



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

Chair: *Darrin Palumbo*
Vice-Chair: *Rene Champagne*

City Council: *Erik Brechnitz, Tamara Goehler,
Stephen Gray, Deb Henry,
Bonita Schwan*

Interim City Manager: *Casey Lucius*
Assistant City Attorney: *David Tolces*
City Clerk: *Joan Taylor*

Tuesday, January 20, 2026

5:30 PM

Community Meeting Room

**** Rules of Decorum are listed at the end of the Agenda and apply to all Attendees**

1. Call to Order

2. Roll Call

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

4. Pledge of Allegiance

[ID 25-4891](#)

Pledge of Allegiance - Led by Amelia Morze of Tommie Barfield Elementary School

5. Approval of the Agenda

6. Approval of the Minutes

[ID 25-4892](#)

Approval of the City Council Meeting Minutes of January 5, 2026

Attachments:

[City Council Meeting Minutes of January 5, 2026](#)

7. Approval of the Consent Agenda

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

- a. [ID 25-5026](#) Resolution - Adopting An Administrative Policy And Procedure Governing The Issuance Of City Proclamations - Joan Taylor, City Clerk

Attachments: [RESOLUTION 26-02](#)
[City Policy for Proclamations](#)

- b. [ID 25-5065](#) Approving a Purchase Order to Coastal Engineering Consultants, Inc., in the Amount of \$124,840 for the Hideaway Beach Erosion Control Project - Renewal Permit - Justin Martin, P.E., Director, Public Works

Attachments: [Coastal Engineering Consultants Proposal](#)
[Hideaway Meeting Minutes \(December 18, 2025\)](#)
[Agreement for Professional Services \(March 2023\)](#)

- c. [ID 25-5063](#) Authorize the Interim City Manager to Issue a Purchase Order to Titan Concrete & Utilities, Inc., for the Stormwater Pipe Repair at 857 Swan Road for \$100,140, using the City Public Infrastructure Construction Services Contract 2023-029 - Justin Martin, P.E., Director, Public Works

Attachments: [Titan - PROPOSAL](#)
[Titan Concrete Contract](#)

8. Proclamations and Presentations

- a. [ID 26-5098](#) Presentation - Beautification Advisory Committee Update - Chairman Marv Needles and Member Victoria Myers

Attachments: [Marco In Bloom 2026 Nomination Form](#)
[Marco In Bloom 2026 Advertisement](#)

9. Citizens' Comments on 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. City Manager's Report

[ID 25-4971](#) City Manager's Report

Attachments: [City Manager's Report](#)

11. City Attorney's Report

[ID 25-4893](#) City Attorney's Report

Attachments: [City Attorney Report](#)

12. Departmental Reports

[ID 25-4894](#) Monthly Departmental Reports

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

13. 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.)

14. Ordinances*A. Public Hearings*

[ID 26-5095](#) Ordinance -Second Reading - Amending Chapter 50, "Traffic And Vehicles; Article II "Stopping, Standing And Parking"; Section 50-37, "Prohibited Parking" Of The City Of Marco Island Code Of Ordinances To Provide For Regulations Related To Limited Permitted Swale Parking In Designated Areas Within The City Of Marco Island - Councilor Deb Henry, Chief Tracy Frazzano, Police

Attachments: [ORDINANCE 26-01- 2nd Reading - Prohibited Swale Parking](#)
[Business Impact Estimate](#)
[Affidavit](#)

15. Resolutions & City Council Items

- a. [ID 26-5100](#) Resolution - Implementing A Vehicle Registration System For Parking Non-Commercial Vehicles On Swales In Residentially Zone Districts - Chief Tracy Frazzano, Police

Attachments: [RESOLUTION 26-04](#)

- b. [ID 26-5102](#) Discussion and Preliminary Decisions Regarding Proposed Capital Bonds - Casey Lucius, Ph.D., Interim City Manager
- Attachments: [Jan 20 Memo to Council re Capital Bond](#)
[Critical Events Schedule](#)
[Proposed Capital Projects](#)
[Proposed Capital Maintenance](#)
[Proposed Ten Year Capital Plan](#)
[Debt Service Schedule](#)
- c. [ID 25-5054](#) Authorize the Interim City Manager to Execute a Change Order to Cardinal Contractors, Inc for the purchase and installation of a Vertical Turbine Transfer Pump and Upgrade the Service Authorization to Purchase Order 220344 with Jacobs Engineering Inc. to Extend Engineering Services During Construction, in the amount of \$628,879 and \$79,875.00, respectively - Jeffrey E. Poteet, General Manager, Water & Sewer Department.
- Attachments: [Cardinal Contractors Proposal - New Lake Transfer Pump R1](#)
[EXHIBIT E BAF Change Order #02 for pump and time extension PDF](#)
[Marco Lakes Additional SDCs 12182025](#)
[Upgrade Service Authorization No. 2 - BAF Project](#)
- d. [ID 26-5103](#) Authorization to Transfer Funds from Unrestricted Reserves to the Capital Budget Account for the Collier Boulevard Alternate Bike Lanes Project. - Justin Martin, P.E., Director of Public Works
- Attachments: [City Council Meeting Minutes December 8, 2025](#)

16. Items Removed from the Consent Agenda

17. Council Communications & Future Agenda

[ID 25-4895](#) Future Agenda Items

Attachments: [Future Agenda](#)

18. Council Reports

a. [ID 25-4837](#) Presentation- County and State Taxes - Councilor Erik Brechnitz

Attachments: [Research - Taxes](#)

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 be based. ADA ASSISTANCE: Anyone needing special assistance at the City Council meeting due to disability should contact the City of Marco Island at (239) 389-5010 at least two days prior to the meeting. 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.