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

Monday, September 19, 2022 | **5:30 PM** | **Community Meeting Room**

1. Call to Order

2. Roll Call

3. Invocation - Reverend Steve Schoof of Marco Presbyterian Church

4. Pledge of Allegiance

5. Approval of the Agenda

6. Public Hearing - Adoption of Final FY2022-2023 Millage Rate & Budget

a. ID 22-2420 Resolution Adopting the Final FY2023 Millage Rate for the City of Marco Island - Guillermo Polanco, Director, Finance

Attachments: Resolution 22-30
DR420 City of Marco Island

b. ID 22-2421 Resolution Adopting the Final FY2023 Budget for the City of Marco Island - Guillermo Polanco, Director, Finance

Attachments: Resolution 22-31
EXHIBIT A
FY23 CITY MANAGER BUDGET MESSAGE
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
FY 2023 OPERATING INTIATIVES
FY 2023 CAPITAL INTIATIVES

c. ID 22-2422 Resolution Adopting the Final FY2023 Millage Rate for the Hideaway Beach Special Taxing District - Guillermo Polanco, Director, Finance

Attachments: Resolution 22-32
Hideaway Beach Property Tax Map
DR-420 Hideaway Beach

d. ID 22-2423 Resolution Adopting the Final FY2023 Budget for the Hideaway Beach Special Taxing District - Guillermo Polanco, Director, Finance

Attachments: Resolution 22-33

7. Approval of the Minutes

a. ID 22-2414 Approval of the Legislative Priorities Workshop Minutes of September 6, 2022

Attachments: Legislative Priorities Workshop Minutes of September 6, 2022

b. ID 21-1945 Approval of the City Council Meeting Minutes of September 6, 2022

Attachments: City Council Meeting Minutes of September 6, 2022

8. Approval of Consent Agenda

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

a. ID 22-2432 Award of Contracts to Multiple Companies for the Water and Wastewater Treatment Process Chemicals - Jeffrey E. Poteet, General Manager, Water & Sewer

Attachments:
- 2022-031 Bid Tab 09-08-22
- DRAFT Contract 2022-031-1 Airgas
- DRAFT Contract 2022-031-2 Allied Universal
- DRAFT Contract 2022-031-3 American Water Chemicals
- DRAFT Contract 2022-031-4 CS Chemicals
- DRAFT Contract 2022-031-5 Hawkins
- DRAFT Contract 2022-031-6 Mississippi Lime
- DRAFT Contract 2022-031-7 Polydyne
- DRAFT Contract 2022-031-8 Shannon Chemical

b. ID 22-2425 Renewal of the Policy for FY2023 Property, Liability, and Excess Worker's Compensation Insurance Coverage with Public Risk Insurance Agency ("PRIA") in the Amount of $1,225,583.00 - Lina Upham, Purchasing & Risk Manager

Attachments:
- FY2023 Renewal Premium Comparison

c. ID 22-2434 Resolution - Interlocal Agreement with Collier County for Administration & Management of Regional Opioid Settlement Funds - Michael J. Sheffield, City Clerk

Attachments:
- Resolution 22-35
- Interlocal Agreement
- Interlocal Exhibit A - Memorandum of Understanding
- Interlocal Exhibit B - Resolution 2021-136

9. Proclamations and Presentations

ID 22-2429 Recognition of the City of Marco Island Achievement of Excellence in Procurement Award 2022

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

ID 22-2428 Ordinance - First Reading - To Implement a Single Family Home Transient Rental Registration Program - Alan Gabriel, City Attorney

Attachments: Ordinance as Approved by Voters

Memo to Council Transient Rental Registration

13. Resolutions & City Council Items

a. ID 22-2364 Resolution - Extension of the Maturity Date for the City of Marco Island Interfund Loan to the Hideaway Beach Special Taxing District until December 31, 2023 - Lina Upham, Purchasing & Risk Manager

Attachments: Resolution 22-34

Resolution 21-33 Executed 08-16-21

b. ID 22-2430 Award of Contract for the Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration Project to the Lowest Most Responsible and Responsive Bidder Ahtna Marine & Construction Company LLC, in the Amount not to Exceed $3,306,187.50 - Justin Martin, Acting Public Works Director

Attachments: Bid Tabulation

Draft Contract 2022-022

Exhibit L to the Contract: Project Plans

c. ID 22-2426 Presentation of Cost Estimates to Convert the Athletic Field at Mackle Park to Artificial Turf - Miguel Carballo, Manager, Fleet & Facilities

14. Items Removed from the Consent Agenda

15. Council Communications & Future Agenda

ID 21-1946 Future Agenda Items

Attachments: Future Agenda

16. Council Reports

17. City Manager's Report

18. City Attorney's Report

ID 21-1947 City Attorney's Report

Attachments: City Attorney Report

19. Departmental Reports

ID 21-1948 Monthly Departmental Reports

Attachments: Finance
Finance - 9 Month Budget Status - FY2022.
Internal Services
Community Affairs
Fire-Rescue

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 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 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.