

City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

Meeting Agenda - Final

Beautification Advisory Committee

Chair: David Leaser Vice-Chair: Shelli Connelly

Members: Julie McDonald, Dustin Nesmith, Sharon Watts, Fiona Winter

City Staff: Justin Martin, Jim Kornas, Tara Kosieracki

Wednesday, April 3, 2024	3:00 PM	Community Room

- (1) CALL TO ORDER
- (2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) INTRODUCTION OF NEW MEMBER

ID 24-3470 New Committee Member Introduction

<u>Attachments:</u> F. Winter Appointment (Resolution 24-12) F. Winter Application

(5) APPROVAL OF THE AGENDA

(6) ELECTION OF CHAIR & VICE-CHAIR

<u>ID 24-3460</u>	Election of Chair & Vice-Chair
<u>Attachments:</u>	2024 Nomination & Election Proceess
	Handbook for Boards & Committees -2014

(7) APPROVAL OF THE MINUTES

ID 24-3528 Beautification Advisory Committee Meeting Minutes of March 6, 2024

Attachments: Beautification Advisory Committee Meeting Minutes of March 6, 2024

(8) OLD BUSINESS

Α.	<u>ID 24-3482</u>	Announcement of 2024 Marco In Bloom Contest Award Winners (J.
		McDonald)

- B. <u>ID 24-3479</u> "First Responders Park" & Historical Markers Donation Update (S. Connelly)
- C. ID 24-3483 Calusa Park Butterfly Garden Irrigation Status Update (S. Connelly)
- **D.** <u>ID 24-3474</u> Committee Member Reports on Preparations for 4/24/24 Arbor Day Event

(9) NEW BUSINESS

(10) STAFF COMMUNICATIONS

<u>ID 23-3274</u> Director Justin Martin's Report

(11) CITY COUNCIL COMMUNICATION

ID 23-3296 New "City Council Communication" Agenda Topic

(12) PUBLIC COMMENT (TIME CERTAIN 3:30 P.M.)

(13) NEXT MEETING: CONFIRMATION & ATTENDANCE

ID 23-3293 Next Meeting: Confirmation & Attendance

Attachments: 2024 Approved BAC Meeting Schedule 112723

(14) PROPOSED AGENDA TOPICS FOR NEXT MEETING

(15) OTHER COMMITTEE COMMUNICATIONS

(16) ADJOURNMENT

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