



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: Larry Honig, Howard Reed, Victor Rios,
Charlette Roman, Gregory Folley*

City Manager: Mike McNees
City Attorney: Alan L. Gabriel
City Clerk: Laura Litzan

Monday, October 19, 2020

6:30 PM

Community Meeting Room

Special-Called Meeting

In accordance with CDC social distancing guidelines, seating at public meetings is limited. The City encourages those who wish to observe the meeting to do so through the broadcast on cable TV or the City website (www.cityofmarcoisland.com).

If you choose to attend the meeting in person, you are required to maintain social distancing. All persons entering the building will receive a health screening consisting of a temperature check and COVID-19 related questions.

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation - Councilor Howard Reed**
- 4. Pledge of Allegiance**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes**

[ID 20-990](#)

Approval of the City Council Meeting Minutes of October 5, 2020

Attachments:

[Meeting Minutes of October 5, 2020](#)

7. Approval of Consent Agenda

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

- a. [ID 20-1079](#) Change Order to the Contract #2020-009 with Florida Gulf Coast University (FGCU) for the Update to the City's Comprehensive Plan, adding Phase II/FY21 portion of the project in the amount of \$65,299.00
- Attachments:** [2020-2021 Phase II Scope of Services](#)
[Contract #2020-009](#)
- b. [ID 20-1077](#) Resolution for Site Development Plan Amendment (SDP-20-000158) for the Electric Light Properties, LLC., to an Existing Approved Site Plan for Restaurant at 844 Bald Eagle Drive, Marco Island, FL 34145
- Attachments:** [Resolution 20-42](#)
[Staff Report](#)
[Application](#)
[Boundary Survey](#)
[Floor Plan & Front Elevation](#)
[Site Plans - rev 8/7/20](#)
[2001 SDP](#)
[2001 Landscape Plan](#)
[2001 Irrigation Plan](#)
- c. [ID 20-1084](#) Approval of Goals Element to City Manager's Annual Evaluation
- Attachments:** [Councilor Folley's Position Paper](#)
- d. [ID 20-1089](#) Appointment of Ms. Marilyn Dahl to the Planning Board - Councilor Charlette Roman
- Attachments:** [Application](#)
- e. [ID 20-1087](#) Purchase of Dual Location Stationary Automated License Plate Reading System
- Attachments:** [Vetted Security Solutions Quote](#)
[Sec. 2.255 General Practices Noncompetitive Purchases](#)

8. Proclamations and Presentations

Recognition of Outgoing Council Members

9. Citizens' comments on agenda items not scheduled for public hearing and items other than those appearing on the agenda. TIME CERTAIN 7:00 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

A. Public Hearings - None

B. First Readings - None

12. Resolutions & City Council Items

- a. [ID 20-1060](#) Award of Contract #2020-011 for the Investment Advisory Services to the Highest-Ranking Firm Public Trust Advisors, LLC

Attachments: [Page 8 from 2019-2020 Strategic Plan Action Agenda](#)
[Selection Committee Appointments](#)
[Final Scoring Sheet 9/22/20](#)
[Shortlist Oral Presentations 9/24/20](#)
[Oral Presentation Ranking 10/1/20](#)
[RFP Submittal Public Trust Advisors](#)
[Oral Presentation PPT Public Trust Advisors](#)

- b. [ID 20-1078](#) Resolution for Site Development Plan Amendment (SDP-20-000228) to Add Mezzanines to all Units of Commercial Warehouse located at 921 Windward Drive, Marco Island, FL 34145

Attachments: [Resolution 20-43](#)
[Staff Report](#)
[Application](#)
[Site Plan 9/24/20](#)
[Email Correspondence](#)

- c. [ID 20-1085](#) Discussion - Declared State of Emergency for COVID-19
Attachments: [Declaration of State of Emergency for COVID-19](#)
- d. [ID 20-1095](#) Acquisition of Property at 1310 San Marco Road, known as the "Medical Arts Center"
Attachments: [1310 San Marco Road Signed Contract](#)
[1310 San Marco Road Amended Closing Date](#)
[Appraisal Summary 1310 San Marco Road](#)
[1310 San Marco Road - 1st Floor](#)
[1310 San Marco Road - 2nd Floor](#)
[Site Aerial 1310 San Marco Road](#)
[Rent Role Income Expenditure CAP Rate 1310 San Marco Road](#)

13. Items Removed from the Consent Agenda

14. Council Communications & Future Agenda

[ID 20-991](#) Future Agenda Items

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

15. Council Reports - None

16. City Manager's Report

17. City Attorney's Report

[ID 20-992](#) City Attorney's Report

Attachments: [City Attorney Report](#)

18. Departmental Reports

[ID 20-993](#) Monthly Departmental Reports

Attachments: [Finance, Information Technology, Human Resources](#)
[Information Technology Projects, Goals & Objectives](#)
[Community Affairs \(Building, Growth Management, Parks & Recreation\)](#)
[Fire-Rescue](#)

19. Citizens' Comments

[4 minutes per individual – Each individual has one opportunity to speak.]

20. Adjournment

The public hearings will commence at 7:00 p.m., or soon thereafter 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.