



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

Beach and Coastal Resources Advisory Committee

Chair: Maria Lamb

Vice-Chair: Robert Eastman

*Members: Donald Bonica, Ruth McCann, Ray McChesney, Judy
Novak, Nathaniel O'Donnell*

City Staff: Dave Baer, Patty Mastronardi

Wednesday, November 20, 2019

9:00 AM

Community Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) APPROVAL OF THE AGENDA

(5) APPROVAL OF THE MINUTES

[ID 19-556](#)

BchCRAC Draft Minutes for October 16, 2019

Attachments:

[BchCRAC Draft Minutes 16-Oct-2019.pdf](#)

(6) STAFF COMMUNICATIONS

a. MIPD Report

b. Sea Turtle Lighting Violations

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

(8) PRESENTATIONS

a. City Manager's Slide Presentation on Beach Protection & Discussion

(9) OLD BUSINESS

a. Gopher Tortoise Sign Update

- b. Big Belly Installation Update
- c. ThorGuard Lightning Warning System Update
- d. Madeira Consent Order Update
- e. Burrowing Owl Safe Harbor Agreement Summary

[ID 19-564](#) Burrowing Owl Safe Harbor Agreement Summary

- f. Update 2001 Sea Turtle Lighting Protection Ordinance

[ID 19-565](#) 2001 Sea Turtle Lighting Protection Ordinance

Attachments: [SeaTurtleFriendlyWholeReport.pdf](#)
[BrowardSTLOOrdinance No. 2019-04.pdf](#)
[COMISeaTurtleProtectionOrd01-35.pdf](#)

(10) NEW BUSINESS

(11) COMMITTEE COMMUNICATIONS

- a. October Beach Clean-up
- b. 2020 BchCRAC Schedule

(12) ADJOURNMENT

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