

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

January 9, 2025
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

5.A. Meeting Minutes September 12, 2024

(2024-2220)

5.B. Meeting Minutes November 14, 2024 *(2024-2221)*

6. Public Comments

7. New Business

7.A. EMS / DAS Update *(2024-2350)*

7.B. For the Surtax Committee to make a recommendation on committee member applications to the Board of County Commissioners subject to confirmation by the Board. *(2024-2362)*

8. Projects

8.A. Transportation

8.B. Facilities & Capital Replacements

8.C. Community Priorities

9. Old Business

9.A. Validated Projects Updates

(2024-2268)

9.B. Committee Support Documents Section 212.054 Florida Statutes & Collier County Ordinance 2018-21 *(2024-2278)*

9.C. Financial Report as of November 30, 2024 *(2024-2330)*

10. Announcements

11. Committee Member Discussion

12. Next Meeting Date

12.A. Next Meeting Date March 13, 2025

(2024-2219)

13. Adjourn