

# City of Marco Island Florida

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



## Meeting Minutes - Final

**Monday, May 20, 2019**

**9:00 AM**

**CAPITAL BUDGET WORKSHOP**

**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 9:00 A.M.

## 2. Roll Call

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

### Also Present

David Harden, Interim City Manager  
Laura Litzan, City Clerk  
Mike Murphy, Fire Chief  
Dave Batiato, Deputy Fire Chief  
Chris Byrne, Hurricane Irma Incident Commander  
Dave Baer, Police Captain  
Guillermo Polanco, Finance Director  
Zach Simpson, Budget Analyst  
Tim Pinter, Director of Public Works  
Jeff Poteet, General Manager of Water and Sewer  
Justin Martin, Water and Sewer Senior Project Manager  
Daniel Smith, Community Affairs Director  
Jason Smalley, Planner II  
Samantha Malloy, Parks, Culture and Recreation Manager  
Lisa Smith, Recording Specialist  
Citizens and Visitors

## 3. Business - Capital Budget Workshop FY20

Interim City Manager David Harden called on Finance Director Guillermo Polanco to provide an overview of the five (5) year capital budget and how it works along with an explanation of the bucket plan. Finance Director Guillermo Polanco provided background information on both plans and answered Council's questions and concerns.

### [ID 19-187](#) Proposed Projects for the 1% Collier County Infrastructure Sales Tax

(Editorial History: At the February 20, 2018 City Council meeting, it was agreed to discuss priorities for the County Infrastructure Sales Tax as proposed for referendum by the Board of County Commissioners. Attached are the Florida Statutes that prescribe the formula to calculate the amounts due to Municipalities from the additional revenues as well as the estimates published by the Florida Department of Revenue. Marco Island expects to receive approximately \$3.2 million annually. The executive summary listed projects that had been previously discussed.)

Interim City Manager David Harden held a discussion on the County infrastructure sales tax and proposed how to fund the City's two (2) large projects; Fire Station 50 and Veteran's Community Park. He also addressed other issues that have arisen since he has been here that Council has indicated they would like to put money towards and answered Council's questions and concerns.

### [ID 19-299](#) City of Marco Island Capital Improvement Budget Priorities

Interim City Manager David Harden held a discussion on the five (5) year capital improvement replacement schedule and noted it is his intention not to discuss the out years unless Council has a specific question.

*The following staff presented Council a summary of their budget, prioritizing their budget item requests, highlighting accomplishments in the prior fiscal year, projects for the current year and proposed budget items for the next year and answered questions and concerns:*

*Fire Department - Fire Chief Mike Murphy*

*Public Works - Director Tim Pinter*

*Growth Management (Parks and Recreation) - Community Affairs Director Dan Smith*

*Police Department - Administrative Police Captain Dave Baer*

*It is noted for the record, there was not a representative from the Information Technology Department available to present their summary.*

*MEETING WENT INTO RECESS AT 10:48 A.M. IT IS NOTED FOR THE RECORD THAT THE SAME COUNCILORS WERE PRESENT WHEN THE MEETING RECONVENED AT 11:00 P.M.*

*Following recess, the following departments presented their initiative requests:*

*Public Works Department - Director Tim Pinter*

*Growth Management (Parks and Recreation) - Community Affairs Director Dan Smith*

*Hurricane Recovery - Incident Commander Chris Byrne*

*Water and Sewer General Manager Jeff Poteet presented Council a summary of the Water and Sewer Capital Improvement budget, prioritizing his budget item requests, highlighting accomplishments in the prior fiscal year, projects for the current year and proposed budget items for the next year and answered questions and concerns.*

*Following the presentations, discussions ensued and Council concurred with the majority of Interim City Manager David Harden's proposed budget. In reference to funding of the initiatives, the following was determined by consensus in order of priority:*

- 1 - hydraulic excavator*
- 2 - emergency fuel supply*
- 3 - resurfacing walkway at Leigh Plummer Park*
- 4 - citywide swale grading program*

*Based on Council's input, Interim City Manager David Harden to forward to Council a proposed capital budget with his recommendations for Council to adopt or adjust.*

#### **4. Public Comment**

*Mr. David Rasmussen, 1495 Caxambas Court, expressed his displeasure in Council not providing funding to address water quality in the budget.*

#### **5. Adjournment**

*There being no further business to come before City Council, the meeting adjourned at 12:23 P.M.*

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*Erik Brechnitz, Council Chairman*

ATTEST:

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*Laura Litzan, City Clerk*

PREPARED BY:

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*Lisa Smith, Recording Specialist*

