



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final

### City Council

*Chair: Erik Brechnitz*  
*Vice-Chair: Victor Rios*

*City Council: Jared Grifoni, Larry Honig, Howard Reed,  
Charlette Roman and Sam Young*

*City Manager: Michael McNees*  
*City Attorney: Alan L. Gabriel*  
*City Clerk: Laura Litzan*

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Friday, October 25, 2019

5:30 PM

Community Meeting Room

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1. *Call to Order*
2. *Roll Call*
3. *Invocation - Pastor Tom Boeck of the Marco Lutheran Church*
4. *Pledge of Allegiance*
5. *Approval of the Agenda*
6. *Approval of the Minutes*

[ID 19-528](#) Approval of the City Council Meeting Minutes of October 7, 2019

*Attachments:* [October 7, 2019 City Council Meeting Minutes](#)

### 7. *Approval of the Consent Agenda*

[Approval of Consent Agenda passes all routine items. Consent Agenda items are not considered separately unless a council member so requests. In the event of such a request, the item is returned to the Regular Agenda.]

- a. [ID 19-537](#) Approving a Purchase Order to Quality Enterprises, USA, in an Amount not to Exceed \$79,990.00 for the Painting of the Herb Savage Bridge

*Attachments:* [Herb Savage Bridge Proposal](#)

- b. [ID 19-539](#) Authorizing the Purchase of a New 2019 John Deere 85G Hydraulic Excavator and Equipment per the approved Capital Improvement Program, "pay as you go".

Attachments: [Excavator Proposal Dobbs Equipment](#)

- c. [ID 19-500](#) Award a Contract and Authorize a Purchase Order in the Amount of \$180,125 (which includes an \$8,500 owner's contingency) to Boromei Construction, Inc. for the Construction a Bleach Storage Structure at the Reclaimed Water Production Facility (RWPF) (ITB 19-032)

#### **8. Proclamations and Presentations - None**

#### **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 - None**

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 - Time Certain Approximately 7:00 p.m.*

B. *First Readings*

[ID 19-547](#) Ordinance - First Reading - Fiscal Year 2019 Budget Re-appropriation

Attachments: [Ordinance](#)  
[Exhibit A - 2019 Re-Appropriation](#)

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

- a. [ID 19-527](#) Resolution Creating a Waterways Advisory Committee to Provide Recommendations
- Attachments: [Resolution 19-43](#)
- b. [ID 19-551](#) Discussion - City Council Direction and consent to address inconsistency in the Sign Code

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

**14. Council Communication & Future Agenda**

[ID 19-529](#) Future Agenda Items

Attachments: [Future Agenda](#)  
[Committee Summary](#)

**15. Council Reports - None**

**16. City Manager's Report**

- a. Report on Beach & Coastal Protection
- b. Discussion - Establish Not-for-Profit Foundation for Private Sponsorship of Veterans' Community Park

**17. City Attorney's Report**

[ID 19-530](#) City Attorney's Report

Attachments: [City Attorney Report](#)

**18. Departmental Reports**

[ID 19-531](#) Monthly Departmental Reports

Attachments: [Finance, Information Technology, Human Resources](#)  
[Information Technology Projects, Goals & Objectives](#)  
[Community Affairs](#)  
[Fire-Rescue](#)

**19. Citizens' Comments**

[4 minutes per individual – Each individual has one opportunity to speak.]

**20. Adjournment**

The public hearings will commence at 7:00 p.m., or soon thereafter as business permits, in the City of Marco Island, Community Room, 51 Bald Eagle Drive, Marco Island, Florida. 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 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 [laura@cityofmarcoisland.com](mailto:laura@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.