

City of Marco Island Florida

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



Meeting Minutes - Final

Wednesday, August 12, 2020

2:00 PM

Zoom Introduction Workshop #1

Community Meeting Room

City Council

Chair: Erik Brechnitz

Vice-Chair: Jared Grifoni

*City Council: Larry Honig, Howard Reed, Victor Rios,
Charlette Roman, Gregory Folley*

City Manager: Mike McNees

City Attorney: Alan L. Gabriel

City Clerk: Laura Litzan

1. Call to Order

Chair Brechnitz called the meeting to order at 2:05 P.M.

2. Roll Call

(Note: All attending Councilors participated in this workshop via Zoom video connection)

Present: 6 - Chair Brechnitz, Vice-Chair Grifoni, Councilor Honig, Councilor Reed, Councilor Rios and Councilor Roman

Absent: 1 - Councilor Folley

Also Participating

Michael McNees, City Manager (via Zoom video connection)

Alan L. Gabriel, City Attorney (via Zoom video connection)

Others In Attendance in the Community Meeting Room:

Casey Lucius, Assistant to the City Manager

Laura Litzan, City Clerk

Chris Byrne, Project Manager / Incident Commander

Daniel J. Smith, Community Affairs Director

Jose Duran, Information Technology Director

Martin Luna, Video/Broadcast Technician

Jim Kornas, Recording Specialist

3. Zoom Connectivity Introduction

Information Technology Director Jose Duran provided insight, addressed questions and offered recommendations to facilitate the ability of the Councilors to successfully manipulate the Zoom video application from their remote locations in the event that any of them cannot physically participate in a future meeting of the Council. City Manager Michael McNees, Assistant to the City Manager Casey Lucius and City Clerk Laura Litzan assisted in support of the demonstration.

A Zoom video meeting invitation and sign-in link will only be extended to Councilors who indicate in advance that they are unable to physically participate in a scheduled session of the Council. No access and participation by members of the public via the Zoom application is planned at this time.

City Attorney Alan Gabriel reiterated the provisions of the City Charter that require a majority of the Council to be physically present in the meeting chambers to constitute a quorum and to conduct business.

4. Adjournment

Upon the conclusion of the discussion and the satisfaction of the questions raised, Chair Brechnitz adjourned the meeting at 2:35 P.M.

Erik Brechnitz, Council Chair

ATTEST:

Laura Litzan, City Clerk

PREPARED BY:

Jim Kornas, Recording Specialist