



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Summary Agenda - Final

City Council

Chair: Jared Grifoni
Vice-Chair: Erik Brechnitz

*City Council: Rich Blonna,
Greg Folley, Becky Irwin,
Darrin Palumbo, Joe Rola*

City Manager: Mike McNees
Assistant City Manager: Casey Lucius
City Attorney: Alan L. Gabriel
City Clerk: Joan Taylor

Monday, July 22, 2024

5:30 PM

Community Meeting Room

1. *Call to Order*
2. *Roll Call*
3. *Invocation - Reverend Thomas McCulley of the New Life Community Church*
4. *Pledge of Allegiance*
5. *Approval of the Agenda*
6. *Approval of the Minutes*
 - a. [ID 23-3143](#) Approval of the City Council Capital Budget Workshop Minutes of June 17, 2024
Attachments: [City Council Capital Budget Workshop Minutes of June 17, 2024](#)
 - b. [ID 24-3728](#) Approval of the City Council Meeting Minutes of June 17, 2024
Attachments: [City Council Meeting Minutes of June 17, 2024](#)
7. *Approval of Consent Agenda*

[Approval of Consent Agenda passes all routine items listed below.]

- a. [ID 24-3702](#) Resolution - Approving Collier County's Potential Acquisition of Two Parcels of Land Totaling 0.80 Acres Located within the City of Marco Island Under the Conservation Collier Land Acquisition Program - Joan Taylor, City Clerk
- Attachments:** [Resolution 24-36](#)
[Conservation Collier Potential Property Acquisition - Marco Island](#)
- b. [ID 24-3725](#) Authorize the City Manager to Execute a Purchase Order to Stryker for the Replacement of four (4) Cardiac Monitors and two (2) Cardiac Compression Devices in the Amount not to Exceed \$256,252.34 - Chris Byrne, Fire Chief, Fire Rescue Department
- Attachments:** [Stryker LP35 and Lucas Quote 6-26-24](#)
[Stryker Pricing LP35 6-13-24](#)
[Stryker-Savvik Agreement RFB #2021-06](#)
- c. [ID 24-3723](#) Authorize the City Manager to Issue a Purchase Order to Titan Concrete & Utilities, Inc., for the Removal and Replacement of a Storm Sewer Drainage Pipe at 558 Bald Eagle Drive in the Amount of \$139,320.10, Using the City Public Infrastructure Construction Services Contract 2023-029 - Justin Martin, P.E., Director of Public Works
- Attachments:** [Titan Concrete & Utilities, Inc. Estimate](#)
- d. [ID 24-3719](#) Authorize the City Manager to Approve the Dark Fiber and Network Connectivity Service Agreement, Annual \$69,600 - Jose Duran, Director, Information Technology
- Attachments:** [Summit Broadband Service Order](#)
- e. [ID 24-3726](#) Authorize the City Manager to Issue a Purchase Order in the Amount of \$84,713.00 to Hole Montes, Inc., (a Bowman Company), for the Engineering Services for the Mackle Park Airnasium Replacement - Lazaro Pomier, Ph.D., Project Manager, Fleet and Facilities
- Attachments:** [Bowman Proposal](#)
- f. [ID 24-3713](#) Award of Contract for Sanitary Sewer Manhole Lining Services to Eight (8) Qualified Contractors on As-Needed Basis (RFQ 2024-15) - Jeffrey E. Poteet, General Manager, Water and Sewer Department
- Attachments:** [Final Scoring Worksheet](#)

8. Proclamations and Presentations

- a. [ID 23-3306](#) Employee Service Awards:
Michael McNees - 5 Years
Frank Clark - 20 Years

- b. [ID 24-3711](#) Presentation - Recognition of the Marco Island Police Department and Katie Hofmeister, Accreditation and Grants Coordinator
Attachments: [Awards from FPCA](#)
- c. [ID 24-3677](#) Presentation - Lee County Electric Cooperative (LCEC) Storm Season Preparation - Trisha Dorn, LCEC Key Account Executive and Allan Ruth, LCEC Incident Commander
Attachments: [Presentation](#)
- d. [ID 24-3691](#) Presentation - Parks and Recreation Master Plan - Carlos Perez, PLA, Perez Planning & Design, LLC
Attachments: [Presentation](#)

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

- [ID 24-3693](#) Resolution - Variance Petition (VP-23-000403) Request to the Land Development Code (LDC) Sec. 30-441(g) Landscape Buffer Width for the Property Located at 588 Bald Eagle Drive, Marco Island FL 34145 - Mary P. Holden, Planning Manager, Community Affairs/Growth Management
Attachments: [Resolution 24-34](#)
[Staff Report](#)
[Application](#)
[Conceptual Plans](#)
[Neighborhood Information Meeting - Elkcam Commercial Summary](#)
[Letter of Concern](#)
[Legal Notice](#)

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

B. First Readings

[ID 24-3694](#) Ordinance - First Reading - Land Development Code Amendment (LDCA 24-000034) Request to Adopt a New Section to Provide for Authorization for Mixed-Use in Overlay District Two - A Subject to Conditional Use Approval - Mary P. Holden, Planning Manager, Community Affairs/Growth Management

Attachments: [Ordinance 24-14](#)
[Staff Report](#)
[Application Packet](#)
[Information Addressing Requested Clarification](#)
[Public comment](#)
[Public Notice](#)

12. Resolutions & City Council Items

- a. [ID 24-3659](#) Resolution - Approving the Proposed Millage Rate for Fiscal Year 2025 - Guillermo A. Polanco, CPA, Director, Finance

Attachments: [Resolution 24-35](#)
[DR420 Certification of Taxable Value City of Marco Island](#)
[DR420 Certification of Taxable Value Hideaway Beach](#)

- b. [ID 24-3695](#) Approval of a One-Year Extension of Contract #2020-002 with Affordable Landscaping Services and Design, LLC for Landscape Maintenance Services in the Amount of \$1,159,076.13 Annually - Angela Johenning, Purchasing & Risk Manager

Attachments: [Signed Extension Letter and Updated Pricing](#)

- c. [ID 24-3692](#) Approval of Interlocal Agreement Between Collier County and the City of Marco Island for City Beach Access Improvements in the Amount of \$147,500 - Casey Lucius, Ph.D., Assistant City Manager

Attachments: [Interlocal Agreement](#)
[Category A Grant Application Marco Island Beach Access](#)
[Plan Elements Beach Access Project](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 23-3147](#) Future Agenda Items

Attachments: [Future Agenda](#)

15. Council Reports**16. City Manager's Report****17. City Attorney's Report**

[ID 23-3148](#) City Attorney's Report

Attachments: [City Attorney Report](#)

18. Departmental Reports

[ID 23-3149](#) Monthly Departmental Reports

Attachments: [Public Works](#)
[Water & Sewer](#)
[Police](#)
[Finance](#)
[Internal Services](#)
[Community Affairs](#)
[Fire-Rescue](#)

19. Citizens' Comments

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

20. Adjournment

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 if you would like to receive any of the items on the agenda by email. Please contact the City Clerk at jtaylor@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.

Marco Island City Council Rules of Decorum

The City of Marco Island is committed to the First Amendment principal of free speech and to full and open discussion of the City's business in open forum. It also recognizes that in order to ensure meetings of the City Council are conducted in a manner that allows the business of the City to be effectively conducted, and ensures that members of the public can be heard in a fair, impartial and respectful manner, that reasonable rules based on time, place, and manner of that speech are in order. The members of the Marco Island City Council, employees of the City of Marco Island, and citizen participants are expected to reflect proper decorum and treat each other with courtesy and respect as follows:

- The City Council Chair is in control of the meeting at all times. The Chair is granted wide discretion to interpret and enforce these rules of decorum and other City Council Policies and Procedures.
- When recognized by the Chair, citizen participants will address all comments to the Chair, speaking from the designated podium. No individual shall make slanderous, disparaging or unduly repetitive remarks.
- Only those persons who have signed for a particular item of business will be given the opportunity to speak. Exceptions may be granted at the sole discretion of the Chair.
- Demonstrations in the form of clapping, applauding, heckling or other verbal outbursts in support or in opposition to a speaker during his or her remarks are not permitted. Such demonstrations between speakers may be further limited by the Chair should they serve to disrupt the orderly conduct of the meeting.
- For the safety of all in the chambers, signs, placards, or anything blocking sightlines, entrances, exits or aisles in the City Council Chambers are not permitted.
- No more than one person may stand in the aisles or at the dais. Individuals waiting to be recognized shall wait in an area designated by the City. Persons exiting the council chambers shall do so quietly.
- Anyone who violates these Rules of Decorum may forfeit their right to speak and may be asked to leave or cease their public comment at the discretion of the Chair.

Citizen Comment on Consent Agenda Items

- Items listed under Consent Agenda are viewed to be routine and the recommendation will be enacted by one motion. If discussion is desired by the Council, the item(s) will be removed from the Consent Agenda and will be considered separately.

- Anyone wishing to comment on any item on the Consent Agenda should submit a Speakers Request Card before these item(s) are considered. Each speaker is limited to three (3) minutes on any item removed from the Consent Agenda.