



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final-revised

Hideaway Beach Tax District Board

HIDEAWAY BEACH TAX DISTRICT BOARD

*Chair: Dick Delawder
Vice-Chair: John Barto*

Members: Paul Fernstrum, Linda Ryan, Steve Zinkan

*Hideaway Beach Tax District Board Attorney: David Tolces
City Staff: Lina Upham, Mike Daniel, Diedre Wint*

Thursday, July 7, 2022

1:30 PM

Community Meeting Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) APPROVAL OF THE AGENDA

(5) ELECTION OF OFFICERS

[ID 22-2348](#) Election of Officers - Hideaway Beach Tax District Board

(6) APPROVAL OF THE MINUTES

[ID 22-2337](#) Approval of the Hideaway Beach Tax District Board Meeting Minutes of May 13, 2022

Attachments: [Hideaway Beach Tax District Board Minutes of May 13, 2022](#)

(7) STAFF COMMUNICATIONS

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

(9) PRESENTATIONS

[ID 22-2329](#) Coastal Engineering Consultants, Inc. Update (M. Poff)

[ID 22-2331](#) Project Bids Received - Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration Project (L. Upham)

Attachments: [Bid tabulation](#)
[Full bid submittal by Ahtna Marine](#)
[HM-Proposal-TLSDI-Pre-Construction](#)
[THA-Proposal-TLSDI-AnnualEnviro-2022](#)

[ID 22-2332](#) Restoration Project Timeline & Public Easement Status - Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration Project (M. Dabees)

[ID 22-2333](#) Financial Report as of June 30, 2022 (P. Fernstrum)

Attachments: [Hideaway Financial Report - 6-30-22](#)

(10) OLD BUSINESS

[ID 22-2338](#) City of Marco Island Interfund Loan

Attachments: [Interfund Loan Resolution 21-33 Executed 8-16-21](#)
[Interfund Loan Resolution FY 2022-23](#)

[ID 22-2334](#) 2023 Millage Rate Determination

Attachments: [2022 Estimated Taxable Values - Marco & Hideaway](#)

(11) NEW BUSINESS

(12) COMMITTEE COMMUNICATIONS

[ID 22-2335](#) Next Board Meeting Date(s)

[ID 22-2336](#) Other Topics of Interest for Communication

(13) ADJOURNMENT

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