



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: Claire Babrowski,
Rich Blonna, Erik Brechnitz,
Becky Irwin, Joe Rola

City Manager: Mike McNees
City Attorney: Alan L. Gabriel
Acting City Clerk: Casey Lucius

Monday, April 5, 2021

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.

1. Call to Order

2. Roll Call

3. Invocation - Reverend Scott Kerens of the Marco Presbyterian Church

4. Pledge of Allegiance

5. Approval of the Agenda

6. Approval of the Minutes

- a. [ID 21-1477](#) Approval of the City Council Workshop Minutes of March 4, 2021
Attachments: [Workshop Minutes of March 4, 2021](#)
- b. [ID 21-1473](#) Approval of the Special-Called Meeting Minutes of March 15, 2021
Attachments: [Special-Called Meeting Minutes of March 15, 2021](#)
- c. [ID 20-1213](#) Approval of the City Council Meeting Minutes of March 15, 2021
Attachments: [Meeting Minutes of March 15, 2021](#)

7. Approval of Consent Agenda

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

- a. [ID 21-1408](#) Authorize the City Manager to Execute a Change Order to Contract 2020-001, Purchase of Standby Generators, with LJ Power, Inc. in the Amount of \$197,750.00 for the Purchase of Sixty (60) Connector Cables and Plugs for the Generators

Attachments: [Quote #21011-001-LD](#)

- b. [ID 21-1462](#) Authorize the City Manager to Execute a Contract 2021-013 with ProLime Corporation for NWTP (North Water Treatment Plant) Lime Sludge Hauling, Removal, and Disposal in an Estimated Annual Amount of \$234,877.50 (\$643.50 Per Load; 365 Loads Per Year; 27.5 Cubic Yards Per Load)

Attachments: [2021-013 Bid Tab](#)

- c. [ID 21-1465](#) Authorize the City Manager to Execute a Contract 2021-014 with Layne Christensen Company for South Water Treatment Plant (SWTP) Acidification of Two (RO-14 and RO-19) Production Wells in the Amount of \$299,475.40

Attachments: [2021-014 Bid Tab](#)

- d. [ID 21-1466](#) Authorize the City Manager to Issue a Purchase Order to Quality Enterprises USA Inc., for the Goldenrod Bridge Water Main Replacement in the Amount of \$128,700.00 under the City's Public Infrastructure Construction Services Contract #2021-006

Attachments: [Quality Enterprises USA Proposal](#)

8. Proclamations and Presentations

- a. [ID 21-1453](#) Proclamation - Gopher Tortoise Day

Attachments: [Proclamation](#)

- b. [ID 21-1468](#) Proclamation - Water Conservation Month

Attachments: [Proclamation](#)

- c. [ID 21-1422](#) Employee of the Quarter

- d. [ID 21-1475](#) Marco in Bloom Awards

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

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 21-1474

Ordinance - Second Reading - Rezone Petition Request (REZN-20-000136) to Rezone from Commercial Professional C-1 to Planned Unit Development (PUD) for San Marco Senior Living Located at 40 South Heathwood Drive, Marco Island, FL 34145

Attachments:

[Ordinance 21-06](#)
[San Marco PUD Exhibit A](#)
[San Marco PUD Exhibit A-1](#)
[San Marco PUD Exhibit B](#)
[San Marco PUD Exhibit C - PUD Document](#)
[San Marco PUD Exhibit D - Declaration](#)
[San Marco PUD Exhibit E - Architectural Renderings](#)
[San Marco PUD Exhibit F - Park Agreement](#)
[NCH Letter to City re PUD Marco Senior Living](#)
[Staff Report 1-21-2021](#)
[Application Related Documents and Rezone Considerations](#)
[Text of PUD - Open Space - Master Plan](#)
[Statement of Utility Provisions](#)
[Marco Wellness Way Park](#)
[Wellness Way Park Plan - Equipment](#)
[Letter of Opposition](#)
[Letter of Support](#)
[Letter of Support](#)

11. Ordinances

A. Public Hearings - None

B. First Readings - None

12. Resolutions & City Council Items - None**13. Items Removed from the Consent Agenda****14. Council Communications & Future Agenda**

[ID 20-1212](#) Future Agenda Items

Attachments: [Future Agenda 04.19.21](#)
[Committee Summary 04.19.21](#)

15. Council Reports

- a. [ID 21-1463](#) Discussion - Resolution to Create an Ad Hoc Business Development and Redevelopment Advisory Committee - Councilor Richard Blonna

Attachments: [Resolution](#)

- b. [ID 21-1482](#) Discussion - Isles of Capri Utility Service Area - Councilor Claire Babrowski

Attachments: [Presentation](#)
[Isles of Capri Correspondence](#)

16. City Manager's Report

[ID 21-1481](#) American Rescue Plan Act (ARP)

Attachments: [State and Local Allocation Output 03.08.21](#)

17. City Attorney's Report - None**18. Departmental Reports**

[ID 20-1211](#) 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 as soon 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 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.