City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

Summary Agenda - Final

Beach and Coastal Resources Advisory Committee

Chair: Ruth McCann Vice-Chair: Maria Lamb

Members: Robert Eastman, Ray McChesney, Judy Novak, Nathaniel O'Donnell

City Staff: Daniel Smith, Tonia Selmeski, and Patty Mastronardi

Wednesday, December 19, 2018 9:00 AM Community Room

- (1) CALL TO ORDER
- (2) ROLL CALL
- (3) PLEDGE OF ALLEGIANCE
- (4) APPROVAL OF THE AGENDA
- (5) APPROVAL OF THE MINUTES

<u>ID 18-697</u> BchCRAC Draft Minutes for November 14, 2018

Attachments: BchCRAC Draft Minutes 14-Nov-2018.pdf

(6) STAFF COMMUNICATIONS

a. November MIPD Beach Report - Lt. Clayton Smith

ID 18-702 November 2018 MIPD Beach Report

<u>Attachments:</u> 2018 November Beach Patrol Report.pdf

- b. Endangered Species Ordinance Tonia Selmeski
- c. Iguana Trapper Update Tonia Selmeski
- d. Red Tide Update Tonia Selmeski
- e. Beach Signage Update Tonia Selmeski
- f. Mackle Park Mini-Reefs Update Tonia Selmeski

g. 2019 Beach Meeting Schedule - Tonia Selmeski

<u>ID 18-704</u> 2019 Beach Meeting Schedule

Attachments: 2019 Beach Advisory Committee Meeting Schedule.pdf

h. Urban Bird Treaty Update - Tonia Selmeski

(7) PUBLIC COMMENT (TIME CERTAIN 9:30 A.M.)

(8) PRESENTATIONS

a. Marci Seamples - "Washed Ashore" Exhibit at Naples Zoo

(9) OLD BUSINESS

- a. "Plastic Oceans" Movie Scheduled Tuesday, January 15, 2019 @ 6:00 p.m-8:00 p.m. @ Mackle Park
- b. Incentives Discussion for Compliance with Listed Species Ordinance
- c. Volunteer Beach Steward Program Judy Novak

(10) NEW BUSINESS

- a. Beach Clean-up
- b. Fertilizer Ordinance Decals & Registration

(11) COMMITTEE COMMUNICATIONS

(12) ADJOURNMENT

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