

City of Marco Island Florida

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



Meeting Minutes - Final

Wednesday, October 20, 2021

9:00 AM

Community Room

Beach and Coastal Resources Advisory Committee

(1) CALL TO ORDER

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

(2) ROLL CALL

Present: 6 - Member Barber, Member Boehner, Vice-Chair Eastman, Chair O'Donnell, Member Ryan and Member Scarpa

Absent: 1 - Member Stephenson

(3) PLEDGE OF ALLEGIANCE

Led by Chair O'Donnell

(4) APPROVAL OF THE AGENDA

Led by Chair O'Donnell

Assistant to the City Manager Casey Lucius thanked and recognized the Committee members on Florida local Government week.

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

Present: 6 - Member Barber, Member Boehner, Vice-Chair Eastman, Chair O'Donnell, Member Ryan and Member Scarpa

Absent: 1 - Member Stephenson

(5) APPROVAL OF THE MINUTES

- a. [ID 21-1848](#) BchCRAC Draft Minutes for September 15, 2021

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

Yes: 6 - Member Barber, Member Boehner, Vice-Chair Eastman, Chair O'Donnell, Member Ryan and Member Scarpa

(6) STAFF COMMUNICATIONS

Tonia Selmeski communicated information to the Committee Members regarding the cost on the plexiglass replacement and the lock for the sign that is located at the South Marco beach.

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

None.

(8) PRESENTATIONS

None.

(9) OLD BUSINESS

a. Green Business Award - Update

There was no information regarding the Green Business Award.

b. [ID 21-1849](#) Sea Turtle Ordinance Discussion

Tonia Selmeski updated the Committee Members on the Sea Turtle Ordinance.

There was a discussion between Tonia Selmeski and the Committee Members regarding her visit to Longboat Key and the way they are implementing their SeaTurtal lighting compliance and enforcement patrols.

Tonia Selmeski and the Committee Members reviewed and discussed the SeaTurtle Ordinance.

(10) NEW BUSINESS

none.

None

(11) COMMITTEE COMMUNICATIONS

None.

(12) ADJOURNMENT

There being no further business, the meeting adjourned at 10:58 A.M

Daisy Martinez, Administrative Technician

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