



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Minutes - Final

Hideaway Beach Tax District Board

HIDEAWAY BEACH SPECIAL TAX BOARD

Chair: Dick Delawder
Vice-Chair: John Barto

Members: Paul Fernstrum, Steve Zinkan

Hideaway Beach Special Tax Board Attorney: Craig Woodward
City Staff: Tim Pinter, Diana Aviles

Thursday, February 13, 2020

2:00 PM

City Hall Conference Room

(1) CALL TO ORDER

Vice-Chair Barto called the meeting to order at 2:00 P.M

(2) ROLL CALL

Present: 4 - Vice-Chair Barto, Member Delawder, Member Fernstrum and Member Zinkan

(3) APPROVAL OF THE AGENDA

MOTION by Member Fernstrum, seconded by Member Zinkan, that the Agenda be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 4 - Vice-Chair Barto, Member Delawder, Member Fernstrum and Member Zinkan

(4) APPROVAL OF THE MINUTES

[ID 19-733](#) May 2, 2019 Hideaway Beach Tax District Meeting Minutes

MOTION by Member Zinkan, seconded by Member Delawder, that the Minutes of May 2, 2019 be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 4 - Vice-Chair Barto, Member Delawder, Member Fernstrum and Member Zinkan

[ID 19-734](#) January 23, 2020 Hideaway Beach Tax District Meeting Minutes

MOTION by Member Zinkan, seconded by Member Fernstrum, that the Minutes of January 23, 2020 be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 4 - Vice-Chair Barto, Member Delawder, Member Fernstrum and Member Zinkan

(5) COMMUNICATION

Election of Officers - Chair

MOTION by Vice-Chair Barto, seconded by Member Zinkan, to

nominate Board Member Dick Delawder as Chair of the Hideaway Beach Tax District Board. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 4 - Vice-Chair Barto, Member Delawder, Member Fernstrum and Member Zinkan

Election of Officers - Treasurer

MOTION by Vice-Chair Barto, seconded by Member Zinkan, to nominate Board Member Paul Fernstrum as Treasure of the Hideaway Beach Tax District Board. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 4 - Vice-Chair Barto, Member Delawder, Member Fernstrum and Member Zinkan

b. Hideaway Beach Rake - Discussion of Purchase

The Board decided to issue a Request for Bid for the equipment needed for beach rakings. Three bids will be collected. Then Tim Pinter, Public Works Director, will prepare a recommendation for City Council review and approval. Once approval is received, a contract with Hideaway Beach for a 7 year lease on the tractor and beach raking service will be executed.

[ID 19-736](#) January 21, 2020 Letter

MOTION by Vice-Chair Barto, seconded by Member Zinkan, that there be a 7 year lease on the purchase of a tractor that will be leased back to Hideaway Beach Association, be Approved. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 4 - Vice-Chair Barto, Member Delawder, Member Fernstrum and Member Zinkan

(6) BEACH ISSUES

a. Seagrass Monitoring Proposal - Humiston & Moore

Mohamed Dabees, Vice President of Humiston & Moore Engineers, presented a proposal to provide annual seagrass monitoring for Hideaway Beach barrow area, with the option to include seagrass assessment within the Tigertail estuary. The task would include seagrass coverage data and analysis as well as a preparation of a brief report. An option is provided to survey throughout the Tigertail estuary to map seagrass conditions. The Board reviewed the terms of the proposal and agreed.

[ID 19-731](#) Seagrass monitoring proposal

MOTION by Vice-Chair Barto, seconded by Member Fernstrum, that the Humiston & Moore Engineers Seagrass Monitoring and Alternatives Assessment Contract #17-005 dated February 7, 2020 in the amount not to exceed \$11,475, be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 4 - Vice-Chair Barto, Member Delawder, Member Fernstrum and Member Zinkan

b. Aerial photos of Hideaway and Tigertail Lagoon

[ID 19-732](#)

The Board's goal after viewing the photos is to enlarge the lagoon and creating a better flow. Members

of the Board are also interested on extending part of zone 2 to create better flow and water quality; however, the Board is limited because of the seagrass section near the zone. If that section was to disappear then they could expand it; however, the Board will need to submit a permit for it.

c. Collier Creek Management Plan - Michael Poff

Michael Poff, President of Coastal Engineering Consultants, Inc., shared the summary points of the peer review that CEC performed of the County's Collier Creek Study and Management Plan.

The County's numerical modeling was performed in accordance with industry standards.

The County considered and assessed a sufficient number of alternatives.

The County's proposal for a permeable terminal groin for the State Land Beach is consistent with CEC's recommendation for a fourth T-groin on the State Land Beach. The structure should help stabilize the northern end of Hideaway Beach's property.

The County's removal and realignment of the terminal jetty is consistent with CEC's recommendation to relocate the existing jetty. The realignment should improve navigation.

With respect to the County's proposed Sand Management Plan, recommendations expressed in the County's presentation and in the report are somewhat different in scale and magnitude; and should be clarified for the District.

Mr. Poff referenced the email that he drafted to the City and Mr. Woodward, which Mr. Woodward forwarded to the Board members summarizing the meeting he attended at FSBPA with the County, their consultant, and the DEP engineer. The County stated they want to work with the City and District on advancing their long-term management plan for Collier Creek. The County does not object to the District's desire to expand the borrow area to the northeast parallel to Hideaway Beach. The County does not object to Hideaway renourishing their beach provided they do not overfill the template stating their concern is overfilling will aggravate the infilling of Collier Creek. The County wants Hideaway to put excess sand in the ebb shoal borrow area. The County does not support dredging Tigertail Lagoon.

[ID 19-737](#) 2020 Hideaway Annual Monitoring and Reporting

Mr. Poff shared his proposal for the 2020 annual monitoring services, development of options for expanding the nearshore borrow area to the northeast, associated permitting with the expansion, and assisting the City and District with technical support services.

MOTION by Chair Delawder, seconded by Member Fernstrum, that the Coastal Engineering Consultants, Inc., proposal of hideaway beach erosion control project CEC file No.20.020 dated February 10, 2020 in the amount not to exceed \$96,690, be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 4 - Vice-Chair Barto, Member Delawder, Member Fernstrum and Member Zinkan

(7) SCHEDULE NEXT BOARD MEETING

The next meeting is scheduled for March 23, 2019 at 2:00 P.M

(8) ADJOURNMENT

There being no further business, the meeting adjourned at 3:48 P.M .

PREPARED BY:

Diana Aviles, Administrative Assistant