



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: Mike Sheffield

Monday, May 16, 2022

5:30 PM

Community Meeting Room

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

[ID 21-1923](#) Approval of the City Council Meeting Minutes of May 2, 2022

Attachments: [City Council Meeting Minutes of May 2, 2022](#)

7. *Approval of Consent Agenda*

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

[ID 22-2247](#) Letter of Support of Acquisition of a Parcel for the Conservation Collier Program - Councilor Rich Blonna

Attachments: [Draft Letter Conservation Collier 5.16.22](#)

8. *Proclamations and Presentations*

- a. [ID 22-2246](#) Proclamation - Honoring Deputy Chief David Batiato

Attachments: [Proclamation](#)

- b. [ID 22-2128](#) Proclamation - National Safe Boating Week 2022

Attachments: [Proclamation](#)

- c. [ID 22-2250](#) Proclamation - National Drowning Prevention Month

Attachments: [Proclamation](#)

- d. [ID 22-2251](#) Presentation by Benjamin Ralys and Kevin O'Donnell from the Florida Department of Environmental Protection Regarding Restoration Plans for Impaired Waters within the State

Attachments: [Marco Island Restoration 5.16.22](#)

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

B. First Readings

[ID 22-2254](#) Ordinance - First Reading - Amending Chapter 22 "Fire Prevention and Protection," Article III "Firefighters' Pension Plan"

Attachments: [Ordinance](#)

12. Resolutions & City Council Items

- a. [ID 22-2253](#) Authorize the City Manager to Issue a Purchase Order to B&J Linings, Inc.

for the Sewer Manhole Rehabilitation Project in the Amount of \$234,225, which includes a \$20,000 contingency as per ITB #2022-012

Attachments: [B & J Linings, Inc. Submittal](#)

- b. [ID 22-2249](#) City-wide Janitorial Services Insourcing/Outsourcing Recommendation with Projected Savings of \$47,747.00

Attachments: [City of Marco Island - Janitorial Service Outsourcing vs Insourcing](#)
[ProClean Cleaning Proposal - City of Marco Island](#)

- c. [ID 22-2248](#) Award of Contracts to Progressive Auto Center, Inc. and Executive Auto Repair of Marco, Inc. for Fleet Maintenance and Repair Services

Attachments: [2022-006 Bid Tab](#)
[Contract Pricing](#)

- d. [ID 22-2252](#) City Council Discussion Regarding Quorum Requirements During a Declared State of Emergency

Attachments: [Marco Island Charter - Emergency Discussion](#)
[MI Code Chapter 10 Civil Emergencies - Emergency Discussion](#)
[MI Cooper City Ordinance.- Emergency Discussion](#)
[MI FS Chapter 252 - Emergency Discussion](#)
[MI FS Section 166.031 - Emergency Discussion](#)
[MI Resolution 21-21 - Emergency Discussion](#)
[MI Resolution 15-78 - Emergency Discussion](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 21-1924](#) Future Agenda Items

Attachments: [Future Agenda 06.06.22](#)

15. Council Reports

16. City Manager's Report

17. City Attorney's Report

[ID 21-1925](#) City Attorney's Report

Attachments: [City Attorney](#)

18. Departmental Reports

[ID 21-1926](#) Monthly Departmental Reports

Attachments: [Finance](#)
 [6 Month Budget Status - FY2022](#)
 [Internal Services](#)
 [Community Affairs](#)
 [Fire-Rescue](#)

19. Citizens' Comments

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

20. Adjournment

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 msheffield@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.