



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final

### City Council

*Chair: Erik Brechnitz*  
*Vice-Chair: Jared Grifoni*

*City Council: Claire Babrowski,*  
*Rich Blonna, Greg Folley,*  
*Becky Irwin, Joe Rola*

*City Manager: Mike McNees*  
*Assistant City Manager: Casey Lucius*  
*City Attorney: Alan L. Gabriel*  
*City Clerk: Mike Sheffield*

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Tuesday, September 6, 2022

5:30 PM

Community Meeting Room

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1. *Call to Order*
2. *Roll Call*
3. *Invocation - Reverend Thomas McCulley of New Life Community Church*
4. *Pledge of Allegiance*
5. *Approval of the Agenda*
6. *Public Hearing - Adoption of Tentative FY2022-2023 Millage Rate & Budget*
  - a. [ID 22-2396](#) Resolution Adopting the Tentative FY2023 Millage Rate - City of Marco Island - Guillermo Polanco, Director, Finance  
  
*Attachments:* [Resolution 22-25](#)  
[DR420 City of Marco Island](#)  
[Exhibit A - Final](#)
  - b. [ID 22-2397](#) Resolution Adopting the Tentative FY2023 Budget - City of Marco Island - Guillermo Polanco, Director, Finance

**Attachments:**      [Resolution 22-26](#)  
                              [EXHIBIT A - Final](#)  
                              [SPENDING CAP](#)  
                              [2023 BUDGET SUMMARY](#)  
                              [GENERAL FUND](#)  
                              [SPECIAL REVENUE FUND](#)  
                              [ENTERPRISE FUND](#)  
                              [STRP SAD FUND](#)  
                              [INTERNAL FUNDS](#)  
                              [HIDEAWAY BEACH TAX DISTRICT](#)  
                              [GOVERNMENTAL CIP](#)  
                              [ONE-CENT SALES TAX](#)  
                              [WATER & SEWER CIP](#)  
                              [DEBT SUMMARY](#)  
                              [FIRE POLICE PENSION FUNDS](#)

- c.      [ID 22-2398](#)      Resolution Adopting the Tentative FY2023 Millage Rate - Hideaway Beach Special Taxing District - Guillermo Polanco, Director, Finance

**Attachments:**      [Resolution 22-27](#)  
                              [DR-420 Hideaway Beach](#)  
                              [Hideaway Beach Property Tax Map](#)  
                              [Hideaway Beach Draft Minutes from 7-7-22 Meeting](#)

- d.      [ID 22-2399](#)      Resolution Adopting the Tentative FY2023 Budget - Hideaway Beach Special Taxing District - Guillermo Polanco, Director, Finance

**Attachments:**      [Resolution 22-28](#)

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

[ID 21-1942](#)      Approval of the City Council Meeting Minutes of August 15, 2022

**Attachments:**      [City Council Meeting Minutes of August 15, 2022](#)

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

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

- a.      [ID 22-2400](#)      Appointment of Mr. Leslie Shade to Concurrent Membership on the Board of Trustees of the Police Officers' Pension Plan and the Board of Trustees of the Firefighters' Pension Plan - Mike Sheffield, City Clerk

**Attachments:**      [Resolution 22-24](#)  
                              [Application](#)  
                              [Resume](#)  
                              [Police Officers' Pension Plan Code of Ordinances](#)  
                              [Firefighters' Pension Plan Code of Ordinances](#)

## **9. Proclamations and Presentations**

- a.      [ID 22-2175](#)      Employee Service Awards:  
                              Zachary Kirsch            10 Years  
                              Kyle Kreis                10 Years
- b.      [ID 22-2402](#)      Presentation - Letter from Senator Rick Scott Recognizing the 25th Anniversary of the Incorporation of the City of Marco Island - Erin Dever, Southwest Florida District Director for Senator Rick Scott
- Attachments:**      [Letter from Senator Rick Scott](#)
- c.      [ID 22-2401](#)      Proclamation Recognizing the City of Marco Island's 25th Anniversary Committee
- Attachments:**      [Proclamation](#)
- d.      [ID 22-2323](#)      Proclamation Recognizing Alan Musico, Chairman of the Bike Pathways Volunteer Committee - (TO BE HEARD IMMEDIATELY FOLLOWING 13b)
- 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**

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**

*A. Public Hearings*

*B. First Readings*

**13. Resolutions & City Council Items**

- a. [ID 22-2392](#) One-Year Extension of Contract #2020-002 with Affordable Landscaping Services and Design, LLC for Landscape Maintenance Services in the Amount of \$1,015,350.29 Annually - Lina Upham, Purchasing & Risk Manager

Attachments: [1st Contract Extension Notice](#)

- b. [ID 22-2408](#) Resolution - Complete Streets - Adopting Florida Department of Transportation (FDOT) Complete Streets Policy - Dan Smith, Director, Community Affairs

Attachments: [Resolution 22-29](#)

- c. [ID 22-2409](#) Award of Contract #2022-030 for Fire Station 50 Low Voltage Cabling, Equipment, and Systems to the Lowest Responsible Bidder, Aztek Communications of S. Florida Inc., in the Amount not to Exceed \$385,000.00 - Miguel Carballo, Manager, Fleet & Facilities

Attachments: [2022-030 Bid Tab](#)  
[Aztec Submittal](#)

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

**15. Council Communications & Future Agenda**

[ID 21-1943](#) Future Agenda Items

Attachments: [Future Agenda 9-19-22](#)

**16. Council Reports**

[ID 22-2393](#) Request for Information (RFI) on Reuse Water - Councilor Rich Blonna

Attachments: [White Paper - Request for Information on Reuse Water](#)

**17. City Manager's Report**

**18. City Attorney's Report**

**19. Departmental Reports**

[ID 21-1944](#) 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**

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 [msheffield@cityofmarcoisland.com](mailto:msheffield@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.