



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

*Chair: Erik Brechnitz
Vice-Chair: Jared Grifoni*

*City Council: Claire Babrowski,
Rich Blonna, Greg Folley,
Becky Irwin, Joe Rola*

*City Manager: Mike McNees
City Attorney: Alan L. Gabriel
City Clerk: Laura Litzan*

Monday, December 6, 2021

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation - Reverend Thomas McCulley of the New Life Community Church

4. Pledge of Allegiance

5. Approval of the Agenda

6. Approval of the Minutes

a. [ID 21-1964](#) Approval of the City Council Workshop Minutes of November 1, 2021

Attachments: [City Council Workshop Minutes of November 1, 2021](#)

b. [ID 20-1266](#) Approval of the City Council Meeting Minutes of November 1, 2021

Attachments: [City Council Meeting Minutes of November 1, 2021](#)

7. Approval of Consent Agenda

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

a. [ID 21-1840](#) Resolution Approving the Uniform Method for Collection of Non-Ad Valorem Assessments

Attachments: [Resolution 21-52](#)
[2021 Published Notice of Uniform Collection](#)

b. [ID 21-1987](#) Authorize the City Manager to Execute a Change Order #1 to Contract

2021-029, San Marco Road and Heathwood Drive Intersection Reconstruction Project, with Quality Enterprises USA in the Amount of \$115,127.84 for the Additional Work to Repair a Failed Seawall Outfall Pipe location, due to Differing Site Conditions

Attachments: [Project Change Order No.1 - 11-15-21](#)

8. Proclamations and Presentations

a. [ID 21-1881](#) Employee Recognition of Jason Smalley (5 years of service) and Pablo Uvalle (29 years of service)

b. [ID 21-1978](#) Presentation - "Chair of Honor"

Attachments: [Chair of Honor Presentation](#)

c.. [ID 21-1980](#) Ten Thousand Trees in Ten Years - Councilor Becky Irwin

Attachments: [White Paper](#)

[Presentation](#)

[Infographic](#)

9. 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.]

10. 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 21-1993](#) Resolution - Utility Vacation Easement request (LV-21-000264) for Property Located at 1066 Goldenrod Avenue and 1049 Admiralty Court, Marco Island, FL 34145

Attachments: [Resolution 21-53](#)
[Staff Report](#)
[Application](#)
[Marco Island Utilities Letter](#)

11. *Ordinances*

A. *Public Hearings*

1. [ID 21-1979](#) Ordinance - Second Reading - Amending Chapter 32 "Law Enforcement," Article II "Police Officers' Pension Plan"

Attachments: [Ordinance 21-17](#)
[Actuarial Impact Statement](#)
2. [ID 21-1994](#) Ordinance - Second Reading - Change to Section 30-435 to add a Section Regarding Synthetic Turf Material and Installation Standards

Attachments: [Ordinance 21-18](#)
[Staff Report](#)
[Synthetic Turf Resolution 15-23](#)

B. *First Readings - None*

[ID 21-1995](#) Ordinance - First Reading - Request to Subdivide One Lot into Three Separate Tracts for San Marco Health (SUB-21-000176) Located at 40 South Heathwood Drive, Marco Island, FL 34145

Attachments: [Ordinance](#)
[Staff Report](#)
[Application](#)
[Cover letter](#)
[Plat Map](#)
[Boundary Survey](#)
[Property Owner Affidavit - Marco Island Hospital LLC](#)
[Property Owner Affidavit - Marco Park Tust](#)
[Corrected Property Onwer Affidavit - Marco Island Senior Llving LLC](#)
[Property Ownership Disclosure Form 11-8-21 - Marco Island Hospital LLC](#)
[Property Ownership Disclosure Form - Marco Park Tust](#)
[Property Ownership Disclosure Form - Marco Island Senior Living LLC](#)
[Affidavit of Authorization Marco Island Hospital LLC](#)
[Affidavit of Authorization - Marco Park Trust](#)
[Affidavit of Authorization - Marco Island Senior Living LLC](#)
[Warranty Deed - Marco Island Hospital Inc.](#)
[Warranty Deed - Marco Park Trust](#)
[Warranty Deed - Marco Island Senior Living LLC](#)
[Executed Title Opinion - 10-26-21](#)
[Easement Agreement - San Marco Plat](#)
[Marco Park Trust Dated 2-10-20](#)
[Memo San Marco PUD Plat Ordinance Confirmation Consistent with PUD Ord](#)
[Resolution 21-06](#)

12. Resolutions & City Council Items

a. [ID 21-1851](#) Approval of the 2022 City Council Meeting Schedule
Attachments: [2022 City Council Meeting Schedule](#)

b. [ID 21-1996](#) Authorize the City Manager to Execute a Contract 2022-002 with Coastal Concrete Products, LLC for Construction of the Durnford Way Parking and Stormwater Project in the Amount of \$978,657.30
Attachments: [Bid Tab Document](#)

c. [ID 21-1986](#) Update on the sale of Surplus Property
Attachments: [Surplus Properties Update December 2021](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 20-1265](#) Future Agenda Items

Attachments: [Future Agenda](#)
[Committee Summary](#)

15. Council Reports

16. City Manager's Report

Discussion of Dock Lighting

17. City Attorney's Report

[ID 20-1264](#) City Attorney's Report

Attachments: [City Attorney Report](#)

18. Departmental Reports

[ID 20-1241](#) Monthly Departmental Reports

Attachments: [Public Works](#)
[Water & Sewer](#)
[Police](#)
[Finance](#)
[Twelve Month Budget Status - FY2021](#)
[Internal services](#)
[Community Affairs](#)
[Community Rating System Floodplain Management 2021 Annual Report](#)
[Fire Rescue](#)

19. Citizens' Comments

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

20. Adjournment

The public hearings will commence as soon as business permits, in the City of Marco Island, Community Room, 51 Bald Eagle Drive, Marco Island, Florida. 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 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. Please contact the City Clerk at laura@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.