

COLLIER COUNTY
Tourist Development Council



AGENDA

January 23, 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. **November 28, 2022 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 a work order with APTIM Environmental & Infrastructure, Inc. for \$187,636.25 for the design and permitting required for the construction of an emergency berm needed for the protection of upland structures left vulnerable by Hurricane Ian in September of 2022 and make a finding that this item promotes tourism (Fund 195, Project No. 50280).**
 - B. **Recommendation to approve the expenditure of Tourist Development Tax funds in a not-to-exceed amount of \$24,000,000 for the construction of an emergency berm necessary for protection of upland structures left vulnerable by Hurricane Ian, authorize the necessary budget amendment and make a finding that this expenditure promotes tourism.**
 - C. **Recommendation to approve and recommend the expenditure of Tourist Development Tax Fund 195 funding in the amount of \$650,400 for Change Order #2 to the City of Marco Island's contract with Ahtna Marine & Construction for the 2022 Tigertail Lagoon / Sand Dollar Island Ecosystem Restoration Project and make a finding that this expenditure promotes tourism.**
8. **Old Business**

- 9. Marketing Partner Reports**
 - A. Marketing Partner Report**
- 10. Council Member Discussion**
- 11. Tourism Staff Reports**
 - A. Tourism Staff Reports**
- 12. Next Scheduled Meeting**
 - A. Next Meeting Date - February 27, 2023**
- 13. Adjournment**