

COLLIER COUNTY
Tourist Development Council



AGENDA

May 15, 2023

9:00 AM

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

Commissioner William L. McDaniel, Jr., Chair
Clark Hill, Vice-Chair
Councilor Jared Grifoni
Susan Becker
Amanda Cox
Nancy Kerns
Kathleen Brock
Edward (Ski) Olesky
Council Member Beth Petrunoff

All interested parties are invited to attend, and to register to speak and to submit their objections, if any, in writing, to the Council prior to the meeting if applicable. For more information, please contact Paul Beirnes at (239) 252-4040. 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. 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.

About the public meeting:

Two or more members of the Board of County Commissioners, Coastal Advisory Committee, City of Naples City Council, and City of Marco Island City Council may be present and participate at the meeting. The subject matter of this meeting may be an item for discussion and action at future meetings of these Boards.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Agenda and Minutes**
 - A. **Changes and Approval of Today's Agenda**
 - B. **Approval of prior TDC Meeting Minutes**
 1. **April 17, 2023 TDC Meeting Minutes**
5. **Presentations**
 - A. **Executive Director Update**
 - B. **Presentation of 2023 US Open Pickleball Recap**
6. **Consent Agenda - All Matters listed under this agenda 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 Council, that item will be moved from the Consent Agenda and considered separately under New Business or Old Business.**
 - A. **Tourism Division**
 1. **Recommendation that the Board approve the early termination of the Interlocal Agreement with the City of Naples for leased office space for the Collier County Film Office at the Norris Center and authorize the County Manager or her designee to sign the written notice of the intent to terminate.**
7. **New Business**
 - A. **Recommendation to approve a proposal from Humiston & Moore Engineers to provide professional engineering services for State required Annual Monitoring of Collier County Beaches and Inlets for 2023 under Contract No. 18-7432-CZ for time and material not to exceed \$78,532 and make a finding that this item promotes tourism (Fund 195, Project No. 90536).**
 - B. **Recommendation to approve a proposal from Taylor Engineering, Inc., to provide professional engineering services for the 2024 dune planting and exotic vegetation removal project at Barefoot, Vanderbilt, Park Shore, Naples, and South Marco Island beaches for Time and Materials not to exceed \$57,007 under Contract No. 18-7432-CZ and make a finding that this item promotes tourism.**

- 8. Old Business**
- 9. Ten Minute Break**
- 10. Marketing Partner Reports**
 - A. Marketing Partner Reports**
- 11. Tourism Staff Reports**
 - A. Tourism Staff Reports**
- 12. Council Member Discussion**
- 13. Next Scheduled Meeting**
 - A. Next Meeting Date - June 19, 2023**
- 14. Adjournment**