

# **City of Marco Island Florida**

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

# Meeting Agenda - Final-revised

## **Hideaway Beach Tax District Board**

HIDEAWAY BEACH TAX DISTRICT BOARD

Chair: Linda Ryan Vice-Chair: Dick Delawder

Board Members: John Barto, Phyllis Ramirez, Steve Zinkan

Hideaway Beach Tax District Board Attorney: David Tolces City Staff: Justin Martin, Public Works Director; Tara Kosieracki, Administrative/Project Coordinator

Tuesday, May 20, 2025 1:00 PM Community Meeting Room

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) PLEDGE OF ALLEGIANCE
- (4) APPROVAL OF THE AGENDA
- (5) APPROVAL OF THE MINUTES

ID 25-4452 Hideaway Beach Tax District Board Meeting Minutes of April 17, 2025

<u>Attachments:</u> <u>5 - Hideaway Minutes for 4.17.25-DRAFT2</u>

#### (6) OLD BUSINESS

**6A** <u>ID 25-4454</u> Project Update (Humiston & Moore)

Attachments: 6A1- TLSDI-2025-04-25

6A2-1-2025 bird monitoring THA-Proposal

**6B** <u>ID 25-4455</u> Hurricane Restoration Vegetation Proposal (Turrell Hall & Associates)

<u>Attachments:</u> 6B - 2-2025 TLSDI-Veg-THA-Proposal

6C ID 25-4457 Financial Report as of April 30, 2025 (Member Zinkan)

Attachments: 6D - Hideaway - 0425

### (7) NEW BUSINESS

**7A** ID 25-4458 October 2025 Strategic Options Workshop (Member Ramirez)

Attachments: 7A1- 25020 Hideaway Long-term Management Strategies SOW 20250506

7A2- NB 1 Strategic Planning Proposal -HM

**7B** <u>ID 25-4459</u> 2025-2026 Budget and Millage Rate (Member Zinkan)

### (8) STAFF COMMUNICATIONS

#### (9) CITY COUNCIL COMMUNICATION

- (10) PUBLIC COMMENT
- (11) NEXT MEETING: CONFIRMATION & ATTENDANCE 10/16/25 @ 1:30 P.M.; Workshop 10/17/25 @ 9:00 A.M.
- (12) PROPOSED AGENDA TOPICS FOR NEXT MEETING
- (13) OTHER COMMITTEE COMMUNICATIONS
- (14) ADJOURNMENT

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