



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, November 20, 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

5A [ID 25-4841](#) Hideaway Beach Tax District Board Meeting Minutes of October 16, 2025

Attachments: [5A - Hideaway Meeting Minutes for 10.16.25-DRAFT](#)

5B [ID 25-4842](#) Hideaway Beach Tax District Board Workshop Minutes of October 17, 2025

Attachments: [5B - Hideaway Workshop Minutes for 10.17.25-DRAFT](#)

(6) OLD BUSINESS

6A [ID 25-4844](#) Sand Dollar Maintenance and Escarpment Management (M. Dabees)

Attachments: [6A - 01-2026 MAINTENANCE-PLANS](#)
[6A - 02-EarthTech 2026 mainteanace proposal](#)
[6A - 03-2026 Maintenance Project HM -THA services](#)

6B [ID 25-4864](#) Long Term Strategies Update (M. Dabees and M. Poff)

- 6C** [ID 25-4846](#) Draft Maintenance and Equipment Lease Agreement (David Tolces, Esq. and Member Zinkan)

Attachments: [6C - Contract 2021-039](#)
 [6C - Maintenance and Equipment Lease Extension](#)
 [6C -First Amendment To Hideaway Beach Agreement - Maintenance and Lease](#)
 [6C - Exhibit A for Beach Raking](#)

- 6D** [ID 25-4847](#) Financial Report as of October 31, 2025 (Member Zinkan)

Attachments: [6D - Financial Report October 2026](#)

(7) NEW BUSINESS

- 7A** [ID 25-4840](#) 2026 Hideaway Beach Tax District Board Meeting Schedule

Attachments: [Hideaway Beach 2026 Meeting Schedule](#)

(8) STAFF COMMUNICATIONS

(9) CITY COUNCIL COMMUNICATION

(10) PUBLIC COMMENT

(11) NEXT MEETING: CONFIRMATION & ATTENDANCE - 12/18/25 @ 1:30 P.M.

(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