



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final

### City Council

*Chair: Erik Brechnitz*  
*Vice-Chair: Jared Grifoni*

*City Council: Larry Honig, Howard Reed,  
Charlette Roman, Victor Rios and Sam Young*

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

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Tuesday, January 21, 2020

5:30 PM

Community Meeting Room

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

[ID 19-577](#) Approval of the City Council Meeting Minutes of January 6, 2020

Attachments: [January 6, 2020 Meeting Minutes](#)

### 7. *Approval of Consent Agenda*

Approval of Consent Agenda passes all routine items listed below:

[ID 19-705](#) Resolution Approving the State of Florida Department of Emergency Management Grant Agreement for Hazard Mitigation Grant Project 4337-245-R, Sixty Sanitary Lift Stations, Portable Generators; Authorizing the City Manager to Execute the Grant Agreement

Attachments: [Resolution 20-05](#)  
[Grant Agreement Project 4337-245-R Contract H0345](#)

### 8. *Proclamations and Presentations*

[ID 19-706](#) Veterans' Community Park Design Update

**9. Citizens' comments on agenda items not scheduled for public hearing and items other than those appearing on the agenda. TIME CERTAIN 6:00 P.M. 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 - None**

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

B. *First Readings*

**12. Resolutions & City Council Items**

- a. [ID 19-689](#) Resolution Approving a Site Development Plan Amendment for Publix Super Market, Inc., (SDPA) 19-001059, located at 175 South Barfield Drive, Marco Island, FL 34145

**Attachments:** [Resolution 20-03](#)  
[Staff Report](#)  
[Cover Letter](#)  
[Application](#)  
[Original Publix Elevation - 6-23-17](#)  
[Proposed Elevations - 9-20-18](#)  
[Architectural Elevations - 9-30-19](#)

- b. [ID 19-690](#) Resolution Approving a Variance Petition request (VP-19-0101040) to allow for a four (4) foot cantilevered encroachment into the thirty (30) foot landscape buffer, required by the Hideaway Beach Planned Unit Development at the rear of 261 Hideaway Circle S., Marco Island, FL 34145

**Attachments:** [Resolution 20-04](#)  
[Staff Report](#)  
[Application](#)  
[Collier County Property Appraiser Data](#)  
[Site Plan](#)  
[Architectural Renderings](#)  
[Landscape Plan](#)  
[Hideaway PUD Landscape Buffer](#)  
[Resident Letter of Concern](#)

- c. [ID 19-699](#) Management Agreement - Safe Harbor Management Agreement for Urban Florida Burrowing Owls in Marco Island, FL

**Attachments:** [FL Burrowing Owl Agreement - 1-6-20](#)

### **13. Items Removed from the Consent Agenda**

### **14. Council Communications & Future Agenda**

[ID 19-578](#) Future Agenda Items

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

### **15. Council Reports**

[ID 19-698](#) Routine Approval of Site Development Plan (SDP) and Site Improvement Plan (SIP) Submissions - Councilor Larry Honig

**Attachments:** [Position Paper](#)

### **16. City Manager's Report**

### **17. City Attorney's Report**

[ID 19-579](#) City Attorney's Report

**Attachments:** [City Attorney Report](#)

**18. Departmental Reports**

[ID 19-580](#) Monthly Departmental Reports

**Attachments:** [Finance, Information Technology, Human Resources](#)  
[Three Month Budget Status - FY2020](#)  
[Information Technology Projects, Goals & Objectives](#)  
[Community Affairs \(Building, Growth Management, Parks & Recreation\)](#)  
[Fire-Rescue](#)

**19. Citizens' Comments**

[4 minutes per individual – Each individual has one opportunity to speak.]

**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](mailto: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.