



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final

### Hideaway Beach Tax District Board

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Thursday, January 23, 2020

2:00 PM

City Hall Conference Room

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**(1) CALL TO ORDER**

**(2) ROLL CALL**

**(3) INTRODUCE NEW RECORDING SECRETARY - CITY OF MARCO ISLAND**

**(4) RECOGNIZE OTHER VISITORS**

**(5) APPROVAL OF THE AGENDA**

**(6) APPROVAL OF THE MINUTES**

[ID 19-670](#) May 2, 2019 Hideaway Beach Tax District Meeting Minutes

Attachments: [May 2, 2019 Hideaway Beach Tax District Meeting Minutes](#)

**(7) COMMUNICATIONS - Discussion - Member Freeman**

**(8) FINANCIALS - Discussion - Tim Pinter and Member Delawder**

[ID 19-679](#) Finance Report

Attachments: [Hideaway -Nov 2019](#)  
[Hideaway -Sept 2019](#)

**(9) BEACH ISSUES - Discussion - Member Fernstrum**

**(10) STATUS OF THE BEACH AND DREDGING ISSUES - Michael Poff**

**(11) UPDATE OF TIGERTAIL ISSUES - Linda Columbo**

**(12) PRESENTATIONS**

[ID 19-671](#) Collier Creek Management Plan Alternatives Refinement - Gary McAlpin

Attachments: [Collier Creek Management Plan Alternatives Refinement](#)

**(13) REVIEW OF COLLIER CREEK PLAN AS IT AFFECTS HIDEAWAY BEACH**

**(14) REVIEW OF PROCESS TO ELECT NEW TAX BOARD MEMBERS**

**(15) SCHEDULE NEXT BOARD MEETING**

**(16) RESIGNATION OF DICK FREEMAN AS BOARD MEMBER**

**(17) ADJOURNMENT**

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