

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

July 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 Heath Jarvis from Faith Church Naples ||| Pledge of Allegiance: Randy Cash - US Army Veteran 23 yrs. Flying Hueys & Blackhawks (Commanded Army Assault helicopter Company in Somalia Christmas 1992)

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 9, 2026, BCC Minutes *(2026-1792)*

3. Awards and Recognitions

3.A. Recognition of a group of students traveling to the National Flight Academy at the Naval Air Station in Pensacola, Florida. *(2026-1901)*

4. Proclamations

5. Presentations

6. Public Petitions

7. Public Comments

On general topics not on the current or future agenda. Unless adjusted by the Chair, registered public speakers will receive three (3) minutes and time may not be ceded to another speaker. The Chair may limit the number of public speakers under this item to five (5) for any meeting. (Resolution 98-167)

8. Board of Zoning Appeals

9. Advertised Public Hearings

9.A. * This item continued from the June 23, 2026, BCC Meeting *****

Recommendation to amend Ordinance No. 89-05, as amended, the Collier County Growth Management Plan for the unincorporated area of Collier County, Florida, specifically amending the Urban Golden Gate Estates Sub-Element of the Golden Gate Area Master Plan and Golden Gate Future Land Use Map and map series by changing the land use designation of property from Estates-Mixed Use District, Residential Estates Subdistrict to Estates-Mixed Use District, Golden Gate Parkway/60th Street Residential Subdistrict to allow 36 multifamily townhouse dwelling units, with affordable housing. The subject property is located on the southwest corner of Golden Gate Parkway and 60th Street, east of I-75 in Section 29, Township 49 South, Range 26 East, consisting of 4.18± acres; furthermore, directing transmittal of the adopted amendment to the Florida Department of Commerce, providing for severability and providing for an effective date. [PL20250006066] (This item is a companion to Item 9B). *(2026-1102)*

9.B. * This item continued from the June 23, 2026, BCC Meeting *****

This item requires that all participants be sworn in and that ex-parte disclosure be provided by Commission members. Recommendation to approve a rezoning of 4.18± acres from the Estates

(E) zoning district to a Residential Planned Unit Development (RPUD) for a project to be known as Golden Gate Parkway/60th Street RPUD to allow up to 36 townhouse dwelling units with Affordable Housing. The subject property, consisting of 4.18± acres, is located partially within the Corridor Management Overlay and within the Airport Overlay on the south side of 62nd Street S.W. and Golden Gate Parkway, and on the west side of 60th Street S.W. in Section 29, Township 49 South, Range 26 East, Collier County, Florida. [PL20250006068] (This item is a companion to Item 9A) (2026-1048)

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, accept the Northeast Facilities Program Update including acquisition of future infrastructure, personnel, equipment, and financial resources to continue the Program. (Matthew McLean, Interim Department Head - Public Utilities) (2026-1750)

11.B. Recommendation to adopt a Resolution establishing the Proposed Maximum Property Tax Rates to be levied in FY 2026/27 and reaffirm the Advertised Public Hearing dates in September 2026 for the budget approval process. (Christopher Johnson, Division Director - Corporate Financial & Management Services) (2026-1874)

12. County Attorney's Report

13. Other Constitutional Officers

14. Airport Authority and/or Community Redevelopment Agency

14.A. Recommendation that the Board of County Commissioners, acting as the Collier County Airport Authority, consider an unsolicited proposal for a potential sale-leaseback transaction involving airport facilities at Marco Island Executive Airport and provide direction to staff regarding further evaluation. (2026-1853)

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 release of a code enforcement lien with an accrued value of \$82,700 for a reduced payment of \$14,022.60 in the code enforcement action

titled Board of County Commissioners vs. Gloria May, in Code Enforcement Board Case No. CESD20230000280, relating to property located at 220 29th St. SW, Folio #36813320006, Naples, Florida. (2026-1349)

- 16.A.2. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$98,824.24, which was posted as a guaranty for Excavation Permit Number PL20240008278 for work associated with The Henley & The Carlisle Development. (2026-1375)
- 16.A.3. Recommendation to approve final acceptance of the potable water and sewer utility facilities and to accept the conveyance of a portion of the potable water utility facilities and the appurtenant utility easement for Orange Blossom Residences. [PL20250015144] (2026-1386)
- 16.A.4. Recommendation to approve final acceptance of the potable water and sewer utility facilities and to accept the conveyance of a portion of the potable water and sewer facilities and the appurtenant utility easement for Renaissance Hall at Old Course. [PL20260001883] (2026-1479)
- 16.A.5. Recommendation to authorize the Clerk of Courts to release a Performance Bond in the amount of \$189,950 which was posted as a guaranty for Excavation Permit Number PL20250003619 for work associated with The Gate Golf Course. (2026-1482)
- 16.A.6. Recommendation to approve final acceptance of the potable water utility facilities for First Baptist Church of Naples Multipurpose Addition. [PL20260003836] (2026-1483)
- 16.A.7. Recommendation to approve final acceptance of the potable water and sewer utility facilities for Creative World School at Naples Classical Academy. [PL20260004939] (2026-1484)
- 16.A.8. Recommendation to approve final acceptance of the potable water utility facilities and to accept the conveyance of the potable water facilities for Myrtle Road Watermain Extension. [PL20260001884] (2026-1501)

16.B. Transportation Management Department (Consent)

- 16.B.1. Recommendation to award Request for Professional Services ("RPS") No. 25-8369, "Design Services for Golden Gate City Outfalls," to HighSpans Engineering, Inc., in the amount of \$259,967.53, and authorize the Chair to sign the attached Agreement. (Project 51029) (2026-924)
- 16.B.2. Recommendation to award Request for Professional Services No. 25-8376 for "CEI & Related Services For Collier Boulevard Widening Phase III From Green Boulevard to City Gate N. Boulevard" to Kinard-Stone, Inc., in the amount of \$3,949,331.00, and authorize the Chair to sign the attached Agreement. (Project 68056) (2026-1398)
- 16.B.3. Recommendation to approve a Purchase and Sale Agreement for the acquisition of a Road Right of Way, Drainage and Utility Easement (Parcel 551RDUE) required for the Oakes Boulevard Sidewalk and Roundabout Improvement Project. (Project No. 60228) (2026-1440)
- 16.B.4. Recommendation to approve a First Amendment to Agreement No. 19-7599,

“Engineering and Design Services for LAP Funded Projects” with Capital Consulting Solutions, LLC, for additional design tasks in the amount of \$746,550.75, to extend the contract duration by 1095 days, and authorize the Chair to sign the attached Amendment. (Project No. 33621) *(2026-1486)*

- 16.B.5. Recommendation to direct the County Manager or designee to make pre-suit offers for the easement parcels required for the South 1st Street (Eustis Avenue East to Main Street) Project (Project No. 50250) in amounts based upon the appraised value of the easements sought to be acquired, with purchase agreements subject to approval by the Board, and authorize any necessary future Budget Amendments to acquire the properties required for the Project. (Estimated Fiscal Impact: \$450,000) *(2026-1557)*
- 16.B.6. Recommendation to accept a status update on Barron Collier Companies’ property exchange proposal, including a draft Agreement providing for: a) the exchange of 305.12 acres of County-owned land at Camp Keais for 292 acres of land at Silver Strand; b) the County purchase of 57 acres of land at Silver Strand, all to be assembled with abutting County-owned land at Silver Strand for future operational use and long-term infrastructure; and c) the County’s acquisition of 3 acres of land at Silver Strand pursuant to a developer commitment and needed as a future pond site; approve a request to advertise notice of the terms and conditions of the proposed property exchange; and set a hearing date for approval of the Agreement and the proposed Resolution authorizing the exchange. *(2026-1457)*

16.C. Public Utilities Department (Consent)

- 16.C.1. Recommendation that the Board award Request for Proposal No. 25-8333 to EMS Briel & Kjaer, Inc., d/b/a Envirosuite, Inc., for Air Emission Monitoring Systems, and authorize the Chair to sign the attached Agreement. *(2026-1436)*
- 16.C.2. Recommendation that the Board of County Commissioners, as the ex-officio Governing Board of the Collier County Water-Sewer District, award Invitation to Bid No. 26-8631 to Restoration & Protective Solutions for the NCRWTP Ground Storage Tank Recoating project in the amount of \$1,195,830, approve an Owner’s Allowance of \$100,000, and authorize the Chair to sign the attached Agreement. (Project Number 71066) *(2026-1481)*
- 16.C.3. Recommendation that the Board of County Commissioners, as the ex officio Governing Board of the Collier County Water-Sewer District, award a Request for Quote under Agreement No. 20-7800 to Douglas N. Higgins, Inc., for the Pelican Bay Water Main Improvements Phase 1 project, in the amount of \$430,124, approve an Owner’s Allowance of \$80,000, and authorize the Chair to sign the attached Work Order. (Project Number 71010) *(2026-1364)*

16.D. Community Services (Consent)

- 16.D.1. Recommendation to approve and authorize the Chair to execute a Memorandum of Understanding with the Southwest Florida Regional Coalition to End Homelessness and to sign a letter of support for the Southwest Florida Regional Coalition in support of their 2026 Housing and Urban Development Continuum of Care application. *(2026-1553)*
- 16.D.2. Recommendation to approve and authorize the Chair to sign one (1) Release of Lien for full payment in the amount of \$12,077.35 pursuant to the Agreement for Deferral of

100% of Collier County Impact Fees for owner-occupied Affordable Housing Dwellings. (General Fund 0001) (2026-1515)

- 16.D.3. Recommendation to authorize a Budget Amendment utilizing State and Local Fiscal Recovery funds in the amount of \$40,000.00 for the Collier County Museum Division to support the Immokalee Pioneer Museum project. (Public Services Grant Fund 1839) (2026-1559)
- 16.D.4. Recommendation to approve and authorize the Chair to sign (a) three (3) Department of Housing and Urban Development, HOME-ARP Investment Partnerships Program rental rehabilitation Agreements between (1) Collier County and Community Assisted and Supported Living, Inc., #HMARP21-01 in the amount of \$835,820.00, (2) Collier Housing Alternatives, Inc., #HMARP21-02 in the amount of \$1,000,000.00, (3) Housing Alternatives of Southwest Florida, Inc., #HMARP21-03 for \$200,000.00, and (b) three (3) Letters of Conditional Commitment. (Housing Grants Funds 1835) (2026-1597)
- 16.D.5. Recommendation to (1) Adopt a Resolution Approving Amendment No. 1 to the SHIP Local Housing Assistance Plan for Fiscal Years 2025-2028 to add new housing assistance strategies, reaffirming administrative elements, and clarifying revisions to the Rental Development Strategy and (2) authorize the Chair to sign the Certifications and staff to submit to the Florida Housing Finance Corporation. (SHIP Grant Fund 1053) (2026-1656)
- 16.D.6. Recommendation to approve and authorize the Chair to sign the First Amendment to Agreement (#SM2025-2026-NAMI) between Collier County and The National Alliance on Mental Illness Collier County, Inc., to update language in the Payment and Performance Deliverables Sections, and revise Exhibits B and C. (No Fiscal Impact) (2026-1667)
- 16.D.7. Recommendation to approve and authorize the Chair to sign a State Housing Initiative Partnership (SHIP) Sponsor Agreement between Collier County and Renaissance Hall at Old Course, LLC, in the amount of \$1,032,577.00 for Impact Fees associated with the new construction of rental housing. (SHIP Grant Fund 1053) (2026-1672)
- 16.D.8. Recommendation to adopt a Resolution authorizing approval of a Substantial Amendment to Collier County's U.S. Department of Housing and Urban Development (HUD) Annual Action Plans for Program Years (PY) 2024-2025 and 2025-2026 to: (a) reallocate \$40,000 in unencumbered prior year Community Development Block Grant (CDBG) funds for the clearance and demolition of two structures that pose public health and safety hazards; (b) reallocate \$250,000 in CDBG funds to Collier County Community and Human Services (CHS) to provide Housing Services in support of eligible housing activities; and (c) authorize transmittal of the substantial amendment to HUD. (Housing Grants Fund 1835) (2026-1758)
- 16.D.9. Recommendation to approve and sign a Resolution to (1) approve and authorize the submission of the PY 2026-2030 Five-Year Consolidated Plan, the PY 2026 Annual Action Plan and the revised Citizen Participation Plan to the U.S. Department of Housing and Urban Development (HUD) to continue receiving Community Development Block Grant (CDBG), HOME Investment Partnerships and Emergency Solutions Grant Programs entitlement funds, including the reprogramming of prior year funds and estimated program income; (2) authorize the County Manager or designee to

sign the required SF-424s Applications for Federal Assistance, Certifications and Assurances, and all other documents required for the grant; (3) authorize the required Budget Amendments in the amount of \$3,741,837.72 for the PY 2026-2027 budget; (4) authorize the County Manager or designee to sign the associated HUD grant agreements and associated certifications upon arrival; (5) authorize transmittal of the 2026-2030 Five-Year Consolidated Plan, PY 2026 Annual Action Plan, Citizen Participation Plan and associated planning documents to HUD. (Housing Grant Fund 1835 and 1848, and Housing Match Fund 1836) *(2026-1761)*

16.E. Corporate Business Operations (Consent)

- 16.E.1. Recommendation to approve the renewal of Group Vision Insurance with Vision Service Plan ("VSP") for a four-year period, effective January 1, 2027, with an estimated annual cost of \$242,000, and authorize the Chair to execute the Agreement. *(2026-1395)*
- 16.E.2. Recommendation to approve the administrative report prepared by the Procurement Services Division for the disposal of property that is no longer viable and remove capital assets from the County's capital assets records. *(2026-1548)*
- 16.E.3. Recommendation to approve the administrative report prepared 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 \$2,979.54. *(2026-1757)*
- 16.E.4. Recommendation to approve extensions of Request for Professional Services No. 18-7432, "Professional Services Library," for the disciplines in "Attachment A" and authorize the Procurement Director to execute the extension letters. *(2026-1856)*

16.F. County Manager Operations (Consent)

- 16.F.1. Recommendation to adopt a Resolution fixing September 3, 2026, 5:05 p.m., in the Third Floor Board Room, 3299 East Tamiami Trail, Naples, Florida, as the date, time and place for the Public Hearing for approving the Special Assessment (Non-Ad Valorem Assessment) to be levied against the properties within the Pelican Bay Municipal Service Taxing and Benefit Unit for maintenance of the water management system, beautification of recreational facilities and median areas and maintenance of conservation or preserve areas, management of the dredging and maintenance activities for Clam Pass for the purpose of enhancing the health of the affected mangrove forest and establishment of Capital Reserve Funds for ambient noise management, maintenance of conservation or preserve areas, including the restoration of the mangrove forest, U.S. 41 berm, street signage replacements within the median areas, landscaping improvements to U.S. 41 entrances, and beach renourishment, all within the Pelican Bay Municipal Service Taxing and Benefit Unit. *(2026-1488)*
- 16.F.2. Recommendation to approve an after-the-fact payment in the amount of \$29,807.25 to Advanced Roofing, Inc., for roofing replacement work completed at the Collier County Road Maintenance Crew Building under Agreement No. 19-7539, Roofing Replacement Contractors, and deem this expenditure to have a valid public purpose. *(2026-1512)*
- 16.F.3. Recommendation to approve a Student Affiliation Agreement between Collier County and Community Health Systems to provide clinical training opportunities for Collier

County Emergency Medical Services (EMS) EMTs and Paramedics at Physicians Regional Medical Center – Pine Ridge and Collier Boulevard campuses. (2026-1451)

- 16.F.4. Recommendation to award Request for Proposal No. 25-8426, “Collection Agency Services,” to RTR Financial Services, Inc., for countywide collection of unpaid accounts, and authorize the Chair to sign the attached agreement. (2026-1673)
- 16.F.5. 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. (2026-1749)
- 16.F.6. Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions, insurance proceeds, and reserves) to the Fiscal Year 2025-26 Adopted Budget. (2026-1787)
- 16.F.7. Recommendation to ratify administratively approved Change Order No. 6 for the “Collier County Fire and EMS Station 74” project under Agreement No. 23-8105 with Rycon Construction, Inc., correcting the substantial completion date and documenting the authorized 70-day time extension. (Project No. 55212) (2026-1859)

16.G. Airport Authority (Consent)

- 16.G.1. Recommendation that the Board of County Commissioners, acting as the Collier County Airport Authority, approve a Consent to Assignment and Sublease Agreement related to the Global Flight Training Solutions, Inc. Hangar Construction Lease at Immokalee Regional Airport and authorize the Chair to execute the Agreement. (2026-1485)

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 \$105,792,670.35 were drawn for the periods between June 11, 2026 and July 1, 2026 pursuant to Florida Statute 136.06. (2025-4023)

- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of July 8, 2026. (2025-4024)
- 16.J.3. Recommendation to authorize the FY 2026 COPS School Violence Prevention Program (SVPP) application by delegating authority to Sheriff Kevin Rambosk to be the official grant applicant and contact person, or his designee, to receive and expend the payment, and make any necessary Budget Amendments for the FY 2026 COPS SVPP grant. (2026-1835)
- 16.J.4. Recommendation to approve the FY 2026 COPS Hiring Program (CHP) application by delegating authority to Sheriff Kevin Rambosk, or his designee, to be the official grant applicant and contact person, and to receive, expend the payments, and make any necessary Budget Amendments for the FY 2026 COPS Hiring Program. (2026-1829)

- 16.J.5. Recommendation to approve the DOJ FY26 Bridging Immigration-Related Deficits Experienced Nationwide (“BIDEN”) program application by delegating authority to Sheriff Kevin Rambosk, or his designee, to be the official grant applicant and contact person to receive and expend the payment, and make any necessary Budget Amendments for the DOJ FY26 Bridging Immigration-Related Deficits Experienced Nationwide (“BIDEN”). A Certification by the Chief Executive Officer form will need to be signed by the Chair. (2026-1830)

16.K. County Attorney (Consent)

- 16.K.1. Recommendation to authorize the County Attorney to make a settlement offer of \$1,500, as a nuisance threshold for litigation strategy purposes, in the matter styled *Justin Gunger v. Collier County Board of County Commissioners*, Case No. 25-CA-2278, pending in the Circuit Court of Collier County, Florida. (2026-1674)
- 16.K.2. Recommendation to appoint Carlos Cornelio Jr. to the Parks and Recreation Advisory Board. (2026-1769)
- 16.K.3. Recommendation to approve and authorize the Chair to execute a Settlement Agreement in the lawsuit styled *Collier County Board of County Commissioners versus On Time Utility Services, Inc.* (Case No. 25-CA-2677), now pending in the County Court of the Twentieth Judicial Circuit in and for Collier County, Florida, for the sum of \$75,000.00. (2026-1789)
- 16.K.4. Recommendation to approve and authorize the Chair to sign a Settlement Agreement in the amount of \$5,000 to settle the lawsuit styled *Tabatha Butcher v. Collier County Board of County Commissioners*, Case No. 2:25-cv-474, now pending in the United States District Court, Middle District of Florida, Fort Myers Division. (2026-1838)
- 16.K.5. Recommendation to approve a \$282,676.45 Settlement Agreement with Utilities One, Inc., for twenty-one different incidents of damage to the County’s wastewater lateral pipelines in various locations within Collier County, Florida, in the Circuit Court Case No. 2025-CA-001396; and authorize the Chair to sign the Settlement Agreement and any other necessary documentation relating to the settlement. (2026-1839)
- 16.K.6. Recommendation to approve a Stipulated Final Judgment in the total amount of \$152,000 plus \$51,011 in statutory attorney and experts’ fees and costs, for the taking of Parcel 1318FEE/DE required for the Vanderbilt Beach Road Extension Project No. 60249. (2026-1847)
- 16.K.7. Recommendation to approve a Stipulated Final Judgment in the total amount of \$128,000 plus \$51,859 in statutory attorney and experts’ fees and costs, for the taking of Parcel 1320FEE required for the Vanderbilt Beach Road Extension Project No. 60249. (2026-1848)
- 16.K.8. Recommendation to approve and authorize the Chair to execute the Second Amendment to the Agreement for Legal Services relating to the County’s Retention Agreement with Ford & Harrison, LLP, extending the term for two years with three one-year renewals and increasing the law firm’s hourly rates effective July 1, 2026. (No new fiscal impact) (2026-1863)

16.L. Community Redevelopment Agency (Consent)

16.L.1. Recommendation that the Board of County Commissioners (BCC), acting as the Community Redevelopment Agency (CRA), authorize four members of the Bayshore Gateway Triangle Local Redevelopment Advisory Board, one member of the Bayshore Beautification Municipal Service Taxing Unit Advisory Committee, and five members of the Immokalee Community Redevelopment Advisory Board to attend the Florida Redevelopment Association 2026 Annual Conference and allow the other Board members to attend the Awards Dinner; authorize payment of the associated registration, lodging, travel, and per diem costs from the CRA Trust Funds (Funds 1020/1025); and declare the training received by the Board members as serving a valid public purpose. (2026-1556)

16.M. Tourist Development (Consent)

16.M.1. Recommendation to approve and authorize the Chair to execute the submittal of the Local Government Funding Request (LGFR) Beach Project Applications to the Florida Department of Environmental Protection (FDEP) for Fiscal Year 2027/2028; to approve a Resolution supporting the County's applications to FDEP, and to make a finding that these items promote tourism. This action maintains the County's eligibility for State Cost Share funding for future renourishment projects. (2026-1465)

16.M.2. Recommendation to support and allow the construction of the Lenny Reina Memorial Artificial Reef at a Collier County permitted artificial reef site to be funded solely by private donations through a bequest made to the Fish and Wildlife Foundation, a 501(c)(3) organization. (2026-1569)

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 Commission members to provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Mini-Triangle (GMPA) — Recommendation to approve an Ordinance of the Board of County Commissioners proposing an amendment to the Collier County Growth Management Plan, Ordinance 89-05, as amended, specifically amending the Future Land Use Element and Future Land Use Map and Map Series to amend The Mini-Triangle Mixed Use Subdistrict by changing the land use designation of 1.35 acres of land from Urban Mixed Use District, Urban Residential Subdistrict to Urban Mixed Use District, Mini-Triangle Mixed Use District to add acreage and increase the maximum multifamily dwelling units by 16 dwelling units for a new maximum of 507 multifamily dwelling units, remove the maximum floor area ratio of 0.45, for assisted living facilities within the Subdistrict, and directing transmittal of the adopted amendment to the Florida Department of Commerce. The subject property, 1925 Metropolitan Blvd, is 6.70± acres and located near the southern corner of the intersection of Davis Boulevard and Tamiami Trail East, in Section 11, Township 50 South, Range 25 East, Collier County, Florida. [PL20250008935] (This item is a companion to Item 17B) (2026-1186)

17.B. This item requires Commission members to provide ex-parte disclosure. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation to approve an Ordinance amending Ordinance Number 18-25, as amended, the Mini-Triangle MPUD, to rezone 1.35± acres of land from the General Commercial District in the Mixed-Use Subdistrict of the Gateway Triangle Mixed-Use District Overlay (C-4-GTMUD-MXD) to the Mini-Triangle MPUD in the Mixed-Use Subdistrict of the Gateway Triangle Mixed-Use District Overlay (MPUD-GTZO-MXD), removing the maximum floor area ratio of 0.45 for assisted living facilities within the subdistrict, and to increase the maximum multifamily dwelling units by 16 dwelling units for a new maximum of 507 multifamily dwelling units. The subject property, consisting of 6.70± acres, is located approximately 600 feet east of the southern corner of the intersection of Davis Boulevard and Tamiami Trail East, west of Commercial Drive in Section 11, Township 50 South, Range 25 East, Collier County, Florida. [PL20250008076] (This item is a companion to Item 17A) (2026-1475)

17.C. ***** This item continued from the June 23, 2026, BCC Meeting *****

Recommendation to adopt an Ordinance of the Board of County Commissioners of Collier County, Florida, amending Ordinance Number 04-41, as amended, the Collier County Land Development Code, which includes the comprehensive land regulations for the unincorporated area of Collier County, Florida, to require temporary use permits for events on Collier County property open to the public, by providing for: Section One, Recitals; Section Two, Findings of Fact; Section Three, Adoption of Amendments to the Land Development Code, more specifically amending the following: Chapter Five – Supplemental Regulations, including Section 5.04.05 Temporary Events; Section Four, Conflict and Severability; Section Five, inclusion in the Collier County Land Development Code; and Section Six, Effective Date. [PL20260002471] (2026-1213)

17.D. ***** This item continued from the May 12, 2026, BCC Meeting *****

Recommendation to adopt an Ordinance amending Ordinance 2017-27, which regulates the placement and permitting of communications facilities within the County right-of-way. (2026-1075)

17.E. Recommendation to adopt a Resolution repealing and replacing Resolution No. 26-129; approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2025-26 Adopted Budget. (2026-1821)

18. Adjourn

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