



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*

Tuesday, February 21, 2023

5:30 PM

Community Meeting Room

1. *Call to Order*
2. *Roll Call*
3. *Invocation*
4. *Pledge of Allegiance*
5. *Approval of the Agenda*
6. *Approval of the Minutes*

[ID 22-2570](#) Approval of the City Council Meeting Minutes of February 6, 2023

Attachments: [City Council Meeting Minutes of February 6, 2023](#)

7. *Approval of Consent Agenda*

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

- a. [ID 23-2744](#) Authorize the City Manager to Sign a Grant Agreement with the Federal Department of Emergency Management for \$90,000 for the Development of a Watershed Master Plan - Kelli DeFedericis, Flood Plain Coordinator

Attachments: [FEMA Award Email](#)
[Master Research Agreement Florida Atlantic University](#)
[Grant Award](#)
[Pages from Master Research Agreement Florida Atlantic University](#)
[City Cost Breakdown](#)
[City of Marco Island Budget and Budget Justification 2-6-23](#)

- 7b. [ID 23-2764](#) Authorize the City Manager to Execute a One-Year Contract Renewal with Maudlin & Jenkins, LLC, to Perform the City's Annual Financial Audit for the Fiscal Year Ending on September 30, 2022 - Guillermo Polanco, Director, Finance

Attachments: [Contract 19-010 Renewal - Expiration 9-30-23](#)

- c. [ID 23-2765](#) Award Contracts to 14 Firms for Coastal Engineering, Surveying Services, and Water Quality Related Engineering Services on an As-Needed Basis (RFQ 2023-009) - Justin Martin, Director, Public Works

Attachments: [Sample Contract 2023-009](#)

- d. [ID 23-2768](#) Resolution Appointing Thomas Kirstein as the Fifth Trustee on the Firefighters' Pension Plan Board, as Chosen by the Plan's Board of Trustees - Mike Sheffield, City Clerk

Attachments: [Resolution 23-09](#)
[Firefighters' Pension Plan Code of Ordinances](#)

- 7e. [ID 23-2772](#) Authorize the City Manager to Issue a Purchase Order to Manhattan Road and Bridge Company for the repair of the West Winterberry Bridge in the Amount of \$100,000 - Justin Martin, P.E., Director, Public Works

Attachments: [Quote - Winterberry Drive Bridge Repair](#)

8. Proclamations and Presentations

- a. [ID 23-2758](#) Proclamation - Flood Awareness Week - Kelli DeFedericis, CFM, Floodplain Coordinator

Attachments: [Proclamation](#)

- b. [ID 23-2763](#) Presentation - Community Rating System Class Improvement - Kelli DeFedericis, CFM, Floodplain Coordinator

Attachments: [Community Rating System - City of Marco Island 2023](#)

- c. [ID 23-2760](#) Presentation - Collier County Update of Caxambas Park - Olema Edwards, Collier County Parks and Recreation Director, and Dane Atkinson, Project Manager for Collier County Facilities Management

Attachments: [City of Marco Island City Council Presentation 2-21-23](#)

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 23-2761](#)

Appeal to City Council of Administrative Decision (APCC-22-000293)
of the Marco Island Land Development Code Regarding an Official
Interpretation - Daniel J. Smith, AICP, Director, Community Affairs

Attachments: [OI-22-000155 Official Interpretation Letter](#)
[Cover Letter Regarding Appeal](#)
[Appeal to City Council Administrative Decision Application](#)
[Appeal of OI-22-000155 Walker's Cay Luxury Resort & Marina](#)
[List of Exhibits](#)
[Exhibit 1 Ordinance 03-04](#)
[Exhibit 2 Future Land Use Map](#)
[Exhibit 3 Policy 3.2.8](#)
[Exhibit 4 FS 509.242](#)
[Exhibit 5 FS 509-013](#)
[Exhibit 6 F.S. 718.103 Definitions](#)
[Exhibit 7 Ordinance 03-05](#)
[Exhibit 8 Ordinance 04-13](#)
[Exhibit 9 Zoning Map](#)
[Exhibit 10 Sec.30.42. C-4 Permitted Uses](#)
[Exhibit 11 SDP Approval Letter June 2005](#)
[Exhibit 12 SDP Approval Letter March 2011](#)
[Exhibit 13 LDC Sec. 30-679 Time Limits](#)
[Exhibit 14 Pre-Application Meeting Request](#)
[Exhibit 15 DS 220607 Request for Interpretation & Vested Rights](#)
[Exhibit 16 Walker Cay Marina Interpretation Letter](#)
[Exhibit 17 Sec. 30-4 Interpretations](#)
[Exhibit 18 Sec 30-974 Appeals](#)
[Exhibit 19 Emails Regarding Appeal Period](#)
[Walker Cay Marina - Appeal Presentation](#)

11. Ordinances

A. Public Hearings

B. First Readings

12. Resolutions & City Council Items

- a. [ID 23-2735](#) Approval of Interlocal Agreement Between Collier County and the City of Marco Island for Tourist Development Tax Funds for the Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration Project for Fiscal Year 2022-2023 - Mike McNees, City Manager

Attachments: [Interlocal Agreement](#)

- b. [ID 23-2736](#) Approval of Change Order #2 to the Contract 2022-022 (2022 Tigertail

Lagoon/Sand Dollar Island Ecosystem Restoration Project) in the Amount of \$650,400 for Additional Sand Volume Necessary to Mitigate Hurricane Ian Damage (Fully Funded by the Collier County Tourist Development Council) - Justin Martin, Public Works Director

Attachments: [2022-022 Change Order #2](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 22-2593](#) Future Agenda Items

Attachments: [Future Agenda 3-6-23](#)

15. Council Reports

16. City Manager's Report

17. City Attorney's Report

[ID 22-2569](#) City Attorney's Report

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

18. Departmental Reports

[ID 22-2568](#) Monthly Departmental Reports

Attachments: [Finance](#)
[Three Month Budget Status Report - FY2023](#)
[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 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.