

# City of Marco Island Florida

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



## Meeting Agenda - Final

**Monday, May 5, 2025**

**5:30 PM**

**Community Meeting Room**

### **City Council**

*Chair: Erik Brechnitz*

*Vice-Chair: Stephen Gray*

*City Council: Rene Champagne,*

*Tamara Goehler, Deb Henry,*

*Darrin Palumbo, Bonita Schwan*

*City Manager: Mike McNees*

*Assistant City Manager: Casey Lucius*

*City Attorney: Alan L. Gabriel*

*City Clerk: Joan Taylor*

**1. Call to Order****2. Roll Call****3. Invocation - Reverend Ed Brandt of United Church of Marco Island****4. Pledge of Allegiance**

[ID 25-4272](#) Pledge of Allegiance - Led by Emma Pratus of Marco Island Charter Middle School

**5. Approval of the Agenda****6. Approval of the Minutes**

[ID 25-4120](#) Approval of the City Council Meeting Minutes of April 21, 2025

Attachments: [City Council Meeting Minutes of April 21, 2025](#)

**7. Approval of Consent Agenda**

[Approval of Consent Agenda passes all routine items listed below.]

- a. [ID 25-4398](#) Resolution - Adoption of the 2025 Collier County Multi-Jurisdictional Local Mitigation Strategy Plan - Chris Byrne, Chief, Fire-Rescue Department

Attachments: [Resolution 25-24](#)  
[Exhibit A - LMS Plan 2025](#)  
[FDEM Collier.LMSAPA Letter 2-18-25](#)

- b. [ID 25-4401](#) Resolution - Approving of the Appointment of Ms. Ann Sepe to the Beautification Advisory Committee - Nomination by Councilor Rene Champagne - Joan Taylor, City Clerk

Attachments: [Resolution 25-25](#)  
[Ann Sepe Application](#)

- c. [ID 25-4404](#) Award of Contracts to Twenty-Six (26) Firms for Miscellaneous Architecture and Engineering Related Disciplines on an As-Needed Basis (RFQ 2025-009) - Angela Johenning, Purchasing & Risk Manager

Attachments: [Scoring Committee Appointments - Final](#)  
[Scoring Meeting Award Sheet](#)

- d. [ID 25-4406](#) Award of Contract to Villa-Fuerte Construction, LLC for Repair of the Goldenrod Bridge in the Amount not to Exceed \$138,000.00 - Justin Martin, P.E., Director, Public Works

Attachments: [Villa-Fuerte Construction Proposal](#)  
[Bid Tab](#)

## **8. Proclamations and Presentations**

- a. [ID 25-4119](#) Employee Service Awards:  
Melody Gaccetta - 10 Years  
Keith Richter - 5 Years
- b. [ID 25-4345](#) Proclamation - National Safe Boating Week - May 17-23, 2025  
Attachments: [Proclamation](#)
- c. [ID 25-4391](#) Proclamation - National Drowning Prevention Awareness Month  
Attachments: [Proclamation](#)
- d. [ID 25-4411](#) Presentation - LCEC Equity Distribution - \$80,332.87 - Tricia Dorn, Key Account Executive
- e. [ID 25-4399](#) Presentation - Beautification Advisory Committee Budgeting for Trees Update - Marv Needles, Chairman, Beautification Advisory Committee
- f. [ID 25-4405](#) Presentation - Planning Board Update - Jason Bailey, Chairman, Planning Board

## **9. Citizens' comments on agenda items not scheduled for public hearing and items other than those appearing on the agenda. TIME CERTAIN 6:00 P.M. OR AS SOON AS POSSIBLE THEREAFTER**

[Those who have signed in will be given the first opportunity to speak. Time is limited to 4 minutes per speaker and 30 minutes total time for this agenda item.]

## **10. City Manager's Report**

## **11. City Attorney's Report - None**

## **12. Departmental Reports**

[ID 25-4121](#) Monthly Departmental Reports

Attachments: [Public Works](#)  
[Water & Sewer](#)  
[Police](#)

**13. Quasi-Judicial Public Hearing - None**

Please be advised that the following items on the agenda are quasi-judicial in nature. If you wish to comment upon these items, please inform the Clerk by filling out the available sign-up form. An opportunity for persons to speak on the items will be made available after the applicant and staff have made their presentations under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will not be considered. The general public will not be permitted to cross-examine witnesses, but the public may request the Council to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. (Council members to communicate ex-parte communication.)

**14. Ordinances - None**

*A. Public Hearings*

*B. First Readings*

**15. Resolutions & City Council Items**

[ID 25-4414](#) Discussion - Public Notice Procedures Requiring U.S. First Class Certified Mail in the Land Development Code for Public Notice Procedures

Attachments: [Sec. 30-62. \(f\) 2 \(c\) Public Notice Procedures](#)

**16. Items Removed from the Consent Agenda****17. Council Communications & Future Agenda**

[ID 25-4122](#) Future Agenda Items

Attachments: [Future Agenda](#)

**18. Council Reports - None****19. Citizens' Comments**

[4 minutes per individual – Each individual has one opportunity to speak.]

**20. Adjournment**

All interested persons are invited to attend the meeting and participate in the discussion; or, written comments may be sent to the City of Marco Island, 50 Bald Eagle Drive, Marco Island, FL. 34145. Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by City Council with respect to any matter considered at such hearing or meeting, one will need a record of the proceedings for such purpose that person may need to ensure that a verbatim record of the proceedings is made; such record includes the testimony and evidence upon which the appeal is to be based. ADA Assistance: Anyone needing special assistance at the City Council hearing due to disability should contact the City of Marco Island at (239) 389-5010 at least two days prior thereto if you would like to receive any of the items on the agenda by email. Please contact the City Clerk at [jtaylor@cityofmarcoisland.com](mailto:jtaylor@cityofmarcoisland.com) if you would like to receive any of the items on the agenda by email.

#### Marco Island City Council Rules of Decorum

The City of Marco Island is committed to the First Amendment principal of free speech and to full and open discussion of the City's business in open forum. It also recognizes that in order to ensure meetings of the City Council are conducted in a manner that allows the business of the City to be effectively conducted, and ensures that members of the public can be heard in a fair, impartial and respectful manner, that reasonable rules based on time, place, and manner of that speech are in order. The members of the Marco Island City Council, employees of the City of Marco Island, and citizen participants are expected to reflect proper decorum and treat each other with courtesy and respect as follows:

- The City Council Chair is in control of the meeting at all times. The Chair is granted wide discretion to interpret and enforce these rules of decorum and other City Council Policies and Procedures.
- When recognized by the Chair, citizen participants will address all comments to the Chair, speaking from the designated podium. No individual shall make slanderous, disparaging or unduly repetitive remarks.
- Only those persons who have signed for a particular item of business will be given the opportunity to speak. Exceptions may be granted at the sole discretion of the Chair.
- Demonstrations in the form of clapping, applauding, heckling or other verbal outbursts in support or in opposition to a speaker during his or her remarks are not permitted. Such demonstrations between speakers may be further limited by the Chair should they serve to disrupt the orderly conduct of the meeting.
- For the safety of all in the chambers, signs, placards, or anything blocking sightlines, entrances, exits or aisles in the City Council Chambers are not permitted.
- No more than one person may stand in the aisles or at the dais. Individuals waiting to be recognized shall wait in an area designated by the City. Persons exiting the council chambers shall do so quietly.
- Anyone who violates these Rules of Decorum may forfeit their right to speak and may be asked to leave or cease their public comment at the discretion of the Chair.