

# **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, October 16, 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

<u>ID 25-4687</u> Hideaway Beach Tax District Board Meeting Minutes of May 20, 2025

<u>Attachments:</u> <u>5 - Hideaway Minutes for 5.20.25-DRAFT2</u>

(6) OLD BUSINESS

**6A** ID 25-4753 Tigertail Lagoon/Sand Dollar Island Project Update (M. Dabees)

<u>Attachments:</u> 6A-Project Update

6A-HM Proposal

6B ID 25-4754 Hideaway Beach South Point Culvert Permitting and Dune Restoration

Update (M. Dabees)

Attachments: 6B-Culvert

6C	ID 25-4755	2025 Annual Monitoring Update (M. Poff)
	Attachments:	6C - HB CEC Memo-20251007 - M. Poff 6C - 2025 Hideaway Beach Annual Monitoring Report - M. Poff
6D	ID 25-4757	2025 T-Groin and Signage Assessment (M. Poff)
	Attachments:	6D - TG Inspection CEC Memo-20251007 w appendices - M. Poff 6D - Hideaway T-Groin Report Proposal - M. Poff
6E	ID 25-4758	2026 Hideaway Beach Long Term Management Strategies (M. Dabees and M. Poff)
	Attachments:	6E - BTD Workshop Agenda 20251002
		6E - Hideaway Long Term Mgmt Proposal - M. Poff
		6E- Strategic planning Proposal -HM
6F	<u>ID 25-4703</u>	Financial Report as of September 30, 2025 (Member Zinkan)
	Attachments:	6F - Hideaway Financials September 2025
6G	ID 25-4759	2026 Budget (Member Zinkan)
	Attachments:	6G - FY26 Hideaway Beach Budget

#### (7) NEW BUSINESS

**7A** ID 25-4763 Tractor Beach Raking Update (Member Zinkan)

Attachments: 7A - Contract 2021-039

7A- Exhibit A for Beach Raking

**7B** <u>ID 25-4764</u> Management Plan (Mohamed Dabees)

<u>Attachments:</u> <u>7B-Mgmt Plan update</u>

#### (8) STAFF COMMUNICATIONS

#### (9) CITY COUNCIL COMMUNICATION

#### (10) PUBLIC COMMENT

(11) NEXT MEETING: CONFIRMATION & ATTENDANCE - 10/17/25 @ 9:00 A.M. (WORKSHOP); 11/20/25 @ 1:30 P.M. (MEETING)

### (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