



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting 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: David N. Tolces
City Clerk: Joan Taylor

Monday, May 20, 2024

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation - Father Timothy Navin of San Marco Catholic Church

4. Pledge of Allegiance

5. Approval of the Agenda

6. Approval of the Minutes

- a. [ID 24-3596](#) Approval of the City Council Workshop Minutes of May 6, 2024

Attachments: [City Council Workshop Minutes of May 6, 2024](#)

- b. [ID 23-3121](#) Approval of the City Council Meeting Minutes of May 6, 2024

Attachments: [City Council Meeting Minutes of May 6, 2024](#)

7. Approval of Consent Agenda

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

- a. [ID 24-3625](#) Approval of Interlocal Agreement Between Collier County and the City of Marco Island for Tourist Development Tax Funds for the Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration Maintenance Project for Fiscal Year 2024-2025 - Justin Martin, P.E., Director of Public Works

- Attachments:** [City of Marco Island Tigertail Grant Agreement 2024 - 2025](#)
- b. [ID 24-3638](#) Authorize the Purchase of 30 Laptops with 4-Year Warranty in the Amount of \$58,282.60 - Jose Duran, Director, Information Technology
- Attachments:** [SHI Quote 24752089](#)
 [Sourcewell SHI Contract 121923](#)
- c. [ID 24-3588](#) Authorize the City Manager to Issue a Purchase Order to ADG Architecture, LLC for the Engineering and Architectural Services for the New Public Works Building and Two Outdoor Covered Equipment Storage Pavilions not Exceeding the Amount of \$231,068, using City of Marco Island Contract #19-012 - Justin Martin, P.E., Director of Public Works
- Attachments:** [ADG Architecture Proposal](#)
- d. [ID 24-3618](#) Resolution - Approving Amendments to the City of Marco Island Construction Standards Handbook for Work Within the Right-of-Way - Justin Martin, P.E., Director of Public Works
- Attachments:** [Resolution 24-25](#)
 [Exhibit A - Right-of-Way Manual Revisions 5-20-24](#)

8. Proclamations and Presentations

- a. [ID 24-3491](#) Proclamation - National Safe Boating Week - May 18 to May 24, 2024
- Attachments:** [Proclamation](#)
- b. [ID 24-3556](#) Proclamation - National Public Works Week - May 19 to May 25, 2024
- Attachments:** [Proclamation](#)

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

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.)

- a. [ID 24-3616](#) Ordinance - Second Reading - Rezone Petition (REZN-23-000341) for the South Water Treatment Plant, to Change the Zoning District Designation from RS-4 to Public Use for Property Located at 415 Lily Court, Marco Island, FL 34145 - Mary P. Holden, Senior Planner, Community Affairs/Growth Management

Attachments: [Ordinance 24-10](#)
[Staff Report](#)
[Application](#)
[Application Comments](#)
[Aerial](#)
[Survey](#)
[Neighborhood Information Meeting Comments](#)
[Notice of Publication - Ordinance 24-10](#)

- b. [ID 24-3613](#) Ordinance - Second Reading - Requested Amendment (REZN-24-000006) to Hideaway Beach Planned Unit Development (PUD), Allowing Recreation and Parking on Lots 1 and 2, Block 18, Hideaway Beach - Daniel J. Smith, AICP, Director, Community Affairs/Growth Management

Attachments: [Ordinance 24-12](#)
[Staff Report](#)
[Application](#)
[Cover Letter](#)
[PUD Language](#)
[Notice of Publication Second Reading - Ordinance 24-12](#)

11. Ordinances

A. Public Hearings

1. [ID 24-3615](#) Ordinance - Second Reading - Public Hearing - Consideration and Transmittal of Amendments to our Comprehensive Plan 2040 Incorporating by Reference the Ten-Year Water Supply

Facilities Work Plan and Eliminating Infrastructure Element Policy 1.1.1.1, and (by separate ordinance) Amending the Future Land Use Map, to the City Council - Mary P. Holden, Planning Manager - Community Affairs - Growth Management

Attachments:

[Ordinance 24-08 Ten Year Water Supply Facilities Work Plan](#)

[Ordinance 24-09 Future Land Use Map](#)

[Staff Report](#)

[20240426 Marco Island Ten Year Water Supply Work Plan - Draft - All Updates](#)

[20240426 Marco Island Ten Year Water Supply Work Plan - Draft - Clean](#)

[Notice of Publication Second Reading - Ordinance 24-08](#)

[Notice of Publication Second Reading - Ordinance 24-09](#)

2. [ID 24-3620](#) Ordinance -Second Reading - Amending Chapter 22 "Fire Prevention and Protection" Article III in Accordance with Secure Act 2.0 and Authorized Investment Procedures Set Forth in Section 175.071 F.S - Joan Taylor, City Clerk

Attachments:

[Ordinance 24-13](#)

[Business Impact Estimate](#)

[Actuarial Impact Letter](#)

[Notice of Publication Second Reading - Ordinance 24-13](#)

B. First Readings - None

12. Resolutions & City Council Items

- a. [ID 24-3617](#) Award of Contract of the 2024 Annual Street Resurfacing Project to the Lowest Responsible Bidder, Preferred Materials, Inc., in the Amount of \$1,846,474.95 - Justin Martin, P.E., Public Works Director

Attachments:

[2024 Road Resurfacing](#)

[Bid Tab](#)

[Notice of Intent Award ITB 2024-019](#)

- b. [ID 24-3601](#) Award of Contract to Andrew Sitework, LLC for Construction of the South Barfield Drainage Project in the Amount of \$671,180.00 - Justin Martin, P.E., Director, Public Works

Attachments:

[Bid Tabulation](#)

[Notice of Intent Award ITB 2024-021](#)

- c. [ID 24-3627](#) Award of Contract for the Renewal of Spray Park at Frank E. Mackle Park to Quality Pools for Less, in the Amount of \$308,400.00 and Approval of Necessary Budget Amendments - Miguel Carballo, Manager, Fleet and Facilities

Attachments:

[Quality Pools for Less - Proposal](#)

- d. [ID 24-3636](#) Resolution - Floodplain Variance Request (SF-22-02623) for Property Located at 230 Polynesia Court, Marco Island, FL 34145 - Kelli DeFedericis, CFM, Floodplain Coordinator, Community Affairs/Building Services
- Attachments:** [Resolution 24-26](#)
[Staff Report](#)
- e. [ID 24-3628](#) 2024 City Council Meeting Schedule Discussion - Joan Taylor, City Clerk
- Attachments:** [2024 City Council Meeting Schedule](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 23-3122](#) Future Agenda Items

Attachments: [Future Agenda](#)

15. Council Reports - None

16. City Manager's Report

17. City Attorney's Report

[ID 23-3123](#) City Attorney's Report

Attachments: [City Attorney's Report](#)

18. Departmental Reports

[ID 23-3124](#) Monthly Departmental Reports

Attachments: [Finance Staff Report 5-20-24](#)
[6 Month Budget Status - FY2024](#)
[Internal Service](#)
[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.