

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