



# 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*

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Monday, May 20, 2019

5:30 PM

Community Meeting Room

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**1. Call to Order**

**2. Roll Call**

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

**4. Pledge of Allegiance**

**5. Approval of the Agenda**

**6. Approval of the Minutes**

- a. [ID 19-267](#) Approval of the Water Quality Workshop Minutes of April 29, 2019

Attachments: [April 29, 2019 Water Quality Workshop Minutes](#)

- b. [ID 19-103](#) Approval of the City Council Meeting Minutes of May 6, 2019

Attachments: [May 6, 2019 City Council Meeting Minutes](#)

- c. [ID 19-269](#) Approval of the Special-Called Meeting Minutes of May 7, 2019

Attachments: [May 7, 2019 Special-Called Meeting Minutes](#)

**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 19-272](#) Site Improvement Plan - Hideaway Beach Clubhouse Renovation (SDP-19-000889)  
**Attachments:** [Staff Report](#)  
[Application](#)  
[Architectual Plans](#)  
[Site Plans](#)
- b. [ID 19-286](#) Appointment to the Beautification Advisory Committee (BAC) - Councilor Grifoni  
**Attachments:** [Application](#)
- c. [ID 19-278](#) Contract Award to All Webbs Enterprises, Inc. for Rehabilitation of RO Production Wells #17 and 18 in the Amount of \$192,500 and Authorize a Purchase Order to Water Science Assoc. in the Amount of \$29,500 for Well Rehabilitation Oversight Services  
**Attachments:** [Proposal](#)  
[19-016 BID TAB](#)
- d. [ID 19-282](#) Approval of Roadways to be Resurfaced in FY19  
**Attachments:** [Group 3 Streets](#)  
[Overall Group Status](#)

## 8. City Council Items

### A. Presentations

- [ID 19-273](#) Bicycle Pathways Volunteer Committee Annual Report  
**Attachments:** [2019 Bicycle Pathways Update](#)

### B. Discussion Items

1. [ID 19-283](#) City Manager's Employment Agreement  
**Attachments:** [McNees. City Manager Agr. \(Rev. Yellow Highlighted 5.13.19\)](#)  
[McNees. City Manager Agr. \(Final Proposed 5.14.19\)](#)
2. [ID 19-293](#) Approval of Request for Proposals (RFP) for Landscape Maintenance Services  
**Attachments:** [Draft RFP #19-017](#)  
[Exhibits E-3, E-4, E-5](#)  
[Exhibits E- 6, E-7, E-8](#)

**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 - 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**

*A. Public Hearings - Time Certain Approximately 7:00 p.m.*

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

Attachments: [Ordinance 19-13](#)

*B. First Readings - None*

**12. Resolutions for Adoption - None**

**13. Council Reports**

- a. [ID 19-279](#) Medical Marijuana - Understanding Local Government Authority - Councilor  
Larry Honig

Attachments: [Position Paper](#)

- b. [ID 19-280](#) Collier County Population Growth - Impact on Marco Island - Councilor  
Larry Honig

Attachments: [Position Paper](#)

- c. [ID 19-281](#) Storm Water Issues - Vice-Chair Victor Rios

Attachments: [Position Paper](#)  
[Swale Information](#)

- d. [ID 19-291](#) Seawall Manufacturing in Residential Neighborhoods - Councilor Howard Reed

Attachments: [Position Paper](#)

- e. [ID 19-292](#) Code Enforcement Issues - Councilor Howard Reed

Attachments: [Position Paper](#)

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

[ID 19-104](#) Future Agenda Items

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

#### **15. City Manager's Report**

#### **16. City Attorney's Report**

[ID 19-106](#) City Attorney's Report

Attachments: [City Attorney Report](#)

#### **17. Departmental Reports**

[ID 19-107](#) Monthly Departmental Reports

Attachments: [Finance, Information Technology, Human Resources](#)  
[Information Technology Goals & Objectives](#)  
[Community Affairs](#)  
[Fire-Rescue](#)

#### **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](mailto: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.