



# ***City of Marco Island Florida***

## **City Council Minutes**

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**Chairman:** Michael F. Minozzi Jr.  
**City Council:** Terri DiSciullo, Ted Forcht, Chuck Kiester,  
Robert J. Popoff, William D. Trotter, E. Glenn Tucker

**Special-Called Meeting – October 29, 2007 – 1:00 p.m.**

Chairman Minozzi called the meeting to order and presided.

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### ***ROLL CALL***

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All Councilors present.

Also Present: A. William Moss, City Manager  
Alan Gabriel, City Attorney  
Rony Joel, Public Works Director  
Roger Reinke, Police Chief  
Michael Murphy, Fire Chief  
Lisa Douglass, Public Information Coordinator  
Laura Litzan, City Clerk  
Other interested citizens and visitors

### ***BUSINESS***

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(A) DISCUSSION – STRP Well Point Dewatering.

*(Editorial History: City Council agreed to hold a Special-Called meeting on October 29, 2007 to discuss the latest monitoring and efficiency of on site mobile H2S treatment systems.)*

Representing ENVIRON, Inc., Dr. Timothy Varney presented information regarding the H2S ambient air monitoring following implementation of the mobile treatment system, and responded to questions from Council and citizens.

**MOTION** by Vice-Chair Trotter to approve the following Action Plan for continuing the Septic Tank Replacement Program:

1. Complete construction of the balance of Year 2 (West Winterberry Assessment Area) without the use of an H2S mobile treatment system. At each dewatering location, staff will conduct ambient air monitoring to ensure that levels remain within the Department of Health guidelines. If levels are exceeded at any of the three parameters, dewatering activity will cease and an alternate strategy will be developed, including the use of the mobile treatment system.

2. Complete construction of the current lift station contract utilizing the mobile treatment system.

3. Utilize a mobile treatment system for all STRP dewatering activity for Year 3 (Lamplighter and Sheffield Assessment Area construction beginning April 2008) and all future assessment areas.

4. Purchase a high quality air monitoring device and implement a daily H2S monitoring program with one FTE employee assigned the responsibility of daily monitoring.

5. If at any time ambient air monitoring reveals that maximum Department of Health limits are exceeded, then dewatering activities shall cease and other construction techniques will be utilized.)

Second by Councilor Tucker. **MOTION CARRIED 5-2. Councilor Forcht and Councilor Kiester opposed.**

***Recess: 3:25 p.m. to 3:40 p.m. It is noted for the record that the same Councilors were present when the meeting reconvened.***

**(B) DISCUSSION – City Manager Transition.**

*(Editorial History: City Manger A. William Moss accepted employment with the City of Naples, Florida on October 24, 2007 and requests discussion and agreement regarding an acceptable resignation date, Interim City Manger, recruitment process for the position of City Manager, and recruitment schedule.)*

Following discussion, Council agreed to hire an Interim City Manager and begin the recruitment process by engaging an Executive Search Firm to aid the next City Council in selecting a new City Manager.

**ADJOURN**

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There being no further business to come before City Council, the meeting adjourned at 4:10 p.m.

(signature page to follow)

**Michael F. Minozzi, Jr., Chairman**

**Date:** \_\_\_\_\_

**ATTEST:**

**Laura Litzan, City Clerk**

**Date:** \_\_\_\_\_

**PREPARED BY:**

**Debbie McCabe, Secretary**

**Date:** \_\_\_\_\_