City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com



Meeting Minutes - Draft

Wednesday, August 20, 2025 9:00 AM

Community Room

Beach and Coastal Resources Advisory Committee

Chair: John Quinlan Vice-Chair: Maria Lamb

Members: Mark Morze, Dustin Nesmith, Chris Ricci, Linda Ryan, Jim Scarpa

Staff Liaisons: Daniel Smith, Mary Holden, Amber Stonik

(1) CALL TO ORDER

Chair Quinlan called the meeting to order at 9:00 a.m.

(2) ROLL CALL

Present: 7 - Vice-Chair Lamb, Member Morze, Member Nesmith, Member Ricci, Member Ryan, Member Scarpa and Chair Quinlan

(3) PLEDGE OF ALLEGIANCE

Led by Chair Quinlan.

(4) APPROVAL OF THE AGENDA

Chair Quinlan requested a motion to allow member Ryan to participate in the meeting remotely.

MOTION by Member Scarpa, seconded by Vice-Chair Lamb, that this agenda be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Vice-Chair Lamb, Member Morze, Member Nesmith, Member Ricci, Member Ryan, Member Scarpa and Chair Quinlan

MOTION by Member Scarpa, seconded by Member Ricci, to allow member Ryan to participate in the meeting remotely. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Vice-Chair Lamb, Member Morze, Member Nesmith, Member Ricci, Member Ryan, Member Scarpa and Chair Quinlan

(5) APPROVAL OF THE MINUTES

<u>ID 25-4617</u> April 16, 2025 Beach and Coastal Resources Advisory Committee meeting minutes.

MOTION by Vice-Chair Lamb, seconded by Member Scarpa, that this Minutes be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Vice-Chair Lamb, Member Morze, Member Nesmith, Member Ricci, Member Ryan, Member Scarpa and Chair Quinlan

ID 25-4618 May 21, 2025, Rodenticide Workshop

MOTION by Vice-Chair Lamb, seconded by Member Scarpa, that this Minutes be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Vice-Chair Lamb, Member Morze, Member Nesmith, Member Ricci, Member Ryan, Member Scarpa and Chair Quinlan

(6) PUBLIC COMMENT (TIME CERTAIN 9:05 A.M.)

None.

(7) OLD BUSINESS

ID 25-4593 Rodenticide Workshop Notes

Committee members had a discussion regarding the Rodenticide Workshop notes. Committed members decided to review the notes and bring them back to the October 22nd Beach and Coastal Resources Advisory meeting to assign owners to each of the topics.

(8) NEW BUSINESS

<u>ID 25-4594</u> Review of the 2024/2025 budget to date.

Committee members reviewed and discussed the 2024/2025 budget.

There was a constructive discussion about the urgent need to restock on more window clings.

MOTION by Member Ricci, seconded by Member Morze, to purchase 1000 window clings for the remainder of the year MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Vice-Chair Lamb, Member Morze, Member Nesmith, Member Ricci, Member Ryan, Member Scarpa and Chair Quinlan

<u>ID 25-4595</u> End of fiscal year final funding allocations.

Vice Chair Lamb firmly expressed her concerns about the insufficient funding for shorebirds, asserting the immediate necessity for increased financial support to safeguard these essential species.

There was a discussion between committee members and Brittany Piersma with Audubon western everglades regarding Gopher Tortoise rd crossing street signs. There was also a disunion regarding adding professional Gopher Tortoise information on construction sites.

Member Ryan questioned regarding the usage on the outreach material on the list.

There was a discussion regarding printing out Rodenticide information for future Rodenticide meetings.

Vice Chair Lamb had a discussion regarding Sea Turtles beach lighting patrol vehicle.

Member Ricci raised questions about the funds for T-shirt donations. Additionally, there was a discussion about the potential purchase of new T-shirts.

MOTION by Member Ricci, seconded by Member Nesmith, to have 18x24 signs made for the purpose of distribution by the building department at every construction site using the graphics Chair Quinlan suggested in English and Spanish. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Vice-Chair Lamb, Member Morze, Member Nesmith, Member Ricci, Member Ryan, Member Scarpa and Chair Quinlan

MOTION by Member Ricci, seconded by Vice-Chair Lamb, to not exceed one thousand on 18x24 weatherproof, bilingual signs, using the same graphics that are on the street signs. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Vice-Chair Lamb, Member Morze, Member Nesmith, Member Ricci, Member Ryan, Member Scarpa and Chair Quinlan

MOTION by Vice-Chair Lamb, seconded by Member Ricci, to allocate One Thousand dollars to found the Shorebirds outreach on Marcos Beaches all year round. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Vice-Chair Lamb, Member Morze, Member Nesmith, Member Ricci, Member Ryan, Member Scarpa and Chair Quinlan

MOTION by Member Scarpa, seconded by Member Ricci, to purchase 1000 Rodenticide flyers not to exceed three hundred dollars. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Vice-Chair Lamb, Member Morze, Member Nesmith, Member Ricci, Member Ryan, Member Scarpa and Chair Quinlan

MOTION by Member Scarpa, seconded by Member Nesmith, to found One Thousand Rat Poison is Wildlife Poison owl flyer not to exceed three hundred dollars. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Vice-Chair Lamb, Member Morze, Member Nesmith, Member Ricci, Member Ryan, Member Scarpa and Chair Quinlan

MOTION by Vice-Chair Lamb, seconded by Member Ricci, to allocate One Thousand dollars for Sea Turtles lighting on beach patrol vehicle at night. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Vice-Chair Lamb, Member Morze, Member Nesmith, Member Ricci, Member Ryan, Member Scarpa and Chair Quinlan

<u>ID 25-4596</u> Donation by the Marco Island Woman's Club of \$500 to the Beach & Coastal Resources Advisory Committee.

ID 25-4598 Sponsors for 2026 beach cleanups.

The committee members reviewed and discussed the 2026 beach cleanup schedule. Additionally, there was a conversation about writing a thank-you letter to the Marco Island Woman's Club for their donation.

(9) STAFF COMMUNICATIONS

(Staff Liaison Ms. Amber Stonik, to provide an update)

City staff Amber Stonik informed the committee members regarding the Beautification Advisory Committee's Most Unwanted poster creation.

Chair Quinlan suggested having a local expert review the poster to ensure that the pictures and graphics are correct and in addition to print the poster in color and provide them to code department.

<u>ID 25-4597</u> Beautification Advisory Committee's Most Unwanted poster.

City staff Amber Stonik informed the committee members regarding the Beautification Advisory Committee's Most Unwanted poster creation.

Chair Quinlan suggested having a local expert review the poster to ensure that the pictures and graphics are correct and in addition to print the poster in color and provide them to code department.

(10) COMMITTEE COMMUNICATION

Vice Chair Lamb questioned the role of Parks and Recreation concerning rodenticide and what responsibilities the department holds in relation to its use and management.

Chair Quinlan shared information regarding the past beach clean-up. There was also a discussion regarding cleanup standard operating procedures.

(11) NEXT MEETING: CONFIRMATION & ATTENDANCE

Next Beach and Coastal Resources Advisory Committee meeting will be on October 22nd, 2025.

All present members of the Board indicated their intention to attend the next meeting.

(12) PROPOSED AGENDA TOPICS FOR NEXT MEETING

Proposed agenda topics for the next meeting:

- 1. Rodenticide.
- 2. Beach Clean-up procedures.
- 3. Final report on Good Bites Pilot & Presentation.
- 4. Budget and allocation discussion.

(13) OTHER COMMITTEE COMMUNICATIONS

None.

(14) ADJOURNMENT

There being no further business, the meeting adjourned at 10:42 a.m.

Daisy Martinez, Administrative Technician

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