



Agenda Item – January 9, 2012	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
Street Lighting	MOTION by Vice-Chair Magel directing City staff to provide information at the next City Council meeting regarding the cost to remove and reinstall the lights in another location, and to provide an analysis of street light illumination, in conjunction with the Beautification Committee and the Planning Board if needed. <u>Second by Councilor Waldack.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading – An Ordinance to Revise the Candidate Qualifying Dates	MOTION by Vice-Chair Magel to adopt on first reading the Ordinance revising the qualifying periods for candidates. <u>Second by Councilor Kiester.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading – An Ordinance to Repeal the Utility Advisory Board	MOTION by Councilor Recker to direct staff to amend Ordinance No. 10-01 as follows: limit the Utility Advisory Board's focus to matters concerning the annual operating budget and the Capital Improvement Plan; diminish their jurisdiction on policy matters; increase membership to seven, with a simple majority on matters requiring a vote. <u>Second by Councilor Waldack.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – January 23, 2012	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – Second Reading – An Ordinance to Revise the Candidate Qualifying Dates	MOTION by Councilor Kiester to adopt on second reading the Ordinance revising the qualifying periods for candidates. <u>Second by Councilor Batte.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – February 6, 2012	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – First Reading – An Ordinance Repealing the Utilities Advisory Board (UAB)	MOTION by Vice-Chair Magel to adopt on first reading the Ordinance repealing Ordinance No. 10-01 in its entirety. <u>Second by Councilor Waldack.</u>	Yes	Yes	Excused	Yes	Yes	Yes	Yes	6-0	
RESOLUTION – A Resolution Establishing the Utilities Advisory COMMITTEE (UAC)	MOTION by Councilor Waldack to approve the Resolution creating the Utilities Advisory Committee (UAC), amended to include a seven-member committee to make recommendations to City Council, including recommendations on the annual operating budget and the five-year capital improvement plan for water and wastewater utility operations, and other duties as determined by City Council, and the UAC will serve at the pleasure of City Council and in consultation with the City Manager. <u>Second by Councilor Recker.</u>	No	Yes	Excused	Yes	Yes	Yes	Yes	5-1	
RESOLUTION – Public Hearing – Petition CU-11-02	MOTION by Councilor Recker to approve the Resolution approving Conditional Use Permit CU-11-02 with conditions, and amending the Resolution to limit the hours of operation on Monday through Thursday from 8:00 a.m. to 10:00 p.m., and on Friday and Saturday from 8:00 a.m. to 11:00 p.m. <u>Second by Councilor Waldack.</u>	Yes	Yes	Excused	Yes	Yes	Yes	Yes	6-0	
RESOLUTION – Public Hearing – Petition CU-11-03	MOTION by Councilor Waldack to approve the Resolution approving Conditional Use Permit CU-11-03 with conditions, and amending the Resolution to limit the hours of operation on Monday through Thursday from 8:00 a.m. to 10:00 p.m., and on Friday, Saturday and the eve of City of Marco Island observed holidays from 8:00 a.m. to 11:00 p.m. <u>Second by Councilor Recker.</u>	Yes	Yes	Excused	Yes	Yes	Yes	Yes	6-0	
DISCUSSION – Purchase of Additional Equipment for ALS Engines	MOTION by Vice-Chair Magel to authorize the City Manager to pay for a maintenance agreement for three (3) 12-Lead Philips Heart Monitors, pay for the acquisition of three (3) drug boxes, and purchase the necessary drugs as authorized by the Collier County Medical Director. <u>Second by Councilor Waldack.</u>	Yes	Yes	Excused	Yes	Yes	Yes	Yes	6-0	
DISCUSSION – Award of Contract – Estates Sewer District Construction for 2012 - 2013	MOTION by Chairman Gibson to authorize the City Manager to enter into a construction contract with Mitchell & Stark Construction Company for \$9,342,498.23, for the STRP projects in the Estates Sewer District, subject to bid award approval by the Florida Department of Environmental Protection. <u>Second by Councilor Recker.</u>	Yes	Yes	Excused	Yes	Yes	Yes	Yes	6-0	
	MOTION by Chairman Gibson to authorize the City Manager to enter into a construction contract with Mitchell & Stark Construction Company utilizing Bid Schedule Alternate I for the STRP projects in the Estates Sewer District. <u>Second by Councilor Recker.</u>	Yes	Yes	Excused	Yes	Yes	Yes	Yes	6-0	
Agenda Item – February 21, 2012	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – Second Reading and Public Hearing – An Ordinance Repealing the Utilities Advisory Board	MOTION by Councilor Recker to adopt on second reading the Ordinance repealing Ordinance No. 10-01 in its entirety. <u>Second by Vice-Chair Magel.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION(S) – Public Hearings – Petition CCCSLV-12-01 and Petition FV-12-01	MOTION by Councilor Batte to approve the Resolution regarding Petition CCCSLV-12-01. <u>Second by Councilor Recker.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Recker to approve the Resolution regarding Petition FV-12-01. <u>Second by Councilor Batte.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION(S) – Permanent Financing for Mackle Park and Kendall Sewer Assessment Districts	MOTION by Councilor Recker to authorize a request for a ninety (90) day extension of the existing loan from Bank of America, due March 2, 2012. <u>Second by Vice-Chair Magel.</u>	Yes	Yes	Yes	Yes	Yes	Yes	No	6-1	
Agenda Item – February 29, 2012 (Special-Called)	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
RESOLUTION(S) – Permanent Financing for Mackle Park and Kendall Sewer Assessment Districts	MOTION by Councilor Recker to adopt the Resolution awarding the Mackle Park Sewer Assessment District capacity loans to BB&T and authorizing the execution of all required documents. <u>Second by Councilor Kiester.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
	MOTION by Councilor Recker to adopt the Resolution awarding the Kendall Sewer Assessment District capacity loans to BB&T and authorizing the execution of all required documents. <u>Second by Councilor Kiester.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	



Agenda Item – March 5, 2012 (Workshop)		Motion		Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – First Reading – Amendments to Administrative Construction Code	MOTION by Councilor Recker to approve the Administrative Construction Code Ordinance at first reading, incorporating local amendments to the Florida Building Code. Second by Councilor Kiester.	Yes	Yes	Yes	No	Yes	Yes	Yes	No	5-2		
RESOLUTION – Amendment to CU-11-02, Conditional Use Approval for an 18-hole Miniature Golf Course for Property Located at 902 Park Avenue, to Include Holidays	MOTION by Councilor Recker to approve the Resolution approving Conditional Use Permit CU-11-02 with amended conditions. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Bald Eagle Drive Street Lighting	MOTION by Councilor Recker to authorize the City Manager to proceed with the installation of thirty-six (36) Collier Boulevard style poles and fixtures from Old Marco Lane to the project end of Edington Place, and to execute a contract with Bentley Electric for the installation of these poles from the City inventory in the amount of \$55,800.00. Second by Councilor Waldack.	No	No	No	No	Yes	No	Yes			5-2	
Agenda Item – March 19, 2012 (Workshop & Special-Called)		Motion		Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
M-54 versus M-1 Decision Point	MOTION by Councilor Waldack to select the COS-M-54 model. Second by Vice-Chair Magel.	No	Yes	Yes	No	Yes	No	Yes	Yes	4-3		
Allocation of Debt	MOTION by Councilor Recker to apply 42.9% to the debt service that is associated with the water acquisition and 35% to the other water debt service, resulting in a weighted blended average composite of 40.5% on the allocation of the water system debt service for the base charge and keep the allocation at 85% for all sewer debt. Second by Vice-Chair Magel.	Yes	Yes	No	Yes	Yes	No	Yes	Yes	5-2		
Agenda Item – April 2, 2012		Motion		Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – First Reading - Natural Gas Franchise Agreement	MOTION by Councilor Recker to approve the natural gas franchise agreement Ordinance at first reading. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
RESOLUTION – Hideaway Beach District Referendum	MOTION by Councilor Gibson to adopt the Resolution authorizing the levy of a special ad valorem tax within the Hideaway Beach District and the issuance of general obligation bonds not to exceed \$2,900,000, subject to voter approval of the District." Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
DISCUSSION – Refunding of Utility Debt	MOTION by Councilor Recker to table the discussion of Water and Sewer Debt Refunding for a period of ninety (90) days, pending further analysis of the Equity Sale option. Second by Councilor Trotter.	Yes	Yes	No	Yes	Yes	Yes	Yes	No	5-2		
CITY ATTORNEY'S REPORT REGARDING LITIGATION MATTER	MOTION by Vice-Chair Batte to authorize settlement of the Patricia Stoye versus the City of Marco Island case. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Agenda Item – April 16, 2012 (Workshop & Special Called)		Motion		Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
Sewer Cap	COUNCIL VOTED 6-1 TO SET THE SEWER CAP AT 4,000 GALLONS. COUNCILOR WALDACK OPPOSED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	6-1	
Block and Tier Rate Structure	COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Pricing of Reuse Water	COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME DOLLAR RATES CURRENTLY IN EFFECT. COUNCILOR TROTTER AND COUNCILOR KIESTER OPPOSED.	Yes	Yes	No	Yes	Yes	No	Yes	Yes	5-2		
ORDINANCE – Second Reading & Public Hearing – Natural Gas Franchise Agreement	MOTION by Councilor Waldack to approve the natural gas franchise agreement Ordinance at second reading, and authorize the City Manager on behalf of the City to sign the TECO Peoples Gas letter of agreement dated April 13, 2012. Second by Councilor Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
RESOLUTION – Petition V-11-01	MOTION by Councilor Kiester to approve the Resolution granting Petition V-11-01, with conditions, for the erection of a 35-foot flagpole located at 1572 Shores Court. Second by Councilor Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
RESOLUTION – Petition V-12-01	MOTION by Councilor Kiester to approve the Resolution granting petition V-12-01, for a 14-foot protrusion into the 15-foot required side yard setback to allow an overhead awning and support posts, and a 14-foot protrusion into the 15-foot required side yard setback to allow for the replacement and relocation of an existing storage shed. Second by Councilor Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
DISCUSSION - Inter-local Agreement for Goodland Fire Service	MOTION by Chairman Magel to table discussion of the Inter-local Agreement for Goodland Fire Service until the next meeting, with a request for the City Attorney to meet with County staff for further negotiation of the proposed agreement. Second by Vice-Chair Batte.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Agenda Item – April 16, 2012		Motion		Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – Second Reading & Public Hearing – Natural Gas Franchise Agreement	MOTION by Councilor Waldack to approve the natural gas franchise agreement Ordinance at second reading, and authorize the City Manager on behalf of the City to sign the TECO Peoples Gas letter of agreement dated April 13, 2012. Second by Councilor Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		



DISCUSSION – Award of Contract – Sewer Cleaning, Inspection and Repair Project	MOTION by Councilor Gibson to award the Sewer Cleaning, Inspection and Repair Project to Clean Grounds, Inc. in the amount of \$93,460.00. Second by Vice-Chair Batte.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract – Maintenance & Repair of City Vehicles	MOTION by Councilor Gibson to award contracts to Executive Auto Repair and Progressive Auto for the repair of City vehicles for a period of three (3) years and to authorize the City Manager to execute the contract documents. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract – Reclaimed Water Production Facility (RWPF) Seawall Replacement - Part "A"	MOTION by Vice-Chair Batte to award Center Marine Contracting, LLC a contract to undertake the construction of the RWPF Seawall Replacement Part "A" Project (12-011) in the amount of \$595,437.50. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – The Public Safety Authority	MOTION by Councilor Gibson to allow the Council Chairman on behalf of City Council to send a letter of endorsement of the Public Safety Authority to the Collier County Board of County Commissioners with the following recommendations to add: Under Section One, Page 2 – "To review all Certificate of Public Convenience and Necessity requests and make a recommendation to the Collier County Commission;" and Under Section Three, Page 6 – "That the Medical Directors and Subcommittee can act as the Quality Assurance Subcommittee to the Public Safety Authority." Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - July 16, 2012 (Joint Workshop & Special-Called)		Motion								
DISCUSSION - Long-Term Parking Solutions	MOTION by Vice Chair Batte to place "no parking: signs on Swallow Avenue, Huron Court, Panama Court, Seagrape Court, Maple Avenue, and Swan Drive and to initiate vigorous parking enforcement to ensure compliance and increase the parking violation fine as identified in the Marco Island Code of Ordinances Section 50-45, from \$30 to \$95. Second by Councilor Trotter	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0
	MOTION by Councilor Recker to reconsider the previous motion. Second by Councilor Gibson.	No	Yes	Yes	No	Yes	No	Excused		3-3
Agenda Item - July 16, 2012		Motion								
DISCUSSION - Use of Vacant Lots for Seawall Construction	MOTION by Councilor Recker to direct staff to include as an agenda item for the August 20, 2012 City Council meeting, recommendations to amend the seawall ordinance and other related ordinances, with the understanding that in the interim contractors may continue to apply for permits for staging on vacant lots for the construction of seawall panels, and for the use of natural stone for riprap, but may not use recycled material for riprap until the relevant ordinances are clarified. Second by Vice-Chair Batte	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
DISCUSSION – Adopt Maximum Millage Rate	MOTION by Vice-Chair Batte to adopt a 1.96 maximum millage rate. Second by Councilor Recker.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
	MOTION by Vice-Chair Batte to adopt a maximum millage rate of 2.60 for the Hideaway Beach Taxing District. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Waldack to adopt .1205 mils for the City voted debt. Second by Vice-Chair Batte.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE & RESOLUTION – Second Reading & Public Hearing – Utility Rates	MOTION by Councilor Waldack to approve the Ordinance to revise the City's Code of Ordinances, Chapter 52 and Chapter 18, Article 3, regarding the Utility operations and regulations. Second by Councilor Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Waldack to approve the Utility Rate Resolution establishing water and wastewater utility rates for fiscal year 2013, effective December 28, 2012. Second by Councilor Recker.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
RESOLUTION – Petition CU-12-01, a request by HH&L Property, Inc. to operate a horse drawn carriage business utilizing the public right-of-way and property at 954 Park Avenue as a location for staging and preparation prior to the horse and carriage departure onto, over and across city streets on their designated travel routes and during their defined hours of operation	MOTION by Councilor Waldack to approve Conditional Use Petition CU-12-01 and the accompanying Resolution with conditions and stipulations as presented. No second was offered. MOTION FAILED DUE TO LACK OF A SECOND.									
DISCUSSION – Approval of Agreement to Purchase Lot 8, Block 1, Marco Highlands, more commonly known as 269 2nd Avenue, Marco Island	MOTION by Councilor Gibson to approve the sales contract for the purchase of 269 2nd Avenue (with minor changes by the City Attorney to the addendum), with funds provided by the Federally Funded Sub-Grant Agreement. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Legal Settlement - Cliff Morine versus the City of Marco Island	MOTION by Councilor Recker to approve the settlement agreement between Cliff Morine and the City of Marco Island. Second by Vice-Chair Batte.	Yes	No	No	Yes	Yes	Yes	Yes	5-2	
Agenda Item - August 20, 2012 (Special-Called & Budget Workshop)		Motion								
DISCUSSION - Review of FY13 Budget (to be continued at Regular City Council Meeting of August 20, 2012 below)	MOTION by Councilor Recker authorizing the budgeted expenditure for a fire rescue boat. Second by Councilor Gibson.	Yes	Yes	Yes	No	Yes	No	Yes	5-2	
	MOTION by Councilor Recker to adopt Capital Improvement Projects (CIP) unanimously approved by the Budget Subcommittee and to discuss only the CIP resulting in a split vote. Second by Councilor Waldack.	No	No	Yes	No	Yes	No	No		5-2



ORDINANCE – Second Reading and Public Hearing – An Ordinance Adopting the Final Budget for the City of Marco Island for the Fiscal Year Commencing October 1, 2012 and ending September 30, 2013.	MOTION by Councilor Recker to adopt on second reading the Ordinance adopting the budget for the City of Marco Island, exclusive of dependent taxing districts. Second by Vice-Chair Batte	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
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, 2012, and ending September 30, 2013.	MOTION by Councilor Waldack to adopt on second reading the Ordinance adopting the budget for the Hideaway Beach Taxing District as outlined and recommended by the Hideaway Beach Special Taxing District Board of Supervisors. Second by Councilor Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading – Revisions to Land Development Code	MOTION by Chairman Magel to approve the proposed Ordinance amendments to the Land Development Code on first reading, amended to approve changes recommended by Council in reference to political signs. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - October 2, 2012	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – Second Reading and Public Hearing – Revisions to Land Development Code	MOTION and SECOND by tacit agreement to approve the Ordinance for Land Development Code revisions in regard to temporary real estate and political sign regulations.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
ORDINANCE – Second Reading and Public Hearing – Seawall Construction on Vacant Lots	MOTION by Chairman Magel to approve on second reading the Ordinance regarding regulations related to the temporary use of vacant lots for seawall construction, repair, and removal, modified to allow vacant lots to be used multiple times, and requiring the removal of debris within five days of completion. Second by Councilor Gibson	Yes	Yes	Yes	Yes	Excused	No	Yes	5-1	
ORDINANCE – First Reading – FY 2012 Budget Re-Appropriation	MOTION by Councilor Waldack to approve the Budget Re-appropriation Ordinance on first reading. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
RESOLUTION – Petition CU-12-2	MOTION by Councilor Kiester to approve Petition CU-12-2 and the accompanying Resolution for the establishment of a physical fitness center at 167 South Barfield Drive. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
DISCUSSION – Engineering Report on the Smokehouse Bay Bridges	MOTION by Councilor Waldack to accept the draft condition assessment and recommendation report prepared by Cardno/TBE, and direct staff to proceed with the preparation of the final report. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
DISCUSSION – ALS Fire-Rescue Marine Vessel	MOTION by Councilor Waldack to authorize the City Manager and staff to complete technical specifications and a definitive contract for approval by City Council. Second by Councilor Gibson.	Yes	Yes	Yes	Yes	Excused	No	Yes	5-1	
DISCUSSION - Extension of Audit Agreement	MOTION by Vice-Chair Batte to approve a one year extension of the audit agreement with Mayer Hoffman McCann P.C., to include one additional major program. Second by Chairman Magel.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
DISCUSSION - Award of Contract – Annual Insurance Renewal	MOTION and SECOND by tacit agreement to authorize the City Manager to execute the contract for the renewal agreement of property, liability, and workers' compensation insurance.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
Agenda Item - October 15, 2012	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
Update on South Beach Sand Renourishment Project	MOTION by Councilor Trotter to accept the scaled down restoration project for the placement of 77,000 cubic yards of sand, and to declare an emergency waiver of the noise ordinance to allow work to be done twenty-four hours a day, seven days a week, until completion. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – Second Reading and Public Hearing – Budget Re-appropriation for Fiscal Year 2011-2012	MOTION by Councilor Waldack to approve the Budget Re-appropriation Ordinance for fiscal year 2011-2012 on final reading. Second by Councilor Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading – Revisions to the Florida Building Code	MOTION by Councilor Waldack to approve the revised Florida Building Code Ordinance on first reading. Second by Councilor Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Public Hearing – Petition CCCSLV-12-02	MOTION by Councilor Waldack to approve Petition CCCSLV-12-02 and the accompanying Resolution. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Public Hearing – Petition FV-12-02	MOTION by Councilor Waldack to approve Petition FV-12-02 and the accompanying Resolution. Second by Councilor Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Final Engineering Report - Smokehouse Bay Bridges	MOTION by Councilor Trotter to accept the Final Condition Assessment and Recommendation Report prepared by Cardno/TBE and direct staff to proceed with preparation of the documents to solicit bids to determine the cost for replacement of the Smokehouse Bay bridges. Second by Councilor Recker.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
DISCUSSION - Renewal of Insurance - Fiscal Year 2013	MOTION by Chairman Magel to authorize the City Manager to execute agreements for insurance for fiscal year 2013. Second by Councilor Recker.	No	Yes	Yes	Yes	Yes	No	Yes	5-2	
DISCUSSION – Purchase of ALS Fire-Rescue Marine Vessel	MOTION by Vice-Chair Batte to reschedule discussion of the purchase of an ALS fire-rescue marine vessel after the seating of the newly elected Council. Second by Councilor Trotter.	Yes	No	Yes	No	No	Yes	No		4-3
	MOTION by Councilor Recker to authorize the City Manager to execute a contract with Metal Craft Marine for the purchase of a new ALS fire-rescue vessel through a tax exempt lease purchase with Government Capital Corporation or other institution and execute appropriate financing. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	



Agenda Item - November 12, 2012 (Special Meeting)		Motion	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher	Passed	Failed
ELECTION OF CHAIR AND VICE-CHAIR	MOTION by Chairman Magel nominating Vice-Chair Batte for Council Chairman. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Magel nominating Councilor Kiester for Council Vice-Chairman.	No	Yes	No	Yes	Yes	No	No	No		4-3
	MOTION by Councilor Petricca nominating Councilor Honecker for Council Vice-Chairman.	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
Agenda Item - November 12, 2012		Motion	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher	Passed	Failed
ORDINANCE – Second Reading and Public Hearing – Revisions to Florida Building Code	MOTION by Councilor Kiester to approve the revised Florida Building Code Ordinance on Second Reading. Second by Councilor Magel.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading – Revisions to Police and Fire/Rescue Service Impact Fees	MOTION by Councilor Sacher to approve the first reading of the Impact Fee Program Ordinance with modifications. Second by Councilor Petricca.	Yes	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
ORDINANCE – First Reading – Revisions to Land Development Code	MOTION by Councilor Magel to reschedule the first reading of the revised Land Development Code after the sign regulations have been reviewed for legal sufficiency. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – FIRST READING – REVISIONS TO CHAPTER 54	MOTION by Councilor Sacher to approve the first reading of the proposed ordinance amendment to Chapter 54 of the Marco Island Code of Ordinances as approved by the Planning Board. Second by Vice-Chair Honecker.	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
RESOLUTION – Public Hearing – Annual Uniform Collection for Tax Bills	MOTION by Councilor Kiester to approve the Resolution authorizing the use of the Uniform Collection Method for non-ad valorem assessments. Second by Councilor Magel.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract – San Marco Road Potable Water Main Interconnect Project	MOTION by Vice-Chair Honecker to award the San Marco Road Potable Water Main Interconnect Project in the amount of \$158,138.00 to Eli Contracting. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Award of Contract – Landscape Maintenance for Utility Operations	MOTION by Councilor Magel to reschedule discussion regarding the proposed award of contract to Affordable Landscaping in the amount of \$36,777.00 per year for a three year period for landscape maintenance services, pending exploration of alternative options by staff for landscape maintenance services. Second by Councilor Sacher.	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
DISCUSSION – Board and Advisory Committee Appointments	MOTION by Councilor Honig to extend existing board and committee appointments through January 2013. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	No	No	5-2	
Agenda Item - December 20, 2012 (Special-Called Meeting)		Motion	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher	Passed	Failed
VETERANS' MEMORIAL	MOTION by Councilor Magel to authorize the Veterans' Memorial Fundraising Committee to proceed with Phase II of the Veterans' Memorial. Second by Councilor Sacher.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Ratification of International Association of Fire Fighters Local 2887 Contract	MOTION by Councilor Sacher to approve the agreement between the City of Marco Island and the International Association of Firefighters Local 2887 for the period beginning 10/01/12 through 9/30/15. Second by Councilor Honig.	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
DISCUSSION – Implementation of M-54 Water and Sewer Rate Structure on December 28, 2012; Dr. Bill Trotter, Analysis, M-54	MOTION by Councilor Magel to repeal Resolution No. 12-18, and keep the existing rate structure in place until confirmation that the rate structure is revenue neutral. Second by Councilor Petricca.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading – An Ordinance to Extend the Expiration of Seawall Staging on Vacant Lots	MOTION by Vice-Chair Honecker to approve the first reading amending Chapter 30, Section 793 (3) of the Land Development Code to provide necessary changes to Section 7 of Ordinance 12-14 to extend the termination date from April 1, 2013 to July 1, 2013. Second by Councilor Sacher.	Yes	Yes	Yes	No	No	Yes	Yes	Yes	5-2	
DISCUSSION – Approval of Engineering Services for Fire Station Remodel – Station 50 San Marco Road	MOTION by Vice-Chair Honecker to allow the City Manager to negotiate further and to execute an Agreement with American Engineering Consultants of Marco Island, Inc. Second by Councilor Petricca. MOTION CARRIED 6-1.	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	