City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Minutes - Draft

Wednesday, May 27, 2026

11:00 AM

Community Room

Beach and Coastal Resources Advisory Committee

Chair: Chris Ricci
Vice-Chair: Dustin Nesmith

Members: Maria Lamb,
Mark Morze, John Quinlan,
Linda Ryan, Jim Scarpa

Staff Liaisons: Daniel Smith, Mary Holden,
Amber Stonik

(1) CALL TO ORDER

(2) ROLL CALL

Chair Ricci called the meeting to order at 9:00 a.m.

Present: 7 - Member Lamb, Member Morze, Vice-Chair Nesmith, Member Quinlan, Member Ryan, Member Scarpa and Chair Ricci

(3) PLEDGE OF ALLEGIANCE

Led by Chair Ricci.

Chair Ricci requested a motion to allow member Ryan, and member Scarpa to participate in the meeting remotely.

MOTION by Member Quinlan, seconded by Vice-Chair Nesmith, to approve member Ryan, and member Scarpa to participate in the meeting remotely. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 5 - Member Lamb, Member Morze, Vice-Chair Nesmith, Member Quinlan and Chair Ricci

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Recused: 2 - Member Ryan and Member Scarpa

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(4) APPROVAL OF THE AGENDA

During the meeting, Member Lamb and Chair Ricci suggested that the agenda be amended. They recommended adding an additional item for discussion. This item would be addressed during both the old business and new business sections of the meeting.

During the meeting, Member Quinlan recommended that all committee members take the opportunity to review and reflect on their current goals and objectives.

MOTION by Member Lamb, seconded by Member Nesmith, to approve this agenda as amended. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Member Lamb, Member Morze, Vice-Chair Nesmith, Member Quinlan, Member Ryan, Member Scarpa and Chair Ricci

(5) APPROVAL OF THE MINUTES

ID 26-5438 Approval of Minutes for April 22, 2026

Member Quinlan question member Scrapa regarding his motion on agenda item 8b.

Chair Ricci requested that the vote on remote participation be corrected.

MOTION by Member Quinlan, seconded by Vice-Chair Nesmith, that this Minutes be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Member Lamb, Member Morze, Vice-Chair Nesmith, Member Quinlan, Member Ryan, Member Scarpa and Chair Ricci

(6) PUBLIC COMMENT (TIME CERTAIN 11:05 A.M..)

None.

(7) OLD BUSINESS

ID 26-5424 2025/2026 Budget expenditures

The committee held a detailed discussion about the expenditures for the 2025/2026 budget. Members reviewed the current financial allocations and evaluated priorities for the upcoming fiscal year. At present, there is approximately $7,400.53 remaining in the budget for this year. This amount includes expenses that have already been incurred, such as signage and decals. The majority of the expenses are related to signs, with $308 specifically allocated for sea turtle signs. Additional costs for signage purchases, including decals, have already been deducted from the budget.

ID 26-5425 2026/2027 Budget update

The committee engaged in a discussion regarding the timing and process for submitting budget requests. Currently, the budget for the upcoming fiscal year is uncertain, and members were instructed to pause any formal budget requests until further notice. Although ideas for potential allocations can be discussed, the actual budget amount and availability remain unclear.

ID 26-5426 Discussion of draft 2 of the rodenticide video.

The committee engaged in a discussion regarding the second draft of the rodenticide video during the discussion a suggestion was made to include a QR code on signage and the video itself, linking viewers to more information about safer pest control alternatives. Further ideas included reaching out to the Borough Buddies Club for field day activities and posting the video in spaces frequented by children, who may influence their parents on issues like recycling and rodenticide use. The MICA Facebook page was also mentioned as a possible platform, with committee members volunteering to investigate these options.

ID 26-5427 Rodenticide brochure comments and discussion.

The committee held a discussion focused on the comments received regarding the rodenticide brochure. It was observed that, since the last meeting, no changes have been implemented in the brochure.

Member Ryan provided an update to the group. She explained that the brochure's text is currently available; however, it has not yet been revised to reflect the feedback and comments shared by the committee.

ID 26-5429 Project updates

The committee members shared updates on various ongoing projects and activities overseen by the Beach and Coastal Resources Advisory Committee.

• Brochures for Kids: Member Lamb is responsible for completing the kids' brochure. Once finalized, it will be sent to Amber for distribution, and a QR code will be included. Printing and dollar amounts were discussed as part of the process.

• Field Trips: Member Morze reached out to the principal of Tommy Barfield Elementary School regarding potential field trips. The purpose of this contact is to explore opportunities for organizing educational excursions for students. Although efforts have been made to connect with Collier County for field trip arrangements, there has been no successful communication as of yet. The process remains ongoing, with plans to follow up, particularly during the summer break, to ensure that the necessary connections are established

• Handouts for Noxious Plants: The committee cannot transfer funds to code budget but has confirmed that unification has funds for printing handouts.

• Roadway Signage: Signage has been ordered and will be optimally placed once delivered.

• Volunteer T-Shirt Order: Shirts are ready for the upcoming cleanup event on June 13th. The committee approved payment of the invoice ($6,441.37). The process for future fundraising and budgeting for shirts was discussed, with a motion to approve the current invoice and plans for sustainable funding going forward.

• Restrooms on South Beach: No current update on restroom installation. Clarification given that "South Beach" refers to "Winterbury" in Collier County, and this will be updated for clarity in future communications.

MOTION by Member Lamb, seconded by Member Quinlan,for the committee to approve the ordering of "Love You Beach" volunteer T-shirts in total amount for the order is $6,441.37. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 6 - Member Lamb, Member Morze, Vice-Chair Nesmith, Member Quinlan, Member Ryan and Chair Ricci

Not Present: 1 - Member Scarpa

(8) NEW BUSINESS

ID 26-5430 Beach Access renderings

The committee engaged in a discussion regarding the beach access renderings.

Vice-chair Nesmith held a meeting with his counterpart at the PAC to address key questions regarding the upcoming project. The discussion centered around critical areas, including project phasing, budget considerations, collaboration strategies, and proposal development. The committee examined a phased approach to the project, reviewed budget constraints, explored collaboration opportunities, and discussed potential future enhancements. The most significant costs are associated with murals and shade features. Going forward, any concrete proposals should be developed in coordination with relevant stakeholders and presented to the committee for approval, ensuring alignment with available funding and city regulations.

Chair Ricci explained that the list presented originated from his notes taken during a City Council meeting where feedback was received. The intention is to use this feedback to guide the committee's future actions, emphasizing the importance of receiving clear direction from the City Council. There was also a discussion regarding noise ordinance.

(9) STAFF COMMUNICATIONS

(Staff Liaison Ms. Amber Stonik, to provide an update)

None.

(10) CITY COUNCIL COMMUNICATION

Councilmember Gray addressed the committee members with questions concerning the installation of lighting along the walkways. The discussion focused on the details and considerations surrounding the implementation of lighting solutions to improve safety and accessibility in these areas.

(11) NEXT MEETING: CONFIRMATION & ATTENDANCE

There was a discussion regarding the next Beach and Coastal Resources Advisory Committee meeting.

All present members indicated their intention to attend the next Beach and Coastal Resources Advisory Committee meeting.

Member Lamb highlighted a potential issue related to the scheduling of the Beach and Coastal Resources Advisory Committee meetings. She noted that the timing of these meetings could interfere with the final budget discussion.

MOTION by Member Lamb, seconded by Member Quinlan, to request a budget allocation of $7,500 for the upcoming year. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Member Lamb, Member Morze, Vice-Chair Nesmith, Member Quinlan, Member Ryan, Member Scarpa and Chair Ricci

(12) PROPOSED AGENDA TOPICS FOR NEXT MEETING

Proposed agenda topics for the next meeting:

1. Proposed Owl park.
2. Revision on the resolution 20-15 revising the Marco island Beach and Coastal Resources Advisory committee goals.
3. Meeting norms and procedures.
4. Goals and objectives

The committee members engaged in a discussion focused on the committee's goals and objectives.

(13) OTHER COMMITTEE COMMUNICATIONS

None.

(14) ADJOURNMENT

There being no further business, the meeting adjourned at 12:45 p.m.

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Daisy Martinez, Administrative Technician

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