



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

Hideaway Beach Tax District Board

HIDEAWAY BEACH TAX DISTRICT BOARD

*Chair: Dick Delawder
Vice-Chair: John Barto*

Members: Paul Fernstrum, Linda Ryan, Steve Zinkan

*Hideaway Beach Tax District Board Attorney: David Tolces
City Staff: Timothy Pinter, P.E., Tracey Barnett*

Wednesday, December 15, 2021

1:30 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 21-2003](#) Approval of the Minutes from HBTDB meeting held on 11/10/21

Attachments: [MeetingMinutes10-Nov-2021draft](#)

(6) STAFF COMMUNICATIONS

- a. Near Shore Borrow Area Expansion Permitting (Poff)
- b. Tigertail Lagoon/ Sand Dollar Island Permitting (Dabees)
- c. Environmental Monitoring & FWC Coordination (Dabees)

(7) PUBLIC COMMENT (TIME CERTAIN 2:00 P.M.)

(8) PRESENTATIONS

(9) OLD BUSINESS

a. *Erosion of Beach 6000 Building (Chair Delawder)*

[ID 21-2011](#) Erosion of Beach at 6000 Building

b. *Sand at Flap Gate (Chair Delawder)*

[ID 21-2010](#) Sand at Flap Gate

c. *Final District Referendum Request Resolution with ILA Exhibit (BMO Chris Roe)*

[ID 21-2012](#) Final District Referendum Request Resolution

Attachments: [BL Hideaway referendum resolution 12 01 21 \(01971580\)](#)
[FINAL District Referendum Request Resolution with ILA Exhibit 12 01 21 \(0181\)](#)

d. *Referendum Procedure (Laura Litzan, City Clerk)*

[ID 21-2013](#) Referendum Procedure

e. *Tigertail Issues (Member Ryan)*

[ID 21-2014](#) Tigertail Issues

(10) NEW BUSINESS

a. *2022 Meeting Schedule*

[ID 21-2004](#) 2022 Meeting Schedule

Attachments: [2022 HBTDB schedule](#)

(11) COMMITTEE COMMUNICATIONS

a. *Confirmation of Board Members Availability for the Next Meeting January 7, 2022 at 2:00 P.M.*

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