Agenda Item – January 9, 2017 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Approving a Temporary Use Permit for the Placement of a Temporary Facility for Fire Station #51 and Apparatus Shelter to be located at 807 East Elkcam Circle	Resolution 17-01 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Rescinding Resolution 16-38 and Accepting and Ratifying the Findings of the City Engineer to install a Signalized Crosswalk at the Intersection of Collier Blvd. and Bayside Court	Resolution 17-04 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the Purchase Order for Gulfsands Contracting for the Removal and Replacement of the Decking, Top Rails, Handrails and Side Rails at the Central Beach Access Boardwalk located at Maple Avenue in the Amount of \$86,000.00	Resolution 17-02 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Awarding the Contract for the Linear Park Trail Phase II – Multi-Use Trail Project (LAP) from the Mackle Park location to Winterberry Drive – Grant funded	Resolution 17-03 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing the City Manager to Award Contracts for the Water and Wastewater Treatment Process Chemicals	Resolution 17-07 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Rejecting Bids Received for the Rehabilitation of Four ASR Filter Tanks and Authorizing a Purchase Order to St. Cloud Welding for the Work	Resolution 17-06 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Amending Resolution 16-28 to Reflect the Two Year Contract Duration and Three Subsequent One-Year Contract Renewal Options for a Total of Five Years for Five Membrane Trains per Contract #16-009 for the RWPF MBR Membrane Replacements with Zenon Environmental Corporation Subject to Budget Appropriation	Resolution 17-05 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – January 23, 2017 - Regular Meeting	Motion	Batte	Honiq	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Dissolving Inactive and/or Redundant Committees	Resolution 17-09 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing the Purchase of 4 Budgeted Law Enforcement Vehicles Utilizing Funds from the City's Pay as You Go Capital Improvement Plan Fund	MOTION by Councilor Brown, seconded by Councilor Batte, approving Resolution 17-10.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Appointment of Volunteers to Boards and Committees (SEE NOTE BELOW)	MOTION by Councilor Roman, seconded by Vice-Chair Grifoni, approving Resolution17-08.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
NOTE: Following the nominations for the twenty (20) vacancies for the boards and committees, there were two (2) additional vacancies due to resignations. These resignations were received after the agenda was published and not included in Resolution 17-08. Both of these vacancies were Councilor Rios' appointees; one for the Planning Board and the other for the Beach Advisory Committee.	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, nominating Mr. Peter Strungis to the Beach Advisory Committee and Mr. Joseph Rola to the Planning Board.	No	Yes	Yes	Yes	No	Yes	Yes	5-2	
RESOLUTION - Veterans' Community Park Co-Applicant Determination for the Amended Planned Unit Development	MOTION by Howard Reed, seconded by Victor Rios, approving Resolution 17-11.	No	No	No	Yes	No	Yes	No		5-2
	MOTION by Vice-Chair Grifoni, seconded by Councilor Rios to amend Resolution 17-11 by removing lines 81, 82, and 83.	No	Yes	Yes	Yes	No	Yes	No	4-3	
	MOTION by Chairman Honig, seconded by Councilor Rios, that the City shall not be a co-applicant on any project involving Veterans' Community Park.	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	

DISCUSSION - City Manager's Evaluation	MOTION by Councilor Batte, seconded by Councilor Roman, that each Councilor provide a written evaluation of the City Manager based on an evaluation document of their choice, or one on file previously used, followed by a public summary by each Councilor.	Yes	No	Yes	No	Yes	Yes	Yes	5-2	
Agenda Item - February 6, 2017 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
Resignation Letter from City Manager Roger Hernstadt	MOTION by Councilor Batte, seconded by Councilor Brown, to reject City Manager Roger Hernstadt's resignation letter and have Council consider supporting the City Manager and maintain him for one more year.	Yes	No	No	No	Yes	No	No		5-2
	MOTION by Councilor Reed, seconded by Vice-Chair Grifoni, to accept City Manager Roger Hernstadt's resignation letter and direct the City Attorney and City Manager to draft a document consistent with the terms in the resignation letter and current contract, and bring it back to City Council at the next meeting for final approval.	No	Yes	Yes	Yes	No	Yes	Yes	5-2	
RESOLUTION - TUE 16-004640, Frey and Son Homes Request for Model Home Extension at 861 North Barfield Drive	Resolution 17-12 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Appoint an Interim City Manager	MOTION by Vice-Chair Grifoni, seconded by Councilor Roman, to appoint Guillermo Polanco as interim City Manager.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Quick Response Vehicle for Marco Island Fire Department	MOTION by Councilor Brown, seconded by Councilor Rios, to approve the purchase of the quick response vehicle for the Marco Island Fire Department.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Establishing a Moratorium on the Transfer of Density Credits	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, to approve the Ordinance on first reading.	No	No	Yes	Yes	No	Yes	Yes	4-3	
RESOLUTION - Approval of Phase II of Land Development Code Update	MOTION by Councilor Brown, seconded by Councilor Batte, approving Resolution 17-13.	Yes	No	Yes	Yes	Yes	No	Yes	5-2	
	MOTION by Councilor Brown, seconded by Councilor Roman for the Planning Board to hold a second meeting every month, dedicated only to Land Development Code updates.	Yes	Yes	Yes	No	Yes	No	Yes	5-2	
CITIZENS COMMENTS: Parking Issue Comment by Mr. Joseph Oliverio, owner of Joey's Pizza and Pasta	MOTION by Councilor Reed, seconded by Councilor Rios, to direct the Interim City Manager to direct the Police Chief to temporarily suspend parking citations in the areas where parking will be addressed in the alleyways through the March 6, 2017 meeting.	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
Agenda Item - February 21, 2017 - Regular Meeting	Motion	Batte	Honiq	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Appointing Guillermo Polanco Interim City Manager at a \$3,000 Monthly Stipend	Resolution 17-19 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Appointing Gene Burson to the Beach Advisory Committee	MOTION by Councilor Brown, seconded by Councilor Batte, to approve Resolution 17-24.	Yes	No	No	No	Yes	No	No		5-2
RESOLUTION - Approving the Purchase Order for Kimley-Horn and Associates, Inc. for the Design of the San Marco Road and Heathwood Drive Intersection Improvement Project, in an amount not to exceed \$145,837.00	Resolution 17-21 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Awarding the Contract for the North Shared Use Pathway/Sidewalk Project (LAP), to the Lowest Responsible Bidder, Collier Paving & Concrete LLC, in the Amount of \$742,010.06	Resolution 17-22 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Shortlisting a Number of Firms for Subsurface Utility Engineering, Coastal Engineering, and Surveying Services on an As-Needed Basis (RFQ 17-005)	Resolution 17-17 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

RESOLUTION - Approving the Purchase Order for Gulfsands Contracting for the Asphalt Paving and Expansion Joint Repairs to the Caxambas Bridge in the Amount of \$87,344.00	Resolution 17-23 was approved under the Consent Agenda.	Yes	7-0							
RESOLUTION - Approving SDP 16-003415 - Island Country Club located on 500 Nassau Road requesting Renovations to the Existing Golf Course	Resolution 17-25 was approved under the Consent Agenda.	Yes	7-0							
RESOLUTION - Authorizing the Purchase of Three (3) Vehicles (2017 Ford F-150) for the Building Department in the Total Amount not to Exceed \$61,498.65 Using Capital Funds	MOTION by Councilor Brown, seconded by Councilor Batte, approving Resolution 17-18.	Yes	7-0							
RESOLUTION - Authorizing a Separation Agreement with Roger T. Hernstadt	MOTION by Councilor Brown, no second, to approve Resolution 17-29. MOTION FAILED FOR LACK OF SECOND.									
	MOTION by Councilor Brown, seconded by Councilor Reed, to approve Resolution 17-29 the separation agreement with Roger T. Hernstadt as written.	No	No	No	No	Yes	Yes	No		5-2
RESOLUTION - Issuing a Request for Proposals (RFP) for Executive Search Services.	MOTION by Councilor Roman, seconded by Vice-Chair Grifoni, to approve Resolution 17-28, issuing a Request for Proposal (RFP) for executive search services and to include notice and advertisement on the City's website, the City's blast email system, and social media.	Yes	7-0							
Letter to the Collier County Manager Regarding Goodland Road	MOTION by Vice-Chair Grifoni, seconded by Councilor Rios, to send the letter that was included in the agenda packet to Collier County, amended to remove two sentences, the sentence that begins with "Our Council however" and the sentence that begins with "For our part."	No	Yes	Yes	Yes	No	No	No		4-3
	MOTION by Councilor Brown, no second, to send version B letter from the last meeting to Collier County, amended to add possible meeting dates. MOTION FAILED FOR LACK OF SECOND.									
	Council concurred (vote 4-3) to have Chair Honig prepare a letter that will include multiple topics.									
RESOLUTION - Allow Temporary Parking over driveway/sidewalks in residential areas	MOTION by Councilor Batte, seconded by Vice-Chair Grifoni, to approve Resolution 17-14, temporary parking regulations on sidewalks; parking over the driveway in residential area until November 1, 2017 and establish an Ad-hoc Parking Solutions Committee to convene on May 1, 2017 through November 1, 2017.	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
RESOLUTION - Allow Alley Parking	MOTION by Councilor Roman, seconded by Vice-Chair Grifoni, to approve Resolution 17-15, to allow alley parking until November 1, 2017 and establish an Ad-hoc Parking Solutions Committee to convene May 1, 2017 through November 1, 2017.	No	Yes	Yes	Yes	No	Yes	Yes	5-2	
RESOLUTION - Allow Swale Parking in Commercial Districts where currently prohibited	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, to approve Resolution 17-16 to allow swale parking in commercial districts where currently prohibited until November 1, 2017 and establish an Ad-hoc Parking Solutions Committee to convene May 1, 2017 through November 1, 2017.	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
RESOLUTION - Approve a Site Development Plan 16-000372 for Delcore, requesting approval of a 22,000 square foot, four story mixed use project located at 928 Park Avenue	MOTION by Councilor Brown, seconded by Councilor Batte, approving Resolution 17-26.	Yes	7-0							



RESOLUTION - Authorizing the Interim City Manager to enter into an agreement with DeAngelis Diamond Construction for Phase I of the Design-Build Contract for Fire Station 51 in an amount not to exceed of \$250,000	MOTION by Councilor Batte, seconded by Councilor Brown, approving Resolution 17-20.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing the Purchase of Verbatim Transcripts for City Council Minutes	MOTION by Councilor Roman, seconded by Councilor Reed, to defer Resolution 17-27, and to continue to prepare the minutes as normal and at the same time, hire a court reporter to prepare a transcript for one meeting, preferably the next meeting and then evaluate.	No	Yes	Yes	Yes	No	Yes	Yes	5-2	
Agenda Item - March 6, 2017 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Appointing Sam Young to the Waterways Advisory Committee	Resolution 17-24 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Appointing Ray McChesney to the Beach Advisory Committee	Resolution 17-31 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the Appointments to the Hideaway Beach District Board	Resolution 17-32 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing the Purchase of a Backhoe Replacement at a cost of \$149,597.00	Resolution 17-30 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing the Interim City Manager to Enter into an Agreement with FRS Data, LLC for the Estoppel Processing (i.e. Responding to Requests for Information from Third-Party Organizations Relating to Outstanding Debts Due to the City) at \$12.50 per estoppel	Resolution 17-33 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing a Separation Agreement with Roger T. Hernstadt	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, approving Resolution 17-29.	No	Yes	Yes	Yes	No	Yes	Yes	5-2	
ORDINANCE - Second Reading - Establishing a Moratorium on the Transfer of Density Credits	MOTION by Councilor Rios, seconded by Councilor Reed, approving Ordinance17-01.	No	No	Yes	Yes	No	Yes	Yes	4-3	
ORDINANCE - First Reading - Amending the Land Development Code, Article IV Boat Docking Facilities Division 1. – Generally and division 2. – Regulations Section 54-110	MOTION by Chair Honig, seconded by Councilor Rios, approving on first reading the ordinance amending the Land Development Code, Boat Docking Facilities Section 54-110 and to bring the ordinance back for reconsideration to City Council after three nautical garages have been constructed and operating for 6 months or after two years, whichever comes first.	No	Yes	No	No	No	No	No		6-1
ORDINANCE - First Reading - Amending Sections 30-488 Pertaining to On-Street Parking	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, to approve the Ordinance on first reading. NO VOTE TAKEN ON THIS MOTION.									
	MOTION by Councilor Reed, no second, to table ordinance of the City of Marco Island, Florida Amending Sections 30-488 Pertaining to On-Street Parking till November 1, 2017.	Yes	No	No	No	Yes	Yes	No		4-3
	MOTION by Councilor Rios, no second, to table his original motion, the ordinance amending Sections 30-488 pertaining to off street parking.	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
ORDINANCE - First Reading - Establishing a Twelve Month Moratorium for the Establishment or Operation of Medial Marijuana Facilities	MOTION by Councilor Roman, seconded by Councilor Reed, to approve the Ordinance on first reading. NO VOTE TAKEN ON THIS MOTION.									

	MOTION by Vice-Chair Grifoni, no second, to defer the Ordinance on first reading.	No	Yes	Yes	Yes	No	No	Yes	4-3	
Agenda Item – March 20, 2017 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Ratifying the Purchase Order for the Fourth of July Fireworks Display	MOTION by Vice-Chair Grifoni, seconded by Councilor Rios approving Resolution 17-35.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	Tuncu
RESOLUTION - Approving an Amendment to the Collier Countywide Automatic Aid/ Closest Unit Response and Mutual Aid for Fire and Rescue Services Agreement	MOTION by Councilor Brown, seconded by Councilor Batte, approving Resolution 17-34.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing City Council to Approve a Multi- Jurisdictional Traffic Task Force Voluntary Cooperation Law Enforcement Mutual Aid Agreement	Resolution 17-39 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Awarding a Contract for General Construction Services to Bonness Inc.	Resolution 17-36 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Creating the Water-Sewer Options Committee	MOTION by Vice-Chair Grifoni, seconded by Councilor Roman, approving Resolution 17-38	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
RESOLUTION - to Issue a Request for Proposal for a Staff Organizational Climate Survey	MOTION by Councilor Rios, seconded by Councilor Honig, approving Resolution 17-37.	No	Yes	Yes	Yes	No	Yes	Yes	5-2	
RESOLUTION - Creating the Ad Hoc Parking Solutions Committee	MOTION by Councilor Rios, seconded by Councilor Reed, approving Resolution 17-40, amended to require members be residents of Marco Island.	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
Agenda Item - April 3, 2017 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Authorizing the Purchase and Programming of Portable 800 mhz Radios for Fire Rescue Apparatus	Resolution 17-42 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Opposing Proposed Legislation to Preempt or Limit Local Government Home Rule	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, to approve only the section of Resolution 17-44 that deals specifically with House Bill 17 and Senate Bill 1158.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Awarding the Contract for NWTP Lime Sludge Hauling, Removal and Disposal of Removal to Proline Contracting in the Amount of \$168,330	Resolution 17-49 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Appointing David Vergo to the Marco Island Planning Board	Resolution 17-50 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - A Conditional Use Request (#CU-16-0033413) Approving the Construction of a Seawall Cut In / Nautical Garage located at 1208 Orange Court, Marco Island, Florida 34145	Motion by Councilor Roman, seconded by Councilor Reed, to postpone Resolution 17-48 to the June 5, 2017 Council Meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - A Variance Petition Request (#V-17-000274) Approving a Five Foot Variance from the South Property Line for Property Located at 455 Gate House Court, Marco Island, Florida 34145 (Hideaway Beach)	MOTION by Councilor Roman, seconded by Councilor Rios, to approve Resolution 17-43.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - A Variance Petition Request (#V-16-004652) Approving Setback Regulations to Construct Wider Finger Piers and Relocate the Boardwalk Upland on the Periphery of Breezy Point Condominiums located at 880 Huron Ct., Marco Island, FL 34145	MOTION by Councilor Rios, seconded by Councilor Reed, to approve Resolution 17-45.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving Shared Parking Agreement between the Bargain Basket located at 750 Bald Eagle Drive, Marco Island, FL 34145 and the City of Marco Island	MOTION by Councilor Batte, seconded by Councilor Rios, to approve Resolution 17-47, approving Shared Parking Agreement between the Bargain Basket and the City of Marco Island, amending the duration period from five (5) years to one (1) year.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - April 17, 2017 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed

RESOLUTION - Authorize City Council to Approve a Memorandum of Understanding between the Marco Island Police Department and the Florida Department of Law Enforcement	Resolution 17-53 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Authorizing the Interim City Manager to Enter into an Agreement with The Mercer Group for the City Manager Search Services in the amount not to Exceed \$25,000.	MOTION by Councilor Reed, seconded by Vice-Chair Grifoni, approving Resolution 17-54.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Approving Changes to City Council Rules of Procedure	MOTION by Councilor Roman, seconded by Vice-Chair Grifoni, approving Resolution 17-51, with an amendment to Section 4-A and Section 8-5.	Excused	Yes	Yes	No	No	Yes	Yes	4-2	
RESOLUTION - Authorizing the Purchase of Verbatim Transcripts for City Council Minutes	MOTION by Councilor Roman, seconded by Chair Honig approving Resolution 17-41, amended to be the official record.	Excused	Yes	No	No	Yes	No	Yes		3-3
RESOLUTION - Making Appointments to the Water-Sewer Options Committee	MOTION by Chair Honig, seconded by Vice-Chair Grifoni approving Resolution 17-52, appointing Mr. Heyward Boyce, Mr. Rony Joel, Mr. David Jones, Mr. Bruce Weinstein, and Mr. Thomas Wides to the Water-Sewer Options Committee.	Excused	Yes	Yes	Yes	No	Yes	Yes	5-1	
RESOLUTION - Approving the Request for a Site Improvement Plan SIP#17-000463 for a Hideaway Beach "Sandbar" Renovations	MOTION by Councilor Rios, seconded by Councilor Brown approving Resolution 17-55.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Approving the Request for a Site Improvement Plan SIP#17-000712 for the Greater Marco Family YMCA Office Addition	MOTION by Councilor Rios, seconded by Councilor Brown approving Resolution 17-56.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
DISCUSSION - Density Credit Transfers	MOTION by Councilor Roman, seconded by Councilor Rios, requesting the Planning Board do a review of Density Credit Transfers, and present their recommendations to Council by the first Council meeting in October 2017.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
DISCUSSION - Posted Speed Limits	MOTION by Vice-Grifoni, seconded by Councilor Rios to authorize a speed limit study conducted on municipal roadways, based on the estimates provided by Public Works Director Tim Pinter.	Excused	Yes	Yes	Yes	No	Yes	Yes	5-1	
Agenda Item - May 1, 2017 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Extending the Contract with Maudlin & Jenkins, LLC, to perform the City's Annual Financial Audit for the Fiscal Year Ending 9/30/17	Resolution 17-59 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Variance Petition Request (FOVP 16-002623) - A Variance from the Flood Proofing Requirements as Defined in Section 26 91(a), ASCE 24, Section 6.3 of the Floodplain Management Code at Structure/Public Restroom at Tigertail Beach Park located at 480 Hernando Drive	MOTION by Councilor Brown, seconded by Councilor Rios, approving Resolution 17-57.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Making Appointments to the Ad Hoc Parking Solutions Committee	MOTION by Councilor Roman, seconded by Vice-Chair Grifoni, approving Resolution 17-58.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - May 15, 2017 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Appointing Volunteers to Audit Advisory Committee	MOTION by Councilor Roman, seconded by Councilor Rios, approving Resolution 17-61, to appoint the following volunteers to serve on the Audit Advisory Committee: Mr. Jim Miller, Mr. William Rogers, Ms. Laura Axelson and Mr. Dick Adams.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



RESOLUTION - Extending Temporary Use Permit #15-001330 until October 31, 2017, for a temporary tent located on the grounds of the Marriott Resort, 400 South Collier Boulevard, Marco Island, Florida 34145.	MOTION by Councilor Batte, seconded by Councilor Brown, approving Resolution 17-60.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing the Interim City Manager to Enter into an agreement with Willoughby Enterprises LLC to Conduct a Staff Organizational Climate Survey in the amount not to Exceed \$9,600	MOTION by Vice-Chair Grifoni, seconded by Councilor Roman, approving Resolution 17-62.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - June 5, 2017 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Recommending the Appointment of Stephen Koziar to the Collier County Coastal Advisory Committee	Resolution 17-65 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing a Piggy Back Contract Pursuant to the City's Purchasing Ordinance (11-03) & Authorizing the City to enter Replacement of the City's Water Main that is attached to the Galleon Waterway Bridge	Resolution 17-66 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the Selection of and Contract with Eli Contracting, Inc. to replace the City's Water Main that is attached to the Galleon Waterway Bridge	Resolution 17-67 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Appointing Judy Novak to the Beach Advisory Committee	MOTION by Chair Honig, seconded by Councilor Batte, approving Resolution 17-64.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Awarding the Contract for the Construction of the Traffic Signal at the S. Collier Blvd. and Winterberry Drive Intersection	MOTION by Councilor Rios, seconded by Councilor Roman, approving Resolution 17-69.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - COPCN Application, Second Ambulance, and State Action Plan Resolution	MOTION by Vice-Chair Grifoni, seconded by Councilor Rios, approving Resolution 17-70.	Yes	Yes	Yes	Yes	Yes	Yes	No	6-1	
DISCUSSION - Rezone Veterans' Community Park from Planned Unit Development (PUD) to Park	MOTION by Councilor Rios, seconded by Councilor Roman, to instruct the City Attorney to bring back an ordinance rezoning Veterans' Community Park from a Planned Unit Development (PUD) to a park.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Repeal of Density Credit Transfer Program	MOTION by Councilor Rios, seconded by Councilor Roman, to instruct the City Attorney to prepare an ordinance to repeal the density transfer program.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - June 19, 2017 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Authorizing the Purchase of Dell Storage Attached Networking (SAN) Equipment in the Amount not to Exceed \$80,000.00	Resolution 17-75 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving an Amendment to Interlocal Agreement dated July 30th, 2002, by and between Collier County and the City of Marco Island transferring jurisdiction of Public Roads and Road Right-of-Way within the City limits of Marco Island for the roadway known as Goodland Road.	Resolution 17-76 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Appointing Mr. Louis Rana to the Water-Sewer Options Committee	Resolution 17-77 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving Site Development Plan 17-001999 for the New Fire Station 51 to be located at 751 East Elkcam Circle, Marco Island, Florida 34145	MOTION by Councilor Brown, seconded by Councilor Roman, approving Resolution 17-72.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

RESOLUTION - Approving a Variance Petition Request (#BD-16-004459) for a 16.5-foot Boat Dock Extension to the Maximum Allowed 30 Foot Protrusion Due to Site Specific Issues pertaining to Low Depth During Mean Low Water at a Property located at 1264 Orange Ct.	MOTION by Vice-Chair Grifoni, seconded by Councilor Roman, approving Resolution 17-73.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving a Variance Petition Request #BD-16-003877 for a 99-foot Boat Dock/Access Walkway at property located at 589 Inlet Drive	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, approving Resolution 17-74.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Appealing the Florida Department of Environmental Protection (FDEP) Modified Permit Eliminating the Esplanade Marina's Requirement to Develop a Long Term Water Quality Program	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, approving Resolution 17-78.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – July 17, 2017 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Appointing Ms. Peggy Anuta to the Beautification Advisory Committee	Resolution 17-80 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the Purchase Order to Heritage Utilities for Manhole Lining and Repairs in the Amount not to exceed \$125,000.00.	Resolution 17-81 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Awarding the Contract to Heritage Utilities, LLC, for the Construction of the Bayside Ct. and Collier Blvd. Pedestrian Crosswalk Project in the Amount not to exceed \$84,971.95.	Resolution 17-83 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Making Changes to the Marco Island Land Development Code to Permit Nautical Garages Conditionally in all Residential Single-Family Zoning Districts	MOTION by Councilor Reed, seconded by Councilor Batte, to approve on first reading, An Ordinance Making Changes to the Marco Island Land Development Code to Permit Nautical Garages Conditionally in all Residential Single-Family Zoning Districts amended to limit the nautical garages exclusively to shoulder lots and lots adjacent to those shoulder lots.	Yes	No	No	No	No	Yes	Yes		4-3
ORDINANCE - First Reading - Making Changes to the Marco Island Land Development Code to Permit Nautical Garages Conditionally in all Residential Single-Family Zoning Districts	MOTION by Councilor Reed, seconded by Vice-Chair Grifoni, to approve on first reading, An Ordinance Making Changes to the Marco Island Land Development Code to Permit Nautical Garages Conditionally in all Residential Single-Family Zoning Districts.	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
RESOLUTION - Approving the Preliminary Disclosure of the Proposed Millage Rate for FY 2018	MOTION by Councilor Reed, seconded by Councilor Brown, to approve the preliminary disclosure of the proposed millage rate for FY 2018 with an amended millage rate of 1.9966 and the Budget Director adjust the other numbers accordingly.	Yes	No	No	No	Yes	Yes	Yes	4-3	
RESOLUTION - Ratifying Interim City Manager's Administrative Extension of the Temporary Use Permit #15-001330 from October 31, 2017 to December 20, 2017 for a Temporary Tent located on the Grounds of the Marriott Resort, 400 South Collier Boulevard, Marco Island, Florida	Resolution 17-85 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Awarding & Extending Contracts for Water & Wastewater Treatment Engineering and Hydrology RFQ 14-007	Resolution 17-86 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Extending Contracts for General Construction Services RFP 14-015	Resolution 17-87 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – August 7, 2017 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed

ORDINANCE - Second Reading - Making Changes to the Marco Island Land Development Code to Permit Nautical Garages Conditionally in all Residential Single-Family Zoning Districts	MOTION by Councilor Brown, seconded by Councilor Batte, to approve on second reading, Ordinance 17-02, amended to limit the nautical garages exclusively to shoulder lots and lots adjacent to those shoulder lots.	Yes	No	No	No	Yes	Yes	No		4-3
ORDINANCE - Second Reading - Making Changes to the Marco Island Land Development Code to Permit Nautical Garages Conditionally in all Residential Single-Family Zoning Districts	MOTION by Vice-Chair Grifoni, seconded by Councilor Reed approving Ordinance 17-02 on second reading,.	No	Yes	Yes	Yes	No	Yes	Yes	5-2	
ORDINANCE - First Reading - Enacting the City of Marco Island Stormwater Control Ordinance	MOTION by Councilor Rios, seconded by Councilor Reed, to remand the ordinance enacting the City of Marco Island Stormwater Control Ordinance back to the Waterways Advisory Committee in cooperation with the Planning Board, amended to a time certain to forward their recommendations to City Council for first reading by November 6, 2017 and have the Interim City Manager and his staff complete this packet to include a signed written report from the Public Works Director and any other staff as necessary, and reviewed by the City Attorney's office for legal sufficiency.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the Renewal of the Interlocal Agreement for Fire and Rescue Services to the Goodland Area	Resolution 17-88 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing a Request for Qualifications (RFQ #17-018) for the Veterans' Community Park Master Plan Update	MOTION by Vice-Chair Grifoni, seconded by Councilor Batte, to approve Resolution 17-84, authorizing a Request for Qualifications (RFQ #17-018) for the Veterans' Community Park Master Plan Update amended to include adding the following language; develop a site plan, develop a flexible phasing plan with budget estimates for each phase and best practices and better site designs are encouraged under Section two (2) of Resolution 17-84.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Requesting the Mercer Group, Inc. to Continue the City Manager Search	MIOTION by Councilor Batte, seconded by Councilor Rios, approving Resolution 17-89.	Yes	Yes	Yes	Yes	No	Yes	No	5-2	
Agenda Item - August 21, 2017 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Approving the Fiscal Year 2017-18 Non-Ad Valorem Assessment Rolls	Resolution 17-90 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving a Local Agency Program Agreement with the Florida Department of Transportation for the Linear Trail Park – Phase 3	MOTION by Councilor Brown, seconded by Councilor Batte, approving Resolution 17-91.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving a Local Agency Program Agreement with the Florida Department of Transportation for the Yellowbird Street Shared Use Pathway Project	MOTION by Councilor Batte, seconded by Councilor Brown, approving Resolution 17-92.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Purchase of Two (2) Membrane Filtration Skids (Trains) from the PALL Corporation for \$790,000	MOTION by Councilor Brown, seconded by Councilor Reed, approving Resolution17-93.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Installation of Membrane Filtration Trains by Quality Enterprises for \$117,500	MOTION by Councilor Brown, seconded by Councilor Reed, approving Resolution 17-94.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
RESOLUTION - Purchase of 72 Membrane Filter Modules from the Dow Chemical Company for \$90,000	MOTION by Councilor Brown, seconded by Councilor Batte, approving Resolution17-95.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - September 5, 2017 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Settlement of Litigation of Case #1501662CA, John DePrisco v. City of Marco Island	Resolution 17-96 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	

ORDINANCE- First Reading - FY2018 Adoption of Millage Rate Ordinance - City of Marco Island	MOTION by Councilor Rios, seconded by Councilor Brown, approving the Ordinance on first reading.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE- First Reading - FY2018 Adoption of Budget Ordinance -	MOTION by Councilor Brown, seconded by Councilor Rios, approving	Excused	No	Yes	Yes	Yes	Yes	Yes	5-1	
City of Marco Island	the Ordinance on first reading.									
ORDINANCE- First Reading - FY2018 Adoption of Millage Rate	MOTION by Councilor Rios, seconded by Councilor Brown, approving	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Ordinance - Hideaway Beach Special Taxing District	the Ordinance on first reading.									
ORDINANCE- First Reading - FY2018 Adoption of the Budget Ordinance	MOTION by Councilor Rios, seconded by Councilor Roman, approving	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
- Hideaway Beach Special Taxing District	the Ordinance on first reading.									
ORDINANCE- First Reading - Amending Exhibit "A" Utility Rate Schedule	MOTION by Councilor Brown, seconded by Councilor Reed, approving	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
to Ordinance 2003-19	the Ordinance on first reading.									
ORDINANCE- First Reading - Amending the Comprehensive Plan's	MOTION by Councilor Rios, seconded by Councilor Roman, approving	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Future Land Use Element by changing the land use designation from the	the Ordinance on first reading.									
Planned Unit Development and revising the text and map to facilitate a	· ·									
Community Facility use for the property known as Veterans' Community										
Park (Elkcam Circle PUD) located at 901 Park Avenue										
ORDINANCE- First Reading - Rezoning property known as Veterans'	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, approving	Excused	Yes	Yes	Yes	No	Yes	Yes	5-1	
Community Park located at 901 Park Avenue from Elkcam Circle PUD to										
Community Facility of park use	g and a second g									
ORDINANCE- First Reading - Repealing the Transfer of Density Rights	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, approving	Excused	Yes	Yes	Yes	No	Yes	Yes	5-1	
	, , , , , , , , , , , , , , , , , , , ,	Excused	res	res	res	INO	res	Yes	5-1	
as outlined in Section 38 of the Marco Island Code of Ordinances	the Ordinance on first reading.									
Agenda Item - October 2, 2017 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - FY2018 Renewal of Employee Insurance Plans	MOTION by Councilor Rios, seconded by Councilor Brown, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	1 aneu
	Resolution 17-97.	163	103	163	163	163	103	163	7-0	
RESOLUTION - FY2018 Renewal of FY2018 Property & Casualty	Resolution 17-98 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Insurance Coverage with Public Risk Insurance Agency										
ORDINANCE- Second Reading - FY2018 Adoption of Millage Rate	MOTION by Councilor Brown, seconded by Councilor Rios, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Ordinance - City of Marco Island	Ordinance 17-03 on second reading.									
ORDINANCE- Second Reading - FY2018 Adoption of Budget Ordinance -	MOTION by Councilor Brown, seconded by Councilor Rios,	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
City of Marco Island	approving Ordinance 17-04 on second reading.									
ORDINANCE- Second Reading - FY2018 Adoption of Millage Rate	MOTION by Councilor Rios, seconded by Councilor Batte, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Ordinance - Hideaway Beach Special Taxing District	Ordinance 17-05 on second reading.									
ORDINANCE- Second Reading - FY2018 Adoption of the Budget	MOTION by Councilor Batte, seconded by Councilor Rios, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Ordinance - Hideaway Beach Special Taxing District	Ordinance 17-06 on second reading.									
Agenda Item - October 16, 2017 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Approving Temporary Use Permit #15-001330 for the	MOTION by Councilor Batte, seconded by Councilor Reed, approving	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
Extension from December 20, 2017 to December 20, 2018 for a	Resolution 17-101.									
Temporary Tent located on the grounds of the Marriott Resort, 400										
South Collier Boulevard, Marco Island, Florida 34145										
ORDINANCE - Second Reading - Amending Exhibit "A" Utility Rate	MOTION by Councilor Brown, seconded by Councilor Reed, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Schedule to Ordinance 2003-19	Ordinance 17-07 on second reading.									
ORDINANCE - First Reading - Fiscal Year 2017 Budget Re-	MOTION by Councilor Brown, seconded by Councilor Batte, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
appropriation	the Ordinance on first reading.									
RESOLUTION - Recognizing Florida City Government Week, October	MOTION by Councilor Roman, seconded by Councilor Rios, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
23-29, 2017	Resolution 17-102.									
RESOLUTION - Authorizing the Selection of Roadways to be Resurfaced		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
in FY18	Resolution 17-99.			. 55						
Agenda Item – October 18, 2017 - Special-Called Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
Agonau itom - October 10, 2017 - Opecial-Canea Meeting	IIIVIIVII	Date	rionig	51115111	11103	DIOWII	Necu	Noman	i asseu	· ancu

Review and Selection of Semi-Finalist Candidates for the City Manager	MOTION by Councilor Batte, seconded by Councilor Brown, to end the									
Position	City Manager search immediately and offer the position to Interim City									
	Manager Guillermo Polanco and instruct the Chair and City Attorney to									
	begin negotiations as soon as possible. NO VOTE TAKEN ON									
	THIS MOTION.									
	MOTION BY Councilor Batte, seconded by Councilor Brown, to modify	Yes	No	No	No	Yes	Yes	No		4-3
	the process and add Interim City Manager Guillermo Polanco to the list									
	of candidates to be considered and interviewed for the position of City									
	Manager.									
Selection of Semi-Finalists Candidates for the City Manager Position	MOTION by Councilor Reed, seconded by Councilor Roman, to accept	No	Yes	Yes	Yes	No	Yes	Yes	5-2	
	the four (4) candidates as provided by the City Clerk and Mr. W.D.									
	Higginbotham; Mr. Daniel Alfonso, Mr. David Fraser, Mr. William									
	Malinen and Mr. Lee Niblock.									
Agenda Item - November 2, 2017 - Special-Called Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
City Manager Selection Process	MOTION by Vice-Chair Grifoni, seconded by Councilor Roman, to offer	No	Yes	Yes	Yes	No	Yes	Yes	5-2	
	the position of Marco Island City Manager to Dr. Lee Niblock.									
Agenda Item - November 6, 2017 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
ELECTION OF CHAIR AND VICE-CHAIR	MOTION by Councilor Rios nominating Vice-Chair Grifoni as Council Chair.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Brown nominating Councilor Roman as Council									
	Chair. NO VOTE TAKEN ON THIS MOTION DUE TO THE									
	UNANIMOUS VOTE IN FAVOR OF NOMINEE GRIFONI									
	MOTION by Councilor Honig nominating Councilor Roman as Council	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Vice-Chair.									
RESOLUTIONS - Changing the Name of the Beach Advisory Committee	MOTION by Vice-Chair Roman, seconded by Councilor Honig, to	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
to the Beach & Coastal Resources Advisory Committee; Making the	approve Resolution 17-104 Changing the Name of the Beach Advisory									
following Appointments to the Beach & Coastal Resources Advisory	Committee to the Beach & Coastal Resources Advisory Committee and									
Committee: Michael Curiale & Nathaniel O'Donnell	approve Resolution 17-105 (Mr. Michael Curiale) and Resolution 17-									
	106 (Mr. Nathanial O'Donnell) Making Appointments to the Beach and									
	Coastal Resources Advisory Committee.									
RESOLUTION - Approving Conditional Use Request (#CU-16-0033413)	MOTION by Councilor Honig, seconded by Vice-Chair Roman,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
for the Construction of a Seawall cut in / Nautical Garage located at 1208	approving Resolution 17-100, Approving the Conditional Use Request									
Orange Court, Marco Island, Florida 34145	(#CU-16-0033413) for the Construction of a Seawall cut in / Nautical									
	Garage located at 1208 Orange Court, Marco Island, Florida 34145									
	amended to remove the turbidity monitoring report requirement.									
RESOLUTION - Approving Site Improvement Plan #17-003629 -	MOTION by Councilor Brown, seconded by Councilor Rios, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Construction of a Portico at Island Trends located at 940 N. Collier Blvd.,	Resolution 17-103.	169	169	162	169	169	169	162	'-0	
Marco Island Florida	incesolution 17-103.									
RESOLUTION - Approving Site Improvement Plan # 16-004318 to	MOTION by Councilor Honig, seconded by Vice-Chair Roman,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Construct a Boat Repair/Administrative Facility at Walker's Marina,	approving Resolution 17-107.	103	103	103	103	103	103	1.03	'	
located at 745 E. Elkcam Circle, Marco Island, FL 34145	approving resolution 17 107.									
RESOLUTION - Approving a Temporary Use Permit from the Marriott	MOTION by Vice-Chair Roman, seconded by Councilor Brown,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Resort to Erect a Second Temporary Tent Structure at 400 South Collier	approving Resolution 17-109.	163	163	163	163	163	163	163	1-0	
Blvd., Marco Island from a time period from March 1, 2018 through	approving (Coolidiion 17-100.									
March 31, 2018										
IVIGION 01, 2010			I		I	Î.		l	ı	

RESOLUTION - Approving a Temporary Use Permit from the Marriott	MOTION by Councilor Brown, seconded by Councilor Batte, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Resort to Erect a Temporary Tent Structure at 400 South Collier Blvd.,	Resolution 17-110.			. 55			. 00	. 55		
Marco Island from a time period from January 20, 2018 through January										
29, 2018										
RESOLUTION - Proceed with Contract Negotiations with Kimley-Horn	MOTION by Councilor Honig, seconded by Councilor Batte, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
and Associates, Inc. pertaining to the Veterans' Community Park Master	Resolution 17-108.									
Plan and Site Plan										
ORDINANCE - Second Reading - Fiscal Year 2017 Budget Re-	MOTION by Councilor Rios, seconded by Councilor Brown, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
appropriation	Ordinance 17-08.									
ORDINANCE - First Reading - Relating to the Adoption and Amendment	MOTION by Councilor Rios, seconded by Councilor Brown, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Procedures for Land Development Code Amendments and Land Use	the Ordinance on first reading									
Related Petitions , Notice and Hearing Requirements										
ORDINANCE - First Reading - Requesting Approval of Changes to	MOTION by Councilor Honig, seconded by Councilor Rios, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Parking Requirements for the Restaurants Located in Shopping Centers	the Ordinance on first reading.									
and Other Multi-Use Commercial Buildings										
COUNCIL COMMUNICATION - Contract for City Manager elect, Dr.	MOTION by Councilor Rios, seconded by Councilor Honig, to approve	No	Yes	Yes	Yes	No	Yes	Yes	5-2	
Lee A. Niblock	City Manager elect Dr. Lee Niblock's contract sight unseen.									
COUNCIL COMMUNICATION - 2018 City Council Meeting Schedule	MOTION by Vice-Chair Roman, seconded by Councilor Honig, to	Excused	Yes	Yes	No	Yes	Yes	Yes	5-1	
, ,	approve the 2018 meeting scheduled with the amended November 13,									
	2018 date.									
Agenda Item - December 4, 2017 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Appointing Mr. Robert Eastman to the Beach & Coastal	Resolution 17-115 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Resources Advisory Committee – Councilor Rios										
RESOLUTION - Approving the Uniform Method for Collection of Non-Ad	Resolution 17-114 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Valorom Associaments										
Valorem Assessments										
RESOLUTION - Awarding the Contract for Engineering Services in the	Resolution 17-118 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Awarding the Contract for Engineering Services in the Amount of \$111,950.00 for the Design of the Replacement and	Resolution 17-118 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Awarding the Contract for Engineering Services in the Amount of \$111,950.00 for the Design of the Replacement and Improvement of the Utilities within the Yellowbird Street Corridor										
RESOLUTION - Awarding the Contract for Engineering Services in the Amount of \$111,950.00 for the Design of the Replacement and Improvement of the Utilities within the Yellowbird Street Corridor RESOLUTION - Authorizing the Purchase of Three (3) new Law	Resolution 17-118 was approved under the Consent Agenda. Resolution 17-111 was approved under the Consent Agenda.	Excused Excused	Yes	Yes	Yes Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Awarding the Contract for Engineering Services in the Amount of \$111,950.00 for the Design of the Replacement and Improvement of the Utilities within the Yellowbird Street Corridor RESOLUTION - Authorizing the Purchase of Three (3) new Law Enforcement Vehicles Utilizing Funds from the City's Capital										
RESOLUTION - Awarding the Contract for Engineering Services in the Amount of \$111,950.00 for the Design of the Replacement and Improvement of the Utilities within the Yellowbird Street Corridor RESOLUTION - Authorizing the Purchase of Three (3) new Law Enforcement Vehicles Utilizing Funds from the City's Capital Improvement Plan Fund not to exceed \$172,000	Resolution 17-111 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Awarding the Contract for Engineering Services in the Amount of \$111,950.00 for the Design of the Replacement and Improvement of the Utilities within the Yellowbird Street Corridor RESOLUTION - Authorizing the Purchase of Three (3) new Law Enforcement Vehicles Utilizing Funds from the City's Capital Improvement Plan Fund not to exceed \$172,000 RESOLUTION - Authorizing the Purchase of a Fleet-Wide Replacement	Resolution 17-111 was approved under the Consent Agenda. Resolution 17-119 was approved under the Consent Agenda.									
RESOLUTION - Awarding the Contract for Engineering Services in the Amount of \$111,950.00 for the Design of the Replacement and Improvement of the Utilities within the Yellowbird Street Corridor RESOLUTION - Authorizing the Purchase of Three (3) new Law Enforcement Vehicles Utilizing Funds from the City's Capital Improvement Plan Fund not to exceed \$172,000 RESOLUTION - Authorizing the Purchase of a Fleet-Wide Replacement of Fifteen (15) Vehicle-Based Video Systems for the Marco Island Police	Resolution 17-111 was approved under the Consent Agenda. Resolution 17-119 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Awarding the Contract for Engineering Services in the Amount of \$111,950.00 for the Design of the Replacement and Improvement of the Utilities within the Yellowbird Street Corridor RESOLUTION - Authorizing the Purchase of Three (3) new Law Enforcement Vehicles Utilizing Funds from the City's Capital Improvement Plan Fund not to exceed \$172,000 RESOLUTION - Authorizing the Purchase of a Fleet-Wide Replacement of Fifteen (15) Vehicle-Based Video Systems for the Marco Island Police Department not to exceed \$84,000	Resolution 17-111 was approved under the Consent Agenda. Resolution 17-119 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Awarding the Contract for Engineering Services in the Amount of \$111,950.00 for the Design of the Replacement and Improvement of the Utilities within the Yellowbird Street Corridor RESOLUTION - Authorizing the Purchase of Three (3) new Law Enforcement Vehicles Utilizing Funds from the City's Capital Improvement Plan Fund not to exceed \$172,000 RESOLUTION - Authorizing the Purchase of a Fleet-Wide Replacement of Fifteen (15) Vehicle-Based Video Systems for the Marco Island Police Department not to exceed \$84,000 RESOLUTION - A Resolution Authorizing the Purchase of Lights, Sirens,	Resolution 17-111 was approved under the Consent Agenda. Resolution 17-119 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Awarding the Contract for Engineering Services in the Amount of \$111,950.00 for the Design of the Replacement and Improvement of the Utilities within the Yellowbird Street Corridor RESOLUTION - Authorizing the Purchase of Three (3) new Law Enforcement Vehicles Utilizing Funds from the City's Capital Improvement Plan Fund not to exceed \$172,000 RESOLUTION - Authorizing the Purchase of a Fleet-Wide Replacement of Fifteen (15) Vehicle-Based Video Systems for the Marco Island Police Department not to exceed \$84,000 RESOLUTION - A Resolution Authorizing the Purchase of Lights, Sirens, Consoles, Security Cages, Graphics and Installation Services for Three	Resolution 17-111 was approved under the Consent Agenda. Resolution 17-119 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Awarding the Contract for Engineering Services in the Amount of \$111,950.00 for the Design of the Replacement and Improvement of the Utilities within the Yellowbird Street Corridor RESOLUTION - Authorizing the Purchase of Three (3) new Law Enforcement Vehicles Utilizing Funds from the City's Capital Improvement Plan Fund not to exceed \$172,000 RESOLUTION - Authorizing the Purchase of a Fleet-Wide Replacement of Fifteen (15) Vehicle-Based Video Systems for the Marco Island Police Department not to exceed \$84,000 RESOLUTION - A Resolution Authorizing the Purchase of Lights, Sirens, Consoles, Security Cages, Graphics and Installation Services for Three Vehicles Authorized for Purchase in Resolution 17-10 not to exceed	Resolution 17-111 was approved under the Consent Agenda. Resolution 17-119 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Awarding the Contract for Engineering Services in the Amount of \$111,950.00 for the Design of the Replacement and Improvement of the Utilities within the Yellowbird Street Corridor RESOLUTION - Authorizing the Purchase of Three (3) new Law Enforcement Vehicles Utilizing Funds from the City's Capital Improvement Plan Fund not to exceed \$172,000 RESOLUTION - Authorizing the Purchase of a Fleet-Wide Replacement of Fifteen (15) Vehicle-Based Video Systems for the Marco Island Police Department not to exceed \$84,000 RESOLUTION - A Resolution Authorizing the Purchase of Lights, Sirens, Consoles, Security Cages, Graphics and Installation Services for Three Vehicles Authorized for Purchase in Resolution 17-10 not to exceed \$75,000	Resolution 17-111 was approved under the Consent Agenda. Resolution 17-119 was approved under the Consent Agenda. Resolution 17-120 was approved under the Consent Agenda.	Excused Excused Excused	Yes Yes Yes	Yes Yes Yes	Yes Yes Yes	Yes Yes Yes	Yes Yes Yes	Yes Yes Yes	6-0 6-0 6-0	
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ORDINANCE - Second Reading - Requesting Approval of Changes to Parking Requirements for the Restaurants located in Shopping Centers	MOTION by Councilor Rios, seconded by Councilor Reed, approving Ordinance17-10 on second reading.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - First Reading - Amending Chapter 22 of the Florida Fire Prevention and Protection Code	MOTION by Councilor Brown, seconded by Councilor Honig, approving the Ordinance on first reading.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - First Reading - Modifying City of Marco Island Ordinance 17-01, relating to a Moratorium on the Transfer of Density Rights by extending a Moratorium until June12, 2018	MOTION by Councilor Rios, seconded by Chair Grifoni, approving the Ordinance on first reading.	Excused	Yes	Yes	Yes	No	Yes	Yes	5-1	
ORDINANCE - First Reading - Requesting Approval of the Florida Building Code 6th Edition (2017) – Proposed Amendments to the Marco Island Code of Ordinances Chapter 6: Building and Building Regulations	MOTION by Councilor Rios, seconded by Councilor Reed, approving the Ordinance on first reading.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Authorizing the City Manager to Enter into an Agreement with Early Alert, Inc. (as Primary Vendor) and Innovative Emergency Management, Inc. (as Secondary Vendor) for an Emergency Management Consulting Services as per RFP 18-001.	MOTION by Vice-Chair Roman, seconded by Councilor Rios, approving Resolution 17-116.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
PRESENTATION - Ad Hoc Parking Solutions Committee	MOTION by Vice-Chair Roman, seconded by Councilor Rios, to approve a Moratorium for the Holiday parking period from November 1, 2017 through January 7, 2018 on residential owner swales (2am-6am) and across residential owners sidewalks (8pm-6am) in order to provide family relief.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
	MOTION by Chair Grifoni, seconded by Councilor Rios, to extend the life of the Ad Hoc Parking Solutions Committee for three (3) months.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
	MOTION by Vice-Chair Roman, seconded by Councilor Rios, to extend the Moratorium for Resolution 17-15, alley way parking and Resolution 17-16, parking in the swales for commercial districts only, from November 1, 2017 until September 30, 2018	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
COUNCIL REPORTS - Appointment to Collier County Urban Resilience and Planning Team	MOTION by Councilor Honig, seconded by Councilor Rios, appointing Vice-Chair Roman as the member and Councilor Reed as the alternate to represent Marco Island in the Collier County Urban Resilience and Planning Team.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
COUNCIL REPORTS - Marco Island Academy Legislative Priority	MOTION by Councilor Honig, seconded by Councilor Rios, to approve the draft letter on City of Marco Island letterhead to Dr. Kamela Patton, Superintendent of Collier County Public Schools and Mr. Roy Terry, Chair of Collier County School Board with copies to all the School Board Members; Mrs. Erika Donalds, Mrs. Kelly Lichter, Mr. Erick Carter, and Mrs. Stephanie Lucarelli.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
COUNCIL REPORTS - Revision of Ordinance 14-04, Returning Authority to City Staff	MOTION by Councilor Honig, seconded by Chair Grifoni, to have City Council direct staff to present to Council a revision of Ordinance 14-04, including an examination of the handling of Temporary Use Permits, returning authority for Site Development Plan, Site Improvement Plan and Temporary Use Permits review to the status that existed prior to the passage of Ordinance 14-04 amended to include giving the City Manager latitude in forwarding his recommendations of the three (3) items separately.	Excused	Yes	Yes	Yes	Yes	No	Yes	5-1	



COUNCIL REPORTS - Interlocal Agreement between the City of Marco Island and the District School Board of Collier County (Tommie Barfield Elementary)	MOTION by Chair Grifoni, seconded by Councilor Reed, to direct the City Manager to rescind the notice of termination immediately and begin negotiations with Collier County to keep the agreement in place and to identify funding sources to repair the facility.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Agenda Item - December 12, 2017 - Special-Called Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Endorsing the Submittal of the Certificate of Public Convenience & Necessity (COPCN) Application to Collier County requesting a full EMS Service transport dedicated to the City of Marco Island	MOTION by Councilor Brown, seconded by Councilor Batte, to approve Resolution 17-121, endorsing the submittal of the Certificate of Public Convenience & Necessity (COPCN) application to Collier County requesting a full EMS Service transport dedicated to the City of Marco Island, amended to include a time certain of December 22, 2017.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Honig, seconded by Vice-Chair Roman, that City Council commit to a binding referendum on the August 28, 2018 primary ballot regarding the City's Certificate of Public Convenience and Necessity (COPCN) application with specific language to be determined in a future meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	