

# City of Marco Island Florida

*50 Bald Eagle Drive Marco Island, FL  
cityofmarcoisland.com*



## Regular Meeting Minutes

**Thursday  
June 25, 2015**

**3:00 PM**

**City Hall Conference Room**

## ***Code Advisory Committee***

*Paul Kampmeyer, Chuck Kiester, Phil Kostelnik,  
Ray McChesney, Marv Needles, Ron Rutledge, Denny Verbance,*

**1. ROLL CALL**

*The meeting was called to order at 3:00 p.m.*

*Present: 5 Paul Kampmeyer, Chuck Kiester, Ray McChesney, Marv Needles, Denny Verbance.*

*Absent: 1 Phil Kostelnik*

**PRESENT:** Laura Litzan, City Clerk  
Al Schettino, Police Chief  
Dave Baer, Police Captain

**2. ELECTION OF CHAIR AND VICE CHAIR**

*This item was deferred to the next meeting.*

**3. ESTABLISH DAY AND TIME FOR REGULAR MEETINGS**

*The Committee agreed to schedule regular meetings on the last Thursday of the month at 2:00 pm. The Committee also agreed to hold the regularly scheduled meetings in the first floor conference room at City Hall, with occasional meetings held in the Dr. Fay and Bedford Biles Community Room as needed.*

**4. ESTABLISH GOALS AND OBJECTIVES**

*Committee members shared their concerns regarding the lack of clear direction as it pertains to the role of the Committee. Following discussion, it was suggested that the Committee develop criteria for reviewing City Codes, beginning with:*

- 1) Do we need it?*
- 2) Is it reasonable?*
- 3) Extraneous Issues*
- 4) Fine Structure*

**5. BUSINESS**

*Chapter 18, Article II (Nuisance, Litter, Weed, Plant and Right-of-Way Control) will be reviewed by the Committee at the next meeting.*

**6. PUBLIC COMMENT**

*There was no public comment.*

**7. ADJOURN**

*The meeting adjourned at 4:15 pm.*

*Prepared by:*

*Laura Litzan, City Clerk*