



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

Tuesday, January 19, 2021

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 H. Babcock of the Saint Marks Episcopal Church

4. Pledge of Allegiance

5. Approval of the Agenda

6. Approval of the Minutes

- a. [ID 21-1294](#) Approval of the City Council Comprehensive Plan Workshop Minutes of December 7, 2020

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

- b. [ID 20-1176](#) Approval of the City Council Meeting Minutes of January 4, 2021

Attachments: [Meeting Minutes of January 4, 2021](#)

7. Approval of Consent Agenda

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

- a. [ID 21-1300](#) Award of Contracts to a Number of Companies for Public Infrastructure Construction Services on an As-Needed Basis (RFQ 2021-006)

Attachments: [RFQ #2020-020 Final Scoring Worksheet](#)
[RFQ 2021-006 Scoring Committee Appointments](#)

8. Proclamations and Presentations

[ID 21-1307](#) Presentation - Safe Harbor Management Agreement

Attachments: [Agreement](#)

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.)

11. Ordinances

A. Public Hearings

- [ID 21-1304](#) Ordinance - Second 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 21-02](#)
[Staff Report](#)
[Comparison](#)
[Fee Schedule](#)

B. First Readings

1. [ID 21-1298](#) Ordinance - First Reading - Updating City's Travel Policies and Procedures

Attachments: [Ordinance](#)
[Strategic Plan](#)

2. [ID 21-1303](#) Ordinance - First Reading - Proposed Revisions to Article V. - Sea Turtle Protection

Attachments: [Ordinance](#)

3. [ID 21-1302](#) Ordinance - First Reading - Proposed Revisions to Section 30-783 - Construction Temporary Use Permit and Section 30-264 - Heavy Commercial (C-5) District - Conditional Use to Allow for the Manufacturing of Concrete Seawall Panels

Attachments: [Ordinance](#)

4. [ID 21-1318](#) Ordinance - First Reading - Proposed Changes to Sec. 2-204 - Terms of Members

Attachments: [Ordinance](#)

12. Resolutions & City Council Items

- a. [ID 20-1291](#) Resolution Approving the Appointment of Volunteers to Boards and Committees

Attachments: [Resolution 21-09](#)
[Beach & Coastal Resources Advisory Committee Applications](#)
[Beautification Advisory Committee Applications](#)
[Parks & Recreation Advisory Committee Applications](#)
[Planning Board Applications](#)
[Waterways Advisory Committee Applications](#)

- b. [ID 21-1308](#) Rezone Petition Request - Requesting Continuation to February 1, 2021 City Council Meeting of Rezone Petition request (REZN-20-000136) to Rezone from Commercial Professional C-1 to Planned Unit Development (PUD) for San Marco Senior Living Facility Located at 40 South Heathwood Drive, Marco Island, FL 34145

Attachments: [Staff Report](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 20-1177](#) Future Agenda Items

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

15. Council Reports - None

16. City Manager's Report

- a. [ID 21-1316](#) Discussion of Red Tide/Fish Kills

Attachments: [Piggyback Agreement for Harmful Algal Bloom Management](#)
[Rate Sheet for Southwest District](#)

- b. [ID 21-1305](#) Vacation Rental Report

Attachments: [Vacation Rental Report January 19, 2021](#)

17. City Attorney's Report

[ID 20-1178](#) City Attorney's Report

Attachments: [City Attorney Report](#)

18. Departmental Reports

[ID 20-1179](#) Monthly Departmental Reports

Attachments: [Finance, Information Technology, Human Resources](#)
[One Cent Proposed Use Schedule FY21 with Actuals](#)
[Information Technology Projects, Goals & Objectives](#)
[Community Affairs \(Building, Growth Management, Parks & Recreation\)](#)
[Fire-Rescue](#)

19. Citizens' Comments

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

20. 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.