

City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

Meeting Agenda - Final

Waterways Advisory Committee

Chair: David Crain Vice-Chair: William Trotter

Committee Members: Steve Sokol, Philip Thompson, Michael Welty, Martin Winter, Eugene Wordehoff

City Staff: Jason Tomassetti, P.E., Tracey Barnett

Thursday, October 21, 2021

9:00 AM

Community Meeting Room

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) PLEDGE OF ALLEGIANCE
- (4) APPROVAL OF THE AGENDA
- (5) APPROVAL OF THE MINUTES

ID 21-1818 Approval of the Minutes from WAC Meeting on 9/16/21

<u>Attachments:</u> <u>MeetingMinutes16-Sep-2021draft</u>

(6) STAFF COMMUNICATIONS

- a. Ordinance/ Code Revisions- Single Family Home
- b. Ordinance/ Code Revisions- Seawall
- c. FDEP Restoration Plan
- d. RFP- Water Quality Sampling
- (7) PUBLIC COMMENT (TIME CERTAIN 9:30 A.M.)
- (8) PRESENTATIONS
- (9) OLD BUSINESS

a. Residential Stormwater Discharges- Community info & Education Update (Chair Crain)

<u>ID 21-1853</u> Residential Stormwater Discharges- Community info & Education Update

b. Water Quality Update (Member Wordehoff)

ID 21-1854 Water Quality Update

c. Public Education/ Social Media- Update (Member Sokol)

<u>ID 21-1855</u> Public Education/ Social Media- Update

(10) NEW BUSINESS

a. Harper Report Review/ Q & A

ID 21-1856 Harper Report Review/ Q & A

Attachments: Harper - Exec Summary

b. Advanced Wastewater Treatment (AWT) - (Member Wordehoff)

ID 21-1857 Advanced Wastewater Treatment (AWT)

Attachments: EPA BNR FACT SHEET 2007

MN BNR 2011

(11) COMMITTEE COMMUNICATIONS

- a. Member Availability for Next Meeting November 18, 2021 @ 9:00 A.M.
- b. Sharing of Thoughts on Topics of Committee Interest (All)

(12) ADJOURNMENT

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