



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 Elcam 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	Honig	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 Resolution 17-08.	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	

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	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	
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

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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	MOTION 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 Resolution 17-93.	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 Resolution 17-95.	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 - City of Marco Island	MOTION by Councilor Brown, seconded by Councilor Rios, approving the Ordinance on first reading.	Excused	No	Yes	Yes	Yes	Yes	Yes	5-1	
ORDINANCE- First Reading - FY2018 Adoption of Millage Rate Ordinance - Hideaway Beach Special Taxing District	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 the Budget Ordinance - Hideaway Beach Special Taxing District	MOTION by Councilor Rios, seconded by Councilor Roman, approving the Ordinance on first reading.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE- First Reading - Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19	MOTION by Councilor Brown, seconded by Councilor Reed, approving the Ordinance on first reading.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE- First Reading - Amending the Comprehensive Plan's Future Land Use Element by changing the land use designation from the 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	MOTION by Councilor Rios, seconded by Councilor Roman, approving the Ordinance on first reading.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE- First Reading - Rezoning property known as Veterans' Community Park located at 901 Park Avenue from Elkcam Circle PUD to Community Facility of park use	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, approving the Ordinance on first reading.	Excused	Yes	Yes	Yes	No	Yes	Yes	5-1	
ORDINANCE- First Reading - Repealing the Transfer of Density Rights as outlined in Section 38 of the Marco Island Code of Ordinances	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, approving the Ordinance on first reading.	Excused	Yes	Yes	Yes	No	Yes	Yes	5-1	
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 Resolution 17-97.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - FY2018 Renewal of FY2018 Property & Casualty Insurance Coverage with Public Risk Insurance Agency	Resolution 17-98 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE- Second Reading - FY2018 Adoption of Millage Rate Ordinance - City of Marco Island	MOTION by Councilor Brown, seconded by Councilor Rios, approving Ordinance 17-03 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE- Second Reading - FY2018 Adoption of Budget Ordinance - City of Marco Island	MOTION by Councilor Brown, seconded by Councilor Rios, approving Ordinance 17-04 on second reading.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
ORDINANCE- Second Reading - FY2018 Adoption of Millage Rate Ordinance - Hideaway Beach Special Taxing District	MOTION by Councilor Rios, seconded by Councilor Batte, approving Ordinance 17-05 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE- Second Reading - FY2018 Adoption of the Budget Ordinance - Hideaway Beach Special Taxing District	MOTION by Councilor Batte, seconded by Councilor Rios, approving Ordinance 17-06 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
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 Extension from December 20, 2017 to December 20, 2018 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 Reed, approving Resolution 17-101.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
ORDINANCE - Second Reading - Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19	MOTION by Councilor Brown, seconded by Councilor Reed, approving Ordinance 17-07 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Fiscal Year 2017 Budget Re-appropriation	MOTION by Councilor Brown, seconded by Councilor Batte, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Recognizing Florida City Government Week, October 23-29, 2017	MOTION by Councilor Roman, seconded by Councilor Rios, approving Resolution 17-102.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing the Selection of Roadways to be Resurfaced in FY18	MOTION by Councilor Brown, seconded by Councilor Reed, approving Resolution 17-99.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – October 18, 2017 - Special-Called Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed

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RESOLUTION - Approving a Temporary Use Permit from the Marriott Resort to Erect a Temporary Tent Structure at 400 South Collier Blvd., Marco Island from a time period from January 20, 2018 through January 29, 2018	MOTION by Councilor Brown, seconded by Councilor Batte, approving Resolution 17-110.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Proceed with Contract Negotiations with Kimley-Horn and Associates, Inc. pertaining to the Veterans' Community Park Master Plan and Site Plan	MOTION by Councilor Honig, seconded by Councilor Batte, approving Resolution 17-108.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading - Fiscal Year 2017 Budget Re-appropriation	MOTION by Councilor Rios, seconded by Councilor Brown, approving Ordinance 17-08.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Relating to the Adoption and Amendment Procedures for Land Development Code Amendments and Land Use Related Petitions , Notice and Hearing Requirements	MOTION by Councilor Rios, seconded by Councilor Brown, approving the Ordinance on first reading	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Requesting Approval of Changes to Parking Requirements for the Restaurants Located in Shopping Centers and Other Multi-Use Commercial Buildings	MOTION by Councilor Honig, seconded by Councilor Rios, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
COUNCIL COMMUNICATION - Contract for City Manager elect, Dr. Lee A. Niblock	MOTION by Councilor Rios, seconded by Councilor Honig, to approve City Manager elect Dr. Lee Niblock's contract sight unseen.	No	Yes	Yes	Yes	No	Yes	Yes	5-2	
COUNCIL COMMUNICATION - 2018 City Council Meeting Schedule	MOTION by Vice-Chair Roman, seconded by Councilor Honig, to approve the 2018 meeting scheduled with the amended November 13, 2018 date.	Excused	Yes	Yes	No	Yes	Yes	Yes	5-1	
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 Resources Advisory Committee – Councilor Rios	Resolution 17-115 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Approving the Uniform Method for Collection of Non-Ad Valorem Assessments	Resolution 17-114 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 17-118 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
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 - 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 17-119 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
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 17-120 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Authorizing a Conditional Use (CU) for a Remodel and Update to a Dental Office located at 1845 San Marco Rd. #100, Marco Island, FL 34145	Resolution 17-117 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Authorizing Adjustments to the Marco Island Fire Prevention Fee Schedule	Resolution 17-112 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Approving a Petition (LV-17-004358) for a Vacation of a Utility Easement at 781 Caxambas Drive, Marco Island, Florida 34145	Resolution 17-113 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - Second Reading - Relating to the Adoption and Amendment Procedures for Land Development Code Amendments and Land Use Related Petitions, Notice and Hearing Requirements	MOTION by Councilor Honig, seconded by Vice-Chair Roman, approving Ordinance 17-09 on second reading.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	



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 Ordinance 17-10 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 June 12, 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	

[illegible]