



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

Waterways Advisory Committee

Chair: Rick Woodworth

Vice-Chair: David Crain

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

City Staff: Jason Tomassetti, P.E.

Thursday, May 21, 2020

9:00 AM

Community 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.

(1) CALL TO ORDER

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) APPROVAL OF THE AGENDA

(5) APPROVAL OF THE MINUTES

[ID 20-797](#)

Draft of February 20, 2020 Waterways Advisory Committee Meeting Minutes

Attachments:

[MeetingMinutes20-May-2020-08-42-46](#)

(6) STAFF COMMUNICATIONS

- a. Monthly Water Testing
- b. ERD Update
- c. Wastewater Plant Tour
- d. Waterways Cleanup

(7) PUBLIC COMMENT**(8) PRESENTATION****(9) OLD BUSINESS**

- a. Marketing Proposal/Educational Brochure – Member Sokol
- b. Fishkill Cleanup – Member Woodworth

[ID 20-785](#)

Attachments: [City of Sanibel Fish Clean-up](#)

- c. MS4 Ordinance Amendment Process – Member Woodworth
- d. Swale Grading - Member Woodworth

(10) NEW BUSINESS

- a. FDEP MS4 Compliance Letter

[ID 20-794](#)

Attachments: [FDEP Response Letter](#)

[ID 20-786](#)

Attachments: [Florida Department of Environmental Protection](#)

- b. Website Additions

[ID 20-787](#)

Attachments: [Personal Pollution](#)

[ID 20-788](#)

Attachments: [Stormwater Management Program](#)

- c. Budget 2021

[ID 20-833](#)

Attachments: [Budget - 2021](#)

[ID 20-849](#)

Attachments: [WAC 2021 Budget and Recommendations](#)

d. Marine Sanitation & Mooring

[ID 20-850](#)

Attachments: [Marine Sanitation and Mooring Issues](#)

(11) COMMITTEE COMMUNICATIONS

(12) ADJOURNMENT