



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, August 15, 2022

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation - Rabbi Mark Gross of the Jewish Congregation of Marco Island

4. Pledge of Allegiance

5. Approval of the Agenda

6. Approval of the Minutes

- a. [ID 22-2293](#) Approval of the Operating Budget Workshop Minutes of July 18, 2022

Attachments: [Operating Budget Workshop Meeting Minutes of July 18, 2022](#)

- b. [ID 21-1941](#) Approval of the City Council Meeting Minutes of July 18, 2022

Attachments: [City Council Meeting Minutes of July 18, 2022](#)

7. Approval of Consent Agenda

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

- a. [ID 22-2375](#) Resolution - Amending Existing Fees for the Parks & Recreation Facility & the Farmers Market - Samantha Malloy, Manager of Parks, Culture & Recreation

Attachments: [Resolution 22-22](#)
[Current Facility Use Fees](#)
[Exhibit A-1 Mackle Park Fee Schedule](#)
[Exhibit A-2 Veterans' Community Park Fee Schedule](#)
[Exhibit A-3 Winterberry Park Fee Schedule](#)
[Exhibit B Marco Island Farmers Market Fees](#)

- b. [ID 22-2382](#) Resolution - Approving the Fiscal Year 2022-23 Non-Ad Valorem Assessment Rolls - Guillermo Polanco, Director of Finance

Attachments: [Resolution 22-23](#)

- c. [ID 22-2371](#) Authorize the City Manager to Issue a Purchase Order to Quality Enterprises USA Inc., for Additional/Unforeseen Work to Replace an 8-Inch Diameter Gravity Sanitary Sewer Main Located in the Hideaway Beach Community in the Amount of \$55,087.30 using the City's Public Infrastructure Construction Contract #2021-006 - Jeffrey E. Poteet, General Manager Water & Sewer

Attachments: [Quality Enterprises Invoice](#)

- d. [ID 22-2374](#) Authorize the City Manager to Execute Contract 2022-024 with Layne Christensen for Acidification of Two Brackish Groundwater Production Wells (#13 and 16) in the Amount of \$235,960 - Jeffrey E. Poteet, General Manager Water & Sewer

Attachments: [Layne Bid Submittal 8-4-22](#)

8. Proclamations and Presentations

- a. [ID 22-2174](#) Employee Service Awards:
Eric Dial 15 Years
Michael Schmadtke 5 Years
Angel Casabona 5 Years
- b. [ID 22-2376](#) Presentation - Complete Streets - Dan Burden and Mark Fenton of Blue Zones

Attachments: [Presentation](#)

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.)

11. Ordinances

A. Public Hearings

B. First Readings

[ID 22-2377](#) Ordinance - First Reading - Removing the Word "Permanent" and "Aluminum" from the Definition of Boat Dock and Boat Lift Canopy in Section 54-101 - Dan Smith, Director of Community Affairs

Attachments: [Ordinance](#)

12. Resolutions & City Council Items

- a. [ID 22-2360](#) Award of Contract for the 2022 Annual Street Resurfacing Project to the Lowest Responsible Bidder, Preferred Materials, Inc., in the Amount of \$1,639,075.70 - Mike Daniel, Acting Public Works Director

Attachments: [2022 Paving Map](#)
[2023 Proposed Paving Map](#)
[2022 Resurfacing Photo](#)
[2022 Resurfacing Photo](#)

- b. [ID 22-2378](#) City Manager's Annual Performance Evaluation

Attachments: [Compiled Ratings - Exhibit B Evaluations](#)
 [Compiled Ratings - Goals Evaluations](#)
 [Councilor Babrowski](#)
 [Councilor Blonna](#)
 [Chairman Brechnitz](#)
 [Councilor Folley](#)
 [Vice-Chair Grifoni](#)
 [Councilor Irwin](#)
 [Councilor Rola](#)
 [City Manager's Self Evaluation](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

- a. [ID 22-2380](#) Pool Rentals: <<https://swimply.com/pooldetails/29070>> - Councilor Rich Blonna
- b. [ID 21-1940](#) Future Agenda Items

Attachments: [Future Agenda 09.06.22](#)

15. Council Reports

[ID 22-2381](#) City of Marco Island Workforce Housing Options - Vice-Chair Jared Grifoni

Attachments: [Workforce Housing Options](#)

16. City Manager's Report

17. City Attorney's Report

[ID 21-1939](#) City Attorney's Report

Attachments: [City Attorney](#)

18. Departmental Reports

[ID 21-1938](#) 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 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 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.