



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final

### Hideaway Beach Tax District Board

#### *HIDEAWAY BEACH TAX DISTRICT BOARD*

*Chair: Dick Delawder  
Vice-Chair: John Barto*

*Members: Paul Fernstrum, Linda Ryan, Steve Zinkan*

*Hideaway Beach Tax District Board Attorney: David Tolces  
City Staff: Timothy Pinter, P.E., Tracey Barnett*

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Wednesday, January 12, 2022

1:30 PM

Community Meeting Room

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#### **(1) CALL TO ORDER**

#### **(2) ROLL CALL**

#### **(3) PLEDGE OF ALLEGIANCE**

#### **(4) APPROVAL OF THE AGENDA**

#### **(5) APPROVAL OF THE MINUTES**

[ID 21-2033](#) Approval of the Minutes from HBTDB Meeting on 12/15/21

**Attachments:** [MeetingMinutes15-Dec-2021draft](#)

#### **(6) STAFF COMMUNICATIONS**

- a. Near Shore Borrow Area Expansion Permitting (Poff)*
- b. Tigertail Lagoon/ Sand Dollar Island Permitting (Dabees)*
- c. Environmental Monitoring & FWC Coordination (Dabees)*

#### **(7) PUBLIC COMMENT (TIME CERTAIN 2:00 P.M.)**

#### **(8) PRESENTATIONS**

#### **(9) OLD BUSINESS**

- a. Final District Referendum Request Resolution Updaate*

## **(10) NEW BUSINESS**

## **(11) COMMITTEE COMMUNICATIONS**

- a. Confirmation of Board Member Availability for the Next Meeting February 3, 2022 at 1:30 P.M.*
- b. Sharing of Thoughts on Topics of Board Interest (All Members)*

## **(12) ADJOURNMENT**

NOTE: TWO OR MORE CITY COUNCILORS OR OTHER COMMITTEE MEMBERS MAY BE PRESENT