

# City of Marco Island Florida

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



## Meeting Minutes - Final

Wednesday, October 20, 2021

9:00 AM

Community Room

**Beach and Coastal Resources Advisory Committee**

**(1) CALL TO ORDER**

*Chair O'Donnell called the meeting to order at 9:00 A.M*

**(2) ROLL CALL**

**Present:** 6 - Member Barber, Member Boehner, Vice-Chair Eastman, Chair O'Donnell, Member Ryan and Member Scarpa

**Absent:** 1 - Member Stephenson

**(3) PLEDGE OF ALLEGIANCE**

*Led by Chair O'Donnell*

**(4) APPROVAL OF THE AGENDA**

*Led by Chair O'Donnell*

*Assistant to the City Manager Casey Lucius thanked and recognized the Committee members on Florida local Government week.*

**MOTION by Member Scarpa, seconded by Vice-Chair Eastman, that this Agenda be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:**

**Present:** 6 - Member Barber, Member Boehner, Vice-Chair Eastman, Chair O'Donnell, Member Ryan and Member Scarpa

**Absent:** 1 - Member Stephenson

**(5) APPROVAL OF THE MINUTES**

- a. [ID 21-1848](#) BchCRAC Draft Minutes for September 15, 2021

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

**Yes:** 6 - Member Barber, Member Boehner, Vice-Chair Eastman, Chair O'Donnell, Member Ryan and Member Scarpa

**(6) STAFF COMMUNICATIONS**

*Tonia Selmeski communicated information to the Committee Members regarding the cost on the plexiglass replacement and the lock for the sign that is located at the South Marco beach.*

**(7) PUBLIC COMMENT (TIME CERTAIN 9:30 A.M.)**

*None.*

**(8) PRESENTATIONS**

*None.*

**(9) OLD BUSINESS**

- a. Green Business Award - Update

*There was no information regarding the Green Business Award.*

- b. [ID 21-1849](#) Sea Turtle Ordinance Discussion

*Tonia Selmeski updated the Committee Members on the Sea Turtle Ordinance.*

*There was a discussion between Tonia Selmeski and the Committee Members regarding her visit to Longboat Key and the way they are implementing their SeaTurtal lighting compliance and enforcement patrols.*

*Tonia Selmeski and the Committee Members reviewed and discussed the SeaTurtle Ordinance.*

## **(10) NEW BUSINESS**

*none.*

**None**

## **(11) COMMITTEE COMMUNICATIONS**

*None.*

## **(12) ADJOURNMENT**

*There being no further business, the meeting adjourned at 10:58 A.M*

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*Daisy Martinez, Administrative Technician*

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