



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final

### City Council

*Chair: Darrin Palumbo*  
*Vice-Chair: Rene Champagne*

*City Council: Erik Brechnitz, Tamara Goehler,  
Stephen Gray, Deb Henry,  
Bonita Schwan*

*Interim City Manager: Casey Lucius*  
*City Attorney: Alan L. Gabriel*  
*City Clerk: Joan Taylor*

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Monday, April 20, 2026

5:30 PM

Community Meeting Room

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**\*\* Rules of Decorum are listed at the end of the Agenda and apply to all Attendees \*\***

**1. Call to Order**

**2. Roll Call**

**3. Invocation - Reverend James Thelen of Marco Lutheran Church**

**4. Pledge of Allegiance**

[ID 26-5274](#)

Pledge of Allegiance - Led by Sahana Patel of Tommie Barfield Elementary School

**5. Approval of the Agenda**

**6. Approval of the Minutes**

[ID 25-4965](#)

Approval of the City Council Meeting Minutes of April 6, 2026

Attachments:

[City Council Meeting Minutes of April 6, 2026](#)

**7. Approval of the Consent Agenda**

- a. [ID 26-5228](#) Authorize the City Manager to Issue a Purchase Order to Titan Concrete & Utilities, Inc., for the Stormwater Pipe Replacement at 1211 Marlin Court in the Amount of \$97,631.12 Using the City Public Infrastructure Construction Services Contract 2023-029. - Justin Martin, P.E., Director, Public Works
- Attachments:** [Titan Estimate](#)  
[Titan Concrete Contract Fully Executed](#)
- b. [ID 26-5299](#) Authorize the Interim City Manager to issue a Purchase Order to AECOM Technical Services, Inc. for Professional Engineering Services to Update the Potable Water Hydraulic Modeling Analysis in the amount of \$81,480.00. - Jeffrey E. Poteet, General Manager, Water & Sewer Department.
- Attachments:** [Marco Island PW Model Calibration Scope of Services\\_Final](#)
- c. [ID 26-5313](#) Authorize the Interim City Manager to execute a Purchase Order to Master Pyro Display, LLC for the 2026 4th of July Fireworks, in the Amount of \$83,000. - Samantha Malloy, Manager, Parks, Recreation & Culture
- Attachments:** [Extension of Contract #2024-006](#)  
[Fireworks Quote - Price Sheet 2026 Updated](#)

**[Approval of Consent Agenda passes all routine items listed below.]**

#### **8. Proclamations and Presentations**

- a. [ID 26-5295](#) Recognition in Service to Mr. Dick Delawder, Vice-Chairman, Hideaway Beach Tax District Board
- b. [ID 26-5309](#) Proclamation - National Drowning Prevention Awareness Month
- Attachments:** [Proclamation](#)
- c. [ID 26-5310](#) Proclamation - Celebrating 10 Years Of The Owl Watch Volunteer Appreciation Program
- Attachments:** [Proclamation](#)

#### **9. Citizens' Comments on Items Not Scheduled for Public Hearing and Items Other Than Those Appearing on the Agenda. TIME CERTAIN 6:00 P.M. OR AS SOON AS POSSIBLE THEREAFTER**

[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.]

#### **10. City Manager's Report**

[ID 25-4969](#) City Manager's Report

Attachments: [City Manager's Report](#)

### **11. City Attorney's Report**

[ID 25-4967](#) City Attorney's Report

Attachments: [City Attorney Report](#)  
[Racquet Sports Regulation Memo](#)

### **12. Departmental Reports**

[ID 25-4966](#) Monthly Departmental Reports

Attachments: [Finance](#)  
[Community Affairs](#)  
[Fire Rescue](#)

### **13. Quasi-Judicial Public Hearing**

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.)

### **14. Ordinances**

*A. Public Hearings*

*B. First Readings*

- i. [ID 26-5317](#) Ordinance - First Reading - Upgrading The Marco Island Wastewater Treatment Plant To Achieve Advanced Wastewater Treatment (“AWT”) Nutrient Standards To Meet A Total Nitrogen (“TN”) Standard Expressed As “N” Of No More Than 3 Mg/L, And A Total Phosphorus (“TP”) Standard Expressed As “P” Of No More Than 1 Mg/L - Alan Gabriel, City Attorney
- Attachments:** [ORDINANCE 26-xx - First Reading](#)  
[Memo AWT Next steps](#)
- ii. [ID 26-5321](#) Ordinance - First Reading - Amending Chapter 54 Waterways and Beaches Enacting a New Definition for Beach Kiosk and Regulations of Beach Kiosks - Daniel J. Smith, AICP, Director, Community Affairs/Growth Management Department
- Attachments:** [ORDINANCE 26-xx- First Reading](#)
- iii. [ID 26-5324](#) Ordinance - First Reading - Amending The City Of Marco Island Code Of Ordinances By Amending Chapter 54, “Waterways And Beaches,” Article V, “Sea Turtle Protection”; Amending Section 54-143 “Definitions” To Include Fishing As A Special Event; Amending Section 54-151 To Provide Regulations Requiring A Special Permit For 10 Or More People Fishing At Night During Sea Turtle Season To Protect Sea Turtles And Their Nesting Habitats- Alan L. Gabriel, City Attorney
- Attachments:** [ORDINANCE 26-xx - First Reading](#)

### 15. Resolutions & City Council Items

- a. [ID 26-5289](#) Presentation with Council Action - Marco Island Racquet Center Expansion with Private Funds - Mr. Tim Annett
- Attachments:** [Marco Island Pickleball Proposal](#)
- b. [ID 26-5319](#) Award of Contract to SLNCR Panels, LLC. To Supply Sound Panels at the Racquet Center Surrounding 3 Sides of the Existing Pickle Ball Courts in the Amount of \$40,841.00 - Joe Parrilli, Director, Fleet & Facilities
- Attachments:** [SLNCR Sound Study Marco Island](#)  
[Bozeman Case Study](#)  
[City of Marco proposal](#)  
[SLN\\_CR Letter of Full Source Marco Island.docx \(1\)](#)

- c. [ID 26-5320](#) Award of Contract to MOR Sports Group for Fence Installation with Lockable Gates at the Racquet Center to Enhance After-Hours Security in the Amount of \$11,097.60. - Joe Parrilli, Director, Fleet & Facilities
- Attachments:** [MRC Show Court Fence Layout](#)  
[MRC Show Court Fence Proposal](#)  
[Morsports Contract \(Fully Executed\)](#)
- d. [ID 26-5311](#) Award of Contract for the 2026 Intersection Traffic Control and Pedestrian Safety Improvements Project to the Lowest Responsive and Responsible Bidder, Horsepower Electric Incorporated, in the Amount of \$1,992,979 - Justin Martin, P.E., Public Works Director
- Attachments:** [ITB 2026-006 Bid Tab](#)  
[ITB2026-006 Revised Bid 04-02-26 Horsepower Electric](#)  
[Notice of Intent 2026-006 Traffic Signal Improvements](#)  
[Bid Documents](#)  
[Bid Tab Results for ITB 2026-006](#)

#### **16. Items Removed from the Consent Agenda**

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

[ID 25-4968](#) Future Agenda Items

**Attachments:** [Future Agenda](#)

#### **18. Council Reports**

- a. [ID 26-5322](#) Discussion- General Obligation Bond Options for Reconsideration - Chair Darrin Palumbo
- Attachments:** [General Obligation Bond Options for Reconsideration 4.20.26](#)
- b. [ID 26-5315](#) Whitepaper- Modification of the City Noise Ordinance - Councilor Stephen Gray
- Attachments:** [Intention Paper](#)  
[Ordinance 20-05](#)  
[Annotated Copy 20-05 Noise Ordinance](#)  
[Ordinance 21-14](#)  
[Ordinance 24-15](#)  
[Ordinance 26-xx](#)  
[Florida State Statute 166.041](#)  
[Case Law](#)

**19. Citizens' Comments**

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

**20. Adjournment**

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 meeting due to disability should contact the City of Marco Island at (239) 389-5010 at least two days prior to the meeting. Please contact the City Clerk at [jtaylor@cityofmarcoisland.com](mailto:jtaylor@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.

#### MARCO ISLAND CITY COUNCIL RULES OF DECORUM

The City of Marco Island is committed to the First Amendment principal of free speech and to full and open discussion of the City's business in open forum. It also recognizes that in order to ensure meetings of the City Council are conducted in a manner that allows the business of the City to be effectively conducted, and ensures that members of the public can be heard in a fair, impartial and respectful manner, that reasonable rules based on time, place, and manner of that speech are in order. The members of the Marco Island City Council, employees of the City of Marco Island, and citizen participants are expected to reflect proper decorum and treat each other with courtesy and respect as follows:

- The City Council Chair is in control of the meeting at all times. The Chair is granted wide discretion to interpret and enforce these rules of decorum and other City Council Policies and Procedures.
- When recognized by the Chair, citizen participants will address all comments to the Chair, speaking from the designated podium. No individual shall make slanderous, disparaging or unduly repetitive remarks.
- Only those persons who have signed for a particular item of business will be given the opportunity to speak. Exceptions may be granted at the sole discretion of the Chair.
- Demonstrations in the form of clapping, applauding, heckling or other verbal outbursts in support or in opposition to a speaker during his or her remarks are not permitted. Such demonstrations between speakers may be further limited by the Chair should they serve to disrupt the orderly conduct of the meeting.
- For the safety of all in the chambers, signs, placards, or anything blocking sightlines, entrances, exits or aisles in the City Council Chambers are not permitted.
- No more than one person may stand in the aisles or at the dais. Individuals waiting to be recognized shall wait in an area designated by the City. Persons exiting the council chambers shall do so quietly.
- Anyone who violates these Rules of Decorum may forfeit their right to speak and may be asked to leave or cease their public comment at the discretion of the Chair.

#### CITIZEN COMMENT ON CONSENT AGENDA ITEMS

- Items listed under Consent Agenda are viewed to be routine and the recommendation will be enacted by one motion. If discussion is desired by the Council, the item(s) will be removed from the Consent Agenda and will be considered separately.
- Anyone wishing to comment on any item on the Consent Agenda should submit a Speakers Request Card before these item(s) are considered. Each speaker is limited to three (3) minutes on any item removed from the Consent Agenda.

