

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

April 14, 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 Glenn Wiggins from Seagate Baptist Church ||| Pledge of Allegiance: Michael Lyster – USN Submariner

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. March 10, 2026, BCC Meeting Minutes *(2026-816)*

3. Awards and Recognitions

4. Proclamations

4.A. Proclamation designating April 12 - 18, 2026, as National Public Safety Telecommunicators Week. To be accepted by Sheriff Kevin Rambosk, Colonel Jim Bloom, Chief Greg Smith, Manager Amy Tuff, and several 9-1-1 telecommunicators. *(2026-587)*

4.B. Proclamation designating April 2026 as National Child Abuse Prevention Month. To be accepted by Linda Goldfield, Chief Executive Officer. *(2026-613)*

4.C. Proclamation designating April 2026 as Sexual Assault Awareness Month. To be accepted by Shaina Anderson, CEO, Project HELP, Inc. *(2026-722)*

4.D. Proclamation designating April 12 - 18, 2026, as Know Your County Government Week in Collier County. To be accepted by Mikie Stroh, Collier County Schools, Susan Golden, League of Women Voters, along with 35 junior and senior students from seven area high schools. *(2026-841)*

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

10. Board of County Commissioners

11. County Manager's Report

11.A. Recommendation that the Board of County Commissioners, as the ex-officio Governing Board of the Collier County Water-Sewer District, approve a Resolution repealing and replacing Resolution 2025-219 by increasing and authorizing the borrowing amount under the Florida

Local Government Finance Commission's Pooled Commercial Paper Loan Program to a not-to-exceed principal amount of \$300,000,000. This Loan is secured by a subordinate pledge of and lien on the net revenues of the water and sewer utility system in accordance with the terms of the Loan Agreement and as provided in the Resolution approving such Loan; authorize execution of the loan note or loan notes to evidence such borrowing; authorize the execution and delivery of other such documents as may be necessary to effect such borrowing; and authorize all necessary Budget Amendments. (Katrina Lin, Manager - Financial Operations) (2026-733)

12. County Attorney's Report

13. Other Constitutional Officers

13.A. Presentation of the Annual Comprehensive Financial Report for the fiscal year ended September 30, 2025, and authorization to file the related State of Florida Annual Local Government Financial Report with the Department of Financial Services. (2026-902)

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 for Healthcare Network - Orangetree. [PL20250012970] (2026-464)

16.A.2. Recommendation to authorize the Office of the County Attorney to initiate foreclosure proceedings pursuant to Section 162.09, Florida Statutes, in relation to \$164,823.60 in accruing code enforcement liens for ongoing violations at 1500 Daffodil Ct., Naples, Florida 34120, arising from Special Magistrate Case No. CELU20200013266, titled Board of County Commissioners, Collier County, Florida, vs. Sherry Lynn Hinds. (2026-501)

16.A.3. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$86,200, which was posted as a development guaranty for an Early Work Authorization (EWA) for work associated with Brightshore Village. [PL20240012346] (2026-525)

16.A.4. Recommendation to approve final acceptance of the sewer utility facilities and accept the conveyance of a portion of the sewer utility facilities and appurtenant utility

easement for Pineda Commercial Center. [PL20230017095] (2026-528)

- 16.A.5. Recommendation to authorize the County Manager, or designee, to release the Utilities Performance Security (UPS) in the amount of \$46,876.40 to the Project Engineer or Developer's designated agent for Greystar MF Santa Barbara – Phase 1. [PL20240009049] (2026-537)
- 16.A.6. Recommendation to approve a Third Amendment to the Agreement for Sale and Purchase with Symphony Properties, LLC, a Conservation Collier acquisition, extending the remediation period to November 7, 2026, to provide additional time for the Seller to complete additional groundwater testing and receive written approval from the Florida Department of Environmental Protection certifying that the remediation completed on the property complies with Florida laws. (2026-557)
- 16.A.7. 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 Warm Springs, Application Number PL20150001870 (PPL), and Warm Springs – Phase 2 (FP), Application Number PL20170001519, and authorize the release of the maintenance securities in the amount of \$372,237.10 and \$164,509.20, respectively. (2026-588)
- 16.A.8. Recommendation to direct the County Attorney to advertise for a public hearing an amendment to Ordinance 2017-27, which regulates the placement and permitting of communications facilities in the County Right-of-Way. (2026-810)

16.B. Transportation Management Department (Consent)

- 16.B.1. Recommendation to accept and execute a Release of Subordination of County Utility Interests related to a subordination in favor of the Florida Department of Transportation (FDOT) for a site located on State Road 45 (U.S. 41), near the Oakmont Parkway, lying within the Pelican Bay Community (Unit 16) in Collier County, Florida, F.P. No. 4415121, Parcel 800.2, recorded in Official Records Book 6500, Pages 3509-3514. (2026-531)
- 16.B.2. Recommendation to approve an Agreement for the purchase of a pond site (Parcel 315POND) required for the Wilson Boulevard (Golden Gate Boulevard to Immokalee Road) Project (Project No. 60229). (Estimated Fiscal Impact: \$238,594) (2026-554)
- 16.B.3. 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. (2026-590)
- 16.B.4. Recommendation to approve a Purchase and Sale Agreement between Collier County and The Trust for Public Land for acquisition of approximately 24.3 acres comprising approximately 1.5 miles of the Bonita-Estero Rail Corridor located in Collier County at a purchase price of \$11,642,069; authorize the Chair to execute the Agreement and any documents required for participation in the Surface Transportation Board process, including the Seminole Gulf Railway Indemnity Agreement; and authorize administrative amendments to the Purchase and Sale Agreement necessary to incorporate the final legal description into Exhibit "A," provided such amendments do not materially alter the scope of the transaction. (2026-616)

16.B.5. Recommendation to accept the Golden Gate City Water Resource Protection-Restoration Master Plan. (2026-463)

16.B.6. Recommendation to approve and execute the attached Developer Agreement with N.A. Realty Trust, Inc., (Developer) for the design, permitting, and construction of the extension of Veteran's Memorial Boulevard, and authorize the necessary Budget Amendments. (2026-675)

16.C. Public Utilities Department (Consent)

16.C.1. Recommendation that the Board of County Commissioners, as the ex-officio Governing Board of the Collier County Water-Sewer District, award Invitation to Bid No. 25-8400 to U.S. Water Services Corporation for the Raw Water Booster Pump Station Improvements project in the amount of \$1,345,947.43, approve an Owner's Allowance of \$100,000, and authorize the Chair to sign the attached Agreement. (Project Number 70085) (2026-618)

16.C.2. Recommendation that the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District, execute a Grant Agreement between the County and the Florida Department of Environmental Protection to accept funding in the amount of \$2,100,000 for the Collier County Pump Hardening & Rehabilitation Project, approve all necessary forms, and authorize the necessary Budget Amendments. (Fund 4016, Project 33981) (2026-658)

16.C.3. Recommendation that the Board of County Commissioners, as ex-officio the Governing Board of the Collier County Water-Sewer District, approve a settlement agreement with Zabatt Engine Services, Inc., d/b/a Zabatt Power Systems, Inc., related to Agreement No. 23-8067 for the Tamiami Well 23 Generator Replacement project, which adds 45 days to the final completion date and waives liquidated damages in the amount of \$6,578 resulting from a manufacturer equipment defect delaying the timely completion of the project, and authorize the Chair to sign the attached agreement. (Project No. 70069) (2026-737)

16.C.4. Recommendation that the Collier County Board of County Commissioners, acting as Ex-Officio the Governing Board of the Collier County Water-Sewer District, approve an Assignment and Assumption Agreement of Major User Agreement for the Delivery and Reuse of Irrigation Quality (IQ) Water assigning all rights, duties, benefits, and obligations from Nassif Golf Ventures, LLC d/b/a Hibiscus Golf Club to The Lantern Club, LLC, a Florida limited liability company. (2026-757)

16.D. Community Services (Consent)

16.D.1. 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 \$313,250.00, and to approve a Budget Amendment to recognize \$38,250.00 in revenue from loan payoffs. (SHIP Grant Fund 1053) (2026-581)

16.D.2. Recommendation to approve and authorize the Chair to sign the First Amendment to the Emergency Solutions Grant Subrecipient Agreement #ES25-01 between The Shelter for Abused Women & Children, Inc., and the Collier County Board of County Commissioners, to modify the period of performance, increase the project budget by

\$30,000.00, update the contact information, and revise Grant and Special Conditions, Grant Control Requirements, Terms and Conditions, and General Provisions. (Housing Grant Fund (1835), Project 33949) (2026-611)

- 16.D.3. Recommendation to approve and authorize the Chair to sign two (2) Releases of Lien for full payment in the amount of \$17,335.91 pursuant to the Agreement for Deferral of 100% of Collier County Impact Fees for owner-occupied Affordable Housing Dwellings. (2026-619)
- 16.D.4. Recommendation to approve and authorize the Chair to sign a Landlord Payment Agreement between Collier County and Emi Cara for the Tenant Based Rental Assistance (TBRA) program, 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) (2026-695)
- 16.D.5. Recommendation to approve and authorize the Chair to sign the First Amendment to the Behavioral Health Services Agreement between Collier County, the Collier County Sheriff's Office, and David Lawrence Mental Health Center, Inc., to update language per new requirements. (No Fiscal Impact) (2026-705)
- 16.D.6. Recommendation to approve and authorize the Chair to sign the Second Amendment to the Subrecipient Agreement between Collier County and Collier County Community Redevelopment Agency (Immokalee) to amend Community Development Block Grant Agreement #CD24-02 to extend the period of performance, reduce the funding amount to \$225,310.00, revise grant language, and update exhibits required. (Housing Grant Fund 1835). (This item is a companion to Item 16L1) (2026-748)
- 16.D.7. Recommendation to approve and authorize the County Manager to sign any documents required by Central Florida Behavioral Health Network, Inc. (CFBHN) for the Coordinated Opioid Recovery (CORE) Network of Addiction Care funds (Grant Fund 4053). (2026-777)

16.E. Corporate Business Operations (Consent)

- 16.E.1. Recommendation to approve amendments to the Administrative Service Agreements for the IRS Plan 457 deferred compensation plans with Nationwide and MissionSquare, providing for continued open architecture investment platform and lower recordkeeping administrative fees benefiting the individual Collier County retirement plan investor. (2026-718)
- 16.E.2. Recommendation to award Invitation to Bid No. 25-8399, "OEM Ford & Motorcraft Parts, Fluids and Supplies – Grant Funded," to Tamiami Ford, Inc., for the purchase of original equipment manufacturer ("OEM") parts, fluids, accessories, related supplies, and freight necessary to support ongoing County fleet operations, and to authorize the Chair to sign the attached Agreement. (2026-739)
- 16.E.3. Recommendation to approve the administrative report by the Procurement Services Division for various County Divisions' after-the-fact purchases in accordance with Procurement Ordinance No. 2025-34 and the Procurement Manual, and to authorize the timely payment of outstanding invoices in the amount of \$31,157.04. (2026-772)

16.F. County Manager Operations (Consent)

- 16.F.1. Recommendation to renew the annual Certificate of Public Convenience and Necessity (COPCN) for Medtrek Medical Transport, Inc., to provide Class 2 Advanced Life Support (ALS) inter-facility transport ambulance service for a period of one year. *(2026-715)*
- 16.F.2. Recommendation to accept a report of administrative budget amendments to the Fiscal Year 2025-26 Adopted Budget approved by the designated budget officer in accordance with Budget Amendment Policy and Procedure Resolution No. 2025-188 and Section 129.06, Florida Statutes. *(2026-790)*
- 16.F.3. Recommendation to approve and authorize the County Manager or designee to execute an After-the-Fact amendment to the Federally Funded Subgrant Agreement for the Emergency Management Performance Grant G0559 (EMPG), extending the Period of Performance (POP) from March 31, 2026, to June 30, 2026, to allow for the receipt and payment processing of grant deliverables. (Fund 1833; Project No. 33927). *(2026-802)*
- 16.F.4. Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the Fiscal Year 2025-26 Adopted Budget. *(2026-842)*

16.G. Airport Authority (Consent)

- 16.G.1. Recommendation that the Board, acting as the Airport Authority, award Bid No. 25-8521 "5,000 Gallon Jet "A" Aviation Fuel Truck" to SkyMark Refuelers, LLC, in the amount of \$329,900, and authorize the Chair to sign the attached Agreement. (Project 33936) *(2026-54)*
- 16.G.2. Recommendation to adopt a Resolution approving and authorizing the execution of Amendment No. 1 to Public Transportation Grant Agreement (PTGA) 450316-1-94-01, Contract No. G3680 with the Florida Department of Transportation to add six (6) months to the current expiration date of June 30, 2026, making the new expiration date December 31, 2026, to the Agreement for the Purchase of a 5,000 gallon Jet A Refueler Truck at the Marco Island Executive Airport (MKY). *(2026-732)*

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 \$74,433,222.48 were drawn for the periods between March 12, 2026 and April 1, 2026 pursuant to Florida Statute 136.06. *(2025-3867)*
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of April 8, 2026. *(2025-3868)*
- 16.J.3. Recommend that the Board provide approval to designate the Sheriff as the official applicant and point of contact for the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance

Grant (JAG) FY '25 Local Standard grant. Authorize the acceptance of the Grant when awarded, approve associated Budget Amendments, and approve the Collier County Sheriff's Office to receive and expend 2025 JAG Standard grant funds. (2026-818)

16.K. County Attorney (Consent)

- 16.K.1. Recommendation to appoint two members to the Radio Road Beautification Advisory Committee. (2026-724)
- 16.K.2. Recommendation to appoint Kelly Hyland to the Domestic Animal Services Advisory Committee. (2026-600)
- 16.K.3. Recommendation to appoint Cecelia Morales to the Public Transit Advisory Committee. (2026-754)
- 16.K.4. Recommendation to approve a Stipulated Final Judgment in the amount of \$85,000 plus \$21,760 in statutory attorney and experts' fees and costs for the taking of Parcel 1338FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2026-767)
- 16.K.5. Recommendation to approve a Stipulated Final Judgment in the amount of \$165,000 plus \$53,647 in statutory attorney and experts' fees and costs for the taking of Parcel 1325FEE2 required for the Vanderbilt Beach Road Extension Project No. 60249. (2026-768)
- 16.K.6. Recommendation to appoint two members to the Tourist Development Council. (2026-776)
- 16.K.7. Recommendation to reappoint two members to the Rock Road Improvement MSTU Advisory Committee. (2026-808)
- 16.K.8. Recommendation to appoint John Telischak and reappoint Cindy Carrol to the Historic/Archaeological Preservation Board. (2026-809)
- 16.K.9. Recommendation to reassign the category of Bruce Hamels from an at-large seat to the District 5 seat on the County Government Productivity Committee. (2026-803)
- 16.K.10. 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 June 30, 2026, under specified terms and conditions, for the Vanderbilt Beach Road Extension Project No. 60249. (2026-836)
- 16.K.11. Recommendation to authorize the making of an Offer of Judgment in the amount of \$260,000.00 to Respondents, Joel Symonds; Brenda Symonds; Island Paradise Builders, LLC; and Brenda Symonds PA, in the lawsuit styled *Collier County, Florida v. Roberto T. Sierra, et al.*; Case No. 25-CA-225, for the taking of Parcel 1345FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2026-839)
- 16.K.12. Recommendation to approve a Stipulated Final Judgment in the amount of \$125,000 plus \$27,098 in statutory attorney and experts' fees and costs for the taking of Parcel 1282FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2026-874)
- 16.K.13. Recommendation to approve a Stipulated Final Judgment in the amount of \$100,000 plus \$19,677 in statutory attorney and experts' fees and costs for the taking of Parcel

1360FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2026-875)

- 16.K.14. Recommendation to approve a Stipulated Final Judgment in the amount of \$23,565 plus \$15,511 in statutory attorney and experts' fees and costs for the taking of Parcel 1420TDRE required for the Vanderbilt Beach Road Extension Project No. 60249. (2026-876)

16.L. Community Redevelopment Agency (Consent)

- 16.L.1. Recommendation that the Board, acting as the Community Redevelopment Agency (CRA) approve a Second Amendment to Agreement CD24-02 to increase time to the period of performance, and reduce the Federal Funding amount to support the reduction in activities for said Agreement between Collier County and Collier County Community Redevelopment Agency (Immokalee) for FY 2024/2025 Housing and Urban Development (HUD) Community Development Block Grant (CDBG), authorize the Chair of the CRA to sign the Second Amendment, and authorize the necessary Budget Amendment. (This item is a companion to Item 16D6) (2026-322)
- 16.L.2. Recommendation that the Board of County Commissioners and acting in its capacity as the Community Redevelopment Agency Board, approve an Agreement for Sale and Purchase to acquire the property located at 2663 Francis Avenue for a future stormwater expansion project. The cost for this transaction is \$440,000 plus associated closing cost. (2026-717)

16.M. Tourist Development (Consent)

- 16.M.1. Recommendation to approve and authorize the Chair to sign a 5-year Use Agreement between the Department of Environmental Protection – Division of State Lands and Collier County in relation to allowing the placement of dredged sand from Wiggins Pass onto Delnor Wiggins State Park beach, per the State's request (Project No. 80288). (2026-741)

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 approve a Resolution designating the Close-Out of the adopted Heritage Bay Planned Unit Development (PUD), which has fully completed development pursuant to its development orders, constructing up to the authorized density and/or intensity, and has been found by county staff to be compliant with its specific developer commitments. [PL20250011012] (2026-457)
- 17.B. Recommendation to approve a Resolution of the Board of County Commissioners of Collier County, Florida, renaming Anthem Parkway to Anthem Parkway North, which is depicted as Tract R-2 of the Anthem Parkway – Phase 5A subdivision, as recorded in Plat Book 74, Pages 77–83, and Tract R-1 of the Anthem Parkway – Phase 5B subdivision, as recorded in Plat Book 77, Pages 37–40, and that portion of Tract R of the Ave Maria Phase Three subdivision,

as recorded in Plat Book 48, Pages 20–21, of the Public Records of Collier County, Florida, located in Sections 32 and 33, Township 47 South, Range 29 East, Collier County, Florida.
[PL20260000164] *(2026-592)*

18. Adjourn

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