

City of Marco Island Florida

51 Bald Eagle Drive Marco Island, Florida cityofmarcoisland.com

Meeting Agenda - Final

Hideaway Beach Tax District Board

HIDEAWAY BEACH SPECIAL TAX BOARD

Chair: Vacant Vice-Chair: John Barto

Members: Dick Delawder, Paul Fernstrum, Steve Zinkan

Hideaway Beach Special Tax Board Attorney: Craig Woodward City Staff: Tim Pinter, Diana Aviles

Thursday, February 13, 2020

2:00 PM

City Hall Conference Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) APPROVAL OF THE AGENDA

(4) APPROVAL OF THE MINUTES

<u>ID 19-733</u> May 2, 2019 Hideaway Beach Tax District Meeting Minutes

<u>Attachments:</u> <u>Hideaway Meeting 5.2.19</u>

<u>ID 19-734</u> January 23, 2020 Hideaway Beach Tax District Meeting Minutes

Attachments: Hideaway Meeting 1.23.20

(5) COMMUNICATION

a. Elections of Officers - Woodward

b. Hideaway Beach Rake - Discussion of Purchase

<u>ID 19-736</u> January 21, 2020 Letter

Attachments: Hideaway Beach Rake

(6) BEACH ISSUES

a. Seagrass Monitoring Proposal - Humiston & Moore

<u>ID 19-731</u> Seagrass monitoring proposal

<u>Attachments:</u> <u>Proposal-Seagrass</u>

b. Aerial photos of Hideaway and Tigertail Lagoon

ID 19-732

Attachments: Hideaway Aerials 2020-01-28[2089]

c. Collier Creek Management Plan - Michael Poff

<u>ID 19-739</u> 2020 Annual Monitoring and Report

<u>Attachments:</u> 20020 Hideaway - Michael Poff

(7) SCHEDULE NEXT BOARD MEETING

(8) ADJOURNMENT

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