

# City of Marco Island Florida

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



## Meeting Agenda - Final

**Monday, July 21, 2025**

**5:30 PM**

**Community Meeting Room**

### **City Council**

***Chair: Erik Brechnitz***

***Vice-Chair: Stephen Gray***

***City Council: Rene Champagne,***

***Tamara Goehler, Deb Henry,***

***Darrin Palumbo, Bonita Schwan***

***City Manager: Mike McNees***

***Assistant City Manager: Casey Lucius***

***City Attorney: Alan L. Gabriel***

***City Clerk: Joan Taylor***

**1. Call to Order****2. Roll Call****3. Invocation - Reverend Ed Brandt of United Church of Marco Island****4. Pledge of Allegiance****5. Approval of the Agenda****6. Approval of the Minutes**

- a. [ID 25-4542](#) Approval of the Water Quality Workshop Minutes of July 7, 2025

Attachments: [City Council Water Quality Workshop Minutes of July 7, 2025](#)

- b. [ID 25-4174](#) Approval of the City Council Meeting Minutes of July 7, 2025

Attachments: [City Council Meeting Minutes of July 7, 2025](#)

**7. Approval of Consent Agenda**

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

- a. [ID 25-4546](#) 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 25-33](#)

**8. Proclamations and Presentations**

- [ID 25-4396](#) Presentation - Parks & Recreation Advisory Committee Initiatives - Dolores Siegel, Chairperson, Parks & Recreation Advisory Committee

**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. City Manager's Report**

[ID 25-4565](#) City Manager's Report

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

#### **11. City Attorney's Report**

[ID 25-4176](#) City Attorney's Report

Attachments: [City Attorney](#)

#### **12. Departmental Reports**

[ID 25-4177](#) Monthly Departmental Reports

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

#### **13. Quasi-Judicial Public Hearing - None.**

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*

1. [ID 25-4552](#) Ordinance - Second Reading - Amending Chapter 32 "Law Enforcement", Article II "Police Officers' Pension Plan" in Accordance with Secure Act 2.0, Increased Required Minimum Distribution Age for Retirement Accounts - Joan Taylor, City Clerk

Attachments: [Ordinance 25-05](#)  
[Actuary Report Ordinance 25-05 Impact Letter](#)  
[Affidavit of Legal Notice](#)

2. [ID 25-4553](#) Ordinance - Second Reading - Amending Chapter 50, "Traffic & Vehicles," Operation of Bicycles & Electric Bicycles within the City of Marco Island Municipal Boundaries -Tracy Frazzano, Police Chief

Attachments: [Ordinance 25-06](#)  
[Business Impact Estimate Ordinance 25-06](#)  
[Affidavit of Legal Notice](#)

*B. First Readings*

**15. Resolutions & City Council Items**

- a. [ID 25-4556](#) Award of Contract to Enterprise Fleet Management Inc. to Move from Purchasing Fleet Vehicles to a New Lease Program - Joe Parrilli, Fleet and Facilities Manager

Attachments: [City of Marco Island - Fleet Synopsis 5-2025](#)  
[City of Marco Island Enterprise Fleet Managemen Contract Final](#)

- b. [ID 25-4520](#) Resolution - Approving the Proposed Millage Rate for Fiscal Year 2026 - Melissa Hinton, Budget Manager

Attachments: [Resolution 25-32](#)  
[DR-420 Certification of Taxable Value City of Marco Island](#)  
[DR-420 Certification of Taxable Value Hideaway Beach](#)

- c. [ID 25-4551](#) Resolution - Authorizing a Lease-Purchase Financing with Banc of America Public Capital Corp. for Water Efficiency Improvements and Related Agreements with Argent Institutional Trust Company - Jeffrey E. Poteet, General Manager, Water & Sewer Department

Attachments: [Resolution 25-34](#)  
[Recommendation Memo - Master Lease Purchase Agreement, Series 2025](#)  
[Exhibit A to Resolution \(869974.1\)](#)  
[Exhibit B to Resolution \(869975.1\)](#)  
[Exhibit C to Resolution \(869976.1\)](#)

- d. [ID 25-4555](#) Award of Contract to Eaton Corporation, Electrical Engineering Services and Systems for the South Water Treatment Plant Switchgear Upgrades Project in the Amount of \$1,413,471.00 - Jeffrey E. Poteet, General Manager, Water and Sewer Department

Attachments: [Eaton Contract 2025-024](#)

- e. [ID 25-4554](#) Discussion - Request for Qualifications (RFQ), Engineering Services for the Reclaimed Water Production Facility Upgrade to the Meet Grizzle-Figg Statute - Jeffrey E. Poteet, General Manager, Water & Sewer Department

**16. Items Removed from the Consent Agenda**

**17. Council Communications & Future Agenda**

[ID 25-4175](#) Future Agenda Items

Attachments: [Future Agenda](#)

**18. Council Reports - None.**

**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, or email the City Clerk, Joan Taylor, at [jtaylor@cityofmarcoisland.com](mailto:jtaylor@cityofmarcoisland.com) at least two days prior thereto 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.