

COLLIER COUNTY
Infrastructure Surtax Citizen Oversight Committee



AGENDA

Board of County Commission Chambers
Collier County Government Center
3299 Tamiami Trail East, 3rd Floor
Naples, FL 34112

November 14, 2024
8:30 AM

Scott J. Lepore – At Large – Chair
Kevin Johnson – District 1
Ronald A. Kezeske – District 2
Katherine Basso – District 3
Lloyd Wirshba – District 4
Mike Petscher – District 5
James W. DeLony – At Large
Kerry Geroy – Alternate
Scott L. Spitzer – 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**
- 4. Approval of Agenda**
- 5. Approval of Minutes**
- 6. Public Comments**
- 7. New Business**
 - 7.A. To validate an additional expenditure of \$31,100,000 for a total of \$56,100,000 for the construction of the Collier County Behavioral Health Center - formerly Collier County Mental Health Facility. (Project No.50239) *(2024-1923)*
 - 7.B. To validate \$1,186,000 for the construction of the Medical Examiner Office Expansion. 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. *(2024-1958)*
- 8. Projects**
 - 8.A. Transportation**
 - 8.B. Facilities & Capital Replacements**
 - 8.C. Community Priorities**
- 9. Old Business**
- 10. Announcements**
- 11. Committee Member Discussion**
- 12. Next Meeting Date**
- 13. Adjourn**