## **City of Marco Island Florida**

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com



### **Meeting Agenda - Final**

Wednesday, December 17, 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

(2) ROLL CALL

#### (3) PLEDGE OF ALLEGIANCE

#### (4) APPROVAL OF THE AGENDA

#### (5) APPROVAL OF THE MINUTES

<u>ID 25-5031</u> October 22nd Beach and Coastal Resources Advisory Committee

meeting minutes.

Attachments: October 22, 2025 Meeting Minutes

<u>ID 25-5032</u> November 19th Beach and Coastal Resources Advisory Committee

workshop meeting minutes.

Attachments: November 19, 2025 MeetingMinutes

#### (6) PUBLIC COMMENT (TIME CERTAIN 9:05 A.M.)

#### (7) OLD BUSINESS

**7A** ID 25-5033

Draft Committee Meeting schedule.

<u>Attachments:</u> Beach and Coastal 2026 Meeting Schedule-draft

**7B** ID 25-5036 Current 2026 cleanup schedule

Attachments: 2026 cleanup schedule-as of 10dec2025

7C ID 25-5035 Review of the Committee recommendation on rodenticide with suggested

changes.

<u>Attachments:</u> <u>CC Rodenticide recommendation- suggested changes</u>

**7D** ID 25-5041 Review of the mission of the committee, goals, and objectives. Last fiscal

year ending budget.

Attachments: Goals and Objectives with funds 2024 2025

Final budget FY2024 2025

Resolution 20-15- Creating Beach & Coastal Cmmtte

#### (8) NEW BUSINESS

<u>ID 25-5040</u> Beach code amendment discussion

<u>Attachments:</u> <u>Draft1 Ordinance Amendment w Funiture</u>

#### (9) STAFF COMMUNICATIONS

ID 25-5038 Staff Communications

Attachments: CC Presentations 2026

- (10) CITY COUNCIL COMMUNICATION
- (11) NEXT MEETING: CONFIRMATION & ATTENDANCE
- (12) PROPOSED AGENDA TOPICS FOR NEXT MEETING
- (13) OTHER COMMITTEE COMMUNICATIONS
- (14) ADJOURNMENT

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