



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,
Charlette Roman, Victor Rios and Sam Young*

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

Monday, January 6, 2020

5:30 PM

Community Meeting Room

1. *Call to Order*
2. *Roll Call*
3. *Invocation - Led by Pastor Scott Kerens of the Marco Presbyterian Church*
4. *Pledge of Allegiance*
5. *Approval of the Agenda*
6. *Approval of the Minutes*

[ID 19-571](#) Approval of the City Council Meeting Minutes of December 2, 2019

Attachments: [December 2, 2019 City Council Meeting Minutes](#)

7. *Approval of Consent Agenda*

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

- a. [ID 19-658](#) Award of Contract for the Construction of the San Marco Road Sidewalk Shared Use Pathway Project to the Lowest Responsible Bidder, American Design Engineering, Inc. in the Amount of \$721,068.00

Attachments: [San Marco Road Bid Tab](#)
[San Marco Road LAP Agreement](#)

- b. [ID 19-659](#) Award of Contract for the Construction of the North Collier Boulevard Sidewalk Project to the Lowest Responsible Bidder, Coastal Site Development, in the Amount of \$589,658.00
- Attachments: [North Collier Boulevard Bid Tab](#)
[North Collier Boulevard LAP Agreement](#)
- c. [ID 19-666](#) Authorizing the Purchase of a New 2020 Ford F-150 Super Cab 4WD and Accessories per the approved Capital Improvement Program, "pay as you go"
- Attachments: [F-150 Price Quote 23702-3](#)
- d. [ID 19-681](#) Approving Purchase Orders to Eli Contracting, Inc., in the amount not to exceed \$200,006.16 for the Repair and Replacement of City Owned Sidewalks on Marco Island
- Attachments: [Sidewalk Map](#)
[Proposals](#)

8. Proclamations and Presentations - None

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 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 - None

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

B. First Readings

12. Resolutions & City Council Items

- a. [ID 19-665](#) Resolution Approving the Articles of Incorporation for the Creation of the Marco Island Community Parks Foundation, Inc.
- Attachments: [Resolution 20-01](#)
[Articles of Incorporation - Community Parks Foundation](#)
- b. [ID 19-660](#) Resolution Approving Site Development Plan Amendment - SDPA 19-001017, Marco Town Center, 1089 North Collier Boulevard, Marco Island, FL 34145
- Attachments: [Resolution 20-02](#)
[Staff Report](#)
[Cover Letter - List of proposed changes](#)
[Application](#)
[Architectural Drawings](#)
[Civil Plans](#)
[Landscape Plans](#)
[Signage](#)
[Drainage Report](#)
- c. [ID 19-667](#) Reappointment of the Special Magistrate Myrnabelle Roche, Esq. for an additional Two-Year Term
- Attachments: [Renewal letter 12.10.19](#)
- d. [ID 19-687](#) Award of Contract #19-033 (Phase I/Tasks 1-12) for Consulting Services for Nutrient Source Evaluation and Assessment to Environmental Research & Design, Inc. in the Amount not to Exceed \$131,065.16
- Attachments: [Contract 19-033](#)
[Exhibit A](#)

13. Items Removed from the Consent Agenda**14. Council Communications & Future Agenda**

[ID 19-572](#) Future Agenda Items

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

15. Council Reports

- a. [ID 19-682](#) 1% Sales Tax - Councilor Larry Honig

Attachments: [Position Paper](#)

- b. [ID 19-683](#) Florida League of Cities - Councilor Larry Honig

Attachments: [Position Paper](#)

16. City Manager's Report

17. City Attorney's Report - None

18. Departmental Reports

[ID 19-576](#) Monthly Departmental Reports

Attachments: [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 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.