

# City of Marco Island Florida

*51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com*



## Meeting Minutes - Final

**Thursday, May 16, 2024**

**8:30 AM**

**Community Meeting Room**

## **Waterways Advisory Committee**

*Chair: Martin Winter*

*Vice-Chair: Daniel High*

*Committee Members: Stephen Inacker,  
Jim Snider, Steve Sokol,  
George Vlasuk, Eugene Wordehoff*

*City Staff: Justin Martin, Tara Kosieracki*

**(1) CALL TO ORDER**

*Chair Winter called the Meeting to order at 8:31 A.M*

**(2) ROLL CALL**

**Present:** 6 - Vice-Chair High, Member Inacker, Member Snider, Member Sokol, Chair Winter and Member Wordehoff

*Also Present*

*City Staff:  
Councilor, Rich Blonna  
Justin Martin, P.E., Director of Public Works  
Zurima Luff, MS, PMP, Stormwater Engineer  
Tara Kosieracki, Administrative/Project Coordinator  
Martin Luna, Visual/Broadcast Technician*

**(3) PLEDGE OF ALLEGIANCE**

*Led by Chair Winter.*

**(4) APPROVAL OF THE AGENDA**

**MOTION by Member Wordehoff, seconded by Vice-Chair High that the Agenda be approved as presented. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:**

**Yes:** 6 - Vice-Chair High, Member Inacker, Member Snider, Member Sokol, Chair Winter and Member Wordehoff

**(5) APPROVAL OF THE MINUTES**

[ID 24-3610](#) Approval of the Meeting Minutes of April 18, 2024

**MOTION by Member Wordehoff, seconded by Member Inacker that the Waterways Advisory Committee Workshop Minutes of April 18, 2024 be approved as presented. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:**

**Yes:** 6 - Vice-Chair High, Member Inacker, Member Snider, Member Sokol, Chair Winter and Member Wordehoff

**(6) OLD BUSINESS**

[ID 24-3630](#) Waterways Advisory Committee Goal Review

*At the request of Chair Winter, the Waterway Advisory Committee discussed and prioritized the list of goals.*

*The Committee, Councilor Blonna, and Justin Martin, P.E., Director of Public Works ensued conversation regarding the budget and goal items. The Committee discussed, reviewed, and revised Goals 1-4:*

*Goal 1: Water quality issues.*

*The WAC Committee discussed, revised, and updated Goal 1. The WAC Committee ensued conversation regarding water quality, cost benefit analysis of AWT, algae, and benthic matt. Chair Winter mentioned he*

will provide an updated list of Goals.

Goal 2: Safe boating and navigation issues.

The WAC Committee discussed, revised, and updated Goal 2. The WAC Committee ensued conversation regarding shoaling and navigation aids.

Justin Martin, P.E. provided an update on the historical markers near Tigertail Lagoon. The City will replace three historical markers in the Tigertail Lagoon flow channel. Justin Martin, P.E. summarized the permit, survey, and restoration process. Chair Winter commented that the non-motorized vessel topic can be addressed through the Parks and Recreation Department.

3. Goal 3: Seawall and boat dock issues.

The WAC Committee discussed, revised, and updated Goal 3. The WAC Committee ensued conversation regarding the updated code language and guidelines for seawalls, identify what constitutes a hazard with seawalls and docks to help with code enforcement, and develop a guideline for closing and opening seawall dock permits.

4. Goal 4: Public awareness and education issues.

The WAC Committee discussed, revised, and updated Goal 4. The WAC Committee ensued conversation regarding waterways awareness and website resources.

[ID 24-3612](#) Prioritize the Waterways Advisory Committee Goals (1-4)

See Waterways Advisory Committee Goal Review.

[ID 24-3631](#) Budgeting Process and the Waterways Advisory Committee Goals

See Waterways Advisory Committee Goal Review.

[ID 24-3632](#) Shoaling

See Waterways Advisory Committee Goal Review.

## **(7) NEW BUSINESS**

None.

## **(8) STAFF COMMUNICATIONS**

Justin Martin, P.E., Director of Public Works discussed and clarified the City fiscal year end dates. Justin Martin P.E. mentioned the last bathymetric survey was conducted in 2005, and discussed the bathymetric survey quote obtained in the amount of \$90,000.00 for the Marco Island waterways. The bathymetric survey would be considered as a operational expense. Chair Winter summarized the topics that require budgeting.

## **(9) CITY COUNCIL COMMUNICATION**

## **(10) PUBLIC COMMENT**

Ed Wierback, owner of Aqua Marine Construction, raised his concerns regarding the loading zones for marine contractors. He spoke about permitting process and mentioned that he has worked on the island since 1993. Chair Winter mentioned this issue will get more challenging due to the limited amount of lots remaining on the island. Ed Wierback and the Committee ensued conversation regarding steel beams that are not marked near Horr's Island. The Committee asked Ed Wierback to provide the steel beam

*coordinates.*

**(11) NEXT MEETING: CONFIRMATION & ATTENDANCE**

*The next Meeting is scheduled for June 20, 2024 at 8:30 A.M.*

[ID 24-3611](#) Summer Meeting Schedule for Waterways Advisory Committee

*The Committee discussed the summer meeting dates:*

*June 20, 2024*

*July 18, 2024 - Cancelled*

*August 15, 2024*

**(12) PROPOSED AGENDA TOPICS FOR NEXT MEETING**

*TBD*

**(13) OTHER COMMITTEE COMMUNICATIONS**

*None.*

**(14) ADJOURNMENT**

*The Meeting was adjourned at 10:30 A.M.*

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*Tara Kosieracki  
Administrative/Project Coordinator  
Public Works*

NOTE: TWO OR MORE CITY COUNCILORS OR OTHER COMMITTEE MEMBERS MAY BE PRESENT