



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

Chair: Erik Brechnitz
Vice-Chair: Victor Rios

*City Council: Jared Grifoni, Larry Honig, Howard Reed,
Charlette Roman and Sam Young*

City Manager: Michael McNees
City Attorney: Alan L. Gabriel
City Clerk: Laura Litzan

Monday, September 16, 2019

6:00 PM

Community Meeting Room

1. *Call to Order*
2. *Roll Call*
3. *Invocation - Pastor Scott Kerens of the Marco Presbyterian Church*
4. *Pledge of Allegiance*
5. *Approval of the Agenda*
6. *Approval of the Minutes*

[ID 19-315](#) Approval of the City Council Meeting Minutes of September 3, 2019

Attachments: [September 3, 2019 City Council Meeting Minutes](#)

7. *Approval of the Consent Agenda*

[Approval of Consent Agenda passes all routine items indicated by asterisk (*). Consent Agenda items are not considered separately unless a council member so requests. In the event of such a request, the item is returned to the Regular Agenda.]

- a. [ID 19-463](#) Resolution Creating a Waterways Advisory Committee to Provide Recommendations to the City Council

Attachments: [Resolution 19-40](#)
[WAC Minutes 6-20-19](#)

- b. [ID 19-467](#) Renewal of the Policy for FY2020 Property, Liability, and Excess Worker's Compensation Insurance Coverage with Public Risk Insurance Agency ("PRIA") in the amount of \$884,357.00
Attachments: [FY19 and FY20 premium comparison](#)
- c. [ID 19-470](#) Approving a Purchase Order to Quality Enterprises, USA, in an Amount not to Exceed \$179,709.00 for the South Barfield to South Bahama Storm Drain System Repair/Replacement
Attachments: [South Barfield to South Bahama Storm Drain System Proposal](#)
- d. [ID 19-468](#) Site Development Plan - Tigertail Beach Tractor Canopy at 480 Hernando Drive, Marco Island, FL 34145 (SDP-19-000931)
Attachments: [Staff Report](#)
[Application](#)
[Site Plans Revised 07-23-19](#)
- e. [ID 19-469](#) Site Development Plan - Windward Drive Commercial Warehouse at 921 Windward Drive, Marco Island, FL 34145 (SDP-19-000919)
Attachments: [Staff Report](#)
[Application](#)
[Site Plans](#)
[Exterior Elevation & Floor Plan](#)

8. Proclamations and Presentations

- [ID 19-474](#) City Utility Box Wraps and Bioswales - Presentation by Andrew Kirlin, Beautification Advisory Committee Chair
Attachments: [Utility Box Wrap Presentation 2019](#)

9. Citizens' comments on agenda items not scheduled for public hearing and items other than those appearing on the agenda. TIME CERTAIN 6:30 PM OR AS SOON AS POSSIBLE THEREAFTER

[Those who have signed in will be given the first opportunity to speak. Time is limited to 4 minutes per speaker and 30 minutes total time for this agenda item.]

10. Quasi-Judicial Public Hearing - None

Please be advised that the following items on the agenda are quasi-judicial in nature. If you wish to comment upon these items, please inform the Clerk by filling out the available sign-up form. An opportunity for persons to speak on the items will be made available after the applicant and staff have made their presentations under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will not be considered. The general public will not be permitted to cross-examine witnesses, but the public may request the Council to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. (Council members to communicate ex-parte communication.)

11. Ordinances

A. Public Hearings - Time Certain Approximately 7:00 p.m.

[ID 19-473](#) Ordinance - Second Reading - Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19.

Attachments: [Ordinance 19-16](#)
[Exhibit A](#)

B. First Readings - None

12. Resolutions and Council Items

a. [ID 19-466](#) Award of Contract for Landscape Maintenance Services

Attachments: [February 8th Contract Renewal](#)
[February 20th Contract Extension](#)
[Code Section 2-260](#)

b. [ID 19-472](#) Prioritization of Funding Requests for the Collier County State Legislative Delegation

Attachments: [Letter from Collier County Legislative Delegation](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 19-319](#) Future Agenda Items

Attachments: [Committee Summary](#)
[Future Agenda](#)

15. Council Reports - None

16. City Manager's Report

A. Discussion of Advisory Committee Process

17. City Attorney's Report

[ID 19-316](#) City Attorney's Report

Attachments: [City Attorney Report](#)

18. Departmental Reports

[ID 19-317](#) Monthly Departmental Reports

Attachments: [Finance, Information Technology, Human Resources](#)
[Information Technology Goals & Objectives](#)
[Community Affairs](#)
[Fire-Rescue](#)

19. Citizens' Comments**20. Adjournment**

The public hearings will commence at 7:00 p.m., or soon thereafter as business permits, in the City of Marco Island, Community Room, 51 Bald Eagle Drive, Marco Island, Florida. All interested persons are invited to attend the meeting and participate in the discussion; or, written comments may be sent to the City of Marco Island, 50 Bald Eagle Drive, Marco Island, FL. 34145. Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by City Council with respect to any matter considered at such hearing or meeting, one will need a record of the proceedings for such purpose that person may need to ensure that a verbatim record of the proceedings is made; such record includes the testimony and evidence upon which the appeal is to be based. ADA Assistance: Anyone needing special assistance at the City Council hearing due to disability should contact the City of Marco Island at (239) 389-5010 at least two days prior thereto. Please contact the City Clerk at laura@cityofmarcoisland.com if you would like to receive any of the items on the agenda by email.

Any Invocation that may be offered before the official start of the Council meeting shall be voluntary offering of a private citizen, to and for the benefit of the Council. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this, or any speaker.