



# 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*

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Monday, August 7, 2023

5:30 PM

Community Meeting Room

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**1. Call to Order**

**2. Roll Call**

**3. Invocation - Pastor Matthew White of Wesley United Methodist Church**

**4. Pledge of Allegiance**

**5. Approval of the Agenda**

**6. Approval of the Minutes**

- a. [ID 22-2623](#) Approval of the Operating Budget Workshop Minutes of July 24, 2023

Attachments: [Operating Budget Workshop Minutes of July 24, 2023](#)

- b. [ID 22-2607](#) Approval of the City Council Meeting Minutes of July 24, 2023

Attachments: [City Council Meeting Minutes of July 24, 2023](#)

**7. Approval of Consent Agenda**

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

- a. [ID 23-2970](#) Authorize the City Manager to Issue a Purchase Order to One Source Construction Inc. for Storm Sewer Outfall Pipe Replacement and Seawall Connection at 960 Maple Court, in the amount of \$91,408.07, using the Citywide Infrastructure Construction Services Contract 2021006OSC - Justin Martin, P.E., Director, Public Works

Attachments:      [One Source Construction Inc. Proposal #23067](#)

- b.      [ID 23-2972](#)      Authorize the City Manager to Issue a Purchase Order to One Source Construction Inc. for the Replacement of an Existing Storm Sewer Pipe from 493 Tallwood Street to 483 Tallwood Street, in the amount of \$124,981.65, using the City Public Infrastructure Construction Services Contract 2021-006 - Just Martin, P.E., Director, Public Works

Attachments:      [One Source Construction Inc. Proposal #23059-2](#)

- c.      [ID 23-2983](#)      Authorize the City Manager to Issue a Purchase Order to Hole Montes, Inc. in the amount of \$70,890.00 for the Design, Permitting, Bidding, and Engineering Services During Construction for the Water Main Improvements in the North Marco Area - Jeffrey E. Poteet, General Manager, Water and Sewer

Attachments:      [Hole Montes Proposal Revised 7-28-23](#)

- d.      [ID 23-2981](#)      Resolution - Approving Contracts that will Exceed or are Estimated to Exceed \$50,000 - Angela Johenning, Purchasing & Risk Manager

Attachments:      [Resolution 23-35](#)

#### **8. Proclamations and Presentations**

- a.      [ID 23-2987](#)      Recognition of Service by the Marco Island Police and Fire Departments and the Collier County Sheriff's Office in Response to an Incident that Occurred on Marco Island on June 19, 2023 - Police Chief Tracy Frazzano
- b.      [ID 23-2985](#)      Request for Right-of-Way Permit Fee Waiver - David Leaser, Beautification Advisory Committee
- c.      [ID 23-2980](#)      Parks and Recreation Advisory Committee Presentation - Committee Chair Allyson Richards & Committee Member Dr. Carlos Portu

Attachments:      [Proposed Burrowing Owl Park Location](#)  
                             [Scope of Services for Burrowing Owl Park 2023](#)

#### **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 - 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*

*B. First Readings*

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

- a. [ID 23-2977](#) Approve a One-Year Extension of Contract #2020-002 with Affordable Landscaping Services and Design, LLC for Landscape Maintenance Services in the amount of \$1,103,882.03 Annually - Angela Johenning, Purchasing & Risk Manager

Attachments: [Extension Letter & Pricing Schedule through 9-30-24](#)

- b. [ID 23-2971](#) Review of Offer to Sell the Rapid Infiltration Basin Property (RIBS) for \$156,000.00 to CM Creek, LLC - Angela Johenning, Purchasing & Risk Manager

Attachments: [RIBS Property Appraisal 11-1-22](#)  
[CM Creek, LLC Bid Proposal 7-19-23](#)  
[Resolution 21-23 Declaring Property Surplus](#)

## **13. Items Removed from the Consent Agenda**

## **14. Council Communications & Future Agenda**

[ID 22-2608](#) Future Agenda Items

Attachments: [Future Agenda 8-21-23](#)

## **15. Council Reports**

[ID 23-2976](#) Update on the Army Corps of Engineers Coastal Storm Risk Management Feasibility Study - Councilor Rich Blonna

**Attachments:**      [USACE White Paper](#)  
                                 [USACE PowerPoint](#)

**16. City Manager's Report**

**17. City Attorney's Report - None**

**18. Departmental Reports**

[ID 22-2609](#)      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**

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](mailto: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.