way, Collier County, Florida. (2025-2424)
- 16.A.9. Recommendation to authorize the Office of the County Attorney to initiate foreclosure proceedings pursuant to Section 162.09, Florida Statutes, in relation to \$60,746.90 in accruing code enforcement liens for ongoing violations at 3580 2nd Ave. NE, Naples, Florida 34117, arising from the Office of the Special Magistrate Case Nos. CENA20240007156 and CEV20240007158, entitled Board of County Commissioners, Collier County, Florida, vs. Sergey Yurevich Terekhov. (2025-2149)
- 16.A.10. 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 Esplanade by the Islands - Phase 2, Application Number PL20210000687, and authorize the release of the maintenance security in the amount of \$355,627.45. (2025-2441)

- 16.A.11. Recommendation to approve a Resolution providing for the formal acceptance of all real property conveyances by dedication of easement to Collier County, on all administratively approved plats recorded with the Clerk of Courts in accordance with Section 177.071 F.S. (2025-2598)
- 16.A.12. Recommendation to approve a Resolution authorizing the temporary closing of a portion of State Road 29 and determine 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-five (25) years. This year, the event will take place on Saturday, December 6, 2025, from 5:00 p.m. to 10:00 p.m. (2025-2509)
- 16.A.13. Recommendation to authorize expenditures through an exemption from the competitive process in the amount of \$300,000 per fiscal year for the purchase of Collier Inter-Active Growth Model data reports, presentations, planning support and maintenance from Metro Forecasting Models, LLC, under Non-Standard Agreement No. 25-644-NS-EM, and authorize the Chairman to sign the attached Agreement. (2025-2247)
- 16.A.14. Recommendation to continue to authorize expenditures for the sole source purchase of Hoover Irrigation Pump Systems, including but not limited to, design, installation, service, repairs, and replacements from Hoover Pumping Systems Corporation, not-to-exceed \$300,000 per fiscal year under Agreement # 25-340-NS-WV for five years starting on October 1, 2025, authorize the Chairman to sign the attached Agreement, and terminate existing Agreement #20-025-NS with the same vendor effective on September 30, 2025. (2025-2548)
- 16.A.15. Recommendation to approve a Resolution relating to Stewardship Sending Area 12 - Restoration II Credits ("Sunniland Family SSA 12") in the Rural Lands Stewardship Area Zoning Overlay District (RLSA) to extend the conditional period of the SSA to allow for recording of the Permanent Easement Agreement and to award Restoration II Credits to the Sunniland Family Limited Partnership, in accordance with the approved restoration plan. (2025-2020)
- 16.A.16. Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with Golden Land Partners, LLC, for a 6.25-acre parcel at a cost of \$29,000, for a total cost not to exceed \$30,520, inclusive of closing costs. (2025-241)
- 16.A.17. Recommendation to approve properties on the Conservation Collier Land Acquisition Advisory Committee's May and June 2025 recommended Active Acquisition Lists and direct staff to pursue the projects recommended within the A-Category, funded by the Conservation Collier Land Acquisition Fund. (2025-1798)
- 16.A.18. Recommendation to approve the Conservation Collier 2025 Cycle Target Protection Areas mailing strategy. (2025-1799)
- 16.A.19. Recommendation that the Board approve the Winter Concert Series at Sugden Regional Park and authorize staff to administratively approve the required Temporary Use and Amplified Sound Permits. Further, direct the County Attorney to draft the Temporary

Events Agreement subject to PARAB conditions, and authorize the County Manager to execute the agreement upon submission of the Special Event Application. (2025-2751)

16.B. Transportation Management Department (Consent)

- 16.B.1. Recommendation to authorize the Chairman 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. (2025-2389)
- 16.B.2. Recommendation to approve a Resolution superseding Resolution Number 25-133 amending the County's Access Management Policy for Arterial and Collector Roadways in Collier County by revising Exhibit A, specifically Table 1 and Table 3. (2025-2417)
- 16.B.3. Recommendation to approve an Agreement for the purchase of right of way (Parcel 99999-530FEE) required for intersection improvements at J&C Boulevard and Airport-Pulling Road North (C.R. 31) for the Pine Ridge Industrial Park MSTBU. Estimated Fiscal Impact: \$8,100. (2025-2463)
- 16.B.4. Recommendation to approve and adopt a Resolution authorizing the condemnation of those fee simple interests in land necessary for the construction of stormwater ponds required for the expansion of Wilson Boulevard from two lanes to four lanes between Golden Gate Boulevard and Immokalee Road. (Project No. 60229). Estimated fiscal impact: \$2.5 million. (2025-2217)
- 16.B.5. Recommendation to approve the cooperative procurement and use of the Jacksonville Transportation Authority's Contract No. P-23-030, State of Florida Heavy Duty Buses, for the purchase of 30, 35 and/or 40-foot buses for the Collier Area Transit system from Gillig, LLC, approve the Participating Addendum to the Contract, and authorize the Chairman to sign the attached Participating Addendum. (2025-2237)
- 16.B.6. Recommendation to approve Amendment No. Seven to Agreement No. 18-7382, Professional Services Agreement for Collier Area Transit Fixed Route, Demand Response, and Transit Operations Management Services, with MV Transportation, Inc., to incorporate rates and extend services for 12 months. (2025-2535)
- 16.B.7. Recommendation to award Invitation to Bid ("ITB") No. 25-8358, "Mowing Services" to primary and secondary vendors, and authorize the Chairman to sign the attached Agreements. (2025-2471)
- 16.B.8. Recommendation to authorize Budget Amendments to recognize revenue and transfer funding for projects within the Transportation Supported Gas Tax Fund (3083) and Transportation & CDES Capital Fund (3081) in the amount of \$331,428.73. (Projects 60214, 60085, 60088, 69331, 69333, 69336, and 69339) (2025-2439)
- 16.B.9. Recommendation to convey a utility easement to Lee County Electric Cooperative, Inc., at the Immokalee Regional Airport to provide electric service to a long-term tenant's commercial aircraft hangars. (2025-2718)

16.C. Public Utilities Department (Consent)

16.D. Public Services Department (Consent)

- 16.D.1. Recommendation to authorize purchases from OCLC, Inc., as an exemption from the competitive process, for the acquisition of a subscription service for library cataloging and interlibrary loan services in an amount not to exceed \$100,000 per Fiscal Year, as budgeted, through Fiscal Year 2026, for Exemption 25-727-EM. (2025-2448)
- 16.D.2. Recommendation to authorize purchases from OCLC, Inc., as an exemption from the competitive process, for the acquisition of subscription services to CloudLibrary™ in a not to exceed amount of \$350,000 per Fiscal Year, as budgeted in FY 2026, for Exemption 25-734-EM. (2025-2449)
- 16.D.3. Recommendation to approve a State Housing Initiative Partnership Sponsor Agreement between Collier County and Rural Neighborhoods, Inc., in the amount of \$290,000 for the administration of an Owner-Occupied Rehabilitation program. (SHIP Grant Fund 1053) (2025-2539)
- 16.D.4. Recommendation to approve and authorize the Chairman to sign the Second Amendment to the State Housing Initiatives Partnership (SHIP) agreement #SHRD-23-01 between Collier County and the Immokalee Fair Housing Alliance, Inc., which amends the Period of Performance to allow for pre-development cost reimbursement, adds Whistleblower protection language and exhibit, and revises Part IV, General Provisions, to address current state and federal regulatory changes. (Grant Fund 1053). (2025-2689)
- 16.D.5. Recommendation to approve the after-the-fact grant application submission to the Area Agency on Aging for Southwest Florida, Inc., for the Older American Act Grant Services in response to a Request for Proposal, to provide critical senior services for a six (6) year period with an anticipated budget of \$1,566,074 for the first year of funding. (2025-2704)

16.E. Corporate Business Operations (Consent)

- 16.E.1. Recommendation to approve modifications to the 2025 Fiscal Year Pay & Classification Plan, which consists of three new classifications and three reclassifications from April 1, 2025, through June 30, 2025. (2025-2532)
- 16.E.2. Recommendation to approve the purchase of flood insurance for Fiscal Year 2026 in the estimated amount of \$767,520. (2025-2574)

16.F. County Manager Operations (Consent)

- 16.F.1. Board ratification of Summary, Consent, and Emergency Agenda Items approved by the County Manager during the Board's scheduled recess. (In Absentia Meetings dated [July 22, 2025](#) & [August 12, 2025](#)) (2025-2482)
- 16.F.2. Recommendation to approve a Second Amendment to Agreement No. 19-7648 with Ignite Software Holdings, LLC d/b/a Comensure, extending the contract term for three years, authorizing expenditures during the extended term in the amount of up to \$75,000 per fiscal year under Waiver No. 25-343-WV, and authorize the Chairman to sign the attached Amendment. (2025-2355)
- 16.F.3. Recommendation to approve a resolution adopting the revised 2025 Collier County Comprehensive Emergency Management Plan (CEMP) for Collier County and the

municipalities within its borders. (2025-2522)

- 16.F.4. Recommendation to approve an after-the-fact payment in the amount of \$48,513.19 to Schenkel & Shultz, Inc., for the EMS Station 74 Project under Agreement No. 20-7753, and find this expenditure has a valid public purpose. (Project No. 55212) (2025-2675)
- 16.F.5. Recommendation to ratify administratively approved Change Order No. 1 adding 30 days to the Substantial Completion date, utilizing \$5,200 of the Owner's Allowance, and adding \$8,115 to the contract for Purchase Order No. 4500237388, under Agreement No. 24-8278 with Capital Contractors, LLC, for the Hurricane Ian Repairs - Clam Pass Parking Lot Wall, and authorize the Chairman to sign the attached Change Order. (Project No. 50280) (2025-2701)
- 16.F.6. Recommendation to ratify administrative approval of Change Order No. 15 adding a time extension of 180 days and reallocating a total amount of \$51,750 to Task 7-Construction Engineering Inspections for \$45,000 and Task 14-General Consulting and Coordination for \$6,750 for Phase 3 of the project under Agreement No. 17-7199, "Design Services for Collier County Sports Complex," with Davidson Engineering, Inc., and authorize the Chairman to sign the attached Change Order. (Project No. 50156) (2025-2519)
- 16.F.7. Recommendation to direct County staff to advertise, and bring back for a public hearing, an Ordinance amending Collier County Ordinance No. 84-37, as amended, known as the Local State of Emergency Ordinance. (2025-2570)
- 16.F.8. 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.) (2025-2432)
- 16.F.9. Recommendation to approve a report covering Budget Amendments impacting reserves up to and including \$25,000. (2025-2423)
- 16.F.10. Recommendation to recognize and appropriate revenue to Facilities Management Division cost centers in the amount of \$250,000 for Fiscal Year 2025 and authorize all necessary Budget Amendments. (2025-2664)
- 16.F.11. Recommendation to approve Change Order No. 2, adding 60 days to the project time under Agreement No. 24-8250 with South Florida Excavation, Inc., to construct approximately 2,400 linear feet of a 35-foot-wide lined swale and a 300 linear foot outfall pipe at the Golden Gate Golf Course, and authorize the Chairman to sign the attached Change Order. (Project No. 80412) (2025-2100)
- 16.F.12. Recommendation to approve a reimbursement in the amount of \$189,913.88 to Naples Marina Holdings, LLC, for impact fees paid under Permit No. PRMAR20250413667, which were assessed in error. (2025-2733)
- 16.F.13. Recommendation to approve and authorize the Chairman to sign an Immokalee Impact Fee Installment Payment Plan Agreement with Immokalee Fair Housing Alliance Inc., to allow a \$195,160.96 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. (2025-2735)

- 16.F.14. Recommendation to adopt a Resolution authorizing the removal of 7,901 ambulance service accounts and their respective uncollectible accounts receivable balances, totaling \$5,223,740.02 from the accounts receivable of the Emergency Medical Services Fund (4050) finding diligent efforts to collect have been exhausted and proved unsuccessful. (2025-2479)

16.G. Airport Authority (Consent)

- 16.G.1. Recommendation to accept an update on the status of Invitation to Negotiate (ITN) No. 24-8268 Immokalee Regional Airport Development Opportunity between the Collier County Airport Authority and Global Flight Training Solutions, Inc., and direct staff to enter into a Master Developer Agreement with same, along with a ground lease for Phase 1, subject to approval at a future Board of County Commissioners meeting. (2025-2635)

16.H. Board of County Commissioners (Consent)

- 16.H.1. Recommendation to direct the County Attorney to advertise an Ordinance codifying §559.955, Florida Statutes, into the Collier County Code of Ordinances to allow Code Enforcement of home-based businesses consistent with the terms of the statute. (2025-2702)

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 \$37,199,680.84 were drawn for the periods between July 31, 2025, and August 13, 2025, pursuant to Florida Statute 136.06. (2025-1581)
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of August 20, 2025. (2025-1582)
- 16.J.3. Recommendation to approve and authorize the Chairman to sign an Agreement authorizing the Collier County Sheriff's Office to have Traffic Control Jurisdiction over Private Roads within the Fiddler's Creek Community Development District #1. (2025-2553)
- 16.J.4. Recommendation to approve and authorize the Chairman to sign an Agreement authorizing the Collier County Sheriff's Office to have Traffic Control Jurisdiction over Private Roads within the Fiddler's Creek Community Development District #2. (2025-2554)
- 16.J.5. Recommendation to authorize the execution of a Budget Amendment in the amount of \$487,000, to appropriate reserves within the Emergency (9-1-1) System Fund (1067) for reimbursement to the Sheriff for (9-1-1) operating expenses. (2025-2717)
- 16.J.6. Report to the Board regarding the investment of County funds as of the quarter ended June 30, 2025. (2025-2720)

16.K. County Attorney (Consent)

- 16.K.1. Recommendation to approve a Stipulated Final Judgment in the amount of \$108,000 plus \$31,407 in statutory attorney and experts' fees and costs for the taking of Parcel 1337FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-2657)

- 16.K.2. Recommendation to approve a Stipulated Final Judgment in the amount of \$81,000 plus \$20,441 in statutory attorney and experts' fees and costs for the taking of Parcel 1348FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-2658)
- 16.K.3. Recommendation to approve a Stipulated Final Judgment in the amount of \$162,500 plus \$16,951 in statutory attorney and experts' fees and costs for the taking of Parcel 1352FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-2679)
- 16.K.4. Recommendation to approve a Stipulated Final Judgment in the amount of \$65,000 plus \$23,654 in statutory attorney and experts' fees and costs for the taking of Parcel 1306FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-2683)
- 16.K.5. Recommendation to approve a Stipulated Final Judgment in the amount of \$62,500 plus \$29,040 in statutory attorney and experts' fees and costs for the taking of Parcel 1466RDUE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-2684)
- 16.K.6. Recommendation to approve a Stipulated Final Judgment in the amount of \$127,500 plus \$28,611 in statutory attorney and experts' fees and costs for the taking of Parcel 1365FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-2709)
- 16.K.7. Recommendation to approve a Stipulated Final Judgment in the amount of \$155,000 plus \$34,601 in statutory attorney and experts' fees and costs for the taking of Parcel 1342FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-2710)
- 16.K.8. Recommendation to approve a Stipulated Final Judgment in the amount of \$93,000 plus \$26,959 in statutory attorney and experts' fees and costs for the taking of Parcel 1339FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-2729)
- 16.K.9. Recommendation to approve a Stipulated Final Judgment in the amount of \$126,500 plus \$28,584 in statutory attorney and experts' fees and costs for the taking of Parcel 1284FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-2730)
- 16.K.10. Recommendation to approve a Stipulated Amended Order of Taking and Final Judgment in the amount of \$699,000, inclusive of statutory attorney and experts' fees and costs for the taking of Parcel 1463RDUE/TDRE required for the Vanderbilt Beach Road Extension Project No. 60249. (2025-2716)
- 16.K.11. Recommendation to approve a Mediated Settlement Agreement with Capital Contractors, LLC, related to a payment dispute concerning multiple Hurricane Ian construction repair projects issued under P.O. No. 4500220970, Agreement No. 19-7525, the Annual Agreement for General Contractor Services, in the negotiated amount of \$120,000. (2025-2700)
- 16.K.12. Recommendation to approve a Resolution finding no objection to the Ave Maria Stewardship Community District's proposed legislation amending the District's boundary. (2025-2662)

16.L. Community Redevelopment Agency (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. * This advertised item was continued from the August 12, 2025, BCC Meeting. *****

Recommendation to adopt an amendment to the Innovation Zone Ordinance to remove any cap on the trust fund, allow the Board to transfer funds held by Innovation Trust Funds back to the contributing funds, upon a finding that the amount held in the fund is greater than the anticipated need of the Innovation Zone, and adopt a Resolution extending the Ave Maria Innovation Zone for another 10 years to September 30, 2035. (2025-2301)

17.B. * This advertised item was continued from the August 12, 2025, BCC Meeting. *****

Recommendation to approve an Ordinance for the purpose of levying and imposing the 6th cent Tourist Development Tax subject to approval by the voters of Collier County at the general election on November 3, 2026. (2025-2465)

17.C. 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.) (2025-2434)

18. Adjourn

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