City of Marco Island Florida

Summary Agenda - Final

Beach and Coastal Resources Advisory Committee

Chair: Maria Lamb
Vice-Chair: Robert Eastman

Members: Donald Bonica, Ruth McCann, Ray McChesney, Judy Novak, Nathaniel O'Donnell

City Staff: Dave Baer, Patty Mastronardi

Wednesday, September 18, 2019 | **9:00 AM** | **Community Room**

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(1) CALL TO ORDER

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) APPROVAL OF THE AGENDA

(5) APPROVAL OF THE MINUTES

ID 19-471   BchCRAC Draft Minutes July 17, 2019

Attachments: BchCRAC Draft Minutes 17-July 2019.pdf

(6) STAFF COMMUNICATIONS

     a. MIPD Beach Patrol Report - July, August 2019

     b. Endangered Species Violations - (Owls/Gopher Tortoises)

     c. Sea Turtle Lighting (9) Violations - Update August 28th Magistrate Repeat Violations

(7) PUBLIC COMMENT (TIME CERTAIN 9:30 A.M.)

(8) PRESENTATIONS - None

(9) OLD BUSINESS

     a. Camp Mackle July 24th Update

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b. Gopher Tortoise Signage Approval by Mr. Harden Final Design - Dave Baer

ID 19-475   Gopher Tortoise Signage

Attachments: GT SIGN FINAL_CITY OF MARCO ISLAND.pdf

c. AWE FY19 Funding Approval Update - Dave Baer

ID 19-476   Funding Request for AWE FY19

Attachments: Funding Request for AWE.pdf

d. Mock Up Proof for Big Belly Graphic Wrap

ID 19-477   Big Belly Wrap Design Proof

Attachments: Big Belly Final Proof.pdf

e. Installation of THOR Lightning October 2019 on South Beach Update - Dave Baer

f. Discussion to Incorporate Safe Harbor (Workshop) with Regular Meeting October 16, 2019 (one hour)

(10) NEW BUSINESS

a. Review Beach Vendor Agreement

b. Revise Sea Turtle Lighting Protection Ordinance 01-35 (Penalty Section)

c. Use Madeira Dunes for Staging Area for Construction - Environmental Concerns

(11) COMMITTEE COMMUNICATIONS

a. Beach Clean Up - November 9, 2019 (Sponsor)

b. September 3, 2019 Evening Beach Clean Up

(12) ADJOURNMENT

NOTE: TWO OR MORE CITY COUNCILORS OR OTHER COMMITTEE MEMBERS MAY BE PRESENT