



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

*Chair: Greg Folley
Vice-Chair: Jared Grifoni*

*City Council: Rich Blonna,
Erik Brechnitz, Becky Irwin,
Darrin Palumbo, Joe Rola*

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

Monday, January 23, 2023

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation Reverend Steve Schoof of Marco Presbyterian Church

4. Pledge of Allegiance

5. Approval of the Agenda

6. Approval of the Minutes

[ID 22-2545](#) Approval of the City Council Meeting Minutes of January 9, 2023

Attachments: [City Council Meeting Minutes of January 9, 2023](#)

7. Approval of Consent Agenda

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

- a. [ID 23-2714](#) Approval of Change Order #1 to the Contract 2022-022 (2022 Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration Project) in the Amount of \$158,342.50 for Additional Sand Placement from the Offshore Borrow Area using Hideaway Beach Special Taxing District Funds and Authorization of the Use of Owner Controlled Contingency - Lina Upham, Purchasing and Risk Manager/Deputy City Clerk

Attachments: [2022-022 Draft Change Order No. 1](#)

- b. [ID 23-2690](#) Authorize the City Manager to Issue a Purchase Order to Water

Science Associates for Professional Engineering Services to Conduct the Underground Deep Injection Control Mechanical Integrity Test to Injection Well (IW) #2 in the Amount of \$147,500 - Jeffrey E. Poteet, General Manager, Water & Sewer

Attachments: [Water Science Associates Proposal 1-4-23](#)

- c. [ID 23-2718](#) Resolution Approving the Appointment of Members to Boards and Committees - Michael J. Sheffield, City Clerk

Attachments: [Resolution 23-02](#)
[1-23-23 Executive Summary Appointments](#)
[Applications of Nominated Individuals](#)

8. Proclamations and Presentations

- a. [ID 23-2715](#) Proclamation Honoring Sergeant Hector Diaz

Attachments: [Proclamation](#)

- b. [ID 23-2719](#) Presentation - Safe Harbor Management Agreement - Successful Burrowing Owl Starter Burrows - Kathryn Grigsby-Budet, Environmental Planner

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 23-2703](#) Appeal of Planning Board Case - Appeal Case (APBC-22-000286) Regarding the Approved Site Development Plan (SDP-22-000246) for the Development of a Full-Service Restaurant at 1202 Bald Eagle Drive, Marco Island, FL 34145 - Daniel J. Smith, AICP, Director of Community Affairs

Attachments: [Notice of Appeal](#)
 [Response to Appeal](#)
 [Resolution 22-47](#)
 [Planning Board Staff Report](#)
 [Application](#)
 [Affidavit](#)
 [Architectural Plans](#)
 [Architectural Renderings](#)
 [Civil Plans](#)
 [Landscape Plans](#)
 [Traffic Analysis Memo](#)
 [Recorded Unified Title](#)
 [Road Definitions](#)

11. Ordinances

A. Public Hearings

B. First Readings

12. Resolutions & City Council Items

- a. [ID 23-2717](#) Discussion of Beach Access Improvements Proposed by the Beautification Advisory Committee - Justin Martin, P.E., Director, Public Works

Attachments: [Plan Elements Beach Access Project \(1\)](#)
 [Beach Access Improvements Preliminary Budget](#)
 [ABB - City Council - January 2023](#)

- b. [ID 23-2685](#) Authorize the City Manager to Execute the State of Florida Department of Environmental Protection (FDEP) Resilient Florida Program Grant Agreement Number 22SRP70 for the South Water Treatment Plant (SWTP) West High Service Pump Station (HSPS) in the amount of \$900,000.00 - Jeffrey E. Poteet, General Manager Water and Sewer

Attachments: [Department of Environmental Protection Grant Agreement 22SRP70](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 22-2550](#) Future Agenda Items

Attachments: [Future Agenda 02.06.23](#)

15. Council Reports

- a. [ID 22-2676](#) Proposed Changes to City Council Meeting Structure - Councilor Rich Blonna
Attachments: [Position Paper](#)
- b. [ID 23-2687](#) Proposed Additions to City Council Meeting Protocols, Mike McNees, City Manager
Attachments: [Council Protocol Proposals](#)

16. City Manager's Report

- [ID 23-2716](#) Hurricane Ian After Action Report, Mike McNees, City Manager
Attachments: [Hurricane Ian After Action Report](#)

17. City Attorney's Report

- [ID 22-2548](#) City Attorney's Report
Attachments: [City Attorney Report](#)

18. Departmental Reports

- [ID 22-2547](#) 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

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 if you would like to receive any of the items on the agenda by email. Please contact the City Clerk [@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.