Agenda Item - January 8, 2018 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Extending the Temporary Parking Moratorium for Alleys Adjacent to Commercial Districts	MOTION by Councilor Rios, seconded by Chair Grifoni, approving Resolution 18-01.	Yes	Excused	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Extending the Temporary Parking Moratorium for Swales Adjacent to Commercial Districts	Resolution 18-02.	Yes	Excused	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Approving a Site Development Plan (SDP 17-002844) for Sami's Pizza Grande located at 227 N. Collier Boulevard	Resolution 18-04 was approved under the Consent Agenda.	Yes	Excused	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Approving the Purchase Order for Affordable Landscape Inc. for Repair and Landscape Replacement in Medians on Collier Boulevard for damage caused by Hurricane, Irma not to exceed the amount of \$158,447.25	MOTION by Councilor Rios, seconded by Councilor Reed, approving Resolution 18-03.	Yes	Excused	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - Second Reading - Amending the Comprehensive Plan's Future Land Use (FLU) Element by changing the land use designation from the Planned Unit Development (PUD) and revising the text and map to facilitate a Community Facility (CF) use for the property known as Veterans' Community Park (Elkcam Circle PUD) located at 901 Park Avenue	MOTION by Councilor Rios, seconded by Councilor Reed, approving Ordinance 18-01on second reading.	Yes	Excused	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - Second Reading - Rezoning property known as Veterans' Community Park at 901 Park Avenue, from Elkcam Circle PUD to Community Facility of Park Use	MOTION by Councilor Rios, seconded by Councilor Reed, approving Ordinance 18-02 on second reading.	Yes	Excused	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - Second Reading - Repealing the Transfer of Density Rights as outlined in Section 38 of the Marco Island Code of Ordinances	MOTION by Councilor Batte, seconded by Councilor Brown, to continue the item to the January 22, 2018 Council meeting.	Yes	Excused	No	No	Yes	No	No		4-2
	MOTION by Councilor Rios, seconded by Councilor Reed, approving Ordinance 18-03 on second reading.	No	Excused	Yes	Yes	No	Yes	Yes	4-2	
ORDINANCE - Second Reading - Amending the Florida Building Code, 6th Edition (2017), Marco Island Code of Ordinances Chapter 6: Building and Building Regulations	MOTION by Councilor Rios, seconded by Vice-Chair Roman, approving Ordinance 18-05 on second reading.	Yes	Excused	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - Second Reading - Amending Chapter 22 of the Florida Fire Prevention and Protection Code	MOTION by Councilor Rios, seconded by Vice-Chair Roman, approving Ordinance 18-04 on second reading.	Yes	Excused	Yes	Yes	Yes	Yes	Yes	6-0	
Agenda Item - January 22, 2018 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Appointing Mr. William Edwards to the Marco Island Firefighters' Pension Board	MOTION by Councilor Honig, seconded by Vice-Chair Roman, approving Resolution 18-05.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Appointing Mr. Gerard Shannon to the Marco Island Police Officers' Pension Boar	MOTION by Councilor Honig, seconded by Vice-Chair Roman, approving Resolution 18-06	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing Two (2) Additional Departmental Positions	MOTION by Councilor Honig, seconded by Vice-Chair Roman, approving Resolution 18-09.	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
RESOLUTION - Authorizing the Lease/Purchase of a new GRADALL/VACALL Vacuum Truck and Equipment per the approved Capital Improvement Program, "Pay as You Go."	Resolution 18-07 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Formation of an Ad Hoc Hurricane Review Committee	MOTION by Chair Grifoni, seconded by Councilor Honig, approving Resolution 18-08.	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
ORDINANCE - First Reading - Enacting the City of Marco Island Storm water Control Ordinance	MOTION by Councilor Honig, seconded by Councilor Batte, to approve the Ordinance on first reading, amended to incorporate changes suggested by Council involving reducing requirements for Florida certified engineers for single family residential properties and reducing the inspection and monitoring penalties.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
DISCUSSION - Findings from the Ad Hoc Parking Solutions Committee Presentation on December 4, 2017	MOTION by Councilor Rios, seconded by Vice-Chair Roman, to eliminate the Ad Hoc Parking Solution Committee's proposal for parking spaces on Bayside Court and Wells Sawyer Way.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

	MOTION by Vice-Chair Roman, seconded by Councilor Rios, to direct the Ad Hoc Parking Solution Committee to continue to work on no cost and low cost solution recommendations and direct the City Manager and his staff to review the Ad Hoc Parking Solution Committee's four (4) remaining zones; Old Marco, Herb Savage Way, Durnford Way and Muspa Way, and forward his recommendation to City Council.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - February 5, 2018 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Authorizing the City Manager to enter into an agreement	MOTION by Councilor Brown, seconded by Councilor Batte, to approve	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
with DeAngelis Diamond Construction for Phase II (construction) of the	Resolution 18-10, amended to reduce the contingency down to five (5%)									
Design-Build Contract for Fire Station 51, not to exceed the overall Project	percent from the proposed ten (10%) percent.									
amount of \$3,617,168.										
DISCUSSION - Rules of Procedure Amendment	MOTION by Chair Grifoni, seconded by Councilor Honig, to approve the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	proposed amendments consistent with Councilor's Honig's grammatical									
	changes.									
DISCUSSION - Ballot Referendum Resolution pertaining to the	MOTION by Councilor Batte, seconded by Councilor Rios, to move this	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Certificate of Public Convenience & Necessity (COPCN) Issue.	item forward to a future agenda, amended to include that each Councilor									
	email their ballot language suggestions to the City Manager and to the City									
	Attorney.									
DISCUSSION - Request to Extend the Temporary Waiver of Permit Fees	MOTION by Councilor Rios, seconded by Councilor Batte, to bring back a	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	6-0	
for Hurricane Irma related repairs to Roofs, Screened Enclosures,	Resolution approving the request to extend the temporary waiver of permit									
Fencing, and Solar Collectors	fees for Hurricane Irma related repairs for roofs, screened enclosures,									
	fencing, and solar collectors through September 10, 2018.									
Agenda Item – February 20, 2018 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Ratifying the Purchase Order for Zambelli Fireworks	MOTION by Vice-Chair Roman, seconded by Councilor Reed, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	1 anca
Manufacturing Company for Exhibition and Display of the 2018 4th of July		100	100	100	100	100	100	100	, 0	
Fireworks Show in the Amount not to Exceed \$52,000										
Fireworks Show in the Amount not to Exceed \$52,000 RESOLUTION - Reappointment of Special Magistrate, Myrnabelle Roche,	Resolution 18-15 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
· · ·	Resolution 18-15 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Reappointment of Special Magistrate, Myrnabelle Roche,	Resolution 18-15 was approved under the Consent Agenda. Resolution 18-12 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes Yes	Yes Yes	7-0 7-0	
RESOLUTION - Reappointment of Special Magistrate, Myrnabelle Roche, Esq., as Special Magistrate for an Additional Two-Year Term RESOLUTION - Awarding a Contract for General Construction Services to Wharton-Smith, Inc.										
RESOLUTION - Reappointment of Special Magistrate, Myrnabelle Roche, Esq., as Special Magistrate for an Additional Two-Year Term RESOLUTION - Awarding a Contract for General Construction Services to Wharton-Smith, Inc. RESOLUTION - Awarding the Contract for the Winterberry Linear Trail										
RESOLUTION - Reappointment of Special Magistrate, Myrnabelle Roche, Esq., as Special Magistrate for an Additional Two-Year Term RESOLUTION - Awarding a Contract for General Construction Services to Wharton-Smith, Inc. RESOLUTION - Awarding the Contract for the Winterberry Linear Trail Parkway Phase-3 Project to Pavement Maintenance, LLC, in the amount	Resolution 18-12 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Reappointment of Special Magistrate, Myrnabelle Roche, Esq., as Special Magistrate for an Additional Two-Year Term RESOLUTION - Awarding a Contract for General Construction Services to Wharton-Smith, Inc. RESOLUTION - Awarding the Contract for the Winterberry Linear Trail Parkway Phase-3 Project to Pavement Maintenance, LLC, in the amount of \$476,295.50	Resolution 18-12 was approved under the Consent Agenda. Resolution 18-13 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Reappointment of Special Magistrate, Myrnabelle Roche, Esq., as Special Magistrate for an Additional Two-Year Term RESOLUTION - Awarding a Contract for General Construction Services to Wharton-Smith, Inc. RESOLUTION - Awarding the Contract for the Winterberry Linear Trail Parkway Phase-3 Project to Pavement Maintenance, LLC, in the amount of \$476,295.50 RESOLUTION - Awarding the Contract for the Yellowbird Street Sidewalk	Resolution 18-12 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Reappointment of Special Magistrate, Myrnabelle Roche, Esq., as Special Magistrate for an Additional Two-Year Term RESOLUTION - Awarding a Contract for General Construction Services to Wharton-Smith, Inc. RESOLUTION - Awarding the Contract for the Winterberry Linear Trail Parkway Phase-3 Project to Pavement Maintenance, LLC, in the amount of \$476,295.50	Resolution 18-12 was approved under the Consent Agenda. Resolution 18-13 was approved under the Consent Agenda.	Yes	Yes Yes	Yes	Yes	Yes Yes	Yes Yes	Yes Yes	7-0	
RESOLUTION - Reappointment of Special Magistrate, Myrnabelle Roche, Esq., as Special Magistrate for an Additional Two-Year Term RESOLUTION - Awarding a Contract for General Construction Services to Wharton-Smith, Inc. RESOLUTION - Awarding the Contract for the Winterberry Linear Trail Parkway Phase-3 Project to Pavement Maintenance, LLC, in the amount of \$476,295.50 RESOLUTION - Awarding the Contract for the Yellowbird Street Sidewalk Project to Pavement Maintenance, LLC, in the amount of \$400,686.11	Resolution 18-12 was approved under the Consent Agenda. Resolution 18-13 was approved under the Consent Agenda. Resolution 18-14 was approved under the Consent Agenda.	Yes Yes	Yes Yes Yes	Yes Yes	Yes Yes	Yes Yes Yes	Yes Yes Yes	Yes Yes Yes	7-0 7-0 7-0	
RESOLUTION - Reappointment of Special Magistrate, Myrnabelle Roche, Esq., as Special Magistrate for an Additional Two-Year Term RESOLUTION - Awarding a Contract for General Construction Services to Wharton-Smith, Inc. RESOLUTION - Awarding the Contract for the Winterberry Linear Trail Parkway Phase-3 Project to Pavement Maintenance, LLC, in the amount of \$476,295.50 RESOLUTION - Awarding the Contract for the Yellowbird Street Sidewalk Project to Pavement Maintenance, LLC, in the amount of \$400,686.11 RESOLUTION - Extending the Temporary Waiver of City Permit Fees for	Resolution 18-12 was approved under the Consent Agenda. Resolution 18-13 was approved under the Consent Agenda. Resolution 18-14 was approved under the Consent Agenda. MOTION by Vice-Chair Roman, seconded by Councilor Rios, approving	Yes	Yes Yes	Yes	Yes	Yes Yes	Yes Yes	Yes Yes	7-0	
RESOLUTION - Reappointment of Special Magistrate, Myrnabelle Roche, Esq., as Special Magistrate for an Additional Two-Year Term RESOLUTION - Awarding a Contract for General Construction Services to Wharton-Smith, Inc. RESOLUTION - Awarding the Contract for the Winterberry Linear Trail Parkway Phase-3 Project to Pavement Maintenance, LLC, in the amount of \$476,295.50 RESOLUTION - Awarding the Contract for the Yellowbird Street Sidewalk Project to Pavement Maintenance, LLC, in the amount of \$400,686.11 RESOLUTION - Extending the Temporary Waiver of City Permit Fees for Hurricane Irma Related Repairs to Roofs, Screened Enclosures, Fencing,	Resolution 18-12 was approved under the Consent Agenda. Resolution 18-13 was approved under the Consent Agenda. Resolution 18-14 was approved under the Consent Agenda.	Yes Yes	Yes Yes Yes	Yes Yes	Yes Yes	Yes Yes Yes	Yes Yes Yes	Yes Yes Yes	7-0 7-0 7-0	
RESOLUTION - Reappointment of Special Magistrate, Myrnabelle Roche, Esq., as Special Magistrate for an Additional Two-Year Term RESOLUTION - Awarding a Contract for General Construction Services to Wharton-Smith, Inc. RESOLUTION - Awarding the Contract for the Winterberry Linear Trail Parkway Phase-3 Project to Pavement Maintenance, LLC, in the amount of \$476,295.50 RESOLUTION - Awarding the Contract for the Yellowbird Street Sidewalk Project to Pavement Maintenance, LLC, in the amount of \$400,686.11 RESOLUTION - Extending the Temporary Waiver of City Permit Fees for Hurricane Irma Related Repairs to Roofs, Screened Enclosures, Fencing, and Solar Collectors	Resolution 18-12 was approved under the Consent Agenda. Resolution 18-13 was approved under the Consent Agenda. Resolution 18-14 was approved under the Consent Agenda. MOTION by Vice-Chair Roman, seconded by Councilor Rios, approving Resolution 18-16.	Yes Yes Yes	Yes Yes Yes Abstain	Yes Yes Yes Yes	Yes Yes Yes Yes	Yes Yes Yes No	Yes Yes Yes	Yes Yes Yes Yes	7-0 7-0 7-0 5-1	
RESOLUTION - Reappointment of Special Magistrate, Myrnabelle Roche, Esq., as Special Magistrate for an Additional Two-Year Term RESOLUTION - Awarding a Contract for General Construction Services to Wharton-Smith, Inc. RESOLUTION - Awarding the Contract for the Winterberry Linear Trail Parkway Phase-3 Project to Pavement Maintenance, LLC, in the amount of \$476,295.50 RESOLUTION - Awarding the Contract for the Yellowbird Street Sidewalk Project to Pavement Maintenance, LLC, in the amount of \$400,686.11 RESOLUTION - Extending the Temporary Waiver of City Permit Fees for Hurricane Irma Related Repairs to Roofs, Screened Enclosures, Fencing, and Solar Collectors ORDINANCE - First Reading - Prohibiting the use of Plastic Straws by	Resolution 18-12 was approved under the Consent Agenda. Resolution 18-13 was approved under the Consent Agenda. Resolution 18-14 was approved under the Consent Agenda. MOTION by Vice-Chair Roman, seconded by Councilor Rios, approving Resolution 18-16. MOTION by Councilor Rios, seconded by Vice-Chair Roman, to prohibit	Yes Yes	Yes Yes Yes	Yes Yes	Yes Yes	Yes Yes Yes	Yes Yes Yes	Yes Yes Yes	7-0 7-0 7-0	
RESOLUTION - Reappointment of Special Magistrate, Myrnabelle Roche, Esq., as Special Magistrate for an Additional Two-Year Term RESOLUTION - Awarding a Contract for General Construction Services to Wharton-Smith, Inc. RESOLUTION - Awarding the Contract for the Winterberry Linear Trail Parkway Phase-3 Project to Pavement Maintenance, LLC, in the amount of \$476,295.50 RESOLUTION - Awarding the Contract for the Yellowbird Street Sidewalk Project to Pavement Maintenance, LLC, in the amount of \$400,686.11 RESOLUTION - Extending the Temporary Waiver of City Permit Fees for Hurricane Irma Related Repairs to Roofs, Screened Enclosures, Fencing, and Solar Collectors	Resolution 18-12 was approved under the Consent Agenda. Resolution 18-13 was approved under the Consent Agenda. Resolution 18-14 was approved under the Consent Agenda. MOTION by Vice-Chair Roman, seconded by Councilor Rios, approving Resolution 18-16. MOTION by Councilor Rios, seconded by Vice-Chair Roman, to prohibit the use of plastic straws by businesses located beachward of Collier	Yes Yes Yes	Yes Yes Yes Abstain	Yes Yes Yes Yes	Yes Yes Yes Yes	Yes Yes Yes No	Yes Yes Yes	Yes Yes Yes Yes	7-0 7-0 7-0 5-1	
RESOLUTION - Reappointment of Special Magistrate, Myrnabelle Roche, Esq., as Special Magistrate for an Additional Two-Year Term RESOLUTION - Awarding a Contract for General Construction Services to Wharton-Smith, Inc. RESOLUTION - Awarding the Contract for the Winterberry Linear Trail Parkway Phase-3 Project to Pavement Maintenance, LLC, in the amount of \$476,295.50 RESOLUTION - Awarding the Contract for the Yellowbird Street Sidewalk Project to Pavement Maintenance, LLC, in the amount of \$400,686.11 RESOLUTION - Extending the Temporary Waiver of City Permit Fees for Hurricane Irma Related Repairs to Roofs, Screened Enclosures, Fencing, and Solar Collectors ORDINANCE - First Reading - Prohibiting the use of Plastic Straws by	Resolution 18-12 was approved under the Consent Agenda. Resolution 18-13 was approved under the Consent Agenda. Resolution 18-14 was approved under the Consent Agenda. MOTION by Vice-Chair Roman, seconded by Councilor Rios, approving Resolution 18-16. MOTION by Councilor Rios, seconded by Vice-Chair Roman, to prohibit the use of plastic straws by businesses located beachward of Collier Boulevard, and include a beach cleaning daily mandate for beach front	Yes Yes Yes	Yes Yes Yes Abstain	Yes Yes Yes Yes	Yes Yes Yes Yes	Yes Yes Yes No	Yes Yes Yes	Yes Yes Yes Yes	7-0 7-0 7-0 5-1	
RESOLUTION - Reappointment of Special Magistrate, Myrnabelle Roche, Esq., as Special Magistrate for an Additional Two-Year Term RESOLUTION - Awarding a Contract for General Construction Services to Wharton-Smith, Inc. RESOLUTION - Awarding the Contract for the Winterberry Linear Trail Parkway Phase-3 Project to Pavement Maintenance, LLC, in the amount of \$476,295.50 RESOLUTION - Awarding the Contract for the Yellowbird Street Sidewalk Project to Pavement Maintenance, LLC, in the amount of \$400,686.11 RESOLUTION - Extending the Temporary Waiver of City Permit Fees for Hurricane Irma Related Repairs to Roofs, Screened Enclosures, Fencing, and Solar Collectors ORDINANCE - First Reading - Prohibiting the use of Plastic Straws by	Resolution 18-12 was approved under the Consent Agenda. Resolution 18-13 was approved under the Consent Agenda. Resolution 18-14 was approved under the Consent Agenda. MOTION by Vice-Chair Roman, seconded by Councilor Rios, approving Resolution 18-16. MOTION by Councilor Rios, seconded by Vice-Chair Roman, to prohibit the use of plastic straws by businesses located beachward of Collier	Yes Yes Yes	Yes Yes Yes Abstain	Yes Yes Yes Yes	Yes Yes Yes Yes	Yes Yes Yes No	Yes Yes Yes	Yes Yes Yes Yes	7-0 7-0 7-0 5-1	

City Manager Dr. Lee Niblock's Public Update - Announced there is an	MOTION by Councilor Brown, seconded by Councilor Honig, to terminate									
allegation that has been made against him and said he very much denies	employment with Mr. Lee Niblock and that it be effective immediately. NO									
what is being said about him; however, he believes that for the greater	VOTE TAKEN ON THIS MOTION									
good of the City, it is his duty and ethical responsibility to ask Council to	MOTION by Councilor Brown, seconded by Councilor Honig, to terminate	No	Yes	No	No	Yes	No	No		5-2
allow him to take a leave of absence in order for the constitutional process	employment not for cause with Mr. Lee Niblock and that it be effective									
to work. He is recommending Finance Director Guillermo Polanco fill the	immediately.									
role of Acting City Manager during his absence.	MOTION by Councilor Batte, seconded by Councilor Rios, to accept City	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
	Manager Lee Niblock's leave of absence and leave the negotiations									
	between the City Attorney and the City Manager's									
	Attorney.									
	MOTION by Councilor Reed, seconded by Councilor Rios, requesting	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
	Finance Director Guillermo Polanco accept the position of Acting City									
	Manager and that he be granted a stipend of \$5,000. per month.									
Agenda Item - March 5, 2018 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - For Lease/Turn-in of a Pierce Platform Tower Truck	MOTION by Councilor Brown, seconded by Councilor Honig, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Resolution 18-19.									
RESOLUTION - Awarding the Contract for the 2018 Annual Street	MOTION by Councilor Brown, seconded by Councilor Rios, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Resurfacing Project in the amount of \$1,739,582.00	Resolution 18-17.									
RESOLUTION - To enter into a Contract with Kimley-Horn & Associates,	MOTION by Councilor Rios, seconded by Councilor Honig, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
pertaining to the Veterans" Community Park Master Plan and Site Plan	Resolution 18-18.									
RESOLUTION - Making Appointments to the Ad Hoc Hurricane Review	MOTION by Councilor Rios, seconded by Vice-Chair Roman, approving	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
Committee	Resolution 18-20, appointing Ron Hagerman, Margie Hapke, Ron Myers,									
	Allyson Richards, Jim Von Rinteln and Brianna Ogdin as the alternate to									
	the Ad-Hoc Hurricane Review Committee.									
ORDINANCE - Second Reading - Prohibiting the use of Plastic Straws by	MOTION by Councilor Honig, seconded by Councilor Reed, to approve	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Businesses	Ordinance 18-06 on second reading, prohibiting the use of plastic straws									
	by businesses located beachward of Collier Boulevard striking Section C,									
	Section D and retitled to eliminate the wording "and establishing a beach									
	cleaning mandate" amended to remove the verbiage "lodging									
	establishment".									
ORDINANCE - Second Reading - Enacting the City of Marco Island	MOTION by Councilor Batte, seconded by Vice-Chair Roman, to approve	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Stormwater Control Ordinance	Ordinance 18-07 on second reading, Enacting the City of Marco Island									
	Stormwater Control Ordinance, amended to include Council's									
	recommendations.									
Agenda Item - March 19, 2018 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Approving the Purchase Order to Heritage Utilities for	Resolution 18-21 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Manhole Lining and Repairs in the Amount not to exceed \$125,000.00										
RESOLUTION - Appointing William Tilton to the Ad Hoc Hurricane	Resolution 18-24 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Review Committee										
RESOLUTION - to Clarify the City of Marco Island Policy on Seawall	MOTION by Vice-Chair Roman, seconded by Chair Grifoni, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Repair and Maintenance	Resolution 18-23.									
RESOLUTION - Approving Three (3) additional Marco Island Police	MOTION by Councilor Reed, seconded by Councilor Batte to continue	Yes	No	No	No	No	Yes	No		5-2
Officers to Augment and Strengthen Coverage of Public Schools located	Resolution18-22 at the May 21, 2018 City Council meeting.									
within Marco Island Police District at the cost of approximately \$300,000										
	MOTION by Councilor Brown, seconded by Vice-Chair Roman, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Resolution 18-22.									

ORDINANCE - First Reading - Amending Sign Regulations	MOTION by Councilor Rios, seconded by Chair Grifoni. to approve the Ordinance on first reading amending sign regulations, amended to include Council's recommendations.	No	No	Yes	No	No	No	No		6-1
City Manager Niblock Discussion	MOTION by Councilor Rios, Seconded by Councilor Brown, to terminate City Manager Dr. Lee Niblock for cause according to the terms of the contract.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Resolution pertaining to the Ballot Referendum regarding the Certificate of Public Convenience & Necessity (COPCN) Issue.	MOTION by Councilor Honig, seconded by Councilor Brown, to approve the proposed ballet language as presented.	Yes	Yes	Yes	No	Yes	No	No	4-3	
Agenda Item - April 2, 2018 - Regular Meeting	Motion	Batte	Honiq	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Accepting an Easement from Venetian Investments, LLC for a Bike Path and Sidewalk Located on Landmark Street Adjacent to the Marco Walk Shopping Center; and Authorizing the Release of Cash Escrow in the Amount of \$100,000	Resolution 18-25 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Providing for Reimbursement of the Capital Project Fund from Park Impact Fees for Expenditures related to the Acquisition of Goods & Services for the Design & Construction of the Mackle Park Community Center	MOTION by Councilor Reed, seconded by Chair Grifoni, approving Resolution 18-26.	No	Yes	Yes	No	Yes	Yes	Yes	5-2	
DISCUSSION - City Manager Search	MOTION by Chair Grifoni, seconded by Councilor Honig, to reach out to the prior list of candidates including those who have already expressed interest to re-determine if they have an interest in the City of Marco Island and also include Acting City Manager Guillermo Polanco to determine if he has interest, and receive affirmative consent to a background check, credit check, criminal history check and references on all of them, and amended to include any candidate Council has received outreach from to determine if they have interest and are willing to be subject to background checks, and bring that list back to City Council.	No	Yes	Yes	No	No	No	Yes		4-3
Agenda Item – April 16, 2018 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Eailed
RESOLUTION - Endorsing the Marco Island Bike Pathways Committee Master Bike Plan and Continued Funding Support	Resolution 18-30 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	railed
RESOLUTION - Approving a Purchase Order to BSSW Architects, Inc. in an amount not to exceed \$93,200 for Construction Contract Administration Services for Fire Station 51	MOTION by Vice-Chair Roman, seconded by Councilor Reed, approving Resolution 18-27.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving Local Mitigation Strategy Grant Project List	MOTION by Councilor Batte, seconded by Councilor Brown, approving Resolution 18-28, approving local mitigation strategy grant project list, amended to have the City Manager work with the grant writers to maximize the return to the City.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing a Professional Consulting Services Contract in the Amount of \$59,650.00 with Water Science Associates to Conduct the IW-2 Underground Injection Control Mechanical Integrity Test (MIT) Required by the Florida Department of Environmental Protection	Resolution 18-29 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Endorsing the Findings of the Ad-Hoc Parking Solutions Committee and to Complete the Low Cost Options for Durnford Way	MOTION by Councilor Honig, seconded by Councilor Rios, approving Resolution 18-31.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
ORDINANCE - First Reading - Changing Site Development Plan and Site Improvement Plan Approval Requirements	MOTION by Chair Grifoni, no second, to approve the Ordinance on first reading. MOTION FAILED FOR LACK OF SECOND									7-0

ORDINANCE - First Reading - Relating to Land Development Code - Site Plan with Deviations; Side Yard Encroachments; Setback for Screen Enclosure/Pool Area on Waterfront Lots; Garage Doors, Chain-link Fencing; and Utility Sheds	ORDINANCE FAILED FOR LACK OF MOTION									7-0
ORDINANCE - First Reading - Amending Section 54-111 Relating to Boat Docking Facilities, Revising Language and Adopting Exhibits	MOTION by Vice-Chair Roman, seconded by Councilor Reed, approving the Ordinance on first reading,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - City Manager Search Process	MOTION by Vice-Chair Roman, seconded by Councilor Rios, for Council to hire a new search consultant to conduct the next search for a City Manager and rather than use the same packet for the RFP, that the Council works together to tell them exactly the details of what's expected and wanted and add the additional layers of background checks so Council has the highest degree of fidelity and success in selecting the next City Manager.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - EMS Cost Comparisons	MOTION by Vice-Chair Roman, seconded by Councilor Rios, to post the four (4) documents on the City website's home page and the City Manager explore a way to a "frequently asked questions" section on the COPCN issues and explore the possibility of an email hotline, amended to include the ballot language for the upcoming referendum.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - April 23, 2018 - Special-Called Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
DISCUSSION - Request for Proposals for City Manager Search Firm	MOTION by Councilor Honig, seconded by Councilor Rios, to approve Executive Search Firm Request for Proposal #18-011, as amended by the discussions on all items and the date to be May 14, 2018.	Excused	Yes	Yes	Yes	Excused	No	Yes	4-1	
Agenda Item – May 7, 2018 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Authorizing the Purchase of Closed Captioning	This item was deferred and removed from the Agenda by Interim City									
Hardware/Software in an Amount Not to Exceed \$55,000.00	Manager Guillermo Polanco.									
RESOLUTION - Authorizing the Purchase of a New Command Staff Vehicle in an Amount Not To Exceed \$57,319.20	Resolution 18-35 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing the Purchase of Three Additional Police Vehicles and Equipment, in an amount not to exceed \$150,000	Resolution 18-37 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading - Amending Section 54-111 Relating to Boat Docking Facilities, Revising Language and Adopting Exhibits	MOTION by Vice-Chair Roman, seconded by Councilor Honig, approving Ordinance 18-08 on second reading, amending Section 54-111 relating to boat docking facilities, revising language and adopting exhibits.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Plan with Deviations; Side Yard Encroachments; Setback for Screen Enclosure/Pool Area on Waterfront Lots; Garage Doors, Chainlink Fencing; and Utility Sheds	MOTION by Councilor Brown, seconded by Councilor Reed, approving the Ordinance on first reading, amended to follow staff's recommendation of leaving the setback at four (4) feet for all home sites.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Changing Site Development Plan and Site	MOTION by Councilor Honig, seconded by Councilor Rios, approving the Ordinance on first reading.	No	Yes	Yes	No	Yes	No	No		4-3
Improvement Plan Approval Requirements	Ordinance on hist reading.		V	Yes	Yes	Yes	No	Yes	6-1	
Improvement Plan Approval Requirements RESOLUTION - Approving the Ballot Referendum Regarding the Certificate of Public Convenience & Necessity (COPCN)	MOTION by Councilor Rios, seconded by Councilor Brown, approving Resolution 18-32. MOTION by Councilor Honig, seconded by Councilor Reed, approving	Yes	Yes	165	162	165	INO	165		

RESOLUTION - Approving a Site Development Plan (SDP-18-000129) fo	MOTION by Councilor Rios, seconded by Councilor Honig, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	$\overline{}$
the construction of the First Florida Integrity Bank located at 775 Bald Eagle Drive, Marco Island, FL 34145	Resolution 18-36.									
DISCUSSION - 2018 Florida City Government Week	MOTION by Vice-Chair Roman, seconded by Councilor Batte, to submit a resolution to support Marco Island's annual participation in City Government Week sponsored by the Florida League of Cities.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Advisory Committee Eligibility	MOTION by Vice-Chair Roman, seconded by Councilor Honig, to establish a policy through a resolution to limit former City Councilors from being appointed to Advisory Boards or Committees until two years after the expiration of the term for which the Council Member was elected.	No	Yes	Yes	No	No	No	Yes		4-3
Agenda Item - May 21, 2018 - Regular Meeting	Motion	Batte	Honiq	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Authorizing the Purchase of Closed Captioning Hardware/Software in an Amount Not to Exceed \$75,000.00	MOTION by Councilor Brown, seconded by Councilor Reed, approving Resolution 18-39.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Supporting Annual Participation in Florida Government Week	Resolution 18-40 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading - Relating to Land Development Code Site Plan with Deviations; Setback for Screen Enclosure/Pool Area on Waterfront Lots; Garage Doors, Chainlink Fencing; and Utility Sheds	MOTION by Councilor Brown, seconded by Councilor Rios, approving Ordinance 18-09.	Yes	Yes	Yes	Yes	Yes	Yes	No	6-1	
RESOLUTION - Authorizing the Interim City Manager to Enter into an Agreement with for the City Manager Search Services in the amount not to Exceed \$	MOTION by Vice-Chair Roman, seconded by Councilor Honig, to approve Council's 1st ranking choice for City Manager Executive Search Service firms (Gov HR USA with 26 points) and 2nd ranking choice (Springstead Waters with 22 points).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Honig, to enter into a contract to hire Gov HR USA as a search consultant for the City Manager. MOTION FAILED FOR LACK OF SECOND									
	MOTION by Councilor Rios, seconded by Councilor Honig, to enter into a contract to hire Springstead Waters as a search consultant for the City Manager.	No	Yes	Yes	Yes	No	No	No		4-3
DISCUSSION - Constitution Day	MOTION by Chair Grifoni, seconded by Councilor Rios, to recognize Constitution Day and Citizenship Day locally on September 17, 2018 with a proclamation at the City Council September 17, 2018 meeting.	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
DISCUSSION - Local Communications Service Tax	MOTION by Chair Grifoni, seconded by Councilor Rios, to bring this item back as a Resolution to reduce the 3.9% tax on January 1, 2019 and 2.1% on January 1, 2020.	No	Yes	Yes	Yes	Yes	No	Yes	5-2	
COUNCIL COMMUNICATIONS	MOTION by Councilor Batte, for a vote of no confidence regarding the current Chairman. NO VOTE TAKE ON THIS MOTION as the CHAIR RULED IT AS FRIVOLOUS.									
	MOTION by Councilor Reed, seconded by Councilor Brown, "shall the Chair's rule as frivolous" of "Councilor Batte's motion for a vote of no confidence regarding the current Chair" be sustained.	No	Yes	Yes	Yes	No	No	No		4-3
	MOTION by Councilor Batte, seconded by Councilor Brown, for a vote of no confidence regarding the current Chairman.	Yes	No	No	No	Yes	Yes	Yes	4-3	
Agenda Item – June 4, 2018 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman		Failed
ORDINANCE - First Reading - Relating to Land Development Code - Changing Miscellaneous Land Use Petition Advertisement and Notice Requirements	MOTION by Councilor Brown, seconded by Councilor Rios, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

ORDINANCE - First Reading - Amending Sign Regulations	MOTION by Councilor Brown, seconded by Vice-Chair Roman, approving the Ordinance on first Reading, amended to include the changes discussed.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
RESOLUTION - Approving a Site Improvement Plan (SDP-17-002872) for the Marco Town Center located at 1089 N. Collier Blvd., Marco Island, FL 34145	Resolution 18-41.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving a Site Development Plan (SDP-18-000905) for GEMCAP Development LLC, for the construction of a Sherwin Williams Paint Store located at 515 Bald Eagle Drive, Marco Island, FL	MOTION by Councilor Brown, seconded by Councilor Rios, approving Resolution 18-42.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - City Manager Hiring	MOTION by Vice-Chair Roman, seconded by Councilor Rios, to continue this item to the next meeting and prepare information on the FCCMA Senior Advisor Program.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
COUNCIL COMMUNICATIONS	MOTION by Councilor Batte, seconded by Councilor Brown, to temporarily replace the current City Attorney with another one from Weiss-Serota and to request an internal review by an appropriate investigating agency.	Yes	No	No	No	Yes	No	No		5-2
Agenda Item – June 18, 2018 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Collier County Refueling Operations	Resolution 18-43 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
RESOLUTION - Relating to Local Communication Services Tax Rate	MOTION by Vice-Chair Roman, seconded by Councilor Rios, approving Resolution 18-44.	Yes	Yes	Yes	Yes	Excused	No	Yes	5-1	
RESOLUTION - Authorizing the Purchase of a New 2018 Ford F-450 Crew Cab Chassis with 4WD per the Approved Capital Improvement Program, "pay as you go"	Resolution 18-45 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
ORDINANCE - Second Reading - Relating to Land Development Code - Changing Miscellaneous Land Use Petition Advertisement and Notice Requirements	MOTION by Councilor Honig, seconded by Councilor Rios, approving Ordinance 18-10 on second reading.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
ORDINANCE - Second Reading - Amending Sign Regulations	MOTION by Councilor Batte, seconded by Councilor Rios, approving Ordinance 18-11 on second reading.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
DISCUSSION - FCCMA Senior Advisor Program	MOTION by Vice-Chair Roman, seconded by Councilor Rios, to invite and engage with the FCCMA Senior Advisor to assist in placing an Interim City Manager.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
DISCUSSION - School Security	MOTION by Councilor Rios, seconded by Vice-Chair Roman, to continue this discussion to the first meeting in August.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
Agenda Item - July 16, 2018 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Approving the Lease-Turn in of a Pierce Impel PUC Engine/Pumper Truck	Resolution 18-46 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Purchase Order for American Engineering Consultants of Marco Island, Inc., for the Design of the San Marco Road Shared Use Pathway Project, in an amount not to exceed \$93,000.00	Resolution 18-48 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Purchase Order for Kimley-Horn and Associates, Inc., for the Design of the North Collier Boulevard Shared Use Pathways, in an amount not to exceed \$188,426.00, which includes survey	Resolution 18-49 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing the Interim City Manager to Sign and Support the State and Federal Applications for the Ville de Marco West for Scour Protection and Upland Fill	Resolution 18-50 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

RESOLUTION - Purchase Order to Eli Contracting Inc. for the Stormwater and Erosion Control Plan for Winterberry Park to install two drain basins along the fence at the Little League and Softball fields located at 1450 Winterberry Drive in an amount not to exceed \$95,854.50	Resolution 18-51 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Appointing Mr. Douglas "Rick" Woodworth to the Waterways Advisory Committee	Resolution 18-52 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the Preliminary Disclosure of the Proposed Millage Rate for FY 2019	MOTION by Councilor Rios, seconded by Councilor Brown, to approve Resolution 18-53, the tentative millage rate for Fiscal Year 2019 - 2.0300 mills for the City's general operations, .0796 for the City's special voted debt, and 1.5000 for the Hideaway Special Taxing District. MOTION CARRIED BY THE FOLLOWING VOTE:	Yes	No	No	Yes	Yes	No	Yes	4-3	
RESOLUTION - Awarding a Contract to Construct the Marco Shores Alternative Water Improvements Project	MOTION by Councilor Brown, seconded by Councilor Honig, approving Resolution 18-54.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
RESOLUTION - Accepting and Approving the County Commission's Proposed Interlocal Agreement for the Issuance of a Certificate of Public Convenience and Necessity with Conditions Approved by the Collier County Commission on June 26, 2018	MOTION by Councilor Brown, seconded by Councilor Rios, to amend the interlocal agreement and draft a letter in response to Collier County, and forward this item to the August 6, 2018 City Council meeting for further discussion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Honig, seconded by Councilor Batte, that City Council encourage the City Manager to examine carefully whether there is a need for interim roof inspections and whether the City should allow construction activities to occur on Sunday afternoon and encourage the City Manager to take appropriate action and report back to Council at the next meeting, amended to have the City Manager implement this immediately and report back as soon as possible.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – August 6, 2018 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Awarding Extension of the Contract with Ronald Book, P.A. for the Lobbying Services on Behalf of the City of Marco Island before the Florida Legislature for an Additional Two-Year Term	MOTION by Councilor Batte, seconded by Councilor Reed, approving Resolution 18-55, amended to extend the contract for a term of one year.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
RESOLUTION - Authorizing the Interim City Manager to Execute a Contract with AECOM in the amount not to exceed \$319,994 for Professional Consulting Services During Construction for the Marco Shores Alternative Water and Sewer Improvements Project	MOTION by Councilor Brown, seconded by Councilor Reed, approving Resolution 18-57.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
	MOTION by Councilor Brown, seconded by Councilor Reed, approving Resolution 18-58.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing the Interim City Manager to Encumber the Remaining Roadway Resurfacing Funds for FY18.	MOTION by Councilor Rios, seconded by Vice-Chair Roman, approving Resolution 18-59.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Batte, seconded by Councilor Rios, approving Resolution 18-56.	No	Yes	Yes	Yes	Yes	No	Yes	5-2	

RESOLUTION - Accepting and Approving the County Commission's Proposed Interlocal Agreement for the Issuance of a Certificate of Public Convenience and Necessity with Conditions Approved by the Collier County Commission on June 28, 2018	MOTION by Councilor Rios, seconded by Councilor Batte, approving Resolution 18-47.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
DISCUSSION - Florida City & County Managers Association (FCCMA) Senior Advisor Program	MOTION by Vice-Chair Roman, seconded by Councilor Honig, that this Discussion Item be approved	No	Yes	Yes	Yes	No	No	Yes	4-3	
Agenda Item - August 20, 2018 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Approving the Fiscal Year 2018-19 Non-Ad Valorem Assessment Rolls	Resolution 18-60 was approved under the Consent Agenda.	Excused	Yes	Yes	Excused	Yes	Yes	Yes	5-0	
RESOLUTION - Approving the Selection of an Issuance of a Purchase Order to Hole Montes, Inc., for Engineering and Construction Engineering Services to Accommodate the Relocation of City Infrastructure as required for the Florida Department of Transportation's SR 951 Resurfacing Project in the amount of \$\$49,945.00	Resolution 18-61 was approved under the Consent Agenda.	Excused	Yes	Yes	Excused	Yes	Yes	Yes	5-0	
RESOLUTION - To Extend the Temporary Waiver of Permit Fees for Hurricane Irma related repairs to Roofs, Screened Enclosures, Fencing, Solar Collectors and Seawalls until March 10, 2019	Resolution 18-62 was approved under the Consent Agenda.	Excused	Yes	Yes	Excused	Yes	Yes	Yes	5-0	
RESOLUTION - Approving Site Development Plan (SDP-18-003286) Caxambas Tower Condominium,1036 South Collier Boulevard	Resolution 18-63 was approved under the Consent Agenda.	Excused	Yes	Yes	Excused	Yes	Yes	Yes	5-0	
RESOLUTION - Approving Funding Source and Purchase of Three (3) 2018 Ford F-150's for the Building Services Department in the total amount of \$82,223.00	Resolution 18-64 was approved under the Consent Agenda.	Excused	Yes	Yes	Excused	Yes	Yes	Yes	5-0	
ORDINANCE - First Reading - Hurricane Preparedness Property Maintenance	MOTION by Vice-Chair Roman, seconded by Councilor Honig, approving the Ordinance on first reading.	Excused	Yes	Yes	Excused	No	No	Yes	3-2	
ORDINANCE - First Reading - Boat Docking Facilities, revising encroachments into the riparian side setbacks	MOTION by Councilor Honig, seconded by Chair Grifoni, approving the Ordinance on first reading.	Excused	Yes	Yes	Excused	Yes	Yes	Yes	5-0	
Agenda Item - September 4, 2018 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Variance Petition (VP-18-002439) request to increase the height of a privacy wall from six feet to eight feet at 320 W. Flamingo Circle, Marco Island, FL 34145	Resolution 18-65 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Variance Petition (VP-18-001332) request reducing front yard setback from twenty-five (25) feet to four (4) feet and seven (7) feet along South Barfield Drive, side yard setback to seven (7) feet in lieu of the required 10-foot side yard setback along the canal, and rear yard setback from twenty-five (25) to twenty-three (23) and twenty-one (21) for the property address of 1596 Shores Court, Marco Island, FL 34145.	Resolution 18-66 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Variance Petition (VP-17-005368) request for an encroachment into the riparian setbacks	MOTION by Councilor Rios, seconded by Vice-Chair Roman, approving Resolution 18-67.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Appointing Mr. Robert Hughes to the Audit Advisory Committee - Appointment by Chairman Jared Grifoni	Resolution 18-68 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - FY2019 Adoption of Millage Rate Ordinance - City of Marco Island	MOTION by Councilor Honig, seconded by Councilor Rios, approving the Ordinance on first reading, amended to change the millage rate to 1.8492	Yes	Yes	Yes	Yes	No	No	Yes	5-2	
ORDINANCE - First Reading - FY2019 Adoption of Budget Ordinance- City of Marco Island	MOTION by Councilor Rios, seconded by Councilor Honig, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	No	No	Yes	5-2	
ORDINANCE - First Reading - FY2019 Adoption of Millage Rate Ordinance - Hideaway Beach Special Taxing District	MOTION by Councilor Rios, seconded by Councilor Honig, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

ORDINANCE - First Reading - FY2019 Adoption of the Budget Ordinance - Hideaway Beach Special Taxing District	MOTION by Councilor Rios, seconded by Councilor Honig, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19.	MOTION by Councilor Brown, seconded by Councilor Rios, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Group Housing and Assisted Living Facilities Permitted Density and Intensity	MOTION by Councilor Brown, seconded by Councilor Honig, approving the Ordinance on first reading, amended to include the conditional use.	Yes	Yes	Yes	No	Yes	No	Yes	5-2	
ORDINANCE - Second Reading - Hurricane Preparedness Property Maintenance	MOTION by Vice-Chair Roman, seconded by Councilor Reed, approving Ordinance 18-12 on second reading, as approved at First Reading, without the addition of the Chair of the City Council in the document.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading - Boat Docking Facilities, Revising Encroachments into the Riparian Side Setbacks	MOTION by Vice-Chair Roman, seconded by Councilor Honig, approving Ordinance 18-13 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - September 17, 2018 - Regular Meeting	Motion	Batte	Honiq	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Authorizing the purchase of a new John Deere 544K – II Loader and Equipment per the approved Capital Improvement Program, "pay as you go"	Resolution 18-69 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Approving the Renewal of the Policy for FY2019 Property & Casualty Insurance Coverage with Public Risk Insurance Agency ("PRIA"); Authorizing the Interim City Manager to Execute the Contract and Expend Budgeted Funds on Behalf of the City	Resolution 18-72 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Extending the Moratorium Allowing Parking in Alleys and Commercial Swales	MOTION by Councilor Rios, seconded by Vice-Chair Roman, approving Resolution 18-70, amended to remove the verbiage "until permanent parking solutions have been implemented" from Section two (2), and also the same verbiage in the fifth (5th) whereas clause.	Excused	Yes	Yes	Yes	Yes	No	Yes	5-1	
RESOLUTION - Extending the Sunset Date for the Ad Hoc Parking Solutions Committee	MOTION by Vice-Chair Roman, seconded by Councilor Rios, approving Resolution 18-71.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - Second Reading - FY2019 Adoption of Millage Rate Ordinance - City of Marco Island	MOTION by Councilor Rios, seconded by Councilor Honig, approving Ordinance 18-14 on second reading.	Excused	Yes	Yes	Yes	No	No	Yes	4-2	
BUDGET ORDINANCE FOR CITY OF MARCO ISLAND	MOTION by Councilor Brown, seconded by Councilor Reed, to adopt the preliminary budget ordinance from the last meeting and include an amendment to increase salaries of City employees by ten (10%) percent.	Excused	No	No	No	Yes	No	No		5-1
ORDINANCE - Second Reading - FY2019 Adoption of Budget Ordinance- City of Marco Island	MOTION by Councilor Rios, seconded by Councilor Honig approving Ordinance 18-15 on second reading.	Excused	Yes	Yes	Yes	Yes	No	Yes	5-1	
ORDINANCE - Second Reading - FY2019 Adoption of Millage Rate Ordinance - Hideaway Beach Special Taxing District	MOTION by Councilor Brown, seconded by Councilor Rios, approving Ordinance 18-16 on second reading.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - Second Reading - FY2019 Adoption of the Budget Ordinance - Hideaway Beach Special Taxing District	MOTION by Councilor Rios, seconded by Councilor Honig, approving Ordinance 18-17 on second reading.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - Second Reading - Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19	MOTION by Councilor Rios, seconded by Councilor Honig approving Ordinance 18-18 on second reading.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
DISCUSSION - City Manager Search	MOTION by Councilor Honig, seconded by Councilor Rios, to invite Mr. Harden back at some time of mutual convenience to City Council and Mr. Harden and that this be coordinated by the City Clerk.	Excused	Yes	Yes	Yes	Yes	No	Yes	5-1	
	MOTION by Councilor Honig, seconded by Councilor Rios, to have the City Clerk schedule a public meeting for Mr. Harden that meets with notice requirements and Councilors can attend, amended to include the City Attorney to attend.	Excused	Yes	Yes	Yes	Yes	No	Yes	5-1	

	MOTION by Councilor Honig, seconded by Councilor Rios, to proceed with	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
	setting up the interview schedules with the other two (2) candidates and the public meeting schedule for the other two (2) candidates next week and include the City Attorney.	Excused	165	165	165	165	165	165	0-0	
	MOTION by Councilor Reed, seconded by Councilor Brown, to adopt the July 2017 employment agreement template as a starting point for negotiations with the candidates and to proceed with those negotiations in the Sunshine with all Councilors present.	Excused	No	No	No	Yes	Yes	No		4-2
	MOTION by Councilor Honig, seconded by Councilor Rios, to adopt the July 2017 Marco Island contract as a template and conduct negotiations as they were conducted in the last City Manager hiring process, amended to adopt the template at a starting point.	Excused	Yes	Yes	Yes	No	No	Yes	4-2	
Agenda Item - October 1, 2018 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Authorizing the purchase of a 2019 Ford F350 2-door 4x4 Brush Truck for the Fire-Rescue Department	Resolution 18-73 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing the Renewal of Employee Insurance Plans	Resolution 18-74 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Variance Petition request 18-00088, reducing the landscape buffer in the redevelopment of the former Burger King site at 103 South Barfield Drive, into a Chase Bank	MOTION by Councilor Brown, seconded by Councilor Honig, approving Resolution 18-75	Yes	Yes	Yes	Yes	Yes	Yes	No	6-1	
RESOLUTION - Site Development Plan 18-002005, for the construction of a Chase Bank structure at 103 South Barfield Drive	MOTION by Councilor Brown, seconded by Councilor Honig, approving Resolution 18-76.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Site Development Plan 18-000561 ABC Liquors, Inc. at 725 Bald Eagle Drive.	MOTION by Councilor Rios, seconded by Councilor Honig approving Resolution 18-77.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – October 15, 2018 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Memorandum of Understanding with the District School Board of Collier County, Florida, for the provision of School Resource	MOTION by Councilor Batte, seconded by Councilor Rios, to approve Resolution 18-78, a Memorandum of Understanding with the District	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Officers by the City of Marco Island	School Board of Collier County, Florida, for the provision of School Resource Officers by the City of Marco Island.									
	School Board of Collier County, Florida, for the provision of School Resource Officers by the City of Marco Island. Resolution 18-79 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Officers by the City of Marco Island RESOLUTION - Approving and adopting as part of the City's Emergency Plan, the Collier County Comprehensive Emergency Management Plan to provide effective and orderly governmental control for the purpose of preparing for, responding to, recovering from, and mitigating the effects of all potential natural or technological disasters RESOLUTION - Approving and Authorizing the Purchase of a Chevrolet Silverado 4500 Medium Duty Service Truck with a 5,000 lb Crane, for the Water and Sewer Department, in an amount not to exceed \$80,880.33, utilizing the Sourcewell Bid Contract 2019-120716-NAF from Alan Jay Fleet Sales in Sebring, FL; authorizing the Interim City Manager to approve a purchase order and expend budgeted funds on behalf of the City	School Board of Collier County, Florida, for the provision of School Resource Officers by the City of Marco Island. Resolution 18-79 was approved under the Consent Agenda. Resolution 18-81 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Officers by the City of Marco Island RESOLUTION - Approving and adopting as part of the City's Emergency Plan, the Collier County Comprehensive Emergency Management Plan to provide effective and orderly governmental control for the purpose of preparing for, responding to, recovering from, and mitigating the effects of all potential natural or technological disasters RESOLUTION - Approving and Authorizing the Purchase of a Chevrolet Silverado 4500 Medium Duty Service Truck with a 5,000 lb Crane, for the Water and Sewer Department, in an amount not to exceed \$80,880.33, utilizing the Sourcewell Bid Contract 2019-120716-NAF from Alan Jay Fleet Sales in Sebring, FL; authorizing the Interim City Manager to approve a purchase order and expend budgeted funds on behalf of the City ORDINANCE - First Reading - Fiscal Year 2018 Budget Reappropriation	School Board of Collier County, Florida, for the provision of School Resource Officers by the City of Marco Island. Resolution 18-79 was approved under the Consent Agenda. Resolution 18-81 was approved under the Consent Agenda. MOTION by Councilor Rios, seconded by Councilor Honig, approving the Ordinance on first reading.									
Officers by the City of Marco Island RESOLUTION - Approving and adopting as part of the City's Emergency Plan, the Collier County Comprehensive Emergency Management Plan to provide effective and orderly governmental control for the purpose of preparing for, responding to, recovering from, and mitigating the effects of all potential natural or technological disasters RESOLUTION - Approving and Authorizing the Purchase of a Chevrolet Silverado 4500 Medium Duty Service Truck with a 5,000 lb Crane, for the Water and Sewer Department, in an amount not to exceed \$80,880.33, utilizing the Sourcewell Bid Contract 2019-120716-NAF from Alan Jay Fleet Sales in Sebring, FL; authorizing the Interim City Manager to approve a purchase order and expend budgeted funds on behalf of the City	School Board of Collier County, Florida, for the provision of School Resource Officers by the City of Marco Island. Resolution 18-79 was approved under the Consent Agenda. Resolution 18-81 was approved under the Consent Agenda. MOTION by Councilor Rios, seconded by Councilor Honig, approving the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

DISCUSSION - Community Engagement - On-Line City Hall	MOTION by Vice-Chair Roman, seconded by Councilor Honig, directing	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	the City Manager to research citizen engagement options for Marco Island, such as On-Line City Hall offered by OpenGov, as a tool to increase citizen participation in issues affecting the City of Marco Island, and report back to Council.									
DISCUSSION - Letter from County Manager Regarding Fertilizer Ordinance Workshop	MOTION by Chair Grifoni, seconded by Councilor Reed, directing the City Manager to reply to the letter from the County Manager indicating that Council is looking forward to participating in the workshop to discuss nutrient loading issues related to fertilizer usage in Collier County.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – November 13, 2018 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
RESOLUTION - Authorizing the Execution of an Agreement for Apparatus Maintenance Services between Greater Naples Fire District and the City of Marco Island	Resolution 18-82 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing a temporary moratorium on the enforcement of construction activities taking place on Sundays for the Central Beach Regrading Project	Resolution 18-83 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Temporary Driveway and Swale Parking Moratorium in Residential Areas for the Holiday Season	MOTION by Councilor Grifoni, seconded by Vice-Chair Rios, approving Resolution 18-84.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing the purchase of a new 2018 Western Star Truck with a Dump Body and Equipment per the approved Capital Improvement Program, "pay as you go"	MOTION by Councilor Honig, seconded by Councilor Reed, approving Resolution 18-85.	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
RESOLUTION - Authorizing the Interim City Manager to Execute a One- Year Contract Renewal with Maudlin & Jenkins, LLC, to Perform the City's Annual Financial Audit for the Fiscal Year Ending on September 30, 2018		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading - Fiscal Year 2018 Budget Reappropriation	MOTION by Vice-Chair Rios, seconded by Councilor Young, approving Ordinance 18-19 on Second Reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - A Variance Petition (VP-18-005429) request reducing the required twenty-five (25) foot rear setback to twenty-one (21) for the property address of 1049 Fieldstone Drive, Marco Island, FL 34145	MOTION by Vice-Chair Rios, seconded by Councilor Young, approving Resolution 18-87.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - City Manager Search Process	MOTION by Councilor Reed, seconded by Councilor Young, to waive the fee in Resolution 18-87	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
COUNCIL COMMUNICATION	MOTION by Vice-Chair Rios, seconded by Councilor Roman, to have Chair Brechnitz and Councilor Young, as soon as can be arranged, to interview the three (3) previous City Manager candidate finalists and then have Council vote again to see if Council can hire one of the three finalist.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
CITY ATTORNEY REPORT	MOTION by Councilor Honig, seconded by Vice-Chair Rios, that City Council tonight, express its appreciation for and its confidence in Jared Grifoni.	Yes	Yes	Yes	Yes	Yes	No	No	5-2	
Agenda Item - December 10, 2018 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
RESOLUTION - Approving the Uniform Method for Collection of Non-Ad Valorem Assessments	Resolution 18-88 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Appointing Ms. Claire Babrowski to the Marco Island Planning Board	Resolution 18-89 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

RESOLUTION - Site Development Plan 18-005453 for the construction of a new field station (Goodland Field Station) at the location of 2561 San Marco Road, Marco Island, FL 34145	Resolution 18-90 was approved under the Consent Agenda.	Yes	7-0						
RESOLUTION - Site Development Plan 18-004313 for the redevelopment of Marco Island Academy at the location of 2255 San Marco Road, Marco Island, FL 34145		Yes	7-0						
RESOLUTION - Site Development Plan 17-003269 for an amendment to the existing site development plan for Publix and Shops of Marco located at 175 S. Barfield Drive, Marco Island, FL 34145	Resolution 18-92 was approved under the Consent Agenda.	Yes	7-0						
RESOLUTION - Appointing Mr. David Crain to the Waterways Advisory Committee	Resolution 19-95 was approved under the Consent Agenda.	Yes	7-0						
RESOLUTION - Variance Petition 18-004268 requesting reducing front and side setbacks for the proposed Rookery Bay Goodland field station located at 2561 San Marco Road, Marco Island, FL 34145	MOTION by Vice-Chair Rios, seconded by Councilor Roman, approving Resolution 19-93.	Yes	7-0						
RESOLUTION - Variance Petition 18-004312 requesting to increase the building maximum height requirement of thirty (30) feet for the Marco Island Academy located at 2255 San Marco Road, Marco Island, FL 34145	MOTION by Councilor Grifoni, seconded by Councilor Roman, approving Resolution 18-94.	Yes	7-0						
ORDINANCE - First Reading - Rezone - San Marco CPUD - Marco Island Hospital (a.k.a. Assisted Living Facility) request to rezone from C-1 to a Planned Unit Development (PUD)	MOTION by Vice-Chair Rios, seconded by Councilor Young to continue the first reading of the ordinance to the January 22, 2019 City Council meeting.	Yes	7-0						
ORDINANCE - First Reading - Endangered, Threatened or Listed Species	MOTION by Vice-Chair Rios, seconded by Councilor Roman, approving the ordinance on first reading.	Yes	7-0						
CITY COUNCIL ITEMS - City Manager Search Process	MOTION by Vice-Chair Rios, seconded by Councilor Roman to offer Mr. David Harden the City Manager position and that negotiations start immediately to try to have Mr. Harden on board starting no later than January 2, 2019.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1
CITY COUNCIL ITEMS - Appointment to the Collier County Coastal Advisory Committee	MOTION by Vice-Chair Rios, seconded by Councilor Grifoni, nominating Councilor Young to represent Marco Island on the Collier County Coastal Advisory Committee.	Yes	7-0						
CITY COUNCIL ITEMS - Appointment to the Collier County Metropolitan Planning Organization	MOTION by Vice-Chair Rios, seconded by Councilor Honig, nominating Councilor Roman to represent Marco Island on the Collier County Metropolitan Planning Organization.	Yes	7-0						
CITY COUNCIL ITEMS - Appointment to the Collier County Tourist Development Council	MOTION by Councilor Honig, seconded by Councilor Reed, nominating Vice-Chair Rios to represent Marco Island on the Collier County Tourist Development Council.	Yes	7-0						