

COLLIER COUNTY
Tourist Development Council



AGENDA

January 25, 2021

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
Susan Becker
Amanda Cox
Nancy Kerns
Kathleen Brock
Edward (Ski) Olesky
Councilor Jared Grifoni
Councilman Michael McCabe

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 Jack Wert at (239) 252-2402. 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.

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. **November 23, 2020 TDC 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**
 - C. **Tourism Division**
7. **New Business**
 - A. **Recommendation to approve Agreement No. 21CO1 with the Florida Department of Environmental Protection (FDEP) Bureau of Beaches and Coastal Systems Beach Management Funding Assistance Program for funding reimbursement and support for Collier County Beach Renourishment and Inlet Management Projects and make a finding that this item promotes tourism.**
 - B. **Recommendation to approve Amendment No. 1 to Agreement 20CO3 with the Florida Department of Environmental Protection Bureau of Beaches and Coastal Systems Beach Management Funding Assistance Program for Dredging of Wiggins Pass, and make a finding that this item promotes tourism.**
 - C. **Recommendation to approve a Work Order under Contract 18-7432-CZ to provide engineering services for Collier Creek Final Permitting, Design, and Construction Services for time and material not to exceed \$179,837.97 to APTIM Environmental & Infrastructure, LLC. and make a finding that this expenditure promotes tourism.**

- D. Recommendation to approve Amendment No. 1 to Agreement 20CO2 with the Florida Department of Environmental Protection Bureau of Beaches and Coastal Systems Beach Management Funding Assistance Program for South Marco Island Beach Nourishment and make a finding that this item promotes tourism and make a finding that this item promotes tourism.**
 - E. Recommendation to approve the use of Tourist Development Tax Promotion Funds to support the upcoming March 2021 Sports Tourism Event up to \$7,500 and make a finding that this expenditure promote tourism.**
- 8. Old Business**
 - A. Preliminary Expenditure and Revenue Review of Tourist Development Tax supported funds for the First Quarter of Fiscal Year 2021**
- 9. Council Member Discussion**
- 10. Marketing Partner Reports**
 - A. Marketing Partner Report**
- 11. Tourism Staff Reports**
 - A. Tourism Staff Reports**
- 12. Detailed Staff Reports**
- 13. Next Scheduled Meeting**
 - A. Next Meeting Date - February 22, 2021**
- 14. Adjournment**