

City of Marco Island Florida

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



Meeting Minutes - Final

Tuesday, May 7, 2019

5:30 PM

Special-Called Meeting - City Manager Candidate Interviews

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 5:30 P.M.

2. Roll Call

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

3. Business

ID 19-253 City Manager Candidate Interviews

Florida City and County Management Association (FCCMA) Senior Advisor Ken Parker explained the process going forward. He stated each candidate will provide a brief opening statement, followed by a question and answer session from Council and will wrap up with a summary of why they should be the next City Manager for Marco Island.

The City Manager Candidates were escorted in one at a time by FCCMA Senior Advisor Ken Parker in the following alphabetical order:

*Mr. Steve Barwick
Mr. Michael Bonfield
Mr. Craig Coffey
Mr. Michael McNees
Ms. Catherine Swanson*

(THE MEETING WENT INTO RECESS AT 6:50 P.M. IT IS NOTED FOR THE RECORD THE SAME COUNCILORS WERE PRESENT WHEN THE MEETING RECONVENED AT 7:05 P.M.)

Public Comment: None

FCCMA Senior Advisor Ken Parker advised Council to now rank the candidates in their preference one (1) through five (5) with one (1) being their favorite and to sign the tally sheet, keeping in mind the lower score advances.

City Clerk Laura Litzen read the tally results into the record:

*Councilor Reed : 1. Mr. McNees 2. Mr. Coffey 3. Mr. Barwick 4. Mr. Bonfield 5. Ms. Swanson
Councilor Grifoni: 1. Mr. Barwick 2. Mr. McNees 3. Mr. Bonfield 4. Ms. Swanson 5. Mr. Coffey
Councilor Young: 1. Mr. McNees 2. Mr. Barwick 3. Mr. Coffey 4. Mr. Bonfield 5. Ms. Swanson
Councilor Honig: 1. Mr. Barwick 2. Mr. McNees 3. Mr. Coffey 4. Ms. Swanson 5. Mr. Bonfield
Chair Brechnitz: 1. Mr. McNees 2. Mr. Bonfield 3. Mr. Barwick 4. Ms. Swanson 5. Mr. Coffey
Vice-Chair Rios: 1. Ms. Swanson 2. Mr. McNees 3. Mr. Coffey 4. Mr. Barwick 5. Mr. Bonfield
Councilor Roman: 1. Mr. Coffey 2. Mr. Bonfield 3. Ms. Swanson 4. Mr. McNees 5. Mr. Barwick*

Interim City Manager David Harden announced the total tally amounts:

*Mr. Steve Barwick - 19
Mr. Michael Bonfield - 25
Mr. Craig Coffey - 22
Mr. Michael McNees - 13
Ms. Katherine Swanson - 26*

Following the announcement of the total tally amounts, Council concurred by unanimous consensus to eliminate Ms. Swanson and Mr. Bonfield from the process and discussion ensued on whether to continue the second round with the top two (2) or top three (3) candidates. The majority of Council (Councilor Honig, Councilor Roman and Councilor Reed opposed) determined to continue the second round of tally's with the top two (2) candidates which are Mr. Michael McNees and Mr. Steve Barwick.

City Clerk Laura Litzan read the second round tally results into the record:

<i>Councilor Grifoni:</i>	<i>1. Mr. Michael McNees</i>	<i>2. Mr. Steve Barwick</i>
<i>Councilor Young:</i>	<i>1. Mr. Michael McNees</i>	<i>2. Mr. Steve Barwick</i>
<i>Chair Brechnitz:</i>	<i>1. Mr. Michael McNees</i>	<i>2. Mr. Steve Barwick</i>
<i>Councilor Honig:</i>	<i>1. Mr. Steve Barwick</i>	<i>2. Mr. Michael McNees</i>
<i>Vice-Chair Rios:</i>	<i>1. Mr. Michael McNees</i>	<i>2. Mr. Steve Barwick</i>
<i>Councilor Reed:</i>	<i>1. Mr. Michael McNees</i>	<i>2. Mr. Steve Barwick</i>
<i>Councilor Roman:</i>	<i>1. Mr. Steve Barwick</i>	<i>2. Mr. Michael McNees</i>

MOTION by Councilor Honig, seconded by Vice-Chair Rios, request Council Chair and City Attorney Alan Gabriel negotiate a contract with Mr. Michael McNees.

MOTION CARRIED BY THE FOLLOWING VOTE:

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

4. Adjournment

There being no further business to come before City Council, the meeting adjourned at 7:32 P.M.

Erik Brechnitz, Council Chairman
ATTEST:

Laura Litzan, City Clerk
PREPARED BY:

Lisa Smith, Recording Specialist