# City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

## Meeting Agenda - Final

## City Council

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

***City Council: Rich Blonna,***
***Greg Folley, 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, January 8, 2024** | **5:30 PM** | **Community Meeting Room**

### *1. Call to Order*

### *2. Roll Call*

### *3. Invocation - Pastor Casey Nowlin of Family Church-First Baptist*

### *4. Pledge of Allegiance*

### *5. Approval of the Agenda*

### *6. Approval of the Minutes*

ID 23-3175 Approval of the City Council Meeting Minutes of December 4, 2023

***Attachments:*** City Council Meeting Minutes of December 4, 2023

### *7. Approval of Consent Agenda*

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

**a.** ID 23-3260 Resolution - Appointment of Elena J. McFann to the Audit Advisory Committee - Joan Taylor, City Clerk

***Attachments:*** Resolution 24-01
Application
Resume

**b.** ID 23-3288 Resolution - Approving the 2023 State of Florida Statewide Mutual Aid Agreement - Chris Byrne, Fire Chief, Fire-Rescue Department

***Attachments:*** Resolution 24-02

2023 Statewide Mutual Aid Agreement

**c.** ID 23-3344 Resolution - Approving the use of the Parking Lot Located at the Jewish Congregation of Marco Island, 991 Winterberry Drive, Marco Island, Florida for Community Events and for an Additional Twenty-Eight (28) Day Extension for Community Events - Samantha Malloy, Manager, Parks, Recreation & Culture

***Attachments:*** Resolution 24-03

**d.** ID 23-3346 Authorize the City Manager to Issue a Purchase Order to Lightning Fleet Solutions for the Purchase of 4 Ancillary Equipment Systems for 4 Police Vehicles in the Amount of $102,648.00 - Tracy Frazzano, Police Chief, Police Department

***Attachments:*** Fully Executed Contract RPW2313MM - Lightning Wireless Solutions Inc.

Lightning Fleet Solutions Quote 18973 2-2023 F-150 Upfitting

Lightning Fleet Solutions Quote 18979 2-2024 F-150 Upfitting

**e.** ID 23-3337 Approval of a Lease Agreement Providing Space within Fire Station 50 to the Collier County Board of County Commissioners for the Purposes of Co-locating a Collier County EMS Ambulance and Crew Members and Authorizing the City Manager to Execute the Agreement - Chris Byrne, Fire Chief, Fire-Rescue Department

***Attachments:*** Lease Agreement 12-12-23

Floorplan

**f.** ID 23-3348 Approving a Purchase Order to Coastal Engineering and Surveying Services, in the Amount of $61,970 for the Hideaway Beach Erosion Control Project 2024 Annual Monitoring - Justin Martin, P.E., Director, Public Works

***Attachments:*** 2024 Monitoring Survey Scope of Work - CEC File 24.020

Agreement for Professional Services 3-8-23 - Executed

**g.** ID 23-3362 Award of Contract - Cloud Based Phone System (RingCentral) $34,211.98./Year - Three Year (3-Year) Agreement ($102,635.94) - Jose Duran, I.T. Director, Information Technology

***Attachments:*** RingCentral Initial Order Form for City of Marco Island

Vertical Communications RingCentral Implementation Assistance Statement

Sourcewell Contract

**h.** ID 23-3347 Award of Auditing Services Contract to CliftonLarsonAllen LLP for Auditing of the City of Marco Island Financial Statements, not to Exceed $80,000 - Angela Johenning, Purchasing & Risk Manager

***Attachments:*** State Statutes Regarding Proposal Evaluation
Final Scoring Sheet and Rankings - RFP 2023-031
2023-031 Final Ranking Summary
Compensation Comparison

### *8. Proclamations and Presentations*

**a.** ID 23-3265 Employee Service Awards:
Jesse Hayes - 5 Years
Robert Marvin - 10 Years
Sergio DeLeon - 15 Years
Edward Cabal - 15 Years
Lori Rizzo - 20 Years

**b.** ID 23-3360 Presentation - Traffic Study for Intelligent Transportation System - Trebilcock Consulting Solutions, P.A. - Justin Martin, P.E., Director, Public Works

***Attachments:*** Traffic Operations Study Retiming Peak Season 2023
Traffic Operational Analysis

### *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.)

### *11. Ordinances*

*A. Public Hearings*

**1.** ID 23-3333 Ordinance - Second Reading - Referendum Amendments to the Charter of the City of Marco Island to Provide for an Increase in Salary for the Chairman and Council Members - Chairman

Jared Grifoni

***Attachments:*** Ordinance 24-01
Business Impact Statement
Notice of Public Hearing

**2.** ID 23-3334 Ordinance - Second Reading - Referendum Charter Amendment Change in the Title of the Chief Elected Officers from Chairman and Vice-Chairman to Mayor and Vice-Mayor - Chairman Jared Grifoni

***Attachments:*** Ordinance 24-02
Business Impact Statement
Notice of Public Hearing

**3.** ID 23-3335 Ordinance - Second Reading - Health Freedom Bill of Rights - Councilor Greg Folley

***Attachments:*** Ordinance 24-03
Notice of Public Hearing
Business Impact Statement

*B. First Readings*

**1.** ID 23-3281 Ordinance - First Reading - Proposed Changes to Land Development Code (LDC) Regarding Floodplain - Kelli DeFedericis, CFM, Floodplain Coordinator, Community Affairs - Growth Management

***Attachments:*** Ordinance
Staff Report

**2.** ID 23-3291 Ordinance - First Reading - Proposed Ordinance for Adoption of the Latest Edition of the Florida Building Code - Raul Perez, Chief Building Official

***Attachments:*** Ordinance

## *12. Resolutions & City Council Items - None*

## *13. Items Removed from the Consent Agenda*

## *14. Council Communications & Future Agenda*

ID 23-3081 Future Agenda Items

***Attachments:*** Future Agenda 1-22-24

## *15. Council Reports - None*

### *16. City Manager's Report*

### *17. City Attorney's Report - None*

### *18. Departmental Reports*

ID 23-3083 Monthly Departmental Reports

***Attachments:*** Public Works
Water and Sewer
Police

### *19. Citizens' Comments*

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

### *20. 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 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 at 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.