



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

Hideaway Beach Tax District Board

HIDEAWAY BEACH TAX DISTRICT BOARD

Chair: Linda Ryan

Vice-Chair: Dick Delawder

*Board Members: John Barto, Paul Fernstrum,
Steve Zinkan*

Hideaway Beach Tax District Board Attorney: David Tolces

City Staff: Justin Martin, Public Works Director;

Diedre Wint, Administrative Assistant

Tuesday, May 9, 2023

1:30 PM

Community Meeting Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) APPROVAL OF THE AGENDA

(5) APPROVAL OF THE MINUTES

(6) OLD BUSINESS

[ID 23-2886](#) First Amendment to Equipment Lease Agreement (D. Tolces)

Attachments: [1st Amendment to Equipment Lease Agreement](#)

[Contract 2021-039](#)

(a) [ID 23-2888](#) Project Update from Humiston & Moore Engineers (M. Dabees)

Attachments: [Project Update \(May 2023\)](#)

[ID 23-2892](#) Approval of Change Order #3 to the Contract 2022-022 (2022 Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration Project) in the Amount of \$193,916.25 for (1) Additional Dredging within the North Flow Channel, South Flow Channel and the Offshore Borrow Area; (2) Beach Cleanup Work Associated with the Passing of Hurricane Ian and Tilling and Dressing the Southern End of Hideaway Beach; (3) Add 30 Days to the Project Using Hideaway Beach Special Taxing District Funds

Attachments: [Change Order # 3](#)

[ID 23-2893](#) Authorize the City Manager to Issue Two Purchase Orders to Humiston & Moore Engineers for Professional Consulting Services Associated with the Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration Project for Annual Environmental Monitoring Services through September 30, 2023 in the Amount of \$47,286.00 and Additional Construction Phase Services from April 15 to May 31, 2023 in the Amount of \$44,922.00 using the City's Professional Services Contract #2023-009

Attachments: [Proposal-Annual Environmental Monitoring](#)
[Proposal-Construction Phase Services Extension](#)

[ID 23-2895](#) Financial Report as of April 30, 2023 (P. Fernstrum)

Attachments: [HIDEAWAY AS 4.30.23](#)
[RevenueExpense0423rvsd](#)

(7) NEW BUSINESS

[ID 23-2874](#) Election of Officers - Hideaway Beach Tax District Board

Attachments: [Election of Chair and Vice Chair](#)

[ID 23-2878](#) Approval of the Minutes

Attachments: [MeetingMinutesApril21.23rvsDRAFT](#)

[ID 23-2894](#) Budget Review and Fiscal 2024 Millage Rate Determination (P. Fernstrum)

Attachments: [Email to Poff and Dabees/line item budget](#)

(8) STAFF COMMUNICATIONS

(9) PUBLIC COMMENT (TIME CERTAIN 2:00 P.M.)

(10) NEXT MEETING: CONFIRMATION & ATTENDANCE

(11) PROPOSED AGENDA TOPICS FOR NEXT MEETING

(12) OTHER COMMITTEE COMMUNICATIONS

(13) ADJOURNMENT

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