City of Marco Island Florida 51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com **Meeting Minutes - Draft** Wednesday, September 15, 2021 9:00 AM **Community Room Beach and Coastal Resources Advisory Committee** Chair: Nathaniel O'Donnell Vice-Chair: Robert Eastman Members: Patricia Barber, Lindsay Boehner, Linda Ryan, Jim Scarpa, Elizabeth Stephenson Staff Liaison: Tonia Selmeski

(1) CALL TO ORDER

Chair O'Donnell called the meeting to order at 9:00 A.M

(2) ROLL CALL

Present: 7 - Member Barber, Member Boehner, Vice-Chair Eastman, Chair O'Donnell, Member Ryan, Member Scarpa and Member Stephenson

(3) PLEDGE OF ALLEGIANCE

Led by Chair O'Donnell

(4) APPROVAL OF THE AGENDA

MOTION by Member Scarpa, seconded by Vice-Chair Eastman, that this be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

(5) <u>ID 21-1775</u> BchCRAC Draft Minutes for June 16, 2021

MOTION by Member Scarpa, seconded by Vice-Chair Eastman, that this Minutes be Approved. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Member Barber, Member Boehner, Vice-Chair Eastman, Chair O'Donnell, Member Ryan, Member Scarpa and Member Stephenson

(6) STAFF COMMUNICATIONS

Tonia Selmeski communicated some house keeping items and updates to the Committee members.

(7) PUBLIC COMMENT (TIME CERTAIN 9:30 A.M.)

None.

(8) **PRESENTATIONS**

None

(9) OLD BUSINESS

a. Gopher Tortoise Signs - Private Properties

There was a discussion regarding Gopher Tortoise signs on private properties between Tonia Selmeski and Committee members.

MOTION by Chair O'Donnell, seconded by Vice-Chair Eastman,to replace the excising signs. MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Member Barber, Member Boehner, Vice-Chair Eastman, Chair O'Donnell, Member Ryan, Member Scarpa and Member Stephenson b. Sea Turtle Ordinance Discussion

There was a discussion between Tonia Selmeski and Committee members regarding Gopher Tortoise Signs on Private Properties.

c. Gopher Tortoise Safe Harbor Program

Chair O'Donnell moved discussion to next meeting.

(10) NEW BUSINESS

a Public Access Walkway/Beach Signs

Tonia Selmeski and the Committee members had a discussion regarding Public Access walk way and Beach signs.

MOTION by Vice-Chair Eastman, seconded by Member Scarpa, To investigate the cost of replacing the plexiglass MOTION CARRIED BY THE FOLLOWING VOTE:

- Yes: 7 Member Barber, Member Boehner, Vice-Chair Eastman, Chair O'Donnell, Member Ryan, Member Scarpa and Member Stephenson
- b. Green Business Award

Committee Members discussed what will be the standard on choosing what businesses would be eligible for the Green Business award.

Member Boehner suggested having Citizens and schools participate in the award.

(11) COMMITTEE COMMUNICATIONS

There was a discussion regarding meeting schedule.

MOTION by Chair O'Donnell, seconded by Vice-Chair Eastman, To have an October meeting to discuss the Sea Turtle Ordinance . MOTION CARRIED BY THE FOLLOWING VOTE:

Yes: 7 - Member Barber, Member Boehner, Vice-Chair Eastman, Chair O'Donnell, Member Ryan, Member Scarpa and Member Stephenson

(12) ADJOURNMENT

There being no further business, the meeting adjourned at 10:57 A.M

Daisy Martinez, Administrative Technician

NOTE: TWO OR MORE CITY COUNCILORS OR OTHER COMMITTEE MEMBERS MAY BE PRESENT