



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, October 4, 2021

5:30 PM

Community Meeting Room

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 21-1779](#) Approval of the City Council Special-Called Meeting Minutes of September 20, 2021

Attachments: [Special-Called Meeting Minutes of September 20, 2021](#)

- b. [ID 20-1255](#) Approval of the City Council Meeting Minutes of September 20, 2021

Attachments: [Council Meeting Minutes of September 20, 2021](#)

7. Approval of Consent Agenda

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

- a. [ID 21-1735](#) Approval of Employee Insurance Plans

Attachments: [Employee Benefit Recommendation 11-01-21](#)
[Gehring Group Renewal Recommendation](#)

- b. [ID 21-1800](#) Resolution Authorizing the Lease/Purchase of 2021 TYMCO Model 600

Street Sweeper in the amount of \$ 363,232.00 under Florida Sheriffs Association Contract # FSA20-EQU18.0

Attachments:

[Resolution 21-47](#)

[Truist Bank Proposal](#)

[BB&T / SunTrust Bank Merge](#)

[Price Quotation - 2021 TYMCO Model 600 Sweeper](#)

- c. [ID 21-1803](#) Authorize the City Manager to Execute a Contract 2021-026 with Synagro South, LLC for Biosolids Removal, Dewatering and Hauling in an Estimated Annual Amount of \$359,409.00

Attachments:

[Bid Tabulation](#)

- d. [ID 21-1804](#) Authorize the City Manager to Execute a Contract 2021-027 with IMR Development Corp./DBA Jennings Pipelining and Services for Sewer Manhole Rehabilitation Project in the Amount of \$119,810.00

Attachments:

[Bid Tabulation](#)

[Project Map](#)

8. Proclamations and Presentations

- a. [ID 21-1770](#) Employee Service Awards and Employee of the Quarter
- b. [ID 21-1799](#) Collier County Redistricting Presentation - David Weeks, Collier County Board of County Commissioners' Redistricting Project Manager
- Attachments:** [Collier County Redistricting \(October Meetings\)](#)
[Municipal Civic & District Meeting Handout - Public Meeting Schedule](#)
[Municipal Civic Meeting Handout - Redistricting Fact Sheet](#)
- c. [ID 21-1805](#) Presentation and Update by Vice-Chairman of the Beach and Coastal Resources Advisory Committee - Bob Eastman

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 - 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.)

11. Ordinances

A. Public Hearings

[ID 21-1801](#) Ordinance - Second Reading - Adoption Package, 2040 Comprehensive Plan

Attachments: [Ordinance 21-13](#)
[Exhibit A - Assembled Comp Plan](#)
[Staff Memo](#)
[Cover Memo to Council](#)
[Policy Cross Walk](#)

B. First Readings

[ID 21-1792](#) Ordinance - First Reading - Amending Chapter 32 "Law Enforcement," Article II "Police Officers' Pension Plan"

Attachments: [Ordinance](#)

12. Resolutions & City Council Items

[ID 21-1791](#) Authorize the City Manager to Execute Contract 2021-019 with Quality Enterprises, USA, Inc. for Fruit Farm Creek Restoration Culvert Installation Project in the Amount of \$1,707,271.13

Attachments: [Bid Tabulation 9-16-21](#)
[QE Bid Summary](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

a. [ID 20-1256](#) Future Agenda Items

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

15. Council Reports - Chickee Huts / Accessory Elements - Councilor Brechnitz**16. City Manager's Report****17. City Attorney's Report**

[ID 21-1802](#) City Attorney's Report

Attachments: [Marco Shores Surplus Property Memo 10-4-21](#)
[Email from SK Holdings 9-22-21](#)

18. Departmental Reports

[ID 20-1257](#) 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 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 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.