# City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

## Meeting Agenda - Final

## City Council

***Chair: Darrin Palumbo***
***Vice-Chair: Rene Champagne***

***City Council: Kevin Dohm, Tamara Goehler, Stephen Gray, Deb Henry, Bonita Schwan***

***City Manager: Casey Lucius***
***City Attorney: Alan Gabriel***
***City Clerk: Joan Taylor***

**Monday, October 5, 2026** | **1:30 PM** | **Community Meeting Room**

**** Rules of Decorum are listed at the end of the Agenda and apply to all Attendees ****

1. ***Call to Order***

2. ***Roll Call***

3. ***Invocation - Reverend Matt White of Wesley United Methodist Church***

4. ***Pledge of Allegiance***

5. ***Approval of the Agenda***

6. ***Approval of the Minutes***

**a.** ID 26-5826 Approval of the City Council & Collier County Commission Joint Workshop Minutes of August 27, 2026

***Attachments:*** City Council & Collier County Commission Joint Workshop Minutes of August 27

**b.** ID 26-5589 Approval of the City Council Meeting Minutes of September 10, 2026

***Attachments:*** City Council Meeting Minutes of Sept 10, 2026

7. ***Approval of the Consent Agenda***

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

**a.** ID 26-5858 Resolution - Approving Appointment to the Beautification Advisory Committee by Chair Palumbo - Joan Taylor, City Clerk

***Attachments:*** RESOLUTION 26-61
Lianne Davies Application

**b.** ID 26-5760 Authorize the City Manager to Issue a Purchase Order to Titan Concrete & Utilities, Inc., for Stormwater Restoration and Concrete Repair at 968 N Barfield Dr. in the Amount of $72,800.00 Using the City Public Infrastructure Construction Services Contract 2023-029 - Justin Martin, P.E., Director, Public Works

***Attachments:*** Titan Proposal

**c.** ID 26-5867 Authorize the City Manager to Issue a Purchase Order to Titan Concrete & Utilities, Inc., for the Installation of a New RCP Pipe at 443 Barcelona Ct in the Amount of $78,538.76. Using the City Public Infrastructure Construction Services Contract 2023-029 - Justin Martin, P.E., Director, Public Works

***Attachments:*** Titan Proposal

**d.** ID 26-5868 Authorize the City Manager to Issue a Purchase Order to Capital Contractors, LLC, Utilizing Contract 2023-030CC for the South Water Treatment Plant Pipe Trough Repairs for Concrete Repairs and Replacement of the Corroded Grating Supports with Aluminum Angles and Stainless-Steel Anchors in the Amount of $75,500.00 - Jeffrey E. Poteet, General Manager, Water & Sewer Department.

***Attachments:*** Capital Contractors, LLC Quote

**e.** ID 26-5870 Renewal of Employee Insurance Plans Representing a 6% Increase in Health Insurance in the Amount of $205,123, and a 12% Increase in Dental Insurance in the Amount of $3,126 - Diana Snover, Director, Human Resources

***Attachments:*** Employee Benefits 2026 Renewal

## *8. Proclamations and Presentations*

**a.** ID 26-5577 Employee Service Awards:
Jonathon Gray - 5 Years
Joseph Cid - 5 Years
Brandon Sierra - 5 Years
Edward Curry - 5 Years
Don Davis - 10 Years
Dirk Switken - 10 Years
Sonia Iszler - 10 Years

**b.** ID 26-5738 Employee of the Third Quarter

**c.** ID 26-5736 Proclamation - Marco Island Chapter of the National Society Daughters of the American Revolution 50th Anniversary

***Attachments:*** Proclamation

**d.** ID 26-5776 Proclamation - Domestic Violence Awareness Month

***Attachments:*** Proclamation

### *9. Citizens' Comments on Items Not Scheduled for Public Hearing and Items Other Than Those Appearing on the Agenda. TIME CERTAIN 2:00 P.M. OR AS SOON AS POSSIBLE THEREAFTER*

[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. City Manager's Report*

ID 26-5582 City Manager's Report

***Attachments:*** City Manager's Report

### *11. City Attorney's Report - None*

### *12. Departmental Reports*

ID 26-5561 Monthly Departmental Reports

***Attachments:*** City Clerk's Office
Internal Services
Public Works
Water & Sewer
Police

### *13. Quasi-Judicial Public Hearing*

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 26-5854 Resolution - Utility Easement Vacation (LV-26-000019) Request to Vacate the Utility Easements Along the Common Lot Lines for Property Located 531 and 541 S. Collier Blvd., Marco Island, FL 34145 - Mary P. Holden, Planning Manager, Community Affairs/Growth Management

***Attachments:***
- RESOLUTION 26-64
- Staff Report
- Application
- Title Opinion
- Applicant Correspondence 3/17/26
- LCEC Letter of No Objection
- Modified Letter of No Objection
- Legal Notice Affidavit

## *14. Ordinances*

*A. Public Hearings*

*B. First Readings*

## *15. Resolutions & City Council Items*

**a.** ID 26-5841 Authorize the City Manager to Approve Purchase Orders Which Are Anticipated to Exceed $50,000 for Fiscal Year 2027 - Stephen DiSantis, Purchasing & Risk Manager

***Attachments:***
- Memo
- $50k+ 2026 POs

**b.** ID 26-5861 Resolution - Authorize the City Manager to Execute a Purchase Agreement for Boat Slip A-15 at the Marina at Factory Bay To Provide A Permanent Mooring Facility for the Fire Rescue Fireboat, for a Total Amount Not to Exceed $113,048.00 - Chris Byrne, Fire-Rescue Chief, Fire Rescue Department

***Attachments:***
- RESOLUTION 26-63
- Appraisal
- Purchase and Sale Agreement

**c.** ID 26-5791 Water and Sewer Rate Study Discussion and Council Direction - Jeffrey E. Poteet, General Manager, Water & Sewer

***Attachments:*** Memo - Understanding Utility Rate Evaluations
Rate Schedule - Sept. 2026 Dept Report
RESOLUTION 20-12
Rate Study Discussion Presentation

**d.** ID 26-5818 Summary of Recent State Legislation Impacting Municipal Budgets and Recommending a Full Time Position in Finance - Casey Lucius, PhD, City Manager

***Attachments:*** Memo

### *16. Items Removed from the Consent Agenda*

### *17. Council Communications & Future Agenda*

**a.** ID 26-5872 Council Communication-Marco Island Beaches- Councilor Bonita Schwan

***Attachments:*** Supporting Documents

**b.** ID 26-5594 Future Agenda Items

***Attachments:*** Future Agenda

### *18. Council Reports*

**a.** ID 26-5817 Whitepaper - Proposed Review of Ordinance 21-10 - Rene Champagne, Vice Chair, City Council

***Attachments:*** White Paper - Proposed Review of Ordinance 21-10
ORDINANCE 21-10

### *19. Citizens' Comments*

[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 meeting due to disability should contact the City of Marco Island at (239) 389-5010 at least forty-eight (48) hours prior to the meeting. Please contact the City Clerk at jtaylor@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.

MARCO ISLAND CITY COUNCIL RULES OF DECORUM

The City of Marco Island is committed to the First Amendment principal of free speech and to full and open discussion of the City's business in open forum. It also recognizes that in order to ensure meetings of the City Council are conducted in a manner that allows the business of the City to be effectively conducted, and ensures that members of the public can be heard in a fair, impartial and respectful manner, that reasonable rules based on time, place, and manner of that speech are in order. The members of the Marco Island City Council, employees of the City of Marco Island, and citizen participants are expected to reflect proper decorum and treat each other with courtesy and respect as follows:

- The City Council Chair is in control of the meeting at all times. The Chair is granted wide discretion to interpret and enforce these rules of decorum and other City Council Policies and Procedures.
- When recognized by the Chair, citizen participants will address all comments to the Chair, speaking from the designated podium. No individual shall make slanderous, disparaging or unduly repetitive remarks.
- Only those persons who have signed for a particular item of business will be given the opportunity to speak. Exceptions may be granted at the sole discretion of the Chair.
- Demonstrations in the form of clapping, applauding, heckling or other verbal outbursts in support or in opposition to a speaker during his or her remarks are not permitted. Such demonstrations between speakers may be further limited by the Chair should they serve to disrupt the orderly conduct of the meeting.
- For the safety of all in the chambers, signs, placards, or anything blocking sightlines, entrances, exits or aisles in the City Council Chambers are not permitted.
- No more than one person may stand in the aisles or at the dais. Individuals waiting to be recognized shall wait in an area designated by the City. Persons exiting the council chambers shall do so quietly.
- Anyone who violates these Rules of Decorum may forfeit their right to speak and may be asked to leave or cease their public comment at the discretion of the Chair.

CITIZEN COMMENT ON CONSENT AGENDA ITEMS

- Items listed under Consent Agenda are viewed to be routine and the recommendation will be enacted by one motion. If discussion is desired by the Council, the item(s) will be removed from the Consent Agenda and will be considered separately.
- Anyone wishing to comment on any item on the Consent Agenda should submit a Speakers Request Card before these item(s) are considered. Each speaker is limited to three (3) minutes on any item removed from the Consent Agenda.