



# 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: David Tolces  
City Clerk: Joan Taylor*

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Monday, January 6, 2025

5:30 PM

Community Meeting Room

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1. *Call to Order*
2. *Roll Call*
3. *Invocation - Reverend Casey Nowlin of The Family Church-First Baptist*
4. *Pledge of Allegiance*
5. *Approval of the Agenda*
6. *Appointment of City Council Vacancy*

[ID 24-3935](#) Appointment of City Council Vacancy - Joan Taylor, City Clerk

Attachments: [Daniel Bryant](#)  
[David Leaser](#)  
[Teri Marie Sommerfeld](#)  
[Martin Winter](#)

7. *Election of Chair and Vice-Chair*

[ID 24-4013](#) Election of Chair and Vice-Chair

8. *Approval of the Minutes*

- a. [ID 24-4010](#) Approval of the Special-Called Meeting Minutes of December 2, 2024

Attachments: [Special-Called Meeting Minutes of December 2, 2024 Minutes](#)

- b. [ID 24-3967](#) Approval of the City Council Meeting Minutes of December 9, 2024

Attachments: [City Council Meeting Minutes of December 9, 2024](#)

### **9. Approval of Consent Agenda**

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

- a. [ID 24-4012](#) Resolution - Collier County Refueling Operations - Chris Byrne, Chief, Fire-Rescue Department

Attachments: [Resolution 25-01](#)  
[Extension of Interlocal Agreement for Refueling](#)  
[Exhibit A - Interlocal Agreement](#)

- b. [ID 24-4009](#) Authorize the City Manager to Execute a Purchase Order to Stryker for the Purchase of One (1) LIFEPAK Cardiac Monitor and One (1) LUCAS Cardiac Compression Device in the Amount not to Exceed \$83,057.28 - Chris Byrne, Chief, Fire-Rescue Department

Attachments: [Stryker LP35 & LUCAS Quote 12-3-24](#)  
[Stryker Pricing LP35 6-13-24](#)  
[Stryker-Savvik Agreement RFB #2021-06](#)

- c. [ID 24-4035](#) Authorize the Purchase of Storage Area Network from CDWG in the Amount of \$214,609.55, Budgeted and Approved in Capital Budget FY25 - Jose Duran, Director, Information Technology

Attachments: [CDWG Pricing Proposal](#)  
[CDWG Sourcewell Contract 081419](#)

- d. [ID 24-4041](#) Authorize the City Manager to Execute a Change Order to Quality Enterprises USA Inc. for the Replacement of a 20-inch Pipe and Valves at the Reclaimed Water Production Facility, Currently under Contract, in the Amount of \$52,400.00. - Jeffrey Poteet, General Manager, Water & Sewer Department

Attachments: [Quality Enterprises Proposal](#)  
[Quality Enterprises Change Order Proposal](#)

### **10. Proclamations and Presentations**

- a. [ID 24-3972](#) Employee Service Awards: Hafid Oliver - 15 Years

- b. [ID 24-3971](#) Employee of the Fourth Quarter

### **11. 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.]

## **12. 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 24-4037](#) Resolution - Conditional Use Permit (CUP-24-000202) to Allow for Mixed-use for the Property Located at 287 North Collier Boulevard, Marco Island, FL 34145 - Mary P. Holden, Planning Manager, Community Affairs/Growth Management

**Attachments:**

[Resolution 25-02](#)

[Staff Report](#)

[Application](#)

[Affidavit - 287 North Collier Boulevard](#)

[Cover Letter 9-12-24](#)

[Concept Site Plan](#)

[287 & 297 North Collier Boulevard Cross Parking Agreement](#)

[Notice of Publication](#)

## **13. Ordinances**

### *A. Public Hearings*

### *B. First Readings*

[ID 24-4028](#) Ordinance - First Reading - Amending Chapter 32 "Law Enforcement" Article II "Police Officers' Pension Plan", by Amending Section 32-47 "Finances and Fund Management" in accordance with Authorized Investment Procedures under Chapter 185, Florida Statutes - Joan Taylor, City Clerk

**Attachments:**

[Ordinance 25-01](#)

[Recommendation - Removal of Portfolio Constraints - Scott Owens, Graystone](#)

[Alternative Investments Overview - Graystone Consulting](#)

**14. Resolutions & City Council Items**

[ID 24-4038](#) Discussion - Dune Vegetation Trimming Limitations Associated with the Code of Federal Regulations CFR 44 and Marco's Local Municipal Code Chapter 26-Floods - Kelli DeFedericis, CFM, Floodplain Coordinator - Community Affairs/Building Department

Attachments: [Dune Trimming](#)

**15. Items Removed from the Consent Agenda****16. Council Communications & Future Agenda**

[ID 24-3968](#) Future Agenda Items

Attachments: [Future Agenda 01.21.25](#)

**17. Council Reports - None****18. City Manager's Report****19. City Attorney's Report - None****20. Departmental Reports**

[ID 24-3970](#) Monthly Departmental Reports

Attachments: [Public Works](#)  
[Water & Sewer](#)  
[Police](#)

**21. Citizens' Comments**

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

**22. 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](mailto: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.