



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

Chair: Jared Grifoni
Vice-Chair: Erik Brechnitz

*City Council: Rich Blonna,
Greg Folley, Becky Irwin,
Darrin Palumbo, Joe Rola*

City Manager: Mike McNees
Assistant City Manager: Casey Lucius
City Attorney: Alan L. Gabriel
City Clerk: Joan Taylor

Tuesday, February 20, 2024

5:30 PM

Community Meeting Room

1. **Call to Order**
2. **Roll Call**
3. **Invocation - Reverend Thomas McCulley of New Life Community Church**
4. **Pledge of Allegiance**
5. **Approval of the Agenda**
6. **Approval of the Minutes**

[ID 23-3095](#) Approval of the City Council Meeting Minutes of February 5, 2024

Attachments: [City Council Meeting Minutes of February 5, 2024](#)

7. **Approval of Consent Agenda**

[Approval of Consent Agenda passes all routine items listed below.]

- a. [ID 24-3421](#) Authorize the City Manager to Issue a Purchase Order to Titan Concrete & Utilities, Inc., for the Repair of Pipes and Storm Boxes at Bald Eagle Drive and Tallwood Street in the Amount of \$115,200.00 Using the City Public Infrastructure Construction Services Contract 2023-029 - Justin Martin, P.E., Director of Public Works

Attachments: [Titan Concrete & Utilities, Inc. Estimate](#)

- b. [ID 24-3416](#) Authorize the City Manager to Issue a Purchase Order to Titan Concrete & Utilities, Inc., for the Installation of a New Outfall Pipe at

1241 Stone Court in the Amount of \$90,899.20 Using the City Public Infrastructure Construction Services Contract 2023-029 - Justin Martin, P.E., Director of Public Works

Attachments: [Titan Concrete & Utilities, Inc. Estimate](#)

- c. [ID 24-3428](#) Authorize the City Manager to Execute Purchase Orders to Cardio Partners and Stryker for the Upgrade of Cardiac Monitors in the Total Amount of \$58,724.60 - Chris Byrne, Fire Chief, Fire Rescue Department

Attachments: [Cardio Partners Quote 12-30-23](#)
[Stryker Modems with Service Quote 1-22-24](#)
[Stryker Sensors Quote 1-30-24](#)

- d. [ID 24-3414](#) Appointment of City Council Chairman Jared Grifoni to the Collier County Tourist Development Council (TDC) - Joan Taylor, City Clerk

Attachments: [Marco Island Appointment Recommendation to TDC Letter 2-21-24](#)

8. Proclamations and Presentations

[ID 24-3434](#) Presentation - Firehouse Magazine 2023 National Fire Station Design Award, Dan Summers, BSSW Architects

9. Citizens' comments on agenda items not scheduled for public hearing and items other than those appearing on the agenda. TIME CERTAIN 6:00 P.M. OR AS SOON AS POSSIBLE THEREAFTER

[Those who have signed in will be given the first opportunity to speak. Time is limited to 4 minutes per speaker and 30 minutes total time for this agenda item.]

10. Quasi-Judicial Public Hearing - None

Please be advised that the following items on the agenda are quasi-judicial in nature. If you wish to comment upon these items, please inform the Clerk by filling out the available sign-up form. An opportunity for persons to speak on the items will be made available after the applicant and staff have made their presentations under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will not be considered. The general public will not be permitted to cross-examine witnesses, but the public may request the Council to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. (Council members to communicate ex-parte communication.)

11. Ordinances

A. Public Hearings

[ID 23-3356](#) Ordinance - Second Reading - Establishing the City of Marco

Island as a Bill of Rights Sanctuary City - Councilor Greg Folley
(CONTINUED FROM 2/5/24 COUNCIL MEETING)

Attachments:

[Ordinance 24-06 \(From First Reading\)](#)
[Ordinance 24-06 Second Reading Redlined Version](#)
[Ordinance 24-06 Second Reading Final Version](#)
[Bill of Rights Sanctuary City Ordinance Summary of Changes 2-20-24](#)
[Letter to Chairman Grifoni from Sheriff Rambosk](#)
[Notice of Public Hearing](#)
[Business Impact Estimate 2-20-24](#)

B. First Readings

1. [ID 24-3429](#) Ordinance - First Reading - Workforce/Affordable Housing Code Amendments - Mary P. Holden, Planning Manager, Community Affairs/Growth Management

Attachments:

[Ordinance 24-07](#)
[Declaration of Restrictive Covenant](#)
[Staff Report](#)

2. [ID 24-3430](#) Ordinances - First Reading - Public Hearing, Consideration and Transmittal of Amendments to our Comprehensive Plan 2040 Incorporating by Reference the Ten-Year Water Supply Facilities Work Plan and Eliminating Infrastructure Element Policy 1.1.1.1, and (by separate ordinance) Amending the Future Land Use Map, to the City Council - Mary P. Holden, Planning Manager - Community Affairs - Growth Management

Attachments:

[Ordinance 24-08 Ten Year Water Supply](#)
[Ordinance 24-09 Future Land Use Map](#)
[Ten Year Water Supply Work Plan](#)
[Staff Report](#)

3. [ID 24-3432](#) Ordinance - First Reading - Rezone Petition (REZN-23-000341) for the South Water Treatment Plant, to Change the Zoning District Designation from RSF-4 to Public Use for Property Located at 415 Lily Court, Marco Island, FL 34145 - Mary P. Holden, Senior Planner, Community Affairs/Growth Management

Attachments: [Ordinance 24-10](#)
 [Application](#)
 [Application Comments](#)
 [Aerial](#)
 [Survey](#)
 [Neighborhood Information Meeting Comments](#)
 [Staff Report](#)

12. Resolutions & City Council Items

- a. [ID 24-3411](#) Resolution - Approving a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Construction of the Collier Boulevard Alternate Bike Lanes - North and South Segments Project - Justin Martin, P.E., Director, Public Works

Attachments: [Resolution 24-07](#)
 [FDOT Local Agency Program Agreement](#)

- b. [ID 24-3400](#) Authorize the City Manager to Reappropriate \$352,325.00 in Grant Matching Funds for the Replacement of the City Hall Roof System and the Installation of Flood Panels - Miguel Carballo, Manager, Fleet and Facilities

Attachments: [Grant Agreement](#)
 [Resolution 20-18](#)

- c. [ID 24-3426](#) Authorize the City Manager to Execute a Change Order to Metal Shark Boats for Technology Improvements to the Fire Rescue Vessel Currently Under Construction in the Amount of \$72,385.65 - Chris Byrne, Fire Chief, Fire Rescue Department

Attachments: [Metal Shark Change Order](#)

- d. [ID 24-3431](#) Award of Contract to Cardinal Contractors, Inc. for the Construction of the Biologically Active Filter (BAF) Improvements Located at the Source Water Facility in the Amount of \$9,822,100 - Jeffrey E. Poteet, General Manager, Water & Sewer Department

Attachments: [Cardinal Contractors, Inc. Bid Proposal](#)
 [Memo Regarding Negotiations - ITB #2023-027](#)

- e. [ID 24-3437](#) Approve an Amendment to the Unity Park Foundation Charitable Agreement, Casey Lucius, Ph.D., Assistant City Manager

Attachments: [Amendment to Charitable Agreement - Unity Park Foundation of Marco Island](#)
 [Unity Park Foundation Charitable Agreement \(Executed Effective 5-16-22\)](#)

- f. [ID 24-3433](#) Candidate Review for the Ad Hoc Business Development & Redevelopment Committee - Joan Taylor, City Clerk

Attachments: [Resolution 23-63](#)
[Caruso, David - Application 1-23-24](#)
[Heinrich, Adam - Application 2-5-24](#)
[Lavery, James - Application 12-26-23](#)
[Needles, Marv Application 12-27-23](#)
[Oliverio, Anthony - Application 2-7-24](#)
[Pascale, Gregory - Application 2-8-24](#)
[Sokol, Steve - Application 2-2-24](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 23-3096](#) Future Agenda Items

Attachments: [Future Agenda](#)

15. Council Reports

[ID 24-3435](#) The Utility of Tracking Available Density/Dwelling Units - Councilor Rich Blonna

Attachments: [White Paper](#)

16. City Manager's Report

17. City Attorney's Report

[ID 23-3097](#) City Attorney's Report

Attachments: [City Attorney's Report](#)

18. Departmental Reports

[ID 23-3098](#) Monthly Departmental Reports and Floodplain Management Progress Report

Attachments: [Finance](#)
[3 Month Budget Status - FY2024](#)
[Internal Services](#)
[Community Affairs](#)
[Fire Rescue](#)
[Floodplain Management Progress Report 2023](#)

19. Citizens' Comments

[4 minutes per individual – Each individual has one opportunity to speak.]

20. Adjournment

All interested persons are invited to attend the meeting and participate in the discussion; or, written comments may be sent to the City of Marco Island, 50 Bald Eagle Drive, Marco Island, FL. 34145. Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by City Council with respect to any matter considered at such hearing or meeting, one will need a record of the proceedings for such purpose that person may need to ensure that a verbatim record of the proceedings is made; such record includes the testimony and evidence upon which the appeal is to be based. ADA Assistance: Anyone needing special assistance at the City Council hearing due to disability should contact the City of Marco Island at (239) 389-5010 at least two days prior thereto if you would like to receive any of the items on the agenda by email. Please contact the City Clerk at jtaylor@cityofmarcoisland.com if you would like to receive any of the items on the agenda by email.

Any Invocation that may be offered before the official start of the Council meeting shall be voluntary offering of a private citizen, to and for the benefit of the Council. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this, or any speaker.

Marco Island City Council Rules of Decorum

The City of Marco Island is committed to the First Amendment principal of free speech and to full and open discussion of the City's business in open forum. It also recognizes that in order to ensure meetings of the City Council are conducted in a manner that allows the business of the City to be effectively conducted, and ensures that members of the public can be heard in a fair, impartial and respectful manner, that reasonable rules based on time, place, and manner of that speech are in order. The members of the Marco Island City Council, employees of the City of Marco Island, and citizen participants are expected to reflect proper decorum and treat each other with courtesy and respect as follows:

- The City Council Chair is in control of the meeting at all times. The Chair is granted wide discretion to interpret and enforce these rules of decorum and other City Council Policies and Procedures.
- When recognized by the Chair, citizen participants will address all comments to the Chair, speaking from the designated podium. No individual shall make slanderous, disparaging or unduly repetitive remarks.
- Only those persons who have signed for a particular item of business will be given the opportunity to speak. Exceptions may be granted at the sole discretion of the Chair.
- Demonstrations in the form of clapping, applauding, heckling or other verbal outbursts in support or in opposition to a speaker during his or her remarks are not permitted. Such demonstrations between speakers may be further limited by the Chair should they serve to disrupt the orderly conduct of the meeting.
- For the safety of all in the chambers, signs, placards, or anything blocking sightlines, entrances, exits or aisles in the City Council Chambers are not permitted.
- No more than one person may stand in the aisles or at the dais. Individuals waiting to be recognized shall wait in an area designated by the City. Persons exiting the council chambers shall do so quietly.
- Anyone who violates these Rules of Decorum may forfeit their right to speak and may be asked to leave or cease their public comment at the discretion of the Chair.

Citizen Comment on Consent Agenda Items

- Items listed under Consent Agenda are viewed to be routine and the recommendation will be enacted by one motion. If discussion is desired by the Council, the item(s) will be removed from the Consent Agenda and will be considered separately.

- Anyone wishing to comment on any item on the Consent Agenda should submit a Speakers Request Card before these item(s) are considered. Each speaker is limited to three (3) minutes on any item removed from the Consent Agenda.