City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com



Meeting Minutes - Draft

Wednesday, April 16, 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: 5 - Vice-Chair Lamb, Member Morze, Member Ryan, Member Scarpa and Chair

Quinlan

Not Present: 2 - Member Nesmith and Member Ricci

(3) PLEDGE OF ALLEGIANCE

Led by Chair Quinlan

(4) APPROVAL OF THE AGENDA

MOTION by Member Scarpa, seconded by Member Ryan, that this agenda be approved.MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 5 - Vice-Chair Lamb, Member Morze, Member Ryan, Member Scarpa and Chair

Quinlan

Not Present: 2 - Member Nesmith and Member Ricci

(5) <u>ID 25-4389</u> March 19, 2025, BchCRAC Meeting Minutes.

MOTION by Member Scarpa, seconded by Member Morze, that this Minutes be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 5 - Vice-Chair Lamb, Member Morze, Member Ryan, Member Scarpa and Chair

Quinlan

Not Present: 2 - Member Nesmith and Member Ricci

(6) OLD BUSINESS

ID 25-4375 Celebrating Beach Clean-Up Sponsors

The committee members proudly recognized and expressed heartfelt gratitude to all Beach Clean-Up Sponsors, whose generous contributions and unwavering support made this important initiative possible.

ID 25-4376 Window cling distribution

The committee members thoroughly analyzed and evaluated the final design of the Sea Turtle window cling, ensuring it effectively highlights the importance of sea turtle conservation.

ID 25-4378 Sea Turtle Open House Committee Support

Chair Quinlan questioned committee members regarding who will be attending the Sea Turtle Open House Committee Support.

ID 25-4359 Beach & Coastal Resources Advisory Committee Updated Goals

Committee members engaged in a detailed review and discussion of the updated goals for the Beach & Coastal Resources Advisory Committee, striving to enhance the impact on coastal sustainability and protection.

ID 25-4360 Review of 2025 budget vs 2024

Committee members reviewed and discussed the 2025 budget vs 2024.

(7) NEW BUSINESS

ID 25-4373 Rodenticide Workshop

Committee members and City staff discussed dates and reviewed the drafted agenda for the up coming RodentIcide Workshop.

MOTION by Member Scarpa, seconded by Member Ryan, to hold the Rodenticide Workshop on May 21st, 2025, from 9:00 to 11:00 A.M., following the modified agenda. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 5 - Vice-Chair Lamb, Member Morze, Member Ryan, Member Scarpa and Chair

Not Present: 2 - Member Nesmith and Member Ricci

(8) STAFF COMMUNICATIONS

City staff Amber Stonik mentioned that there will be a Sea Turtle Open House Committee Support.

Vice Chair Lamb questioned city staff regarding the mail-out to the condos about the start of sea turtle season

(9) CITY COUNCIL COMMUNICATION

Vice Chair Lamb read a letter written by Councilor Gray, thanking the Beach and Coastal Committee for their dedication and commitment. He continued by recognizing the Marco Island Owl Watch program and proposed an award by the city for their conservation and stewardship initiatives, as well as the model citizen signs program for the burrowing owls and gopher tortoises on Marco Island.

Vice Chair Lamb announced that Councilor Gray is set to propose a prestigious conservation and stewardship award for the Marco Island Owl Watch program to the city council. She strongly encourages the committee to rally behind this initiative, highlighting the program's vital role in promoting environmental awareness and wildlife protection in the community.

Member Nesmith made an appearance during City Council Communication and had a brief discussion regarding the beach clean-up.

MOTION by Vice-Chair Lamb, seconded by Member Scarpa, to support the initiative of an award recognizing Marco Island Owl Watch program for their conservation and stewardship program for the burrowing owls and gopher tortoises. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 5 - Vice-Chair Lamb, Member Morze, Member Ryan, Member Scarpa and Chair Quinlan

Not Present: 2 - Member Nesmith and Member Ricci

ID 25-4379 Staff Communications

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

None.

(11) NEXT MEETING: CONFIRMATION & ATTENDANCE

Due to the Rodenticide Workshop on May 21st, the June 18 meeting will be cancelled. The next Regular Beach and Coastal Resources Advisory Committee will be on August 20th.

(12) PROPOSED AGENDA TOPICS FOR NEXT MEETING

None.

(13) OTHER COMMITTEE COMMUNICATIONS

Member Ryan suggested to Chair Quinlan to highlight the rodenticide issue and rodenticide workshop in his presentation to the city council and the community.

Member Scarpa questioned regarding moving public comment to the beginning of the agenda.

Vice Chair Lamb discussed one of her goals regarding wildlife and nesting areas.

(14) ADJOURNMENT

There being no further business, the meeting adjourned at 9:56 a.m.

Daisy Martinez, Administrative Technician

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