

City of Marco Island Florida

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



Meeting Minutes - Draft

Thursday, March 21, 2024

1:30 PM

Community Meeting Room

Hideaway Beach Tax District Board

HIDEAWAY BEACH TAX DISTRICT BOARD

Chair: Linda Ryan

Vice-Chair: Dick Delawder

***Board Members: John Barto, Paul Fernstrum,
Steve Zinkan***

***Hideaway Beach Tax District Board Attorney: David Tolces
City Staff: Justin Martin, Public Works Director;
Tara Kosieracki, Administrative/Project Coordinator***

(1) CALL TO ORDER

Chair Ryan called the Meeting to order at 1:30 P.M.

(2) ROLL CALL

Present: 5 - Board Member Barto, Board Member Fernstrum, Chair Ryan, Board Member Zinkan and Vice-Chair Delawder

Also Present

*Mohamed Dabees, Vice President & Senior Coastal Modeler, Humiston & Moore Engineers
Marielle Nageon de Lestang of Turrell Hall & Associates
David Tolces, Attorney, Weiss, Serta, Helfman, Cole & Bierman, P.L. (participated via Zoom)*

*City Staff:
Justin Martin, P.E., Director of Public Works
Zurima Luff, MS, PMP, Stormwater Engineer
Tara Kosieracki, Administrative/Project Coordinator
Martin Luna, Audio Visual Technician*

(3) PLEDGE OF ALLEGIANCE

Led by Chair Ryan.

(4) APPROVAL OF THE AGENDA

Member Barto requested that the Agenda be modified to reflect a 'Video of the Hideaway Beach Restrooms' and an 'Invoice for Boardwalk Repair' under "New Business."

MOTION by Vice-Chair Delawder, seconded by Member Fernstrum, that the Agenda be Approved as Amended. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:

Yes: 5 - Board Member Barto, Board Member Fernstrum, Chair Ryan, Board Member Zinkan and Vice-Chair Delawder

(5) APPROVAL OF THE MINUTES

[ID 24-3497](#) Approval of the Minutes of February 22, 2024.

MOTION by Member Barto, seconded by Vice-Chair Delawder, that the Hideaway Beach Tax District Board Meeting Minutes of February 22, 2024 be Approved as presented. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:

Yes: 5 - Board Member Barto, Board Member Fernstrum, Chair Ryan, Board Member Zinkan and Vice-Chair Delawder

(6) OLD BUSINESS

[ID 24-3498](#) Project Update from Humiston & Moore Engineers (M. Dabees)

Mohamed Dabees of Humiston and Moore Engineers noted that he will provide project updates and compliance services after Marielle Nageon de Lestang's presentation.

[ID 24-3499](#) 2023 Annual Environmental Monitoring Report from Turrell Hall & Associates (M. Nageon de Lestang)

Marielle Nageon de Lestang of Turrell Hall & Associates presented an executive summary of the 2023 Annual Environmental Monitoring Report that was over 1000 pages and that was submitted to the agencies in early March. Marielle summarized the permit requirements and actions taken for berm vegetation maintenance, including the successful sand spur removal process. She also reviewed the sea turtle and bird nesting data for 2023 and highlighted that the project had a positive impact on sea turtle nesting and that bird nesting was severely impacted by predation. Marielle then compared the 2022 and 2023 seagrass survey results and commented that the seagrasses were impacted by sand coverage from the 2022 breach and Hurricane Ian, but she is hopeful that conditions will improve in 2024. Finally she provided data on the mangroves, lagoon flushing, and water quality and commented that the lagoon tidal range is now essentially identical to the gulf.

Justin Martin, P.E., Director of Public Works mentioned that the Waterways Advisory Committee webpage provides water quality sampling data and testing documents.

[ID 24-3500](#) Second Quarter Professional and Beach Tilling Compliance Services (M. Dabees)

Mohamed Dabees of Humiston & Moore Engineering summarized the permit compliance requirements for turtle nesting season and his coordination with the agencies. He outlined the compaction, tilling, and escarpment management requirements and his current assessment of conditions. The agencies in Tallahassee will determine if tilling or any other permit compliance work is required prior to turtle nesting season. If tilling is needed he presented a proposal for the Board's approval. The deadline for tilling is April 15.

MOTION by Member Barto, seconded by Member Fernstrum, to authorize and issue a Purchase Order to Humiston & Moore Engineers for the second quarter of 2024 for Environmental Professional Services for continuing permit compliance monitoring and maintenance for the Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration Project in the amount of \$21,089.00 be Approved. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:

Yes: 5 - Board Member Barto, Board Member Fernstrum, Chair Ryan, Board Member Zinkan and Vice-Chair Delawder

[ID 24-3501](#) Financial Report as of February 29, 2024 (P. Fernstrum)

Member Fernstrum provided a Financial Report Summary as of February 29, 2024. Member Fernstrum highlighted the revenue and expense report, cash on hand, purchase orders, and available cash. Member Fernstrum commented on the amount of ad valorem taxes due. Member Fernstrum mentioned that reserves were used for the beach work. Chair Ryan identified available amounts in the budget.

(7) NEW BUSINESS

[ID 24-3516](#) Discussion on the Restroom and Repairs at Hideaway Beach (J. Barto)

Chair Ryan mentioned that she was contacted by the Hideaway Beach Association regarding the District's responsibility for maintaining the beach restroom. Chair Ryan requested the Association to work with Member Barto and provide an update to the Board.

David Tolces, Attorney, Weiss, Serta, Helfman, Cole & Bierman, P.L. briefly discussed the Interlocal Agreement between Collier County and the City of Marco Island dated March 2010. David Tolces and the Board discussed the easement area, access area, intent of the agreement, and the District's responsibility. David Tolces will research the records and provide an update. Justin Martin, P.E., Director

of Public Work provided aerial views of the Boardwalk from the Collier County website. M. Dabees mentioned that he could also provide pictures.

Hideaway Restroom Video and Invoice for Boardwalk Repair

Member Barto presented a video of the Hideaway Beach Restroom. Chair Ryan discussed the view of vegetation. M. Nageon de Lestang of Turrell Hall & Associates commented on the vegetation regulations.

Member Barto presented pictures of the Hideaway Beach Restroom. The Board and David Tolces further discussed the Interlocal Agreement. The Board agreed to discuss the Interlocal Agreement and invoice topics during the next Meeting scheduled on April 18, 2024. Chair Ryan indicated that the Board should start researching information from the County, City, and District public records.

(8) STAFF COMMUNICATIONS

Justin Martin, P.E., Director of Public Works commented on the April 11, 2024 CAC agenda.

Chair Ryan requested an update on the no wake sign at the entrance to Tigertail Lagoon. Justin Martin, P.E. mentioned that he will follow up with the Assistant County Manager, Dan Rodriguez.

(9) PUBLIC COMMENT

None.

(10) NEXT MEETING: CONFIRMATION & ATTENDANCE - 4/18/24

April 18, 2024 at 1:30 P.M. was confirmed to be the next Meeting.

Chair Ryan also mentioned that the Board Meeting will need an attorney present for the Meeting scheduled on April 18, 2024. Due to a scheduling conflict, David Tolces cannot attend. David Tolces commented he will discuss and coordinate with Alan Gabriel for the Meeting scheduled on April 18, 2024.

(11) PROPOSED AGENDA TOPICS FOR NEXT MEETING

The following topics were raised for the next Meeting:

1. Hideaway Beach Bathroom Repair
2. Project Update from Humiston & Moore Engineers (M. Dabees)

(12) OTHER COMMITTEE COMMUNICATIONS

None.

(13) ADJOURNMENT

There being no further business before the Board, Chair Ryan adjourned the Meeting at 2:45 P.M.

Tara Kosieracki
Administrative/Project Coordinator
Public Works Department