



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*

City Manager: Michael McNees
City Attorney: Alan L. Gabriel
City Clerk: Laura Litzan

Monday, July 15, 2019

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. Approval of the Agenda

6. Approval of the Minutes

- a. [ID 19-367](#) Approval of the Operating Budget Workshop Minutes of June 17, 2019

Attachments: [Operating Budget Workshop Minutes of June 17, 2019](#)

- b. [ID 19-197](#) Approval of the City Council Meeting Minutes of June 17, 2019

Attachments: [City Council Meeting Minutes of June 17, 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 19-393](#) Resolution Accepting a 2018 State of Florida Homeland Security Grant for \$28,450.

Attachments: [Resolution 19-27](#)
[2018 HSGP SubGrant Agreement - City of Marco Island](#)

- b. [ID 19-395](#) Award Contract for Purchase of AreaRAR Pro RDK (Haz-Mat monitoring equipment) to Geotech Environmental Equipment, Inc. for \$74,077.45.

Attachments: [Geotech quote](#)

- c. [ID 19-385](#) Resolution Vacating a Utility Easement (LV-19-000919) on the Common Lot Line of Lots 23 & 24, Marco Beach Unit 13, Block 403, at 919 and 929 Caxambas Drive

Attachments: [Resolution 19-28](#)
[Staff Report](#)
[Application](#)
[Survey](#)
[Unity of Title](#)
[CenturyLink Letter](#)
[Comcast Letter](#)
[LCEC Letter](#)
[Marco Island Utilities Letter](#)
[Cover sheet Marco Beach Unit 13](#)
[Letter of No Objection - 935 Caxambas Court](#)

8. Proclamations and Presentations

[ID 19-388](#) Marco Island Fire-Rescue Anniversary Milestones

9. Citizens' comments on agenda items not scheduled for public hearing and items other than those appearing on the agenda. TIME CERTAIN 6:00 PM 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. 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.)

[ID 19-391](#) Variance Petition (VP-19-000921) - Appeal of an administrative decision disallowing new seawall cut-ins without a nautical garage conditional use for the property located at 672 Crescent Street, Marco Island, FL 34145

Attachments: [Resolution 19-26](#)
[Exhibit A - FDEP Permit](#)
[Staff Report](#)
[Application](#)
[Narrative](#)
[Site Plan - Submitted 06 18 19](#)
[Email Request for Adjacent Docks](#)
[Additional Application Documents](#)
[Staff Submitted Documents](#)
[14 Letters of Objection](#)
[Email Correspondence - A](#)
[Email Correspondence - B](#)

11. Ordinances

A. Public Hearings

[ID 19-394](#) Due to the Change in the Advertised Title, the Second Reading of this Ordinance will be Deferred to the August 19, 2019 Meeting:
Ordinance - Second Reading & Public Hearing - Section 30-1012 of the Land Development Code - Supplemental District Regulations - Solid Waste Disposal - Requiring Dumpster Enclosures

Attachments: [Ordinance](#)

B. First Readings - None

12. City Council Items and Resolutions

- a. [ID 19-373](#) Update to City Council's Rules of Procedure - Chair Erik Brechnitz
Attachments: [Draft of City Council Rules of Procedure revised July 2019](#)
- b. [ID 19-382](#) Resolution Approving the Proposed Millage Rate for FY 2020
Attachments: [Resolution 19-24](#)
[DR-420 Tax Certifications](#)
- c. [ID 19-386](#) Resolution Creating a Waterways Advisory Committee to Provide Recommendations
Attachments: [Resolution 19-25](#)
- d. [ID 19-396](#) Award of the Contract for the 2019 Annual Street Resurfacing Project to the Lowest Responsible Bidder.
Attachments: [Bid Tabulation \(2\)](#)
[CIP listing](#)
- e. [ID 19-400](#) Review and Approval of the Draft Request for Proposals (RFP #19-017) for Landscape Maintenance Services
Attachments: [RFP 19-017 Landscape Maintenance Services](#)
[Exhibit E-3 only - Object matrix](#)

13. Council Reports - None**14. Council Communications & Future Agenda**

- [ID 19-201](#) Future Agenda Items
Attachments: [Future Agenda](#)
[Committee Summary](#)

15. City Manager's Report**16. City Attorney's Report**

- [ID 19-202](#) City Attorney's Report
Attachments: [City Attorney Report](#)

17. Departmental Reports

[ID 19-198](#)

Monthly Departmental Reports

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