

# **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 City Clerk: Laura Litzan

Monday, May 3, 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 William Fisackerly of the Wesley United Methodist Church
- 4. Pledge of Allegiance
- 5. Approval of the Agenda
- 6. Approval of the Minutes

<u>ID 20-1220</u> Approval of the City Council Meeting Minutes of April 19, 2021

Attachments: Meeting Minutes of April 19, 2021

# 7. Approval of Consent Agenda

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

a. <u>ID 21-1517</u> Resolution Approving State of Florida Department of Emergency

Management Grant Agreement for Hazard Mitigation Grant Project 4337-389-R, San Marco Road & Heathwood Drive Drainage

Improvement Project; Authorizing the City Manager to Execute the

**Grant Agreement** 

Attachments: Resolution 21-20

Exhibit "A" - Sub-Recipient Agreement

**b.** <u>ID 21-1518</u> Authorize the City Manager to Issue a Purchase Order to the Lowest

and Most Responsible Bidder, Creative Shade Solutions, for Mackle Park Playground Shade Structures in the Amount of \$58,700.00, as per

ITB #2021-016

Attachments: ITB 2021-016 Bid Tab

ITB 2021-016 Mackle Park Playground Shade Structures - Rebid

#### 8. Proclamations and Presentations

a. ID 21-1424 Florida State Senator Kathleen Passidomo

**b.** <u>ID 21-1516</u> Employee Service Awards

c. <u>ID 21-1519</u> Bicycle Pathways Volunteer Committee Annual Report

<u>Attachments:</u> <u>Bike Path Update</u>

# 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 21-1522 Resolution - Conditional Use Permit (CUP-21-000024) to Construct an

RV Garage for the Property Located at 839 Inlet Drive, Marco Island,

FL 34145

Attachments: Resolution 21-21

Staff Report
Application
Narrative
Site Plan
Elevations

Neighbor Comment
Contractor Response

#### 11. Ordinances - None

A. Public Hearings

B. First Readings

# 12. Resolutions & City Council Items

| a. | ID 21-1511 | Award of Contract for the Construction of the Inlet Drive Sidewalk Shared |
|----|------------|---|
|    |            | Use Pathway from Addison Court to Travida Terrace Project to the Lowest   |
|    |            | Responsible Bidder, Coastal Site Development, in the Amount of            |
|    |            | \$576,055.59  |

<u>Attachments:</u> <u>Inlet Drive Sidewalk Supporting Documents</u>

b. ID 21-1512 Award of Contract for the Construction of the Bald Eagle Drive Shared Use Pathway from Collier Boulevard to Old Marco Lane Project to the Lowest Responsible Bidder, Coastal Site Development, in the Amount of

\$570,460.00

<u>Attachments:</u> Bald Eagle Sidewalk Supporting Documents

c. <u>ID 21-1514</u> Approval of Contract for Engineering Services between the Florida Fish

and Wildlife Conservation Commission, the Florida Department of

Environmental Protection, and the City of Marco Island, for the Construction and Management of the Fruit Farm Creek Mangrove Restoration Project

<u>Attachments:</u> <u>FWC Contract No. 20057 - Fruit Farm Creek</u>

Fruit Farm Creek Project Location
Fruit Farm Creek Aerial View

d. <u>ID 21-1410</u> Discussion - 2021 Fourth of July Fireworks Show

<u>Attachments:</u> Contract ITB#19-008

e. <u>ID 21-1527</u> Discussion - Parks and Recreation Advisory Committee Recommended

Revisions to the Veterans' Community Park Value Management Log

Attachments: Veterans' Community Park Updated Draft 4-26-21 Version 03.0

Veterans' Community Park Budget Modifications 4-20-21

f. ID 21-1520 Noise Ordinance 6-Month Review

<u>Attachments:</u> <u>Marco Island Noise Ordinance Presentation</u>

### 13. Items Removed from the Consent Agenda

# 14. Council Communications & Future Agenda

ID 20-1222 Future Agenda Items

Attachments: Future Agenda

**Committee Summary** 

15. Council Reports - None

16. City Manager's Report

17. City Attorney's Report - None

# 18. Departmental Reports

ID 20-1221 Monthly Departmental Reports

<u>Attachments:</u> 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.