



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

Chair: Erik Brechnitz
Vice-Chair: Jared Grifoni

City Council: Claire Babrowski,
Rich Blonna, Greg Folley,
Becky Irwin, Joe Rola

City Manager: Mike McNees
Assistant City Manager: Casey Lucius
City Attorney: Alan L. Gabriel
City Clerk:

Monday, April 4, 2022

5:30 PM

Community Meeting Room

1. *Call to Order*
2. *Roll Call*
3. *Invocation - Pastor Daphne Johnson of the Wesley United Methodist Church*
4. *Pledge of Allegiance*
5. *Approval of the Agenda*
6. *Approval of the Minutes*

[ID 21-1913](#) Approval of the City Council Meeting Minutes of March 21, 2022

Attachments: [City Council Meeting Minutes of March 21, 2022](#)

7. *Approval of Consent Agenda*

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

[ID 22-2188](#) Authorize the City Manager to Issue a Purchase Order to Water Science Associates for Professional Engineering Services in the Amount of \$68,500.00 to Provide Technical Design and Engineering Services during the Rehabilitation of Two Production Wells #13 and #16

Attachments: [Proposal - Water Science Associates 3-10-22](#)

8. *Proclamations and Presentations*

- a. [ID 22-2070](#) Employee Recognition of Lisa Lee Loewer, Brandi Garwood, and Mark Haueter
- b. [ID 22-2198](#) Employee of the Quarter
- c. [ID 22-2127](#) Board of Collier County Commissioners - Rick LoCastro, Commissioner, District 1

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 22-2183](#) Resolution - Variance Petition Request (VP-21-000298) to Sec. 30-624. (I) (3), Height of light fixture-from 14 feet to 60 feet for the Marco Island Academy located at 2255 San Marco Road, Marco Island, FL 34345

Attachments:

[Resolution 22-10](#)
[Staff Report](#)
[Application](#)
[Architectural Plans](#)
[Combined Site Plan 3-1-22](#)

- b. [ID 22-2184](#) Resolution - Variance Petition Request (VP-21-000299) to Section 30-441 (g) - Relocating trees from the required landscape buffer, and to permit a scoreboard, flagpole, field lights and 6" flush concrete curb in the landscape buffer for the Marco Island Academy located at 2255 San Marco Road, Marco Island, FL 34145

Attachments: [Resolution 22-10](#)
 [Staff Report](#)
 [Application](#)
 [Architectural Plans](#)
 [Combined Site Plan 3-1-22](#)

- c. [ID 22-2185](#) Resolution - Variance Petition Request (VP-21-000325) variance to setback for scoreboard-from 15 feet to 2.5 feet for the Marco Island Academy located at 2255 San Marco Road, Marco Island, FL 34145

Attachments: [Resolution 22-10](#)
 [Staff Report](#)
 [Application](#)
 [Narrative](#)
 [Architectural Plans](#)
 [Combined Site Plan 3-1-22](#)
 [Scoreboard](#)

- d. [ID 22-2186](#) Resolution - Variance Petition Request (VP-21-000326) to setback for flagpole-7.5 feet to 2.5 feet for the Marco Island Academy located at 2255 San Marco Road, Marco Island, FL 34145

Attachments: [Resolution 22-10](#)
 [Staff Report](#)
 [Application](#)
 [Narrative](#)
 [Architectural Plans](#)
 [Combined Site Plan 3-1-22](#)

- e. [ID 22-2187](#) Resolution - Conditional Use Permit Request (CUP-22-000002) to Sec. 30-84(7) to construct a Recreational Vehicle Garage with door heights of twelve (12') feet, for a property located at 1751 Ludlow Road, Marco Island, FL 34145

Attachments: [Resolution 22-11](#)
 [Staff Report](#)
 [Application](#)
 [Narrative](#)
 [Site Plan](#)
 [Front Elevation](#)

- f. [ID 22-2189](#) Resolution - Variance Petition Request (VP-21-000309) to allow for a reduced vehicle drive width from 12' to 11'; eliminate the required 10 -foot landscape buffer along the North property line; allow a dumpster enclosure in the buffer along the South property line; reduce the

required 5-foot wide landscape island to a 3-foot 8-inch-wide landscape island; and reduce the foundation plantings from the required 5-foot wide to 1-foot for the property Located at 297 North Collier Boulevard, Marco Island, FL 34145

Attachments: [Resolution 22-12](#)
 [Staff Report](#)
 [Application](#)
 [Variance Narrative](#)
 [Site Plan](#)

11. Ordinances - None

A. Public Hearings

B. First Readings

12. Resolutions & City Council Items

- a. [ID 22-2182](#) Approving the Purchase Order for One Source Construction, Inc., for the installation of Storm Drain Outfall Replacement at 224 Landmark Street in the Amount not to exceed \$249,850.00

Attachments: [Proposal - One Source Construction, Inc.](#)

- b. [ID 22-2191](#) Resolution Approving the State of Florida Department of Emergency Management Grant Agreement for Hazard Mitigation Grant Project 4337-266-A, Fire Station 50, Code Plus Phase II, for a Grant in the Amount of \$1,325,079.80; Authorizing the Expenditure of Matching Funds; Authorizing the City Manager to Execute the Grant Agreement

Attachments: [Resolution 22-13](#)
 [Sub-recipient Agreement Checklist](#)

- c. [ID 22-2200](#) Acceptance of Agreement for Veterans' Community Park donation

Attachments: [Unity Park Foundation Charitable Agr. \(FNL. Prop. 3.29.2022\)](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 21-1914](#) Future Agenda Items

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

15. Council Reports

[ID 22-2178](#) Dredging Big Marco and Capri Pass - Councilor Rich Blonna

Attachments: [Position Paper](#)

16. City Manager's Report

17. City Attorney's Report - None

18. Departmental Reports

[ID 21-1915](#) 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 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 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.