City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

Meeting Agenda - Final

Beach and Coastal Resources Advisory Committee

Chair: Jim Scarpa Vice-Chair: TBD

Members: Maria Lamb, Mark Morze, Dustin Nesmith, John Quinlan, Linda Ryan

Staff Liaisons: Daniel Smith, Mary Holden, Amber Stonik

Wednesday, February 19, 2025

9:00 AM

Community Room

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) PLEDGE OF ALLEGIANCE
- (4) INTRODUCTION OF NEW MEMBERS

<u>ID 25-4229</u> New Committee Member Introductions

<u>Attachments:</u> <u>Dustin Nesmith</u>

Maria Lamb (1)

Resolution 25-09-Appointments

John Quinlan - Application (1)

Resolution 25-11

- (5) APPROVAL OF THE AGENDA
- (6) ELECTION OF CHAIR & VICE-CHAIR

ID 25-4230 Election of Chair & Vice-Chair

<u>Attachments:</u> Handbook for Boards Committees -2014

Nomination Election Process

(7) APPROVAL OF THE MINUTES

ID 25-4233 Beach & Coastal Resources Advisory Committee Meeting Minutes of

January 15, 2025

<u>Attachments:</u> <u>MeetingMinutes15-January-2025</u>

(8) OLD BUSINESS

ID 25-4238 Sea Turtle Window Clings

Attachments: window cling #1 original

PALM Window Cling quote

(9) NEW BUSINESS

<u>ID 25-4225</u> FY 2024/2025 Goals & Objectives

<u>Attachments:</u> <u>BchCRAC Goals and Objectives - webform</u>

FY25 Beach & Coastal Budget

ID 25-4234 2025 Beach Cleanup Discussion

Attachments: 2025 beach clean-up schedule

(10) STAFF COMMUNICATIONS

ID 25-4235 Staff Communications 2/11/25

Attachments: Staff report

Non-native invasive exotic plants of Marco Island

Invasive Exotic Plants of Collier County

<u>ID 25-4236</u> Winterberry Dr & Maples Ave Beach Access Enhancement

Attachments: Beach Access Project - Kimley Horn Proposal to 2-18-25 City Council (Item 7e)

(11) CITY COUNCIL COMMUNICATION

(12) PUBLIC COMMENT (TIME CERTAIN 10:00 A.M..)

(13) NEXT MEETING: CONFIRMATION & ATTENDANCE

(14) PROPOSED AGENDA TOPICS FOR NEXT MEETING

(15) OTHER COMMITTEE COMMUNICATIONS

(16) ADJOURNMENT

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