



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, July 19, 2021

5:30 PM

Community Meeting Room

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 21-1436](#) Approval of the Capital Budget Workshop Minutes of June 21, 2021

Attachments: [Capital Budget Workshop Minutes of June 21, 2021](#)

- b. [ID 20-1244](#) Approval of the City Council Meeting Minutes of June 21, 2021

Attachments: [Meeting Minutes of June 21, 2021](#)

7. Approval of Consent Agenda

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

- a. [ID 21-1668](#) Appointment of Ms. Nanette Finkle to the Marco Island Planning Board
- Councilor Erik Brechnitz

Attachments: [Application](#)

- b. [ID 21-1666](#) Resolution - Site Development Plan (SDP-21-000131) South Seas
West Condominium Apartments of Marco Island located at 260 & 320

Seaview Court, Marco Island, FL 34145

Attachments:

[Resolution 21-29](#)
[Staff Report](#)
[Application](#)
[South Seas West Renderings](#)
[South Seas West Floor Plans with Legend](#)
[Entrance tower A](#)
[Entrance tower B](#)
[Entrance tower C](#)
[North Side of Tower](#)
[North Side of Tower 2](#)
[Email Correspondence](#)

- c. [ID 21-1669](#) Resolution - Right-of-Way Vacation Request (LV-21-000110) to Vacate a Portion of the Park Avenue Right-of-Way at 901 Park Avenue, Marco Island, Florida 34145

Attachments:

[Resolution 21-27](#)
[Staff Report](#)
[Application](#)
[Description & Site Plan Sketch - Exhibit A](#)
[Warranty Deed](#)

- d. [ID 21-1663](#) Extension of the Contract #19-034 with Ronald Book, P.A. for Lobbying Services on behalf of the City of Marco Island, Florida, before the Florida Legislature for an additional One-Year term, expiring on September 30, 2022 at an Annual Amount of \$66,000

Attachments:

[Professional Services Agreement 19-034 Fully Executed](#)
[Renewal Notice Received 6-21-21](#)

8. Proclamations and Presentations

- a. [ID 21-1560](#) Employee Service Awards
- b. [ID 21-1689](#) Proclamation - Designation of July as Parks and Recreation Month

Attachments:

[Proclamation](#)

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.)

[ID 21-1665](#) Resolution - Conditional Use Permit (CUP-21-000070) to Construct a Recreational Vehicle Garage for Property Located at 1800 Honduras Avenue, Marco Island, FL 34145

Attachments: [Resolution 21-26](#)
[Staff Report](#)
[Application](#)
[Criteria Response](#)
[Site Plan](#)
[Arch Elevations](#)
[Landscape Revision 7-13-21](#)

11. Ordinances

A. Public Hearings

[ID 21-1625](#) Ordinance - Public Hearing - First Reading - Consideration and Transmittal of the Draft Comprehensive Plan and Map Series to the State of Florida

Attachments: [Ordinance](#)
[Staff Report](#)
[Council Transmittal Packet - Exhibit A](#)

B. First Readings

[ID 21-1688](#) Ordinance - First Reading - Noise Ordinance 6-Month Review

Attachments: [Ordinance](#)
[Noise Ordinance Recommendations](#)

12. Resolutions & City Council Items

[ID 21-1651](#) Resolution Approving the Proposed Millage Rate for Fiscal Year 2022

Attachments: [Resolution 21-28](#)
[Marco Island - DR420](#)
[Hideaway - DR420](#)
[Spending Cap](#)
[Budget Summary](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 20-1243](#) Future Agenda Items

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

15. Council Reports

[ID 21-1690](#) Request for Letter to Conservation Collier - Councilor Rich Blonna

Attachments: [Request](#)
[Draft Letter](#)

16. City Manager's Report

17. City Attorney's Report

[ID 20-1242](#) City Attorney's Report

Attachments: [City Attorney Report](#)

18. Departmental Reports

[ID 20-1238](#) Monthly Departmental Reports

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

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.