



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

Chair: TBD

Vice-Chair: Erik Brechnitz

*City Council: Stephen Gray,
Tamara Goehler, Deb Henry,
Darrin Palumbo, Bonita Schwan*

*City Manager: Mike McNees
Assistant City Manager: Casey Lucius
City Attorney: Robert Meyers
City Clerk: Joan Taylor*

Monday, November 18, 2024

5:30 PM

Community Meeting Room

Swearing in of Councilors-Elect - The Honorable Judge Chris Brown

Councilor Elect - Stephen Gray

Councilor Elect - Bonita Schwan

Councilor Elect - Deb Henry

Councilor Elect - Tamara Goehler

1. Call to Order

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. Election of Chair and Vice-Chair

[ID 24-3689](#) Election of Chair and Vice-Chair

6. Approval of the Agenda

7. Approval of the Minutes

[ID 23-3217](#) Approval of the City Council Meeting Minutes of November 4, 2024

Attachments: [City Council Meeting Minutes of November 4, 2024](#)

8. Approval of Consent Agenda

[Approval of the Consent Agenda Passed the Routine Items Listed Below]

- a. [ID 24-3934](#) Resolution - Authorizing the City Manager to Execute a Contract with Ten-8 Fire & Safety, LLC. for the Acquisition of Self-Contained Breathing Apparatus and Authorizing the Execution of a Tax-Exempt Lease Agreement for an Amount not to Exceed \$555,970.30 - Chris Byrne, Fire-Rescue Chief, Fire-Rescue Department

Attachments: [Resolution 24-67](#)
[Equipment Quote Ten-8](#)
[Truist Equipment Finance Corp. Proposal 10-29-24](#)
[Contract Number 22-730K - Lake County](#)
[Master Lease/Purchase Agreement No. 9990007090-02-01-LN003](#)

- b. [ID 24-3949](#) Authorize the City Manager to Execute a Change Order to Contract #2022-003 with Advanced Environmental Laboratories, Inc. to Provide for Monthly Surface Water Quality Testing of City Waterways for Nutrients and Quarterly Testing for Potentially Toxicogenic Cyanobacteria (Algae) With a Total Annual Cost of \$83,416.00 per year. - Justin Martin, Public Works Department.

Attachments: [Waterways Advisory Committee Minutes 4-18-24](#)
[Resolution 24-56](#)
[Advanced Environmental Laboratories Quote 78084](#)
[Change Order](#)

9. Proclamations and Presentations**10. 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.]

11. Quasi-Judicial Public Hearing

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.)

[ID 24-3950](#) Resolution - Utility Easement Vacation (LV-24-000196) Request to Vacate the Utility and Drainage Easements for Property Located at 1610 Briarwood Court, Marco Island, FL 34145

Attachments: [Resolution 24-68](#)
[Staff Report](#)
[Application](#)
[Legal notice](#)

12. Ordinances - None

A. Public Hearings

B. First Readings

13. Resolutions & City Council Items

- a. [ID 24-3830](#) Approval of the Proposed 2025 Schedule of Regular City Council Meetings - Joan Taylor, City Clerk
Attachments: [2025 Proposed Schedule](#)
- b. [ID 24-3954](#) Resolution - Amending the Existing Growth Management Fee Schedule Related to Development Review - Daniel J. Smith, AICP, Director, Community Affairs/Growth Management
Attachments: [Resolution 24-69](#)
- c. [ID 24-3952](#) Update on Bids for Pickleball Phase 1 Project- Joe Parrilli, Manager, Fleet & Facilities
Attachments: [Pickleball Memo to Council](#)
[Civil Plans Review 8-28-24](#)
[Sub 3 - Landscape Plans Review 8-28-24 SS](#)
[Capital Contractors](#)
[DEC Contracting Group](#)
- d. [ID 24-3953](#) Interlocal Agreement for Transit Services (Trolley) Between Collier County and the City of Marco Island - Casey Lucius, Ph.D., Assistant City Manager
Attachments: [Collier County & Marco Island Interlocal Agreement](#)
- e. [ID 24-3831](#) Reappointment Process for City Council Vacancy - Joan Taylor, City Clerk
Attachments: [2024 Recommendation for Vacancy Fulfillment](#)
- f. [ID 24-3832](#) Proposed Marco Island Legislative Priorities - Casey Lucius, Ph.D., Assistant City Manager
Attachments: [2025 Marco Island Legislative Initiatives to Council](#)

- g. [ID 24-3955](#) Discussion - Swale Parking in the Old Marco Area - Daniel J. Smith, AICP,
Director- Community Affairs

Attachments: [Sec. 50-37 Prohibited Parking](#)
[Old Marco Area - Parking in Swale](#)

14. Items Removed from the Consent Agenda

15. Council Communications & Future Agenda

[ID 23-3218](#) Future Agenda Items

Attachments: [Future Agenda](#)

16. Council Reports - None

17. City Manager's Report

18. City Attorney's Report - None

19. Departmental Reports

[ID 24-3945](#) Monthly Departmental Reports

Attachments: [Finance](#)
[Internal Services](#)
[Community Affairs](#)
[Fire-Rescue](#)

20. Citizens' Comments

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

21. 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 if you would like to receive any of the items on the agenda by email.

Any Invocation that may be offered before the official start of the Council meeting shall be voluntary offering of a private citizen, to and for the benefit of the Council. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this, or any speaker.

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.

Citizen Comment on Consent Agenda Items

- Items listed under Consent Agenda are viewed to be routine and the recommendation will be enacted by one motion. If discussion is desired by the Council, the item(s) will be removed from the Consent Agenda and will be considered separately.

- Anyone wishing to comment on any item on the Consent Agenda should submit a Speakers Request Card before these item(s) are considered. Each speaker is limited to three (3) minutes on any item removed from the Consent Agenda.