



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final

### City Council

*Chair: Greg Folley  
Vice-Chair: Jared Grifoni*

*City Council: Rich Blonna,  
Erik Brechnitz, Becky Irwin,  
Darrin Palumbo, Joe Rola*

*City Manager: Mike McNees  
Assistant City Manager: Casey Lucius  
City Attorney: Alan L. Gabriel  
Acting City Clerk: Casey Lucius*

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Monday, June 5, 2023

5:30 PM

Community Meeting Room

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**1. Call to Order**

**2. Roll Call**

**3. Invocation - Pastor Daphne Johnson of Wesley United Methodist Church**

**4. Pledge of Allegiance**

**5. Approval of the Agenda**

**6. Approval of the Minutes**

- a. [ID 23-2911](#) Approval of the City Council Special-Called "Closed Meeting" Minutes of May 8, 2023

Attachments: [City Council Special-Called Closed Meeting Minutes of May 8, 2023](#)

- b. [ID 22-2621](#) Approval of the Budget Policies Workshop Minutes of May 22, 2023

Attachments: [Budget Policies Workshop Minutes of May 22, 2023](#)

- c. [ID 22-2592](#) Approval of the City Council Meeting Minutes of May 22, 2023

Attachments: [City Council Meeting Minutes of May 22, 2023](#)

**7. Approval of Consent Agenda (5:40 p.m.)**

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

- [ID 23-2923](#) Authorize the City Manager to Issue a Purchase Order to Huber Technology, Inc. for Replacing Solenoid Valves, and Parts on the

Rotary Drum Screen in the Amount of \$87,410.00 - Jeffrey E. Poteet,  
General Manager, Water & Sewer Department

Attachments:      [HUBER Technology Quote](#)

## **8. Proclamations and Presentations**

- a.      [ID 23-2726](#)      Employee Service Awards: (5:45 - 6:00 p.m.)  
Christian Holmes - 15 Years  
Oscar Castellanos - 15 Years  
Daniel Ring - 5 Years  
Hans Schmid - 5 Years  
Edward Carey - 5 Years  
Douglas Andrews - 5 Years  
Jonathan Weber - 5 Years  
Luz Cantor Velez - 5 Years
- b.      [ID 23-2920](#)      Presentation - 2023 Atlantic Hurricane Preparedness - Chris Byrne,  
Fire-Rescue Chief (6:30 - 6:50 p.m.)

Attachments:      [Hurricane Presentation](#)

## **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 (6:00 - 6:30 p.m.)**

[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 - None.**

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.)

## **11. Ordinances - None.**

A. *Public Hearings - None.*

B. *First Readings - None.*

## **12. Resolutions & City Council Items**

[ID 23-2907](#) Request from Marco Island Model Yacht Club for Consideration of a Parking Lot at Mackle Park, 1361 Andalusia Terrace, Marco Island, FL, 34145 - Daniel J. Smith, AICP, Director, Community Affairs (6:50 - 7:20 p.m.)

Attachments: [Mackle Park Aerial - Concept Parking Lot](#)  
[Dead End](#)

**13. Items Removed from the Consent Agenda**

**14. Council Communications & Future Agenda (7:20 - 8:00 p.m.)**

[ID 22-2594](#) Future Agenda Items

Attachments: [Future Agenda 6-19-23](#)

**15. Council Reports**

[ID 23-2924](#) Legal Opinion on the Single-Family Home Transient Rental Ordinance - Council Chair Greg Folley (8:00 - 9:00 p.m.)

Attachments: [Greg Folley White Paper on Second Legal Opinion on Ordinance 22-08](#)

**16. City Manager's Report**

**17. City Attorney's Report - None.**

**18. Departmental Reports**

[ID 22-2595](#) Monthly Departmental Reports

Attachments: [Public Works](#)  
[Water & Sewer](#)  
[Police](#)

**19. Citizens' Comments (9:15 p.m.)**

[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 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.

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.