



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final-revised

Hideaway Beach Tax District Board

HIDEAWAY BEACH TAX DISTRICT BOARD

*Chair: Linda Ryan
Vice-Chair: Dick Delawder*

*Board Members: John Barto, Paul Fernstrum,
Steve Zinkan*

*Hideaway Beach Tax District Board Attorney: David Tolces
City Staff: Justin Martin, Public Works Director;
Tara Kosieracki, Administrative/Project Coordinator*

Thursday, December 12, 2024

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

[ID 24-3938](#) Approval of the Minutes of October 17, 2024

Attachments: [5 - Hideaway Meeting Minutes for 10.17.24-DRAFT2](#)

(6) OLD BUSINESS

6A [ID 24-3999](#) Project Construction Update (M. Dabees)

Attachments: [6A - Project Update-Dec2024](#)

6B [ID 24-4003](#) Professional Services for the First Quarter 2025 (M. Dabees)

Attachments: [6B - 2025-12-02-Proposal-TLSDI 1st Qtr](#)

6C [ID 24-4011](#) Earth Tech Enterprise Inc. Purchase Order Change Order (M. Dabees)

Attachments: [6C - Earth Tech Change Order PO 250223-CO1](#)

6D [ID 24-4000](#) Hurricane Season Impacts and Update on State and Federal Funding Efforts (M. Dabees)

- 6E [ID 24-3939](#) Bathroom Update (J. Barto)
- 6F [ID 24-3997](#) Financial Report as of October 31, 2024 (P. Fernstrum)
Attachments: [6F - Financials Hideaway - 1024](#)
- 6G [ID 24-3998](#) Financial Report as of November 30, 2024 (P. Fernstrum)
Attachments: [6G - Hideaway - 1124](#)

(7) NEW BUSINESS

- [ID 24-3937](#) Approval of the Proposed 2025 Schedule of Hideaway Beach Tax District Board Meetings
Attachments: [7 - Hideaway Beach Meeting Schedule 2025](#)

(8) STAFF COMMUNICATIONS**(9) PUBLIC COMMENT****(10) NEXT MEETING: CONFIRMATION & ATTENDANCE - 1/16/25 @ 1:30 P.M.****(11) PROPOSED AGENDA TOPICS FOR NEXT MEETING****(12) OTHER COMMITTEE COMMUNICATIONS****(13) ADJOURNMENT**

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