



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*

Monday, April 4, 2022

1:30 PM

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 22-2179](#) Approval of the Minutes

Attachments: [MeetingMinutes7-Mar-2022-01-26-19](#)

(6) STAFF COMMUNICATIONS

a. Temporary Stockpile for North Beach Maintenance Permit Mod Proposal (Poff)

[ID 22-2201](#) Temporary Stockpile for North Beach Maintenance Permit Mod Proposal

Attachments: [22040 Hideaway SOW 20220329](#)

b. Tigertail Lagoon/ Sand Dollar Island Update (Dabees)

[ID 22-2202](#) Tigertail Lagoon/ Sand Dollar Island Update

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

(8) PRESENTATIONS

(9) OLD BUSINESS

a. Financials Update (Fernstrum)

[ID 22-2203](#) Financial Update

(10) NEW BUSINESS

(11) COMMITTEE COMMUNICATIONS

a. Member Availability for the next meeting on May 13, 2022 @ 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