



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

Hideaway Beach Tax District Board

HIDEAWAY BEACH TAX DISTRICT BOARD

Chair: Linda Ryan

Vice-Chair: Dick Delawder

*Board Members: John Barto, Paul Fernstrum,
Steve Zinkan*

Hideaway Beach Tax District Board Attorney: David Tolces

City Staff: Justin Martin, Public Works Director;

Diedre Wint, Administrative Assistant

Friday, April 21, 2023

9:00 AM

Community Meeting Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) APPROVAL OF THE AGENDA

(5) APPROVAL OF THE MINUTES

[ID 23-2854](#) Approval of the Minutes of March 23, 2023.

Attachments: [MeetingMinutes.03.23.2023.DRAFT](#)

(6) OLD BUSINESS

(a) PROJECT UPDATES (H&M) & (CEC):

[ID 23-2866](#) Project updates from Humiston & Moore and Coastal Engineering Consultants

Attachments: [Project update-April 21 2023](#)

(b) COUNTY EMERGENCY / BERM & North Beach Renourishment Plan

(c) OPERATIONAL MAINTENANCE (H&M)

(i) Escarpement Management

(ii) Fixed Term Contractor Through City or County

(iii) District Tractor Emergency Use / Maintenance Under Existing HBA Contract

(d) Monthly Financial Update (Fernstrum)

[ID 23-2868](#) Monthly Financial Update

Attachments: [Hideaway - 0323](#)
[Hideaway.DRAFT.Budget.04.21.23](#)

(e) Draft Budget 2023-2024 (Fernstrum)

(7) NEW BUSINESS

(8) CITY STAFF COMMUNICATIONS

(a) COUNTY & CITY MANAGEMENT SITE TOUR

(b) USACE Resiliency Study

(9) PUBLIC COMMENT (TIME CERTAIN..)

(10) NEXT MEETING: CONFIRMATION & ATTENDANCE

(11) PROPOSED AGENDA TOPICS FOR NEXT MEETING

(a) Election of Officers

(b) Final Project Change Order (H&M)

(c) 2023-2024 Budget Review (Fernstrum)

(d) 2023-2024 Mill Rate (Fernstrum)

(12) OTHER COMMITTEE COMMUNICATIONS

(13) ADJOURNMENT

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