



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Minutes - Draft

Hideaway Beach Tax District Board

HIDEAWAY BEACH SPECIAL TAX BOARD

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

Members: Dick Delawder, Paul Fernstrum, Steve Zinkan

*Hideaway Beach Special Tax Board Attorney: Craig Woodward
City Staff: Tim Pinter, Lisa Smith*

Thursday, May 2, 2019

2:00 PM

City Hall Conference Room

(1) CALL TO ORDER

Chair Freeman called the meeting to order at 2:00 P.M.

(2) ROLL CALL

Present: 4 - Member Delawder, Chair Freeman, Member Fernstrum and Member Zinkan

Absent: 1 - Vice-Chair Barto

(3) APPROVAL OF THE AGENDA

MOTION by Member Zinkan, seconded by Member Fernstrum, to approve the Agenda. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 4 - Member Delawder, Chair Freeman, Member Fernstrum and Member Zinkan

Not Present: 1 - Vice-Chair Barto

(4) APPROVAL OF THE MINUTES

[ID 19-231](#) March 19, 2019 Hideaway Beach Tax District Meeting Minutes

MOTION by Member Fernstrum, seconded by Member Delawder, to approve the March 19, 2019 Hideaway Beach Tax District Meeting Minutes. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 4 - Member Delawder, Chair Freeman, Member Fernstrum and Member Zinkan

Not Present: 1 - Vice-Chair Barto

(5) COMMUNICATIONS

- a. Discussion - Tigertail Usage

Chair Freeman held a discussion on data received from Collier County Park Ranger Service Supervisor Jack Sullivan pertaining to the traffic counts for the past two (2) years and current through March 2019, at Tigertail Beach Park. It was determined Chair Freeman will forward this information to Collier County Commissioner Donna Fiala. Following discussions, it was determined by consensus to invite Commissioner Fiala and Collier County Parks Director Barry Williams to their November meeting and have Mohamed Dabees provide his presentation. The Friends of Tigertail will be invited and it was determined to involve City Council at a later date.

[ID 19-260](#) Statistics

(6) REPORTS

a. Revenue and Expense Report

[ID 19-266](#) April 2019 Financials

MOTION by Member Fernstrum, seconded by Member Zinkan, to approve the financials as presented. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 4 - Member Delawder, Chair Freeman, Member Fernstrum and Member Zinkan

Not Present: 1 - Vice-Chair Barto

b. Recommendation of New Millage Rate

The Board Members engaged in discussion regarding the millage rate. It was suggested lowering the millage rate by 25% to 50% and still have enough funds in the bank to get projects completed. The Board Members would like to keep a million dollars in reserves.

MOTION by Member Delawder, seconded by Member Fernstrum, to set the Hideaway Beach Millage Rate at 1.0 mils. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 4 - Member Delawder, Chair Freeman, Member Fernstrum and Member Zinkan

Not Present: 1 - Vice-Chair Barto

c. Beach Issues - Member Fernstrum

Member Fernstrum provided the Board Members an update on the beach. He advised it is in good condition and appears to have been graded by the contractor. He called Chris with Coastal Zone Management to set up a beach grooming schedule and was advised the equipment is in for maintenance. The County will do a trial run and beginning in June, they will groom twice a month.

d. Shorebird Monitoring - Nancy Richie

This item was deferred.

(7) PRESENTATIONS

a. Coastal Engineering - Michael Poff

[ID 19-230](#)

Hideaway Beach Erosion Control Project - Construction Update

b. Humiston and Moore - Mohamed Dabees

This item was deferred.

(8) OLD BUSINESS

(9) NEW BUSINESS - None

(10) COMMITTEE COMMUNICATIONS

The next meeting date is scheduled for November 7, 2019 at 2:00 P.M.

(11) ADJOURNMENT

There being no further business, the meeting adjourned at 3:01 P.M.

Lisa Smith, Recording Specialist