



# 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*

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Monday, March 18, 2024

5:30 PM

Community Meeting Room

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**1. Call to Order**

**2. Roll Call**

**3. Invocation - Pastor Casey Nowlin of Family Church-First Baptist**

**4. Pledge of Allegiance**

**5. Approval of the Agenda**

**6. Approval of the Minutes**

- a. [ID 23-3103](#) Approval of the City Council Meeting Minutes of March 4, 2024

Attachments: [City Council Meeting Minutes of March 4, 2024](#)

- b. [ID 24-3454](#) Approval of the City Council Vietnam Era Memorial Workshop Minutes of March 4, 2024

Attachments: [City Council Workshop Minutes of March 4, 2024](#)

**7. Approval of Consent Agenda**

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

- a. [ID 24-3477](#) Resolution - Approving and Adopting the 2024 Marco Island Bike and Shared Path Master Plan Update - Justin Martin, P.E., Director, Public Works

**Attachments:**      [Resolution 24-10](#)

[Exhibit A - 2024 Marco Island Bike and Shared Path Master Plan Update](#)

- b.      [ID 24-3462](#)      Resolution - Making Appointments to the Governing Body of the Hideaway Beach Tax District Board - Justin Martin, P.E., Director, Public Works

**Attachments:**      [Resolution 24-11](#)

[Hideaway Beach Nominating Committee Letter](#)

- c.      [ID 24-3485](#)      Resolution - Approving of the Appointment of Ms. Fiona Winter to the Beautification Advisory Committee - Joan Taylor, City Clerk

**Attachments:**      [Resolution 24-12](#)

[Application](#)

- d.      [ID 24-3484](#)      Award of Contract to Infinite Construction, LLC for Construction of the North Barfield Shared Use Path in the Amount of \$710,001.47 - Justin Martin, P.E., Director, Public Works

**Attachments:**      [Infinite Construction, LLC Bid Proposal](#)

- e.      [ID 24-3481](#)      Authorize the City Manager to Issue a Purchase Order to Geosyntec Consultants for Professional Engineering Services for the South Collier Boulevard Stormwater Improvements Design in the Amount of \$89,788.52 using the City of Marco Island Contract #2023-009 for Professional Services - Justin Martin, P.E., Director, Public Works

**Attachments:**      [Geosyntec Consultants Proposal](#)

#### **8. Proclamations and Presentations - None**

#### **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*

### *B. First Readings*

1. [ID 24-3457](#) Ordinances - First Reading (Continued from the February 20, 2024 Meeting) - Consideration and Transmittal of Amendments to 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 - Mary P. Holden, Senior Planner, Community Affairs/Growth Management

**Attachments:**

[Ordinance 24-08 Ten Year Water Supply](#)

[Ordinance 24-09 Future Land Use Map](#)

[Staff Report](#)

[Ten Year Water Supply Work Plan](#)

[Notice of Publication - Ordinance 24-08](#)

[Notice of Publication - Ordinance 24-09](#)

2. [ID 24-3456](#) Ordinance - First Reading (Continued from the February 20, 2024 Meeting) - 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, Planning Manager, Community Affairs/Growth Management

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

3.      [ID 24-3488](#)      Ordinance - First Reading - Land Development Code Amendment (LDCA 23-000393) Request to Amendment Section 30-224, C-3 Conditional Uses, to Allow for Personal Use Vehicle Storage - Daniel J. Smith, AICP, Director, Community Affairs/Growth Management

**Attachments:**      [Ordinance 24-11](#)  
[Staff Report](#)  
[Application and Cover Letter](#)  
[Narrative](#)  
[Notice of Publication - Ordinance 24-11](#)

## **12. Resolutions & City Council Items**

- a.      [ID 24-3489](#)      Resolution - Authorize the City Manager to Execute a Contract with Ten-8 Fire & Safety, LLC. for the Acquisition of a Pierce High Water 4x4 Fire Engine and Authorize the Execution of a Tax-Exempt Lease Agreement for an Amount not to Exceed \$736,184.00 - Chris Byrne, Fire-Rescue Chief, Fire-Rescue Department

**Attachments:**      [Resolution 24-13](#)  
[Exhibit A - Truist Proposal - City of Marco Island 3- 7-24 with Prepay Discount](#)  
[Executive Summary 3-18-24](#)  
[Marco Island International 4x4 Pumper Proposal 3-6-24 with Prepay](#)  
[NPPGOV LOC Contract Overview](#)  
[NPPGOV LOC Master Pricing with Pierce](#)

- b.      [ID 24-3480](#)      Update on City Project Proposals for TDC Grant Funding - Casey Lucius, Ph.D., Assistant City Manager

**Attachments:**      [TDC Project Proposals Memo](#)  
[Application Marco Island Beach Access](#)  
[Application Marco Island Pickleball Conversion](#)  
[Application Marco Island Turf](#)

## **13. Items Removed from the Consent Agenda**

**14. Council Communications & Future Agenda**

[ID 23-3104](#) Future Agenda Items

Attachments: [Future Agenda 4-8-24](#)

**15. Council Reports**

- a. [ID 24-3478](#) Beyond the Trolley: A Comprehensive Approach to Solving Traffic, Growth, Density, and Parking Concerns - Councilor Rich Blonna

Attachments: [White Paper](#)  
[Presentation](#)

- b. [ID 24-3486](#) Slidr Update - On Demand Electric Rideshare Service - Councilor Darrin Palumbo

Attachments: [Marco Island Pilot Proposal](#)

**16. City Manager's Report****17. City Attorney's Report**

[ID 23-3105](#) City Attorney's Report

Attachments: [City Attorney Report](#)

**18. Departmental Reports**

[ID 23-3106](#) Monthly Departmental Reports

Attachments: [Finance](#)  
[Internal Services](#)  
[Community Affairs](#)  
[Fire-Rescue](#)

**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](mailto: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.