



# 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: Claire Babrowski,*  
*Rich Blonna, Erik Brechnitz,*  
*Becky Irwin, Joe Rola*

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

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**Monday, January 4, 2021**

**5:30 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 - Reverend Jessica H. Babcock of the Saint Marks Episcopal Church**

**4. Pledge of Allegiance**

**5. Approval of the Agenda**

**6. Approval of the Minutes**

- a. [ID 20-1198](#) Approval of the City Council Comprehensive Plan Workshop Minutes of December 7, 2020

**Attachments:** [Comprehensive Plan Workshop Minutes of December 7, 2020](#)

- b. [ID 20-1147](#) Approval of the City Council Meeting Minutes of December 7, 2020

**Attachments:** [Meeting Minutes of December 7, 2020](#)

**7. Approval of Consent Agenda**

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

- a.     [ID 20-1197](#)     Resolution Approving and Authorizing Execution of the Collier County-Wide Automatic Aid/Closest Unit Response and Mutual Aid Agreement
- Attachments:     [Resolution 21-01](#)  
                              [Collier County Wide Auto Mutual Aid Interlocal Agreement](#)
- b.     [ID 20-1268](#)     Resolution Approving a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Construction of the San Marco Road Sidewalk/Shared Use Pathway Project
- Attachments:     [Resolution 21-02](#)  
                              [San Marco LAP Agreement](#)
- c.     [ID 20-1269](#)     Resolution Approving a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Construction of the Bald Eagle Drive Sidewalk/Shared Use Pathway Project
- Attachments:     [Resolution 21-03](#)  
                              [Bald Eagle LAP Agreement](#)
- d.     [ID 20-1271](#)     Resolution Approving a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Construction of the Inlet Drive Sidewalk/Shared Use Pathway Project
- Attachments:     [Resolution 21-04](#)  
                              [Inlet Drive LAP Agreement](#)

- e. [ID 20-1270](#) Resolution Approving a Site Development Plan Amendment (SDP-20-000193) for Chase Bank located at 103 South Barfield Drive, Marco Island, Florida 34145

**Attachments:** [Resolution 21-05](#)  
[Staff Report](#)  
[Application](#)  
[Review Comments 11-06-20](#)  
[Site Construction Documents 10-07-19](#)  
[Civil Plan 08-2018](#)  
[Site Plan 11-06-20](#)  
[Architectural Plans & Elevations 04-2018](#)  
[Architectural Plans & Elevations 11-12-20](#)  
[Landscape Irrigation Plan 07-31-20](#)  
[Landscape Pan 08-27-18](#)  
[Drainage Report 03-05-18](#)  
[Traffic Impact Analysis 02-12-18](#)

- f. [ID 20-1272](#) Approving a Change Order to the North Collier Boulevard Sidewalk Project, in the Amount of \$84,554.00, for the Additional Work to Relocate Existing Street Lights and Trees along North Collier Boulevard due to Differing Site Conditions

**Attachments:** [Change Order No. 2 NCB Sidewalk](#)

- g. [ID 20-1276](#) Approving a Change Order to the San Marco Road Sidewalk Project, in the Amount of \$62,461.12, for the Final Balance Cost Overruns and Underruns for the Project Construction Contract

**Attachments:** [Change Order No. 3 San Marco SW](#)

- h. [ID 20-1281](#) Approving the Purchase of Storage Area Network (SAN Storage) from DELL in the Amount of \$100,643.98, Budgeted and Approved in Capital FY21 Budget

**Attachments:** [SHI Quote 19846537](#)  
[Capex Purchase Request - SAN](#)

- i. [ID 20-1286](#) Approving the Purchase Order for American Engineering Consultants of Marco Island, Inc. for the Design for Parking and Stormwater Improvements for Durnford Way, in an amount not to exceed \$56,000.00

**Attachments:** [Durnford Way Proposal 12-28-20](#)  
[Sales Surtax CIP](#)

**8. Proclamations and Presentations**

- a. [ID 20-1030](#) Employee Recognition for Years of Service
- b. [ID 20-1277](#) Proclamation Honoring the Retirement of Sergeant Brian Hood

Attachments: [Proclamation](#)

- c. [ID 20-1288](#) Proclamation Commending Citizen Roy Birkeland

Attachments: [Proclamation](#)

- d. [ID 20-1285](#) Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration

Attachments: [Tigertail Lagoon & Sand Dollar Island Ecosystem Restoration Plan](#)

**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.)

- a. [ID 20-1153](#) Resolution - Easement Vacation Request (LV-20-000231) to Vacate Six-Foot Utility and Drainage Easements along each side of the Common Lot Line at 1711 Ludlow Road, Marco Island, Florida 34145
- Attachments:** [Resolution 21-06](#)  
[Staff Report](#)  
[Application](#)  
[Survey](#)  
[Warranty Deed](#)  
[Unity of Title](#)  
[Adjacent Owners Notification Mail Receipts](#)  
[Utility Letters Of No Objection](#)
- b. [ID 20-1274](#) Resolution - Conditional Use Petition request (CUP-20-000274) for the Marco Island Yacht Club located at 1400 North Collier Boulevard, Marco Island, Florida 34145
- Attachments:** [Resolution 21-07](#)  
[Staff Report](#)  
[Application](#)  
[Cover Letter](#)  
[Site Plan](#)  
[Environmental Impact Statement](#)
- c. [ID 20-1273](#) Resolution - Site Development Plan Amendment (SDP-20-000230) for the Marco Island Yacht Club located at 1400 North Collier Boulevard, Marco Island, Florida 34145
- Attachments:** [Resolution 21-08](#)  
[Staff Report](#)  
[Cover Letter](#)  
[Application](#)  
[Site Plan](#)  
[Landscape Plan](#)  
[Parking Plan 10-28-20](#)  
[Parking Letter 11-19-20](#)  
[Manatee Mortality Map](#)  
[2017 Memorandum of Understanding](#)  
[2003 Settlement Agreement](#)  
[Deed](#)

## 11. Ordinances

**A. Public Hearings**

- [ID 20-1278](#) Ordinance - Second 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 21-01](#)  
[Staff Report](#)

**B. First Readings**

- [ID 20-1284](#) Ordinance - First Reading - Proposed Changes to the City of Marco Island Code of Ordinances Chapter 38 - Planning, Creating an Application Methodology and General Review Requirements for Amendments to the Comprehensive Plan

**Attachments:** [Ordinance](#)  
[Staff Report](#)  
[Comprehensive Plan Amendment Comparison](#)  
[Fee Schedule](#)

**12. Resolutions & City Council Items**

- a. [ID 20-1233](#) Board and Committee Term Limits - Councilor Becky Irwin

**Attachments:** [Ordinance 13-04](#)

- b. [ID 20-1183](#) Fire Station 50 60% Construction Document Cost Estimate and Project Status

**Attachments:** [Fire Station 50 - 60% Construction Manager Cost Estimate](#)  
[Fire Station 50 – Construction Funding Breakdown](#)  
[Fire Station 50 – Value Management High-level Breakdown](#)

**13. Items Removed from the Consent Agenda****14. Council Communications & Future Agenda**

- [ID 20-1149](#) Future Agenda Items

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

**15. Council Reports - None**

**16. City Manager's Report**

[ID 20-1283](#)      Vacation Rental Report

Attachments:      [Vacation Rental Report](#)

**17. City Attorney's Report**

[ID 20-1287](#)      Reimbursement of Legal Expenses - Chairman Grifoni

Attachments:      [Invoice](#)

**18. Departmental Reports**

[ID 20-1148](#)      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 hearing will commence 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.