

City of Marco Island Florida

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



Meeting Minutes - Final

Monday, July 19, 2021

1:00 PM

Operational Budget Workshop

Community Meeting Room

City Council

*Chair: Jared Grifoni
Vice-Chair: Greg Folley*

*City Council: Claire Babrowski,
Rich Blonna, Erik Brechnitz,
Becky Irwin, Joe Rola*

*City Manager: Mike McNees
City Attorney: Alan L. Gabriel
City Clerk: Laura Litzan*

1. Call to Order

Chair Grifoni called the meeting to order at 1:00 P.M.

2. Roll Call

Present: 7 - Councilor Blonna, Councilor Irwin, Councilor Brechnitz, Vice-Chair Folley, Councilor Rola, Councilor Babrowski and Chair Grifoni

Also Present

*Michael McNees, City Manager
Casey Lucius, Assistant to the City Manager
Laura Litzan, City Clerk
Alan L. Gabriel, City Attorney
Tracy Frazzano, Police Chief
Chris Byrne, Fire Chief
Tim Pinter, Public Works Director
Jose Duran, Information Technology Director
Miguel Carballo, Fleet & Facilities Manager
Guillermo Polanco, Finance Director
Zach Simpson, Budget Manager
Lina Upham, Purchasing & Risk Manager
Daniel J. Smith, Community Affairs Director
Raul Perez, Chief Building Official
Samantha Malloy, Parks, Culture & Recreation Manager
Jeff Poteet, Water & Sewer General Manager
Scott Henriksson, Chief Plant Operator, North Water Plant
Darrell Williams, Chief Plant Operator, South Water Plant
Justin Martin, Water & Sewer Senior Project Manager
Bart Bradshaw, Collections & Distribution Manager
Eric Dial, Maintenance Operations Manager
Martin Luna, Video/Broadcast Technician
Jim Kornas, Recording Specialist*

3. Business - Operational Budget Workshop

[ID 21-1660](#) City of Marco Island Budget Workshop - Operating

City Manager McNees opened the meeting by encouraging the Councilors to ask questions of the City Staff during the course of the presentations. He then turned the meeting over to City Finance Director Polanco.

Director Polanco reminded all present that this Operating Budget Workshop was the third in the series of 2022 Fiscal Year budget workshops for the Council. (Editorial Note: The 2022 Budget Policies & Assumptions Workshop was held on May 17, 2021, and the 2022 Capital Budget Workshop was held on June 21, 2021)

Director Polanco then highlighted several key statistics of relevance for the Council's consideration, including the potential millage impact of adopting each of the new 2022 Fiscal Year General Fund Operating Budget requests that several City Staff leaders intend to describe during the course of their presentations.

The following City Staff leaders, in turn, presented to the Council their proposed Operating Budget

requests and responded to questions. City Manager McNees and City Finance Director Polanco provided added support and explanation as requested.

- 1) Legislative - Assistant to the City Manager Casey Lucius
- 2) Executive & Legal - City Manager Mike McNees
- 3) Finance & General Government - Purchasing & Risk Manager Lina Upham
- 4) Information Technology - Information Technology Director Jose Duran
- 5) Fleet & Facilities Management - Fleet & Facilities Manager Miguel Carballo
- 6) Police & Code Compliance - Police Chief Tracy Frazzano
- 7) Fire Rescue - Fire Chief Chris Byrne
- 8) Public Works - Public Works Director Timothy Pinter
- 9) Growth Management - Community Affairs Director Daniel J. Smith
- 10) Parks & Recreation - Parks, Culture & Recreation Manager Samantha Malloy
- 11) Building Services - Chief Building Official Raul Perez
- 12) Water & Sewer/Utilities - Water & Sewer General Manager Jeff Poteet

Following the presentations and the input from the Council, the City Staff was challenged to bring its revised Fiscal Year 2022 budget to the Council for review and tentative adoption on Wednesday, September 8, 2021, and for final review and approval on Monday, September 20, 2021.

4. Public Comment

No members of the public came forward to offer comment during the Operating Budget Workshop.

5. Adjournment

There being no further business before the Council, the Workshop adjourned at 3:59 P.M.

Jared Grifoni, Council Chair

ATTEST:

Laura Litzan, City Clerk

PREPARED BY:

Jim Kornas, Recording Specialist

