

City of Marco Island Florida

*51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com*



Meeting Minutes - Draft

Monday, June 17, 2019

9:00 AM

OPERATING BUDGET WORKSHOP

Community Meeting Room

City Council

Chair: Erik Brechnitz

Vice-Chair: Victor Rios

*City Council: Jared Grifoni, Larry Honig, Howard Reed,
Charlette Roman and Sam Young*

Interim City Manager: David Harden

City Attorney: Alan L. Gabriel

City Clerk: Laura Litzan

1. Call to Order

Chair Brechnitz called the meeting to order at 9:00 A.M.

2. Roll Call

Present: 7 - Councilor Reed, Councilor Honig, Chair Brechnitz, Councilor Young, Councilor Roman, Councilor Grifoni and Vice-Chair Rios

Also Present

Interim City Manager David Harden
Laura Litzan, City Clerk
Guillermo Polanco, Finance Director
Mike Murphy, Fire Chief
Dave Batiato, Deputy Fire Chief
Dave Baer, Acting Police Chief
Zach Simpson, Budget Analyst
Tim Pinter, Public Works Director
Jeff Poteet, Water and Sewer General Manager
Justin Martin, Water and Sewer Senior Project Manager
Daniel Smith, Community Affairs Director
Raul Perez, Chief Building Official
Lina Upham, Purchasing and Risk Manager
Jordan Turek, Director of Information Technology
Chris Byrne, Emergency Management Recovery Coordinator
Lisa Smith, Recording Specialist
Citizens and Visitors

3. Business - Operating Budget Workshop FY20

[ID 19-351](#) City of Marco Island Budget Workshop - Operating

Interim City Manager David Harden advised Council that before them is a balanced budget at roll back and that it is basically a continuation budget from last year. It does not include initiatives that Council has recently discussed. He also noted he has not had the opportunity to review departmental initiatives and committee requests with the exception of the Beach and Coastal Resources Committee; therefore he will forward those recommendations to Council at their July 15, 2019 City Council Budget Workshop.

A lengthy discussion ensued regarding the operating budget and Finance Director Guillermo Polanco answered Council's questions and concerns.

MEETING WENT INTO RECESS AT 10:45 A.M. IT IS NOTED FOR THE RECORD THAT THE SAME COUNCILORS WERE PRESENT WHEN THE MEETING RECONVENED AT 11:00 A.M.

Following recess, the following departments presented their budgets:

Water and Sewer General Manager Jeff Poteet - Water and Sewer Department
Chief Building Official Raul Perez - Building Services

Following the presentations, Council addressed topics of concern for each department head to take into consideration for the next budget meeting.

4. Public Comment

Ms. Maria Lamb, 1565 Ludlow Road, Beach and Coastal Resources Advisory Committee Chair, noted their committee unanimously endorsed the burrowing owl pilot program in the amount of \$5,000. and recommended the City hire a full time environmental specialist.

5. Adjournment

There being no further business to come before City Council, the meeting adjourned at 12:33 P.M.

Erik Brechnitz, Council Chairman

ATTEST:

Laura Litzan, City Clerk

PREPARED BY:

Lisa Smith, Recording Specialist