



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Summary Agenda - Final

Beautification Advisory Committee

*Chair: Andrew Kirlin
Vice-Chair: Becky Irwin*

*Members: Maria Tobin, Peter Strungis, Shelli Connelly, and
Maria Bachich*

City Staff: Tonia Selmeski, Patty Mastronardi

Wednesday, July 31, 2019

3:00 PM

Community Room

****Meeting changed from August 7, 2019 to July 31, 2019"**

(1) CALL TO ORDER

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

- a. Introduce New Staff Liaison - Ms. Selmeski, Environmental Planner

(4) APPROVAL OF THE AGENDA

(5) APPROVAL OF THE MINUTES

[ID 19-375](#) BAC Draft Minutes for June 5, 2019

Attachments: [BAC Draft Minutes 05-Jun-2019.pdf](#)

(6) STAFF COMMUNICATIONS

- a. Landscape Maintenance Update
- b. Staff Report
- c. Remaining BAC Funds Amount

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

(8) PRESENTATIONS

- a. Utility Box Wrappers - Shelly Connolly

[ID 19-412](#)

Utility Box Wrappers

Attachments:

[Utility Box Wrap Presentation 2019.pdf](#)

(9) OLD BUSINESS

- a. BAC Remit - Council Directives

[ID 19-334](#)

BAC Remit - Council Directives

Attachments:

[Resolution Form.pdf](#)

[Example Resolution No. 24-09.pdf](#)

[First Draft Resolution.pdf](#)

(10) NEW BUSINESS

- a. Adopt -A-Road (Trash Removal Program)

(11) COMMITTEE COMMUNICATIONS

- a. Future BAC Projects - Council Directives
- b. Committee Concerns

(12) ADJOURNMENT

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