

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

September 23, 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. August 26, 2025 BCC Minutes *(2025-3486)*

3. Awards and Recognitions

3.A. Employee

3.A.1. 20 Year Attendees

- **Joseph Mucha- Code Enforcement**
- **Evelyn Trimino- Operations & Regulatory Management**

3.A.2. 25 Year Attendees

- **Connie Deane- Communications, Government & Public Affairs**
- **Caroline Soto- Fiscal & Grant Services**
- **Dianna Perryman- Operations & Regulatory Management**
- **Geo Gonzalez- Road, Bridge & Stormwater Maintenance**
- **Jeffrey Allen Smith- Wastewater**
- **Aubrey R. Hughes- Water**

3.A.3. 30 Year Attendees

3.A.4. 35 Year Attendees

3.B. Advisory Board Members

3.C. Retirees

3.D. Employee of the Month

4. Proclamations

4.A. Proclamation designating October 1, 2025, as Redlands Christian Migrant Association 60th Anniversary. To be accepted by Gloria Padilla, Community Relations Manager. *(2025-2748)*

5. Presentations

5.A. Presentation of the Collier County Business of the Quarter for September 2025 to Andrew Hill Investment Advisors, Inc. The award will be accepted by representatives of Andrew Hill Investment Advisors, Inc., and the Greater Naples Chamber of Commerce. *(2025-2489)*

5.B. PACE Legislative Update by Ballard Partners *(2025-3623)*

6. **Public Petitions**
7. **Public Comments**
8. **Board of Zoning Appeals**
9. **Advertised Public Hearings**

9.A. ***** This item was continued from the September 9, 2025, Board of County Commissioners Meeting. *****

This item requires that all participants be sworn in and that Commission members provide ex-parte disclosure. Recommendation to approve an ordinance amending Ordinance No. 89-05, as amended, the Collier County Growth Management Plan, specifically amending the Future Land Use Element and Map Series by changing the land use designation of property from Urban, Urban Mixed Use District, Urban Residential Subdistrict, to Urban, Urban Commercial District, Premier Vehicle Storage Commercial Subdistrict, to allow 60,000 square feet of gross floor area of indoor air-conditioned warehousing and self-storage for vehicles, including automobiles, recreational vehicles, boats, and other vehicles, furthermore directing transmittal of the adopted amendment to the Florida Department of Commerce. The subject property is situated on the southeast corner of the intersection of Santa Barbara Boulevard and Polly Avenue, in Section 16, Township 50 South, Range 26 East, Collier County, Florida, and comprises 3.7± acres. This document provides for severability and an effective date. (This is a companion item to Agenda Item 9.B., PUDZ-PL20240001081 Premier Vehicle Storage CPUD.) [PL20240001079] (2025-2525)

9.B. ***** This item was continued from the September 9, 2025, Board of County Commissioners Meeting. *****

This item requires that all participants be sworn in and that ex-parte disclosure be provided by Commission members. Recommendation to approve an Ordinance rezoning property from the Rural Agricultural (A) zoning district to the Commercial Planned Unit (CPUD) zoning district for a project to be known as Premier Vehicle Storage CPUD, to allow development of 60,000 square feet of gross floor area of indoor air-conditioned warehousing and self-storage for vehicles including automobiles, recreational vehicles, boats, and other vehicles. The subject PUD, consisting of 3.7± acres, is located on the southeast corner of the intersection of Santa Barbara Boulevard and Polly Avenue, in Section 16, Township 50 South, Range 26 East, Collier County, Florida. (This is a Companion item to Agenda Item 9.A, GMPA-PL20240001079, Premier Vehicle Storage Commercial Subdistrict Growth Management Plan Amendment.) [PL20240001081] (2025-2499)

10. **Board of County Commissioners**

- 10.A. Recommendation to (1) approve and authorize the Chair to execute the Memorandum of Agreement (MOA) with the Florida Department of Veterans' Affairs (FDVA) for Collier County to transfer \$10 million into a State of Florida Escrow Account for Outpatient Services to be provided at the State Veterans' Nursing Home; (2) approve a Second Amendment to the MOA for the State Veterans' Nursing Home to update the Legal Description and Boundary Survey for the Project; and (3) authorize the Chair to execute all required documentation necessary to transfer ownership, in fee simple absolute, of approximately 23.59 acres of County-owned property to the Board of Trustees of the Internal Improvement Trust Fund (BOTIITF) of the State of Florida for the Veterans' Nursing Home and Outpatient Services once the documents are received from the BOTIITF and approved by the County Attorney's

Office. (2025-3594)

- 10.B. Recommendation to approve an expenditure of \$500,000 in Infrastructure Sales Surtax Funds for the construction of a deceleration and turn lane for the Golden Gate Parkway entrance to the State Veterans' Nursing Home project and approve all necessary Budget Amendments. (2025-3603)

11. County Manager's Report

11.A. * This item was continued from the April 22, 2025, BCC Meeting. *****

Recommendation that the Board of County Commissioners approve a Resolution, amending Resolution No. 2007-300, as amended, the Purchasing Policy for the Conservation Collier Program, for the purpose of including mitigation expenses and adjustments within the appraised value of the property. (Jaime Cook, Division Director - Development Review) (2025-1405)

- 11.B. Recommendation to authorize Budget Amendments for the Transportation Management Services Department in the amount of \$30,569,589.41, to allocate Infrastructure Sales Surtax Funding to both the Vanderbilt Beach Road Ext Project (60168) and New Golden Gate Estates Bridges Project (60212). (Jay Ahmad, Division Director Transportation Engineering) (2025-2944)

- 11.C. Recommendation to approve and authorize the Chair to execute a Category A Grant Agreement for the City of Naples Stormwater Outfall Pipe Removal and Water Quality Project as a reimbursable grant not to exceed \$10,000,000, authorize any necessary Budget Amendments, and make a finding that this project promotes tourism. (Bob Middleton, City of Naples Director of Public Works) (2025-3476)

11.D. * This item is to be heard at 10:00 AM. *****

Recommendation to approve a FY 2025-2026 marketing fund request totaling up to \$5,000,000 from reserves for enhanced Tourism Marketing efforts to remain competitive, authorize any necessary Budget Amendments, and make a finding that this action promotes tourism. (Jay Tusa, Division Director - Tourism) (2025-3479)

11.E. * This item is to be heard at 11:00 AM. *****

Recommendation to approve a request for reimbursement from the City of Marco Island in the amount of \$647,873 using tourist development tax funds for costs to restore the beach sand berm of the Tigertail/Sand Dollar Island spit in Northwestern Marco Island resulting from impacts of Tropical Storm Debby and Hurricanes Helene and Milton, authorize the necessary Budget Amendment, and make a finding that this expenditure promotes tourism. (Justin Martin, City of Marco Island Public Works Director) (2025-2600)

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 direct staff to advertise and bring back for a public hearing, an Ordinance amending the Land Development Code, to change the mailed notification distance for applications involving a site-specific Growth Management Plan (GMP) amendment, rezone, or Conditional Use request on Rural Agricultural (A) zoned lands. [PL20250005475] (2025-2115)
- 16.A.2. Recommendation to adopt a Resolution of the Board of County Commissioners of Collier County, Florida, amending the Administrative Code for Land Development, which was created by Ordinance No. 2013-57, by amending the administrative procedures to allow the legal noticing of neighborhood information meetings by publication on the County Clerk's website or a printed newspaper. (2025-2337)
- 16.A.3. Recommendation to approve final acceptance of the sewer utility facilities and accept the conveyance of the sewer facilities for Sandy Lane Assemblage – Offsite Utility Forcemain, PL20250004941. (2025-2655)
- 16.A.4. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of the potable water and sewer utility facilities for Valencia Sky – Phase 1, PL20250003451. (2025-2668)
- 16.A.5. Recommendation to approve final acceptance of the potable water and sewer utility facilities and accept the conveyance of the potable water and sewer facilities and appurtenant utility easement for Caymas Amenity Center – Phase 1A, PL20250000657. (2025-2734)
- 16.A.6. Recommendation to approve a Resolution for final acceptance of the private roadway and drainage improvements, and acceptance of the plat dedications and County drainage easements, for the final plat of Winchester (PPL), Application Number PL20210002267, and authorize the release of the maintenance security in the amount of \$2,691,443.50, and to approve a Resolution for final acceptance of the private roadway and drainage improvements, and acceptance of the plat dedications and County drainage easements, for the final plat of Winchester Phase 2 (FP), Application Number PL20230009406, and authorize the release of the maintenance security in the amount of \$182,292.55. (2025-2672)
- 16.A.7. Recommendation that the Board of County Commissioners approve a request for a Temporary Use, not elsewhere classified per the Temporary Events section 5.04.05.E of the Collier County Land Development Code (LDC) for Valet Parking on Parcel Numbers 7158025008 and 71580260001, within the Bayshore CRA. (2025-2714)
- 16.A.8. Recommendation to approve and authorize the removal of uncollectible accounts receivables in the amount of \$77,910 from the financial records of the Collier County Domestic Animal Services Division in accordance with Resolution No. 2006-252,

determine that the adjustment is in the best interest of the County, and authorize the Chair to execute the attached Resolution. (2025-1127)

- 16.A.9. Recommendation to approve a Resolution superseding Resolution No. 2018-106, amending the Collier County Domestic Animal Services (DAS) Fee Policy, as it relates to the authority of the Director of Domestic Animal Services and reflecting the operating costs associated with animal-related businesses and breeders, with an effective date of October 1, 2025. (Related Item ID's 2025-2283, 2025-2416, 2025-2469) (2025-2282)
- 16.A.10. Recommendation to approve a one-year extension to obtain financing commitments for Phase II (Renaissance Hall Senior Living) of the rental development as required under the Developer Agreement and Long-Term Ground Lease with Rural Neighborhoods, Incorporated concerning the Golden Gate Golf Course Housing Project. (2025-2843)
- 16.A.11. Recommendation to authorize the Chair to sign a Memorandum of Agreement with the Florida Fish and Wildlife Conservation Commission to allow two youth hunts at Pepper Ranch Preserve in 2026. (2025-2732)

16.B. Transportation Management Department (Consent)

- 16.B.1. Recommendation to approve a request for reimbursement from the City of Naples for FY 23/24 in the amount not to exceed \$515,000 using tourist development tax funds for beach maintenance and Lowdermilk Park parking lot maintenance, waive any irregularities in the process, and make a finding that this expenditure promotes tourism. (2025-2750)
- 16.B.2. Recommendation to authorize payment for the balance of Purchase Order No. 4500236559 in the amount of \$64,672.35 to Earth Tech Enterprises, Inc., under Agreement No. 24-8292, "Collier County – 2024 Park Shore Renourishment". (2025-2783)
- 16.B.3. Recommendation to approve the Tourist Development Council Grant application requests from Collier County and the City of Naples for FY 2025-2026 in the amount of \$18,569,300, budget these expenditures, authorize the Chair to execute the Grant Agreement with the City of Naples, and make a finding that these expenditures promote tourism. (2025-2698)
- 16.B.4. Recommendation to approve the FY 2025-2026, 10-Year Capital Planning document for Tourist Development Tax funds in TDC Beach Renourishment Fund (1105) and TDC Engineering Fund (1102) and make a finding that these expenditures promote tourism. (2025-2817)
- 16.B.5. Recommendation to approve the selection committee's ranking and authorize staff to enter into contract negotiations with Kinard–Stone, Inc., related to Request for Professional Services ("RPS") No. 25-8376 for "CEI & Related Services for Collier Boulevard Widening Phase III from Green Boulevard to City Gate N. Boulevard," and bring a proposed agreement back for the Board's consideration at a future meeting. (Project 68056). (2025-2690)
- 16.B.6. Recommendation to approve an Access License Agreement between Collier County and the South Florida Water Management District (SFWMD), granting non-exclusive access rights through County-owned property located at the Carnestown Solid Waste Property to support the Heartland Headwaters Conservation and Everglades Restoration

Project. (2025-2740)

- 16.B.7. Recommendation to approve a Joinder and Consent to Utility Easement authorizing Rural Neighborhoods, Inc., to convey an Underground Utility Easement to Florida Power & Light Co., to provide electrical services for construction of Renaissance Hall at Old Course, LLC, located at 4150 Golden Gate Parkway; and to authorize the County Manager or designee(s) to execute future necessary utility easements for both phases of this affordable housing construction project. (2025-3480)

16.C. Public Utilities Department (Consent)

- 16.C.1. Recommendation to approve and adopt the FY2026 fee schedules established in the annual rate resolution for residential and commercial collection and disposal of solid waste and recycling at Collier County Solid Waste Facilities, including the landfill, transfer station, and recycling drop-off centers as presented in the FY2026 Solid Waste Budget. (2025-2715)
- 16.C.2. Recommendation to approve and authorize the Chair to execute the fiscal year 2025-2026 core contract with the State of Florida Department of Health for the operation of the Florida Department of Health in Collier County in the amount of \$1,120,900. (2025-2784)

16.D. Public Services Department (Consent)

- 16.D.1. Recommendation to approve and authorize the Chair to sign the First Amendment to Subrecipient Agreement between Collier County and Collier Health Services, Inc., d/b/a/ HealthCare Network, to amend the Community Development Block Grant Agreement #CD-CV21-09 to revise project details, payment deliverables, supporting documentation, and update the grant language and exhibits. (Housing Grants Fund 1835) (2025-2847)
- 16.D.2. Recommendation to approve and authorize the Chair to sign the (1) Second Amendment to the Community Development Block Grant Mitigation Agreement between Collier County and Florida Department of Commerce (I0162) and (2) Second Amendment to the subrecipient agreement between Collier County and Collier Health Services, Inc., dba Healthcare Network (MIT22-001) for the hardening of the Marion E. Fether Medical Center in Immokalee. (Housing Grant Funds 1835) (2025-2895)
- 16.D.3. Recommendation to approve and authorize the Chair to sign eight (8) Landlord Payment Agreements between Collier County and eight (8) Tenant Based Rental Assistance program eligible landlords, allowing the Community and Human Services Division to provide grant-funded rental assistance to individuals and families in the Tenant Based Rental Assistance program through the HOME Investment Partnerships Program and the HOME-American Rescue Plan Grant Programs. (Housing Grant Fund 1835 and HOME Grant Fund 1848) (2025-2850)
- 16.D.4. Recommendation to approve and authorize the Chair to sign four Landlord Payment Agreements between Collier County and four ESG/ESG-RUSH eligible landlords, allowing the Community and Human Services Division (CHS) to provide grant-funded rental assistance to individuals and families in the Rapid Re-Housing and Homelessness Prevention Program through the Emergency Solutions (ESG) and Rapid Unsheltered Survivor Housing (RUSH) Grants. (Housing Grant Fund 1835) (2025-2853)

- 16.D.5. Recommendation that the Board approve an after-the-fact grant application submission to the Florida Department of Law Enforcement for Federal Fiscal Year 2024 Edward Byrne Memorial, Justice Assistance Grant (JAG) Countywide Program on behalf of the Collier County Sheriff's Office, (2) approve the revision to the required 51% letter naming Collier County Board of County Commissioners as the recipient, and (3) for the Chair to sign the attached attached letter designating the County Manager as the Chief Official for the grant. *(2025-2892)*
- 16.D.6. Recommendation to 1) approve the submittal of the FY25-26 State Aid to Library Grant application along with the 2023-2027 Library Strategic Plan and other required documentation and 2) authorize the Chair to sign grant agreement #26-ST-08 including certifications required for the submission of the grant application to the Florida Department of State, Division of Library and Information Services for funding in the estimated amount of \$120,354.00. (Public Services Grant Fund 1839) *(2025-2896)*
- 16.D.7. Recommendation to authorize the County Manager to sign (a) the Directed Provider Payment Letter of Agreement in the amount of \$23,084,530.00, (b) the Graduate Medical Education Program Letter of Agreement for an estimated amount of \$2,373,918.09 with the Agency for Health Care Administration for an estimated total not to exceed \$25,458,448.09, (c) the required Provider Questionnaires, and (d) authorize the necessary Budget Amendments. Local Provider Fund (1130) *(2025-2941)*
- 16.D.8. Recommendation to approve and authorize the County Manager to sign the Low Income Pool Letter of Agreement with the Agency for Health Care Administration, in the amount not to exceed \$2,371,401, to participate in the Medicaid Central Receiving Facility Low Income Pool Program, generating \$3,171,846.24 in federal matching funds for the benefit of David Lawrence Mental Health Center, to sign the Provider Questionnaire to assist in meeting the state required match obligation, and authorize necessary Budget Amendments to the Fiscal Year 2026 budget in the amount \$594,235.91. (Fiscal Impact \$2,371,401. General Fund 0001) *(2025-2942)*
- 16.D.9. Recommendation to adopt a Resolution and authorize removal of an uncollectible accounts receivable balance in the amount of \$28,972.54 related to a FY 2007-2008 Emergency Shelter Grant project administered by Immokalee Friendship House, which was later taken over by St. Matthew's House. *(2025-3504)*

16.E. Corporate Business Operations (Consent)

- 16.E.1. Recommendation to approve the administrative report prepared by the Procurement Services Division for various County Divisions' after-the-fact purchases requiring Board approval in accordance with Procurement Ordinance No. 2025-34, and the Procurement Manual in the amount of \$43,099.63. *(2025-2935)*
- 16.E.2. Recommendation to approve a Budget Amendment to Fund 5017 (Group Health and Life Insurance), to pay health and pharmacy claims expenditures for the remainder of FY 2025. *(2025-3472)*
- 16.E.3. Recommendation to approve a Resolution adopting the Pay and Classification Plans for the Board of County Commissioners and County Manager's Agency, Non-Union EMS, and the County Attorney's Office effective October 1, 2025; to provide a general wage adjustment to eligible employees effective October 4, 2025; and to approve the creation

of new classifications, modification and/or deletion of classifications and assignment of pay ranges from the proposed Pay and Classification Plans, from July 1, 2025 forward using the existing point-factor job evaluation system and market data; and to authorize any necessary Budget Amendments in FY2026. (2025-3490)

16.F. County Manager Operations (Consent)

- 16.F.1. Recommendation to approve the Third Amendment to the Lease Agreement with Alpert Tower, LLC for the installation of an additional microwave dish added to the communications tower at 1515 Benton Road, Naples, FL 34117, resulting in a monthly rent increase of \$382.50. (2025-2764)
- 16.F.2. Recommendation to approve the Second Amendment to License Agreement with Super Towers Inc., a Florida Corporation, authorizing the installation of an additional microwave dish on the communication tower at 9930 Channel 30 Drive, Bonita Springs, FL 34135, to support the Public Safety Division's emergency communication radio system. (2025-2943)
- 16.F.3. Recommendation to award Request For Proposal (RFP) # 24-8318 for Tourism Public Relations Services to Lou Hammond Group Florida, Inc., authorize the Chair to execute the contract, and make a finding that this expenditure promotes tourism. (2025-2770)
- 16.F.4. Recommendation to approve and authorize the Chair to execute Tourist Development Tax Grant Agreements for FY 2025-2026 (FY 25-26) Marketing Grants (Category B) (\$84,000) and Non-County Owned/Operated Museums (Category C-2) (\$674,000), for a total of \$758,000, and make a finding that these expenditures promote tourism. (2025-2900)
- 16.F.5. To approve and authorize the Chair to execute a Sponsorship Agreement with 3 STEP SPORTS LLC ("3 STEP SPORTS") for \$2,325,000.00 to host and promote youth and amateur sporting events, including Football University National Championships and Top Gun Showcase, from 2025 through 2030, and make a finding that this action promotes tourism. (2025-3474)
- 16.F.6. Recommendation to approve the use of Tourism Development Tax (TDT) Promotion funds to support the upcoming 2025 Legends Southeast Invitational Lacrosse tournament up to \$3,000 and make a finding that these expenditures promote tourism. (2025-3475)
- 16.F.7. 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.) (2025-3470)
- 16.F.8. Recommendation to approve an after-the-fact payment in the amount of \$38,523.84 to Mohawk Carpet Distribution, LLC, for the Building H base installation project procured under the State of Florida Contract #30161700-24-SRCWL-ACS, and deem this expenditure has a valid public purpose. (2025-3496)
- 16.F.9. Recommendation to approve the Golisano Children's Museum of Naples' request to proceed with a series of facility renovations in order to establish the Naples Early

Learning Center and expand the Museum's capacity to better serve families and young children in Collier County. (2025-3586)

- 16.F.10. Recommendation to approve and authorize the Chair to execute a Joinder, Consent and Agreement of Lessor, to the Sublease between The Gate Golf Club, Inc. ("The Gate"), and Gulf Coast Junior Golf Tour, Inc., d/b/a The First Tee of Naples/Collier ("First Tee"), approving the sublease of a portion of the Golden Gate Golf Course property to First Tee pursuant to the requirements set forth in the Long-Term Lease and Operating Agreement dated April 23, 2024, between the County and The Gate. (2025-3593)
- 16.F.11. Recommendation to approve a Resolution (1) Formally designating the Director of Corporate Financial and Management Services as the Designated Budget Officer (2) Amending the Collier County Board of County Commissioners' Budget Amendment Policy and Procedure by aligning budget amendment authority and procedure with Florida Statutes, Section 129.06 – Execution and Amendment of Budget. (2025-3605)
- 16.F.12. Recommendation to approve a resolution authorizing Intergovernmental Transfers (IGT) between Collier County EMS and the State of Florida Agency for Health Care Administration (AHCA) for Fiscal Year 2026, to authorize the Chair to sign an Agreement with AHCA to accept direct payments from the program, "Statewide Medicaid Managed Care" (SMMC) for Fiscal Year 2026, to approve an amendment to the Fiscal Year 2025 Letter of Agreement extending the expiration date of the Agreement from September 30, 2025, to September 30, 2026, to authorize the County Manager to sign the Intergovernmental Transfers Questionnaire, and to approve the necessary Budget Amendments. (2025-3606)

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 Sublease Agreement authorizing its Lessee, Global Flight Training Solutions, Inc., under an existing Leasehold Agreement for Hangar Construction, to sublet two aircraft storage hangars at the Immokalee Regional Airport to its subtenant, Smolach, LLC, a Florida limited liability company, and authorize the Chair to sign the attached Consent Agreement. (2025-3488)

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 \$33,638,197.72 were drawn for the periods between August 28, 2025, and September 10, 2025, pursuant to Florida Statute 136.06. (2025-1631)
- 16.J.2. Request that the Board approve and determine valid public purpose for invoices payable and purchasing card transactions as of September 17, 2025. (2025-1632)
- 16.J.3. Recommendation to approve Tax Collector request for advance commissions in accordance with Florida Statute 192.102(1) for FY2026. (2025-2912)

16.K. County Attorney (Consent)

- 16.K.1. The Annual Performance Appraisal for the County Attorney FY 24-25 *(2025-2924)*
- 16.K.2. Recommendation that the Board of County Commissioners reviews and approves the proposed FY 2025 - 2026 Action Plan for Jeffrey A. Klatzkow, County Attorney. *(2025-2925)*
- 16.K.3. Recommendation to reappoint Lisa McGarity to the Lely Golf Estates Beautification Advisory Committee. *(2025-2932)*
- 16.K.4. Recommendation to approve the Third Amendment to Agreement for Legal Services relating to the County's Retention Agreement with Bryant Miller & Olive, P.A., extending the expiration date to December 13, 2028. *(2025-3529)*
- 16.K.5. Recommendation to approve a Stipulated Final Judgment in the amount of \$90,000 plus \$5,709 in statutory attorney fees and costs for the taking of Parcel 1378FEE required for the Vanderbilt Beach Road Extension Project No. 60249. *(2025-3610)*
- 16.K.6. Recommendation to approve a Stipulated Final Judgment in the amount of \$90,000 plus \$26,142 in statutory attorney and experts' fees and costs for the taking of Parcel 1340FEE required for the Vanderbilt Beach Road Extension Project No. 60249. *(2025-3617)*

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 item was continued from the June 24, 2025, Board of County Commissioners Meeting, to the September 9, 2025, meeting and further continued to the September 23, 2025, meeting. *****
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] (Second of two hearings). *(2025-2436)*
- 17.B. Recommendation to adopt an Ordinance amending the Collier County Land Development Code to allow legal notice of Neighborhood Information Meetings by publication on the County Clerk's website or a printed newspaper. [PL20250000524] *(2025-2304)*
- 17.C. Recommendation to approve an ordinance rezoning 8.27± acres from a General Commercial (C-4) zoning district and General Commercial (C-4) zoning district within the Gateway Triangle Zoning Overlay-Mixed Use District (GTZO-MXD) to the Mixed Use Planned Unit Development (MPUD) zoning district partially within the Gateway Triangle Zoning Overlay-Mixed Use District (GTZO-MXD) for a project to be known as the Davis Brookside MPUD to allow 66 multi-family residential dwelling units and a 120-boat slip marina; and providing for repeal of Ordinance No. 23-42. The subject property is located on the north side of Davis

Boulevard, approximately 2/10 of one mile east of Tamiami Trail East. [PL20240010963] (2025-2772)

- 17.D. Recommendation that the Board of County Commissioners approve the proposed and advertised amendment to Ordinance 91-107, as amended, the “Forest Lakes Roadway and Drainage Municipal Taxing Unit (MSTU),” to expand stormwater drainage maintenance and improvements to include the Quail Run Golf Club property, within the MSTU boundary to support and enhance the community-wide stormwater drainage system. (2025-2845)
- 17.E. Recommendation to approve a resolution superseding Resolution No. 2023-206 and all prior rate resolutions and schedules for the Florida Department of Health in Collier County (DOH-Collier) allowing the health department to establish the proposed Fee Schedule. (2025-2782)
- 17.F. 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.) (2025-3471)
- 17.G. Recommendation to adopt a Resolution approving amendments (appropriating carry forward, transfers, and supplemental revenue) to the Fiscal Year 2025-2026 Adopted Budget. (2025-3578)
- 17.H. Recommendation to adopt an Ordinance repealing and replacing Ordinance No. 2004-06 to restructure the Domestic Animal Services Advisory Committee, provide for the creation, purpose, powers and duties, provide for appointment and composition, terms of office, attendance and removal from office, provide for officers, quorum, and rules of procedure. (2025-3473)
- 17.I. Recommendation to adopt an Ordinance amending Ordinance 2013-33, as amended, which established the Animal Control Ordinance. (2025-2416)
- 17.J. Recommendation to adopt an Ordinance amending Collier County Ordinance No. 84-37, as amended, known as the Local State of Emergency Ordinance. (2025-2838)
- 17.K. Recommendation to adopt an Ordinance amending Ordinance 2013-55, which established the Standards of Care for Animal-Related Businesses and Organizations, Breeders, and Rodeos Ordinance. (2025-2490)

18. Adjourn

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