



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

*Chair: Greg Folley
Vice-Chair: Jared Grifoni*

*City Council: Rich Blonna,
Erik Brechnitz, Becky Irwin,
Darrin Palumbo, Joe Rola*

*City Manager: Mike McNees
Assistant City Manager: Casey Lucius
City Attorney: Alan L. Gabriel
City Clerk: Joan Taylor*

Monday, September 18, 2023

5:30 PM

Community Meeting Room

1. *Call to Order*
2. *Roll Call*
3. *Invocation - Reverend Gary Goodrich of Marco Presbyterian Church*
4. *Pledge of Allegiance*
5. *Approval of the Agenda*
6. *Public Hearing - Adoption of Final FY2023-2024 Millage Rate & Budget*
 - a. [ID 23-3040](#) Resolution - Adopting the Final FY2024 Millage Rate - City of Marco Island - Guillermo Polanco, Director, Finance

Attachments: [Resolution 23-46](#)
[DR-420 Marco Island](#)
[EXHIBIT A - Final](#)
 - b. [ID 23-3041](#) Resolution - Adopting the Final FY2024 Budget - City of Marco Island - Guillermo Polanco, Director, Finance

Attachments: [Resolution 23-47](#)
 [EXHIBIT A - Final](#)
 [FY24 SPENDING CAP](#)
 [FY24 BUDGET SUMMARY](#)
 [GENERAL FUND](#)
 [SPECIAL REVENUE FUND](#)
 [ENTERPRISE FUND](#)
 [SAD FUNDS](#)
 [INTERNAL SERVICE FUND](#)
 [HIDEAWAY BEACH TAX DISTRICT](#)
 [FY2024 GOVERNMENTAL CIP](#)
 [FY24 One-Cent Sales Tax](#)
 [WATER & SEWER CIP](#)
 [FY24 CONSOLIDATED DEBT SUMMARY](#)
 [FIRE POLICE PENSION FUNDS](#)

- c. [ID 23-3042](#) Resolution - Adopting the Final FY2024 Millage Rate - Hideaway Beach Special Taxing District - Guillermo Polanco, Director, Finance

Attachments: [Resolution 23-48](#)
 [DR-420 Hideaway](#)
 [Hideaway Beach Property Tax Map](#)
 [Hideaway Meeting Minutes 5-9-23 - Draft](#)

- d. [ID 23-3043](#) Resolution - Adopting the Final FY2024 Budget - Hideaway Beach Special Taxing District - Guillermo Polanco, Director, Finance

Attachments: [Resolution 23-49](#)

7. Approval of the Minutes

- a. [ID 23-3036](#) Approval of the Declaration of Emergency Meeting Minutes of August 28, 2023

Attachments: [Declaration of Emergency Meeting Minutes of August 28, 2023](#)

- b. [ID 22-2617](#) Approval of the City Council Meeting Minutes of September 5, 2023

Attachments: [City Council Meeting Minutes of September 5, 2023](#)

8. Approval of Consent Agenda

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

- a. [ID 23-3044](#) Resolution - Approving the Appointment of Mark Morze to the Beach & Coastal Resources Advisory Committee - Joan Taylor, City Clerk

Attachments: [Resolution 23-50](#)
 [Application](#)
 [Resume](#)

- b. [ID 23-3057](#) Letter to the Collier County Board of Commissioners Requesting Reinstatement of the One-Cent Discretionary Sales Tax - Mike McNees, City Manager

Attachments: [One-Cent Discretionary Sales Tax Letter](#)

9. Proclamations and Presentations

[ID 23-3039](#) Proclamation - Our Daily Bread Food Pantry - Presented to Allyson Richard, Board Chair, Our Daily Bread

Attachments: [Proclamation](#)

10. 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.]

11. 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 23-3047](#) Resolution - Utility Easement Vacation (LV-23-000304) for Property Located at 910 Beaver Court, Marco Island, FL 34145 - Mary P. Holden, Planning Manager, Growth Management

Attachments: [Resolution 23-51](#)
 [Staff Report](#)
 [Application with Supporting Documents](#)

12. Ordinances

A. Public Hearings

B. First Readings

- [ID 23-3052](#) Ordinance - First Reading & Public Hearing - Making Certain Amendments to the Marco Island Charter and Code of Ordinance Related to the Establishment of the Office of Mayor and Having City Clerk Report to the City Council, Pending the Results of the Special Called Election to be Held on March 19, 2024 - Erik Brechnitz, City Council

Attachments: [Executive Summary](#)
[Proposed Ordinance Charter Amendment Mayor-Clerk \(Proposed 9-9-23\)](#)
[Resolution 23-XX Special Election EB 8-31-23](#)
[Q & A 2024 Charter Changes](#)

13. Resolutions & City Council Items

- a. [ID 23-3054](#) Discussion - Possibility of Allowing Parking Facilities to the Public in Multi-Family Residential Districts and Churches Along the Beach Corridor - Daniel J. Smith, AICP, Director, Community Affairs

Attachments: [Overlay Map](#)
[LDC Amendment Language](#)

- b. [ID 23-3049](#) Approval of the City Manager's Use of Emergency Procurement to Authorize a Purchase Order for Ahtna Marine to Repair Damage to the Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration Area in the Amount of \$47,528 - Mike McNees, City Manager

Attachments: [Executive Summary Sand Dollar Island Restoration](#)
[Proposal Tigertail Lagoon Emergency Mechanical Dredging](#)
[Memo to CM - Sand Dollar Island - Hurricane Idalia Erosion](#)

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

- [ID 22-2618](#) Future Agenda Items

Attachments: [Future Agenda 10-2-23](#)

16. Council Reports

- [ID 23-3055](#) Discussion - Creation of an Ad Hoc Business Development and Re-Development Advisory Committee - Councilor Rich Blonna

Attachments: [White Paper](#)

17. City Manager's Report

18. City Attorney's Report

[ID 22-2619](#) City Attorney's Report

Attachments: [City Attorney Report](#)

19. Departmental Reports

[ID 22-2620](#) Monthly Departmental Reports

Attachments: [Finance](#)
[Internal Services](#)
[Community Affairs](#)
[Fire Rescue](#)

20. Citizens' Comments

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

21. 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 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.