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

October 27, 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 Kirt Anderson - Naples Community Church ||| Pledge of Allegiance: Carl Fradet, 78, U.S. Navy veteran (1966–1970), who served aboard the USS Arcadia (AD-23)

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. BCC Budget Meeting Minutes 9/17/2026 *(2026-3120)*

2.B. BCC Meeting Minutes 9/22/2026 *(2026-3132)*

3. Awards and Recognitions

3.A. Employee

3.A.1. 20 Year Attendees

- **Robert Howard - Road, Bridge & Stormwater Maintenance**
- **Chris Cousins - Facilities Management**

3.A.2. 25 Year Attendees

- **Rosa Villarreal - County Attorney's Office**
- **Kathleen Heinrichsberg - Emergency Management**
- **Katherine Hemmat - Library**
- **Jose Mendoza - Pelican Bay Services**
- **Benito A. Gonzalez - Transportation Engineering**

3.A.3. 30 Year Attendees

- **Alicia Abbott - Engineering & Project Management**

3.A.4. 35 Year Attendees

4. Proclamations

4.A. Proclamation designating November 13, 2026, as Diabetes Awareness Day in Collier County. To be accepted by Tami Balavage, President, Help a Diabetic Child (HADC). *(2026-3171)*

5. Presentations

5.A. Presentation by the Collier County Tax Collector, Rob Stoneburner. *(2026-3296)*

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. Recommendation to amend Ordinance 89-05, as amended, the Collier County Growth Management Plan, specifically amending the Future Land Use Element and Maps to change the land use designation from Urban, Commercial District, Mixed use Activity Center Subdistrict #16 and Urban, Mixed Use District, Urban Residential Subdistrict to Urban, Mixed use District, Naples Workforce Housing Mixed Use Subdistrict to allow up to 30 dwelling units with affordable housing and 4,050 square feet of gross floor area of commercial uses and directing transmittal of the adoption amendment to the Florida Department of Commerce; providing for severability and providing for an effective date. The subject property is within the Bayshore Gateway Triangle Redevelopment overlay and is located on the Northwest corner of Tamiami Trail East and Andrew Drive, and to the East on Andrew Drive approximately 855 feet west of Airport Road, in Section 11, Township 50 South, Range 25 East, Collier County, Florida, consisting of 1.00± acre. [PL20250006272] (This item is a companion to Item 9B) *(2026-2931)*

9.B. This item requires that ex-parte disclosure be provided by Commission members. Should a hearing be held on this item, all participants are required to be sworn in. Recommendation, subject to approval of the companion GMP Amendment and with an effective date linked to the effective date of the GMP Amendment, to rezone property from a Commercial Intermediate zoning district within the Gateway Triangle Zoning Overlay district, Mixed Use subdistrict (C-3-GTZO-MXD) and Residential Multifamily-6 zoning district within the Gateway Triangle Zoning Overlay district, Residential subdistrict (RMF-6-GTZO-R) to a Mixed Use Planned Unit Development (MPUD) to be known as the Naples Workforce Housing MPUD, within the Gateway Triangle Zoning Overlay district, Mixed Use subdistrict (MPUD-GTZO-MXD) to allow development of 30 multifamily dwelling units with affordable housing and 4,050 square feet of gross floor area of commercial uses, located on the northwest corner Tamiami Trail East and Andrew Drive, and to the east on Andrew Drive approximately 855 feet west of Airport Road, in Section 11, Township 50 South, Range 25 East, consisting of 1+/- acre. [PL20240010093] (This item is a companion to Item 9A) *(2026-3007)*

10. Board of County Commissioners

10.A. Recommendation to approve the Naples Landing project located at 3467 Bayshore Drive for the conversion of a failed hotel project to a multifamily affordable housing project at 80% of the area median income, and a parking reduction under Florida Statutes section 125.01055(6), a part of the Live Local Act. *(2026-3130)*

10.B. Recommendation to authorize the County Attorney's Office to advertise an Ordinance creating a Collier County Veterans Affairs Advisory Committee to provide structured citizen input and recommendations to the Board of County Commissioners concerning the needs of veterans and their families, with particular emphasis on awareness of and access to veterans' benefits and services. *(2026-3289)*

11. County Manager's Report

11.A. Recommendation to approve an Agreement for Sale and Purchase under the Conservation Collier Land Acquisition Program with Sanchez Enterprise Investments LLC, for a 1.14-acre parcel at a cost of $34,660, for a total cost not to exceed $36,210, inclusive of closing costs. (Jaime Cook, Division Director - Development Review) *(2026-2778)*

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

- **ResourceX PBB Lab Insights Demonstration**

15.C. Staff and Commission General Communications

16. Consent Agenda

All matters listed under this item are considered to be routine and action will be taken by one motion without separate discussion of each item. If discussion is desired by a member of the Board, that item(s) will be removed from the Consent Agenda and considered separately.

16.A. Growth Management Department (Consent)

16.A.1. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of the potable water and sewer facilities for Valencia Golf and Country Club Phase 1B – Subphase 1. [PL20260010301] *(2026-2839)*

16.A.2. 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 Hacienda Boulevard Phase One, Application Number PL20220001391, and authorize the release of the maintenance securities in the amount of $130,808.67. *(2026-2944)*

16.A.3. Recommendation to approve and submit the 2026 State Housing Initiatives Partnership (SHIP) Incentive Strategies Report to the Florida Housing Finance Corporation (FHFC) as required by Section 420.9076, Florida Statutes. *(2026-3028)*

16.A.4. Recommendation to approve and authorize the Chair to execute the Third Amendment to the Developer Agreement with Rural Neighborhoods, Inc., for the Golden Gate Golf Course Housing Project, and the Second Amendment to the Long-Term Ground Lease with Renaissance Hall Senior Living, LLLP, for Phase 2 Senior Housing, to increase the maximum number of Phase 2 Senior Housing units from 120 to 148, establish two sub-phases for the Phase 2 development, establish funding and construction deadlines for the Phase 2a and Phase 2b sub-phases, and update Exhibit B to reflect the revised unit totals

and income and rent targeting requirements. *(2026-3125)*

16.A.5. Recommendation to approve a sign permit (PRSG20260627064) and to direct staff to approve future sign permits on boundary marker walls where the wall was permitted prior to 2014. *(2026-3189)*

16.A.6. Recommendation to approve revisions to the management plan for Conservation Collier's Serenoa Preserve to update the acreages allocated for specific uses. (This item is a companion to Item 16A7) *(2026-3170)*

16.A.7. Recommendation that the Board approve a Resolution and Land Use, Lease, and Operating Agreement with The Rescues Rescue Inc. ("Rescues Rescue") for the use of approximately ±27.45 acres of the Serenoa Preserve, formerly the Symphony property, a 150-acre property located in North Belle Meade, purchased in September 2025 by the Conservation Collier Program, to be used as a large animal rescue and sanctuary for a safe and humane location for rescued large animals, and authorize the Chair to execute the Agreement. (This item is a companion to Item 16A6) *(2026-3228)*

16.B. Transportation Management Department (Consent)

16.B.1. Recommendation 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. *(2026-2901)*

16.B.2. Recommendation to approve a Resolution authorizing the Chair to execute a Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT), FPN# 452749-1-84-05, in the total amount of $983,060 providing for State funding for eligible Collier County fixed-route transit administrative, management, and operational expenses on the US 41 corridor expenses consisting of $491,530 in State funding; approve a local match in the amount of $491,530; and approve the necessary Budget Amendment. *(2026-2910)*

16.B.3. Recommendation to approve and authorize the Chair to sign a Joint Participation Agreement (JPA) with the State of Florida Department of Transportation (FDOT) reimbursing Collier County up to $852,000 for the Immokalee Interchange Landscape and Irrigation Relocation Project; to execute a Resolution memorializing the Board's action; and authorize all necessary Budget Amendments. (FPN 452544-7-58-01; Fund 1841, Project 34010) *(2026-2959)*

16.B.4. Recommendation to approve Change Order No. 6 to Agreement No. 19-7494, "Design and Related Services for Vanderbilt Beach Road Widening from east of U.S. 41 to east of Goodlette-Frank Road," with Jacobs Engineering Group Inc., to increase post design services in a total amount not to exceed $184,938, add 455 days to the design contract, and authorize the Chair to sign the attached Change Order. (Project No. 60199) *(2026-3008)*

16.B.5. Recommendation to authorize the execution of an Amendment to the State FY2026/27 Transportation Disadvantaged Trip & Equipment Grant Agreement G3S75 with the Florida Commission for the Transportation Disadvantaged to delete language from Section 6.81 Liability. *(2026-3012)*

16.B.6. Recommendation to direct staff to advertise the statutorily required Notice of Intent

Resolution to preserve the County's right to use the uniform method of collecting non-ad valorem special assessments for a potential stormwater utility fee. *(2026-3020)*

16.B.7. Recommendation to receive a status report on the Bonita Estero Rail Trail (BERT) acquisition, including the Phase II Environmental Site Assessment findings, and approve staff's recommendation to proceed to closing under the previously approved Purchase and Sale Agreement, as amended. *(2026-3287)*

16.C. Public Utilities Department (Consent)

16.C.1. Recommendation to direct staff to advertise, and bring back for a Public Hearing, a Resolution amending the Collier County Utilities Standards and Procedures Ordinance and the Collier County Water-Sewer District Utilities Standards Manual. *(2026-3022)*

16.D. Community Services (Consent)

16.D.1. Recommendation to approve and authorize the Chair to sign a State Housing Initiatives Partnership (SHIP) Sponsor Agreement in the amount of $1,000,000 for new construction assistance with Habitat for Humanity of Collier County, Inc. (Grant Fund 1053) *(2026-3009)*

16.D.2. Recommendation to approve the submission of the Bone Builders Program Grant Application to Collier Community Foundation for $75,000. *(2026-3036)*

16.D.3. Recommendation to approve and authorize the Chair to sign the Community Development Block Grant Subrecipient Agreement (#CD26-03) between Collier County and Collier Health Services, Inc., dba Healthcare Network, in the amount of $650,000.00 to fund the Marion E. Fether Pediatric Clinic Renovation project. (Housing Grant Fund 1835) *(2026-3059)*

16.D.4. Recommendation to approve the after-the-fact grant application submittal to the Bureau of Justice Assistance for the Fiscal Year 2026 Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program Corporation in the amount of $1,300,000 and authorize the County Manager to sign all related grant documents, including certifications and assurances, throughout the grant period, and authorize a designee to serve as the authorized representative for the grantor's electronic submission system, JustGrants.gov, throughout the grant period. (Grant Fund 1835) *(2026-3137)*

16.D.5. Recommendation to approve and authorize the Chair to: a) accept the Edward Byrne Memorial Justice Assistance Grant Program FY2025 Local Solicitation award of $69,959.00; b) approve and sign a subrecipient agreement between Collier County and the Collier County Sheriff's Office to support a contracted delinquency prevention specialist; c) authorize the necessary Budget Amendment; and d) authorize the County Manager or designee to complete all necessary certifications or documents and execute the award. (Housing Grant Fund 1835) *(2026-3155)*

16.D.6. Recommendation to approve and authorize the Chair to sign the Third Amendment to the State Housing Initiatives Partnership Agreement No. SHRD-23-01 between Collier County and Immokalee Fair Housing Alliance, Inc., to extend the period of performance; update administrative sections; and modify SHIP-assisted unit affordability requirements. (Grant Fund 1053) *(2026-3158)*

16.D.7. Recommendation to approve the Preservation Agreement to finalize the African-American Cultural and Historical Grant (23.s.aa.900.090) administered by the Florida Department of State, Division of Historical Resources for the Black History Baggage Car at the Naples Depot Museum. *(2026-3273)*

16.E. Corporate Business Operations (Consent)

16.E.1. Recommendation that the Board, pursuant to Section 274.06, Florida Statutes, approve the sale and disposal of surplus assets via public auction on November 12, 13, and 14, 2026. *(2026-3033)*

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. *(2026-3038)*

16.E.3. Recommendation to approve a First Amendment to Agreement No. 18-7432-AH with MLD Architects, LLC. to extend the agreement to December 31, 2026. *(2026-3119)*

16.F. County Manager Operations (Consent)

16.F.1. Recommendation to adopt a Resolution approving amendments (appropriating grants, donations, contributions, or insurance proceeds) to the Fiscal Year 2026-27 Adopted Budget. *(2026-3279)*

16.F.2. ***** This item continued from the October 13, 2026, BCC Meeting. ***** Recommendation to close out the Collier County Sheriff's Office Marco Substation Seawall and Dredge construction contract with Blue Marlin Marine Construction & Services, Inc., under Agreement No. 23-8063, and to approve the release of retainage for the project. (Project No. 53010) *(2026-3294)*

16.G. Airport Authority (Consent)

16.G.1. Recommendation that the Board of County Commissioners, acting as the Airport Authority, approve a new 40-year Collier County Airport Authority Leasehold Agreement for Hangar Construction with the Collier Mosquito Control District for the construction and operation of an aircraft hangar, administrative offices, aviation support facilities, and related mosquito control aviation operations at the Immokalee Regional Airport. *(2026-729)*

16.G.2. Recommendation that the Board of County Commissioners, acting as the Collier County Airport Authority, approve a First Amendment to the Collier County Airport Authority Leasehold Agreement for Hangar Construction with Global Flight Training Solutions Inc., adjusting time deadlines and removing an active taxiway from the leasehold, related to the construction of multiple aircraft hangars at the Immokalee Regional Airport, and authorize the Chair to sign the attached Amendment. *(2026-2086)*

16.G.3. Recommendation that the Board of County Commissioners, acting as the Collier County Airport Authority, approve a 20-year supplement to the Federal Aviation Administration (FAA) Memorandum of Understanding (MOU) agreement for allowing land to be used at the Marco Island Executive Airport (MKY) for several FAA-owned navigational and communication devices and an FAA-owned automated weather observation system (AWOS) and authorize the Chair to sign the attached Supplemental Agreement. *(2026-2340)*

16.G.4. 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, Parcel E, at Immokalee Regional Airport and authorize the Chair to execute the Agreement. *(2026-2945)*

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 $94,341,827.72 were drawn for the periods between October 1, 2026 and October 14, 2026 pursuant to Florida Statute 136.06. *(2025-4205)*

16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of October 21, 2026. *(2025-4206)*

16.J.3. Recommendation to approve an Interlocal Agreement for Election Services for the February 2, 2027, City of Naples Special Election. *(2026-3064)*

16.J.4. Recommendation to authorize funding, in the amount of $100,000, within Collier County – County-Wide Capital Fund (Fund 3001) to allow for the reimbursement to the Collier County Sheriff's Office for architectural design fees for administrative offices at Building J for staff relocating back from Horseshoe offices, ensuring the survivability of the project. *(2026-3290)*

16.K. County Attorney (Consent)

16.K.1. Recommendation to approve a Stipulated Final Judgment in the matter Collier County v. Garcia, et. al., Case No. 26-CA-1662, in the amount of $264,700 plus $16,239 in statutory attorney fees, expert fees, and costs for the taking of Parcel 314POND required for the expansion of Wilson Blvd. (Project No. 60229). *(2026-3276)*

16.K.2. Recommendation to approve a Stipulated Final Judgment in the matter Collier County v. Garcia, et. al., Case No. 26-CA-1662, in the amount of $106,500 plus $15,315 in statutory attorney fees, expert fees, and costs for the taking of Parcel 313POND required for the expansion of Wilson Blvd. (Project No. 60229). *(2026-3277)*

16.K.3. Recommendation to authorize Mediation and Arbitration expenses in an amount not to exceed $20,000 for the eminent domain matter Collier County v. Beatty, et. al., Case No. 25-CA-1819, relating to the West Goodlette-Frank Road Area Stormwater Improvement Project (Phase 2), Project No. 60142. *(2026-3205)*

16.K.4. Recommendation to authorize Mediation and Arbitration Services expenses in an amount not to exceed $20,000 for the eminent domain matter Collier County v. Ernestina Garcia, et al., Case No. 26-CA-1662, 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. *(2026-3206)*

16.K.5. Recommendation to appoint Michelle Perez to the Bayshore/Gateway Triangle Local

Redevelopment Advisory Board. *(2026-3222)*

16.K.6. Recommendation to reappoint William Reagan as a member to the Housing Finance Authority. *(2026-3224)*

16.K.7. Recommendation to reclassify Christina Guerrero from a non-voting member to a voting member seat on the Immokalee Community Redevelopment Advisory Board. *(2026-3225)*

16.L. Community Redevelopment Agency (Consent)

16.M. Tourist Development (Consent)

16.M.1. Recommendation to approve an after-the-fact payment in the amount of $28,454.75 to Humiston & Moore Engineers, PA for professional engineering services performed under Agreement No. 18-7432-CZ in connection with the Wiggins Pass Dredging Project No. 80288 permit modification for DEP and USACE. *(2026-3019)*

16.M.2. Recommendation to approve a Tourist Development Tax Category "A" Grant Agreement with the City of Naples for FY 26-27 in the amount not to exceed $750,000 using tourist development tax funds for Naples beach maintenance and Lowdermilk Park operations and replacement of kayak/canoe racks, and make a finding that this expenditure promotes tourism. *(2026-3026)*

16.M.3. Recommendation to approve and authorize the Chair to execute Amendment No. 3 to Agreement 24CO1 with the Florida Department of Environmental Protection, Bureau of Beaches and Coastal Systems, Beach Management Funding Assistance Program that provides additional State reimbursement funding of $6,368,018.80 for a total agreement amount of $10,950,989.46 for the Collier County Beach Renourishment Project; and make a finding that this item promotes tourism. *(2026-3061)*

16.M.4. Recommendation to approve and authorize the Chair to execute Amendment No. 1 to Agreement No. 25CO1 with the Florida Department of Environmental Protection, Bureau of Beaches and Coastal Systems, Beach Management Funding Assistance Program that provides additional state reimbursement funding of $1,071,500.00 for a total agreement amount of $1,161,500.00 for the Wiggins Pass Inlet Management Plan Implementation; and make a finding that this item promotes tourism. *(2026-3066)*

16.M.5. Recommendation to approve and authorize the Chair to execute Amendment No. 5 to Agreement 20CO2 with the Florida Department of Environmental Protection Bureau of Beaches and Coastal Systems Beach Management Funding Assistance Program and make a finding that this item promotes tourism. *(2026-3116)*

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 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 adopt standards for errant golf ball containment barriers in the Golf Course and Recreational Use District (GC), 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 One - General Provisions, including Section 1.08.02 Definitions; and Chapter Two – Zoning Districts and Uses, including Section 2.03.09 Open Space Zoning Districts; Section Four, Conflict and Severability; Section Five, inclusion in the Collier County Land Development Code; and Section Six, Effective Date. [PL20250012443] This is the second of two hearings. *(2026-2924)*

17.B. Recommendation to adopt a Resolution approving amendments (appropriating carry forward, transfers and supplemental revenue) to the Fiscal Year 2026-27 Adopted Budget. *(2026-3280)*

18. Adjourn

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