



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

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

Monday, June 21, 2021

5:30 PM

Community Meeting Room

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation - Invocation - Reverend Casey Nowlin of First Baptist - The Family Church**
- 4. Pledge of Allegiance**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes**

[ID 20-1234](#) Approval of the City Council Meeting Minutes of June 7, 2021

Attachments: [Meeting Minutes of June 7, 2021](#)

7. Approval of Consent Agenda - No Consent Items

[Approval of Consent Agenda passes all routine items listed below.]

8. Proclamations and Presentations

- a. [ID 21-1616](#) Community Foundation of Collier County - \$50,000 Donation for Trees at Veterans' Community Park
- b. [ID 21-1622](#) LCEC Equity Distribution - \$23,977.09 - Tricia Dorn, Key Account Executive

9. Citizens' comments on agenda items not scheduled for public hearing and items other than those appearing on the agenda. TIME CERTAIN 6:00 P.M. OR AS SOON AS POSSIBLE THEREAFTER

[Those who have signed in will be given the first opportunity to speak. Time is limited to 4 minutes per speaker and 30 minutes total time for this agenda item.]

10. Quasi-Judicial Public Hearing - None

Please be advised that the following items on the agenda are quasi-judicial in nature. If you wish to comment upon these items, please inform the Clerk by filling out the available sign-up form. An opportunity for persons to speak on the items will be made available after the applicant and staff have made their presentations under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will not be considered. The general public will not be permitted to cross-examine witnesses, but the public may request the Council to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. (Council members to communicate ex-parte communication.)

11. Ordinances - None

A. Public Hearings

B. First Readings

12. Resolutions & City Council Items

- a. [ID 21-1623](#) Fire Station 50 Approval of Guaranteed Maximum Price and Authorization for the City Manager to Execute a Construction Manager at Risk Contract for the Project's Construction Phase

Attachments: [Fire Station 50 – Guaranteed Maximum Price \(GMP\)](#)
[Fire Station 50 - GMP Comparison Summary](#)

- b. [ID 21-1624](#) Veterans' Community Park Guaranteed Maximum Price and Award of the Construction Manager at Risk Contract for the Construction Phase of the Project

Attachments: [MIVP GMP MANHATTAN](#)
[6-10-21 R1 MIVP BREAKDOWN GMP ESTIMATE SUMMARY](#)
[6-9-21 MIVP GMP SIDE BY SIDE COMPARISON SUMMARY](#)

- c. [ID 21-1626](#) Resolution - Requesting Approval for Continuation to the July 19, 2021 City Council Meeting Conditional Use Permit (CUP-21-000070) to Construct a Recreational Vehicle Garage for Property Located at 1800 Honduras Avenue, Marco Island, FL 34145

13. Items Removed from the Consent Agenda**14. Council Communications & Future Agenda**

[ID 20-1237](#) Future Agenda Items

Attachments: [Future Agenda](#)
[Committee Summary](#)

15. Council Reports - None**16. City Manager's Report****17. City Attorney's Report**

[ID 20-1236](#) City Attorney's Report

Attachments: [City Attorney](#)

18. Departmental Reports

[ID 20-1235](#) Monthly Departmental Reports

Attachments: [Finance, Information Technology, Human Resources](#)
[Information Technology Projects, Goals & Objectives](#)
[Community Affairs \(Building, Growth Management, Parks & Recreation\)](#)
[Fire-Rescue](#)

19. Citizens' Comments

[4 minutes per individual – Each individual has one opportunity to speak.]

20. Adjournment

The public hearings will commence as soon as business permits, in the City of Marco Island, Community Room, 51 Bald Eagle Drive, Marco Island, Florida. All interested persons are invited to attend the meeting and participate in the discussion; or, written comments may be sent to the City of Marco Island, 50 Bald Eagle Drive, Marco Island, FL. 34145. Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by City Council with respect to any matter considered at such hearing or meeting, one will need a record of the proceedings for such purpose that person may need to ensure that a verbatim record of the proceedings is made; such record includes the testimony and evidence upon which the appeal is to based. ADA Assistance: Anyone needing special assistance at the City Council hearing due to disability should contact the City of Marco Island at (239) 389-5010 at least two days prior thereto. Please contact the City Clerk at laura@cityofmarcoisland.com if you would like to receive any of the items on the agenda by email.

Any Invocation that may be offered before the official start of the Council meeting shall be voluntary offering of a private citizen, to and for the benefit of the Council. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this, or any speaker.