



# 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: Dick Delawder  
Vice-Chair: John Barto*

*Members: Paul Fernstrum, Linda Ryan, Steve Zinkan*

*Hideaway Beach Tax District Board Attorney: David Tolces  
City Staff: Timothy Pinter, P.E., Tracey Barnett*

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Monday, March 7, 2022

1:30 PM

Community Meeting Room

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#### (1) CALL TO ORDER

#### (2) ROLL CALL

#### (3) PLEDGE OF ALLEGIANCE

#### (4) APPROVAL OF THE AGENDA

#### (5) APPROVAL OF THE MINUTES

[ID 22-2058](#) Approval of the Minutes

Attachments: [MeetingMinutes12-Jan-2022-draft](#)

#### (6) STAFF COMMUNICATIONS

##### a. Near Shore Borrow Area Expansion Monitoring Survey Proposal (Poff)

[ID 22-2147](#) Near Shore Borrow Area Expansion Monitoring Survey Proposal

Attachments: [Monitoring Proposal](#)

##### b. Tigertail Lagoon/ Sand Dollar Island Budget Review/Timeline (Dabees)

[ID 22-2148](#) Timeline and Budget Costs

Attachments: [Time line budget costs](#)

##### c. Pre-Construction Environmental Services Proposal (Dabees)

[ID 22-2151](#) Environmental Services Proposal

Attachments: [Environmental Proposal](#)

d. *Resolution Discussion (Pinter)*

[ID 22-2153](#) Resolution Discussion

Attachments: [Council Documents](#)

**(7) PUBLIC COMMENT (TIME CERTAIN 2:00 P.M.)**

**(8) PRESENTATIONS**

**(9) OLD BUSINESS**

a. *Financials (Fernstrum)*

[ID 22-2154](#) Financial Report

Attachments: [12-28-22 Financials](#)

**(10) NEW BUSINESS**

a. *Board Vacancies (Bartow)*

[ID 22-2155](#) Board Vacancies

Attachments: [Board Vacancies](#)

**(11) COMMITTEE COMMUNICATIONS**

a. *Confirmation of Board Members Availability for the next Meeting April 1, 2022 at 1:30 P.M.*

b. *Sharing of Thoughts on Topics of Board Interest (All Members)*

**(12) ADJOURNMENT**

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