

# City of Marco Island Florida

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



## Meeting Agenda - Final

**Monday, October 6, 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 Casey Nowlin of The Family Church First Baptist****4. Pledge of Allegiance**

[ID 25-4335](#) Pledge of Allegiance - Led by Ethan Pattath of Marco Island Charter Middle School

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

[ID 25-4200](#) Approval of the City Council Meeting Minutes of September 22, 2025

Attachments: [City Council Meeting Minutes of September 22, 2025](#)

**7. Approval of Consent Agenda**

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

- a. [ID 25-4746](#) Renewal of Employee Insurance Plans Representing a 6% Increase in Health Insurance in the Amount of \$192,850, and a 15.3% Increase in Dental Insurance in the Amount of \$3,435 - Casey Lucius, Ph.D., Assistant City Manager

Attachments: [Cigna November 2025 Renewal](#)

- b. [ID 25-4698](#) Authorize the City Manager to Issue a Purchase Order to Titan Concrete & Utilities, Inc., for the Stormwater Pipe and C Box Replacement at 41 and 51 Hickory Court for \$61,500.00, using the City Public Infrastructure Construction Services Contract 2023-029 - Justin Martin, P.E., Director of Public Works

Attachments: [Titan Concrete Estimate #25090 - 51 Hickory Court](#)  
[Titan Concrete Contract - Fully Executed](#)

- c. [ID 25-4769](#) Authorize the City Manager to Renew the Microsoft Enterprise Agreement for an Additional 3-Year Term in the Amount of \$162,748.54 Per Year - Jose Duran, Director, Information Technology

Attachments: [City of Marco Island - MS EA Renewal Quote - 9-18-25](#)

- d. [ID 25-4752](#) Resolution - Amending Fire Fee Schedule - Chris Byrne, Fire Chief, Fire Rescue Department

Attachments: [Resolution 25-50](#)

#### **8. Proclamations and Presentations**

- a. [ID 25-4171](#) Employee Service Awards:  
John Richards - 20 Years  
Sharon Kovacs - 10 Years
- b. [ID 25-4168](#) Employee of the Third Quarter
- c. [ID 25-4766](#) Presentation - Service Commendation - North Water Treatment Plant Lime Reactor Cleaning - Jeffrey E. Poteet, General Manager, Water & Sewer Department
- d. [ID 25-4730](#) Proclamation - National Fire Prevention Week

Attachments: [Proclamation](#)

#### **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 25-4199](#) Monthly Departmental Reports

Attachments: [City Clerk](#)  
[Internal Services](#)  
[Public Works](#)  
[Water & Sewer](#)  
[Police](#)

#### **13. 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 25-4731](#) Resolution - Variance Petition (VP-25-000127) Request to Hideaway Planned Unit Development (PUD), Section 4.04.04 Minimum Setbacks, A.4. to have a Portion of a House Encroach up to Eight (8) Feet into the Required Twenty-five (25) Foot Setback for property located at 673 Waterside Dr., Marco Island - Mary P. Holden, Planning Manager, Community Affairs/Growth Management

**Attachments:** [Resolution 25-49](#)  
[Staff Report](#)  
[Application](#)  
[Narrative](#)  
[Site Plan](#)  
[Site Plan Diagram](#)  
[Notice of Publication](#)

#### **14. Ordinances - None**

*A. Public Hearings*

*B. First Readings*

#### **15. Resolutions & City Council Items**

- a. [ID 25-4702](#) Authorize the City Manager to Approve a Payment for FY24 Audit Services in the Amount of \$109,190 which will Increase the Total to \$187,190 - Sharon Dangles, Interim Finance Director

**Attachments:** [CLA Invoice](#)  
[CLA Contract Fully Executed](#)  
[Pages from CLA Proposal to Marco Island RFP 2023-031 \(2\)](#)  
[Presentation - Audit Charges](#)

- b. [ID 25-4740](#) Rejection of the Lowest Bidder, R.J. Engineering Construction Corp., Under City Ordinance Sec. 2-260(a)(1) and (10), and Award of Contract to the Second Lowest Responsive and Responsible Bidder, Infinity Construction, LLC., for the Construction of the Sand Hill Shared Use Path Project for \$604,603.75 - Justin Martin, P.E., Director, Public Works

Attachments: [Notice of Intent To Reject Award](#)  
[Notice of Intent to Recommend Award Signed - Final](#)  
[Infinity Construction Bid](#)  
[Bid Tabulation](#)

- c. [ID 25-4659](#) Discussion - Local Bill to the Florida House of Representatives - Charter Amendment Regarding City of Marco Island City Council Vacancies- Joan Taylor, City Clerk

Attachments: [Draft - Marco Island Bill](#)  
[Draft - Economic Impact Statement Marco Island Special Election for Vacancy](#)

**16. Items Removed from the Consent Agenda**

**17. Council Communications & Future Agenda**

[ID 25-4198](#) 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 meeting due to disability should contact the City of Marco Island at (239) 389-5010, or email the City Clerk, Joan Taylor, at [jtaylor@cityofmarcoisland.com](mailto:jtaylor@cityofmarcoisland.com) at least two days prior thereto 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.