



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

Monday, March 16, 2020

5:30 PM

Community Meeting Room

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 19-591](#) Approval of the City Council Meeting Minutes of March 2, 2020

Attachments: [March 2, 2020 Meeting Minutes](#)

7. *Approval of Consent Agenda*

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

- a. [ID 20-769](#) Award of Contract #2020-017 for Financial Advisory Services with PFM Financial Advisors, LLC Related to the Issuance of Debt by Piggy-Backing of City of North Port Contract 2020-003

Attachments: [Introduction to PFM Financial Advisors LLC](#)
[Refunding Overview Memo](#)
[2020-017 PFM Financial Piggyback Agreement](#)
[Exhibit A-1](#)

- b. [ID 20-770](#) Award of Contract #2020-018 for Bond Counsel Services with Bryant Miller Olive, P.A. (BMO) by Piggy-Backing of City of St. Petersburg Contract and Using Existing City of Marco Island Rates

Attachments: [2020-018 BMO Bond Counsel Piggyback Agreement](#)
[Exhibit A-1](#)
[Exhibit B-1](#)

- c. [ID 20-774](#) Resolution Creating a City of Marco Island Audit Advisory Committee

Attachments: [Resolution 20-06](#)
[Objectives of the Audit Advisory Committee](#)

8. Proclamations and Presentations

[ID 20-780](#) Presentation by the Beach and Coastal Resources Advisory Committee

Attachments: [Presentation](#)

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

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.)

[ID 20-775](#)

Appeal to the City Council of Staff's Decision (OI-20-000018) that the Conditional Use Permit approved by Resolution 15-05 and the Site Development Plan approved by Resolution 17-26 have expired

Attachments:[Staff Report](#)[Attachment A](#)[Attachment B](#)[Attachment C](#)[Attachment D](#)[Attachment E](#)[Attachment F](#)[Appeal Brief File](#)**11. Ordinances**

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

B. First Readings

1. [ID 20-776](#)

Ordinance - First Reading - Amending the Code of Ordinances to Provide for Staggered Terms for the Hideaway Beach District Board

Attachments:[Proposed Ordinance](#)[Board Attorney Request](#)[Resolution 17-32](#)**2. [ID 20-777](#)**

Ordinance - First Reading - Relating to Signage; Amending Section 30-522(b)(10) of the Code of Ordinances of the City of Marco Island, to Allow Signs in the Public Right-of-Way in all Zoning Districts; Revising Section 30-524 of the Code of Ordinances of the City of Marco Island; Providing that Unauthorized Signs are Subject to Removal; Providing for Inclusion in the City Code; Providing for Severability/Interpretation; and Providing for an Effective Date

Attachments:[Ordinance](#)[Staff Report](#)**12. Resolutions & City Council Items**

- a. [ID 20-779](#) Award of Contract No. 2020-008 for the Structural Bridge Design Services for the Replacement of the West Winterberry Drive Bridge, in the amount of \$937,021.95 to TY Lin International

Attachments: [Final Ranking Order](#)
[Notice of Intent to Negotiate](#)
[Cost Proposal](#)
[Scope of Services](#)

- b. [ID 20-773](#) Fire Station 50 Construction Manager at Risk

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 19-592](#) Future Agenda Items

Attachments: [Future Agenda](#)
[Committee Summary](#)

15. Council Reports

[ID 20-757](#) Mackle Park & Winterberry Park Youth Soccer Equipment - Vice-Chair Jared Grifoni

Attachments: [Position Paper](#)

16. City Manager's Report

17. City Attorney's Report

[ID 19-594](#) City Attorney's Report

Attachments: [City Attorney](#)

18. Departmental Reports

[ID 19-593](#) Monthly Departmental Reports

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

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.