

City of Marco Island Florida

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



Meeting Minutes - Draft

Wednesday, June 2, 2021

3:30 PM

Community Room

Beautification Advisory Committee

Chair: Shelli Connelly

Vice-Chair: Maria Tobin

Members: Mary Beth Cummings,

James Eby, Ken Kramer,

Dustin Nesmith

City Staff: Timothy Pinter, P.E., Tracey Barnett

(1) CALL TO ORDER

Chair Connelly called the meeting to order at 3:34 P.M.

(2) ROLL CALL

Present: 4 - Member Eby, Member Kramer, Vice-Chair Tobin and Chair Connelly

Absent: 2 - Member Cummings and Member Nesmith

Also Present

*Al Benarroch, Principal, Affordable Landscape Service and Design LLC
Yvette Benarroch, Affordable Landscape Service and Design LLC*

CITY STAFF:

*Timothy Pinter, Public Works Director
Martin Luna, Video/Broadcast Technician
Tracey Barnett, Administrative Assistant Public Works Department
Jim Kornas, Recording Specialist*

(3) PLEDGE OF ALLEGIANCE

Led by Chair Connelly.

(4) APPROVAL OF THE AGENDA

MOTION by Member Eby, seconded by Vice-Chair Tobin, that the Agenda be Approved . MOTION CARRIED BY THE FOLLOWING VOICE VOTE:

Yes: 4 - Member Eby, Member Kramer, Vice-Chair Tobin and Chair Connelly

(5) APPROVAL OF THE MINUTES

[ID 21-1589](#) Approval of the Minutes from BAC Meeting on 5/5/21

MOTION by Member Eby, seconded by Chair Connelly that the Minutes of May 5, 2021 be Approved. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:

Yes: 4 - Member Eby, Member Kramer, Vice-Chair Tobin and Chair Connelly

(6) STAFF COMMUNICATIONS (Director Pinter)

a. Fertilizer Card Purchase Order

Public Works Director Pinter suggested that the Committee pick a second choice from the vendors solicited for Fertilizer cards. First choice Marco Office Supply Printing has not replied back on information needed for the City to move ahead with the PO. Mr. Pinter will get back to the Committee on the name of that second choice.

MOTION by Chair Connelly, seconded by Member Eby that the next lowest-priced vendor be selected to print the Committee's fertilizer information card. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:

Yes: 4 - Member Eby, Member Kramer, Vice-Chair Tobin and Chair Connelly

b. Black Olive Trees- Recommendations From Affordable Landscaping

Ms. Yvette Benarroch spoke about insecticides for the Black Olive Trees that would control the caterpillars, but may be harmful to bees and fish. More research will be done by Affordable Landscape and Design to find out more, and an update will be brought back to the Committee's next meeting.

(7) PUBLIC COMMENT

Ms. Rene' Ford, a Marco Island resident, spoke of her ideas for clean up inland on the Island. Her ideas included: 1) enforcing responsibility for businesses to clean up their frontage; 2) an adopt a road program, and; 3) artists painting pineapples as hospitality symbols welcoming visitors to the island. Chair Connelly promised to investigate Ms. Ford's proposals.

(8) PRESENTATIONS

a. Survey of BAC Content on City Website

[ID 21-1604](#) Survey of BAC Content on City Website

Public Works Director Pinter presented a visual inventory of the Committee's current content on the City's website. The Committee decided to schedule a special workshop on June 16, 2021 @ 3:00P.M. to address this condition.

(9) OLD BUSINESS

a. Fertilizer Card Distribution Plan (Member Eby)

[ID 21-1597](#) Fertilizer Card Distribution Plan

Member Eby advised the Committee that MICA can place a notice in the next publication of The WAVE newsletter, if the printing of the fertilizer cards are done by then.

b. Prioritization of Committee Website Content

[ID 21-1598](#) Prioritization of Committee Website Content

Committee members decided to schedule a special workshop to discuss the content.

c. Public Murals - Review and Next Steps (Member Nesmith)

[ID 21-1599](#) Public Murals- review and next steps

Committee members would like to discuss this at the next meeting.

d. Seasonal Light Display - Input from Christmas Island Style Committee (Nesmith, Connelly)

[ID 21-1600](#) Seasonal Light Display input from Christmas Island Style

Mr. Pinter said power in the medians need to be fixed to accommodate the Seasonal Light Display. When the City is updated by the Committee as to what locations the decorations are needed, the City will ensure that electrical power is available.

- e. *Public Beach Access Path Beautification - Ideas/action plan/timetable, (Nesmith, Connelly)*

[ID 21-1601](#) Public Beach Access Path Beautification ideas/action plan/timetable.

Chair Connelly reported that proposals are being gathered by various local organizations for signage and bike racks, and that an update will be provided at a future meeting.

Motion to Extend the Meeting

MOTION by Chair Connelly, seconded by Vice Chair Tobin, to extend the meeting to end no later than 5:05 P.M. MOTION CARRIED BY THE FOLLOWING VOICE VOTE:

Yes: 4 - Member Eby, Member Kramer, Vice-Chair Tobin and Chair Connelly

(10) NEW BUSINESS

- a. *2022 Fiscal Year Budget - Discussion of Committee Projects and Plans (All)*

[ID 21-1602](#) 2022 Fiscal Year Budget - Discussion of Committee Projects and Plans

Public Works Director Pinter updated the Committee on the remaining balance in the 2021 budget, and that next year's budget will most likely be the same amount as this year. Discussion of projects and plans for fiscal year 2022 still need to occur.

(11) COMMITTEE COMMUNICATIONS

- a. *Member Availability for Next Meeting 7/7/21 @ 3:30 P.M.*

All Members of the Committee who were present indicated their intention to be available for the Committee's next meeting on Wednesday July 7, 2021 @ 3:30 P.M.

- b. *Sharing of Thoughts on Topics for Committee Concern and Interest (All)*

None.

(12) ADJOURNMENT

There being no further business before the Committee, Chair Connelly adjourned the meeting at 5:04 P.M.

Tracey Barnett, Administrative Assistant for Public Works