



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: Dick Delawder
Vice-Chair: John Barto

Members: Paul Fernstrum, Linda Ryan, Steve Zinkan

Hideaway Beach Special Tax Board Attorney: Craig Woodward
City Staff: Timothy Pinter, P.E., Diana Aviles

Tuesday, October 20, 2020

1:00 PM

Community Meeting Room

In accordance with CDC social distancing guidelines, seating at public meetings is limited. The City encourages those who wish to observe the meeting to do so through the broadcast on cable TV or the City website (www.cityofmarcoisland.com). If you choose to attend the meeting in person, you are required to maintain social distancing. All persons entering the building will receive a health screening consisting of a temperature check and COVID-19 related questions.

(1) CALL TO ORDER

(2) ROLL CALL

(3) APPROVAL OF THE AGENDA

(4) APPROVAL OF THE MINUTES

[ID 20-1091](#) May 14, 2020 Hideaway Beach Tax District Meeting Minutes

Attachments: [May 14, 2020 Meeting Minutes](#)

(5) COMMUNICATIONS

a. Discussion of Nearshore Barrow Area Expansion to Northeast (CEC)

[ID 20-1101](#) Hideaway Beach Nearshore Borrow Area Expansion

Attachments: [Hideaway Beach Nearshore Borrow Area Expansion](#)

b. Discussion of 2020 Seagrass Survey (H&M)

[ID 20-1102](#) Sand Dollar Island Resource Survey April- June 2020

Attachments: [Survey April- June 2020](#)

c. Discussion of Nearshore Barrow Area Expansion to Southwest (CEC)

[ID 20-1108](#)

Attachments: [Tigertail Lagoon -Hideaway Taxing District](#)

d. Discussion of Flushing Channel To Tigertail Lagoon (H&M)

[ID 20-1109](#)

Attachments: [Plan View Proposal](#)

(6) REPORTS

[ID 20-1111](#) Revenue and Expense

Attachments: [Hideaway FY 2020](#)

(7) PRESENTATIONS -NONE

(8) OLD BUSINESS

a. Collier County Sand Management Plan (H&M, CEC)

[ID 20-1094](#) Proposed Sand Management Plan

Attachments: [Proposed Sand Management Plan](#)

[ID 20-1100](#) Sand Management Agreement

Attachments: [Sand Management Agreement](#)

b. Ratify Barber Rake & Tractor Purchase

[ID 20-1096](#) The Purchase of a New Barber Surf Rake 600HD and Equipment as approved by the Hideaway Beach Tax District Board on May 14, 2020.

Attachments: [Surf Rake Proposal](#)

[ID 20-1097](#) The Purchase of a New Kubota 4 WD Tractor and Equipment as approved by the Hideaway Beach Tax District Board on May 14, 2020, in an amount not to exceed \$62,229.87

Attachments: [Kubota Quote](#)

c. Operators & Storage of Rake & Tractor (Fernstrum)

(9) NEW BUSINESS

a. Final Approval of Agreement with Hideaway Beach Association on Beach Maintenance

[ID 20-1107](#)

Attachments: [Maintenance and Equipment Lease Agreement](#)

- b. Humiston & Moore Purchase Order For Tigertail Lagoon/Sand Dollar Island

[ID 20-1093](#) Ratify Humiston & Moore Purchase Order For Tigertail Lagoon/Sand Dollar Island Management.

Attachments: [H&M 2020 Attachment](#)

[ID 20-1099](#) Hideaway Beach Tigertail/Sand Dollar Island Management

Attachments: [Hideaway Beach Tigertail/Sand Dollar Island Management](#)

[ID 20-1112](#) Hideaway Beach Tigertail/Sand Dollar Island Proposal

Attachments: [HM Proposal-Hideaway Lagoon Management](#)

- c. Sand Dollar Island – Rookery Bay Jurisdictional Concerns (Woodward)

(10) PUBLIC COMMENT

(11) ADJOURNMENT

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