

COLLIER COUNTY
Tourist Development Council



AGENDA
February 28, 2022
9:00 AM
Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples, FL 34112

Commissioner Andy Solis, 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. **January 24, 2022 BCC and TDC Joint Meeting Minutes**
5. **Presentations**
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. **Coastal Zone Management**
 - B. **Beach Park Facilities**
 1. **Recommendation to approve a Collier County Tourist Development Council (TDC) Category "A" Grant Application for Beach Park Facilities for Fiscal Year 2022 in the total amount of \$36,970 within TDC Beach Park Facilities Fund (183) and to make the finding that the expenditure promotes tourism.**
 - C. **Tourism Division**
7. **New Business**
 - A. **Recommendation to authorize the necessary budget amendment to reallocate funds in relation to Invitation to Bid ("ITB") No. 21-7935, "Wiggins Pass and Doctors Pass Dredge 2021-2022," in the amount of \$2,197,180.00 and make a finding that this expenditure promotes tourism. (County-Wide Capital Projects Fund 301 / TDC Beach Renourishment and Pass Maintenance Fund 195, Project No. 80288 & 90549).**
8. **Old Business**
9. **Marketing Partner Reports**
 - A. **Part 1**

1. Marketing Partner Report Part 1

B. Part 2

1. Marketing Partner Report Part 2

10. Council Member Discussion

11. Tourism Staff Reports

A. Tourism Staff Report

12. Detailed Staff Reports

13. Next Scheduled Meeting

A. Next Meeting Date - March 28, 2022

14. Adjournment