



# 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, March 15, 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 Ken Garazin of the Marco Lutheran Church**

**4. Pledge of Allegiance**

**5. Approval of the Agenda**

**6. Approval of the Minutes**

- a. [ID 21-1407](#) Approval of the Special-Called City Council Meeting Minutes of February 22, 2021

**Attachments:** [Special-Called Meeting Minutes of February 22, 2021](#)

- b. [ID 20-1204](#) Approval of the City Council Meeting Minutes of February 22, 2021

**Attachments:** [Meeting Minutes of February 22, 2021](#)

- c. [ID 20-1210](#) Approval of the City Council Meeting Minutes of March 1, 2021

Attachments: [Meeting Minutes of March 1, 2021](#)

## **7. Approval of Consent Agenda**

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

- [ID 21-1431](#) Approving the Purchase Order for a New, Fully Equipped, 2021 Ford F-150 Crew Cab, 4WD XL 5.5' Bed 145" WB for the Fire Rescue Department, in the Amount of \$49,735.00, from Alan Jay Fleet Sales

Attachments: [Alan Jay Fleet Sales Quote](#)  
[Alan Jay Build Sheet](#)  
[FSA Contract Pricing](#)

## **8. Proclamations and Presentations - TIME CERTAIN 7:00 P.M.**

- [ID 21-1423](#) Representative Bob Rommel - Florida House of Representatives

## **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 21-1427](#) Resolution - Approving the Alternative Water and Wastewater Impact Fee Calculation for the Mainsail Apartments Project

**Attachments:** [Resolution 21-15](#)  
[Mainsail Apartments Alternative Calculation Worksheet](#)  
[Mainsail Apartments Alternative Calculation Worksheet - Sierra Grande](#)  
[Mainsail Apartments Alternative Calculation Worksheet - Meadow Brooke](#)  
[Ordinance 06-16](#)  
[Ordinance 03-13 Service Area](#)  
[Mainsail Apartments](#)  
[Mainsail Apartments SDP Approval Letter](#)  
[Letter to Peninsula Improvements - Mainsail Apartments 8/31/20](#)

- b. [ID 21-1429](#) Resolution - Site Development Plan Veterans Community Park located at 901 Park Avenue, Marco Island, FL 34145

**Attachments:** [Resolution 21-16](#)  
[Staff Report](#)  
[Application & Cover Letter](#)  
[Warranty Deed](#)  
[Survey](#)  
[Civil Plans](#)  
[Surface Water Report](#)  
[Bandshell Plan](#)  
[Restroom Plan](#)  
[Landscape Plan](#)

- c. [ID 21-1428](#) Selection of Cartegraph Solutions as the Enterprise Asset Management System for the City of Marco Island and Approval of Funding for Phase One Implementation

**Attachments:** [Cartegraph Solutions Purchase Agreement](#)  
[Enterprise Asset Management System – Selection & Implementation Report](#)

- d. [ID 21-1421](#) Discussion - 2021 Annual Pavement Resurfacing Program

**Attachments:** [Pavement Surface Evaluation and Rating March 15, 2021](#)

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

[ID 20-1209](#) Future Agenda Items

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

**15. Council Reports - None**

**16. City Manager's Report**

**17. City Attorney's Report**

[ID 20-1207](#) City Attorney's Report

Attachments: [City Attorney](#)

**18. Departmental Reports**

[ID 20-1208](#) 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 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.

