



# 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, Victor Rios and  
Charlette Roman*

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

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**Monday, May 18, 2020**

**4:30 PM**

**Community Meeting Room**

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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](http://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. Invocation - Pastor Steve Schoof of the Marco Presbyterian Church**
- 4. Pledge of Allegiance**
- 5. Approval of the Agenda**
- 6. Selection of Three (3) Finalists for City Council Appointment**

[ID 20-839](#)      Selection of Three (3) Finalists for the City Council Appointment

**Attachments:**      [Richard Blonna Application](#)  
[Gregory Folley Application](#)  
[Ronald Goldstein Application](#)  
[Phares Heindl Application](#)  
[Joseph Rola Application](#)

**7. Approval of the Minutes**

- a. [ID 20-834](#) Approval of the Special-Called City Council Meeting Minutes of April 6, 2020  
Attachments: [Meeting Minutes for April 6, 2020](#)
- b. [ID 20-825](#) Approval of the Special-Called City Council Meeting Minutes of April 29, 2020  
Attachments: [Meeting Minutes for April 29, 2020](#)
- c. [ID 19-620](#) Approval of the City Council Meeting Minutes of May 4, 2020  
Attachments: [Meeting Minutes of May 4, 2020](#)

**8. Approval of Consent Agenda**

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

- [ID 20-846](#) Appointment of Mr. Andrew Tyler to the Beach & Coastal Resources Advisory Committee - Councilor Charlette Roman  
Attachments: [Application](#)

**9. Proclamations and Presentations - None****10. 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.]

**11. 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.)

**12. Ordinances - None**

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

*B. First Readings*

**13. Resolutions & City Council Items**

- a. [ID 20-837](#) Resolution - Ballot Language for an Ordinance Banning Recreational Marijuana

**Attachments:** [Resolution 20-13](#)  
[Legal Opinion dated January 15, 2020](#)  
[Supervisor of Elections Certification](#)  
[Sufficiency Certification](#)  
[Proposed Ordinance](#)

- b. [ID 20-838](#) Appointment to the Collier County Coastal Advisory Committee

**Attachments:** [Gladysvette Benarroch Application](#)  
[Richard Blonna Application](#)  
[James Eby Application](#)  
[Robert Roth Application](#)

- c. [ID 20-845](#) Discussion Regarding 2020 4th of July Fireworks Show

**Attachments:** [2020 Contract](#)  
[Addendum COVID-19](#)  
[2020 Barge cost](#)  
[Five year firework show cost history](#)  
[Five year donation history](#)

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

**15. Council Communications & Future Agenda**

[ID 19-621](#) Future Agenda Items

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

**16. Council Reports - None**

**17. City Manager's Report**

**18. City Attorney's Report - None****19. Departmental Reports**[ID 19-623](#)

Monthly Departmental Reports

**Attachments:**[Finance, Information Technology, Human Resources](#)[Information Technology Projects, Goals & Objectives](#)[Community Affairs \(Building, Growth Management, Parks & Recreation\)](#)[Fire-Rescue](#)**20 Citizens' Comments**

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

**21. 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](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.