



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

Thursday, November 17, 2022

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 22-2520](#)

Approval of the Hideaway Beach Tax District Board Meeting Minutes of October 20, 2022.

Attachments:

[MeetingMinutes16-Nov.2022.DRAFT](#)

(6) OLD BUSINESS

[ID 22-2527](#)

Project Reports from Humiston & Moore and Coastal Engineering.

I. Project Progress Update (Mohamed Dabees)

II. Volume Changes Due to Hurricane Ian (Mohamed Dabees)

III. Adjustments to Work Plan and Budget Considerations (Mohamed Dabees)

IV. Status of CEC's Survey Work for the District (Michael Poff)

[ID 22-2203](#) Financial Update (Fernstrum)

Attachments: [Hideaway - 1023](#)

(7) NEW BUSINESS

(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