

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, Fiona Winter

City Staff: Justin Martin, Jim Kornas, Tara Kosieracki

Wednesday, November 13, 2024 3:00 PM Community Room

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) PLEDGE OF ALLEGIANCE
- (4) APPROVAL OF THE AGENDA
- (5) NOMINATION & ELECTION OF VICE-CHAIR

ID 24-3904 Election of Committee Vice-Chair

<u>Attachments:</u> <u>Vice Chair Nomination Process Instructions 101124</u>

(6) APPROVAL OF THE MINUTES

ID 24-3907 Beautification Advisory Committee Meeting Minutes of October 2, 2024

<u>Attachments:</u> Beautification Advisory Committee Meeting Minutes of October 2, 2024

(7) OLD BUSINESS

A. <u>ID 24-3864</u> Historical Marker Visual Review (S. Connelly)

<u>Attachments:</u> <u>Historical Marker Locations 092324</u>

B. ID 24-3908 Historical Markers Forward Maintenance Plan (S. Connelly)

C. ID 24-3911 Confirmation of Committee Leads for Early 2025 Committee Events &

Activities (All)

D.	ID 24-3915	Recommendations on the Ten Thousand Trees Pilot Program to City
		Council (M. Cory/S. Connelly)

(8) NEW BUSINESS

A.	<u>ID 24-3910</u>	Commemorative Plaque Approval, Message, and Procurement (All
		Committee Members)

B. ID 24-3913 Identification of Potential Tree Planting Initiatives from the Committee's 2025 Tree Fund (All)

(9) STAFF COMMUNICATIONS

A. <u>ID 24-3909</u> Mackle Park Tree Donation Implementation Update (S. Malloy, Parks &

Recreation Department)

<u>Attachments:</u> Malloy Update - Mackle Park Tree Donations 102424

B. <u>ID 24-3914</u> City Code Compliance Department Review of Out-of-Compliance

Landscaping at Commercial Properties (K. Richter, City of Marco Island

Code Compliance Office)

(10) CITY COUNCIL COMMUNICATION

ID 23-3296 "City Council Communication" Agenda Topic

(11) PUBLIC COMMENT

(12) NEXT MEETING: CONFIRMATION & ATTENDANCE

ID 23-3293 Next Meeting: Confirmation & Attendance

Attachments: BAC 2025 Meeting Schedule - with logo

(13) PROPOSED AGENDA TOPICS FOR NEXT MEETING

ID 24-3916 2025 Committee "Open Items" for Future Follow-Up (All)

<u>Attachments:</u> Beautification Advisory Committee Future Agenda

(14) OTHER COMMITTEE COMMUNICATIONS

(15) ADJOURNMENT

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