City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

Chair: Erik Brechnitz
Vice-Chair: Victor Rios

City Council: Jared Grifoni, Larry Honig, Howard Reed, Charlette Roman and Sam Young

Interim City Manager: David Harden
City Attorney: Alan L. Gabriel
City Clerk: Laura Litzan

Monday, June 3, 2019	**5:30 PM**	**Community Meeting Room**

1. Call to Order

2. Roll Call

3. Invocation - Led by Rabbi Mark Gross of the Jewish Congregation of Marco Island

4. Pledge of Allegiance

5. Approval of the Agenda

6. Approval of the Minutes

a. ID 19-302 Approval of the Capital Budget Workshop Minutes of May 20, 2019

Attachments: May 20, 2019 City Council Capital Budget Workshop Minutes

b. ID 19-177 Approval of the City Council Meeting Minutes of May 20, 2019

Attachments: May 20, 2019 City Council Meeting Minutes

7. Approval of the Consent Agenda

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

a. ID 19-329 Appointment to the Parks & Recreation Advisory Committee (PRAC) - Councilor Charlette Roman

Attachments: Application

b. ID 19-323 Award of Auditing Services Contract to Mauldin & Jenkins, LLC for Auditing of the City of Marco Island Financial Statements

Attachments: Chapter 218.391, Florida Statutes-Selection Process
Fees - Top 3 highest ranked firms
19-010 - Final scoring master sheet
19-010 - Oral presentations

8. City Council Items

A Presentations

ID 19-307 July 4th Fireworks Donation from the Marco Island Civic Association (MICA)

B Discussion Items

1. ID 19-330 Medical Marijuana - Exercising Local Government Authority

Attachments: Position Paper - Councilor Larry Honig
Position Paper - Councilor Jared Grifoni
Approved Dispensing Locations by City
FS 381.986(11)
Sec. 30-242. - Permitted Uses
North Bay Village - Prohibition
City of Orlando - Regulations
City of Orlando - Retail, Light - Definations

2. ID 19-335 Draft Letter to Board and Committee Chairs

Attachments: Draft Letter

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

[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.] TIME CERTAIN TO 6:00 PM OR AS SOON AS POSSIBLE THEREAFTER

10. Quasi-Judicial Public Hearing - Time Certain Approximately 7:00 p.m.

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 19-246 Conditional Use Request (CUP-18-006283) for Construction of a Seawall Cut in / Nautical Garage, for Property Located at 1216 Orange Court

Attachments:
- Resolution
- Staff Report
- Application
- Collier County Property Appraiser Data
- Site Plans w A-1 rev 03 18 19
- Spec Sheets
- Flushing Report

b. ID 19-247 Conditional Use Request (CUP-18-006284) for Construction of a Seawall Cut in / Nautical Garage for Property Located at 1224 Orange Court

Attachments:
- Resolution
- Staff Report
- Application
- Collier County Property Appraiser Data
- Site Plans w A-1 rev 03 18 19
- Spec Sheets
- Flushing Analysis

11. Ordinances - None

A. Public Hearings - Time Certain Approximately 7:00 p.m.

B. First Readings

12. Resolutions for Adoption - None

13. Council Reports

ID 19-332 Water Quality Data Update - Councilor Howard Reed

Attachments: Position Paper
Serge Thomas CV

14. Council Communications & Future Agenda

ID 19-178 Future Agenda Items

Attachments: Future Agenda
Committee Summary

15. City Manager's Report

ID 19-331 Appraisal of a Portion of 40 South Heathwood Drive

Attachments: Appraisal Report

16. City Attorney's Report - None

17. Departmental Reports

ID 19-179 Monthly Departmental Reports

Attachments: Public Works
Water & Sewer
Police

18. Citizens' Comments

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

19. 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 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.