



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

Hideaway Beach Tax District Board

Thursday, October 14, 2021

2:00 PM

Community Meeting Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) APPROVAL OF THE AGENDA

(5) APPROVAL OF THE MINUTES

[ID 21-1754](#) Approval of the Hideaway Beach Tax District Board Minutes of June 24, 2021

Attachments: [MeetingMinutes Jun 24-2021](#)

(6) STAFF COMMUNICATIONS

a. 2021 Annual Monitoring Summary (Poff)

[ID 21-1828](#) 2021 Annual Monitoring Summary

Attachments: [21020 HB Ann Mon 20211006](#)

b. Nearshore Borrow Area Expansion Plan Permit Update (Poff)

c. Sand Dollar Island Conditions Update (Dabees)

[ID 21-1833](#) Sand Dollar Island Update

Attachments: [1-Aerials-2021-Sep 24](#)

d. Final Monitoring Plan (Dabees)

[ID 21-1835](#) Final Monitoring Plan

Attachments: [3a-Sand Dollar Island Restoration- Monitoring Plan 10-1-21](#)

(7) PUBLIC COMMENT (TIME CERTAIN 2:30 P.M.)

(8) PRESENTATIONS*a. Year End Financials (Fernstrum)*

[ID 21-1829](#) Year End Financials

Attachments: [Hideaway - 9-30-21 financial](#)

(9) OLD BUSINESS*a. Discussion of August 2022 Bonding Capacity Referendum (Woodward)*

[ID 21-1830](#) Discussion of August 2022 Bonding Capacity Referendum

Attachments: [BMO fee estimate \(Hideaway Beach District\) 09 27 21 \(01842309-3\)](#)

b. Video Production & Media Interface (Ryan/Shields)

[ID 21-1831](#) Video Production & Media Interface

c. Selection Process for the Hideaway Beach Tax District Attorney (Update)

[ID 21-1826](#) Selection Process for the Hideaway Beach Tax District's Attorney

Attachments: [5-year Comparison of Budget and Actual Spent](#)

[Drafting RFP - steps](#)

[Current Contract - WPL](#)

[Previous Contract - Bruce Anderson](#)

[Weiss Serota Contract](#)

[Bryant Miller Olive Contract](#)

(10) NEW BUSINESS*a. Scope of work, Bid Process & Start Date- Dredging (Delawder)*

[ID 21-1836](#) Scope of Work, Bid Process & Start Date- Dredging

b. Rip- Rap on Beach (Delawder)

[ID 21-1837](#) Rip Rap on Beach

(11) COMMITTEE COMMUNICATIONS*a. Confirmation of Board Members Availability for Next Meeting November 18, 2021.*

b. Sharing of Thoughts on Topics of Board Interest (All Members)

(12) ADJOURNMENT

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