



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, Paul Fernstrum,
Steve Zinkan*

Hideaway Beach Tax District Board Attorney: David Tolces

*City Staff: Justin Martin, Public Works Director;
Tara Kosieracki, Administrative/Project Coordinator*

Thursday, March 21, 2024

1:30 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 24-3497](#) Approval of the Minutes of February 22, 2024.

Attachments: [Hideaway Beach Meeting Minutes for 2.22.24-DRAFT2](#)

(6) OLD BUSINESS

[ID 24-3498](#) Project Update from Humiston & Moore Engineers (M. Dabees)

[ID 24-3499](#) 2023 Annual Environmental Monitoring Report from Turrell Hall & Associates (M. Nageon de Lastang)

Attachments: [Tigertail-Sand Dollar Presentation THA-3.21.24](#)

[ID 24-3500](#) Second Quarter Professional and Beach Tilling Compliance Services (M. Dabees)

Attachments: [Proposal-TLSDI-2024-2nd qrt-3.21.24](#)

[ID 24-3501](#) Financial Report as of February 29, 2024 (P. Fernstrum)

Attachments: [Hideaway - 0224 - Financial Report](#)

(7) NEW BUSINESS

[ID 24-3516](#) Discussion on the Restroom and Repairs at Hideaway Beach (J. Barto)

Attachments: [Hideaway Beach Restroom - J. Barto](#)
[Interlocal Agreement 3-23-2010 with Public Restroom Easements](#)

(8) STAFF COMMUNICATIONS

(9) PUBLIC COMMENT

(10) NEXT MEETING: CONFIRMATION & ATTENDANCE - 4/18/24

(11) PROPOSED AGENDA TOPICS FOR NEXT MEETING

(12) OTHER COMMITTEE COMMUNICATIONS

(13) ADJOURNMENT