



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

Hideaway Beach Tax District Board

HIDEAWAY BEACH TAX DISTRICT BOARD

*Chair: Dick Delawder
Vice-Chair: John Barto*

Members: Paul Fernstrum, Linda Ryan, Steve Zinkan

*Hideaway Beach Tax District Board Attorney: Craig Woodward
City Staff: Timothy Pinter, P.E., Diana Aviles*

Thursday, November 12, 2020

2:00 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.

(1) CALL TO ORDER

(2) ROLL CALL

(3) APPROVAL OF THE AGENDA

(4) APPROVAL OF THE MINUTES

[ID 20-1144](#) October 20, 2020 Hideaway Beach Tax District Meeting Minutes

Attachments: [October 20, 2020 Hideaway Meeting Minutes](#)

(5) COMMUNICATIONS - NONE

(6) REPORTS

[ID 20-1142](#) Revenue and Expense Report

Attachments: [Hideaway -Sept 2020](#)

(7) PRESENTATIONS - NONE

(8) OLD BUSINESS

8a. Discussion of Nearshore Borrow Area Permit Modification Status Report (CEC)

[ID 20-1143](#) Hideaway Beach Nearshore Borrow Area Expansion

Attachments: [CEC - 20020-Permit-Mod-BeachFill_Rev20201106-DRAFT](#)
[CEC - 20020-Permit-Mod-NBA Expansion_Rev20201106-DRAFT](#)

8b. Discussion Update On The Tigertail Lagoon / Sand Dollar Island Restoration Plan

[ID 20-1102](#) Tigertail / Sand Dollar Island Plan

Attachments: [HM-SandDollar-Restoration-ConceptualPlanAndCrossSection](#)

8c. Final Approval of the Agreement with Hideaway Beach Association on Beach Maintenance

[ID 20-1151](#) Final Approval - Hideaway Beach Maintenance Agreement

Attachments: [ICD - Exhibit A of Maintenance & Equipment Lease Agreement](#)

(9) NEW BUSINESS**(10) PUBLIC COMMENTS****(11) ADJOURNMENT**

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