



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;
Tara Kosieracki, Administrative/Project Coordinator*

Thursday, April 18, 2024

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

[ID 24-3545](#) Hideaway Beach Tax District Board of March 21, 2024

Attachments: [Hideaway Beach Meeting Minutes for 3.21.24-DRAFT2](#)

(6) OLD BUSINESS

A. [ID 24-3546](#) Project Update from Humiston & Moore Engineers (M. Dabees)

Attachments: [TLSDI-2024-03-26 Aerials - Project Update - M. Dabees](#)

B. [ID 24-3547](#) Tilling Plan (M. Dabees)

C. [ID 24-3548](#) Bathroom Repair (J. Barto)

Attachments: [3\(G\) Interlocal Agret-Collier Co-Hideaway Ped Access - Bathroom](#)
[Minutes - March 1, 2010 Regular Meeting - Bathroom](#)
[Item G and consent voting records for March 1 2010 CC meeting - Bathroom](#)
[Email and Quote from Tom Ryon - Bathroom Repair - J. Barto](#)
[Hideaway Beach Beach Restroom Preliminary Budget 040424 - J. Barto](#)

D. [ID 24-3550](#) Financial Report as of March 31, 2024 (P. Fernstrum)

Attachments: [Hideaway - Financial Report - 3.31.24](#)

(7) NEW BUSINESS

[ID 24-3558](#) Preliminary Budget Discussion for 2024/2025 (P. Fernstrum)

Attachments: [2024 2025 Preliminary Budget 04112024 - P.Fernstrum](#)

(8) STAFF COMMUNICATIONS

(9) PUBLIC COMMENT

(10) NEXT MEETING: CONFIRMATION & ATTENDANCE - 5/16/24 @ 1:30 P.M.

(11) PROPOSED AGENDA TOPICS FOR NEXT MEETING

(12) OTHER COMMITTEE COMMUNICATIONS

(13) ADJOURNMENT