



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

Tuesday, September 7, 2021

5:30 PM

Community Meeting Room

1. *Call to Order*
2. *Roll Call*
3. *Invocation - Father Timothy Navin of the San Marco Catholic Church*
4. *Pledge of Allegiance*
5. *Approval of the Agenda*
6. *Public Hearing - Adoption of Tentative FY2021-FY2022 Millage Rate & Budget*
 - a. [ID 21-1742](#) Resolution Adopting the Tentative FY2022 Millage Rate - City of Marco Island

Attachments: [Resolution 21-36](#)
[DR-420 City of Marco Island](#)
[Exhibit A](#)
 - b. [ID 21-1743](#) Resolution Adopting the Tentative FY2022 Budget - City of Marco Island

Attachments: [Resolution 21-37](#)
[FY2021-22 Budget](#)
 - c. [ID 21-1744](#) Resolution Adopting the Tentative FY2022 Millage Rate - Hideaway Beach Special Taxing District

Attachments: [Resolution 21-38](#)
[Hideaway Beach Property Tax Map](#)
[DR-420 Hideaway Beach](#)
[Hideaway Beach Board Draft Minutes - June 24, 2021](#)

- d. [ID 21-1745](#) Resolution Adopting the Tentative FY2022 Budget - Hideaway Beach Special Taxing District

Attachments: [Resolution 21-39](#)

7. Approval of the Minutes

[ID 20-1248](#) Approval of the City Council Meeting Minutes of August 16, 2021

Attachments: [Meeting Minutes of August 16, 2021](#)

8. Approval of Consent Agenda

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

- a. [ID 21-1755](#) Appointment of Ms. Elizabeth Stephenson to the Beach and Coastal Resources Advisory Committee - Councilor Joe Rola

Attachments: [Application](#)

- b. [ID 21-1765](#) Approval of the Amendment to City Manager's Employment Agreement

Attachments: [McNees Second Amendment to Employment Agreement](#)

9. Proclamations and Presentations

- a. [ID 21-1764](#) Employee Service Awards

- b. [ID 21-1726](#) Proclamation Honoring Captain David S. Baer

Attachments: [Proclamation](#)

- c. [ID 21-1730](#) Proclamation Commemorating 20th Anniversary of September 11, 2001

Attachments: [Proclamation](#)

- d. [ID 21-1752](#) Presentation of Plans for the 2021-2022 City of Marco Island's Farmers' Market

Attachments: [PowerPoint Presentation](#)

10. 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.]

11. 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.)

- a. [ID 21-1748](#) Ordinance - Second Reading - Rezone Petition (REZN-21-000110)
Request to Rezone Property from C-1 to RSF-4 located at 1346 San Marco Road, Marco Island, FL 34145

Attachments: [Ordinance 21-07](#)
[Staff Report](#)
[Application](#)
[Written Response](#)
[Deed](#)

- b. [ID 21-1749](#) Ordinance - Second Reading - Rezone Petition (REZN-21-000111)
Request to Rezone Property from C-1 to RSF-4 located at 1354 San Marco Road, Marco Island, FL 34145

Attachments: [Ordinance 21-08](#)
[Staff Report](#)
[Application](#)
[Written Response](#)
[Deed](#)

- c. [ID 21-1750](#) Ordinance - Second Reading - Rezone Petition (REZN-21-000112)
Request to Rezone Property from C-1 to RSF-4 located at 1362 San Marco Road, Marco Island, FL 34145

Attachments: [Ordinance 21-09](#)
[Staff Report](#)
[Application](#)
[Written Response](#)
[Deed](#)

- d. [ID 21-1741](#) Resolution - Conditional Use Permit Request (CUP-21-000118) to
Allow for Dance Studio Use at 683 South Collier Boulevard, Units A &

B, Marco Island, FL 34145

Attachments: [Resolution 21-40](#)
[Staff Report](#)
[Application](#)
[Response Criteria](#)
[Parking Matrix](#)

12. Ordinances

A. Public Hearings

1. [ID 21-1746](#) Ordinance - Second Reading - Various Changes to Article IX - Site Development Plan and Amendments (SDP and SDPA), Site Improvement Plan (SIP) Approval Process, Contents of the Application, and Approval Standards, etc.

Attachments: [Ordinance 21-10](#)
[Staff Report](#)

2. [ID 21-1747](#) Ordinance - Second Reading - Land Development Code (LDC) Amendment to Sec. 30-793, Providing for an Exemption to the Requirements for a Construction Temporary Use Permit for Staging Lots and Exemption for a Fence Permit if Fence is approved in Conjunction with the Construction Temporary Use Permit

Attachments: [Ordinance 21-11](#)
[Staff Report](#)
[Ordinance 21-05](#)

3. [ID 21-1751](#) Ordinance - Second Reading - Amendment to Chapter 18 "Environment," Article VIII "Stormwater Regulations."

Attachments: [Ordinance 21-12](#)
[Staff Report](#)

B. First Readings - None

14. Resolutions & City Council Items - None

15. Council Communications & Future Agenda

[ID 20-1249](#) Future Agenda Items

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

16. Council Reports - None**17. City Manager's Report****18. City Attorney's Report - None****19. Departmental Reports**

[ID 20-1250](#) Monthly Departmental Reports

Attachments: [Public Works](#)
[Water & Sewer](#)
[Police](#)

20. Citizens' Comments

[4 minutes per individual – Each individual has one opportunity to speak.]

21. 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.