



# 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*

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Monday, March 2, 2020

5:30 PM

Community Meeting Room

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1. *Call to Order*
2. *Roll Call*
3. *Invocation - Pastor Tom Boeck of the Marco Lutheran Church*
4. *Pledge of Allegiance*
5. *Approval of the Agenda*
6. *Approval of the Minutes*

[ID 19-588](#) Approval of the City Council Meeting Minutes of February 18, 2020

Attachments: [February 18, 2020 Meeting Minutes](#)

### 7. *Approval of Consent Agenda*

- a. [ID 20-758](#) Approving a Purchase Order to Coastal Engineering Consultants, Inc., in the amount not to exceed \$96,690.00 for the Hideaway Beach Erosion Control Project Third Year Physical Monitoring Survey

Attachments: [Coastal Engineering Proposal and Scope](#)

- b. [ID 20-752](#) Award of Contract #2020-006 for the Construction Management at Risk Services for the Development of Veterans' Community Park to the Highest-Ranking Firm, Manhattan Construction Company, in the Amount of \$168,223.00 for the Pre-Construction Phase

Attachments: [Selection Committee Appointments](#)  
[Final Ranking Sheet](#)  
[RFQ Submittal - Manhattan Construction](#)  
[Preconstruction Phase Proposal from Manhattan Construction](#)

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

**8. Proclamations and Presentations - None**

**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**

- a. [ID 19-721](#) Discussion of Construction, Repair, and Maintenance Options for Sidewalks

- b. [ID 20-755](#) Award of Contract #2020-009 for Planning Consulting Services to update the Comprehensive Plan-Phase I to Florida Gulf Coast University, in the amount of \$74,623. Florida Gulf Coast University (FGCU) submitted the highest rating proposal.

Attachments: [FGCU Proposal](#)  
[Final Ranking Tab](#)

**13. Items Removed from the Consent Agenda**

**14. Council Communications & Future Agenda**

[ID 19-589](#) Future Agenda Items

Attachments: [Future Agenda](#)

**15. Council Reports**

[ID 20-754](#) Proposed MS4 Amendment as Recommended by the Waterways Advisory Committee - Councilor Sam Young

Attachments: [Position Paper](#)  
[Stormwater Ordinance History, Questions & Answers \(v7\) 1-16-2020](#)  
[City Ordinance 18-07](#)  
[Dr. Harper, Environmental Research & Design - Comments to MS4 Amendment](#)

**16. City Manager's Report**

**17. City Attorney's Report - None**

**18. Departmental Reports**

[ID 19-590](#) Monthly Departmental Reports

Attachments: [Public Works](#)  
[Water & Sewer](#)  
[Police](#)

**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 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](mailto: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.