



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final

### City Council

*Chair: Greg Folley  
Vice-Chair: Jared Grifoni*

*City Council: Rich Blonna,  
Erik Brechnitz, Becky Irwin,  
Darrin Palumbo, Joe Rola*

*City Manager: Mike McNees  
Assistant City Manager: Casey Lucius  
City Attorney: Alan L. Gabriel  
City Clerk: Mike Sheffield*

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Monday, February 6, 2023

5:30 PM

Community Meeting Room

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**1. Call to Order**

**2. Roll Call**

**3. Invocation**

**4. Pledge of Allegiance**

**5. Approval of the Agenda**

**6. Approval of the Minutes**

[ID 22-2564](#) Approval of the City Council Meeting Minutes of January 23, 2023

Attachments: [City Council Meeting Minutes of January 23, 2023](#)

**7. Approval of Consent Agenda**

**[Approval of the Consent Agenda Passed All Routine Items Listed Below.]**

- a. [ID 23-2742](#) Resolution Appointing Carleton C. Ealy as a Trustee on the Police Officers' Pension Plan Board and on the Firefighters' Pension Plan Board - Michael J. Sheffield, City Clerk

Attachments: [Resolution 23-04](#)  
[Applications for Pension Boards](#)  
[Police Officers' Pension Plan Code of Ordinances](#)  
[Firefighters' Pension Plan Code of Ordinances](#)

- b.. [ID 23-2731](#) Authorize the City Manager to issue Two Purchase Orders to One Source Construction, Inc., for the Replacement of Storm Pipe at 1423 Delbrook Way in the amount of \$101,838.00 and the Repair of Storm Pipe at 1265 Jamaica Road in the amount of \$119,132.90, using the City's Public Infrastructure Construction Services under the current Contract No. 2021-006 - Storm Gewirtz, Storm Water Engineer, Public Works

Attachments: [1423 Delbrook Way - Pipe Replacement](#)  
[1265 Jamaica Road - Pipe Replacement](#)

- c. [ID 22-2663](#) Award of Contract 2023-002 to Jacobs Engineering Group Inc. for the Design of the Source Water Facility Mitigation Project (FEMA Grant) in the Amount of \$137,780 - Jeffrey E. Poteet, General Manager Water & Sewer

Attachments: [Draft Contract 2023-002](#)

## **8. Proclamations and Presentations**

- [ID 23-2733](#) Presentation by the US Army Corps of Engineers on the Re-initiation of the Collier County Coastal Storm Risk Management Study - Abbegail Preddy, USACE

Attachments: [City of Marco Island Council Briefing February 6, 2023](#)  
[USACE Exect Summary for Collier County Commission Meeting](#)

## **9. 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.]

## **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.)

- [ID 23-2743](#) Resolution - Variance Request for Approval of a Twelve and One-Half Foot (12.5') Front Yard Setback Variance (25' Required by Code) Resulting in a Twelve and One-Half (12.5') Foot Front Yard Setback for the Proposed Collection and Distribution Building Located at 807 East Elkcam Circle, Marco Island, FL 34145 - Mary P. Holden, Senior

Planner, Growth Management

**Attachments:**

[Resolution 23-06](#)

[Staff Report](#)

[Cover Letter and Background](#)

[Application](#)

[Elevations](#)

[Plans](#)

[Floor Plans](#)

## **11. Ordinances**

*A. Public Hearings*

*B. First Readings*

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

- a. [ID 23-2737](#) Resolution in Support of the Collier County Foundation as a Central Agent for the Receipt and Distribution of Financial Donations during Times of Local Crisis or Disaster - Michael J. Sheffield, City Clerk

**Attachments:**

[Resolution 23-03](#)

- b. [ID 23-2734](#) Vacation Rental Registration Implementation Update - Jim Kornas, Vacation Rental Supervisor

**Attachments:**

[Vacation Rental Program Report to City Council 2-6-23](#)

[STR - Outreach Letter to Property Owners 1-23-23.](#)

[STR - Fire Self-Inspection Survey 1-25-23](#)

[Rental Registration Ordinance 22-08 12-5-22](#)

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

## **14. Council Communications & Future Agenda**

[ID 22-2567](#)

Future Agenda Items

**Attachments:**

[Future Agenda 2-21-23](#)

## **15. Council Reports**

- a. [ID 23-2723](#) Proposed Changes to City Council Meeting Structure - Councilor Rich Blonna

**Attachments:**

[Position Paper](#)

- b. [ID 23-2724](#) Proposed Additions to City Council Meeting Protocols - Mike McNees,

City Manager

Attachments:      [Council Protocol Proposals](#)

**16. City Manager's Report**

[ID 23-2725](#)      Hurricane Ian After Action Report, Mike McNees, City Manager

Attachments:      [Hurricane Ian After Action Report](#)

**17. City Attorney's Report**

[ID 23-2722](#)      City Attorney's Report

Attachments:      [City Attorney Report](#)

**18. Departmental Reports**

[ID 22-2565](#)      Monthly Departmental Reports

Attachments:      [Finance](#)  
                         [Internal Services](#)  
                         [Community Affairs](#)  
                         [Fire-Rescue](#)  
                         [Public Works](#)  
                         [Water & Sewer.](#)  
                         [Police](#)

**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 [@msheffield@cityofmarcoisland.com](mailto: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.