



# 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, September 20, 2021

5:30 PM

Community Meeting Room

---

1. *Call to Order*
2. *Roll Call*
3. *Invocation - Reverend Steve Schoof of the Marco Presbyterian Church*
4. *Pledge of Allegiance*
5. *Approval of the Agenda*
6. *Public Hearing - Adoption of Final FY2021-2022 Millage Rate & Budget*
  - a. [ID 21-1771](#) Resolution Adopting the Final FY2022 Millage Rate - City of Marco Island  
*Attachments:* [Resolution 21-41](#)  
[DR-420 City of Marco Island](#)
  - b. [ID 21-1772](#) Resolution Adopting the Final FY2022 Budget - City of Marco Island  
*Attachments:* [Resolution 21-42](#)  
[Exhibit A](#)  
[FY2021-22 Budget](#)
  - c. [ID 21-1773](#) Resolution Adopting the Final FY2022 Millage Rate - Hideaway Beach Special Taxing District

**Attachments:**     [Resolution 21-43](#)  
[Hideaway Beach Property Tax Map](#)  
[Hideaway Beach Board Draft Minutes - 6-24-21](#)  
[DR-420 Hideaway Beach](#)

- d.     [ID 21-1774](#)     Resolution Adopting the Final FY2022 Budget - Hideaway Beach Special Taxing District

**Attachments:**     [Resolution 21-44](#)

### **7. Approval of the Minutes**

- a.     [ID 21-1768](#)     Approval of the City Council Special-Called Meeting Minutes of September 2, 2021

**Attachments:**     [Special-Called Meeting Minutes of September 2, 2021](#)

- b.     [ID 21-1769](#)     Approval of the City Council Special-Called Meeting Minutes of September 7, 2021

**Attachments:**     [Special-Called Meeting Minutes of September 7, 2021](#)

- c.     [ID 20-1251](#)     Approval of the City Council Meeting Minutes of September 7, 2021

**Attachments:**     [Council Meeting Minutes of September 7, 2021](#)

### **8. Approval of Consent Agenda**

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

- a.     [ID 21-1767](#)     Resolution Approving the Adjustment of Fees for the Racquet Center

**Attachments:**     [Resolution 21-45](#)

### **9. Proclamations and Presentations**

[ID 21-1762](#)     Proclamation - Falls Prevention Awareness Day

**Attachments:**     [Proclamation](#)

### **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 - None**

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.)

## **12. Ordinances - None**

*A. Public Hearings*

*B. First Readings*

## **13. Resolutions & City Council Items**

- a. [ID 21-1777](#) Marco Island Nutrient Source Evaluation Project - Final Report
- Attachments: [Marco Island Final Report - September 2021](#)
- b. [ID 21-1781](#) Update on Sale of Surplus Properties
- Attachments: [Surplus Properties Report 9-20-21](#)  
[2021-031 SK Holdings](#)  
[2021-032 SK Holdings](#)  
[2021-031 Bid Tab](#)  
[2021-032 Bid Tab](#)  
[Surplus Property Sale 1825 Mainsail Drive](#)  
[Surplus Property Sale 1955 Mainsail Drive](#)
- c. [ID 21-1780](#) Renewal of the Policy for FY2022 Property, Liability, and Excess Worker's Compensation Insurance Coverage with Public Risk Insurance Agency ("PRIA") in the amount of \$1,100,266.00
- Attachments: [Copy of 2021-2022 Renewal Premium Comparison](#)  
[Memo Regarding Renewal Info Request - Status Update](#)

## **14. Items Removed from the Consent Agenda**

## **15. Council Communications & Future Agenda**

[ID 20-1252](#) Future Agenda Items

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

**16. Council Reports - None**

**17. City Manager's Report**

**18. City Attorney's Report**

[ID 20-1254](#)     City Attorney's Report

**Attachments:**     [City Attorney](#)

**19. Departmental Reports**

[ID 20-1253](#)     Monthly Departmental Reports

**Attachments:**     [Finance, Information Technology, Human Resources](#)  
                              [Information Technology Projects, Goals & Objectives](#)  
                              [Community Affairs \(Building, Growth Management, Parks & Recreation\)](#)  
                              [Fire-Rescue](#)

**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 be 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](mailto: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.