



# 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, October 17, 2022

5:30 PM

Community Meeting Room

---

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

[ID 21-1952](#) Approval of the City Council Meeting Minutes of October 3, 2022

**Attachments:** [City Council Meeting Minutes of October 3, 2022](#)

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

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

- a. [ID 22-2431](#) Approval of a New 10-year Inter-local Agreement with Collier County Public Schools to Lease the Tommie Barfield Elementary (TBE) School Baseball Field - Mike McNees, City Manager

**Attachments:** [Interlocal Agreement - TBE Basefield Field 09-15-22](#)  
[TBE Baseball Field Agrmt.-City & Marco Island Academy \(Final 10-7-22\)](#)

- b. [ID 22-2469](#) Appointment of Sharon Watts to the Beautification Advisory Committee

**Attachments:**      [Applicant Sharon Watts Resume and Application 10-17-22](#)

- c.      [ID 22-2468](#)      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, 2023 at an Annual Amount of \$66,000 - Lina Upham, Purchasing and Risk Manager

**Attachments:**      [Professional Services Agreement 19-034 Fully Executed](#)  
[Renewal Notice 9-30-23](#)

- d.      [ID 22-2470](#)      Award of a Contract for Supply of Carbon Dioxide (CO2) in the amount of \$183,417.50 - Jeffrey E. Poteet, General Manager, Water & Sewer

**Attachments:**      [Draft Contract 2022-031-9 Airgas USA](#)

- e.      [ID 22-2449](#)      Award of a Three-Year Contract to Advanced Environmental Laboratories, for Water and Wastewater Laboratory Testing Services in the Amount of \$122,547.00, with an Option for an Additional Three-Year Extension, Subject to Budget Appropriation - Jeffrey E. Poteet, General Manager, Water and Sewer

**Attachments:**      [Draft Contract #2022-032 for Lab Testing Services](#)

- f.      [ID 22-2474](#)      Authorize the City Manager to Renew the Microsoft Enterprise Agreement for an Additional Three-Year Term in the Amount of \$137,169.56 per Year for 310 Licenses, Subject to Budget Appropriations - Jose Duran, Director of IT

**Attachments:**      [CDW-G Renewal Quote 8-17-22](#)

## **8. Proclamations and Presentations**

[ID 22-2464](#)      Employee of the Quarter

## **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 22-2463](#) Ordinance - First Reading - To Implement a Single Family Home Transient Rental Registration Program - Alan Gabriel, City Attorney

**Attachments:** [Ordinance](#)  
[Implementation Plan](#)

## **12. Hurricane Ian Items**

- a. [ID 22-2483](#) Resolution - Approving the Temporary Waiver of Certain Hurricane Ian Related Building Permit Fees - Raul Perez, Chief Building Official

**Attachments:** [Resolution 22-39](#)

- b. [ID 22-2476](#) Discussion - Hurricane Ian Code Enforcement - Mike McNees, City Manager

- c. [ID 22-2465](#) Adjustment of Current Emergency Pay Policy for Hurricane Ian - Casey Lucius, Assistant City Manager

**Attachments:** [Memo to Council Hurricane Ian Pay](#)  
[City Emergency Pay Policy 2019](#)  
[Hurricane Irma Pay Policy 2017](#)  
[Proposed Emergency Procedures and Pay Policy 2022 Draft](#)

## **13. Resolutions & City Council Items**

- a. [ID 22-2466](#) Legislative Priorities - Casey Lucius, Assistant City Manager

**Attachments:** [October 2022 Legislative Priorities](#)

- b. [ID 22-2412](#) Fireboat Repair vs. Replacement Analysis Presentation - Chris Byrne,

Chief, Fire-Rescue

Attachments:     [Fireboat Repair vs. Replace Analysis 10-17-22](#)

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

**15. Council Communications & Future Agenda**

[ID 21-1953](#)     Future Agenda Items

Attachments:     [Future Agenda](#)

**16. Council Reports**

**17. City Manager's Report**

**18. City Attorney's Report**

[ID 21-1954](#)     City Attorney's Report

Attachments:     [City Attorney Report](#)

**19. Departmental Reports**

[ID 21-1955](#)     Monthly Departmental Reports

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

**20. Citizens' Comments**

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

**21. 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](mailto: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.