



Agenda Item – January 4, 2010	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
Acceptance of FEMA Wind Retrofit Grant	MOTION (and second) by tacit agreement to authorize the City Manager to execute the Hazard Mitigation Agreement with the State of Florida Division of Emergency Management.	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
Funding Contribution for Collier County MPO Planning Activities	MOTION by Councilor Kiester to approve funding of \$5,000 for the Collier County Metropolitan Planning Organization expenses for the current fiscal year and the four applicable prior years. <u>Second by Chairman Popoff.</u>	No	Yes	Yes	Yes	Yes	Excused	Yes	5-1	
CDBG Application for Street Lights on Marco Lake Drive	MOTION by Vice-Chair Recker to authorize the City Manager to submit an application for Community Development Block Grant funds to Collier County for the installation of (basic) street lights on Marco Lake Drive within Marco Highlands Subdivision. <u>Second by Councilor Waldack.</u>	Yes	No	No	Yes	Yes	Excused	Yes	4-2	
ORDINANCE – Second Reading & Public Hearing – An Ordinance to Create a Utilities Advisory Board	MOTION by Councilor Waldack to adopt on second reading the ordinance providing for the creation of a new standing committee to be known as the “Utilities Advisory Board,” (five member board) and to transfer funds as outlined and as necessary for FY10 from the City Council contingency fund. <u>Second by Vice-Chair Recker. FOLLOWING COUNCIL DISCUSSION VICE-CHAIR RECKER WITHDREW HIS SECOND</u>	MOTION FAILED DUE TO LACK OF SECOND								
	MOTION by Vice-Chair Recker to pass on second reading the ordinance providing for the creation of a new standing committee to be known as the “Utilities Advisory Board,” and to transfer funds as outlined and as necessary for FY10 from the City Council contingency fund, amended to require a seven member board. <u>Second by Councilor Forcht.</u>	Yes	No	Yes	No	Yes	Excused	No		3-3
	MOTION by Chairman Popoff to pass on second reading the ordinance providing for the creation of a new standing committee to be known as the “Utilities Advisory Board,” (five member board) and to transfer funds as outlined and as necessary for FY10 from the City Council contingency fund. <u>Second by Vice-Chair Recker.</u>	Yes	Yes	No	Yes	Yes	Excused	Yes	5-1	
DISCUSSION – Hernando Bridge Emergency Repair	MOTION by Chairman Popoff to authorize the City Manager to proceed with the repair of the Hernando Bridge and utilize funds from unspent bridge repair funds. <u>Second by Vice-Chair Recker.</u>	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
DISCUSSION – Award Contract – Construction – Mackle Park Phase 3A	MOTION by Vice-Chair Recker to approve the award of contract to Douglas N. Higgins, Inc. for the construction of Mackle Park Phase 3A improvements for a not to exceed amount of \$240,000 and authorize the City Manager to execute the contract. <u>Second by Councilor Gibson.</u>	No	Yes	No	Yes	Yes	Excused	Yes	4-2	
DISCUSSION – Naming of City Facilities or Rooms	MOTION by Councilor Gibson to recognize the contributions of Mr. E. Glenn Tucker and name City Hall after him in honor of his contributions to the City. <u>Second by Chairman Popoff.</u>	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
DISCUSSION – Linear Park Trail Grant	MOTION by Councilor Waldack to authorize the City Manager to execute the grant agreement with FDOT for the Linear Park Trail project and transfer the required local match funding from the construction contingency/spending cap fund, as necessary. <u>Second by Councilor Gibson.</u>	No	Yes	No	No	Yes	Excused	Yes		3-3
DISCUSSION – Appointment to Firefighters’ Pension Board	MOTION by Councilor Waldack to nominate Mr. Richard “Dick” Braun to serve on the Firefighters’ Pension Board of Trustees. <u>MOTION FAILED DUE TO LACK OF SECOND.</u>	MOTION FAILED DUE TO LACK OF SECOND								
	MOTION by Councilor Kiester to nominate Ms. Patricia Walsh to serve on the Firefighters’ Pension Board of Trustees. <u>Second by Councilor Gibson.</u>	Yes	Yes	Yes	Yes	No	Excused	No	4-2	
	MOTION by Vice-Chair Recker to nominate Mr. Thomas Kirstein to serve on the Firefighters’ Pension Board of Trustees. <u>Second by Councilor Waldack.</u>	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
DISCUSSION – Coastal Engineering Services Contracts	MOTION by Councilor Waldack to authorize the City Manager to execute renewable consulting contracts for a period of three (3) years, with Coastal Engineering Consultants Humiston & Moore, Coastal Planning & Engineering and Taylor Engineering. <u>Second by Councilor Gibson.</u>	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
Linear Park Trail Grant	MOTION by Chairman Popoff to reconsider Agenda Item (D), Discussion – Linear Park Trail Grant. <u>Second by Councilor Waldack.</u>	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
ORDINANCE – Second Reading & Public Hearing An Ordinance to Create a Utilities Advisory Board	MOTION by Councilor Forcht to reconsider Agenda Item (A) Ordinance – Second Reading & Public Hearing – An Ordinance to Create a Utilities Advisory Board. <u>Second by Chairman Popoff. FOLLOWING COUNCIL DISCUSSION, CHAIRMAN POPOFF WITHDREW HIS SECOND</u>	MOTION FAILED DUE TO LACK OF SECOND								
	MOTION by Councilor Forcht to reconsider Agenda Item (A) Ordinance – Second Reading & Public Hearing – An Ordinance to Create a Utilities Advisory Board. <u>Second by Vice-Chair Recker.</u>	Yes	No	Yes	No	Yes	Excused	No		3-3
Agenda Item – February 1, 2010	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed



DISCUSSION – South Florida Water Management District Grants – Reclaimed Water Production Facility, Phase 2	MOTION by Councilor Kiester to authorize the City Manger to execute the grant agreement with South Florida Water Management District for Reclaimed Water Production Facility Phase 2. <u>Second by Councilor Waldack.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Change Order – Reclaimed Water Production Facility – Phase 2 Construction Oversight	MOTION by Councilor Waldack to authorize the City Manager to increase Camp Dresser & McKee, Inc.'s current Phase 2 Construction Oversight Contract by \$131,135 for the additional <u>services during construction services. Second by Councilor Gibson.</u>	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
DISCUSSION – Award of Contract – Reuse Facility Phase 4 – Design Services	MOTION by Councilor Waldack to authorize the City Manager to execute a contract with Camp Dresser & McKee, Inc. for a not to exceed cost of \$445,060 for the design services needed to complete the construction work for Phase 4 of the Reclaimed Water Production Facility Project. <u>Second by Councilor Trotter.</u>	No	Yes	No	Yes	Yes	Yes	Yes	Yes	5-2	
DISCUSSION – Award of Contract – North Plant Security Wall and Fence	MOTION by Vice-Chair Recker to authorize the City Manager to execute a contract with Boran Craig Barber Engel Construction Co., Inc. in the amount of \$105,777 for the construction of the Reclaimed Water Production Facility Security Wall and Fence. <u>Second by Councilor Waldack.</u>	No	Yes	No	Yes	Yes	Yes	Yes	Yes	5-2	
DISCUSSION – Award of Contract – South Water Plant Pipe Construction Improvements	MOTION by Councilor Trotter to authorize the City Manager to execute a contract with G&G Industries in the amount \$1,125,353 for the construction of the South Water Treatment Plant <u>Site Piping Improvement. Second by Councilor Waldack.</u>	No	Yes	No	Yes	Yes	Yes	Yes	Yes	5-2	
DISCUSSION – Award of Contract – Design of Water Treatment Ultraviolet Disinfection	MOTION by Councilor Waldack to award the professional design services for the North Water Treatment Plant Ultraviolet disinfection system and transfer pump modifications to CH2M Hill in an amount not to exceed \$195,604 and authorize the City Manager to execute the agreement. <u>Second by Vice-Chair Recker.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract – Estates Areas Septic Tank Replacement Program Engineering Design Services	MOTION by Councilor Waldack to award AECOM Engineering the contract for design of the Estates Assessment Area for a fee not to exceed \$597,000. <u>Second by Councilor Gibson.</u>	No	Yes	No	Yes	Yes	Yes	Yes	Yes	5-2	
DISCUSSION – Guidelines for Naming of City Facilities	MOTION by Councilor Gibson to table this matter. <u>Second by Vice-Chair Recker. IMMEDIATELY FOLLOWING, MOTION AND SECOND WERE RETRACTED BY COUNCILOR GIBSON AND VICE-CHAIR RECKER.</u> Following discussion, Council reached consensus to direct staff to send this item back to the Parks and Recreation Advisory Committee to implement a more rigorous criteria.	MOTION WITHDRAWN									
DISCUSSION – Approval of Community Grants and Service Awards	MOTION by Vice-Chair Recker to award Community Grants as recommended by the Parks and Recreation Advisory Committee. <u>Second by Councilor Kiester.</u>	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
RESOLUTION – Energy Efficiency and Conservation Block Grant Application	MOTION by Councilor Forcht to authorize the City Manager to submit an application for Energy Efficiency and Conservation Block Grant funding in the amount of \$20,000 for preparation of an Energy Efficiency and Conservation Strategy for the City of Marco Island. <u>Second by Councilor Waldack.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Agreement with Collier County for Construction of Sidewalks Adjacent to 2nd Avenue	MOTION by Councilor Kiester to approve the Agreement between Collier County and the City of Marco Island for distribution of Community Development Block Grant funding in the amount of \$75,000 for construction of sidewalks adjacent to 2nd Avenue in Marco Highlands Subdivision and authorize the City Manager to execute the agreement. <u>Second by Vice-Chair Recker.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – February 16, 2010		Motion									
DISCUSSION – Contribution to Marco Island Historical Museum	MOTION by Councilor Trotter to approve that the City provide a contribution of \$250,000 to the Marco Island Historical Society to fund museum exhibits at the Marco Island Historical Museum contingent upon Collier County's \$250,000 matching grant contribution; utilization of the Marco Island Library Rose Hall facility for public meetings and performing arts functions; inclusion of the City being involved in the negotiation process and satisfactory resolution of the agreement between Collier County and the Marco Island Historical Society; and check to be issued to the Marco Island Historical Society when contingencies are fulfilled. <u>Second by Councilor Waldack.</u>	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed	
DISCUSSION – Award of Contract – Winterberry/Heathwood Water Main Improvement Project	MOTION by Councilor Kiester to award D.N. Higgins, Inc. a contract to undertake the construction of the Winterberry Drive and South Heathwood Drive Water Main Improvement Project for a not to exceed amount of \$197,485. <u>Second by Councilor Forcht.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract – Lift Station Number 8 Improvement Project	MOTION by Councilor Waldack to award Stahlman-England Irrigation a contract to undertake the construction of the Lift Station No. 8 Improvement Project based on low bid for a not to <u>exceed amount of \$118,222. Second by Councilor Trotter.</u>	No	Yes	No	Yes	Yes	Yes	Yes	Yes	5-2	
DISCUSSION – Public Art Ordinance	MOTION by Councilor Waldack to direct staff to bring the ordinance forward for adoption through first and second readings; prepare the resolution for Council's consideration using \$1.00 per square foot and consider other alternative revenue sources. <u>Second by Councilor Kiester.</u>	Yes	No	Yes	No	No	Yes	Yes	Yes	4-3	
Agenda Item – March 1, 2010		Motion									
		Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed	



DISCUSSION – Resort Rental Dwellings	MOTION by Councilor Waldack to direct staff to continue with current education and enforcement efforts, amended to provide follow up reports every 6 months to Council. Second by Councilor Magel.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Council Appointments to Collier County Coastal Advisory Committee and Tourist Development Council	MOTION by Councilor Waldack to nominate Vice-Chair Gibson to serve on the Tourist Development Council. Second by Councilor Magel.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Vice-Chair Gibson to nominate Councilor Waldack to serve on the Coastal Advisory Committee. Second by Councilor Magel.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – April 5, 2010		Motion									
ORDINANCE–Second Reading–Establishment of Community Redevelopment Area (CRA)	MOTION by Councilor Magel to defer action on the second reading until the Planning Board has time to hold workshops and make recommendations to City Council; and hold the second reading of the ordinance no later than June 1, 2010. Second by Councilor Batte.	Yes	No	No	Yes	Yes	No	No			4-3
	MOTION by Councilor Kiestler to defer the second reading of the ordinance until June 1, 2010. Second by Councilor Batte.	Yes	No	Yes	Yes	Yes	No	No			4-3
	MOTION by Vice-Chair Gibson to direct staff to advertise for volunteers to serve on a seven member CRA Advisory Committee, and bring the appointments to Council for consideration at the first meeting in May. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes			7-0
ORDINANCE – First Reading – Amendment to the Land Development Code to Revise Driveway	MOTION by Councilor Kiestler to adopt on first reading the Ordinance, amending the Land Development Code concerning permitted driveway materials, amended to remove "or other dustless nonsolid material". Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes			7-0
ORDINANCE – First Reading – Amendment to Irrigation Ordinance to Review Landscape Irrigation Schedule	MOTION by Councilor Waldack to adopt on first reading the Ordinance amending the current Irrigation Ordinance. Second by Councilor Magel.	Yes	Yes	Yes	Yes	Yes	Yes	Yes			7-0
ORDINANCE – First Reading – Amendment to Land Development Code to Implement Required	MOTION by Vice-Chair Gibson to adopt on first reading the Ordinance amending the Land Development Code to establish a review and reporting process concerning School Concurrency. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes			7-0
RESOLUTION – Approval of Bank Line of Credit – Year 5 STRP Construction	MOTION by Councilor Waldack to approve the resolution authorizing a bank line of credit with Bank of America in the maximum amount of \$5,955,000. Second by Councilor Trotter.	Yes	Yes	No	Yes	Yes	Yes	Yes			6-1
DISCUSSION – Award of Contract – Swallow Avenue Drainage Project	MOTION by Councilor Waldack to award Bonness, Inc., a contract to undertake the construction of the Swallow Avenue Drainage Project, for a not to exceed amount of \$322,589.51. Second by Councilor Kiestler.	Yes	Yes	Yes	Yes	Yes	Yes	Yes			7-0
DISCUSSION – Award of Contract – Biofilter Odor Control System for Reclaimed Production Facility	MOTION by Councilor Magel to authorize the City Manager to execute a contract with G&G Industries in the amount of \$1,107,413 for the construction of the Biofilter Odor Control System, based on lowest qualified bid. Second by Vice-Chair Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes			7-0
DISCUSSION – Award of Contract – South Plant 3MG Water Tank and Equipment Shed	MOTION by Councilor Magel to authorize the City Manager to execute a contract with The Crom Corp. in the amount of \$1,726,146 for the construction of the finished water storage tank and equipment shed. Second by Vice-Chair Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes			7-0
Agenda Item – April 19, 2010		Motion									
DISCUSSION – City Manager’s Performance Review	MOTION by Chairman Recker to terminate the City Manager’s contract within 30 days. Second by Councilor Kiestler.	Yes	No	Yes	Yes	Yes	No	No			4-3
Renaming of Veterans’ Memorial Park (North Collier Boulevard and North Barfield Drive)	MOTION by Councilor Kiestler to rename Veterans’ Memorial Park to Founders Park. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes			7-0
DISCUSSION – Estates Area STRP	MOTION by Councilor Waldack to authorize the staff to use off site storage for the soil and if the cost exceeds \$300.00 per house, staff will come back to Council. Second by Councilor Magel.	Yes	Yes	No	Yes	Yes	Yes	Yes			6-1
ORDINANCE–Second Reading & Public Hearing – Amendment to the Land Development Code	MOTION by Councilor Magel to adopt on second reading the Ordinance, amending the Land Development Code concerning permitted driveway materials, amended to remove "or other dustless nonsolid material" and include modification suggested by City Attorney. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes			7-0
ORDINANCE – Second Reading & Public Hearing – Amendment to Land Development Code to Implement Required School Concurrency	MOTION by Councilor Kiestler to adopt on second reading the Ordinance amending the Land Development Code to establish a review and reporting process concerning School Concurrency. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes			7-0
DISCUSSION – North Water Plant Capital Program Modification	MOTION by Councilor Magel to authorize Marco Island Utilities to proceed with the implementation of the membrane filters and direct City staff to come back to Council with the financing alternatives. Second by Councilor Batte.	Yes	Yes	No	Yes	Yes	Yes	Yes			6-1
Agenda Item – May 17, 2010		Motion									
ORDINANCE - First Reading - Amendments to Sign Ordinance and ORDINANCE - First Reading - Concurrency Management	MOTION by Councilor Waldack to approve on first reading the Ordinance removing the expiration of open house sign changes made by Ordinance 07-12; and to approve the Ordinance on first reading relating to Concurrency Management, Article X in Chapter 30 of the Land Development Code. Second by Vice-Chair Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes			7-0



ORDINANCE – Second Reading & Public Hearing – Amendment to the Irrigation Ordinance	MOTION by Vice-Chair Gibson to approve the proposed revised Irrigation Ordinance on second reading. <u>Second by Councilor Waldack.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Landscape Irrigation Schedule	MOTION by Councilor Waldack to approve the Resolution Establishing the Landscape Irrigation Guidelines. <u>Second by Vice-Chair Gibson.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract – Landscape Maintenance	MOTION by Councilor Waldack to award landscape maintenance services Parts A-E as follows: Part A to Affordable Landscaping for \$43,407; Part B to Superior Landscaping for \$93,313.36; Part C to Commercial Land Maintenance for \$44,108; Part D to Affordable Landscaping for \$101,762.50; and Part E to Superior Landscaping for \$57,891. <u>Second by Councilor Batte</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract – Design Services for North Water Plant Pressure Filters	MOTION by Councilor Waldack to authorize the City Manager to issue a not to exceed contract to CH2M Hill for design of the North Plant Water Pressure Filter Design project in the amount of \$391,110. <u>Second by Councilor Magel.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – IAFF Local 2887 Memorandum of Agreement	MOTION by Councilor Magel to allow the City Manager to execute the Memorandum of Agreement regarding Article 13 and thereby extend the City of Marco Island and the IAFF Local 2887 Collective Bargaining Agreement for one additional year. <u>Second by Councilor Kiestler.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – June 7, 2010	Motion	Batte	Gibson	Kiestler	Magel	Recker	Trotter	Waldack	Passed	Failed	
ORDINANCE – Second Reading & Public Hearing – Amendment to Sign Ordinance and ORDINANCE - Second Reading & Public Hearing - Concurrency Management	MOTION by Councilor Trotter to approve on second reading the Ordinance removing the expiration of open house sign changes made by Ordinance 07-12; and to approve the Ordinance on second reading relating to Concurrency Management, Article X in Chapter 30 of the Land Development Code. <u>Second by Councilor Waldack.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract – Utility Water Testing Services	MOTION by Councilor Waldack to award South East Analytical Laboratories a contract to provide water testing services for a three year term with an option to renew for an additional three years and authorize the City Manager to execute the agreement in the amount of \$146,561. <u>Second by Councilor Kiestler.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Authority to Apply for a Federal Grant for Smokehouse Bay Bridge	MOTION by Councilor Trotter to authorize the City Manager to proceed with the Tiger 2 grant application and execute a change order with TY Lin for the additional design fee not to exceed \$252,327 and grant application support for \$15,000. <u>Second by Vice-Chair Gibson.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – June 8, 2010 (Special-Called)	Motion	Batte	Gibson	Kiestler	Magel	Recker	Trotter	Waldack	Passed	Failed	
DISCUSSION – Settlement Agreement with Environmental Protection Agency (EPA)	MOTION by Councilor Kiestler to approve the Consent Agreement and Final Order with EPA. <u>Second by Councilor Batte.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Excused	Excused	6-0	
	MOTION by Councilor Batte to approve the Settlement Agreement and Mutual Release between Quality Enterprises, USA and the City of Marco Island. <u>Second by Councilor Kiestler.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Excused	Excused	6-0	
Agenda Item – June 21, 2010	Motion	Batte	Gibson	Kiestler	Magel	Recker	Trotter	Waldack	Passed	Failed	
DISCUSSION – Set Maximum Millage Rate for 2010 (Fiscal Year 2011)	MOTION by Councilor Kiestler to direct the City Manager to certify a maximum ad valorem tax rate for the operating tax levy for 2010 (Fiscal Year 2011) at 1.9829 mills and a debt service millage rate of 0.1093 for a total of 2.0922 mills. <u>Second by Vice-Chair Gibson.</u>	Excused	Yes	Yes	No	Yes	No	Yes	Yes	4-2	
DISCUSSION – Revisions to Kendall Sewer District Voluntary Lock-in Agreements	MOTION by Councilor Waldack to adopt the following three options for the Kendall Septic Tank Replacement Program District: 1) Cash payers receive refund checks no later than August 31, 2010 as funds become available in Kendall Sewer Assessment District Fund; 2) Property owners paying annually on the tax bill receive a reduction over the remaining 17 years with the Kendall District property owners receiving the adjustment as a one-time lump sum adjustment on the 2010 tax bill; 3) Kendall District deferred payers sign an addendum to the original agreement reflecting the new construction cost amount and keeping accrued interest date of 2007; and are offered a one-time opportunity to pay cash in full at the lower construction amount by July 31, 2010. <u>Second by Councilor Trotter.</u>	Excused	Yes	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
DISCUSSION – Award of Contract for Public Works Maintenance Shed	MOTION by Councilor Waldack to authorize the City Manager to execute a contract with OneSource Construction for \$460,568 for construction of Public Works Maintenance Shed, <u>contingent upon approval of Petition CU-10-01. Second by Vice-Chair Gibson.</u>	Excused	Yes	Yes	No	No	Yes	Yes	Yes	4-2	
DISCUSSION – Bald Eagle Drive Street Lighting	MOTION by Councilor Magel to authorize the City Manager to proceed with the installation of lights along Bald Eagle Drive between North Collier Boulevard and Edington Place and execute an agreement with Bentley Electric for the design/build of the Lumec light fixture at a cost of not to exceed of \$190,000 (Between Collier Blvd. and Barfield Dr. with existing Collier Blvd. fixtures) for Section 1, \$113,100 (Barfield Drive and Olde Marco Lane with Marco Lake fixtures) for Section 2 and \$144,900 (Olde Marco Lane and Edington Place with Marco Lake fixtures) for Section 3, contingent upon the funds being available in the FY10 Budget. <u>Second by Chairman Recker.</u>	Excused	No	No	Yes	Yes	No	Yes	Yes		3-3



DISCUSSION - Change Order / Amendment – Water Supply Pipe Upgrade – Water Pressure and Fire Flow	MOTION by Councilor Waldack to authorize the City Manager to execute a change order amendment with Mitchell & Stark Construction Company, Inc. in the amount of \$47,015 for a new Change Order No. 2 total of \$133,165. Second by Councilor Magel.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract – North Water Treatment Plant Lime Softening Clarifier Rehabilitation	MOTION by Councilor Waldack to authorize the City Manager to execute a contract with Cardinal Contractors, Inc. for \$138,550 for construction of North Water Treatment Plant lime softening clarifier rehabilitation. Second by Councilor Kiestler.	Yes	Yes	Yes	No	No	Yes	Yes	Yes	5-2	
DISCUSSION - Award of Contract - North Plant Filter Supply	MOTION by Councilor Waldack to authorize the City Manager to execute a Contract with Pall Membrane Filter Company for the supply of the North Water Plant pressure filter system at a cost of \$2,091,000, and transfer \$2,000,000 from the FY-10 Collection and Distribution Warehouse project. Second by Councilor Kiestler.	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
DISCUSSION - Award of Contract - South End Potable Water Main Improvement Project	MOTION by Councilor Waldack to award ADJ Excavating of Florida, Inc., a contract to undertake the construction of the South End Potable Water Main Improvement Project, for a not to exceed amount of \$248,656.00. Second by Councilor Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – Second Reading and Inter-local Agreement - Commercial Recycling	MOTION by Councilor Waldack to approve the Interlocal Agreement with Collier County regarding recycling, and to approve the Ordinance for site-related recycling accommodation on second reading. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Naming Policy for City Facilities and Parks	MOTION by Councilor Kiestler to approve the naming policy/procedures for City facilities and parks. Second by Councilor Waldack.	Yes	No	Yes	Yes	Yes	Yes	No	Yes	5-2	
RESOLUTION, First Reading, Annual Level of Service Report	MOTION by Vice-Chair Gibson to accept the Annual Level of Service Report and accompanying Resolution at first reading. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – CRA Ad-Hoc Advisory Committee	MOTION by Councilor Kiestler that recommendations of the CRA Ad-Hoc Advisory Board be accepted and that the tenure of the committee be ended. Second by Councilor Batte.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – September 7, 2010		Motion									
Approval to Disburse the Museum Donation	MOTION by Vice-Chair Gibson to revise the donation payment schedule to release (1) \$100,000 donation on Thursday, September 9, 2010, (2) \$100,000 donation after final approval of the Collier County resolution/MIHS lease agreement; and (3) the final \$50,000 donation upon confirmation of MIHS's receipt of the \$50,000 private firm's donation. Second by Councilor Waldack.	Yes	Gibson	Kiestler	Magel	Recker	Trotter	Waldack	Passed	Failed	
RESOLUTION – Non-Ad Valorem Assessment Tax Roll	MOTION by Councilor Waldack to approve the Resolution directing the preparation of the non-ad valorem assessment rolls for submission to the Collier County Tax Collector. Second by Vice-Chair Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION & Public Hearing - Level of Service Report and RESOLUTION & Public Hearing Petition V-10-4, request for 0.23 foot and 1.21 foot variances from the side yard setback requirements for property located at 467 Kendall Drive.	MOTION by Councilor Magel to adopt both Resolutions. Second by Councilor Kiestler.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION & Public Hearing - CU-10-02 New Life Church request for conditional use approval for expansion of the church and cemetery uses for property located at 489 West Elkcam Circle	MOTION by Councilor Kiestler to approve the Conditional Use Petition by New Life Church of God subject to Conditions provided in the Resolution. Second by Councilor Batte.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Fire Hydrant Location Program	MOTION by Councilor Trotter to table discussion of location of fire hydrants to a special meeting / workshop in October. Second by Vice-Chair Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Chairman Recker to table discussion of purchase of fire pumper tanker and hiring of firefighting personnel to the special meeting / workshop in October. Second by Vice-Chair Gibson.	Yes	Yes	No	No	Yes	Yes	Yes	Yes	5-2	
ORDINANCE – First Reading & Public Hearing – An ordinance determining and fixing the 2010 tax levy and millage rate for the City of Marco Island	MOTION by Councilor Magel to extend the City Council Meeting past 9:30 p.m. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Magel to adopt the rolled back rate on first reading of the ordinance authorizing the tax levy and an adopted millage rate of 1.8619 mils for the City operations and 0.1079 mils for City voted debt service for the City of Marco Island, exclusive of dependent taxing districts. Second by Councilor Batte.	Yes	No	Yes	Yes	No	No	No	No	4-3	
	MOTION by Councilor Trotter to adopt on first reading the ordinance authorizing the tax levy and an adopted millage rate of 1.9200 mils for City operations and 0.1079 mils for City voted debt service for the City of Marco Island, exclusive of dependent taxing districts. Second by Councilor Waldack.	No	Yes	Yes	No	Yes	Yes	Yes	Yes	5-2	
ORDINANCE – First Reading & Public Hearing – An ordinance determining and fixing the 2010 tax levy and millage rate for the Hideaway Beach Special Taxing District	MOTION by Councilor Magel to adopt on first reading the ordinance authorizing the tax levy and millage rate for the Hideaway Beach Special Taxing District with a tax levy of 1.1617 mils for district operations and 1.4383 mils for district voted debt service for a total of 2.600 mils, in addition to the adopted rate for the City of Marco Island. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading & Public Hearing – An ordinance adopting the final budget for the City of Marco Island, for the fiscal year commencing October 1, 2010 and ending September 30 2011	MOTION by Councilor Waldack to adopt on first reading the ordinance adopting the budget for the City of Marco Island, with the amendments as included above and as further modified by City Council, exclusive of dependent taxing districts. Second by Councilor Trotter.	No	Yes	Yes	No	Yes	Yes	Yes	Yes	5-2	



ORDINANCE – First Reading & Public Hearing – An ordinance adopting the final budget for the Hideaway Beach Special Taxing District for the fiscal year commencing October 1, 2010 and ending September 30, 2011	MOTION by Councilor Magel to adopt on first reading the ordinance adopting the budget for the Hideaway Beach Special Taxing District as outlined and recommended by the Hideaway Beach Special Taxing District Board of Supervisors. Second by Councilor Kiestler.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Reconsideration of the Utility Rate Structure	MOTION by Councilor Trotter to direct staff to prepare the utility rate resolution for approval at the September 20, 2010 meeting adopting a 10.5% across the board rate increase for both water and sewer rates effective October 1, 2010, and subsequently advertise and implement the new sewer rate structure and fees recommended by the Utility Advisory Board effective January 1, 2011. Second by Councilor Kiestler.	Yes	No	Yes	No	Yes	Yes	No	4-3	
	MOTION by Vice-Chair Gibson to direct the City Manager to advertise and retain a consultant for a cost of service study to be completed within ninety days of the award of the contract (not to exceed \$50,000); and have the consultant work in concert with the Utility Advisory Board and report back to City Council. Second by Councilor Trotter.	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
Agenda Item – September 20, 2010		Motion								
ORDINANCE - Second Reading & Public Hearing - An Ordinance Determining and Fixing the 2010 Tax Levy and Millage Rate for the City of Marco Island	MOTION by Councilor Batte to adopt the rolled back rate on second reading of the ordinance authorizing the tax levy and an adopted millage rate of 1.8619 mils for the City operations and 0.1079 mils for City voted debt service for the City of Marco Island, exclusive of dependent taxing districts. Second by Councilor Kiestler.	Yes	No	Yes	Excused	No	No	No		4-2
	MOTION by Councilor Trotter to adopt on second reading the ordinance authorizing the tax levy and an adopted millage rate of 1.8900 mils for City operations and 0.1079 mils for City voted debt service for the City of Marco Island, exclusive of dependent taxing districts. Second by Councilor Waldack.	No	Yes	Yes	Excused	Yes	Yes	Yes	5-1	
ORDINANCE – Second Reading & Public Hearing – An ordinance determining and fixing the 2010 tax levy and millage rate for the Hideaway Beach Special Taxing District	MOTION by Councilor Waldack to adopt with modifications on second reading the ordinance authorizing the tax levy and millage rate for the Hideaway Beach Special Taxing District with a tax levy of 1.1617 mils for district operations and 1.4383 mils for district voted debt service for a total of 2.6000 mils, in addition to the adopted rate for the City of Marco Island. Second by Councilor Trotter.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
ORDINANCE – Second Reading & Public Hearing – An ordinance adopting the final budget for the City of Marco Island for the fiscal year commencing October 1, 2010 and ending September 30, 2011	MOTION by Councilor Trotter to adopt on second reading the ordinance adopting the budget for the City of Marco Island, with the amendments as included above and as further modified by City Council, exclusive of dependent taxing districts. Second by Councilor Waldack.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
ORDINANCE – Second Reading & Public Hearing – An ordinance adopting the final budget for the Hideaway Beach Special Taxing District for the fiscal year commencing October 1, 2010 and ending September 30, 2011	MOTION by Councilor Waldack to adopt on second reading the ordinance adopting the budget for the Hideaway Beach Special Taxing District as outlined and recommended by the Hideaway Beach Special Taxing District Board of Supervisors. Second by Councilor Trotter.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
RESOLUTION – Public Hearing – Utility Rate Increases	MOTION by Councilor Trotter to approve the utility rate resolution establishing water and wastewater utility rates for fiscal year 2011. Second by Councilor Kiestler.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Veterans of Foreign Wars Memorial at Veterans' Community Park	MOTION by Councilor Waldack to approve a \$60,000 donation for erection of the Veterans of Foreign Wars Memorial at Veterans' Community Park. Second by Councilor Batte.	Yes	Yes	No	Excused	Yes	No	Yes	4-2	
Agenda Item – October 4, 2010		Motion								
Award of Contract – Bald Eagle Shared Use Path	MOTION by Vice-Chair Gibson to approve the award of contract to Marquee Development, Inc for the Bald Eagle Shared Use Path Project, not to exceed the amount of \$39,920.45. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract – South Collier Sidewalk	MOTION by Vice-Chair Gibson to approve the award of contract to Marquee Development, Inc for the South Collier Boulevard Sidewalk Project not to exceed the amount of \$305,814.25. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract – Professional Services for the Copperfield and Goldenrod STRP Districts.	MOTION by Councilor Waldack to approve consulting service agreements with Angie Brewer & Associates in the total amount of \$268,952 for services related to application agreement, administration, and compliance with the subsidized interest rate financing through the State Revolving Fund Loan for the Year 6 STRP neighborhoods of Copperfield and Goldenrod. Second by Councilor Kiestler.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION(S) – Rate Schedule Amendments	MOTION by Councilor Kiestler to defer discussion of Rate Schedule Amendments to the City Council meeting of November 1, 2010. Second by Vice-Chair Gibson.	Yes	Yes	Yes	No	Yes	No	No	4-3	
RESOLUTION – Opposing Amendment 4 on 2010 General Election Ballot.	MOTION by Councilor Waldack to approve the Resolution opposing Amendment 4 on the 2010 General Election Ballot. Second by Councilor Kiestler.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – October 18, 2010 (Special Called & Workshop)		Motion								
DISCUSSION – Tourist Development Council – Long Term Funding Solutions	MOTION by Councilor Magel to support an increase in the tourist development tax from four cents to five cents in order to do year round advertising, but not reallocating monies from beach funds. Second by Councilor Kiestler.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	



DISCUSSION – Fire Tanker Pumper / Personnel	MOTION by Councilor Waldack to authorize the City Manager to negotiate lease purchase and finance options or outright purchase with Pierce Manufacturing/Ten-8 for the acquisition of a 3000 gallon tanker/pumper utilizing the Lake County, Florida Fire Apparatus Contract Bid #08-080 and present a contract for Council approval on November 1, 2010. Second by Councilor Trotter.	No	Yes	No	No	Excused	Yes	Yes		3-3
Agenda Item – October 18, 2010		Motion								
DISCUSSION - Termination of Contract - Award for Landscape Maintenance Services	MOTION by Councilor Waldack to approve awarding landscape maintenance services for Part B for \$100,094.80 and Part E for \$74,866.00 to Affordable Landscaping and increase the landscaping budget by \$23,800 from reserves as necessary. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
DISCUSSION – RESOLUTION – Initial Estates STRP	MOTION by Councilor Waldack to approve the initial assessment resolution for the Estates sewer assessment area. Second by Councilor Trotter.	Yes	Yes	No	Yes	Excused	Yes	Yes	5-1	
ORDINANCE – First Reading – User of Vacant Lots, Seawall Repair	MOTION by Councilor Waldack to approve the Ordinance on first reading with Council's recommendations for amending the regulations governing the use of vacant lots for seawall repair. Second by Councilor Batte.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
ORDINANCE – First Reading – User of Vacant Lots, Residential Building	MOTION by Councilor Waldack to approve with amendments the Ordinance on first reading approving the recommended changes to Section 30-793 of the Land Development Code. Second by Councilor Magel.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
Agenda Item – November 1, 2010		Motion								
ORDINANCE – Second Reading – Use of Vacant Lots for Seawall Repair	MOTION by Councilor Waldack to approve the Ordinance with language amendments. Second by Vice-Chair Gibson.	Yes	Yes	Yes	No	No	Yes	Yes	5-2	
ORDINANCE – Second Reading – Vacant Lots/Residential Building	MOTION by Councilor Waldack to approve the Ordinance with language amendments. Second by Vice-Chair Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading – Capital Improvements Element Annual Update to Comprehensive Plan	MOTION by Councilor Waldack to approve the Ordinance on first reading amending the City's Comprehensive Plan to incorporate the approved schedule of capital improvements for fiscal years 2011 to 2015. Second by Councilor Kiestler.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading – FY 2010 Budget Re-appropriation	MOTION by Councilor Waldack to approve the Ordinance on first reading amending the budget for the City of Marco Island for the fiscal year 2010. Second by Councilor Kiestler.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Water System Improvements – State Revolving Fund Loan Application	MOTION by Councilor Waldack to approve the Resolution and to continue proceeding with the State Revolving Fund loan process. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Collier County MPO Consideration to the 2035 Long Range Transportation Plan	MOTION by Councilor Waldack to approve the Resolution requesting that the Collier County MPO add an additional project, the creation of a four lane roadway on San Marco Road between Barfield Drive and U.S. 41, to the 2035 LRTP Update. Second by Councilor Batte.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Payoff of 2000 B Bond Obligation	MOTION by Councilor Kiestler to authorize the City Manager to pay off the remaining outstanding 2000 B General Obligation loan amount of \$405,000, plus applicable accrued interest, redemption and administrative fees using funds available in the 2000 B Debt Service Fund and the balance from the General Fund's Oil Spill Reserve. Second by Vice-Chair Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Award of Contract - Copperfield & Goldenrod Sewer District 2011	MOTION by Councilor Waldack to authorize the City Manager to enter into a construction contract with Mitchell & Stark Construction Company, Inc. for \$5,620,798 for the STRP projects in the Copperfield and Goldenrod Sewer Districts and subject to bid award approval and authorization to incur costs by the Florida Department of Environmental Protection. Second by Councilor Batte.	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
DISCUSSION – Award of Contract – Hernando Bridge Renovation	MOTION by Councilor Waldack to award Anzac Contractors, Inc. a contract to undertake the construction of the Hernando Bridge Project for a not to exceed amount of \$355,354.75, contingent upon staff discussion with the contractor to start construction in April 2011. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Award of Contract - Water Treatment Consulting Services	MOTION by Councilor Waldack to authorize the City Manager to enter into a professional engineering contract with CH2M, CDM, and AECOM for a three year time period, with an option for an additional three years for water treatment consulting services. Second by Councilor Trotter and Vice-Chair Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract – Utility Purchase of Quick Lime	MOTION by Councilor Waldack to award a contract to Chemical Lime of Alabama for the supply of Quick Lime at a price of \$259.79 per ton delivered. Second by Vice-Chair Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Fire Station 51 Discussion	MOTION by Councilor Magel to provide direction to the City Manager for consideration of the implementation of this Fire Rescue Priority Unit Response concept. Second by Vice-Chair Gibson.	No	Yes	No	No	Yes	No	Yes		4-3
	MOTION by Councilor Magel to amend his previous motion and to direct the City Manager to consider the implementation of this Fire Rescue Priority Unit Response concept at minimal expense to the City. Second by Councilor Waldack.	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	

