

City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

Meeting Agenda - Final

Beautification Advisory Committee

Chair: David Leaser Vice-Chair: Shelli Connelly

Members: Julie McDonald, Dustin Nesmith, Sharon Watts

City Staff: Justin Martin, Jim Kornas, Tara Kosieracki

Wednesday, March 6, 2024 3:00 PM Community Room

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) PLEDGE OF ALLEGIANCE
- (4) APPROVAL OF THE AGENDA
- (5) ELECTION OF CHAIR & VICE-CHAIR

ID 24-3460 Election of Chair & Vice-Chair

<u>Attachments:</u> 2024 Nomination & Election Proceess

Handbook for Boards & Committees -2014

(6) APPROVAL OF THE MINUTES

ID 24-3388 Beautification Advisory Committee Meeting Minutes of January 10, 2024

Attachments: January 10, 2024 BAC Meeting Minutes 011924

(7) OLD BUSINESS

7a.	<u>ID 24-3461</u>	2024 Marco Nature Night Event Debrief (S. Watts))
-----	-------------------	--	---

7b. ID 24-3404 "First Responders Park" and Historical Markers Donation Status Update

(S. Connelly)

7c. <u>ID 24-3405</u> Funding Update: Beautification of "First Responders Park" and the City's

Beach Access Pathways (S. Connelly)

7d. <u>ID 23-3353</u> 2024 Marco-In-Bloom Yard Sign Design Concepts, Online Applications, and Promotional Plans Update (J. McDonald)

(8) NEW BUSINESS

8a. ID 24-3408 Relocating the Water Line and Spigot in Support of the Butterfly Garden at

Calusa Park (S. Connelly)

8b. <u>ID 24-3467</u> 2024 Arbor Day

(9) STAFF COMMUNICATIONS

<u>ID 23-3274</u> Director Justin Martin's Report

<u>ID 24-3409</u> Traffic Signal Mast Arms & Poles (J. Martin)

(10) CITY COUNCIL COMMUNICATION

<u>ID 23-3296</u> New "City Council Communication" Agenda Topic

(11) PUBLIC COMMENT (TIME CERTAIN 3:30 P.M.)

(12) NEXT MEETING: CONFIRMATION & ATTENDANCE

<u>ID 23-3293</u> Next Meeting: Confirmation & Attendance

<u>Attachments:</u> 2024 Approved BAC Meeting Schedule 112723

(13) PROPOSED AGENDA TOPICS FOR NEXT MEETING

(14) OTHER COMMITTEE COMMUNICATIONS

(15) ADJOURNMENT

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