



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

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*

Tuesday, February 4, 2025

9:00 AM

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 25-4147](#) Approval of the Minutes of January 16, 2025

Attachments: [Hideaway Meeting Minutes for 1.16.25 - DRAFT2](#)

(6) OLD BUSINESS

6A [ID 25-4148](#) Project Update (M. Dabees)

Attachments: [6A - Project Update-Feb2025](#)

6B [ID 25-4149](#) Additional Construction Work (M. Dabees)

Attachments: [6B - 2025 Tigertail additional sand excavation](#)
[6B - ETE 2025 hideaway south point Shoreline](#)

6C [ID 25-4150](#) Professional Services (M. Dabees)

Attachments: [6C - 2025-01-27 Proposal-TLSDI-Construction Services](#)

6D [ID 25-4154](#) Financial Report as of January 31, 2025 (P. Fernstrum)

(7) NEW BUSINESS

(8) STAFF COMMUNICATIONS

(9) CITY COUNCIL COMMUNICATION

(10) PUBLIC COMMENT

(11) NEXT MEETING: CONFIRMATION & ATTENDANCE - 3/20/25 @ 1:30 P.M.

(12) PROPOSED AGENDA TOPICS FOR NEXT MEETING

(13) OTHER COMMITTEE COMMUNICATIONS

(14) ADJOURNMENT

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