



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final-revised

### 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*

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Tuesday, September 3, 2019

6:00 PM

Community Meeting Room

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**1. Call to Order**

**2. Roll Call**

**3. Invocation - Pastor Scott Kerens of the Marco Presbyterian Church**

**4. Pledge of Allegiance**

**5. Approval of the Agenda**

**6. Approval of Minutes**

[ID 19-313](#) Approval of the City Council Meeting Minutes of August 19, 2019

Attachments: [August 19, 2019 City Council Meeting 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 19-449](#) Appointment of Ms. Adrian Conner to the Parks & Recreation Advisory Committee - Councilor Jared Grifoni

Attachments: [Application](#)

- b. [ID 19-451](#) Resolution Approving a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Construction of the North Collier Boulevard Sidewalk Project.

Attachments: [Resolution 19-33](#)  
[NCB LAP Agreement](#)

- c. [ID 19-452](#) Resolution Approving a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Construction of the San Marco Road Sidewalk/Shared Use Pathway Project.

Attachments: [Resolution 19-34](#)  
[San Marco LAP Agreement](#)

**8. Proclamations and Presentations - Time Certain Approximately 6:30 p.m.**

[ID 19-453](#) Swearing-in Ceremony - Police Chief Tracy Frazzano

**9. Citizens' comments on agenda items not scheduled for public hearing and items other than those appearing on the agenda. TIME CERTAIN 7:00 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*

- [ID 19-450](#) Ordinance - Second Reading & Public Hearing - 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 19-15](#)

*B. First Readings*

- [ID 19-442](#) Ordinance - First Reading - Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19.

Attachments: [Ordinance](#)  
[Exhibit A 110119 UTILITY RATE SCHEDULE](#)

**12. Resolutions and City Council Items**

- a. [ID 19-443](#) 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](#)  
[Third Draft City Council Rules of Procedure revised Sept. 2019](#)
- b. [ID 19-448](#) Review of the Draft Request for Proposals (RFP #19-033) for Consulting Services for Nutrient Source Evaluation and Assessment.
- Attachments: [Water Quality RFP August 2019](#)
- c. [ID 19-458](#) Resolution Ratifying the Three-Year Police Union Collective Bargaining Agreement
- Attachments: [Resolution 19-35](#)  
[Memo to Council Re: Approving 2018-2021 Police CBA 08-19-19 Version 2](#)  
[2019-2021 City Proposed Plan DHMM](#)  
[Final FOP Collective Bargaining Agreement](#)

**13. Council Reports - None**

**14. Council Communications & Future Agenda**

- [ID 19-318](#) Future Agenda Items

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

**15. City Manager's Report**

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

[ID 19-314](#) 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 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.