



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final-revised

City Council

Chair: Erik Brechnitz
Vice-Chair: Jared Grifoni

*City Council: Larry Honig, Howard Reed, Victor Rios,
Charlette Roman, Gregory Folley*

City Manager: Mike McNees
City Attorney: Alan L. Gabriel
City Clerk: Laura Litzan

Monday, September 21, 2020

5:30 PM

Community Meeting Room

In accordance with CDC social distancing guidelines, seating at public meetings is limited. The City encourages those who wish to observe the meeting to do so through the broadcast on cable TV or the City website (www.cityofmarcoisland.com).

If you choose to attend the meeting in person, you are required to maintain social distancing. All persons entering the building will receive a health screening consisting of a temperature check and COVID-19 related questions.

1. Call to Order

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. Approval of the Agenda

6. Public Hearing - Adoption of Final FY2020-2021 Millage Rate & Budget

- a. [ID 20-1022](#) Resolution Adopting the Final FY2021 Millage Rate - City of Marco Island

Attachments: [Resolution 20-38](#)
[DR-420 City of Marco Island](#)

- b. [ID 20-1023](#) Resolution Adopting the Final FY2021 Budget - City of Marco Island
- Attachments: [Resolution 20-39](#)
[FY2020-21 Tentative Budget Summary](#)
[FY2020-21 Tentative Budget Book](#)
- c. [ID 20-1024](#) Resolution Adopting the Final FY2021 Millage Rate - Hideaway Beach Special Taxing District
- Attachments: [Resolution 20-40](#)
[Hideaway Beach Property Tax Map](#)
[DR-420 Hideaway Beach](#)
[Hideaway Beach Board Draft Minutes - May 2, 2019](#)
- d. [ID 20-1025](#) Resolution Adopting the Final FY2021 Budget - Hideaway Beach Special Taxing District
- Attachments: [Resolution 20-41](#)

7. Approval of the Minutes

[ID 19-645](#) Approval of the City Council Meeting Minutes of September 9, 2020

Attachments: [Meeting Minutes for September 9, 2020](#)

8. Approval of Consent Agenda

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

[ID 20-1031](#) Renewal of the Policy for FY2021 Property, Liability, and Excess Worker's Compensation Insurance Coverage with Public Risk Insurance Agency ("PRIA") in the amount of \$993,942.00

Attachments: [FY21 Premium Breakout](#)
[Hurricane Irma-Final Proof of Loss](#)

9. Proclamations and Presentations

[ID 20-1048](#) Comprehensive Plan Update - A presentation of the Draft Final Assessment Report that completes Phase One of our Comprehensive Plan Update

Attachments: [FGCU Assessment Report](#)

10. Citizens' Comments on Agenda Items Not Scheduled for Public Hearing and Items Other Than Those Appearing on the Agenda.

[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.]

11. Quasi-Judicial Public Hearing

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.)

12. Ordinances

A. Public Hearings

B. First Readings

1. [ID 20-1041](#) Ordinance - First Reading - Amendment to the Ordinance Banning Recreational Marijuana

Attachments: [Ordinance](#)
[Original Ordinance - Voter Adopted](#)
2. [ID 20-1045](#) Ordinance - First Reading - Amendment to the Floodplain Ordinance

Attachments: [Ordinance](#)
[Exhibit A](#)
[Staff Report](#)
[Non-Conversion Agreement Questions](#)
3. [ID 20-1047](#) Ordinance - First Reading - Amendment to the Noise Ordinance

Attachments: [Noise Ordinance - Amendment \(Prop. 9.17. 2020\).pdf](#)

13. Resolutions & City Council Items

- a. [ID 20-1040](#) Southwest Florida Regional Resiliency Compact - Memorandum of Understanding (MOU)

Attachments: [SWFL Resiliency Compact MOU](#)
[SWFL Resiliency Compact MOU FAQs](#)

- b. [ID 20-1043](#) Bio-swale Design & Permitting Requirements within the City of Marco Island Right-of-Way

Attachments: [Bio-Swale Memo](#)

14. Items Removed from the Consent Agenda

15. Council Communications & Future Agenda

[ID 19-644](#) Future Agenda Items

Attachments: [Future Agenda](#)
[Committee Summary](#)

16. Council Reports

- a. [ID 20-1049](#) Modified Garage Sale Regulations - Councilor Howard Reed

Attachments: [Modified Garage Sale Regulations](#)

- b. [ID 20-1050](#) Modified Beach Regulation Regarding Alcohol - Councilor Howard Reed

Attachments: [Modified Beach Regulation- Alcohol](#)

17. City Manager's Report

18. City Attorney's Report

[ID 19-643](#) City Attorney's Report

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

19. Departmental Reports

[ID 19-642](#) Monthly Departmental Reports

Attachments: [Finance, Information Technology, Human Resources](#)
[Information Technology Projects, Goals & Objectives](#)
[Community Affairs \(Building, Growth Management, Parks & Recreation\)](#)
[Fire-Rescue](#)

20. Citizens' Comments

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

21. Adjournment

The public hearing for the adoption of the Millage Rate and Budget will commence at 5:30 p.m. in the City of Marco Island Community Room, 51 Bald Eagle Drive, Marco Island, Florida. 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. Please contact the City Clerk at laura@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.