



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final-revised

City Council

Chair: Erik Brechnitz
Vice-Chair: Jared Grifoni

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

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

Monday, May 4, 2020

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation - Pastor Steve Schoof of the Marco Presbyterian Church

4. Pledge of Allegiance

5. Approval of the Agenda

6. Approval of the Minutes

- a. [ID 20-809](#) Approval of the Special-Called City Council Meeting Minutes of March 20, 2020

Attachments: [March 20, 2020 Special-Called Meeting Minutes](#)

- b. [ID 20-806](#) Approval of the Special-Called City Council Meeting Minutes of March 31, 2020

Attachments: [March 31, 2020 Special-Called Meeting Minutes](#)

- c. [ID 20-812](#) Approval of the City Council Meeting Minutes of April 6, 2020

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

7. Approval of Consent Agenda

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

- a. [ID 20-816](#) Approval of the Updated 2020 City Council Meeting Schedule
Attachments: [City Council 2020 Schedule](#)
- b. [ID 20-817](#) Appointment of Ms. Mary Beth Cummings to the Beautification Advisory Committee - Chair Erik Brechnitz
Attachments: [Application](#)
- c. [ID 20-818](#) Appointment of Mr. Tom Swartz to the Planning Board - Chair Erik Brechnitz
Attachments: [Application](#)

8. Proclamations and Presentations

- [ID 20-807](#) Fiscal Year 2019 Comprehensive Annual Financial Report
Attachments: [City of Marco Island Comprehensive Annual Financial Report FY 9-30-19](#)
[Auditor's Discussion & Analysis](#)

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 20-801](#) Resolution - Variance Petition request (VP-19-001071) to Section 30-524. (c) to allow for sixteen (16) temporary signs ranging in size from a 4' x 4' up to a 5' x 15' size, at the Marco Town Center located at 1089 N. Collier Blvd., Marco Island, FL 34145
- Attachments:** [Resolution 20-11](#)
[Staff Report](#)
[Application](#)
[Site Plan](#)
[Proposed Signs](#)
- b. [ID 20-810](#) Resolution - Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19 to Decrease the Capacity Surcharge Fees from 2% to 0% Effective May 1, 2020.
- Attachments:** [Resolution 20-12](#)
[Exhibit A 5-01-20 Utility Rate Schedule](#)
- c. [ID 20-815](#) Finding of Sufficiency - Petition for an Ordinance Banning Recreational Marijuana
- Attachments:** [Legal Opinion dated January 15, 2020](#)
[Supervisor of Elections Certification](#)
[Sufficiency Certification](#)
- d. [ID 20-819](#) Process for Filling the Vacancy on City Council
- Attachments:** [Letter of Resignation](#)
- e. [ID 20-826](#) Draft Letter to Governor Ron DeSantis - Vice-Chair Grifoni
- Attachments:** [5-4-20 Ltr DeSantis Draft.Grifoni](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 19-618](#) Future Agenda Items

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

15. Council Reports - None

16. City Manager's Report

17. City Attorney's Report

[ID 19-614](#) City Attorney's Report

Attachments: [City Attorney Report](#)

18. Departmental Reports

[ID 19-619](#) Monthly Departmental Reports

Attachments: [Finance, Information Technology, and Human Resources](#)
[FY 2020 Six Months Ending 3-31-20 Budget Status Update](#)
[Information Technology Projects, Goals & Objectives](#)
[Community Affairs \(Building, Growth Management, Parks & Recreation\)](#)
[Fire-Rescue](#)
[Public Works](#)
[Water & Sewer](#)
[Police](#)
[2020 Bike Path Committee Report](#)
[2020 Bike Path Committee Powerpoint](#)

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 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.