

COLLIER COUNTY
Tourist Development Council



AGENDA
November 20, 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
Michael McComas
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. **October 16, 2023 Meeting Minutes**
5. **Presentations**
 - A. **Executive Director Update**
 - B. **PCSC Business & Operating Plan Presentation**
 - C. **Human Resources Job Search Presentation**
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. **Beach Park Facilities**
 - B. **Tourism Division**
7. **New Business**
 - A. **Coastal Zone Management**
 1. **Recommendation to approve a Work Order with Humiston & Moore Engineers to provide professional engineering services for State required Annual Monitoring of Collier County Beaches and Inlets for 2024 under Contract No. 18-7432-CZ for time and material not to exceed \$157,840 and make a finding that this item promotes tourism (Fund 1105, Project No. 90536).**
 2. **Recommendation to approve Change Order No. 1 to Contract No. 18-7432-CZ with Taylor Engineering, Inc., for the construction-phase and final certification for the “Collier County Dune Restoration Planting Project” and make a finding that this item promotes tourism.**

3. Recommendation to approve the purchase of a Barber Surf Rake from H. Barber & Sons, Inc., utilizing Cooperative Procurement Piggyback 341 “Refuse Handling Equipment – RH08-20”, with funding from Tourist Development Tax Fund 1105 in the amount of \$70,914.00, and make a finding that this expenditure promotes tourism.
4. Recommendation to approve the purchase of a John Deere 6135E Cab Tractor from Deere & Company utilizing Cooperative Procurement Piggyback 222 “110719 - JDC Agricultural Tractors & Equipment”, with funding from Tourist Development Tax fund 1105 in the amount of \$120,865.39, and make a finding that this expenditure promotes tourism.
5. Recommendation to approve Change Order No. 1 to Agreement No. 18-7432-CZ with APTIM Environmental and Infrastructure, LLC, for the professional engineering services providing re-survey, re-design, bidding assistance, and post-design services for the remaining South Naples emergency berm, and make a finding that this item promotes tourism. (Project No. 50280)

B. Sports

1. Recommendation to approve the expenditure of the Tourism Development Tax Promotion funds to support the October 2023 Advertising Softball World Series event, up to \$5,000, waive any irregularities in the process, and make a finding that these expenditures promote tourism.

8. Old Business

Ten Minute Break

9. Marketing Partner Reports

A. Marketing Partner Report

10. Tourism Staff Reports

A. Tourism Staff Reports

11. Council Member Discussion

12. Next Scheduled Meeting

- A. Next Meeting Date - December 18, 2023 January 2024 TDC meeting will be on Tuesday, January 16th

13. Adjournment