

**COLLIER COUNTY
INFRASTRUCTURE SURTAX CITIZEN OVERSIGHT COMMITTEE**



Agenda

September 19, 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
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 June 29, 2023
6. PUBLIC COMMENT
7. NEW BUSINESS
 1. Intent to terminate Local Option Infrastructure One-cent Sales Surtax
8. PROJECTS
 - A. TRANSPORTATION
 - B. FACILITIES & CAPITAL REPLACEMENTS
 - C. COMMUNITY PRIORITIES
9. OLD BUSINESS
 - A. Annual Infrastructure Surtax Citizen Oversight Committee Update Report
 - B. Committee Support Documents: Section 212.054 Florida Statutes & Collier County Ordinance 2018-21
 - C. Validated Project Updates - 3rd Quarter 2023
 - D. Financial Report as of August 30, 2023
 - E. Forensic Evidence Building Project Update
 - F. New Chiller Plant Building K Underground Chilled Water Mains J1/J2 Jail Generator and Platform Project Update

10. ANNOUNCEMENTS

11. COMMITTEE MEMBER DISCUSSION

12. NEXT MEETING DATE

A. Next Meeting Date January 11, 2024

13. ADJOURNMENT