

**COLLIER COUNTY
INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE**



Agenda

June 29, 2023
8:30 AM

**Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples, FL. 34112**

Scott J. Lepore – At Large – Chair
Kevin Johnson – District 1
Ronald A. Kezeske – District 2
Katherine Basso – District 3
Patricia Sherry – District 4
Mike Petscher – District 5
James W. DeLony – At Large
James Canton – Alternate
Kerry Geroy – Alternate

All interested parties are invited to attend and to register to speak and to submit their objections, if any, in writing, to the Committee prior to the meeting if applicable. If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. For more information, please contact the Collier County Facilities Management Department located at 3335 Tamiami Trail East, Suite 101, Naples, FL 34112-5356, (239) 252-8380. Public comments will be limited to 3 minutes unless the Chairman grants permission for additional time. Collier County Ordinance No. 99-22 requires that all lobbyists shall, before engaging in any lobbying activities (including, but not limited to, addressing the Board of County Commissioners before the Board of County Commissioners and its advisory boards, register with the Clerk to the Board at the Board Minutes and Records Department.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL BY LIAISON
4. APPROVAL OF THE AGENDA
5. APPROVAL OF MINUTES FROM PREVIOUS MEETING
 1. Meeting Minutes March 22, 2023
6. PUBLIC COMMENT
7. NEW BUSINESS
 1. For the Infrastructure Surtax Advisory Committee to review the Board of County Commissioners approved Workforce Housing Land Acquisition Policy for Local Government Infrastructure One-Cent Sales Surta
 2. To validate the expenditures of \$7,965,000 for the design and construction of the Career and Technical Training Center at 4110 Golden Gate Parkway; to ensure that this project meets the requirements of F.S. 212.055, conforms to the definition of Infrastructure, and is an eligible project in line with County Ordinance 2018-21 and the ballot language within; to make a finding that the project expenditures are a valid use of Infrastructure Sales Surtax Funding. (Project No. 50287)
8. PROJECTS
 - A. TRANSPORTATION
 - B. FACILITIES & CAPITAL REPLACEMENTS
 - C. COMMUNITY PRIORITIES
9. OLD BUSINESS
 - A. Committee Support Documents: Section 212.054 Florida Statutes & Collier County Ordinance 2018-21
 - B. Financial Report
 - C. Validated Project Updates - 2nd Quarter 2023
 - D. Big Corkscrew Island Regional Park Update Presentation June 2023

- E. Recommendation to accept a project update on the State Veterans' Nursing Home (Project No. 50112), approved by the Surtax Committee on January 12, 2023.**

10. ANNOUNCEMENTS

11. COMMITTEE MEMBER DISCUSSION

12. NEXT MEETING DATE

- A. Next Meeting Date September 19, 2023**

13. ADJOURNMENT