

City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

Meeting Agenda - Final

Beautification Advisory Committee

Chair: Shelli Connelly Vice-Chair: TBD

Members: Michael Cory, Marv Needles, Dustin Nesmith, Linda Scherzinger, Sharon Watts

City Staff: Justin Martin, Jim Kornas, Tara Kosieracki

Wednesday, December 4, 2024 3:00 PM Community Room

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

ID 24-3985 Beautification Advisory Committee Meeting Minutes of November 13,

2024

Attachments: Beautification Advisory Committee Meeting Minutes of November 13, 2024

(6) OLD BUSINESS

A. <u>ID 24-3986</u> Marco Nature Night - Potential Speakers & Event Leadership (S. Connelly)

B. ID 24-3987 Historical Markers - Proposed Maintenance Checklist for Volunteer

Organizations and Individuals (S. Connelly)

(7) NEW BUSINESS

A. <u>ID 24-3988</u> 2025 Tree Fund - Proposed Areas/Projects for Committee Consideration

(L. Scherzinger & D. Nesmith)

B. ID 24-3989 Review/Discussion of Out-of-Compliance Landscaping Conditions (M.

Needles)

<u>Attachments:</u> Potential Out-of-Compliance Landscaping Conditions - M Needles 111324

(8) STAFF COMMUNICATIONS

A. <u>ID 24-3990</u> Mackle Park Tree Donation Implementation Update (S. Malloy, F.	arks &
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Recreation Department) & (S. Connelly)

B. <u>ID 24-3991</u> Hurricane Ian Recovery Grant Opportunity

<u>Attachments:</u> Hurricane Ian Recovery Grant Detail 112524

C. ID 23-3274 Director Justin Martin's Report

(9) CITY COUNCIL COMMUNICATION

ID 23-3296 "City Council Communication" Agenda Topic

(10) PUBLIC COMMENT

(11) NEXT MEETING: CONFIRMATION & ATTENDANCE

ID 23-3293 Next Meeting: Confirmation & Attendance

Attachments: 2025 BAC Meeting Schedule - Amended 11-13-24

(12) PROPOSED AGENDA TOPICS FOR NEXT MEETING

<u>ID 24-3992</u> 2025 Committee "Open Items" for Future Follow-Up (All)

<u>Attachments:</u> Future Agenda - Beautification Advisory Committee - Portrait Orientation 11252

(13) OTHER COMMITTEE COMMUNICATIONS

(14) ADJOURNMENT

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