



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: Mike Sheffield

Monday, July 18, 2022

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation - Reverend Casey Nowlin of First Baptist - The Family Church

4. Pledge of Allegiance

5. Approval of the Agenda

6. Approval of the Minutes

- a. [ID 21-1930](#) Approval of the City Council Meeting Minutes of June 6, 2022
Attachments: [City Council Meeting Minutes of June 6, 2022](#)
- b. [ID 22-2292](#) Approval of the Capital Budget Workshop Minutes of June 20, 2022
Attachments: [Capital Budget Workshop Minutes of June 20, 2022](#)
- c. [ID 21-1937](#) Approval of the City Council Meeting Minutes of June 20, 2022
Attachments: [City Council Meeting Minutes of June 20, 2022](#)
- d. [ID 22-2340](#) Approval of the Special-Called City Council Meeting Minutes of June 29, 2022
Attachments: [Special-Called City Council Meeting Minutes of June 29, 2022](#)

7. Approval of Consent Agenda

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

- a. [ID 22-2343](#) Authorize the City Manager to Issue a Purchase Order to American Engineering Consultants of Marco Island, Inc. for Engineering Services for the Design of the Proposed Portable Generator Storage Structure to be Located at the City's Source Water Facility, 7130 Collier Boulevard, in Naples, in the Amount of \$59,500.00 Under City of Marco Island Contract # 19-012 for As-Needed Engineering and Architectural Services - Jeff Poteet, General Manager Water & Sewer

Attachments: [American Engineering Generator Storage Structure Proposal](#)

- b. [ID 22-2320](#) Authorize the City Manager to Issue a Purchase Order to ADG Architecture, LLC for Architectural Services for the Design and Construction of the Annex Building Second Floor Reconfiguration for the Water & Sewer Administration Department in the Amount of \$56,700.00 using City of Marco Island Contract # 19-012 for As-Needed Engineering and Architectural Services - Jeff Poteet, General Manager Water & Sewer

Attachments: [2022-P-038 - City Hall Annex Second Floor Reconfiguration](#)

8. Proclamations and Presentations

- a. [ID 22-2172](#) Employee of the Quarter

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

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.)

- a. [ID 22-2356](#) Resolution - Boat Dock Extension Request (BD-22-000083) for Property Located at 485 Collier Court., Slip # 12, Marco Island, FL 34145 - Consideration for a Boat and Motor to Extend Beyond the

Allowed 30' to 41' - Daniel J. Smith, Community Affairs Director -
Sabine Scholz, Planning Technician

Attachments:

[Resolution 22-19](#)
[Staff Report](#)
[Application & Cover Letter](#)
[Site Plan](#)
[Dock Layout](#)
[Letter of Support - 845 Collier Blvd. #201](#)
[Letter of Support - Blake](#)
[Letter of Concern - Schlegel](#)
[Letter of Concern - Derrough](#)
[Letter of Concern - Plawecki](#)
[Letter of Concern - Plawecki 2](#)
[Letter of Concern - Plawecki 3](#)
[Letter of Concern - Jannetta](#)

- b. [ID 22-2355](#) Resolution - Variance Petition Request (VP-22-000036) for Property Located at 82 North Barfield Drive, Marco Island, FL 34145, Consideration for a Screen Enclosure Encroaching into the Rear Yard Setback - Daniel J. Smith, Community Affairs Director

Attachments:

[Resolution 22-20](#)
[Staff Report](#)
[Application](#)
[Permit 87-1421](#)

11. Ordinances

A. *Public Hearings*

B. *First Readings*

12. Resolutions & City Council Items

- a. [ID 22-2282](#) Ten Thousand Trees Initiative - David Leaser, Beautification Advisory Committee

Attachments: [Ten Thousand Trees in Ten Years](#)

- b. [ID 22-2342](#) Marco Island Smokehouse Creek Bridge (Winterberry Bridge) Replacement Project - Mike Daniel, Acting Public Works Director

Attachments: [Project Update to Council - July 2022](#)

- c. [ID 22-2305](#) Authorize the City Manager to Issue a Purchase Order to All Around Access, LLC for the Purchase of a JLG 943 Telehandler Forklift for the

Water and Sewer Department in the Amount of \$143,360.00 - Jeff Poteet, General Manager Water & Sewer

Attachments: [Marco 943 Quote](#)

- d. [ID 22-2352](#) Authorize the City Manager to Issue a Purchase Order to DN Higgins Inc. for the 12-inch Water Main Connection at North Collier Boulevard and North Barfield Drive in the Amount of \$189,130.00, using the City's Public Infrastructure Construction Services Contract #2021-006 - Jeff Poteet, General Manager Water & Sewer

Attachments: [DN Higgings Quote - WM Connection at N. Collier Blvd. & N. Barfield Drive](#)

- e. [ID 22-2357](#) Review and Discuss the North Marco Utility Evaluation Report Prepared by CDM Smith on behalf of the City - Jeff Poteet, General Manager Water & Sewer

Attachments: [NMU Evaluation - July-08-2022](#)

- f. [ID 22-2354](#) Authorize the City Manager to Issue a Purchase Order to Locution Systems Inc. in the Amount of \$54,176.00; for the Purchase of the Fire Station Alerting System for Fire Station 50 - Miguel Carballo, Fleet & Facilities Manager

Attachments: [Quote-MARC-2205-St50-MZ-V1.1](#)
[Locution Memo](#)

- g. [ID 22-2358](#) Resolution Approving the Proposed Millage Rate for Fiscal Year 2023

Attachments: [Resolution 22-21](#)
[DR-420 COMI HB Completed Form GP](#)
[2023 Budget Summary](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 21-1936](#) Future Agenda Items

Attachments: [Future Agenda 08.15.22](#)

15. Council Reports

16. City Manager's Report

17. City Attorney's Report

[ID 21-1935](#) City Attorney's Report

Attachments: [City Attorney Report](#)

18. Departmental Reports[ID 21-1934](#)

Monthly Departmental Reports

Attachments:[Public Works](#)[Water & Sewer](#)[Police](#)[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 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 msheffield@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.