

**Collier County
Board of County Commissioners**



**Domestic Animal Services Advisory Board
Meeting
December 18, 2024
6:00 pm**

NOTICE: PERSONS WISHING TO SPEAK ON ANY AGENDA ITEM WILL RECEIVE UP TO THREE (3) MINUTES UNLESS THE CHAIRMAN ADJUSTS THE TIME. SPEAKERS ARE REQUIRED TO FILL OUT A “SPEAKERS REQUEST FORM,” LIST THE TOPIC THEY WISH TO ADDRESS AND HAND IT TO THE STAFF MEMBER SEATED AT THE TABLE BEFORE THE MEETING BEGINS. PLEASE WAIT TO BE RECOGNIZED BY THE CHAIRMAN AND APPROACH THE PODIUM PRIOR TO SPEAKING. STATE YOUR NAME AND AFFILIATION BEFORE COMMENTING. ALL COMMENTS MUST BE DIRECTED TO THE CHAIRMAN.

PLEASE SILENCE CELL PHONES AND DIGITAL DEVICES. PLEASE LEAVE THE ROOM TO CONDUCT PERSONAL BUSINESS. ALL PARTIES PARTICIPATING IN THE PUBLIC MEETING ARE TO OBSERVE THE ROBERTS RULES OF ORDER AND WAIT TO BE RECOGNIZED BY THE CHAIRMAN.

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. PLEASE CONTACT THE COLLIER COUNTY FACILITIES MANAGEMENT DEPARTMENT LOCATED AT 3335 EAST TAMiami TRAIL, NAPLES, FLORIDA, 34112, (239) 252-8380.

If you wish to attend the Advisory Board Meeting virtually, please click the link below to register.

<https://us02web.zoom.us/j/81604090855?pwd=n30wYlIx4bBw8ruwotZgO31kS8TAvx6.1>

- I. Call to Order
- II. Roll Call – Establish a Quorum
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Public Comment – Items not addressed on this agenda
- VI. Approval of Minutes
 - A. November 20, 2024
- VII. Staff Report
- VIII. Legal interpretation presentation - County Attorney
- IX. Old Business
 - A. Foster to Adopt Updates
 - B. Building Construction
 - C. Veterinarian Search
 - i. External veterinary costs
 - ii. Spay/Nueter third party fees
 - D. Surtax Fund (Shelter Improvements/Replacement) - County Manager
- X. New Business

A. Capital Project- Short Term, Mid-Term, Long Term

B. Ordinance revision update

C. Social media discussion

XI. Public Comment

XII. Advisory Board Member Comments

XIII. Adjourn