



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: Joan Taylor*

Monday, June 19, 2023

5:30 PM

Community Meeting Room

1. *Call to Order*
2. *Roll Call*
3. *Invocation - Father Timothy Navin of the San Marco Catholic Church*
4. *Pledge of Allegiance*
5. *Approval of the Agenda*
6. *Approval of the Minutes*

[ID 22-2596](#) Approval of the City Council Meeting Minutes of June 5, 2023

Attachments: [City Council Meeting Minutes of June 5, 2023](#)

7. *Approval of Consent Agenda (5:40 - 5:50 p.m.)*

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

- a. [ID 23-2932](#) Resolution - Appointment to the Audit Advisory Committee - Casey Lucius, Ph.D., Assistant City Manager

Attachments: [Resolution 23-22](#)
[Eugene Siegel Resume](#)

- b. [ID 23-2935](#) Resolution - Appointment of City of Marco Island City Clerk, Joan Taylor, to the Police Officers' Pension Board - Casey Lucius, Ph.D., Assistant City Manager

Attachments: [Resolution 23-23](#)

- c.. [ID 23-2914](#) Authorize the City Manager to Issue a Purchase Order to One Source Construction for the Replacement of Existing 18" Stormwater Pipe at 1501 Galleon Avenue in the Amount of \$109,009.39 using the Citywide Infrastructure Construction Services Contract 2021-006 - Justin Martin, P.E., Director, Public Works

Attachments: [One Source Construction Proposal #23003](#)

- d. [ID 23-2934](#) Recommendation to Approve an Updated Workers Compensation Policy - Casey Lucius, Ph.D., Assistant City Manager

Attachments: [Workers Comp Policy Update](#)

8. Proclamations and Presentations (5:50 - 6:00 p.m.)

[ID 23-2925](#) Proclamation - Recognizing Camp Able on Marco Island

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 (6:00 - 6:30 p.m.)

[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 - None.

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 - None.

A. Public Hearings - None.

B. First Readings - None.

12. Resolutions & City Council Items (6:30 - 7:55 p.m.)

- a. [ID 23-2919](#) Resolution - Budget Appropriation of Funds from the Water and Sewer Operating Reserve Fund to the Water and Sewer Operating Fund to Cover Unbudgeted Electric Rate Increases Implemented by Lee County Electric Cooperative (LCEC) in the Amount of \$822,000 - Jeffrey E. Poteet, General Manager, Water & Sewer Department (6:30 - 6:40 p.m.)

Attachments: [Resolution 23-24](#)

- b. [ID 23-2936](#) Resolution - Authorizing the Issuance of Series 2023 Bonds in Exchange for and to Refund all or a Portion of the City's Outstanding Revenue Bond, Series 2020 - Guillermo A. Polanco, CPA, Director, Finance (6:40 - 6:50 p.m.)

Attachments: [Resolution 23-25](#)
[Preliminary Numbers Revenue Bond Series 2023](#)

- c. [ID 23-2937](#) Presentation - Update of the City's Water Quality Improvement Actions - Justin Martin, P.E., Director, Public Works (6:50 - 7:10 p.m.)

- d. [ID 23-2938](#) Procurement of an Attorney for a Second Opinion on the City's Ordinance 22-08 Transient Rental Registration, Greg Folley, City Council Chairman (7:10 - 7:55 p.m.)

Attachments: [Pritt Contractor Agreement \(Proposed 6-7-23\)](#)
[Pritt Biography 2023](#)

13. Items Removed from the Consent Agenda (7:55 - 8:00 p.m.)

14. Council Communications & Future Agenda (8:00 - 8:10 p.m.)

[ID 22-2597](#) Future Agenda Items

Attachments: [Future Agenda 7-24-23](#)

15. Council Reports (8:10 - 8:55 p.m.)

[ID 23-2887](#) New Advisory Committee Template and Resolutions - Councilor Rich Blonna

Attachments: [Advisory Committees Update Presentation](#)

16. City Manager's Report (8:55 - 9:00 p.m.)

17. City Attorney's Report (9:00 - 9:05 p.m.)

[ID 22-2598](#) City Attorney's Report

Attachments: [City Attorney](#)

18. Departmental Reports (9:05 - 9:15 p.m.)

[ID 22-2599](#) Monthly Departmental Reports**Attachments:**[Finance](#)[Internal services](#)[Community Affairs](#)[Fire-Rescue](#)**19. Citizens' Comments (9:15 - 9:30 p.m.)**

[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 jtaylor@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.