

# **City of Marco Island Florida**

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

## **Summary Agenda - Final**

## **Waterways Advisory Committee**

Chair: Rick Woodworth Vice-Chair: David Crain

Committee Members: Robert Roth, Steve Sokol, Philip Thompson, William Trotter, Brent Wilson

City Staff: Jason Tomassetti, P.E.

Thursday, January 16, 2020 9:00 AM Community Room

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) PLEDGE OF ALLEGIANCE
- (4) APPROVAL OF THE AGENDA
- (5) APPROVAL OF THE MINUTES

<u>ID 19-697</u> Draft of December 19, 2019 Waterways Advisory Committee Meeting

Minutes

<u>Attachments:</u> Meeting Minutes 12.19.19

#### (6) STAFF COMMUNICATIONS

- a. Monthly Water Testing Update
- b. ERD Update
- (7) PUBLIC COMMENT (TIME CERTAIN 10:00 A.M.)
- (8) PRESENTATIONS
- (9) OLD BUSINESS
- a. Marketing Proposal/Educational Brochure Member Wilson
- b. Fish Kill Cleanup Chair Woodworth
- c. MS4 Ordinance Chair Woodworth

ID 19-702 Discussion

Attachments: Brief history of Marco Island Stormwater Ordinance. 9 (C)

d. WAC Mission Statement - Member Sokol

### (10) NEW BUSINESS

a. BMPs & Citizen Participation

ID 19-704

<u>Attachments:</u> Marco Island Best Practices Environmental and Stormwater Initiative

b. Code Enforcement Discussion

### (11) COMMITTEE COMMUNICATIONS

#### (12) ADJOURNMENT

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