

EXECUTIVE SUMMARY

Recommendation to approve Category “A” Tourist Development Council Grant applications from the City of Naples, the City of Marco Island and Collier County for FY-2016-2017 in the amount of \$10,999,000; authorize the Chairman to sign Grant Agreements following County Attorney’s approval; approve the 10-year capital planning document for Fund 195-Beach Renourishment and Pass Maintenance and Fund 185 Program Management and Administration, and make a finding that these expenditures will promote tourism.

OBJECTIVE: To obtain approval of Category “A” Tourist Development Fund 195 Grant application requests for 2016-2017 in the amount of \$10,999,000.

CONSIDERATIONS:

Category “A” Tourist Development Council Grant applications

To review and approve the received TDC Category “A” Grant Applications as follows:

<u>PROJECT/DESCRIPTION:</u>	<u>FY2016/2017 REQUESTED</u>
1. <u>Regulatory and Permit Compliance</u>	
Sea Turtle Protection Program – Collier County-99999	\$166,500
Beach Tilling – Collier County -80171	\$40,000
Physical Beach and Pass Monitoring – (Vanderbilt, Clam Pass Beach, Park Shore, Naples and Marco South Beaches along with Wiggins, Doctors, Collier Creek and Caxambas Pass) – 90536	\$165,000
Biological Monitoring (Vanderbilt, Clam Pass Beach, Park Shore, Naples and Marco South) – 90033	\$165,000
Shorebird Monitoring(Vanderbilt, Clam Pass Beach, Park Shore, Naples and Marco South) – 90297	\$28,000
SUB-TOTAL	\$564,500
2. <u>Beach Renourishment Projects</u>	
Local Government Funding Request (LGFR) – 90065	\$15,000
Vanderbilt Beach Engineering, NTP & Renourishment – 90066	\$2,500,000
Park Shore Beach engineering, NTP & Renourishment – 90067	\$1,500,000
Clam Pass Beach engineering, NTP & Renourishment – 90069	\$1,250,000
Pelican Bay Beach engineering, NTP & Renourishment – 90070	\$1,250,000
SUB-TOTAL	\$6,515,000
3. <u>Inlet Projects</u>	
Wiggins Pass Dredging/Monitoring - 80288	\$750,000
Clam Pass Monitoring (Pelican Bay) - 88032	\$20,000
Collier Creek Modeling Jetty Rework & Channel Training – 90072	\$750,000
Doctors Pass Monitoring – 90549	\$25,000
Erosion Control Structure Doctor’s Pass – 90073	\$1,000,000
SUB-TOTAL	\$2,545,000
4. <u>Beach Maintenance</u>	
Beach Maintenance – Collier County/Marco Island – 90533	\$190,000

Beach Maintenance – City of Naples – 90527	\$175,000
Vegetation Repairs/Exotic Removal – County Wide – 90044	\$75,000
SUB-TOTAL	\$440,000
5. Administration	
185 Project Management and Administration	\$779,100
Tax Collector Fee's (2.5%)	\$155,400
SUB-TOTAL	\$934,500
TOTAL GRANTS	\$10,999,000

Regulatory and Permit Compliance:

All these items are required by FDEP permit, required by law or required to maintain critical programs between required permit activities. Approval is recommended.

Planned Projects: Projects required to maintain the beaches, inlets and the engineering and permitting required to support construction. Approval is recommended.

Beach Maintenance: Exceptional beach experience for our residents and visitors has been at the heart of our success in the past. These items are required to maintain that experience. Approval is recommended.

Administration: A summary spreadsheet outlining all administrative program and project management cost is attached. Approval is recommended.

FY 2016/2017 10-year Capital Planning Document

A 10-year capital planning document has been developed by Collier County staff to identify and balance long-term capital requirements/expenses and revenues received from the tourist development tax Fund 195 for beach renourishment and pass maintenance.

This document is strictly used for planning. All grant requests and expenditure requests will be reviewed and approved by the Coastal Advisory Committee, the Tourist Development Council, and the Board of County Commissioners.

Additionally, the Florida Department of Environmental Protection (FDEP) Local Government Funding Request (LGFR) program requires that a 10-year planning document be utilized and approved for all municipalities seeking cost-share funding for Beach Management projects. Approval of this document for planning purposes satisfies the intent of this program.

FISCAL IMPACT: The Fiscal Year 2016/2017 proposed Beach Renourishment Fund 195 budget appropriates funding for these grant applications. The source of funds is Category “A” Tourist Development Tax dollars.

GROWTH MANAGEMENT IMPACT: There is no impact to the growth management plan related to this action.

ADVISORY COMMITTEE RECOMMENDATIONS: Staff is recommending approval if the 2016/2017 TDC Fund 195 and Fund 185 grant applications along with the 2016/2017 10-year capital planning document.

LEGAL CONSIDERATIONS: This item has been approved as to form and legality and requires majority vote for approval. – CMG

RECOMMENDATION: To approve Category “A” Tourist Development Council Grant applications from the City of Naples, the City of Marco Island and Collier County for FY-2016/2017 in the amount of \$10,999,000; authorize the Chairman to sign Grant Agreements following County Attorney’s approval; approve the 10-year capital planning document for Fund 195 Beach Renourishment and Pass Maintenance and Fund 185 Program Management and Administration and make a finding that these expenditures promote tourism.

Prepared By: J. Gary McAlpin, P.E., Coastal Zone Management, Capital Project Planning, Impact Fees and Program Management Division, Growth Management Department

Attachments:

- 1) Grant Applications
- 2) FY 2016 10-year Capital Planning Document
- 3) City of Naples Agreement