City of Marco Island Florida 51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com **Meeting Minutes** Wednesday, March 19, 2025 9:00 AM **Community Room Beach and Coastal Resources Advisory Committee** Chair: John Quinlan Vice-Chair: Maria Lamb Members: Mark Morze, Dustin Nesmith, Chris Ricci, Linda Ryan, Jim Scarpa Staff Liaisons: Daniel Smith, Mary Holden, Amber Stonik

(1) CALL TO ORDER

Vice Chair Lamb called the meeting to order 9:00 a.m

(2) ROLL CALL

Present: 7 - Member Lamb, Member Morze, Member Nesmith, Member Ricci, Member Ryan, Member Scarpa and Member Quinlan

(3) PLEDGE OF ALLEGIANCE

Led by Vice-Chair Maria Lamb

(4) APPROVAL OF THE AGENDA

Vice-Chair Maria Lamb suggested some changes to the agenda.

MOTION by Member Scarpa, seconded by Member Ricci, that this agenda be approve as amended. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Member Lamb, Member Morze, Member Nesmith, Member Ricci, Member Ryan, Member Scarpa and Member Quinlan

(5) APPROVAL OF THE MINUTES

<u>ID 25-4317</u> February 19, 2025 Beach and Coastal Resources Advisory Committee meeting minutes.

MOTION by Member Scarpa, seconded by Member Ricci, that this Minutes be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Member Lamb, Member Morze, Member Nesmith, Member Ricci, Member Ryan, Member Scarpa and Member Quinlan

(6) OLD BUSINESS

Vice-Chair Lamb requested to discuss awards recognitions before the budget discussion.

There was a dissuasion regarding recognizing long term beach cleaning sponsors.

MOTION by Member Ryan, seconded by Member Quinlan, to formerly recognize at the April 16th meeting the beach cleaning sponsors that have been with the committee ten years or more. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Member Lamb, Member Morze, Member Nesmith, Member Ricci, Member Ryan, Member Scarpa and Member Quinlan

ID 25-4314

Budget FY 2023/2024 expenses Report-MUNAPPP.

Committee members had a discussion regarding the 2023/2024 expenses budget report.

ID 25-4313 FY 2024/2025 Allocations and Budget

Committee members had a discussion regarding the 2024/2025 Allocations and Budget.

ID 25-4315 Revised FY 2024-2025 Goals & Objectives

Committee members discussed and reviewed the 2024-2025 Goals & Objectives.

There was a discussion regarding crating a workshop with committee members and city staff to review the FY 2024-2025 Goals & Objectives.

MOTION by Member Ricci, seconded by Member Scarpa, to create a workshop before the April 16th Beach and Coastal Resources Advisory Committee meeting to review the FY 2024-2025 Goals & Objectives. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Member Lamb, Member Morze, Member Nesmith, Member Ricci, Member Ryan, Member Scarpa and Member Quinlan

(7) NEW BUSINESS

ID 25-4312 Audubon Project Update

Brittany Piersma, wildlife biologist from Audubon Western Everglades, presented updated information on their three main wildlife conservation programs, which include Burrowing Owls, Gopher Tortoises, and Shorebirds.

ID 25-4311

Rodenticide Workshop Agenda-Draft

There was a discussion regarding ideas and dates for a Rodenticide workshop.

ID 25-4319 Window Cling Communication and Distribution Discussion

(8) STAFF COMMUNICATIONS

(Staff Liaison Ms. Amber Stonik, to provide an update)

Amber Stonik provided information regarding the Code department Sea Turatal annual open house.

(9) CITY COUNCIL COMMUNICATION

City Council member Bonita Schwan provided an update regarding the concerns about bathroom facilities that the Beach Coastal Resources Advisory Committee raised at South Beach. Additionally, she mentioned that she has included the Beach and Coast Resources Advisory Committee on the agenda for the City Council meeting on April 21 for a presentation.

(10) PUBLIC COMMENT (TIME CERTAIN 10:00 A.M..)

None.

(11) NEXT MEETING: CONFIRMATION & ATTENDANCE

Next Beach and Coastal Resources Advisory Committee meeting will be on April 16th 2025.

(12) PROPOSED AGENDA TOPICS FOR NEXT MEETING

Vice Chair Lamb mentioned that any board members who would like to add items to the April 16th meeting agenda will need to email Amber Stonik to request being added.

Vice Chair Lamb had a quick discussion regarding the ordinance of banning straws on the beach.

(13) OTHER COMMITTEE COMMUNICATIONS

Members Scarpa shared information on the upcoming beach clean-up. He also provided some insights on an article about rodenticide alternatives.

Vice Chair Lamb passed around some compostable and plastic straws to the committee members so they can compare the difference.

(14) ADJOURNMENT

There being no further business, the meeting adjourned at 10:58 a.m.

Daisy Martinez, Administrative Technician

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