



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, 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, April 17, 2025

1:30 PM

Community Meeting Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) INTRODUCTION OF NEW BOARD MEMBER

[ID 25-4364](#) New Board Member Introduction

Attachments: [4 - Hideaway Beach Association Nomination Letter](#)
[4 - 2025_03_17_Resolution 25-19 - Ramirez.Zinkan](#)

(5) ELECTION OF OFFICERS

[ID 25-4365](#) Election of Officers - Hideaway Beach Tax District Board

Attachments: [5 - Nomination Election Process](#)
[5 - Handbook for Boards Committees -2014](#)

(6) APPROVAL OF THE AGENDA

(7) APPROVAL OF THE MINUTES

[ID 25-4362](#) Hideaway Beach Tax District Board Meeting Minutes of March 20, 2025

Attachments: [7 - Hideaway Meeting Minutes for 3.20.25-DRAFT2](#)

(8) OLD BUSINESS

8A [ID 25-4371](#) Restoration Project Updates (Mohamed Dabees)

Attachments: [8 - HB-TLSDI-2025-03-25A](#)

8B [ID 25-4370](#) Proposal to Assess the Condition of T-Groins (Michael Poff)

Attachments: [8B - 5020 Hideaway T-Groin Inspection SOW 20250409](#)

8C [ID 25-4368](#) Annual Biological Monitoring Report from Turrell Hall & Associates (M. Nageon de Lestang)

Attachments: [8C - THA Presentation for Annual Report 4-7-25](#)

8D [ID 25-4374](#) Financial Report as of March 31, 2025 (Member Zinkan)

Attachments: [8D - Hideaway - 0325](#)

(9) NEW BUSINESS**(10) STAFF COMMUNICATIONS****(11) CITY COUNCIL COMMUNICATION****(12) PUBLIC COMMENT****(13) NEXT MEETING: CONFIRMATION & ATTENDANCE - (TUESDAY) 5/20/25 @ 1PM****(14) PROPOSED AGENDA TOPICS FOR NEXT MEETING****(15) OTHER COMMITTEE COMMUNICATIONS****(16) ADJOURNMENT**

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