



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

Chair: Darrin Palumbo
Vice-Chair: Rene Champagne

*City Council: Kevin Dohm,
Tamara Goehler, Stephen Gray,
Deb Henry, Bonita Schwan*

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

Monday, August 17, 2026

5:30 PM

Community Meeting Room

**** Rules of Decorum are listed at the end of the Agenda and apply to all Attendees ****

1. Call to Order

2. Roll Call

3. Remembrance of Councilor Joe Rola - City Council Chairperson, Darrin Palumbo

[ID 26-5719](#) Remembrance of Councilor Joe Rola - City Council Chairperson, Darrin Palumbo

Attachments: [Joe Rola Memorial](#)

4. Invocation - Rabbi Mark Gross of Jewish Congregation of Marco Island

5. Pledge of Allegiance

6. Approval of the Agenda

7. Approval of the Minutes

- a. [ID 26-5572](#) Approval of the City Council Operating Budget Workshop Minutes of July 20, 2026

Attachments: [City Council Operating Budget Workshop Minutes of July 20, 2026](#)

- b. [ID 26-5599](#) Approval of the City Council Meeting Minutes of August 3, 2026

Attachments: [City Council Meeting Minutes of August 3, 2026](#)

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

- a. [ID 26-5649](#) Award of Contracts to Thirteen (13) Firms for Miscellaneous Water and Wastewater Engineering Related Disciplines on an As-Needed Basis (RFQ 2026-008). - Stephen DiSantis, Purchasing and Risk Manager
- Attachments:** [Scoring Committee Appointments](#)
[Contract Award Tracker](#)
- b. [ID 26-5685](#) Authorize the City Manager to Issue a Purchase Order to Titan Concrete & Utilities, Inc., for the Installation of a new RCP Pipe at 10 Marco Lake Drive in the Amount of \$54,713.80 Using the City Public Infrastructure Construction Services Contract 2023-029 - Justin Martin, P.E., Director of Public Work
- Attachments:** [Titan Proposal](#)
- c. [ID 26-5675](#) Approval of a Purchase Order Increase (Demand-Driven) in South Water Treatment Plant Electrical Costs in the Amount of \$240,000 - Jeffrey E. Poteet, General Manager, Water & Sewer Department
- d. [ID 26-5688](#) Approval of a Purchase Order Increase to Mississippi Lime Company for SM Hical Pebble Lime (CaO Pebble) for North Water Treatment Facility in the amount of \$125,000 - Jeffrey E. Poteet, General Manager, Water & Sewer
- Attachments:** [Renewal Confirmation](#)
- e. [ID 26-5687](#) Authorize the City Manager to Issue a Purchase Order to Apex Companies, LLC. for the Rehabilitation of Groundwater Well RO-04 in the amount of \$132,100.00 - Jeffrey E. Poteet, General Manager, Water & Sewer Department.
- Attachments:** [Apex RO-4 Sand Purge Proposal](#)
[Water Science Renewal Confirmation](#)
- f. [ID 26-5648](#) Resolution - Approving Adjustments To The Fire Prevention & Protection Fee Schedule - Chris Byrne, Fire Chief, Fire Rescue Department
- Attachments:** [RESOLUTION 26-40](#)
[Current vs. New Fee Comparison Chart](#)

- g. [ID 26-5686](#) Resolution - Amending Existing Right of Way Permit Review and Inspection Fee Schedule - Justin Martin, PE, Director, Public Works Department
- Attachments: [RESOLUTION 26-41](#)
[EXHIBIT A - Fee Summary](#)
- h. [ID 26-5716](#) Resolution - Updating Growth Management Fee Schedule - Daniel J. Smith, AICP, Director - Community Affairs/Growth Management
- Attachments: [RESOLUTION 26-42](#)
- i. [ID 26-5684](#) Budget Appropriation - Fire Department Pumper Truck Balloon Payment - Chase Callaway, Finance Manager
- Attachments: [RESOLUTION 18-46](#)
[Pumper Truck Lease](#)
[Official Payment Schedule](#)
[YTD Capital Buckets](#)

9. Proclamations and Presentations

10. Citizens' Comments on 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.]

11. City Manager's Report

- [ID 26-5558](#) City Manager's Report
- Attachments: [City Manager's Report](#)
[Marco Island Community Parks Foundation Status](#)

12. City Attorney's Report

- [ID 26-5556](#) City Attorney's Report
- Attachments: [City Attorney Report](#)

12. Departmental Reports

[ID 26-5526](#) Monthly Departmental Reports

Attachments: [Finance](#)
[Community Affairs](#)
[Fire-Rescue](#)

14. Quasi-Judicial Public Hearing

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.)

15. Ordinances**A. Public Hearings**

- i. **[ID 26-5689](#)** Ordinance - Second Reading - Amending Chapter 22 Fire Prevention and Protection to Establish Section 22-39 Fees; Payment Deadline; Enforcement - Chris Byrne, Fire Chief, Fire Rescue Department

Attachments: [ORDINANCE 26-05](#)
[Legal Notice Affidavit](#)

B. First Readings**16. Resolutions & City Council Items**

- a. **[ID 26-5650](#)** Termination of Contract with Ronald L. Book for Lobbying Services. - Casey Lucius, Ph.D., City Manager

Attachments: [Ronald Book Renewal Contract](#)

- b. **[ID 26-5676](#)** Discussion with Council Action - City Attorney Fee Structure - Alan L. Gabriel, City Attorney

Attachments: [City Attorney Services Proposal](#)
[1st amendment to Contract \(2022\)](#)
[Contract \(2015\)](#)

- c. [ID 26-5540](#) Resolution - Authorize the City Manager to Execute a Contract with Ten-8 Fire & Safety LLC. for the Acquisition of a Pierce Enforcer Pumper and Authorize the Execution of a Capital Lease Agreement with Truist Equipment Finance Corp for an Amount not to Exceed \$\$1,029,626.00 - Chris Byrne, Fire-Rescue Chief, Fire Rescue Department

Attachments: [RESOLUTION 26-35](#)
[Enforcer Pumper Proposal](#)
[Equipment Muni-Lease Proposal](#)
[NPP Gov Contract](#)
[Ten-8 Pierce Sole Source 2026](#)

- d. [ID 26-5554](#) Resolution - Authorize the City Manager to Execute a Contract with Ten-8 Fire & Safety LLC. for the Acquisition of a Pierce Enforcer 100' Ascendant Tower and Authorize the Execution of a Capital Lease Agreement with Truist Equipment Finance Corp in an Amount not to Exceed \$2,520,474.00 - Chris Byrne, Fire-Rescue Chief, Fire Rescue Department

Attachments: [RESOLUTION 26-36](#)
[100' Ascendant Tower Proposal](#)
[Equipment Muni-Lease Proposal](#)
[NPP Gov Contract](#)
[Pierce Tower Drawing](#)
[Ten-8 Pierce Sole Source](#)

- e. [ID 26-5715](#) City Manager Performance Evaluation Form - Diana Snover, Director, Human Resources

Attachments: [City Manager Annual Evaluation](#)

17. Items Removed from the Consent Agenda

18. Council Communications & Future Agenda

[ID 26-5591](#) Future Agenda Items

Attachments: [Future Agenda](#)

19. Council Reports

20. Citizens' Comments

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

21. 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 meeting due to disability should contact the City of Marco Island at (239) 389-5010 at least two days prior to the meeting. 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.