

EXECUTIVE SUMMARY

Recommend approval of TDC Category “A” Grant Applications from Fund 183 Beach Park Facilities in the amount of \$803,100.

OBJECTIVE: To recommend approval of TDC Category “A” Grant Applications from Fund 183 Beach Park Facilities in the amount of \$803,000.

CONSIDERATIONS: Received Fund 183 TDC Category “A” Grant Applications as follows:

<u>PROJECT/DESCRIPTION:</u>	<u>AMOUNT REQUESTED</u>
Master Meters for Beach Parks	\$ 57,000.
Replace Dune Walkovers at Tigertail Beach	\$ 670,000.
Sand for Sugden Regional Park Beach	\$ 16,100.
Landscaping at South Marco Beach Access	\$ 25,000.
Signage at Barefoot Beach Access	\$ 10,000.
Landscaping at Barefoot Beach Preserve	\$ 25,000.
TOTAL	\$ 803,100.

ADVISORY COMMITTEE RECOMMENDATIONS: At the Parks & Recreation Advisory Board (PRAB) April 16, 2008 meeting the above projects were recommended for approval. **This recommendation carried unanimously 7-0.**

COUNTY ATTORNEY FINDING: A finding by the County Attorney is not required for this item.

FISCAL IMPACT: The total amount of grant applications for FY 08/09 in the amount of \$803,100.00 is in the proposed budget for Category “A” Tourist Development Taxes Fund 183.

GROWTH MANAGEMENT IMPACT: There is no impact to the Growth Management Plan related to this action.

STAFF RECOMMENDATIONS:

Staff recommends approval of the attached grant TDC Category “A” Grant Applications from Fund 183 Beach Park Facilities.

RECOMMENDATION: That the TDC recommend approval of TDC Category “A” Grant applications in the amount of \$803,100.00 Fund 183 Beach Park Facilities.

PREPARED BY: Gail Hambright, Tourist Tax Coordinator

(Revised)
TOURIST DEVELOPMENT CATEGORY “A” FUNDING POLICY

1. Use of TDC Category A Fund: To finance beach park facilities of beach improvement, maintenance, renourishment, restoration and erosion control, including pass and inlet maintenance, shoreline protection, enhancement, cleanup or restoration of inland lakes and rivers to which there is public access, as these relate to the physical preservation of the beach, shoreline or inland lake or rive. (Cod or Ordnance, Division 3. Sec. 126-83.)
2. Source of other funds: Federal or State funds are desirable and should be diligently pursued.
3. Mandatory annual budget allocation of funds and maintenance of reserves.
 - a. Catastrophe reserves shall be accumulated in the budget with \$1M in 2004 plus \$0.5M per year thereafter (up to a maximum of \$10M). In the event of a catastrophe requiring the expenditure of all or part of these reserves, \$0.5M will continue to be set aside.
 - b. Major renourishment reserves shall be accumulated in the budget with \$2M per year after the completion of the major renourishment project currently in planning and permitting (as a November 2003; projected to start setting aside funds in FY 2006).**
 - c. Beach park facilities (including beach access property acquisition) shall be funded at an average of \$2M per year. This funding allocation shall be adjusted annually in an amount equal to one-third of the TDC Category “A” revenues.
 - d. Remaining funds may be used for eligible grant applications as outlined in the policy below.
4. Eligibility: Eligible beach areas qualify for Category “A” funding. An “eligible beach area” is:
 - a. Accessible to the public; and
 - b. No more than one-half mile from a beach park facility, public access point, hotel or motel and if at least 80% of the entire beach area is classified as eligible, otherwise ineligible gaps will be deemed eligible.
5. Ineligible beach areas:
 - a. Beach areas not meeting the criteria for eligibility of paragraph 4. above, are not eligible for Category “A” funding. Renourishment or maintenance of these beach areas are the responsibility of adjacent property owners and must be privately funded.
 - b. An area of an ineligible beach that is subject to high erosion, with the recommendation of the Coastal Advisory Committee and determination by the Board of County Commissioners as being in the public interest, may have erosion control structures installed, with Category “A” funding.

6. Inlet Sand Bypassing. The bypassing of sand across inlets may be funded by Tourist Development Tax Category “A” funding provided the Inlet Management Plan recommends the bypassing, the dredging of the pass or inlet is recommended by the Coastal Advisory Committee meets the inlet funding policy criteria and is approved by the Board of County Commissioners as being in the in the public interest. No TDC Category “A” funding will be approved for dredging non-beach compatible material except in situations where significant channel alignment and depth changes are required to correct and deviate from routine maintenance dredging past practices.
7. Shore protection structures and project sponsorship. Projects, including construction and maintenance of shore protection structures (groins, jetties, breakwaters, etc.), may be funded by Category “A” funding for eligible beaches. However, ‘ownership’ responsibilities must rest with an entity other than “Tourist Development Taxes” – i.e. there must be a project sponsor (private interest, taxing districts, municipalities or County Departments other than those funded with Tourist Development Taxes).

Grant Application Review. The Coastal Advisory Committee and the Parks and Recreation Advisory Board will prepare and maintain a proposed prioritized annual spending plan for the use of Tourist Development Tax Category “A” funds, with a ten year projection. The proposed plans will be submitted to the Board of County Commissioners (BCC) for their consideration and approval, via the TDC. These submissions will coincide with the annual Collier county budget cycle. The Coastal Advisory Committee will review all requests for Tourist Development Tax Category “A” funds, with the exception of County maintained beach park facilities that will be handled by the Parks and Recreation Advisory Board. Both advisory boards will make recommendation for approval, denial or modification to the BCC, via the TDC, consistent with the BCC established policy for use of these funds.

Evaluation/Approval Guidelines for TDC Category A Yearly Grant Requests by the Coastal Advisory Committee

Yearly grant requests to the Coastal Advisory Committee will be evaluated, prioritized and funded based on the following criteria.

1. Grants associated with the completion of a previously approved project that are required to complete that project.
2. Grants required to meet Permit Regulatory Compliance. Examples of these grants would be Physical and Biological monitoring, turtle monitoring, shorebird monitoring and tilling.
3. Safety related activities and projects, which are the responsibility of the CAC.
4. Commitments covered by inter-local agreement and /or projects previously approved/identified in the 10 year plan. Examples would be the dredging of Clam, Wiggins, Doctors, Caxambas and Capri Passes and the 10-year cycle of beach re-nourishment.
5. Projects or studies that improve or have a high probability of improving our beach efficiency, the preservation of CAC capital or save us money. These projects would have to have a undisputed payout. Items that would fall into this category would be engineering or studies that could lengthen times between dredge events or re-nourishments.
6. Grants associated with the maintenance and upkeep of our beaches. Examples of these activities that preserve the quality of the beach experience are beach cleaning, raking and grading.
7. Projects that outside funding or third party funding can be obtained on that offset the capital cost. Examples would be FDEP funding, FEMA funding or third party grants.
8. Necessary or required projects would be next. Examples of this type of projects would be Doctors Pass Rip-Rap replacement.
9. New projects not required by law or consent decree would follow.

COLLIER COUNTY TOURIST DEVELOPMENT COUNCIL
CATEGORY "A" GRANT APPLICATION
Beach Renourishment and Pass Maintenance
MASTER METERS FOR BEACH PARKS
(Project Title)

1. **Name and Address of Project Sponsor Organization:**
Collier County Board of County Commissioners
3301 Tamiami Trail East
Naples, Florida 34116

2. **Contact Person, Title and Phone Number:**
Name: Murdo Smith, Region I Manager
Address: 15000 Livingston Rd
City Naples ST FL ZIP 34109
Phone: 239-252-4000 FAX: 239-530-6536
Other: _____

3. **Organization's Chief Official and Title:**
Tom Henning, Chairman
Board of County Commissioners

4. **Details of Project- Description and Location:**
This project is to replace the existing 3 master meters that are at Clam Pass, South Marco Beach Access, and Barefoot Beach Access. The existing machines are old and in need of replacement at the cost to maintain the meters is getting costly and not worth keeping repairing the machines. The new machines will be user friendly and be able to accept credit cards.

5. **Estimated project start date: October 2008**

6. **Estimated project duration: 6 Months**

7. **Total TDC Tax Funds Requested: \$ 57,000**

8. **If the full amount requested cannot be awarded, can the program/project Be restructured to accommodate a smaller award?**

Yes () No (x)

**Collier County Tourist Development Council
Category "A" Grant Application Page 2**

MASTER METERS FOR BEACH PARKS(Project Title)


PROJECT BUDGET

<u>PROGRAM ELEMENT</u>	<u>AMOUNT</u>
TDC Funds Requested	\$ 57,000
City/Taxing District Share	\$ _____
State of Florida Share	\$ _____
Federal Share	\$ _____
TOTAL	\$ 57,000

**PROJECT EXPENSES:
(Engineering, Mobilization, Contractor, Monitoring etc)**

PURCHASE AND DELIVERY	\$ 42,000
INSTALLATION	\$ 15,000
TOTAL	\$ 57,000

I have read the Tourist Development Category "A" Beach Funding Policy covering beach renourishment and pass maintenance and agree that my organization will comply with all guidelines and criteria.



Signature of Sponsor Organization's Chief Official

3-28-08
Date

EXHIBIT A

COLLIER COUNTY TOURIST DEVELOPMENT COUNCIL
CATEGORY "A" GRANT APPLICATION
Beach Renourishment and Pass Maintenance
REPLACE DUNE WALKOVERS AT TIGERTAIL BEACH
(Project Title)

- 1. Name and Address of Project Sponsor Organization:**
Collier County Board of County Commissioners
3301 Tamiami Trail East
Naples, Florida 34116

- 2. Contact Person, Title and Phone Number:**
Name: Murdo Smith, Region I Manager
Address: 15000 Livingston Rd
City Naples ST FL ZIP 34109
Phone: 239-252-4000 FAX: 239-530-6536
Other: _____

- 3. Organization's Chief Official and Title:**
Tom Henning, Chairman
Board of County Commissioners

- 4. Details of Project- Description and Location:**
This project is to remove and replace the existing 5 dune walkovers at Tigertail Beach on Marco Island. This would include making the walkovers meet the current ADA requirements.
- 5. Estimated project start date: October 2008**
- 6. Estimated project duration: 1yr**
- 7. Total TDC Tax Funds Requested: \$ 670,000**
- 8. If the full amount requested cannot be awarded, can the program/project Be restructured to accommodate a smaller award?**

Yes () No (x)

**Collier County Tourist Development Council
Category "A" Grant Application Page 2**

**REPLACE DUNE WALKOVERS AT TIGERTAIL BEACH
(Project Title)**

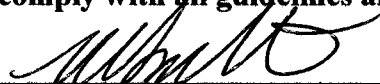
PROJECT BUDGET

<u>PROGRAM ELEMENT</u>	<u>AMOUNT</u>
TDC Funds Requested	\$ 670,000
City/Taxing District Share	\$ _____
State of Florida Share	\$ _____
Federal Share	\$ _____
TOTAL	\$ 670,000

**PROJECT EXPENSES:
(Engineering, Mobilization, Contractor, Monitoring etc)**

Design and Permitting	\$ 20,000
Removal of boardwalks	\$ 50,000
Construction @ \$500 per linier foot	\$ 600,000
TOTAL	\$ 670,000

I have read the Tourist Development Category "A" Beach Funding Policy covering beach renourishment and pass maintenance and agree that my organization will comply with all guidelines and criteria.



Signature of Sponsor Organization's Chief Official

3-28-08

Date

EXHIBIT A

COLLIER COUNTY TOURIST DEVELOPMENT COUNCIL
CATEGORY "A" GRANT APPLICATION
Beach Renourishment and Pass Maintenance
SAND FOR SUGDEN REGIONAL PARK BEACH
(Project Title)

1. Name and Address of Project Sponsor Organization:

Collier County Board of County Commissioners
3301 Tamiami Trail East
Naples, Florida 34116

2. Contact Person, Title and Phone Number:

Name: Murdo Smith, Region I Manager
Address: 15000 Livingston Rd
City Naples ST FL ZIP 34109
Phone: 239-252-4000 FAX: 239-530-6536
Other: _____

3. Organization's Chief Official and Title:

Tom Henning, Chairman
Board of County Commissioners

4. Details of Project- Description and Location:

This project is to renurish the beach at Sugden Regional Park. There is a public swimming beach, sailing beach, and a water ski beach at the lake. This would be for 575 yards of sand at a cost of \$28.00 per yard for a total cost of \$16,100.

5. Estimated project start date: October 2008

6. Estimated project duration: 3 months

7. Total TDC Tax Funds Requested: \$ 16,100

**8. If the full amount requested cannot be awarded, can the program/project
Be restructured to accommodate a smaller award?**

Yes () No (x)

**Collier County Tourist Development Council
Category "A" Grant Application Page 2**

**SAND FOR SUGDEN REGIONAL PARK BEACH
(Project Title)**


PROJECT BUDGET

<u>PROGRAM ELEMENT</u>	<u>AMOUNT</u>
TDC Funds Requested	\$ 16,100
City/Taxing District Share	\$ _____
State of Florida Share	\$ _____
Federal Share	\$ _____
TOTAL	\$ 16,100

**PROJECT EXPENSES:
(Engineering, Mobilization, Contractor, Monitoring etc)**

PURCHASE AND DELIVERY	\$ 16,100
TOTAL	\$ 16,100

I have read the Tourist Development Category "A" Beach Funding Policy covering beach renourishment and pass maintenance and agree that my organization will comply with all guidelines and criteria.



Signature of Sponsor Organization's Chief Official

3-28-08

Date

EXHIBIT A

COLLIER COUNTY TOURIST DEVELOPMENT COUNCIL
CATEGORY "A" GRANT APPLICATION
Beach Renourishment and Pass Maintenance
LANDSCAPING AT SOUTH MARCO BEACH ACCESS
(Project Title)

- 1. Name and Address of Project Sponsor Organization:**
Collier County Board of County Commissioners
3301 Tamiami Trail East
Naples, Florida 34116

- 2. Contact Person, Title and Phone Number:**
Name: Murdo Smith, Region I Manager
Address: 15000 Livingston Rd
City Naples ST FL ZIP 34109
Phone: 239-252-4000 FAX: 239-530-6536
Other: _____

- 3. Organization's Chief Official and Title:**
Tom Henning, Chairman
Board of County Commissioners

- 4. Details of Project- Description and Location:**
This project is to landscape the parking and the beach access at South Marco Beach Access on Marco Island. Included will be planting along the pathway to the beach and landscaping in the parking lot.

- 5. Estimated project start date: October 2008**

- 6. Estimated project duration: 6 months**

- 7. Total TDC Tax Funds Requested: \$ 25,000**

- 8. If the full amount requested cannot be awarded, can the program/project Be restructured to accommodate a smaller award?**

Yes () No (x)

**Collier County Tourist Development Council
Category "A" Grant Application Page 2**

**LANDSCAPING AT SOUTH MARCO BEACH ACCESS
(Project Title)**


PROJECT BUDGET

<u>PROGRAM ELEMENT</u>	<u>AMOUNT</u>
TDC Funds Requested	\$ 25,000
City/Taxing District Share	\$ _____
State of Florida Share	\$ _____
Federal Share	\$ _____
TOTAL	\$ 25,000

**PROJECT EXPENSES:
(Engineering, Mobilization, Contractor, Monitoring etc)**

New Signage	\$ 25,000
TOTAL	\$ 25,000

I have read the Tourist Development Category "A" Beach Funding Policy covering beach renourishment and pass maintenance and agree that my organization will comply with all guidelines and criteria.



Signature of Sponsor Organization's Chief Official

3-28-08

Date

EXHIBIT A

COLLIER COUNTY TOURIST DEVELOPMENT COUNCIL

CATEGORY "A" GRANT APPLICATION

Beach Renourishment and Pass Maintenance

SIGNAGE AT BAREFOOT BEACH ACCESS

(Project Title)

1. Name and Address of Project Sponsor Organization:

**Collier County Board of County Commissioners
3301 Tamiami Trail East
Naples, Florida 34116**

2. Contact Person, Title and Phone Number:

**Name: Murdo Smith, Region I Manager
Address: 15000 Livingston Rd
City Naples ST FL ZIP 34109
Phone: 239-252-4000 FAX: 239-530-6536**

Other: _____

3. Organization's Chief Official and Title:

**Tom Henning, Chairman
Board of County Commissioners**

4. Details of Project- Description and Location:

This project is to replace the signage at the Barefoot Beach Access. This would include a new entrance sign and signage throughout the access.

5. Estimated project start date: October 2008

6. Estimated project duration: 6 months

7. Total TDC Tax Funds Requested: \$ 10,000

**8. If the full amount requested cannot be awarded, can the program/project
Be restructured to accommodate a smaller award?**

Yes () No (x)

**Collier County Tourist Development Council
Category "A" Grant Application Page 2**

**SIGNAGE AT BAREFOOT BEACH ACCESS
(Project Title)**

PROJECT BUDGET

<u>PROGRAM ELEMENT</u>	<u>AMOUNT</u>
TDC Funds Requested	\$ 10,000
City/Taxing District Share	\$ _____
State of Florida Share	\$ _____
Federal Share	\$ _____

TOTAL \$ 10,000

**PROJECT EXPENSES:
(Engineering, Mobilization, Contractor, Monitoring etc)**

New Signage \$ 10,000

TOTAL \$ 10,000

I have read the Tourist Development Category "A" Beach Funding Policy covering beach renourishment and pass maintenance and agree that my organization will comply with all guidelines and criteria.



Signature of Sponsor Organization's Chief Official

3-28-08

Date

EXHIBIT A

COLLIER COUNTY TOURIST DEVELOPMENT COUNCIL
CATEGORY "A" GRANT APPLICATION
Beach Renourishment and Pass Maintenance
LANDSCAPING AT BAREFOOT BEACH PRESERVE
(Project Title)

1. Name and Address of Project Sponsor Organization:

Collier County Board of County Commissioners
3301 Tamiami Trail East
Naples, Florida 34116

2. Contact Person, Title and Phone Number:

Name: Murdo Smith, Region I Manager
Address: 15000 Livingston Rd
City Naples ST FL ZIP 34109
Phone: 239-252-4000 FAX: 239-530-6536

Other: _____

3. Organization's Chief Official and Title:

Tom Henning, Chairman
Board of County Commissioners

4. Details of Project- Description and Location:

This project is to relandscape the areas around the parking lots with sod, plant material, and trees at the preserve. Sod is needed to stabilize the parking areas as there are large drop off around the parking lots. The vegetation will replace the material that has died and needs to be replaced There will also be some fencing installed around the parking lots to keep the visitors from walking through the dunes to get to the beach.

5. Estimated project start date: October 2008

6. Estimated project duration: 6 months

7. Total TDC Tax Funds Requested: \$ 25,000

8. If the full amount requested cannot be awarded, can the program/project Be restructured to accommodate a smaller award?

Yes () No (x)

**Collier County Tourist Development Council
Category "A" Grant Application Page 2**

**LANDSCAPING AT BAREFOOT BEACH PRESERVE
(Project Title)**

PROJECT BUDGET

<u>PROGRAM ELEMENT</u>	<u>AMOUNT</u>
TDC Funds Requested	\$ 25,000
City/Taxing District Share	\$ _____
State of Florida Share	\$ _____
Federal Share	\$ _____

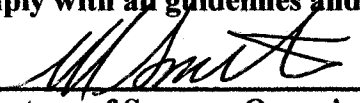
TOTAL \$ 25,000

**PROJECT EXPENSES:
(Engineering, Mobilization, Contractor, Monitoring etc)**

Landscaping \$ 25,000

TOTAL \$ 25,000

I have read the Tourist Development Category "A" Beach Funding Policy covering beach renourishment and pass maintenance and agree that my organization will comply with all guidelines and criteria.



Signature of Sponsor Organization's Chief Official

3-28-08

Date

EXHIBIT A