



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

Monday, May 17, 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.

1. Call to Order

2. Roll Call

3. Invocation - Reverend Casey Nowlin of First Baptist - The Family Church

4. Pledge of Allegiance

5. Approval of the Agenda

6. Approval of the Minutes

- a. [ID 21-1434](#) Approval of the Comprehensive Plan Workshop Minutes of April 29, 2021

Attachments: [Comprehensive Plan Workshop Minutes of April 29, 2021](#)

- b. [ID 20-1226](#) Approval of the City Council Meeting Minutes of May 3, 2021

Attachments: [Meeting Minutes of May 3, 2021](#)

7. Approval of Consent Agenda

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

- a. [ID 21-1528](#) Authorize the City Manager to Issue a Purchase Order to HGACBuy for the Purchase of Sewer Cleaning Combination Truck (Vacuum Truck) in

the Amount of \$448,075.00

Attachments: [Proposal](#)

- b. [ID 21-1544](#) Authorize the City Manager to Issue a Purchase Order to Water Science Associates for Professional Engineering Services for the IW-1 UIC Mechanical Integrity Testing in the Amount of \$67,500 under City of Marco Island Contract #2020-020 for Water and Wastewater Engineering Services

Attachments: [Water Science Associates Proposal](#)

- c. [ID 21-1545](#) Authorize the City Manager to Execute a Contract 16-026 with Mississippi Lime Company for the purchase of SM Hical pebble QL lime (CaO pebble) in the amount of \$278.21/ton

Attachments: [Mississippi Lime Proposal](#)
 [Chemrite Email](#)

- d. [ID 21-1549](#) Authorize the City Manager to Issue a Purchase Order to Exposhow Inc. for the 2021 4th of July Fireworks show in the Amount of \$65,000

Attachments: [Proposal from Exposhow Inc](#)

- e. [ID 21-1546](#) Resolution - Site Development Plan Amendment (SDP-21-000085) for Publix located at 175 South Barfield Drive, Marco Island, FL 34145

Attachments: [Resolution 21-22](#)
 [Staff Report](#)
 [Application](#)
 [Campo Letter](#)
 [Arborist Report](#)
 [Landscape Architect Letter](#)
 [Landscape Plan](#)
 [Sheet 4.1 Campo Engineering](#)
 [Enlarged Detail of ADA and Cut Through](#)
 [Irrigation](#)

8. Proclamations and Presentations

- a. [ID 21-1454](#) Proclamation - National Safe Boating Week

Attachments: [Proclamation](#)

- b. [ID 21-1552](#) Presentation - Urban County Cooperation Agreement

Attachments: [Marco Island Urban County 2021 Letter](#)
 [Urban County 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 - 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.)

11. Ordinances - None

A. Public Hearings

B. First Readings

12. Resolutions & City Council Items

- a. [ID 21-1543](#) Resolution to Declare Surplus Property

Attachments: [Resolution 21-23](#)
 [Surplus Property Report 5-17-21](#)
- b. [ID 21-1550](#) Letter to Congressman Donalds regarding the Collier County Coastal Storm Risk Management Feasibility Study

Attachments: [Letter to Congressman Donalds](#)
- c. [ID 21-1548](#) Master Space Plan Presentation for the City Campus and Approval of Funding to make the Necessary Building Improvements and Outfit City Hall and the City Hall Annex.

Attachments: [Project Budget Breakdown](#)
- d. [ID 21-1515](#) Discussion - Vacation Rental Report

Attachments: [Vacation Rental Report 5-17-21](#)
- e. [ID 21-1551](#) Discussion - Beach Mat Proposal

Attachments: [Demonstration Photo](#)
 [Sketch by Bob Roth](#)
 [Emails of Support](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 20-1225](#) Future Agenda Items

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

15. Council Reports - None

16. City Manager's Report

17. City Attorney's Report

[ID 20-1224](#) City Attorney's Report

Attachments: [City Attorney Report](#)

18. Departmental Reports

[ID 20-1223](#) Monthly Departmental Reports

Attachments: [Finance, Information Technology, Human Resources](#)
 [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.