



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, May 6, 2019

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation - Led by Pastor Kevin Koenig of the Marco Lutheran Church

4. Pledge of Allegiance - Led by American Legion Post 404

5. Approval of the Agenda

6. Approval of the Minutes

- a. [ID 19-221](#) Approval of the City Council Meeting Minutes of April 1, 2019

Attachments: [City Council Meeting Minutes of April 1, 2019](#)

- b. [ID 19-102](#) Approval of the City Council Meeting Minutes of April 15, 2019

Attachments: [City Council Meeting Minutes of April 15, 2019](#)

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 19-248](#) Support of Collier County Justice Assistance Grant (JAG) Program Application
Attachments: [Letter of Support](#)
[JAG Support Letter Request](#)
- b. [ID 19-209](#) Proposed Contract with Synalovski Romanik Saye in the Amount of \$440,000 for Architectural Services for Design and Construction Supervision of a New Multi-Departmental Building
Attachments: [Resolution 19-20](#)
[Contract Proposal](#)
- c. [ID 19-259](#) Contract Award to Rummel, Klepper & Kahl, LLP for Water/Wastewater Treatment Engineering and Hydrology Services (RFQ 14-007)
Attachments: [RFQ 14-007-Contract holders](#)

8. City Council Items

A. Presentations

1. [ID 19-222](#) Proclamations in Recognition of:
1) The American Legion Centennial Celebration
2) National Drowning Prevention Awareness Month
3) National Safe Boating Week
Attachments: [American Legion Centennial Celebration](#)
[National Drowning Prevention Awareness Month](#)
[National Safe Boating Week](#)
2. [ID 19-261](#) 2019 Marco in Bloom Landscape Awards
3. [ID 19-263](#) Fiscal Year 2018 Comprehensive Annual Financial Report
Attachments: [City of Marco Island - 2018 Auditor's Discussion & Analysis](#)
[City of Marco Island PowerPoint Presentation](#)
[2018 City of Marco Island M&J](#)

B. Discussion Items

1. [ID 19-235](#) Appointments to Audit Committee
Attachments: [Applications](#)
[Audit Committee Duties](#)

2. [ID 19-205](#) Council Direction Regarding Yellowbird Street Roadway and Utility Improvements
- Attachments:** [Yellowbird Street Report](#)
[Roadway Cost Estimate](#)
[Utility Cost Estimate](#)
3. [ID 19-258](#) Software as a Service (SaaS) Agreement Amendment between Tyler Technologies and the City of Marco Island
- Attachments:** [SaaS Amendment Proposal - 4.11.19](#)
[SaaS Agreement - Executime - 07.14.17](#)
[Tyler Munis - Original Contract - 2013](#)

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. [D 19-246](#) Conditional Use Request (CUP-18-006283) for construction a Seawall cut in / Nautical Garage, 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

A. *Public Hearings - Time Certain Approximately 7:00 p.m. - None*

B. *First Readings*

- [ID 19-245](#) Ordinance – Amending Section 42-36 of the City Code – Duty of Abutting Property Owners to Construct and Maintain Sidewalks

Attachments: [Ordinance](#)

12. Resolutions for Adoption - None

13. Council Reports

- [ID 19-236](#) Support for Banning Smoking on Beaches - Vice-Chair Rios

Attachments: [Resolution](#)
[Position Paper](#)
[Senate Bill 218](#)
[IMG 5853](#)
[P1012099 \(1\) 2](#)

14. Council Communications & Future Agenda

- [ID 19-070](#) Future Agenda Items

Attachments: [Future Agenda](#)
[Committee Summary](#)

15. City Manager's Report

16. City Attorney's Report - None**17. Departmental Reports**

[ID 19-072](#) 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.