

**COLLIER COUNTY
INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE**



Agenda

January 11, 2024
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
Kevin Johnson – District 1
Ronald A. Kezeske – District 2
Katherine Basso – District 3
Patricia Sherry – District 4
Mike Petscher – District 5
James W. DeLony – At Large
James Canton – Alternate
Kerry Geroy – 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. 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. For more information, 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 19, 2023 and November 6, 2023**

6. PUBLIC COMMENT

7. NEW BUSINESS

- 1. On October 10, 2023, Item 17.E., the Board of County Commissioners approved Ordinance 2023-45 repealing Nos. 2018-21 and 2019-46, as codified in Sections 126-86 through 126-191 of the Code of Laws and Ordinances of Collier County. The Local Government Infrastructure Surtax, which imposed a County-wide Infrastructure Surtax and established the Infrastructure Surtax Citizen Oversight Committee, shall continue in the manner set forth in the Ordinance or until the Board deems otherwise.**
- 2. Infrastructure Surtax Citizen Oversight Committee Appointment Review and Election of the Committee Chair and Vice Chair contingent upon the reappointment by the Board of County Commissioners.**

8. PROJECTS

A. TRANSPORTATION

B. FACILITIES & CAPITAL REPLACEMENTS

- 1. To revalidate \$1,067,320.26 from North Naples EMS to EMS Station 74 and \$2,222,200.00 from Heritage Bay EMS to EMS Station 74 and validate the additional expenditure of \$2,585,957.24 toward the award of the construction contract for Collier County Fire and EMS Station 74 in Golden Gate Estates (Project No. 55212).**

C. COMMUNITY PRIORITIES

- 1. To validate the expenditure of \$3,750,000 for land acquisition for property located at 6360 Collier Boulevard for the purpose of constructing a workforce housing residential development in partnership with McDowell Housing Partners; 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.**

9. OLD BUSINESS

A. Validated Project Updates - 4th Quarter 2023

B. Financial Report as of November 30, 2023

C. Committee Support Documents: Section 212.054 Florida Statutes & Collier County Ordinance 2023-45

10. ANNOUNCEMENTS

A. Infrastructure One-Cent Sales Surtax Sunset Community Notifications

11. COMMITTEE MEMBER DISCUSSION

12. NEXT MEETING DATE

A. Next Meeting Date March 14, 2024

13. ADJOURNMENT