

City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

Meeting Agenda - Final

Hideaway Beach Tax District Board

HIDEAWAY BEACH TAX DISTRICT BOARD

Chair: Linda Ryan Vice-Chair: Dick Delawder

Board Members: John Barto, Phyllis Ramirez, Steve Zinkan

Hideaway Beach Tax District Board Attorney: David Tolces City Staff: Justin Martin, Public Works Director; Tara Kosieracki, Administrative/Project Coordinator

Thursday, December 18, 2025

1:30 PM

Community Meeting Room

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) PLEDGE OF ALLEGIANCE
- (4) APPROVAL OF THE AGENDA
- (5) APPROVAL OF THE MINUTES

ID 25-4991 Hideaway Beach Tax District Board Meeting Minutes of November 20,

2025

Attachments: Hideaway Meeting Minutes for 11.20.25-DRAFT

(6) OLD BUSINESS

6A ID 25-5039 2026 Hideaway Beach Tax District Board Meeting Schedule

<u>Attachments:</u> 6A - Hideaway Beach 2026 Meeting Schedule

6B ID 25-4994 Hideaway Beach Erosion Control - Renewal Proposal (M. Poff)

<u>Attachments:</u> 6B - 1 - 26220 Hideaway Beach JCP Proposal 20251208

6B - 2 - 26220 Hideaway Beach JCP Proposal Fees 20251208

6C ID 25-4992 Financial Report as of November 30, 2025 (Member Zinkan)

(7) NEW BUSINESS

<u>ID 25-4993</u> Waterways Advisory Committee Update (Dan High, Vice-Chair of the

WAC Committee)

Attachments: 7 - Inlet Management Plan White Paper - D. High

- (8) STAFF COMMUNICATIONS
- (9) CITY COUNCIL COMMUNICATION
- (10) PUBLIC COMMENT
- (11) NEXT MEETING: CONFIRMATION & ATTENDANCE 1/15/26 @ 1:30 P.M.
- (12) PROPOSED AGENDA TOPICS FOR NEXT MEETING
- (13) OTHER COMMITTEE COMMUNICATIONS
- (14) ADJOURNMENT

NOTE: TWO OR MORE CITY COUNCILORS OR OTHER COMMITTEE MEMBERS MAY BE PRESENT