

# City of Marco Island Florida

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



## Meeting Minutes - Draft

**Monday, November 17, 2025**

**5:30 PM**

**Community Meeting Room**

### **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*

## 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, Councilor Gray, Councilor Henry, Councilor Palumbo, Councilor Schwan and Councilor Brechnitz

### Also Present

*Casey Lucius, Interim City Manager  
Joan Taylor, City Clerk  
David Tolces, Assistant City Attorney  
Tracy Frazzano, Police Chief  
Chris Byrne, Fire Chief  
Carol McDermott, Finance Director  
Daniel J. Smith, Community Affairs Director  
Justin Martin, Public Works Director  
Jose Duran, Information Technology Director  
Diana Snover, Human Resources Director  
Mary Holden, Senior Planner  
Samantha Malloy, Parks, Culture & Recreation Manager  
Martin Luna, Video/Broadcast Technician  
Jim Kornas, Recording Specialist  
Citizens and Visitors*

## 3. Invocation

*Offered by the Reverend Scott Kerens of the Marco Presbyterian Church.*

## 4. Pledge of Allegiance

[ID 25-4340](#) Pledge of Allegiance - Led by Benjamin Paolini of Tommie Barfield Elementary School

*Master Benjamin Paolini led the meeting's attendees in the Pledge of Allegiance.*

## 5. Election of Chair and Vice-Chair

[ID 25-4737](#) Election of Chair and Vice-Chair - Joan Taylor, City Clerk

*Chair Brechnitz opened the process for Councilor nominations to the position of Chair of the Marco Island City Council.*

*[Editorial Note: Councilor nominations to the position of Chair and Vice-Chair do not require a Second to a nominating Motion]*

**MOTION by Chair Brechnitz nominating Vice-Chair Gray to the position of Chair of the Marco Island City Council. MOTION FAILED BY THE FOLLOWING COUNCIL VOTE:**

**Yes:** 3 - Councilor Goehler, Councilor Gray and Councilor Brechnitz

**No:** 4 - Councilor Champagne, Councilor Henry, Councilor Palumbo and Councilor Schwan

*After Councilors discussed the Chair and Vice-Chair election procedures, Assistant City Attorney Tolces reviewed the nomination process with Councilors by reading Section 9, Election of Chair and Vice-Chair, from the Council's Rules of Procedure.*

*Additional nominations ensued.*

**MOTION by Councilor Henry nominating Councilor Schwan to the position of Chair of the Marco Island City Council. COUNCILOR SCHWAN DECLINED THE NOMINATION AND COUNCILOR HENRY RESCINDED HER NOMINATION.**

*Councilor Champagne advanced his nomination for Councilor Palumbo.*

**MOTION by Councilor Champagne nominating Councilor Palumbo as Chair of the Marco Island City Council. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:**

**Yes:** 4 - Councilor Champagne, Councilor Henry, Councilor Palumbo and Councilor Schwan

**No:** 3 - Councilor Goehler, Councilor Gray and Councilor Brechnitz

*Assistant City Attorney Tolces recited the Council's Rules of Procedure for immediately turning over the process for soliciting nominations for Vice-Chair to the incoming Chair.*

*Newly-elected Council Chair Darrin Palumbo offered his rationale for advancing his nomination for Vice-Chair of the Marco Island City Council.*

**MOTION by Chair Palumbo nominating Councilor Champagne to the position of Vice-Chair of the Marco Island City Council. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:**

**Yes:** 4 - Councilor Champagne, Councilor Goehler, Councilor Palumbo and Councilor Brechnitz

**No:** 3 - Councilor Gray, Councilor Henry and Councilor Schwan

*Councilor Henry shared her reasoning for advancing Councilor Schwan as a candidate for Vice-Chair of the Marco Island City Council.*

**MOTION by Councilor Henry nominating Councilor Schwan to the position of Vice-Chair of the Marco Island City Council. NO VOTE TAKEN GIVEN THE COUNCIL'S MAJORITY VOTE ON NOMINEE RENE CHAMPAGNE FOR THE POSITION OF VICE-CHAIR OF THE MARCO ISLAND CITY COUNCIL.**

*(THE MEETING WENT INTO RECESS AT 5:45 P.M. TO ADJUST THE ELECTRONIC EQUIPMENT TO RECOGNIZE AND ALIGN WITH THE NEW COUNCIL POSITIONS AND SEATING ARRANGEMENT. SIX OF THE SEVEN COUNCILORS WERE PRESENT WHEN THE MEETING RECONVENED AT 5:51 P.M.)*

## **6. Approval of the Agenda**

**MOTION by Vice-Chair Champagne, seconded by Councilor Goehler, that the Agenda be Approved. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:**

**Yes:** 6 - Councilor Champagne, Councilor Goehler, Councilor Gray, Councilor Henry, Councilor Palumbo and Councilor Schwan

**Not Present:** 1 - Councilor Brechnitz

## **7. Approval of the Minutes**

[ID 25-4213](#) Approval of the City Council Meeting Minutes of November 3, 2025

**Attachments:** [City Council Meeting Minutes of November 3, 2025](#)

**MOTION by Councilor Henry, seconded by Vice-Chair Champagne, that the City Council Meeting Minutes of November 3, 2025 be Approved. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:**

**Yes:** 6 - Councilor Champagne, Councilor Goehler, Councilor Gray, Councilor Henry, Councilor Palumbo and Councilor Schwan

**Not Present:** 1 - Councilor Brechnitz

## **8. Approval of Consent Agenda**

*There were no Consent Agenda items for the Council's review at this meeting.*

## **9. Proclamations and Presentations**

- a. [ID 25-4878](#) Proclamation - National Lung Cancer Awareness Month - Teri Sommerfield, Representative, ALK Positive Organization

**Attachments:** [Proclamation](#)

*Chair Palumbo proclaimed November, 2025 as National Lung Cancer Awareness Month, and he presented the Proclamation to Councilor Gray who accepted it on behalf of the ALK Positive Organization.*

*Councilor Gray shared statistics regarding the occurrence of lung cancer in Florida, along with several insights regarding this patient-driven non-profit organization.*

- b. [ID 25-4862](#) Safe Harbor Management Agreement - Owl Starter Burrows, Presentation by Brittany Piersma, Audubon of the Western Everglades

**Attachments:** [Starter Burrow Presentation](#)

*Audubon of the Western Everglades Field Biologist Brittany Piersma shared insights on the Burrowing Owl Safe Harbor Program on Marco Island, and she responded to several questions from members of the Council regarding alternatives to the use of poisonous rodenticides on the Island.*

- c. [ID 25-4865](#) Presentation - Audit Advisory Committee Objectives and Responsibilities - Elena McFann, Vice Chairperson, Audit Advisory Committee

**Attachments:** [Audit Advisory Committee Presentation](#)

*City of Marco Island Audit Advisory Committee (AAC) Chair Eugene Siegel and Vice-Chair Elena McFann reviewed the proposed modifications to the AAC's objectives and responsibilities, including renaming the committee to Audit and Finance Advisory Committee (AFAC). They responded to a number of questions from members of the Council.*

*Receiving positive feedback from the Council, the City Staff was requested to prepare a Resolution*

*codifying the AFAC's expanded role for review and approval at an upcoming City Council Meeting.*

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

*Mr. Rick Woodworth (N. Barfield Dr.) raised a number of questions regarding the City's recently-announced responsibility of property owners along Collier Boulevard to now maintain their public rights-of-way between the curb and sidewalk facing their properties. Chair Darrin Palumbo requested that the City Staff provide the Council with the recent communications between Interim City Manager Casey Lucius and Mr. Woodworth on this subject.*

*Ms. Sheelah Yawitz (N. Collier Blvd.) encouraged the Council to solicit Marco Island candidates to volunteer to represent Marco Island's interests on the Collier County Tourist Development Council (TDC).*

*Ms. Linda Scherzinger (Plantation Ct.) updated the Council on the City of Marco Island Beautification Advisory Committee's success in procuring funding, labor, and post-season storage accommodations for the newly-installed Christmas/Holiday lights along Collier Boulevard, south of the Judge SS Jolley Bridge. She recognized and thanked the members of the public, the business community, and the City Staff who contributed to this effort.*

*Mr. David Rasmussen (Caxambas Ct.) encouraged the Council to consider the qualities that the current Interim City Manager brought to the job during her time as Assistant City Manager, and he recommended that the Council not rush to select an outside candidate to fill the Marco Island City Manager position.*

*Mr. Peter Rigas (Amber Dr.) congratulated the newly-elected Chair and Vice-Chair of the City Council, and encouraged them to foster an environment that represents the interests of all Marco Island citizens.*

*Mr. Martin Winter (Perrine Ct.) congratulated the newly-elected Council leaders, and he thanked former City Council Chair Erik Brechnitz for his service. He encouraged the Council to move expeditiously in selecting a new, full-time City Manager.*

*Mr. Anthony Oliverio (Olds Ct.) requested that, during Council Communications, the Council provide him with expression of interest in discussing a potential alternative property development proposal with the City. [Editorial Note: see the Minutes for Agenda Item 20 (Citizens' Comments)].*

*Mr. Joseph Oliverio (Caxambas Ct.) updated the Council on the progress by Marco Island Youth Baseball, Inc. in renovating and readying the athletic field on the grounds of Tommie Barfield Elementary School for the upcoming youth baseball season. Mr. Oliverio also: 1) advised the Council of similar plans to renovate the athletic field on the grounds of the Marco Island Charter Middle School, and; 2) encouraged the Council to re-visit the City's decision to have individual property owners maintain the rights-of-way between the curb and the sidewalk on Collier Boulevard.*

*Ms. Victoria Myers (Bluebonnet Ct.) compared the functionality of the new City of Marco Island app with its previous iteration, and she suggested user-focused improvements. Ms. Myers also encouraged the Council to not rush to decision in considering the potential property development alternative proposed by Mr. Anthony Oliverio (see above).*

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

[ID 25-4873](#) City Manager's Report

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

*Interim City Manager Casey Lucius reminded the Council of her request to receive each Councilor's top five priorities for 2026 by December 22, 2025 to allow the City Staff adequate time to prepare for the*

*January 12, 2026 City Council Priorities Workshop.*

*Vice-Chair Champagne briefly presented and reviewed his proposed list of 2026 City Council Priorities for his colleagues' consideration.*

*Chair Palumbo asked Interim City Manager Lucius to provide all members of the Council with his requested list of Ten Annual Duties/Requirements of City Council members to assist in their preparation for the forthcoming January 12, 2026 City Council Priorities Workshop.*

*Chair Palumbo also requested that the Council's process for identifying full-time City Manager candidates be placed on the Council's Future Agenda.*

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

[ID 25-4206](#) City Attorney's Report

**Attachments:** [City Attorney's Report](#)

*Assistant City Attorney David Tolces reminded the Council of his firm's Ethics Training webinar on Thursday, December 4, 2025 from 9:00 A.M. - 1:00 P.M.*

*City Clerk Joan Taylor also advised the Council of a similar offering by the Florida League of Cities on Wednesday, December 17, 2025 from 10:00 A.M. - 3:30 P.M.*

*Assistant City Attorney also proposed that Councilors address questions to his firm individually regarding outstanding lawsuits filed against the City.*

## **13. Departmental Reports**

[ID 25-4217](#) Monthly Departmental Reports

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

*Councilor Gray queried Fire Rescue Chief Chris Byrne on the status of Fire Engine 50's repair. Chief Byrne reported that this equipment is now operational and back in service.*

## **14. Quasi-Judicial Public Hearing**

[ID 25-4875](#) Appeal to City Council of Administrative Decision (APCC-25-000171) of the Marco Island Land Development Code regarding Vested Rights per Sec. 30-5, properties located at 658, 666, 674, and 682 6th Avenue - Mary P. Holden, Planning Manager, Community Affairs/Growth Management

**Attachments:** [Staff Report](#)  
[Application & Supporting Documentation](#)  
[OI-25-000090 Letter](#)  
[Sec.30-105 Dimensional Standards](#)  
[Email Correspondence](#)

Assistant City Attorney David Tolces verbally corrected the title of this quasi-judicial item to read: "Appeal to the City Council of the Decision of the Community Development Director Pursuant to 30-974(a) of the Marco Island City Code."

Each Council member conveyed a verbal ex parte disclosure related to the Applicant's Appeal, and Attorney Tolces swore in all parties who indicated an intention to provide witness or testimony.

City of Marco Island Growth Management Department Senior Planner Mary Holden outlined the details of the Applicant's request, and she addressed a number of questions from members of the Council.

Woodward, Pires & Lombardo, P.A. attorney Zach Lombardo, and consultant Charles Thomas, on behalf of the Applicant, presented a six decade historical perspective on Collier County and the City of Marco Island's application of the Land Development Code provisions in effect regarding duplex properties built on non-conforming lots on Marco Island.

*Public Comment*

Mr. Joseph Oliverio (Caxambas Ct.), shared his understanding of the applicability of Marco Island Civic Association's (M.I.C.A.'s) deed restrictions and the number of units that can be built on the lots in question.

**MOTION by Councilor Goehler, seconded by Councilor Gray, that the Denial of the Applicant's Appeal of the Decision of the Community Development Director Pursuant to 30-974(a) of the Marco Island City Code be Upheld/Approved. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:**

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

(THE MEETING WENT INTO RECESS AT 8:16 P.M. IT IS NOTED FOR THE RECORD THAT ALL COUNCILORS WERE PRESENT WHEN THE MEETING RECONVENED AT 8:22 P.M.)

## 15. Ordinances

None.

## 16. Resolutions & City Council Items

- a. [ID 25-4803](#) Authorize the City Manager to Issue a Purchase Order to Titan Concrete & Utilities, Inc., for the Stormwater Pipe Replacement and Storm Sewer Repair at 1423 Jamaica Road in the Amount of \$204,600.00 using the City Public Infrastructure Construction Services Contract 2023-029 - Justin Martin, P.E., Director, Public Works

**Attachments:** [Titan Proposal 25091](#)  
[Titan Contract #2023-029 Fully Executed](#)  
[Jamaica Road - Titan](#)

City of Marco Island Public Works Director Justin Martin described the unique situation resulting in the

*higher-than-usual expenditure required to replace the storm water pipe and repair the sewer at this location.*

*No members of the public came forward to offer comment.*

**MOTION by Councilor Brechnitz, seconded by Councilor Gray, that authorization of the City Manager to issue a purchase order to Titan Concrete & Utilities, Inc. for the storm water pipe replacement and storm sewer repair at 1423 Jamaica Road in the amount of \$204,600.00 using the City's Public Infrastructure Construction Services Contract 2023-029, be Approved. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:**

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

- b.** [ID 25-4808](#) Recommendation for Approval of the Street Light Banner Policy and Application Form - Justin Martin, P.E., Director, Public Works

**Attachments:** [Street Light Banner Policy 11-4-25](#)  
[Marco Island Banner Permit Application](#)

*City of Marco Island Public Works Director Justin Martin outlined the rationale for the proposed street light banner policy, and he noted the engagement of the City's Beautification Advisory Committee in reviewing and recommending its approval by the Council.*

*No members of the public came forward to offer comment.*

**MOTION by Councilor Schwan, seconded by Vice-Chair Champagne, that the City of Marco Island Street Light Banner Policy and Application Form, be Approved. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:**

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

- c.** [ID 25-4843](#) Resolution - Public Hearing - Fiscal Year 2025 Budget Re-Appropriation - Carol McDermott, Director, Finance

**Attachments:** [Resolution 25-56](#)  
[2025 Re-Appropriation](#)

*City Clerk Joan Taylor read Resolution 25-56 into the record by title only.*

*City of Marco Island Finance Director Carol McDermott briefly explained the causes of the variances to the City's original appropriation for the 2025 Fiscal Year.*

*Public Comment:*

*Mr. Dennis Bartolucci (Caxambas Dr.) encouraged the Council to focus on Fiscal Year 2026 and its process to oversee the City's performance to budget in the year ahead.*

**MOTION by Vice-Chair Champagne, seconded by Councilor Henry, that Resolution 25-56 - Approving the Fiscal Year 2025 Budget Re-Appropriation, be Approved. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:**

**Yes:** 6 - Councilor Champagne, Councilor Goehler, Councilor Gray, Councilor Henry, Councilor Palumbo and Councilor Schwan

**No:** 1 - Councilor Brechnitz



**Motion to Extend the Meeting**

**MOTION by Councilor Gray, seconded by Vice-Chair Champagne, to extend the City Council Meeting to conclude no later than 9:30 P.M. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:**

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

- d. [ID 25-4871](#) Interim City Manager Agreement - Casey Lucius, Ph.D., Interim City Manager

**Attachments:** [Memo to Council Regarding Interim City Manager Contract](#)  
[Casey Lucius Interim City Manager Employment Contract 2025](#)  
[City Manager & Assistant City Manager Comps](#)

*Interim City Manager Casey Lucius highlighted the key elements of her proposed Interim City Manager Agreement for the Council's consideration.*

*The Council discussed the necessity for a formal Agreement, its proposed salary and severance provisions, and a timetable for a mid-term performance review.*

*No members of the public came forward to offer comment.*

**MOTION by Councilor Schwan, seconded by Councilor Henry, that the Interim City Manager Agreement, with an amendment to include a performance review both at six (6) months and twelve (12) months, be Approved. MOTION CARRIED BY THE FOLLOWING COUNCIL VOTE:**

**Yes:** 5 - Councilor Champagne, Councilor Goehler, Councilor Gray, Councilor Henry and Councilor Schwan

**No:** 2 - Councilor Palumbo and Councilor Brechnitz

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

*There were no Consent Agenda items for the Council's review at this meeting.*

**18. Council Communications & Future Agenda**

*Councilor Henry encouraged all citizens to attend the Marco Chamber of Commerce / Marco Island Noontime Rotary "Local Business Expo" at the Marco Island Presbyterian Church on Thursday, November 20th from 11:30 A.M. - 3:30 P.M.*

*Councilor Henry also asked that, in the spirit of the Holiday Season, all citizens refrain from criticism, rumor-spreading, and over-analyzation of the City Staff.*

*Councilor Goehler congratulated Chair Palumbo and Vice-Chair Champagne on their appointments, and she thanked former Chair Brechnitz for his leadership of the Council and his contributions to the City of Marco Island.*

*Councilor Goehler noted the "start of a new era" under Interim City Manager Casey Lucius, and she shared*

her expectations and support for the City's direction going forward.

Councilor Schwan encouraged all members of the Council to educate themselves on the provisions of the City's Charter.

Councilor Gray reiterated his call for the Council to commission an operational audit of the City of Marco Island's operations, and he asked that this item be placed on the Council's Future Agenda.

Vice-Chair Champagne recalled the recent "DOGE"/external audit of the City's Finance Department that produced specific recommendations, and he noted that no additional personnel hire in that department (as proposed by the auditor) has yet to be authorized.

Vice-Chair Champagne also noted the lack of action by the Council over the past year in authorizing/funding the recommendations from outside experts on: 1) the Parks & Recreation Master Plan, or; 2) the Redevelopment Plan for Old Marco, and he questioned whether the Council possesses the desire to implement recommended changes by contracted outside entities that may not fit preconceived expectations.

Chair Palumbo conveyed his appreciation for the support of his colleague Councilors as he assumes the role of Chair, and he expressed his enthusiasm for the many things that the Council and the City Staff can achieve for the citizens of Marco Island by working together.

Chair Palumbo invited Mr. Tony Oliverio to come forward and communicate Mr. Oliverio and his business partner's commercially zoned properties proposal for Council consideration.

**a. [ID 25-4869](#) Discussion -City of Marco Island City Council Vacancies - Councilor Bonita Schwan**

Councilor Bonita Schwan outlined the intent and current status of a Bill addressing future elected municipal government vacancies sponsored by Florida District 81 State Representative Yvette Benarroch, and she proposed a three-pronged approach for the Council's consideration and action.

After considerable discussion, Chair Palumbo received Council consensus to direct the City's Legislative Consultant Ron Book to convey to the Intergovernment Affairs Committee, at its November 18, 2025 session, the City of Marco Island's proposed revisions:

1) in Line 34 of the proposed Bill, replace 60 with 120 days, and;

2) in Lines 24 - 36 of the proposed Bill, eliminate the provision for the Governor of the State of Florida to make an appointment, replacing it with the requirement for a general election of eligible and qualified candidates by the municipality's citizens within 120 days.

Chair Palumbo confirmed he will contact Representative Benarroch to convey the City's sentiment of the Council Vacancy Bill proposal.

Public Comment:

Ms. Sheelah Yawitz (N. Collier Blvd.) expressed her support for the Council's consensus direction.

**b. [ID 25-4216](#) Future Agenda Items**

**Attachments:** [Future Agenda](#)

The Council requested that a Resolution confirming the objectives and responsibilities of the Audit and Finance Advisory Committee be placed on the Council's Future Agenda.

Chair Palumbo requested that the Council's process for identifying full-time City Manager candidates be placed on the Council's Future Agenda.

Councilor Gray requested that the commissioning of an operational audit of the City of Marco Island be placed on the Council's Future Agenda.

The Council requested that an update of the proposed House Bill, amending Section 3.05 - Vacancies, (3) (a) and (3)(b) of the Marco Island City Charter be placed on the Council's Future Agenda.

Chair Palumbo requested that a discussion of potential Marco Island projects for future Collier County Tourist Development Council (TDC) funding be placed on the Council's Future Agenda.

### **Motion to Extend the Meeting**

**MOTION by Councilor Gray, seconded by Vice-Chair Champagne, to extend the City Council Meeting to conclude no later than 9:50 P.M. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:**

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

### **19. Council Reports**

- a. [ID 25-4874](#) Informational Purposes - Michael A. McNees Finalized Departure Agreement - Chairman Erik Brechnitz

**Attachments:** [November 3, 2025 Departure Agreement](#)

*This item was not discussed at the meeting.*

- b. [ID 25-4751](#) Monthly Committee Updates (County Boards and Organizations) - Joan Taylor, City Clerk

*Councilor Schwan displayed, and spoke to, the most recent edition of the Collier County Metropolitan Planning Organization (MPO) newsletter, and she encouraged her fellow Councilors to express their views to Collier County on the proposed merging of the Lee and Collier County MPO's.*

*Vice-Chair Gray briefly noted the Florida League of Cities' (FLC's) inquiry regarding alternative sources of revenue should property taxes be eliminated in the state of Florida, and he committed to bring the results of FLC's investigation back to the Council.*

*Councilor Brechnitz indicated that the most recent Collier County Coastal Advisory Committee (CAC) meeting addressed "routine" items, but he noted the increase in available funding resources available through the TDC in the year ahead.*

*Chair Palumbo noted that the Tourist Development Council (TDC) did not meet during the month of November. He did, however, in anticipation of future TDC meetings, encourage his colleague Councilors to brainstorm potential Marco Island projects that could qualify for, and benefit from, TDC funding. He concurred with a recommendation that this topic be placed on the Council's Future Agenda.*

### **Motion to Extend the Meeting**

**MOTION by Councilor Gray, seconded by Vice-Chair Champagne, to extend the City Council Meeting to conclude no later than 10:10 P.M. MOTION CARRIED BY**

**THE FOLLOWING VOICE VOTE:**

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

**20. Citizens' Comments**

*Mr. Anthony Oliverio (Olds Ct.) was asked by Chair Palumbo to further expand upon, without Council discussion or response, his potential alternative property development proposal on the Island.*

*Mr. Oliverio was encouraged to discuss his idea with individual members of the Council on a one-on-one basis following the meeting.*

**21. Adjournment**

*There being no further business before the Council, Chair Palumbo adjourned the meeting at 10:05 P.M.*

---

*Darrin Palumbo, Council Chair*

ATTEST:

---

*Joan Taylor, City Clerk*

PREPARED BY:

---

*Jim Kornas, Recording Specialist*