City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com



Meeting Agenda - Final

Monday, November 17, 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 Scott Kerens of Marco Presbyterian Church
- 4. Pledge of Allegiance

<u>ID 25-4340</u> Pledge of Allegiance - Led by Benjamin Paolini of Tommie Barfield Elementary School

5. Election of Chair and Vice-Chair

<u>ID 25-4737</u> Election of Chair and Vice-Chair - Joan Taylor, City Clerk

- 6. Approval of the Agenda
- 7. Approval of the Minutes

ID 25-4213 Approval of the City Council Meeting Minutes of November 3, 2025

Attachments: City Council Meeting Minutes of November 3, 2025

8. Approval of Consent Agenda - None

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

- 9. Proclamations and Presentations
- a. ID 25-4878 Proclamation National Lung Cancer Awareness Month Teri

Sommerfield, Representative, ALK Positive Organization

<u>Attachments:</u> <u>Proclamation</u>

b. <u>ID 25-4862</u> Safe Harbor Management Agreement - Owl Starter Burrows, Presentation

by Brittany Piersma, Audubon of the Western Everglades

<u>Attachments:</u> <u>Starter Burrow Presentation</u>

c. <u>ID 25-4865</u> Presentation - Audit Advisory Committee Objectives and Responsibilities -

Elena McFann, Vice Chairperson, Audit Advisory Committee

<u>Attachments:</u> <u>Audit Advisory Committee Presentation</u>

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. City Manager's Report

ID 25-4873 City Manager's Report

Attachments: City Manager's Report

12. City Attorney's Report

ID 25-4206 City Attorney's Report

<u>Attachments:</u> <u>City Attorney's Report</u>

13. Departmental Reports

<u>ID 25-4217</u> Monthly Departmental Reports

Attachments: Finance

Community Affairs

Fire Rescue

14. 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.)

<u>ID 25-4875</u> Appeal to City Council of Administrative Decision (APCC-25-000171)

of the Marco Island Land Development Code regarding Vested Rights

per Sec. 30-5, properties located at 658, 666, 674, and 682 6th

Avenue - Mary P. Holden, Planning Manager, Community Affairs/Growth

Management

Attachments: Staff Report

Application & Supporting Documentation

OI-25-000090 Letter

Sec.30-105 Dimensional Standards

Email Correspondence

15. Ordinances - None

A. Public Hearings

B. First Readings

16. Resolutions & City Council Items

a. ID 25-4803 Authorize the City Manager to Issue a Purchase Order to Titan Concrete &

Utilities, Inc., for the Stormwater Pipe Replacement and Storm Sewer Repair at 1423 Jamaica Road in the Amount of \$204,600.00 using the City Public Infrastructure Construction Services Contract 2023-029 - Justin

Martin, P.E., Director, Public Works

Attachments: Titan Proposal 25091

Titan Contract #2023-029 Fully Executed

Jamaica Road - Titan

b. ID 25-4808 Recommendation for Approval of the Street Light Banner Policy and

Application Form - Justin Martin, P.E., Director, Public Works

Attachments: Street Light Banner Policy 11-4-25

Marco Island Banner Permit Application

c. ID 25-4843 Resolution - Public Hearing - Fiscal Year 2025 Budget Re-Appropriation - Carol

McDermott, Director, Finance

Attachments: Resolution 25-56

2025 Re-Appropriation

d. ID 25-4871 Interim City Manager Agreement - Casey Lucius, Ph.D., Interim City

Manager

Attachments: Memo to Council Regarding Interim City Manager Contract

Casey Lucius Interim City Manager Employment Contract 2025

City Manager & Assistant City Manager Comps

17. Items Removed from the Consent Agenda

18. Council Communications & Future Agenda

a. ID 25-4869 Discussion -City of Marco Island City Council Vacancies - Councilor Bonita

Schwan

b. <u>ID 25-4216</u> Future Agenda Items

<u>Attachments:</u> <u>Future Agenda</u>

19. Council Reports

a. ID 25-4874 Informational Purposes - Michael A. McNees Finalized Departure

Agreement - Chairman Erik Brechnitz

Attachments: November 3, 2025 Departure Agreement

b. ID 25-4751 Monthly Committee Updates (County Boards and Organizations) - Joan

Taylor, City Clerk

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 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 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 guietly.
- 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.