



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, Paul Fernstrum,
Steve Zinkan*

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

Thursday, May 16, 2024

1:30 PM

Community Meeting Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) ELECTION OF OFFICERS

[ID 24-3607](#) Election of Officers - Hideaway Beach Tax District Board

Attachments: [2024 Nomination & Election Process](#)

(5) APPROVAL OF THE AGENDA

(6) APPROVAL OF THE MINUTES

[ID 24-3608](#) Approval of the Hideaway Beach Tax District Board Meeting Minutes of April 18, 2024.

Attachments: [Hideaway Meeting Minutes for 4.18.24-DRAFT2](#)

(7) OLD BUSINESS

A. [ID 24-3604](#) Project Update from Humiston & Moore Engineers (M. Dabees)

Attachments: [HM-Project Update - M. Dabees](#)

B. [ID 24-3614](#) 2024 Maintenance from Humiston & Moore Engineers (M. Dabees)

Attachments: [2024 Operational Maintenance -schedule- April 2024 - M. Dabees](#)

C. [ID 24-3609](#) Financial Report as of April 30, 2024 (P. Fernstrum)

Attachments: [Hideaway - Apr 24 - Financial Report](#)

D. [ID 24-3605](#) Fiscal 2025 Budget Review and Millage Rate (P. Fernstrum)

(8) NEW BUSINESS

(9) STAFF COMMUNICATIONS

(10) PUBLIC COMMENT

**(11) NEXT MEETING: CONFIRMATION & ATTENDANCE - 6/20/24* @ 1:30 P.M.
(TENTATIVE)**

(12) PROPOSED AGENDA TOPICS FOR NEXT MEETING

(13) OTHER COMMITTEE COMMUNICATIONS

[ID 24-3602](#) 2024 Summer Meeting Schedule

Attachments: [Hideaway Meeting Schedule 2024](#)

(14) ADJOURNMENT

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