



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, October 3, 2022

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation - Pastor Ken Garazin of Marco Lutheran Church

4. Pledge of Allegiance

5. Approval of the Agenda

6. Approval of the Minutes

- a. [ID 21-1949](#) Approval of the City Council Meeting Minutes of September 19, 2022

Attachments: [City Council Meeting Minutes of September 19, 2022](#)

- b. [ID 22-2451](#) Approval of the Special-Called State of Emergency Meeting of September 26, 2022

Attachments: [Special-Called Meeting Minutes of September 26, 2022](#)

7. Approval of Consent Agenda

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

- a. [ID 22-2438](#) Approval of Employee Insurance Plans - Leslie Sanford, Human Resources Manager

Attachments: [Employee Benefit Recommendation Memo 09-22-22](#)
[Renewal Recommendation Plan 11-01-22](#)

- b. [ID 22-2435](#) First Amendment to the City Attorney Representation Agreement - Lina Upham, Purchasing & Risk Manager
Attachments: [Fuly Executed City Attorney Representation Agreement](#)
[First Amendment to City Attorney Representation Agreement](#)
- c. [ID 22-2447](#) Authorize the City Manager to Issue a Purchase Order to Quality Enterprise USA, Inc. for an Emergency Repair in the Amount of \$97,423.90 using the City's Public Infrastructure Construction Contract #2021-006 - Jeffrey E. Poteet, General Manager Water & Sewer
Attachments: [Quality Enterprise Invoice - 245 Tahiti Road](#)
[245 Tahiti Road Marco Sewer Repair Rate Sheet Rev. 09-12-22](#)
- d. [ID 22-2448](#) Authorize the City Council Chairman to Execute a Submerged Land Renewal Easement Agreement with the State of Florida Board of Trustees of the Internal Improvement Trust Fund to Continue to Allow the Caxambas Court Bridge Improvements for a Period of 50 years - Justin Martin, P.E., Interim Director, Public Works
Attachments: [Signed Sovereignty Lands Easement No. 40030](#)
- e. [ID 22-2456](#) Authorize the City Council Chairman to Execute a Submerged Land Easement Agreement with the State of Florida Board of Trustees of the Internal Improvement Trust Fund for Purposes of Restoring the Gulf-Fronting Shoreline of Sand Dollar Island for a Period of 15 years - Lina Upham, Purchasing and Risk Manager, Executive Department
Attachments: [Sovereignty Lands Easement No. 42667](#)

8. Proclamations and Presentations

- a. [ID 22-2173](#) Employee Service Awards

Scott Cory	10 Years
Dan Stoller	15 Years
Heather Reed	10 Years
- b. [ID - 2383](#) Employee of the Quarter
- c. [ID 22-2324](#) Proclamation - National Fire Prevention Week
Attachments: [Proclamation](#)

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

[ID 22-2455](#) Resolution - Utility Easement Vacation Request (LV-21-000234) to Vacate the Six-Foot Utility and Drainage Easements Along Each Side of the Common Lot Line of 976 & 984 Birch Court, Marco Island, FL 34145 - Mary P. Holden, Senior Planner, Growth Management

Attachments: [Resolution 22-36](#)
[Staff Report](#)
[Application](#)
[Affidavit](#)
[Site Plan](#)
[Elevations](#)
[Survey](#)
[Warranty Deed Lot 3](#)
[Warranty Deed Lot 4](#)
[Letters of No Objection - Utilities](#)
[976 Birch Court - Letter of No Objection](#)
[985 Birch Court - Proof of Delivery](#)

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**B. First Readings*

[ID 22-2454](#) Ordinance - First Reading - Change to Section 30-1002 Regarding Setbacks of Pool and Screen Enclosures on Waterfront Lots - Daniel J. Smith, AICP, Director, Community Services

Attachments: [Ordinance](#)
 [Staff Report](#)
 [Ordinance 18-09](#)
 [Ordinance 19-07](#)

12. Resolutions & City Council Items

[ID 22-2446](#) Authorize the City Manager to Issue a Purchase Order to Trebilcock Consulting Solutions, P. A. for the Intelligent Traffic System Design in the Amount of \$173,878.23 using the City's Professional Services Contract #19-012 - Justin Martin, P.E., Interim Director, Public Works

Attachments: [Trebilcock Proposal for Intelligent Traffic System](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 21-1950](#) Future Agenda Items

Attachments: [Future Agenda](#)

15. Council Reports

16. City Manager's Report

17. City Attorney's Report

18. Departmental Reports

[ID 21-1951](#) 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

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.