



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final

### City Council

*Chair: Erik Brechnitz*

*Vice-Chair: Jared Grifoni*

*City Council: Larry Honig, Howard Reed, Victor Rios,  
Charlette Roman and Gregory Folley*

*City Manager: Mike McNees*

*City Attorney: Alan L. Gabriel*

*City Clerk: Laura Litzan*

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**Monday, August 17, 2020**

**5:30 PM**

**Community Meeting Room**

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In accordance with CDC social distancing guidelines, seating at public meetings is limited. The City encourages those who wish to observe the meeting to do so through the broadcast on cable TV or the City website ([www.cityofmarcoisland.com](http://www.cityofmarcoisland.com)).

If you choose to attend the meeting in person, you are required to maintain social distancing. All persons entering the building will receive a health screening consisting of a temperature check and COVID-19 related questions.

**1. Call to Order**

**2. Roll Call**

**3. Invocation - Pastor Steve Schoof of the Marco Presbyterian Church**

**4. Pledge of Allegiance**

**5. Approval of the Agenda**

**6. Approval of the Minutes**

[ID 19-638](#)

Approval of the City Council Meeting Minutes of July 20, 2020

**Attachments:**

[Meeting Minutes for July 20, 2020](#)

**7. Approval of Consent Agenda**

[Approval of Consent Agenda passes all routine items listed below.]

- a. [ID 20-899](#) Resolution of the City Council of Marco Island, Florida, approving the Fiscal Year 2020-21 Non-Ad Valorem Assessment Rolls  
  
Attachments: [Resolution 20-24](#)
- b. [ID 20-935](#) Award of Contract 2020-023 for Large Meter Assembly Maintenance, Testing, Repair, Calibration, and Replacement Services to the Lowest Responsible Bidder - Vanguard Utility Service, Inc. in the amount of \$55,640 annually  
  
Attachments: [Vanguard Bid](#)  
[2020-023 Bid Tab](#)
- c. [ID 20-926](#) Approving the Purchase Order for a new, fully equipped, 2020 Ford F350, 4 Door, 4X4 for the Fire Rescue Department, in the amount of \$58,145.00, from Tamiami Ford Inc.  
  
Attachments: [Squad 51 proposal](#)  
[Sheriff's Bid for Squad 51](#)
- d. [ID 20-960](#) Conveyance of Sewer Facilities from Marco Island Academy to the City of Marco Island  
  
Attachments: [MIA Bill of Sale](#)  
[Sketch](#)
- e. [ID 20-967](#) Appointment of Mr. Martin Winter to the Waterways Advisory Committee - Councilor Greg Folley  
  
Attachments: [Application](#)

## **8. Proclamations and Presentations**

- a. [ID 20-959](#) Employee Recognition for Years of Service
- b. [ID 20-965](#) Collier County Transit Development Plan - Michelle Arnold, Director of Public Transit & Neighborhood Enhancement  
  
Attachments: [Executive Summary](#)  
[Presentation](#)

## **9. Citizens' comments on agenda items not scheduled for public hearing and items other than those appearing on the agenda. TIME CERTAIN 6:00 P.M. 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 Hearings**

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.)

- a.     [ID 20-963](#)     Resolution - Variance Petition Request (VP-20-000140) for McDonalds Corporation, to deviate from Sec. 30-441 to allow for reduced buffer widths on all four sides of the lot located at 899 North Collier Boulevard, Marco Island, FL 34145

**Attachments:**

[Resolution 20-25](#)  
[Staff Report](#)  
[Application](#)  
[Site Plan - rev 3-31-20](#)  
[Site Plan - rev 7-27-20](#)  
[Buffer Deviation Letter 3-30-20](#)  
[Landscape L-1 - rev 7-29-20](#)  
[Landscape L-2 - rev 7-29-20](#)

- b.     [ID 20-962](#)     Resolution - Site Development Plan (SDP-19-001024) McDonalds Corporation for the expansion of drive-thru capacity for the property located at 899 North Collier Boulevard, Marco Island, FL 34145

**Attachments:**

[Resolution 20-26](#)  
[Staff Report](#)  
[Application](#)  
[Site Plan - rev 3-30-20](#)  
[Site Plan - rev 7-27-20](#)  
[Landscape Plan](#)  
[Landscape Plan L-1 - rev 7-29-20](#)  
[Landscape Plan L-2 - rev 7-29-20](#)  
[Buffer Deviation Letter 3-30-20](#)  
[2011 SDP Conditional Approval Letter](#)

- c. [ID 20-961](#) Resolution - Variance Petition Request (VP-20-000129) to Sec. 30-1024 (1) a., to install a thirty (30) foot flagpole at a property located at 1390 Jamaica Road, Marco Island, FL 34145

**Attachments:** [Resolution 20-27](#)  
[Staff Report](#)  
[Application](#)  
[Site Plan](#)  
[Owner Letter 7-15-20](#)

## 11. Ordinances

### A. Public Hearings

- [ID 20-946](#) Ordinance - Second Reading - Amending Year-Round Irrigation Conservation Measures

**Attachments:** [Ordinance 20-02](#)  
[Chapter 40E-24 FAC](#)  
[Existing Irrigation Restrictions](#)  
[Resolution 10-20](#)

### B. First Readings

- [ID 20-968](#) Ordinance - First Reading - Proposed changes to Sec. 30-793 regarding Seawall Manufacturing and Staging on Marco Island

**Attachments:** [Ordinance](#)  
[Staff Repot](#)

## 12. Resolutions & City Council Items

- a. [ID 20-964](#) Veterans' Community Park 60% Construction Document Cost Estimate and Project Status

**Attachments:** [Veterans' Community Park 60% Construction Document](#)  
[Architect Renderings](#)

- b. [ID 20-897](#) Award of Contract for Purchase of Standby Generators to L.J. Power, Inc., in the amount of \$2,640,000.00 (60 generators at \$44,000 each)

**Attachments:** [L.J. Power, Inc. Bid Submittal](#)

- c. [ID 20-969](#) Discussion of Revisions to City Ordinance 15-06 Related to "Noise Control"

**Attachments:** [Ordinance 15-06](#)

- d. [ID 20-958](#) City Manager's Performance Evaluation

Attachments: [Section 4 - Performance Evaluations](#)  
[Compiled Ratings](#)

**13. Items Removed from the Consent Agenda**

**14. Council Communications & Future Agenda**

- [ID 19-637](#) Future Agenda Items

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

**15. Council Reports - None**

**16. City Manager's Report**

**17. City Attorney's Report**

- [ID 19-636](#) City Attorney's Report

Attachments: [City Attorney Report](#)

**18. Departmental Reports**

- [ID 19-635](#) Monthly Departmental Reports

Attachments: [Finance, Information Technology, Human Resources](#)  
[Nine Month Budget Status - FY2020](#)  
[Information Technology Projects, Goals & Objectives](#)  
[Community Affairs \(Building, Growth Management, Parks & Recreation\)](#)  
[Fire-Rescue](#)  
[Public Works](#)  
[Water & Sewer](#)  
[Police](#)

**19. Citizens' Comments**

[4 minutes per individual – Each individual has one opportunity to speak.]

**20. 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](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.