

City of Marco Island Florida

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



Meeting Minutes - Final

Wednesday, April 17, 2024

9:00 AM

Community Room

Beach and Coastal Resources Advisory Committee

Chair: Jim Scarpa

Vice-Chair: Nathaniel O'Donnell

*Members: Lindsay Boehner, Mark Morze,
John Quinlan, Linda Ryan,
David Rasmussen*

Staff Liaison: Kathryn Grigsby

(1) CALL TO ORDER

(2) ROLL CALL

Chair Scarpa called the meeting to order at 9:00 A.M

Present: 7 - Member Morze, Vice-Chair O'Donnell, Member Quinlan, Member Ryan, Chair Scarpa, Member Rasmussen and Member Boehner

(3) PLEDGE OF ALLEGIANCE

Led by Chair Scarpa.

(4) APPROVAL OF THE AGENDA

MOTION by Member Rasmussen, seconded by Member Ryan, that this be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Member Morze, Vice-Chair O'Donnell, Member Quinlan, Member Ryan, Chair Scarpa, Member Rasmussen and Member Boehner

(5) APPROVAL OF THE MINUTES

[ID 24-3572](#) March 20, 2024 Meeting Minutes

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

Yes: 7 - Member Morze, Vice-Chair O'Donnell, Member Quinlan, Member Ryan, Chair Scarpa, Member Rasmussen and Member Boehner

(6) OLD BUSINESS

a. Budget

Kathryn Grigsby updated the committee members on their remaining budget amount.

Committee members discussed prices on new equipment for Beach clean-ups.

Brittany Piersma from Audubon Western Everglades requested some support for the Beach and Coastal Resources Advisory Committee to continue the Gopher tortoise research.

MOTION by Member Quinlan, seconded by Member Boehner, to purchase fifty (50) grabbers from ACE Hardware. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Member Morze, Vice-Chair O'Donnell, Member Quinlan, Member Ryan, Chair Scarpa, Member Rasmussen and Member Boehner

MOTION by Member Quinlan, seconded by Member Rasmussen, to allocate \$200.00 to replenish beach clean-up buckets . MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Member Morze, Vice-Chair O'Donnell, Member Quinlan, Member Ryan, Chair Scarpa, Member Rasmussen and Member Boehner

MOTION by Member Quinlan, seconded by Member Rasmussen, to purchase twelve buckets and labels not exceeding \$400 dollars. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Member Morze, Vice-Chair O'Donnell, Member Quinlan, Member Ryan, Chair Scarpa, Member Rasmussen and Member Boehner

Member Ryan requested a motion to fund Audubon Western Everglades \$735 dollars. Motion failed 3-4

Member Boehner requested to change the language on the motion from tip to labor.

MOTION by Member Boehner, seconded by Member Quinlan, to fund Audubon Western Everglades \$1000 dollars to complete the gopher tortoise study. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Member Morze, Vice-Chair O'Donnell, Member Quinlan, Member Ryan, Chair Scarpa, Member Rasmussen and Member Boehner

b. Turtle Season Window Clings

Committee members discussed purchasing and designing Turtle Season Window Clings.

c. Status Update from each Committee Member- 2025 Goals

Each Committee member shared updated status information on their goals and objections.

(7) NEW BUSINESS

None.

(8) STAFF COMMUNICATIONS

a. Beach Bucket Clean-Up Trees

Kathryn Grigsby shared some updated information on the Beach Bucket Clean-Up Trees.

b. # of Permitted Beach Vehicles

Kathryn Grigsby shared some updated information on permitted beach vendors and vehicles.

c. Solar Powered Public Trashcans for South Beach

Kathryn Grigsby shared some updated information on solar powered public trashcans for South Beach.

d. *Fencing for Conservation Collier Lots*

Kathryn Grigsby shared some updated information on fencing for Conservation Collier lots.

(9) CITY COUNCIL COMMUNICATION

Council Member Blonna provides some updated information to the Beach and Coastal Resources Advisory Committee members.

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

City resident, Jeannie Held, requested to place an item on the next voting ballot that would allow a small percentage of local taxes to fund the purchase of vacant lots for gopher tortoise habitat protection.

(11) NEXT MEETING: CONFIRMATION & ATTENDANCE

Next meeting is scheduled for June 19th, 2024.

(12) PROPOSED AGENDA TOPICS FOR NEXT MEETING

Member Boehner, and Member Quinlan expressed their concern regarding the replacement of “Keep Off the Dune” signs at the beach and the accumulation of garbage in the dunes.

Member Morze inquired about updating the Goals and Objectives on the city’s website for the Beach and Coastal Resources Advisory Committee.

(13) OTHER COMMITTEE COMMUNICATIONS

Chair Scarpa shared some upcoming event information:

Next Beach clean-up will be on May 11th at South Beach.

Sea Turtle Open House at the Community room on April 17, 2024, at 5pm.

(14) ADJOURNMENT

There being no further business, the meeting adjourned at 10:56 A.M

Daisy Martinez, Administrative Technician

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