



# 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*  
*Deputy City Clerk: Lina Upham*

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Monday, April 18, 2022

5:30 PM

Community Meeting Room

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1. *Call to Order*
2. *Roll Call*
3. *Invocation - Reverend Scott Kerens of the Marco Presbyterian Church*
4. *Pledge of Allegiance*
5. *Approval of the Agenda*
6. *Approval of the Minutes*

[ID 21-1916](#) Approval of the City Council Meeting Minutes of April 4, 2022

Attachments: [City Council Meeting Minutes of April 4, 2022](#)

### 7. *Approval of Consent Agenda*

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

- a. [ID 22-2209](#) Approving the Purchase Order for One Source Construction, Inc., for the installation of Storm Drainage Improvements at 482 North Barfield Drive, in the amount not to exceed \$69,170.00

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

- b. [ID 22-2210](#) Approving the Purchase Order for One Source Construction, Inc., for the installation of Storm Drainage Improvements at 1085 Rupert Drive, in the amount not to exceed \$103,880.00

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

- c.      [ID 22-2211](#)      Approving the Appointments to the Hideaway Beach District Board

Attachments:      [Hideaway Beach Letter](#)

- d.      [ID 22-2223](#)      Acceptance of Agreement for Veterans' Community Park Donation

Attachments:      [Unity Park Foundation Charitable Agr. \(Rev. Fnl. 4-11-22\)](#)

## **8. Proclamations and Presentations**

- a.      [ID 22-2208](#)      Proclamation Recognizing Arbor Day 2022

Attachments:      [Proclamation](#)

- b.      [ID 22-2215](#)      2022 Marco in Bloom Awards

## **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 22-2217](#)      Ordinance - Second Reading - Final Adoption of an Amendment to the City of Marco Island 2040 Comprehensive Plan Incorporating by Reference the Ten-Year Water Supply Facilities Work Plan and Adopting a Property Rights Element to the City Council

**Attachments:**      [Ordinance 22-04](#)  
[Staff Report](#)  
[Marco Island Ten Year Water Supply Work Plan 2-11-22 - Final Redline](#)  
[PB Revised Draft Property Rights Element](#)  
[Future Land Use Adopted 10-4-21](#)  
[Infrastructure Element Adopted 10-4-21](#)  
[SWF Water Mgmt. Comments on Proposed Comprehensive Plan Amendment](#)  
[DEO Comment Letter #22-01ESR \(P\)](#)  
[Property Rights Legislation](#)

***B. First Readings***

1.      [ID 22-2218](#)      Ordinance - First Reading - Land Development Code Amendments - Removal of Affordable Housing Density Bonus and Incentive Units

**Attachments:**      [Ordinance](#)  
[Staff Report](#)

2.      [ID 22-2220](#)      Ordinance - First Reading - Revisions to Code Language in Section 54-116 Boathouses - Allowing Boat Dock Canopies and Boat Lift Canopies with Design Requirements. Also Revising and Adding Definitions to Section 54-101

**Attachments:**      [Ordinance](#)

***12. Resolutions & City Council Items***

- a.      [ID 22-2213](#)      Approving the Purchase Order for Hole Montes, Inc., for the Design of the Collier Alternate Bike Lane Project, in an amount not to exceed \$207,065.00

**Attachments:**      [Proposal from Hole Montes](#)

- b.      [ID 22-2214](#)      Approving the Purchase Order for Atkins North America, Inc., for the Design of the North Barfield Shared Use Pathway Project, in an amount not to exceed \$137,202.08

**Attachments:**      [Proposal from Atkins North America, Inc.](#)

- c.      [ID 22-2216](#)      Authorize the City Manager to Issue a Purchase Order to Marine Diesel Service, Inc. in the Amount of \$145,536.00 for Fireboat 50 Engine Repower

**Attachments:**      [Estimate from Marine Diesel Service, Inc.](#)  
[Purchasing Ordinance - Non-competitive Purchases](#)

- d.      [ID 22-2219](#)      Sidewalk Referendum Questions and Follow-up Discussion to Councilor Grifoni's February position paper

Attachments:      [Sidewalk Referendum Questions](#)  
                             [Jared Grifoni Sidewalk Position Paper - February 2022](#)

**13. Items Removed from the Consent Agenda**

**14. Council Communications & Future Agenda**

[ID 21-1917](#)      Future Agenda Items

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

**15. Council Reports**

**16. City Manager's Report**

**17. City Attorney's Report**

[ID 21-1918](#)      City Attorney's Report

Attachments:      [City Attorney Report](#)

**18. Departmental Reports**

[ID 21-1919](#)      Monthly Departmental Reports

Attachments:      [Finance](#)  
                             [Internal Services](#)  
                             [Community Affairs](#)  
                             [Fire-Rescue](#)

**19. Citizens' Comments**

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

**20. Adjournment**

The public hearings will commence at 7:00 p.m., or soon thereafter 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) 389-5000 at least two days prior thereto 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.