

City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

Meeting Agenda - Final

Beautification Advisory Committee

Chair: Shelli Connelly Vice-Chair: Maria Tobin

Members: Mary Beth Cummings, James Eby, Ken Kramer, David Leaser, Dustin Nesmith

City Staff: Timothy Pinter, P.E., Tracey Barnett

Tuesday, July 13, 2021 3:30 PM Community Room

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) PLEDGE OF ALLEGIANCE
- (4) APPROVAL OF THE AGENDA
- (5) APPROVAL OF THE MINUTES

ID 21-1638 Approval of the Minutes from BAC Meeting on 6/2/21

Attachments: BAC Meeting Minutes of 6-2-21 DRAFT VERSION

<u>ID 21-1639</u> Approval of the Minutes from BAC Workshop Meeting on 6/16/21

Attachments: MeetingMinutes 16-Jun-2021-09-27-08

(6) STAFF COMMUNICATIONS

- a. Black Olive Trees- Update from Affordable Landscaping
- (7) PUBLIC COMMENT (TIME CERTAIN 4:00 P.M.)
- (8) PRESENTATIONS
- (9) OLD BUSINESS
- a. Fertilizer Card Distribution Plan- Update (Member Eby)

ID 21-1670 Fertilizer Card Distribution Plan

b. Committee Website Content - Update (Member Leaser)

ID 21-1671 Committee Website Content

Attachments: Beautification Committee Website Wireframe - 6-17-2021

Marco Island Beautification Committee Website Content Map 6-17-2021

c. Public Murals-review and next steps (Member Nesmith)

ID 21-1672 Public Murals-review and next steps

d. Seasonal Light Display- Update (Chair Connelly)

ID 21-1673 Seasonal Light Display- Update

e. Public Beach Access Path Beautification - plan/timetable -update (Chair Connelly)

<u>ID 21-1674</u> Public Beach Access Path Beautification

<u>Attachments:</u> <u>Public Beach Access Path Beautification</u>

f. 2022 Fiscal Year Budget - Discussion of Committee Projects and Plans (All)

ID 21-1675 2022 Fiscal Year Budget- Discussion of Committee Projects and Plans

g. 2021 Arbor Day Discussion (Connelly)

ID 21-1676 2021 Arbor Day Discussion

(10) NEW BUSINESS

a. Review of Mission Statement (Leaser)

ID 21-1677 Review of Mission Statement

Attachments: DRAFT 2021 Mission Statement for the BAC1

(11) COMMITTEE COMMUNICATIONS

a. Member Availability for Next Meeting 8/4/21 @ 3:30 P.M.

b. Sharing of Thoughts on Topics for Committee Concern and Interest (All)

(12) ADJOURNMENT

NOTE: TWO OR MORE CITY COUNCILORS OR OTHER COMMITTEE MEMBERS MAY BE PRESENT