



# 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, October 2, 2023

5:30 PM

Community Meeting Room

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**1. Call to Order**

**2. Roll Call**

**3. Invocation**

**4. Pledge of Allegiance**

**5. Approval of the Agenda**

**6. Approval of the Minutes**

- a. [ID 23-3061](#) Approval of the City Council Workshop Minutes of September 18, 2023

Attachments: [City Council Workshop Minutes of September 18, 2023](#)

- b. [ID 22-2624](#) Approval of the City Council Meeting Minutes of September 18, 2023

Attachments: [City Council Meeting Minutes of September 18, 2023](#)

**7. Approval of Consent Agenda**

**[Approval of the Consent Agenda Passed All Routine Items Listed Below]**

- a. [ID 23-3038](#) Resolution - Approving Purchase Orders Anticipated to Exceed \$50,000 for FY 2024 - Angela Johenning, Purchasing & Risk Manager

Attachments: [Resolution 23-52](#)

- b. [ID 23-3068](#) Resolution - Approving of the Appointment of Mr. Daniel J. High to the

Waterways Advisory Committee - Joan Taylor, City Clerk

Attachments: [Resolution 23-53](#)

[Resume](#)

[Application](#)

- c. [ID 23-3075](#) Approval of Employee Insurance Plans - Leslie W. Sanford, Human Resources Manager

Attachments: [Memo - Employee Benefit Recommendation 11-01-23](#)

[Marco Renewal Recommendation Packet 10-2-23](#)

- d. [ID 23-3074](#) Approval of Lease Agreement Providing Space within Fire Station 50 to the Collier County Board of County Commissioners for the Purposes of Co-locating a Collier County EMS Ambulance and Crew Members and Authorizing the City Manager to Execute the Agreement - Chris Byrne, Fire Chief, Fire-Rescue Department

Attachments: [COMI Fire Station 50 Lease Agreement - Final](#)

[Floorplan](#)

- 7e. [ID 23-3115](#) Award of the Full Design of the Pickleball Center Phase 1 to Agnoli, Barber & Brundage, Inc. in the Amount of \$111,100.00 - Miguel Carballo, Manager, Fleet and Facilities

Attachments: [Agnoli Barber & Brundage, Inc. Proposal 9-19-23](#)

[Marco Pickleball Conceptual Design \(Revised 8-8-23\)](#)

## **8. Proclamations and Presentations**

## **9. Citizens' Comments on Items Not Scheduled for Public Hearing and Items Other Than Those Appearing on the Agenda**

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

- a. [ID 23-3114](#) Renewal of the Policy for FY2024 Property, Liability, and Excess Worker's Compensation Insurance Coverage with Brown & Brown, formerly known as Public Risk Insurance Agency ("PRIA") in the Amount of \$1,843,186.00 - Angela Johenning, Purchasing & Risk Manager

**Attachments:** [Executive Summary Insurance Renewal Comparison 2023-24](#)  
[Renewal Comparison for 2023-24](#)

- b. [ID 23-3102](#) Authorize the City Manager to Issue a Purchase Order to Synagro South, LLC for Dewatering and Cleaning of Four 500,000 Gallon Influent Storage Tanks in the Amount of \$446,059.00 - Jeffrey E. Poteet, General Manager, Water and Sewer

**Attachments:** [Synagro Proposal - EQ Tank Cleaning](#)  
[Miami Dade RTQ-00662 Contract Extension Letter 2023](#)

- c. [ID 23-3048](#) 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:** [Permissibility of Filling RIBS Site FDEP](#)  
[Land Use Memo - RIBS property](#)  
[RIBS Appraisal 11-1--22](#)  
[Bidding Documents 7-21-23 - ITB 2023-021](#)

- d. [ID 23-3116](#) Approval of a Resolution Declaring the Vacation Rental Registration Program Ordinance 22-08 Null and Void Ab Initio, Alan Gabriel, City Attorney

**Attachments:** [Resolution 23-54](#)  
[Memo Application To Vacation Rental Ordinance Options \(Final 9-26-23\)](#)

**13. Items Removed from the Consent Agenda****14. Council Communications & Future Agenda**

[ID 22-2625](#) Future Agenda Items

**Attachments:** [Future Agenda](#)

**15. Council Reports**

- a. [ID 23-3066](#) White Paper - Proposal to Amend the Code of Ordinances Regulating the Hours for Placement and Removal of Trash and Recycle Bins - Councilor Darrin Palumbo

Attachments: [White Paper](#)

- b. [ID 23-3069](#) White Paper - Proposal to Draft a Ballot Question Regarding Salary Adjustments of City Council and City Council Title Change from Chair/Vice-Chair to Mayor/Vice-Mayor - Vice-Chair Jared Grifoni

Attachments: [White Paper](#)

- c. [ID 23-3070](#) Presentation and Discussion of City's 4e Application - Councilor Joe Rola

Attachments: [MS-4e - FDEP Definition of the Impairment Process](#)

**16. City Manager's Report****17. City Attorney's Report****18. Departmental Reports**

[ID 22-2626](#) 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.

#### Marco Island City Council Rules of Decorum

The City of Marco Island is committed to the First Amendment principal of free speech and to full and open discussion of the City's business in open forum. It also recognizes that in order to ensure meetings of the City Council are conducted in a manner that allows the business of the City to be effectively conducted, and ensures that members of the public can be heard in a fair, impartial and respectful manner, that reasonable rules based on time, place, and manner of that speech are in order. The members of the Marco Island City Council, employees of the City of Marco Island, and citizen participants are expected to reflect proper decorum and treat each other with courtesy and respect as follows:

- The City Council Chair is in control of the meeting at all times. The Chair is granted wide discretion to interpret and enforce these rules of decorum and other City Council Policies and Procedures.
- When recognized by the Chair, citizen participants will address all comments to the Chair, speaking from the designated podium. No individual shall make slanderous, disparaging or unduly repetitive remarks.
- Only those persons who have signed for a particular item of business will be given the opportunity to speak. Exceptions may be granted at the sole discretion of the Chair.
- Demonstrations in the form of clapping, applauding, heckling or other verbal outbursts in support or in opposition to a speaker during his or her remarks are not permitted. Such demonstrations between speakers may be further limited by the Chair should they serve to disrupt the orderly conduct of the meeting.
- For the safety of all in the chambers, signs, placards, or anything blocking sightlines, entrances, exits or aisles in the City Council Chambers are not permitted.
- No more than one person may stand in the aisles or at the dais. Individuals waiting to be recognized shall wait in an area designated by the City. Persons exiting the council chambers shall do so quietly.
- Anyone who violates these Rules of Decorum may forfeit their right to speak and may be asked to leave or cease their public comment at the discretion of the Chair.

#### Citizen Comment on Consent Agenda Items

- Items listed under Consent Agenda are viewed to be routine and the recommendation will be enacted by one motion. If discussion is desired by the Council, the item(s) will be removed from the Consent Agenda and will be considered separately.

- Anyone wishing to comment on any item on the Consent Agenda should submit a Speakers Request Card before these item(s) are considered. Each speaker is limited to three (3) minutes on any item removed from the Consent Agenda.