



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: Laura Litzan

Monday, March 7, 2022

5:30 PM

Community Meeting Room

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*

[ID 22-2106](#) Approval of the City Council Workshop Minutes of February 17, 2022

Attachments: [City Council Workshop Minutes of February 17, 2022](#)

7. *Approval of Consent Agenda*

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

- a. [ID 22-2136](#) Appointment of Mr. Hayden Dublois to the Marco Island Planning Board
- Councilor Rich Blonna

Attachments: [Application](#)

- b. [ID 22-2132](#) Authorize the City Manager to Issue a Purchase Order to RWA Engineering, Inc to Provide Design, Permitting, Bidding, and Limited Engineering Services During Construction for an 8-Inch Raw Water Transmission Main Pipe from Groundwater Well #17 to #19 in the Amount of \$88,730.00 Under City of Marco Island Contract #2020-020

for Water and Sewer Engineering Services.

Attachments: [RWA Engineering Proposal](#)

- c. [ID 22-2133](#) Authorize the City Manager to Issue a Purchase Order to Quality Enterprises USA Inc., for an 8-inch diameter Gravity Sanitary Sewer Main Replacement located inside the Hideaway Beach Community in the Amount of \$82,900.00 using the City's Public Infrastructure Construction Services Contract #2021-006

Attachments: [Quality Enterprises Proposal](#)

8. Proclamations and Presentations

- a. [ID 22-2080](#) Proclamation - Flood Awareness Week

Attachments: [Proclamation](#)

- b. [ID 22-2112](#) Proclamation - Recognition of Rocky Cale, Summer Youth Sailing Program Director

Attachments: [Proclamation](#)

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.)

- [ID 22-2140](#) Resolution - Off-Site Parking Agreement for Approved SDP-21-000089 for Property Located at 1202 Bald Eagle Drive with Additional Parking at 1121 Bald Eagle Drive (Previously Marek's Restaurant) Marco Island, FL 34145

Attachments: [Resolution 22-08](#)
 [Staff Report](#)
 [Parking Lease Agreement](#)

11. Ordinances*A. Public Hearings*

1. [ID 22-2138](#) Ordinance - Second Reading - LDC Amendment (LDCA-21-000296) to Section 30-222, C-3 Permitted Uses, to Allow for Animal Grooming Services

Attachments: [Ordinance 22-02](#)
[Staff Report](#)
[Application](#)

2. [ID 22-2139](#) Ordinance - Second Reading - Sea Turtle Protection

Attachments: [Ordinance 22-03](#)

*B. First Readings - None***12. Resolutions & City Council Items**

- a. [ID 22-2137](#) Resolution - Repealing and Replacing the Schedule of Civil Penalties and Fines

Attachments: [Resolution 22-09](#)
[Resolution 14-77 Schedule of Civil Penalties and Fines](#)
[Code Mitigation Process 2-28-22](#)

- b. [ID 22-2129](#) Sale of Surplus Property Located at 1825 and 1955 Mainsail Drive

Attachments: [Bid Submittal 2022-008 1825 Mainsail Drive](#)
[Bid Submittal 2022-009 1955 Mainsail Drive](#)

- c. [ID 22-2135](#) Compensation and Benefit Study: Report and Recommendations

Attachments: [Marco Island Final Draft Report 3-1-22](#)
[Marco Island Study Results Presentation](#)
[401a and DB](#)
[Workers Compensation Policy Draft](#)
[Evergreen Solution](#)
[2021-024 - Pricing](#)
[Final 2021-024 Scoring Master Worksheet 7-15-21](#)
[Parts of RFP Regarding Scoring](#)

- d. [ID 22-2126](#) Approving the Purchase Order for One Source Construction, Inc. for the Installation of Storm Drain Improvements along Bayport Avenue from Kirkwood Street to Bermuda Road in the Amount of \$141,592.25

Attachments: [Proposal](#)
 [Job Schematics](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 21-1906](#) Future Agenda Items

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

15. Council Reports

16. City Manager's Report

17. City Attorney's Report - None

18. Departmental Reports

[ID 21-1907](#) 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 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.