



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

Chair: Jared Grifoni
Vice-Chair: Greg Folley

City Council: Rich Blonna, Erik Brechnitz,
Becky Irwin, Joe Rola

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

Monday, December 7, 2020

5:30 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. Invocation - Reverend Jessica Harris Babcock of Saint Mark's Episcopal Church

4. Pledge of Allegiance

5. Approval of the Agenda

6. Approval of the Minutes

- a. [ID 19-654](#) Approval of the City Council Meeting Minutes of November 9, 2020

Attachments: [Meeting Minutes of November 9, 2020](#)

- b. [ID 20-1175](#) Approval of the City Council Special-Called Meeting Minutes of November 19, 2020

Attachments: [Meeting Minutes of November 19, 2020](#)

7. Appointment to City Council Vacancy

[ID 20-1161](#) Appointment to City Council Vacancy

Attachments: [Claire Babrowski](#)
[Nanette Rivera](#)
[Elizabeth Stephenson](#)

8. Approval of Consent Agenda

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

- a. [ID 20-1098](#) Resolution Approving the Uniform Method for Collection of Non-Ad Valorem Assessments

Attachments: [Resolution 20-48](#)
[2020 Published Notice of Uniform Collection](#)

- b. [ID 20-1154](#) Resolution - Site Development Plan Amendment (SDPA-19-001051), Walkers Transportation Building located at 1000 North Barfield Drive, Marco Island, FL 34145

Attachments: [Resolution 20-50](#)
[Staff Report](#)
[Application](#)
[Affidavit](#)
[Elevation Plans](#)
[Site Plans rev 11-19-20](#)
[Architectural Plans 11-21-19](#)
[Landscape & Irrigation 11-20-20](#)

- c. [ID 20-1155](#) Resolution - Site Development Plan Amendment (SDP-20-000237), Island Country Club, located at 500 Nassau Road, Marco Island, FL 34145

Attachments: [Resolution 20-51](#)
[Staff Report](#)
[Application](#)
[Revised Narrative](#)
[Site Plan rev 09-2020](#)
[Architectural Plans](#)
[Landscape Inventory](#)

- d. [ID 20-1157](#) Approving a Purchase Order to Humiston & Moore Engineers, in the Amount of \$86,200.00 for the Hideaway Beach Tigertail Lagoon/Sand Dollar Island Management Plan Preparation

Attachments: [Humiston & Moore Proposal](#)

9. Proclamations and Presentations

- [ID 20-1132](#) Proclamation Honoring Fire Marshal Ray Munyon

Attachments: [Proclamation](#)

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

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.)

- a. [ID 20-1152](#) Resolution - Easement Vacation Request (LV-20-000225) to Vacate Six-Foot Utility and Drainage Easements along each side of the Common Lot Lines at 481 Tarpon Court and 490 Tarpon Court, Marco Island, FL 34145

Attachments: [Resolution 20-49](#)
[Staff Report](#)
[Application](#)
[Survey](#)
[Warranty Deeds](#)
[Unity of Title](#)
[Utility Letters of No Objection](#)
[Adjacent Property Owner Notification - 475 & 482 Tarpon Court](#)

- b. [ID 20-1158](#) Resolution - Floodplain Variance request (FOVP-20-000223) for Property located at 1200 Bluebird Avenue, Marco Island, Florida 34145

Attachments: [Resolution 20-53](#)
[Staff Report](#)
[FEMA Affidavits](#)
[Application](#)
[Supporting Documents](#)

12. Ordinances

A. Public Hearings

1. [ID 20-1156](#) Ordinance - Second Reading - Amending Chapter 22 of the Cities Fire Prevention and Protection Ordinance to Reflect Changes in the Triennial Adoption of the Florida Fire Prevention Code

Attachments: [Ordinance 20-06](#)

2. [ID 20-1160](#) Ordinance - Second Reading - Amending the Florida Building Code

Attachments: [Ordinance 20-07](#)
[Staff Report](#)

B. First Readings

[ID 20-1163](#) Ordinance - First Reading - Land Development Code (LDC) Amendment to Sec. 30-1009 (d)(5), to Allow for Barbed Wire, Razor Wire, Spire Tips, Sharp Objects or Electricity Charged Fences for Utility Substations, Sewage Treatment Plants, Critical Utility Facility or Similar Use

Attachments: [Ordinance](#)
[Staff Report](#)

13. Resolutions & City Council Items

- a. [ID 20-1035](#) Approval of the 2021 City Council Meeting Schedule

Attachments: [2021 City Council Meeting Schedule](#)

- b. [ID 20-1159](#) Recruitment Process for Appointments to Board and Advisory Committees

- c. [ID 20-1187](#) In-sourcing Parks & Recreation Janitorial Services with Projected Savings of \$25,560.00

Attachments: [Parks & Recreation Janitorial Service Analysis](#)
[City-wide Janitorial Service Analysis](#)
[Parks & Recreation Janitorial Level of Service History](#)
[Contract Change Order #8](#)

14. Items Removed from the Consent Agenda

15. Council Communications & Future Agenda

[ID 19-655](#) Future Agenda Items

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

16. Council Reports - None

17. City Manager's Report

18. City Attorney's Report

[ID 19-656](#) City Attorney's Report

Attachments: [City Attorney Report](#)

19. Departmental Reports

[ID 19-657](#) Monthly Departmental Reports

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

20. Citizens' Comments

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

21. Adjournment

The public hearings will commence as soon 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 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.