

**COLLIER COUNTY
INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE**



Agenda

March 14, 2024
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 January 11, 2024

6. PUBLIC COMMENT

7. NEW BUSINESS

8. PROJECTS

- A. TRANSPORTATION

- B. FACILITIES & CAPITAL REPLACEMENTS

- C. COMMUNITY PRIORITIES

1. To validate the expenditure of \$4,605,900. for land acquisition for a portion of the property located at 4150 Golden Gate Parkway for the purpose of constructing a workforce housing residential development in partnership with Rural Neighborhoods; 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.

2. State Veterans' Nursing Home Update

9. OLD BUSINESS

- A. Validated Project Updates February 2024

- B. Financial Report as of February 29, 2024

10. ANNOUNCEMENTS

11. COMMITTEE MEMBER DISCUSSION

12. NEXT MEETING DATE

A. Next Meeting Date June 13, 2024

13. ADJOURNMENT