

City of Marco Island Florida

*51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com*



Meeting Minutes - Final

Monday, June 16, 2025

1:00 PM

Capital Budget Workshop

Community Meeting Room

City Council

Chair: Erik Brechnitz

Vice-Chair: Stephen Gray

City Council: Rene Champagne,

Tamara Goehler, Deb Henry,

Darrin Palumbo, Bonita Schwan

City Manager: Mike McNeas

Assistant City Manager: Casey Lucius

City Attorney: Alan L. Gabriel

City Clerk: Joan Taylor

1. Call to Order

Chair Brechnitz called the meeting to order at 1:00 P.M.

2. Roll Call

Present: 7 - Councilor Champagne, Councilor Goehler, Vice-Chair Gray, Councilor Henry, Councilor Palumbo, Councilor Schwan and Chair Brechnitz

(Note: Councilor Palumbo participated remotely via Zoom teleconference connection and was present at Roll Call and for the duration of the Workshop)

Also Present

Michael McNees, City Manager

Casey Lucius, Assistant City Manager

Joan Taylor, City Clerk

Alan L. Gabriel, City Attorney

Tracy Frazzano, Police Chief

Chris Byrne, Fire Chief

Guillermo Polanco, Finance Director (participated via Zoom teleconference connection)

Daniel J. Smith, Community Affairs Director

Justin Martin, Public Works Director

Jose Duran, Information Technology Director

Jeff Poteet, Water & Sewer General Manager (participated via Zoom teleconference connection)

Joe Parrilli, Fleet & Facilities Manager

Melissa Hinton, Budget Manager

Sharon Dangles, Controller

Martin Luna, Video/Broadcast Technician

Jim Kornas, Recording Specialist

Citizens and Visitors

Motion To Allow For Remote Participation

MOTION by Vice-Chair Gray, seconded by Councilor Schwan to allow Councilor Darrin Palumbo, City Finance Director Guillermo Polanco, and City Water & Sewer General Manager Jeff Poteet to participate in all matters coming before the Council at this Workshop. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:

Yes: 6 - Councilor Champagne, Councilor Goehler, Vice-Chair Gray, Councilor Henry, Councilor Schwan and Chair Brechnitz

3. Pledge of Allegiance

Led by Chair Brechnitz.

4. Business

- a. [ID 25-4485](#) City of Marco Island Budget Priorities - Capital

Attachments: [FY26 Capital Cover Sheet](#)
[FY26 Governmental CIP](#)
[FY26 Fund 430 & 431 CIP](#)
[FY26 Proposed Dedicated Capital Millage](#)
[FY26 Capital Budget Presentations - All Departments](#)
[FY26 Dedicated Capital Funding](#)
[Fund 300 YTD Budget Report](#)
[Fund 430 & 431 YTD Budget Report](#)

City Manager Mike McNees opened the Workshop by reminding the Council of the intent of the Workshop.

City Finance Director Guillermo Polanco then reviewed the summary of funded and unfunded FY 2026 Proposed Capital Initiative Items noting that the status of one or more of the unfunded items could change pending confirmation of projected revenue sources expected by the City for FY 2026.

Chair Brechnitz raised several questions regarding the State-approved threshold for recognizing maintenance items in the capital budget, and Vice-Chair Gray requested clarification of certain items under the capital (vs. operating) budget classification.

The following City leaders, in turn, reviewed their departmental capital expenditure priorities and plans for the upcoming fiscal year, and each leader responded to questions raised, and recommendations offered, by members of the Council.

Fleet & Facilities Department - Fleet & Facilities Manager Joseph Parrilli

Fire Rescue Department - Fire Rescue Chief Chris Byrnes

Public Works Department - Public Works Director Justin Martin

Information Technology Department - IT Director Jose Duran

Police & Code Enforcement Departments - Police Chief Tracy Frazzano

Water & Sewer Department - Water & Sewer General Manager Jeff Poteet

Led by Councilor Champagne, several members of the Council requested that Fleet & Facilities Manager Joseph Parrilli provide the Council with a full list of outstanding deferred maintenance and facility improvement needs (with associated cost estimates) at Mackle Park so that the Council may consider addressing a broader scope of improvements at that facility for Fiscal Year 2026.

(THE WORKSHOP WENT INTO RECESS AT 3:08 P.M. IT IS NOTED FOR THE RECORD THAT ALL COUNCILORS WERE PRESENT WHEN THE WORKSHOP RECONVENED AT 3:19 P.M.)

- b.** [ID 25-4502](#) Proposal to Transition from Purchased to Leased City Vehicles Utilizing Enterprise Fleet Management - Joe Parrill, Manager, Fleet & Facilities

Attachments: [City of Marco Island - Fleet Synopsis 5-2025](#)

Fleet & Facilities Manager Joseph Parrilli, accompanied by Messrs. Jeff Harbaugh, Business Development Manager, and Michael A. Sosa, Area Sales Manager for Enterprise Fleet Management, reviewed the City's proposed plan to place the City's "white vehicle" fleet (i.e. cars and trucks rated at one ton or lower) under professional fleet management services. Messrs. Parrilli, Harbaugh, and Sosa explained the advantages and cost savings to the City by adopting the approach. They also addressed a number of questions raised by members of the Council.

[Editorial Note & Reminder: City Council Workshop sessions are informational and exploratory in nature. No formal decisions are sought nor rendered by the Council during a Workshop]

5. Public Comment

No members of the public came forward to offer comment at this Workshop.

6. Adjournment

There being no further business before the Council, Chair Brechnitz adjourned the Workshop at 3:50 P.M.

Erik Brechnitz, Council Chair

ATTEST:

Joan Taylor, City Clerk

PREPARED BY:

Jim Kornas, Recording Specialist