

# City of Marco Island Florida

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



## Meeting Minutes - Final

**Tuesday, February 4, 2025**

**9:00 AM**

**Community Meeting Room**

## **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***

**(1) CALL TO ORDER**

*Chair Ryan called the meeting to order at 9:00 A.M.*

**(2) ROLL CALL**

- Present:** 4 - Board Member Fernstrum, Board Member Zinkan, Board Member Delawder and Board Member Ryan
- Excused:** 1 - Board Member Barto

***Also Present***

*Mohamed Dabees, Vice President & Senior Coastal Modeler, Humiston & Moore Engineers*

*City Staff:*

- Justin Martin, P.E., Director of Public Works*
- Tara Kosieracki, Administrative/Project Coordinator*
- Martin Luna, Audio Visual Technician*

**(3) PLEDGE OF ALLEGIANCE**

*Led by Chair Ryan.*

**(4) APPROVAL OF THE AGENDA**

*Member Ryan proposed the following reordering of the Agenda items under Old Business:*

- 6D ID 25-4154 Financial Report as of January 31, 2025 (P. Fernstrum)*
- 6A ID 25-4148 Project Update (M. Dabees)*
- 6B ID 25-4149 Additional Construction Work (M. Dabees)*
- 6C ID 25-4150 Professional Services (M. Dabees)*

**MOTION by Member Fernstrum, seconded by Member Zinkan, that the Agenda be Approved as Amended. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:**

- Yes:** 4 - Board Member Fernstrum, Board Member Zinkan, Board Member Delawder and Board Member Ryan

**(5) APPROVAL OF THE MINUTES**

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

**MOTION by Vice-Chair Delawder, seconded by Member Zinkan, that the Hideaway Beach Tax District Board Meeting Minutes of January 16, 2025 be Approved as presented. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:**

- Yes:** 4 - Board Member Fernstrum, Board Member Zinkan, Board Member Delawder and Board Member Ryan

**(6) OLD BUSINESS**

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

*Member Fernstrum presented the Financial Report Summary for January 2025, emphasizing the total available funds. He detailed the open purchase order amounts and the available cash. Additionally,*

Member Fernstrum reported that the City has received 89% of the anticipated ad valorem tax revenue. Chair Ryan mentioned an agreement with the County last spring for up to a \$350,000 reimbursement for pre-planned maintenance activities. The City expects to receive this reimbursement upon completion of the work and payment and submission of the invoices. The Board discussed planning a potential Hideaway Beach renourishment project in 2026/2027 and the benefits of timing this work in conjunction with the County's Collier Creek project.

**MOTION by Vice-Chair Delawder, seconded by Member Zinkan, that the Financial Report as of January 31, 2025 be Approved as presented. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:**

**Yes:** 4 - Board Member Fernstrum, Board Member Zinkan, Board Member Delawder and Board Member Ryan

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

Mohamed Dabees from Humiston and Moore provided an update on the post-storm restoration project. Currently, they are in the final stages of clearing the flow channel to complete the berm construction. While the berm near the picnic area is almost complete, additional sand is still needed for the south end. Mohamed discussed the use of a time and material contract with a Collier County-approved vendor for the restoration work and requested additional tasks, including removing sand along the mangrove shoreline and grading the berm for public recreation and habitat benefits. He also mentioned that the project is expected to be completed before the nesting season begins.

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

Mohamed Dabees from Humiston and Moore discussed the need for an additional 15 days of excavators, dozers, and haul trucks, totaling \$255,000. He noted the work could qualify for reimbursement by the County. Mohamed Dabees and the Board also discussed how improved water flow towards the south end of the lagoon will benefit the vegetation and shoreline.

**MOTION by Vice-Chair Delawder, seconded by Member Fernstrum authorizing an amount of \$255,000 to Earth Tech Enterprises for the Tigertail Lagoon shoreline excavation of additional sand and hydraulic flushing of the mangrove shoreline and berm grading, be Approved. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:**

**Yes:** 4 - Board Member Fernstrum, Board Member Zinkan, Board Member Delawder and Board Member Ryan

Mohamed Dabees from Humiston and Moore discussed the need for an excavator to address the south point shoreline.

**MOTION by Vice-Chair Delawder, seconded by Member Fernstrum authorizing an amount of \$6,000 to Earth Tech Enterprises for the Hideaway South Point Shoreline excavator, be Approved. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:**

**Yes:** 4 - Board Member Fernstrum, Board Member Zinkan, Board Member Delawder and Board Member Ryan

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

Mohamed Dabees from Humiston and Moore explained the need for additional professional services to cover the environmental monitoring and engineering services associated with the extended construction period.

**MOTION by Vice-Chair Delawder, seconded by Member Zinkan, to authorize and issue a Purchase Order for \$22,818 to Humiston & Moore Engineers for**

professional services to complete the 2024 maintenance project through February 2025 for the Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration Project Construction Phase Services, be Approved.

Yes: 4 - Board Member Fernstrum, Board Member Zinkan, Board Member Delawder and Board Member Ryan

**(7) NEW BUSINESS**

None.

**(8) STAFF COMMUNICATIONS**

Justin Martin, P.E., Director of Public Works, provided an update on the installation of a temporary fence and no trespassing signs to prevent public access to the construction area at Tigertail Lagoon/Sand Dollar Island.

**(9) CITY COUNCIL COMMUNICATION**

None.

**(10) PUBLIC COMMENT**

None.

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

**(12) PROPOSED AGENDA TOPICS FOR NEXT MEETING**

The following topics were raised for the Meeting scheduled on March 20, 2025:

- 1. Tigertail Lagoon/Sand Dollar Island Restoration Update (M. Dabees)
- 2. Hideaway Beach Erosion Control Project/Collier Creek Permit Renewal (M. Poff)

**(13) OTHER COMMITTEE COMMUNICATIONS**

None.

**(14) ADJOURNMENT**

There being no further business before the Board, Chair Ryan adjourned the Meeting at 9:27 A.M.

\_\_\_\_\_  
Tara Kosieracki, Administrative/Project Coordinator

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