



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

Chair: Erik Brechnitz

Vice-Chair: Jared Grifoni

*City Council: Larry Honig, Howard Reed, Victor Rios,
Charlette Roman, Gregory Folley*

City Manager: Mike McNees

City Attorney: Alan L. Gabriel

City Clerk: Laura Litzan

Monday, October 5, 2020

5:30 PM

Community Meeting Room

In accordance with CDC social distancing guidelines, seating at public meetings is limited. The City encourages those who wish to observe the meeting to do so through the broadcast on cable TV or the City website (www.cityofmarcoisland.com).

If you choose to attend the meeting in person, you are required to maintain social distancing. All persons entering the building will receive a health screening consisting of a temperature check and COVID-19 related questions.

1. Call to Order

2. Roll Call

2. Invocation - Pastor Scott Kerens of the Marco Presbyterian Church

4. Pledge of Allegiance

5. Approval of the Agenda

6. Approval of the Minutes

[ID 19-646](#)

Approval of the City Council Meeting Minutes of September 21, 2020

Attachments:

[Meeting Minutes for September 21, 2020](#)

7. Approval of Consent Agenda

[Approval of Consent Agenda passes all routine items listed below.]

- a. [ID 20-1053](#) Approval of Employee Insurance Plans
- Attachments: [Memo - Employee Benefit Recommendation 11-01-20](#)
[Gehring Group - Marco Recommendation 9-23-20](#)
- b. [ID 20-1059](#) Award of Contracts to a Number of Firms for Water and Wastewater Engineering Related Services on an As-Needed Basis (RFQ 2020-020)
- Attachments: [RFQ #2020-020 Final Scoring Worksheet](#)
[RFQ #2020-020 Scoring Committee Appointments Memo](#)

8. Proclamations and Presentations

[ID 20-1028](#) Employee Recognition for Years of Service

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

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

1. [ID 20-1063](#) Ordinance - Second Reading - Amendment to the Ordinance Banning Recreational Marijuana
- Attachments: [Ordinance 20-03](#)
[Original Ordinance - Voter Adopted](#)

2. [ID 20-1073](#) Ordinance - Second Reading - Amendment to the Floodplain Ordinance

Attachments: [Ordinance 20-04](#)
[Exhibit A](#)
[Staff Report](#)
[Non-Conversion Agreement Questions](#)
[Non-Conversion Agreement](#)

3. [ID 20-1076](#) Ordinance - Second Reading - Amendment to the Noise Ordinance

Attachments: [Noise Ordinance - Amendment \(Prop. 9.17. 2020\) 092920 Ver 1.0.doc](#)

B. First Readings - None

12. Resolutions & City Council Items

[ID 20-1075](#) Vacation Rental Report

Attachments: [Vacation Rental Report Oct 5 2020](#)
[Vacation Rental Presentation](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 19-647](#) Future Agenda Items

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

15. Council Reports

- a. [ID 20-1062](#) Emergency / Executive Orders - Vice Chair Jared Grifoni

Attachments: [Declaration of Emergency](#)
[Emergency Order 2020-01](#)
[Emergency Order 2020-02](#)
[Emergency Order 2020-03](#)
[Emergency Order 2020-04](#)
[Emergency Order 2020-05](#)

- b. [ID 20-1072](#) Addition of Goals Element to City Manager's Annual Evaluation - Councilor Greg Folley

Attachments: [Position Paper](#)

- c. [ID 20-1074](#) Discussion - Christmas Parade - Vice Chair Jared Grifoni

16. City Manager's Report

17. City Attorney's Report - None

18. Departmental Reports

[ID 19-649](#) Monthly Departmental Reports

Attachments: [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. Please contact the City Clerk at 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.