

# **City of Marco Island Florida**

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

# Summary Agenda - Final

# **Beautification Advisory Committee**

Chair: Andrew Kirlin Vice-Chair: Becky Irwin

Members: Maria Tobin, Peter Strungis, Shelli Connelly, and Maria Bachich

City Staff: Tonia Selmeski, Patty Mastronardi		
Wednesday, September 4, 2019	3:00 PM	Community Room

(1) CALL TO ORDER

(2) ROLL CALL

### (3) PLEDGE OF ALLEGIANCE

a. Introduction of new member Maria Bachich

# (4) APPROVAL OF THE AGENDA

#### (5) APPROVAL OF THE MINUTES

ID 19-454 BAC Draft Minutes for July 31, 2019

Attachments: BAC Draft Minutes 31-July-2019.pdf

## (6) STAFF COMMUNICATIONS

- a. Landscape Maintenance Steve Pawlowski
- b. Staff Report
- c. Remaining BAC FY19 Budget Funds

### (7) PUBLIC COMMENT (TIME CERTAIN 3:30 P.M.)

#### (8) PRESENTATIONS - None

#### (9) OLD BUSINESS

a. BAC Remit - Council Directives - Revisions

- b. Traffic Signal Control Wrappers
- c. Adopt-A-Road (Trash Removal)
- d. Edible Forest/Grants
- e. Tree Donation Program

#### (10) NEW BUSINESS

- a. Right-Of-Way Procedures & Approvable Plantings
- b. Tree Policy Update Presentation by Chair Andrew Kirlin
- c. Remaining BAC FY19 Funds & Utilization of Funds

# (11) COMMITTEE COMMUNICATIONS

- a. Committee Concerns
- b. Future Agenda Recommendations

#### (12) ADJOURNMENT

NOTE: TWO OR MORE CITY COUNCILORS OR OTHER COMMITTEE MEMBERS MAY BE PRESENT