



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final

### City Council

*Chair: Erik Brechnitz*  
*Vice-Chair: Victor Rios*

*City Council: Jared Grifoni, Larry Honig, Howard Reed,  
Charlette Roman and Sam Young*

*Interim City Manager: David Harden*  
*City Attorney: Alan L. Gabriel*  
*City Clerk: Laura Litzan*

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Monday, June 17, 2019

5:30 PM

Community Meeting Room

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**1. Call to Order**

**2. Roll Call**

**3. Invocation**

**4. Pledge of Allegiance**

**5. Approval of the Agenda**

**6. Approval of the Minutes**

- a. [ID 19-337](#) Approval of the Leadership & Strategic Planning Workshop Minutes of May 28, 2019

Attachments: [May 28, 2019 Leadership and Strategic Planning Minutes.](#)

- b. [ID 19-180](#) Approval of the City Council Meeting Minutes of June 3, 2019

Attachments: [June 3, 2019 City Council Meeting Minutes](#)

**7. Approval of the Consent Agenda**

[Approval of Consent Agenda passes all routine items. Consent Agenda items are not considered separately unless a council member so requests. In the event of such a request, the item is returned to the Regular Agenda.]

- a. [ID 19-358](#) Appointment to the Beautification Advisory Committee (BAC) - Chair Erik Brechnitz

Attachments: [Application](#)

- b. [ID 19-352](#) Award of Contracts to a Number of Firms for Miscellaneous Architecture and Engineering Related Disciplines on an As-Needed Basis (RFQ 19-012)

Attachments: [19-012 Final Scoring Worksheet](#)  
[19-012 Scoring Committee Appointments](#)

## 8. City Council Items

### *A Presentations*

1. [ID 19-345](#) Donation of Sports Wheelchair - Michael & Cindy O'Leary  
Attachments: [Request](#)
2. [ID 19-344](#) LCEC Equity Distribution - Tricia Dorn, Key Account Executive
3. [ID 19-355](#) Funding Request from Collier Soil & Water Conservation Board for Collier Urban Mobile Irrigation Lab Program - Nancy Richie, Board Member  
Attachments: [Funding Request](#)
4. [ID 19-343](#) Review of 2019 Legislative Session - Ronald L. Book

### *B Discussion Items*

1. [ID 19-308](#) Extension of the Contract with Ronald Book, P.A. for the Lobbying Services on behalf of the City of Marco Island before the Florida Legislature for an Additional Two-Year Term (until September 30, 2021).  
Attachments: [Extension Notice](#)  
[Contract #14-021](#)
2. [ID 19-346](#) Designation of Voting Delegate for the 2019 Florida League of Cities' (FLC) Annual Conference  
Attachments: [Designation of Voting Delegate](#)
3. [ID 19-354](#) Review of the Draft Request for Proposals (RFP #19-017) for Landscape Maintenance Services  
Attachments: [Draft - RFP 19-017 Landscape Maintenance Services](#)

## 9. Citizens' comments on agenda items not scheduled for public hearing and items other than those appearing on the agenda.

[Those who have signed in will be given the first opportunity to speak. Time is limited to 4 minutes per speaker and 30 minutes total time for this agenda item.] TIME CERTAIN TO 6:00 PM OR AS SOON AS POSSIBLE THEREAFTER

#### **10. Quasi-Judicial Public Hearing - None**

Please be advised that the following items on the agenda are quasi-judicial in nature. If you wish to comment upon these items, please inform the Clerk by filling out the available sign-up form. An opportunity for persons to speak on the items will be made available after the applicant and staff have made their presentations under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will not be considered. The general public will not be permitted to cross-examine witnesses, but the public may request the Council to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. (Council members to communicate ex-parte communication.)

#### **11. Ordinances**

*A. Public Hearings - Time Certain Approximately 7:00 p.m. - None*

*B. First Readings*

1. [ID 19-356](#) Ordinance - Section 30-1012 of the Land Development Code - Supplemental District Regulations - Solid Waste Disposal - Requiring Dumpster Enclosures

Attachments: [Ordinance 19-XX](#)  
[Staff Report](#)

#### **12. Resolutions for Adoption**

[ID 19-349](#) Resolution Providing for Medical Marijuana Dispensing Facilities

Attachments: [Resolution 19-23](#)  
[Nontaxable Medical Items](#)

#### **13. Council Reports - None**

#### **14. Council Communications & Future Agenda**

[ID 19-181](#) Future Agenda Items

Attachments: [Future Agenda](#)  
[Committee Summary](#)

**15. City Manager's Report****16. City Attorney's Report**

[ID 19-182](#) City Attorney's Report

Attachments: [City Attorney Report](#)

**17. Departmental Reports**

[ID 19-183](#) Monthly Departmental Reports

Attachments: [Finance, Information Technology, Human Resources](#)  
[Marco Island - M&J Independence](#)  
[Independence Rules Comparison GAO-AICPA](#)  
[Green Book](#)  
[COSO & the GAO Green Book are the same thing](#)  
[Information Technology Goals & Objectives](#)  
[Community Affairs](#)  
[Fire-Rescue](#)

**18. Citizens' Comments**

[4 minutes per individual – Each individual has one opportunity to speak.]

**19.. Adjournment**

The public hearings will commence at 7:00 p.m., or soon thereafter as business permits, in the City of Marco Island, Community Room, 51 Bald Eagle Drive, Marco Island, Florida. All interested persons are invited to attend the meeting and participate in the discussion; or, written comments may be sent to the City of Marco Island, 50 Bald Eagle Drive, Marco Island, FL. 34145. Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by City Council with respect to any matter considered at such hearing or meeting, one will need a record of the proceedings for such purpose that person may need to ensure that a verbatim record of the proceedings is made; such record includes the testimony and evidence upon which the appeal is to be based. ADA Assistance: Anyone needing special assistance at the City Council hearing due to disability should contact the City of Marco Island at (239) 389-5010 at least two days prior thereto. Please contact the City Clerk at [laura@cityofmarcoisland.com](mailto:laura@cityofmarcoisland.com) if you would like to receive any of the items on the agenda by email.

Any Invocation that may be offered before the official start of the Council meeting shall be voluntary offering of a private citizen, to and for the benefit of the Council. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this, or any speaker.