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	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	
<b>Agenda Item – February 5, 2018 - Regular Meeting</b>	<b>Motion</b>	<b>Batte</b>	<b>Honig</b>	<b>Grifoni</b>	<b>Rios</b>	<b>Brown</b>	<b>Reed</b>	<b>Roman</b>	<b>Passed</b>	<b>Failed</b>
RESOLUTION - Authorizing the City Manager to enter into an agreement with DeAngelis Diamond Construction for Phase II (construction) of the Design-Build Contract for Fire Station 51, not to exceed the overall Project amount of \$3,617,168.	MOTION by Councilor Brown, seconded by Councilor Batte, to approve Resolution 18-10, amended to reduce the contingency down to five (5%) percent from the proposed ten (10%) percent.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Rules of Procedure Amendment	MOTION by Chair Grifoni, seconded by Councilor Honig, to approve the proposed amendments consistent with Councilor's Honig's grammatical changes.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Ballot Referendum Resolution pertaining to the Certificate of Public Convenience & Necessity (COPCN) Issue.	MOTION by Councilor Batte, seconded by Councilor Rios, to move this 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Request to Extend the Temporary Waiver of Permit Fees for Hurricane Irma related repairs to Roofs, Screened Enclosures, Fencing, and Solar Collectors	MOTION by Councilor Rios, seconded by Councilor Batte, to bring back a Resolution approving the request to extend the temporary waiver of permit fees for Hurricane Irma related repairs for roofs, screened enclosures, fencing, and solar collectors through September 10, 2018.	Yes	Abstain	Yes	Yes	Yes	Yes	Yes	6-0	
<b>Agenda Item – February 20, 2018 - Regular Meeting</b>	<b>Motion</b>	<b>Batte</b>	<b>Honig</b>	<b>Grifoni</b>	<b>Rios</b>	<b>Brown</b>	<b>Reed</b>	<b>Roman</b>	<b>Passed</b>	<b>Failed</b>
RESOLUTION - Ratifying the Purchase Order for Zambelli Fireworks Manufacturing Company for Exhibition and Display of the 2018 4th of July Fireworks Show in the Amount not to Exceed \$52,000	MOTION by Vice-Chair Roman, seconded by Councilor Reed, approving Resolution 18-11.	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 18-15 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Awarding a Contract for General Construction Services to Wharton-Smith, Inc.	Resolution 18-12 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
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 18-13 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Awarding the Contract for the Yellowbird Street Sidewalk Project to Pavement Maintenance, LLC, in the amount of \$400,686.11	Resolution 18-14 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Extending the Temporary Waiver of City Permit Fees for Hurricane Irma Related Repairs to Roofs, Screened Enclosures, Fencing, and Solar Collectors	MOTION by Vice-Chair Roman, seconded by Councilor Rios, approving Resolution 18-16.	Yes	Abstain	Yes	Yes	No	Yes	Yes	5-1	
ORDINANCE - First Reading - Prohibiting the use of Plastic Straws by Businesses located Beachward of Collier Boulevard	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 businesses amended to insert verbiage of "whose property abuts the erosion control."	Yes	Yes	No	Yes	Yes	No	Yes	5-2	

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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	
COUNCIL COMMUNICATIONS - Roof Inspections	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	
<b>Agenda Item – August 6, 2018 - Regular Meeting</b>	<b>Motion</b>	<b>Batte</b>	<b>Honig</b>	<b>Grifoni</b>	<b>Rios</b>	<b>Brown</b>	<b>Reed</b>	<b>Roman</b>	<b>Passed</b>	<b>Failed</b>
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	
RESOLUTION - Rejecting the Bids Received Pursuant to Invitation to Bid #18-010 for the Rehabilitation of Two Aquifer Storage and Recovery Filters at the City's Water Source Facility, Located at 7130 Collier Blvd., Naples, FL ("Work"); Waiving Competitive Purchasing Requirements, as in the Best Interest of the City; Authorizing the Issuance of a Purchase Order to St. Cloud Welding and Fabrication, Inc., for the Work in an Amount Not to Exceed \$214,590	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	
RESOLUTION - Authorizing a Temporary Moratorium on the Enforcement of Construction Repair Activities taking place on Sundays between the hours of 12:00 p.m. and 6:00 p.m., through December 31, 2018.	MOTION by Councilor Batte, seconded by Councilor Rios, approving Resolution 18-56.	No	Yes	Yes	Yes	Yes	No	Yes	5-2	





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	
<b>Agenda Item – September 17, 2018 - Regular Meeting</b>	<b>Motion</b>	<b>Batte</b>	<b>Honig</b>	<b>Grifoni</b>	<b>Rios</b>	<b>Brown</b>	<b>Reed</b>	<b>Roman</b>	<b>Passed</b>	<b>Failed</b>
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	

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