



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

Chair: Jared Grifoni
Vice-Chair: Greg Folley

*City Council: Rich Blonna, Erik Brechnitz,
Becky Irwin, Joe Rola*

City Manager: Mike McNees
City Attorney: Alan L. Gabriel
City Clerk: Laura Litzen

Monday, November 9, 2020

5:30 PM

Community Meeting Room

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).

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.

Swearing in of Councilors-Elect

Councilor Elect - Rich Blonna
Councilor Elect - Greg Folley
Councilor Elect - Jared Grifoni
Councilor Elect - Becky Irwin
Councilor Elect - Joseph Rola

1. Call to Order

2. Roll Call

3. Invocation - Reverend Jessica Harris Babcock of Saint Mark's Episcopal Church

4. Pledge of Allegiance

5. Election of Chair and Vice-Chair

[ID 20-1131](#) Election of Chair and Vice-Chair

6. Approval of the Agenda

7. Approval of the Minutes

[ID 19-653](#) Approval of the City Council Meeting Minutes of October 19, 2020

Attachments: [Meeting Minutes of October 19, 2020](#)

8. Approval of Consent Agenda

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

- a. [ID 20-1052](#) Authorize the City Manager to Issue a Purchase Order to the Most Responsible Bidder, Pall Water (Danaher Corporation) for the North Water Treatment Plant (NWTP) Membrane Filtration Module Purchase in the Amount of \$335,000.00, as per ITB #2020-028

Attachments: [Marco Island Module Replacement Proposal 10-23-20](#)
[ITB 2020-028 Notice of Disqualification Scinor 10-12-20](#)
[ITB 2020-028 Notice of Disqualification Toray 10-12-20](#)

- b. [ID 20-1090](#) Authorize the City Manager to Issue a Purchase Order to CDM Smith, Inc for Professional Consulting Services to Prepare, Submit, and Support the Water and Sewer Department Risk and Resiliency Assessment (RRA) and Emergency Response Plan (ERP) as Required by the Environmental Protection Agency (EPA) under the "America's Waters Infrastructure Act" (AWIA) of 2018 in the amount not to exceed \$95,700 under City of Marco Island Contract #2020-020 for Water and Wastewater Engineering Services

Attachments: [CDM Smith Scope for Marco Island AWIA \(October 2020\)](#)

- c. [ID 20-1118](#) Authorize the City Manager to Issue a Purchase Order to the Lowest and Most Responsible Bidder, Supa Air and Heat, Inc., for the South Water Treatment Plant Second Floor Electrical Room Air Conditioning Replacement in the Amount of \$88,000.00, which includes a \$10,000 contingency as per ITB #2020-025

Attachments: [SWTP AC Replacement Bid Tab \(Oct 15, 2020\)](#)

- d. [ID 20-1127](#) Award of Contract for the Construction of the Balfour Drive Sidewalk Project to the Lowest Responsible Bidder, Bonness, Inc. in the amount of \$344,186.95

Attachments: [Bid Tab](#)

9. Proclamations and Presentations

[ID 20-1029](#) Employee Recognition for Years of Service

10. 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.]

11. Quasi-Judicial Public Hearing

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.)

[ID-20-1120](#) Resolution - Utility Easement Vacation request (LV-20-000196) to Vacate 6-foot Utility and Drainage Easements along the Common Lot Line at 161 Channel Court, Marco Island, FL, 34145

Attachments: [Resolution 20-44](#)
[Staff Report](#)
[Application](#)
[Survey and Site Plan](#)
[Unity of Title](#)
[Warranty Deeds](#)
[Adjacent Property Owner Notification 151 and 190](#)
[Utility Letters of No Objection](#)

12. Ordinances

A. Public Hearings - Time Certain Approximately 7:00 p.m.

B. First Readings

1. [ID 20-1116](#) Ordinance - First Reading - Amending Chapter 22 of the City's Fire Prevention and Protection Ordinance to reflect changes in the Triennial Adoption of the Florida Fire Prevention Code

Attachments: [Ordinance](#)

2. [ID 20-1141](#) Ordinance - First Reading - Amending Florida Building Code

Attachments: [Ordinance](#)
[Staff Report](#)

13. Resolutions & City Council Items

- a. [ID 20-1135](#) Resolution - Public Hearing - Fiscal Year 2020 Budget Re-appropriation

Attachments: [Resolution 20-45](#)

- b. [ID 20-1130](#) Process for Filling the Vacancy on City Council

- c. [ID 20-1134](#) Appointments to the Collier County Coastal Advisory Committee (CAC), Metropolitan Planning Organization (MPO) and Tourist Development Council (TDC)

Attachments: [SWFLOC Synopsis](#)

- d. [ID 20-1140](#) Review of Proclamation of October 16, 2020 Declaring a State of Emergency Related to the COVID-19 Pandemic

Attachments: [Proclamation](#)
[Amended Proclamation](#)

14. Items Removed from the Consent Agenda

15. Council Communications & Future Agenda

[ID 19-652](#) Future Agenda Items

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

16. Council Reports - None

17. City Manager's Report

18. City Attorney's Report - None

19. Departmental Reports

ID 19-650 Monthly Departmental Reports**Attachments:**[Public Works](#)[Water & Sewer](#)[Police](#)[Finance, Information Technology, Human Resources](#)[Information Technology Projects, Goals & Objectives](#)[Community Affairs \(Building, Growth Management, Parks & Recreation\)](#)[Fire Rescue](#)**20. Citizens' Comments**

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

21. 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.