

City of Marco Island Florida

*51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com*



Meeting Minutes - Draft

Tuesday, October 4, 2016

5:30 PM

Community Meeting Room

City Council

Chairman: Bob Brown

*City Council: Joe Batte, Ken Honecker, Larry Honig, Amadeo R. Petricca, Victor Rios
and Larry Sacher*

City Manager: Roger Hernstadt

City Clerk: Laura Litzen - City Attorney: Alan Gabriel

1. Call to Order**2. Roll Call**

Present: 7 - Vice-Chair Petricca, Chairman Brown, Councilor Honecker, Councilor Honig, Councilor Batte, Councilor Rios and Councilor Sacher

Absent: 0

Also Present

*Roger T. Hernstadt, City Manager
Laura Litzan, City Clerk
Alan L. Gabriel, City Attorney
Mike Murphy, Fire Chief
Al Schettino, Police Chief
Guillermo Polanco, Director of Finance
Tami Scott, Zoning Administrator - Growth Management
Tim Pinter, Director of Public Works
Jeff Poteet, General Manager - Water & Sewers
Leslie Sanford, Human Resources Administrator - Grants Coordinator
Lisa Smith, Recording Specialist
Citizens and Visitors*

3. Invocation - Led by Chairman Brown**4. Pledge of Allegiance - Led by Councilor Batte****5. Approval of Agenda and Consent Agenda**

MOTION by Councilor Sacher, seconded by Vice-Chair Petricca, to approve the Agenda and Consent Agenda. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Vice-Chair Petricca, Chairman Brown, Councilor Honecker, Councilor Honig, Councilor Batte, Councilor Rios and Councilor Sacher

[Approval of Consent Agenda passes all routine items indicated by asterisk (*). Consent Agenda items are not considered separately unless a council member so requests. In the event of such a request, the item is returned to the Regular Agenda.]

6. City Council Items**A. (*)Approval of Minutes**

ID 16-976 Approval of the City Council Minutes of September 19, 2016

This item was approved under the Consent Agenda.

B. Presentations / Community Proclamations - None**C. Council Communications and Discussion (per 2f) - 15 minute limit**

Councilor Batte had no comment.

Councilor Honecker had no comment.

Councilor Honig had no comment.

Vice-Chair Petricca had no comment.

Councilor Sacher had no comment.

Councilor Rios recommended the City hold a "Thank you" event for all the volunteer committees that serve on Marco Island. He also wanted to know what the process is for changing the speed limits on Marco Island.

Chairman Brown had no comment.

7. Citizens' comments on agenda items not scheduled for public hearing and items other than those appearing on the agenda.

Ms. Dawn Kuhn, 505 Tigertail Court, read a letter regarding all the hard work the Parks & Recreation Committee has put into Veterans' Community Park and believes it needs to finish going through the process.

Mr. Ed Issler, 908 South Joy Circle, advised Council that he along with approximately 60 other citizens have hired an independent legal counsel by the name of Mr. Christopher Thorton to look at the Veterans' Community Park PUD Amendment on their behalf.

Mr. Howard Reed, 1065 Bald Eagle Drive, recommended the City notify the developer to modify their public statements made in the newspaper regarding the Veterans' Community Park PUD Amendment and encouraged the residents to speak up.

Ms. Litha Berger, 1648 Windmill Avenue, stated that she was not in agreement with the Collier County Republican Executive Committee (CCREC) endorsing only one candidate.

Ms. Ronda Hudson, 938 South Joy Circle, commented on Veterans' Community Park and questioned who would be liable for the pond, boaters, and the canal. She believes the five foot walkways would take up too much green space.

Mr. Kevin Lavalley, 1210 Butterfly Court, spoke about zoning, planning and the misinterpretation of the code.

Mr. Jared Grifoni, 1976 San Marco Road, remarked on Chief Murphy's report and he believes there is a communication break down between the City and the State regarding the local legislative delegation issues. He also thanked Chief Murphy for the tour he gave his family of the fire department.

8. City Manager's Report

A. Departmental Reports

[ID 16-977](#)

City Manager's Report

Police Department - Chief Al Schettino

Fire Department - Chief Mike Murphy

General Manager - Water & Sewer - Jeff Poteet

Director of Public Works - Tim Pinter

It was agreed by consensus (vote of 7-0) to waive the rules of procedure and allow public comment during the City Manager's Report.

Public Comment: None

MOTION by Councilor Honecker, seconded by Councilor Rios, to direct the City Attorney to review the facts and circumstances of the purchasing order document related to Goodland Road and make a determination if litigation is warranted. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Vice-Chair Petricca, Chairman Brown, Councilor Honecker, Councilor Honig, Councilor Batte, Councilor Rios and Councilor Sacher

B. Community Announcements

City Clerk Laura Litzan announced community events occurring October 4, 2016 through October 17, 2016.

9. City Attorney's Report - None

10. Quasi-Judicial Public Hearings - None

11. Ordinances - None

12. Resolutions for Adoption

[ID 16-1052](#) Resolution - Renewal of Employee Insurance Plans

(Editorial History: Each year our insurance consultants and key staff review our insurance coverage. Annually, our consultants negotiate on behalf of the City and obtain quotes, evaluate the costs versus the coverage, and give the City their recommendations. Our Agent of Record, The Gehring Group, Inc. presented the renewal to City Staff on August 18, 2016. The premium rate for health insurance has increased for the upcoming year. The carrier has changed for dental insurance along with a slight decrease in the premium. The Insurance Company and the premiums for vision, life insurance, short-term and long-term disability remain unchanged. The budget is allocated to each department and is sufficient to fund the premium as presented. Staff recommends approval of the consultant's recommendation of proposed coverage as we believe it is in the best interest of the City.)

City Clerk Laura Litzan read by title only, Resolution 16-84.

Public Comment: None

MOTION by Councilor Sacher, seconded by Councilor Honecker, to approve Resolution 16-84 authorizing the City Manager to execute the contracts for employee health, dental, vision, life, and disability insurance. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Vice-Chair Petricca, Chairman Brown, Councilor Honecker, Councilor Honig, Councilor Batte, Councilor Rios and Councilor Sacher

13. Citizens' Comments - None

14. Council / City Manager Communications and Future Agenda (per 2g)[ID 16-1049](#)**Future Agenda Items**

Councilor Rios once again recommended the City hold a yearly event thanking the volunteers on the various committees. It was agreed by consensus (vote 7-0) to move it forward.

15. Adjournment

There being no further business to come before City Council, the meeting adjourned at 6:54 P.M.

Robert C. Brown, Council Chairman

ATTEST:

Laura Litzan, City Clerk

PREPARED BY:

Lisa Smith, Recording Specialist