



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

Chair: Erik Brechnitz
Vice-Chair: Jared Grifoni

*City Council: Larry Honig, Howard Reed,
Charlette Roman, Victor Rios and Sam Young*

City Manager: Mike McNees
City Attorney: Alan L. Gabriel
City Clerk: Laura Litzan

Tuesday, February 18, 2020

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. Approval of the Agenda

6. Approval of the Minutes

[ID 19-584](#) Approval of the City Council Meeting Minutes of February 3, 2020

Attachments: [February 3, 2020 Meeting Minutes](#)

7. Approval of Consent Agenda

[Approval of Consent Agenda passes all routine items listed below.]

[ID 19-723](#) Appointment of Councilor Victor Rios to the Collier County Tourist Development Council (TDC)

Attachments: [Letter](#)

8. Proclamations and Presentations

a. [ID 19-719](#) Proclamation Recognizing Audubon Western Everglades Owl Watch Program

Attachments: [Proclamation](#)

- b. [ID 19-720](#) Proclamation Recognizing Relay for Life

Attachments: [Proclamation](#)

- c. [ID 19-726](#) Presentation - Building and Growth Management Services Permitting Process Update

Attachments: [Building-Growth Management Services Permitting Update](#)

9. Citizens' comments on agenda items not scheduled for public hearing and items other than those appearing on the agenda. TIME CERTAIN 6:00 P.M. OR AS SOON AS POSSIBLE THEREAFTER

[Those who have signed in will be given the first opportunity to speak. Time is limited to 4 minutes per speaker and 30 minutes total time for this agenda item.]

10. Quasi-Judicial Public Hearing- None

Please be advised that the following items on the agenda are quasi-judicial in nature. If you wish to comment upon these items, please inform the Clerk by filling out the available sign-up form. An opportunity for persons to speak on the items will be made available after the applicant and staff have made their presentations under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will not be considered. The general public will not be permitted to cross-examine witnesses, but the public may request the Council to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. (Council members to communicate ex-parte communication.)

11. Ordinances - None

A. Public Hearings - Time Certain Approximately 7:00 p.m.

B. First Readings

12. Resolutions & City Council Items

- [ID 19-735](#) Award of Contract for the Construction of the Yellowbird Street Roadway and Utility Reconstruction Project to the Lowest Responsible Bidder, Wright Construction Group, in the Amount of \$4,071,696.95

Attachments: [Bid Tab, Consultant Recommendation](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

- [ID 19-585](#) Future Agenda Items

Attachments: [Future Agenda](#)

15. Council Reports

[ID 19-722](#) Roadways - Councilor Larry Honig

Attachments: [Position Paper](#)

16. City Manager's Report

17. City Attorney's Report

[ID 19-586](#) City Attorney's Report

Attachments: [City Attorney Report](#)

18. Departmental Reports

[ID 19-587](#) Monthly Departmental Reports

Attachments: [Finance, Information Technology, Human Resources](#)
[Information Technology Projects, Goals & Objectives](#)
[Community Affairs \(Building, Growth Management, Parks & Recreation\)](#)
[Fire-Rescue](#)

19. Citizens' Comments

[4 minutes per individual – Each individual has one opportunity to speak.]

20. Adjournment

The public hearings will commence at 7:00 p.m., or soon thereafter as business permits, in the City of Marco Island, Community Room, 51 Bald Eagle Drive, Marco Island, Florida. All interested persons are invited to attend the meeting and participate in the discussion; or, written comments may be sent to the City of Marco Island, 50 Bald Eagle Drive, Marco Island, FL. 34145. Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by City Council with respect to any matter considered at such hearing or meeting, one will need a record of the proceedings for such purpose that person may need to ensure that a verbatim record of the proceedings is made; such record includes the testimony and evidence upon which the appeal is to be based. ADA Assistance: Anyone needing special assistance at the City Council hearing due to disability should contact the City of Marco Island at (239) 389-5010 at least two days prior thereto. Please contact the City Clerk at laura@cityofmarcoisland.com if you would like to receive any of the items on the agenda by email.

Any Invocation that may be offered before the official start of the Council meeting shall be voluntary offering of a private citizen, to and for the benefit of the Council. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this, or any speaker.

