

City of Marco Island Florida

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



Meeting Minutes - 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

Chair Brechnitz called the meeting to order at 5:30 P.M.

2. Roll Call

Present: 7 - Councilor Champagne, Councilor Goehler, Vice-Chair Gray, Councilor Henry, Councilor Palumbo, Councilor Schwan and Chair Brechnitz

Also Present

*Michael McNees, City Manager
Casey Lucius, Assistant City Manager
Joan Taylor, City Clerk
Alan L. Gabriel, City Attorney
Tracy Frazzano, Police Chief
Dave Ennis, Police Captain
Chris Byrne, Fire Chief
Sharon Dangles, Acting Finance Director
Daniel J. Smith, Community Affairs Director
Justin Martin, Public Works Director
Jeff Poteet, Water & Sewer General Manager
Joe Parrilli, Fleet & Facilities Manager
Melissa Hinton, Budget Manager
Angela Johenning, Purchasing & Risk Manager
Sonia Iszler, Water & Sewer Engineering & Operations Manager
Heather Smith, Water & Sewer Project Manager
Samantha Malloy, Parks, Culture & Recreation Manager
Martin Luna, Video/Broadcast Technician
Jim Kornas, Recording Specialist
Citizens and Visitors*

3. Invocation

Offered by the Reverend Ed Brandt of the United Church of Marco Island.

4. Pledge of Allegiance

Led by the Reverend Ed Brandt.

5. Approval of the Agenda

Councilor Schwan requested that a reconsideration of the vote on the retention of the City Manager, as was conducted at the July 14, 2025 Special-Called Meeting, be added to the Agenda.

Upon receiving procedural clarification and guidance from City Attorney Alan Gabriel, Chair Brechnitz placed this item for Council review under Agenda Item 16 (Items Removed from the Consent Agenda).

MOTION by Councilor Palumbo, seconded by Councilor Champagne, that the Agenda be Approved as Amended. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:

Yes: 7 - Councilor Champagne, Councilor Goehler, Vice-Chair Gray, Councilor Henry, Councilor Palumbo, Councilor Schwan and Chair Brechnitz

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](#)

MOTION by Vice-Chair Gray, seconded by Councilor Goehler, that the Water Quality Workshop Minutes of July 7, 2025, be Approved. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:

Yes: 7 - Councilor Champagne, Councilor Goehler, Vice-Chair Gray, Councilor Henry, Councilor Palumbo, Councilor Schwan and Chair Brechnitz

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

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

Vice-Chair Gray raised a talking point for brief discussion regarding Agenda Item 8c (Special Item: Discussion of the June 30, 2025 Submission to the Florida Auditor General) of the City Council Meeting Minutes of July 7, 2025.

Noting that Vice-Chair Gray's proposed reference to Florida Statute 218-32 Sec. 1(b) was not specifically referenced at the July 7, 2025 meeting, Chair Brechnitz, with clarifying support from City Clerk Joan Taylor, directed that the City Council Meeting Minutes of July 7, 2025 not be revised to reflect a reference to this statute.

MOTION by Councilor Palumbo, seconded by Councilor Henry, that the City Council Meeting Minutes of July 7, 2025, be Approved. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:

Yes: 7 - Councilor Champagne, Councilor Goehler, Vice-Chair Gray, Councilor Henry, Councilor Palumbo, Councilor Schwan and Chair Brechnitz

7. Approval of Consent Agenda

MOTION by Councilor Henry, seconded by Councilor Goehler, that the Consent Agenda be Approved. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:

Yes: 7 - Councilor Champagne, Councilor Goehler, Vice-Chair Gray, Councilor Henry, Councilor Palumbo, Councilor Schwan and Chair Brechnitz

[Approval of the Consent Agenda Passed the Routine Item 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

Ms. Dolores Siegel, Chair of the Marco Island Parks & Recreation Advisory Committee (PRAC), reviewed the mission and role of the PRAC, its notable past accomplishments, and its near-term upcoming priorities.

Council questions and discussion mostly centered around the demand for facilities and playing time at the Marco Island Racquet Center.

City Manager Mike McNees volunteered to bring forward a review of the City's ordinance regarding the fees at the Marco Island Racquet Center to a future meeting of the City Council.

9. Citizens' Comments on Items Not Scheduled for Public Hearing and Items Other Than Those Appearing on the Agenda

Mr. John Martini (Nassau Ct.) commented on the provisions of the Florida Sunshine Law, and he proposed that the Council focus on the facts in responding to the City's most recent financial audit results.

Ms. Christine Dowell (Biscayne Way) noted that the Citizens for a Better Marco Political Action Committee (PAC) filed its disbanding report with the City of Marco Island on June 20, 2025, and that it is currently available for viewing on the City's website.

Mr. Alan Myers (Bluebonnet Ct.) discussed the decorum of the Council at its July 14, 2025 meeting, citing a "personal attack" by one Councilor against another. Council Chair Brechnitz provided an opportunity for the named Councilor to respond.

The following citizens came forward to request City leadership and City Council reconsideration of the recent termination of a City employee in the Parks & Recreation Department. All provided positive testimony on behalf of the employee.

- 1) Ms. Lori Larkin (Milan Ct.)*
- 2) Ms. Diane Shagott (Bounty Ct.)*
- 3) Mr. Nick Fernandez (Vintage Bay Dr.)*
- 4) Ms. Beth Baltis (Geranium Ct.)*
- 5) Ms. Shelly Schwartz (Waterside Cir.)*
- 6) Mr. Detlef Rethage (Waterway Ct.)*

Mr. Duane Thomas (Rockhill Ct.) raised concern with the inability of marine seawall contractors to take delivery and stage pilings and other materials used in the repair/replacement of seawalls and boat docks on the Island.

10. City Manager's Report

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

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

City Manager Mike McNees reported that the Fire Rescue Department team received its first license for the administration of advanced life support for trauma victims on Marco Island.

City Manager McNees also advised the Council of his actions following the recent findings by the City's independent financial auditor.

In response to the concerns raised earlier in the meeting by citizens regarding the termination of a Parks & Recreation employee, Mr. McNees advised the Council that a Pre-Determination Hearing was already

scheduled for the week of July 21, 2025.

Mr. McNees also reported that the Collier County Tourist Development Council (TDC) will be recommending to the Collier County Board of Commissioners that the City of Marco Island be reimbursed for its emergency expenditures to repair the Tigertail Lagoon / Sand Dollar Island protective berm that was damaged by Hurricanes Debby, Helene and Milton during calendar year 2024.

[Editorial Note: Councilor Palumbo provided additional detail and complimented members of the community who provided perspective and testimony to the TDC to help inform its decision and recommendation on this reimbursement]

City Manager McNees advised the Council that the City has been responding to the Florida DOGE (Department of Government Efficiency) request to provide City financial data to the Florida DOGE team for analysis and eventual recommendations for the City's consideration and action.

Mr. McNees concluded his report by responding to Councilor Champagne's question regarding the process and the sources to be employed in identifying candidates to fill the City's open Director of Finance position.

Chair Brechnitz encouraged City Manager McNees to establish a close and collaborative relationship with the City's recently-appointed members of the Audit Advisory Committee.

11. City Attorney's Report

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

Attachments: [City Attorney](#)

City Attorney Alan Gabriel reviewed two long-standing Code Compliance Cases that were advanced by the City for judgment in civil court, and he obtained Council consensus to accept and proceed with the settlement recommendations that he proposed for each Case.

12. Departmental Reports

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

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

Vice-Chair Gray complimented the Community Affairs Department on its Monthly Department Report, and he requested insight from Parks, Culture & Recreation Manager Samantha Malloy regarding the financial projections and vendor fees for the seasonal Farmer's Market activity on Marco Island.

13. Quasi-Judicial Public Hearing

None.

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](#)

City Clerk Joan Taylor read Ordinance 25-05 into the record by title only.

No members of the public came forward to offer comment.

MOTION by Councilor Palumbo, seconded by Vice-Chair Gray, that Ordinance 25-05 - 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, be Approved on Second Reading. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:

Yes: 7 - Councilor Champagne, Councilor Goehler, Vice-Chair Gray, Councilor Henry, Councilor Palumbo, Councilor Schwan and Chair Brechnitz

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](#)

City Clerk Joan Taylor read Ordinance 25-06 into the record by title only.

Marco Island Police Chief Tracy Frazzano and Police Captain Dave Ennis reviewed the department's original recommendations presented at the First Reading of Ordinance 25-06 on July 7, 2025, and they provided: 1) additional data; 2) an implementation plan, and; 3) an estimate of anticipated costs associated with educating the public regarding the operation of bicycles and electric bicycles on Marco Island.

The following members of the public offered perspective for the Council's consideration:

- 1) Mr. Michael Dowell (Biscayne Way)
- 2) Mr. Tom Hornstein (Bald Eagle Dr.)
- 3) Mr. Michael Josephs (Wintergreen Ct.)
- 4) Mr. John Martini (Nassau Ct.)
- 5) Mr. Kevin Dohm (Copperfield Ct.)

MOTION by Councilor Schwan that the First Reading of Ordinance 25-06 with: 1) the elimination of named roads in Lines 233 - 237, and; 2) with a 10 MPH speed limit throughout Marco Island, be Approved on Second Reading. MOTION FAILED FOR LACK OF A SECOND.

MOTION by Chair Brechnitz, seconded by Councilor Palumbo, that the First Reading of Ordinance 25-06 be amended to: 1) reflect a 15 MPH maximum speed limit, and; 2) apply to all paths, pathways, and bicycle lanes on Marco Island, be Approved on Second Reading. MOTION HELD PENDING THE COUNCIL'S VOTE ON THE FOLLOWING AMENDMENT TO THIS MOTION.

MOTION by Councilor Schwan, seconded by Councilor Henry, that the Motion advanced by Chair Brechnitz, and seconded by Councilor Palumbo, be amended to reflect a 12 MPH maximum speed. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:

Yes: 6 - Councilor Champagne, Councilor Goehler, Vice-Chair Gray, Councilor Henry, Councilor Schwan and Chair Brechnitz

No: 1 - Councilor Palumbo

MOTION by Chair Brechnitz, seconded by Councilor Palumbo, that the First Reading of Ordinance 25-06 be amended to: 1) reflect a 12 MPH maximum speed limit, and; 2) apply to all sidewalks, pathways, and bicycle lanes on Marco Island, be Approved on Second Reading. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:

Yes: 7 - Councilor Champagne, Councilor Goehler, Vice-Chair Gray, Councilor Henry, Councilor Palumbo, Councilor Schwan and Chair Brechnitz

B. First Readings

None.

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](#)

Marco Island Fleet & Facilities Manager Joseph Parrilli, accompanied by Messrs. Jeff Harbaugh, Business Development Manager, and Sheldon Brown, Area Sales Manager, both with Enterprise Fleet Management, reviewed a proposal to place the City's "white vehicle" fleet (i.e. cars and trucks rated at one ton or lower) under professional fleet management services. Messrs. Parrilli, Harbaugh, and Brown outlined the advantages and cost savings to the City by adopting this approach.

No members of the public came forward to offer comment.

MOTION by Councilor Palumbo, seconded by Councilor Champagne, that authorization of the City Manager to award a contract to Enterprise Fleet Management, Inc. to migrate the City from purchasing its "white vehicle" fleet vehicles to placing and managing them under an ongoing vehicle lease program, be Approved. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:

Yes: 7 - Councilor Champagne, Councilor Goehler, Vice-Chair Gray, Councilor Henry, Councilor Palumbo, Councilor Schwan and Chair Brechnitz

- 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](#)

City Clerk Joan Taylor read Resolution 25-32 into the record by title only.

Assistant City Manager Casey Lucius presented a proposed "ceiling" millage rate of 1.6680 mills for the City of Marco Island's General Operations for Fiscal Year 2026 as determined at the Council's July 21, 2025 Operating Budget Workshop. Additional refinement of this initial estimate is anticipated leading up to the First and Second Readings of the 2026 FY millage rate at the September 8 & 22, 2025 City Council Meetings.

Ms. Lucius noted the percentage increase in millage rate over the millage rollback rate if this millage is enacted at the "ceiling" amount. She also presented an example of the expected impact to a typical Marco Island residential property owner of a \$1.0 million (assessed value) home. Several members of the Council expressed their concerns with certain aspects of the proposed increase.

The following members of the public provided comment and perspective for the Council's consideration:

1) Mr. Brad Henson (Marco Island resident)

2) Ms. Teri Sommerfeld (San Marco Rd.)

MOTION by Councilor Champagne, seconded by Councilor Schwan, that Resolution 25-32 - Approving the proposed maximum allowable millage rate of 1.6680 mills for Fiscal Year 2026, be Approved. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:

Yes: 4 - Councilor Champagne, Councilor Goehler, Councilor Henry and Councilor Schwan

No: 3 - Vice-Chair Gray, Councilor Palumbo and Chair Brechnitz

- 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 \(869976.1\)](#)

City Clerk Joan Taylor read Resolution 25-34 into the record by title only.

Marco Island Water & Sewer Department General Manager Jeff Poteet outlined the elements of the proposed lease-purchase financing proposal, and Mr. Duane Draper of Bryant Miller Olive, and Mr. Ben Taube of Banc of America Public Capital Corp., were on hand to address questions from members of the Council.

Mr. Jay Glover, Managing Director, PFM Financial Advisors, LLC, also participated remotely via Zoom teleconference connection.

No members of the public came forward to offer comment.

MOTION by Councilor Palumbo, seconded by Councilor Henry, that Resolution 25-34 - Authorizing a lease-purchase financing with Banc of America Public Capital Corp. for water efficiency improvements and related Agreements with Argent Institutional Trust Company, be Approved. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:

Yes: 7 - Councilor Champagne, Councilor Goehler, Vice-Chair Gray, Councilor Henry, Councilor Palumbo, Councilor Schwan and Chair Brechnitz

- 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](#)

Marco Island Water & Sewer Department General Manager Jeff Poteet described the aging condition of the existing electrical switchgear at the City's South Water Treatment Plant, and he outlined the reliability improvements that will be gained by retrofitting the existing equipment as proposed.

No members of the public came forward to offer comment.

MOTION by Vice-Chair Gray, seconded by Councilor Palumbo, that Authorization of the City Manager to award a contract to Eaton Corporation, Electrical Engineering Services and Systems, for the South Water Treatment Plant switchgear upgrade project in the amount of \$1,413,471.00, be Approved. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:

Yes: 7 - Councilor Champagne, Councilor Goehler, Vice-Chair Gray, Councilor Henry, Councilor Palumbo, Councilor Schwan and Chair Brechnitz

- 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

Marco Island Water & Sewer Department General Manager Jeff Poteet outlined two alternative approaches by which the City Staff can pursue Requests for Qualifications (RFQs) as mandated by Florida Statute 287.055 to identify an engineering consulting firm that specializes in wastewater treatment and nutrient removal in response to the Council's direction at its July 7, 2025 City Council Meeting. He also highlighted the proposed Scope of Work (SOW) for the Council's comment and direction.

Public Comment

Mr. Ralph Rohena (Begonia Ct.) recommended that the Council consider how to address man-made "forever chemicals" (aka per- and polyfluoroalkyl substances (PFAS)) that may exist in Marco Island's wastewater in addition to the excess nutrients that potentially could be removed via a Advanced Water Treatment (AWT) method.

MOTION by Councilor Champagne, seconded by Vice-Chair Gray, that Authorization of the City Manager to issue a Request For Qualifications (RFQ) to a pre-qualified list of firms already identified in the Continuing Services Library (CSL) to evaluate upgrade options and associated costs to meet Advanced

Wastewater Treatment (AWT) standards and comply with the Grizzle-Figg Statute at the City's Reclaimed Water Production Facility, be Approved. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:

Yes: 7 - Councilor Champagne, Councilor Goehler, Vice-Chair Gray, Councilor Henry, Councilor Palumbo, Councilor Schwan and Chair Brechnitz

Following the Council's unanimous approval of the Continuing Services Library (CSL) approach under which to identify a qualified consulting firm to conduct the desired assessment, Water & Sewer General Manager Poteet received Council consensus to proceed with the proposed Statement of Work (SOW), aligned with the Grizzle-Figg Statute requirement, as presented.

Mr. Poteet advised the Council that its ability to provide input into this project's Scope of Work can still be accommodated at the next (August 4, 2025) City Council Meeting.

16. Items Removed from the Consent Agenda

Councilor Schwan retracted her request during Agenda Item 5 (Approval of the Agenda) to reconsider the Council's vote at its July 14, 2025 Special-Called Meeting on the City Manager's resignation and the terms of his Resignation Agreement.

17. Council Communications & Future Agenda

Vice-Chair Gray, in response to the concern raised during Agenda Item 9 (Citizens' Comments) regarding one or more staging areas on the Island for marine seawall contractors to utilize, expressed his belief that this is an issue that the Council should address. Chair Brechnitz requested that City Manager McNees investigate the concern and place a discussion of this topic on the Council's Future Agenda.

Councilor Henry complimented the City Staff on the content and execution of the Operating Budget Workshop which preceded the evening's City Council Meeting.

Councilor Henry reminded the community of two upcoming events: 1) the July 26, 2025 Florida Association of Realtors Statewide Waterways Clean-Up Event, and; 2) the July 28, 2025 Meals of Hope Fundraising Activity at Mango's Restaurant on Marco Island.

Councilor Henry concluded her remarks by: 1) noting the 40+ trees planted along South Heathwood Drive as part of the Beautification Advisory Committee's 2025 Tree City USA Tree Fund initiative; 2) the engagement of the Audit Advisory Committee with the City's independent financial auditors at the Committee's most recent meeting, and; 3) Councilor Bonita Schwan's inclusion in the 2025 Class of Leadership Marco.

Councilor Champagne reviewed with the Council the clay sculpture of the first Vietnam War Memorial figure to be cast in bronze for the Vietnam War Memorial platform sponsored by the American Legion Post 404 at Veterans' Community Park. He received Council consensus and approval for the appearance of the first Vietnam War Memorial figure. Subsequent clay sculpture figures will be reviewed with the Council as they are completed.

Councilor Champagne advised the Council that the previously-selected location (see Agenda Item 12c of the 4/22/2024 City Council Meeting Minutes) for the Memorial platform at Veterans' Community Park is no longer viable, and that the City Staff is actively working with American Legion Post 404 on identifying an alternative location. He indicated that an approval by the Council on the new location at Veterans' Community Park will be required during September/October, 2025 to facilitate the Memorial's target unveiling date of March 29, 2026.

Councilor Palumbo extolled the positive aspects of the increased traffic counts coming to the Island via the Judge SS Jolley Bridge.

Councilor Palumbo also briefly commented on the Council's determination of the "ceiling" ad valorem millage rate for Fiscal Year 2026, and he highlighted the opportunity for the Council to consider and debate various alternatives to funding the City's needs in the upcoming fiscal year.

Councilor Goehler expressed her appreciation for the civility that she experienced during the Council's earlier Operating Budget Workshop, and she thanked former City of Marco Island Finance Director Guillermo Polanco in absentia for his service.

Councilor Goehler briefly reviewed her campaign pledge to help solve the City's problems, and she advised the Council of her intent to pursue the placement of a menorah and to conduct a lighting ceremony in honor of Hanukkah to compliment the annual Christmas tree lighting event at Veterans' Community Park.

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

Attachments: [Future Agenda](#)

As discussed during Agenda Item 8 (Presentation - Parks & Recreation Advisory Committee Initiatives), Chair Brechnitz requested that a review of the Marco Island Racquet Center's playing fees be placed on the Council's Future Agenda.

Chair Brechnitz requested that a discussion of on-island staging alternatives for marine seawall contractors be added to the Future Agenda.

Councilor Champagne reported that a revised location for the Vietnam Veterans Memorial at Veterans' Community Park will be required, and will be presented for approval, at a future meeting of the Council.

18. Council Reports

None.

19. Citizens' Comments

No members of the public came forward to address the Council during this portion of the meeting.

20. Adjournment

There being no further business before the Council, Chair Brechnitz adjourned the meeting at 9:21 P.M.

Erik Brechnitz, Council Chair

ATTEST:

Joan Taylor, City Clerk

PREPARED BY:

Jim Kornas, Recording Specialist

