

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

September 11, 2025
8:30 AM

Scott J. Lepore – At Large – Chair
Kevin Johnson – District 1
Ronald A. Kezeske – District 2
Vacant – District 3
Lloyd Wirshba – District 4
Mike Petscher – District 5
Scott L. Spitzer – At Large
Kerry Geroy – Alternate
Vacant – 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

2.A. Moment of Silence in Remembrance of September 11, 2001 *(2025-2818)*

3. Roll Call

4. Approval of Agenda

5. Approval of Minutes

5.A. Meeting Minutes June 12, 2025 *(2025-2800)*

6. Public Comments

7. New Business

7.A. Appointment of New Vice-Chair *(2025-2898)*

7.B. For the Surtax Committee to make a recommendation on a committee member application for an Alternate At-Large seat to the Board of County Commissioners subject to confirmation by the Board. *(2025-2797)*

7.C. To validate \$46.95 million in expenditures associated with five major infrastructure projects included in the approved spend-down plan. *(2025-2876)*

8. Projects

8.A. Transportation

8.B. Facilities & Capital Replacements

8.C. Community Priorities

8.C.1. To validate a proposed additional expenditure of \$500,000 for construction of a deceleration and turn lane for the Golden Gate Parkway entrance to the State Veterans' Nursing Home project; to ensure that this project meets the requirements of F.S. 212.055, supports the community priority of construction of a veterans' nursing home, and is an eligible project in line with County Ordinance 2018-21 and the ballot language within; and to make a finding that the project expenditures are a valid use of Infrastructure Sales Surtax Funding. *(2025-2846)*

9. Old Business

9.A. Validated Projects Update *(2025-2795)*

9.B. Financial Report as of August 31, 2025 *(2025-2798)*

9.C. Committee Support Documents Section 212.055 Florida Statutes & Collier County Ordinance 2018-21 *(2025-2894)*

10. Announcements

11. Committee Member Discussion

12. Next Meeting Date

12.A. Next Meeting Date — Thursday, January 8, 2026 *(2025-2897)*

13. Adjourn

