



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, August 19, 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 19-405](#) Approval of the Budget Workshop Part III Meeting Minutes of July 15, 2019

Attachments: [July 15, 2019 Budget Workshop Part III Meeting Minutes](#)

- b. [ID 19-309](#) Approval of the City Council Meeting Minutes of July 15, 2019

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

- c. [ID 19-406](#) Approval of the Leadership & Strategic Planning Workshop Minutes of July 16, 2019

Attachments: [July 16, 2019 Leadership & Strategic Planning Workshop Minutes](#)

7. Approval of the Consent Agenda (*)

[Approval of Consent Agenda passes all routine items indicated by asterisk (*). 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 19-409](#) Approving the Purchase Order for American Engineering Consultants of Marco Island, Inc., for the Survey and Design of the Bald Eagle Drive Shared Use Pathway Project, in an amount not to exceed \$80,500.00.

Attachments: [Bald Eagle Survey Design Proposal](#)

- b. [ID 19-410](#) Approving the Purchase Order for Atkins North America, Inc., for the Survey and Design of the San Marco Drive Shared Use Pathway Project, in an amount not to exceed \$112,701.30.

Attachments: [San Marco Survey Design Proposal](#)

- c. [ID 19-411](#) Approving the Purchase Order for Hole Montes, Inc., for the Survey and Design of the Inlet Drive Shared Use Pathway Project, in an amount not to exceed \$135,700.00.

Attachments: [Inlet Drive Survey Design Proposal](#)

- d. [ID 19-430](#) Approving the Purchase Order for Kimley-Horn and Associates, Inc., for the Survey and Design of the San Marco Road Drainage Improvements Project, in an amount not to exceed \$124,980.00.

Attachments: [San Marco Road Drainage Proposal 8-6-19](#)

- e. [ID 19-383](#) Resolution of the City Council of Marco Island, Florida, approving the Fiscal Year 2019-20 Non-Ad Valorem Assessment Rolls

Attachments: [Resolution 19-25](#)

- f. [ID 19-432](#) Appointment of Mr. Phillip Thompson to the Waterways Advisory Committee - Chair Erik Brechnitz

Attachments: [Application](#)

- g. [ID 19-429](#) Mutual Agreement between the City of Marco Island and the Marco Island Yacht Club to provide sailing instruction and sublease of the coastal property.

Attachments: [Agreement](#)

8. Proclamations and Presentations

- a. [ID 19-414](#) Proclamation Recognizing Stevens Johnson Syndrome Awareness Month

Attachments: [Proclamation](#)

- b. [ID 19-435](#) Presentation - Marco Island Loop Trail Feasibility Study - Ms. Anne McLaughlin, Executive Director, Collier County Metropolitan Planning Organization

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 - 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 19-394](#) Ordinance - Second Reading & Public Hearing - Section 30-1012 of the Land Development Code - Supplemental District Regulations - Solid Waste Disposal - Requiring Dumpster Enclosures

Attachments: [Ordinance showing changes](#)
[Ordinance 19-14 final](#)

B. First Readings

[ID 19-431](#) Ordinance - First Reading - Section 30-1007 of the Land Development Code (LDC) amendments clarifying the storage of vehicles and trailers on residential lots and adding definitions to Section 30-10.

Attachments: [Ordinance](#)

12. Resolutions and Council Items

- a. [ID 19-420](#) Appropriation of Funds and Contract Award to Kimley-Horn and Associates, Inc., for Veterans' Community Park Design Services, in an amount not to exceed \$594,950.00.
- Attachments:** [Resolution 19-28](#)
[Kimley-Horn Contract 17-018 fully executed](#)
[Veterans' Community Park Construction Document Proposal 7-2-19 \(003\)](#)
- b. [ID 19-422](#) Beautification Advisory Committee (BAC) Recommendation to Establish a Variance Process for Reviewing Requests to Place Landscape Plants in the Public Rights-of-Way
- Attachments:** [BAC ROW Recommendation](#)
[Resolution 19-03](#)
- c. [ID 19-374](#) Approve an Interlocal Agreement for an Advanced Life Support Partnership between Collier County and the City of Marco Island.
- Attachments:** [Interlocal Agreement - Marco Island Final from County Attorney](#)
- d. [ID 19-426](#) Possible Changes to the Proposed FY2020 Budget
- e. [ID 19-415](#) Update to City Council's Rules of Procedure - Chair Erik Brechnitz
- Attachments:** [First Draft of City Council Rules of Procedure revised July 2019](#)
[Second Draft City Council Rules of Procedure revised August 2019](#)

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

- [ID 19-310](#) Future Agenda Items
- Attachments:** [Future Agenda](#)
[Committee Summary](#)

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

- [ID 19-311](#) City Attorney's Report
- Attachments:** [City Attorney Report](#)

17. Departmental Reports

ID 19-312 Monthly Departmental Reports**Attachments:**[Public Works](#)[Water & Sewer](#)[Police](#)[Finance, Information Technology, Human Resources](#)[Information Technology Goals & Objectives](#)[Community Affairs](#)[Fire-Rescue.pdf](#)**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.