

City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

Meeting Agenda - Final

City Council

Chair: Erik Brechnitz Vice-Chair: Jared Grifoni

City Council: Claire Babrowski, Rich Blonna, Greg Folley, Becky Irwin, Joe Rola

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

Monday, February 7, 2022

5:30 PM

Community Meeting Room

- 1. Call to Order
- 2. Roll Call
- 3. Invocation Reverend Tom Boeck of the Marco Lutheran Church
- 4. Pledge of Allegiance
- 5. Approval of the Agenda
- 6. Approval of the Minutes

ID 21-1899 Approval of the City Council Meeting Minutes of January 24, 2022

Attachments: City Council Meeting Minutes of January 24, 2022

7. Approval of Consent Agenda

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

8. Proclamations and Presentations

<u>ID 21-2016</u> Employee Recognition of Joshua Ferris, Police Department (10 years of service)

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 - None

B. First Readings

<u>ID 22-2073</u> Ordinance - First Reading - Sea Turtle Protection

<u>Attachments:</u> Ordinance

Existing Sea Turtle Ordinance 13-05

12. Resolutions & City Council Items

a. ID 22-2074 Legislative Update on SB 974, SB 512, SB 620, and SB 280

<u>Attachments:</u> <u>February 2022 Legislative Update</u>

b. ID 22-2076 Report on Planning Board Discussion Regarding the Use of Boat Covers

on the Island Currently Prohibited in Sec. 54-116

Attachments: Staff Report

MICA Letter Boat Houses 010622

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

ID 21-1900 Future Agenda Items

<u>Attachments:</u> <u>Future Agenda</u>

Committee Summary

15. Council Reports

ID 22-2069 Sidewalk Referendum - Vice-Chair Jared Grifoni

Attachments: Position Paper

16. City Manager's Report

17. City Attorney's Report - None

18. Departmental Reports

<u>ID 21-1901</u> Monthly Departmental Reports

<u>Attachments:</u> Public Works

Water & Sewer

Police

19. Citizens' Comments

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

20. Adjournment

The public hearings will commence as soon as business permits, 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 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.