

**COLLIER COUNTY
INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE**



Agenda

January 12, 2023
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
Patricia Sherry – District 1
Stephen Osborne – District 2
Ronald A. Kezeske – District 3
Denise Murphy – District 4
Mike Petscher – District 5
James W. DeLony – At Large
Jenna Buzzacco-Foerster – Alternate
James Canton – 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. For more information, please contact Heather Cartwright-Yilmaz at (239) 252-8366. 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 BY LIAISON
4. APPROVAL OF THE AGENDA
5. APPROVAL OF MINUTES FROM PREVIOUS MEETING
 1. Meeting Minutes September 7, 2022
6. PUBLIC COMMENT
7. NEW BUSINESS
 1. Infrastructure Surtax Citizen Oversight Committee Applications
8. PROJECTS
 - A. TRANSPORTATION
 - B. FACILITIES & CAPITAL REPLACEMENTS
 1. To validate the proposed additional expenditures of \$567,480 for the Collier County “J1/J2/J3/PG1 Fire Alarm Replacement” project; 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 ((Project # 50239).
 - C. COMMUNITY PRIORITIES
 1. To validate the proposed expenditures of \$30 million for the “State Veterans’ Nursing Home” project; to ensure that this project meets the requirements of Section 212.055, Fla. Stat., and Ordinance No. 2018-21, as amended, and the ballot language within; to make a finding that the project expenditures are a valid use of Infrastructure Sales Surtax Funding (Project # 50112)
9. OLD BUSINESS
 - A. Monthly Reports to Committee
 - B. Validated Project Updates - 4th Quarter 2022

C. Committee Support Documents: Section 212.054 Florida Statutes & Collier County Ordinance 2018-21

10. ANNOUNCEMENTS

11. COMMITTEE MEMBER DISCUSSION

12. NEXT MEETING DATE

A. Next Meeting Date March 22, 2023

13. ADJOURNMENT