Agenda Item – January 4, 2016 - Regular Meeting	Motion	Batte	Honiq	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - Second Reading - An Ordinance to Change Section 30-	MOTION by Councilor Sacher, seconded by Vice-Chair Petricca, to	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
88 of the Land Development Code "Structural & Site Standards" to allow	continue Ordinance 16-01 to the next City Council meeting on January									
a Residential Project to File an Appeal	19, 2016.									
RESOLUTION - Awarding/Extending Contracts - Civil Engineering	RESOLUTION 16-02 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Services (RFQ 13-001) & Water/Wastewater Treatment Engineering &										
Hydrology (RFQ 14-007)										
RESOLUTION - Approving a Temporary Use Permit for an Extension of	MOTION by Councilor Sacher, seconded by Councilor Rios, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
a Temporary Model Home Permit for Property located at 861 North	Resolution 16-01.									
Barfield Drive										
RESOLUTION - To Execute a Contract for Professional Design &	MOTION by Councilor Batte, seconded by Councilor Rios, to table	Yes	No	No	Yes	Yes	No	No		4-3
Construction Consulting Services for the Marco Shores Alternative	Resolution 16-03.									
Water Solution										
RESOLUTION - To Execute a Contract for Professional Design &	MOTION by Councilor Sacher, seconded by Chairman Brown, to	No	No	No	No	Yes	No	Yes		5-2
Construction Consulting Services for the Marco Shores Alternative	approve Resolution 16-03.									
Water Solution										
RESOLUTION - To Execute a Contract for the Design Configuration &	NO ACTION TAKEN ON RESOLUTION 16-05 DUE TO NO MOTION									
Performance Testing of Membrane Filtration System for the North Water	OR SECOND BY COUNCIL.									
Treatment Plant										
RESOLUTION - Awarding a Contract to Mader Electric of Fort Myers,	MOTION by Councilor Honecker, seconded by Vice-Chair Petricca,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Florida, for the Repair of Pump & Motor Parts	approving Resolution 16-06.									
RESOLUTION - Accepting Change Order No. 6 for the Smokehouse Bay	MOTION by Councilor Honig, seconded by Councilor Batte, approving	Yes	Yes	No	No	Yes	No	No		4-3
Bridge Project	Resolution 16-07.									
RESOLUTION - Accepting Change Order No. 6 for the Smokehouse Bay	MOTION by Councilor Sacher, seconded by Councilor Honecker, to	No	No	Yes	No	No	Yes	Yes		4-3
Bridge Project	direct City staff to provide lower cost alternatives to landscaping.									
RESOLUTION - Support for Fire Rescue	MOTION by Councilor Batte, seconded by Councilor Sacher, approving Resolution 16-08.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - To Authorize the Purchase of Structural Bunker Gear &	MOTION by Councilor Honecker, seconded by Vice-Chair Petricca,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Non-Structural Rescue Gear	approving Resolution 16-04.									
Agenda Item - January 19, 2016 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - Second Reading - An Ordinance to Change Section 30-	MOTION by Councilor Sacher, seconded by Councilor Rios, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
88 of the Land Development Code "Structural & Site Standards" to allow	Ordinance 16-01.									
a Residential Project to File an Appeal										
Agenda Item – February 1, 2016 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
RESOLUTION - Approving a Site Improvement Plan for Construction of	MOTION by Councilor Sacher, seconded by Councilor Rios, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
a 750 Square Foot Boardwalk at 176 South Collier Boulevard	Resolution 16-11.									
RESOLUTION - Approving a Site Development Petition for Ocean Palm	MOTION by Councilor Batte, seconded by Councilor Rios, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Enterprises for Construction of a Retail Garden & Landscape Center at	Resolution 16-09.									
1860 San Marco Road										
RESOLUTION - Approving an Unsolicited Project Landscape Proposal &	MOTION by Councilor Honecker, seconded by Vice-Chair Petricca,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
an Alternate Proposal for Irrigation & Sodding for the Smokehouse Bay	approving Resolution 16-12.									
Bridge/Collier Boulevard Project										
RESOLUTION - Approving the Award of Contract to Jafer Construction	MOTION by Councilor Sacher, seconded by Chairman Brown, to bring	Yes	No	Yes	Yes	Yes	No	Yes	5-2	
for the North Water Treatment Plant (NWTP) Lime System Rehabilitation	back the membrane softening system at the next meeting									
Project										
Agenda Item – February 16, 2016 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - First Reading - Fertilizer Use Ordinance	MOTION by Councilor Rios, seconded by Vice-Chair Petricca,	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
	approving the Ordinance on first reading.									
RESOLUTION - Awarding the City-Wide Landscaping Contract to	MOTION by Councilor Honecker, seconded by Councilor Batte,	Yes	Yes	Yes	No	Yes	Yes	Excused	5-1	
Affordable Landscaping Services and Design, Inc.	approving Resolution 16-19.									

RESOLUTION - Authorizing the Purchase and Installation of a	MOTION by Councilor Rios, seconded by Vice-Chair Petricca,	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
Replacement Audiovisual (AV) System for Council Chambers	approving Resolution 16-13.									
RESOLUTION - Authorizing Annual Sewer and Manhole Maintenance	MOTION by Councilor Honecker, seconded by Vice-Chair Petricca, approving Resolution 16-14.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Authorizing a Special Assessment to Fund Water and	MOTION by Councilor Batte, seconded by Vice-Chair Petricca,	Yes	No	Yes	Yes	Yes	Yes	Excused	5-1	
Sewer Improvements for Marco Shores	approving Resolution 16-16.									
RESOLUTION - Executing a Contract for Professional Design Consulting		Yes	No	Yes	Yes	Yes	Yes	Excused	5-1	
Services and Construction for Marco Shores	approving Resolution 16-15.									
RESOLUTION - Executing a Contract for the Design Configuration of	MOTION by Chairman Brown, seconded by Councilor Batte, approving	Yes	No	Yes	No	Yes	Yes	Excused	4-2	
Membrane Filtration System for the North Water Treatment Plant	Resolution 16-17.									
RESOLUTION - Approving the Site Development Plan Amendment for	MOTION by Councilor Batte, seconded by Councilor Rios, approving	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
the Mackle Park Community Center	Resolution 16-18.									
City Attorney's Report - Esplanade Settlement	MOTION by Councilor Honecker, seconded by Councilor Honig, to	No	Yes	Yes	No	Yes	Yes	Excused	4-2	
	make a last and final offer to the Esplanade to agree to the settlement									
	language approved by City Council at their meeting of January 19,									
	2016, in the amount of \$83,915.43. It is understood that the language									
	revisions offered by the Esplanade dated February 9, 2016, will be									
	accepted by City Council, except for the language objected to by the									
	City Attorney (highlighted in yellow on the revised agreement), and said									
	objectionable language shall revert back to the original language									
	agreed to by City Council. Within one week, this offer shall expire.									
Council Communication & Discussion	MOTION by Councilor Honecker, seconded by Councilor Honig, to	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
	direct the City Manager and City Attorney to move forward with a									
	request for a Certificate of Public Convenience and Necessity									
	(C.O.P.C.N.) from the State of Florida for emergency medical and									
	transport services for the City of Marco Island.									
Agenda Item – March 7, 2016 - Regular Meeting	transport services for the City of Marco Island. Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
Agenda Item – March 7, 2016 - Regular Meeting ORDINANCE - Second Reading - Fertilizer Ordinance	transport services for the City of Marco Island. Motion MOTION by Vice-Chair Petricca, seconded by Councilor Sacher	Batte Yes	Honig Yes	Honecker Yes	Rios No	Brown Yes	Petricca Yes	Sacher Yes	Passed 6-1	Failed
ORDINANCE - Second Reading - Fertilizer Ordinance	transport services for the City of Marco Island. Motion MOTION by Vice-Chair Petricca, seconded by Councilor Sacher approving Ordinance 16-02 on second reading.									Failed
ORDINANCE - Second Reading - Fertilizer Ordinance RESOLUTION - Ratifying the Purchase Order for Zambelli Fireworks	transport services for the City of Marco Island. Motion MOTION by Vice-Chair Petricca, seconded by Councilor Sacher									Failed
ORDINANCE - Second Reading - Fertilizer Ordinance RESOLUTION - Ratifying the Purchase Order for Zambelli Fireworks Manufacturing Co. for Exhibition and Display of 2016 4th of July	transport services for the City of Marco Island. Motion MOTION by Vice-Chair Petricca, seconded by Councilor Sacher approving Ordinance 16-02 on second reading.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	Failed
ORDINANCE - Second Reading - Fertilizer Ordinance RESOLUTION - Ratifying the Purchase Order for Zambelli Fireworks Manufacturing Co. for Exhibition and Display of 2016 4th of July Fireworks Show in the Amount not to Exceed \$52,000	transport services for the City of Marco Island. Motion MOTION by Vice-Chair Petricca, seconded by Councilor Sacher approving Ordinance 16-02 on second reading. Resolution 16-26 was approved under the Consent Agenda.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	Failed
ORDINANCE - Second Reading - Fertilizer Ordinance RESOLUTION - Ratifying the Purchase Order for Zambelli Fireworks Manufacturing Co. for Exhibition and Display of 2016 4th of July	transport services for the City of Marco Island. Motion MOTION by Vice-Chair Petricca, seconded by Councilor Sacher approving Ordinance 16-02 on second reading.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	Failed
ORDINANCE - Second Reading - Fertilizer Ordinance RESOLUTION - Ratifying the Purchase Order for Zambelli Fireworks Manufacturing Co. for Exhibition and Display of 2016 4th of July Fireworks Show in the Amount not to Exceed \$52,000	transport services for the City of Marco Island. Motion MOTION by Vice-Chair Petricca, seconded by Councilor Sacher approving Ordinance 16-02 on second reading. Resolution 16-26 was approved under the Consent Agenda.	Yes Yes	Yes Yes	Yes Yes	No Yes	Yes Yes	Yes Yes	Yes Yes	6-1 7-0	Failed
ORDINANCE - Second Reading - Fertilizer Ordinance RESOLUTION - Ratifying the Purchase Order for Zambelli Fireworks Manufacturing Co. for Exhibition and Display of 2016 4th of July Fireworks Show in the Amount not to Exceed \$52,000 RESOLUTION - Authorizing the Execution of the Settlement Agreement and Specific Release and the Grant of Temporary and Perpetual Easement with the Esplanade	transport services for the City of Marco Island. Motion MOTION by Vice-Chair Petricca, seconded by Councilor Sacher approving Ordinance 16-02 on second reading. Resolution 16-26 was approved under the Consent Agenda. MOTION by Councilor Rios, seconded by Vice-Chair Petricca, approving Resolution 16-23.	Yes Yes	Yes Yes	Yes Yes	No Yes	Yes Yes	Yes Yes	Yes Yes	6-1 7-0	Failed
ORDINANCE - Second Reading - Fertilizer Ordinance RESOLUTION - Ratifying the Purchase Order for Zambelli Fireworks Manufacturing Co. for Exhibition and Display of 2016 4th of July Fireworks Show in the Amount not to Exceed \$52,000 RESOLUTION - Authorizing the Execution of the Settlement Agreement and Specific Release and the Grant of Temporary and Perpetual Easement with the Esplanade RESOLUTION - Approving a Phased Approach to Improvements at the	transport services for the City of Marco Island. Motion MOTION by Vice-Chair Petricca, seconded by Councilor Sacher approving Ordinance 16-02 on second reading. Resolution 16-26 was approved under the Consent Agenda. MOTION by Councilor Rios, seconded by Vice-Chair Petricca,	Yes Yes	Yes Yes	Yes Yes	No Yes	Yes Yes	Yes Yes	Yes Yes	6-1 7-0	Failed
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ORDINANCE - Second Reading - Fertilizer Ordinance RESOLUTION - Ratifying the Purchase Order for Zambelli Fireworks Manufacturing Co. for Exhibition and Display of 2016 4th of July Fireworks Show in the Amount not to Exceed \$52,000 RESOLUTION - Authorizing the Execution of the Settlement Agreement and Specific Release and the Grant of Temporary and Perpetual Easement with the Esplanade RESOLUTION - Approving a Phased Approach to Improvements at the Marco Island Town Center located at 1089 North Collier Blvd. RESOLUTION - Amending the Existing Growth Management Fee Schedule Related to Development Review RESOLUTION - Awarding the Contract for the Hideaway Beach Erosion Control Project - 2016 Nearshore Borrow Area Dredging RESOLUTION - Awarding the Contract for the South Barfield Drive-Inlet	transport services for the City of Marco Island. Motion MOTION by Vice-Chair Petricca, seconded by Councilor Sacher approving Ordinance 16-02 on second reading. Resolution 16-26 was approved under the Consent Agenda. MOTION by Councilor Rios, seconded by Vice-Chair Petricca, approving Resolution 16-23. MOTION by Councilor Honig, seconded by Councilor Honecker, approving Resolution 16-25. MOTION by Councilor Batte, seconded by Vice-Chair Petricca, approving Resolution 16-24. RESOLUTION 16-22 continued to the next City Council Meeting of March 21, 2016. MOTION by Councilor Rios, seconded by Vice-Chair Petricca, approving Resolution 16-21. MOTION by Councilor Rios, seconded by Councilor Batte, approving	Yes Yes No Yes	Yes Yes Yes No Yes	Yes Yes No No Yes	Yes Yes No Yes	Yes Yes Yes No Yes	Yes Yes No Yes	Yes Yes Yes No Yes	6-1 7-0 6-1 7-0	
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RESOLUTION - Ratifying the Purchase Order for Zambelli Fireworks Manufacturing Co. for Exhibition and Display of 2016 4th of July Fireworks Show in the Amount not to Exceed \$52,000 RESOLUTION - Authorizing the Execution of the Settlement Agreement and Specific Release and the Grant of Temporary and Perpetual Easement with the Esplanade RESOLUTION - Approving a Phased Approach to Improvements at the Marco Island Town Center located at 1089 North Collier Blvd. RESOLUTION - Amending the Existing Growth Management Fee Schedule Related to Development Review RESOLUTION - Awarding the Contract for the Hideaway Beach Erosion Control Project - 2016 Nearshore Borrow Area Dredging RESOLUTION - Awarding the Contract for the South Barfield Drive-Inlet Drive Sidewalk/Shared Use Pathway Project RESOLUTION - Awarding the Contract for the Landmark Street Bike Lanes Agenda Item - March 21, 2016 - Regular Meeting RESOLUTION - Extend Councilor Larry Sacher's Term on the Collier	transport services for the City of Marco Island. Motion MOTION by Vice-Chair Petricca, seconded by Councilor Sacher approving Ordinance 16-02 on second reading. Resolution 16-26 was approved under the Consent Agenda. MOTION by Councilor Rios, seconded by Vice-Chair Petricca, approving Resolution 16-23. MOTION by Councilor Honig, seconded by Councilor Honecker, approving Resolution 16-25. MOTION by Councilor Batte, seconded by Vice-Chair Petricca, approving Resolution 16-24. RESOLUTION 16-22 continued to the next City Council Meeting of March 21, 2016. MOTION by Councilor Rios, seconded by Vice-Chair Petricca, approving Resolution 16-21. MOTION by Councilor Rios, seconded by Councilor Batte, approving Resolution 16-20.	Yes Yes No Yes Yes Yes	Yes Yes No Yes Yes Yes	Yes Yes No No Yes Yes Yes	No Yes Yes No Yes Yes Yes	Yes Yes No Yes Yes Yes	Yes Yes No Yes Yes Yes	Yes Yes Yes No Yes Yes Yes	6-1 7-0 6-1 7-0 7-0	7-0
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RESOLUTION - Approving the Request for Deviation to Architectural and Site Design Standards for St. Mark's Episcopal Church	MOTION by Councilor Rios, seconded by Councilor Sacher, approving Resolution 16-30.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Control Project - 2016 Nearshore Borrow Area Dredging	MOTION by Councilor Honecker, seconded by Councilor Batte, approving Resolution 16-22.	No	Yes	Yes	Yes	No	Yes	Yes	5-2	
mhz Radios for Fire Rescue Apparatus	MOTION by Vice-Chair Petricca, seconded by Councilor Batte, approving Resolution 16-29.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Award of Contract for Civil Engineering Services (RFQ 13-001) and Water/Wastewater Treatment Engineering and Hydrology (RFQ 14-007) to Weiler Engineering Corporation	MOTION by Vice-Chair Petricca, seconded by Councilor Sacher, approving Resolution 16-27.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Execute a Contract in the amount of \$318,400 with Zenon Environmental Corporation for the RWPF Membrane Replacement	MOTION by Chairman Brown seconded by Councilor Sacher, approving Resolution 16-28.	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
Reinstate Mr. Robert Pritt as Special Magistrate	MOTION by Councilor Sacher, seconded by Vice-Chair Petricca, reinstating Mr. Robert Pritt as Special Magistrate.	No	No	No	Yes	No	Yes	Yes		4-3
Agenda Item - April 4, 2016 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
RESOLUTION - Award of Contract for the FY16 Annual Street and Roadway Resurfacing	MOTION by Councilor Sacher, seconded by Councilor Rios, to approve Resolution 16-32, amended to include \$10,770.00 for Hernando Drive.	No	No	Yes	Yes	No	No	Yes		4-3
	MOTION by Councilor Honig, seconded by Councilor Honecker, approving Resolution 16-32.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving an Additional \$143,000 to the Building Services FY-16 Budget	MOTION by Councilor Honecker, seconded by Vice-Chair Petricca, approving Resolution 16-33.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Requesting a Modification to an Existing Temporary Use Permit for Rose Marina located at 900 Bald Eagle Drive	ITEM WAS REMOVED FROM THE AGENDA AT THE REQUEST OF THE PETITIONER.									
RESOLUTION - Authorize \$10,000 for the Installation of Aquatic	MOTION by Councilor Rios, seconded by Vice-Chair Petricca, to	No	Yes	No	Yes	Yes	Yes	No	4-3	
Habitats, Ocean Restoration Initiative Project	approve Resolution 16-34, to authorize up to \$10,000. for the installation of Aquatic Habitats, Ocean Restoration Initiative Project, which includes \$2,500 for pre and post water testing.									
RESOLUTION - Directing the City Manager to Ensure Restaurant Compliance with the City's Codes and Regulations	MOTION by Councilor Batte, seconded by Vice-Chair Petricca, approving Resolution 16-36.	Yes	No	No	No	No	Yes	No		5-2
	MOTION by Councilor Honig, seconded by Councilor Batte, directing the City Manager to obtain information from businesses regarding their zoning certificates and parking requirements before June 1, 2016. (NOTE: Councilor Sacher left the meeting at 6:39 p.m., prior to the motion.)	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
Agenda Item - April 18, 2016 - Regular Meeting	Motion	Batte	Honiq	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
RESOLUTION - Recognizing Golf Courses as Athletic Fields Pertaining to Fertilizer Regulations	Resolution 16-37 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Execute a Contract with Calvin, Giordano and Associates in the amount not to exceed \$90,600 for Planning Services to Revise the City's Land Development Code and Prepare an Evaluation and Appraisal Report Based on Amendments to the City's Comprehensive Plan	MOTION by Councilor Honecker, seconded by Councilor Sacher, approving Resolution 16-35.	No	No	Yes	No	Yes	Yes	Yes	4-3	
RESOLUTION - Appropriate Police Forfeiture Funds in the Budget for a Proposal from Transformational Strategies & Solutions, Inc., to Update the Marco Island Police Department's Policies & Procedures Manual	MOTION by Councilor Rios, seconded by Councilor Batte, approving Resolution 16-36.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - May 2, 2016 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
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Appointment to Collier County Coastal Advisory Committee	MOTION by Councilor Sacher, seconded by Councilor Honig, nominating Ms. Debbie Roddy to the Collier County Coastal Advisory Committee to represent the City of Marco Island.	Yes	Yes	Yes	No	Yes	No	Yes	5-2	
Agenda Item - May 16, 2016 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
RESOLUTION - Extending the Contract with Maudlin & Jenkins, LLC to Perform the City's Annual Financial Audit for the Fiscal Year Ending on September 30, 2016	Resolution 16-42 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Authorizing the FY2016 Operating Funds for the Purpose of Leasing a Temporary Office Trailer from Modspace in the amount of \$14,008.00	Resolution 16-39 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Proclaiming May 16, 2016 Deputy Fire Chief Chris Byrne Appreciation Day	Resolution 16-40 approved by tacit agreement.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Approving a Site Improvement Plan (SIP) for the Redevelopment of Island Plaza located at 664 Bald Eagle Drive	MOTION by Councilor Honecker, seconded by Vice-Chair Petricca, approving Resolution 16-43, a site improvement plan for the redevelopment of Island Plaza, amended to include the Planning Board's recommendation and the petitioner's language change.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Authorizing the Purchase of Reverse Osmosis Membranes for the South Water Treatment Plant in the amount of \$136,440.00	MOTION by Councilor Rios, seconded by Chairman Brown, approving Resolution 16-41.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Authorizing the Final Design and Construction Budget based on the findings of the July 28, 2015 Traffic Study for Collier Boulevard and Saturn Court	MOTION by Councilor Honig, seconded by Councilor Batte, approving Resolution 16-38.	Yes	Yes	Yes	No	Yes	Yes	Excused	5-1	
Agenda Item - June 6, 2016 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
Council Communication and Discussion	MOTION by Councilor Honecker, seconded by Councilor Rios to suspend the rule of "No Public Comment" during the City Manager's/Departmental Reports and in the future, allow public comment after each line item of each departmental report.	Yes	Yes	Yes	Yes	Yes	Yes	No	6-1	
City Manager's Report/Departmental Reports: Public Works, Water & Sewer, Fire, and Police Departments provided departmental reports.	MOTION by Councilor Sacher, seconded by Councilor Honecker to fund the other half of the design cost of the engineering service proposal for parking in Olde Marco in the amount of \$14,178.00.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
	MOTION by Councilor Honecker, seconded by Chairman Brown, to accept the negotiations the City has with Quality Enterprises, to close the contract on the Herb Savage Bridge.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
ORDINANCE - First Reading - An Ordinance to Modify the Proposed Grease Damage Prevention Regulations	MOTION by Councilor Sacher, seconded by Councilor Rios, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Variance Request for a Reduction of North & South Side Yard Setbacks for property known as1160 Edington Place	MOTION by Councilor Rios, seconded by Councilor Honecker, approving Resolution16-45.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Awarding a Contract for General Construction Services to Heritage Builders LLC, d/b/a Heritage Utilities	Resolution 16-46 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the Funding Source (cash option) for the New Community Center at Mackle Park in the Amount of \$3,115,540	MOTION by Councilor Honig, seconded by Councilor Batte, approving Resolution 16-50.	Yes	Yes	Yes	Yes	Yes	No	No	5-2	
RESOLUTION - Awarding a Contract to R.E. Crawford Construction, LLC. for the Construction of the Mackle Park Community Center (City Contract 16-019) in the amount not to exceed \$2,713,405	MOTION by Councilor Honecker, seconded by Councilor Batte, approving Resolution 16-48.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the Lease Agreement with the Family Church of Marco Island for the Lease of Approximately 3,000 SF Space within the Church at a Monthly Payment of \$3,200	MOTION by Councilor Rios, seconded by Vice-Chair Petricca, approving Resolution 16-49.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

RESOLUTION - Awarding a Construction Contract to Cypress Construction and Coating, Inc. for the RWPF MLE Tank #1 Recoating Project (City Contract 16-018) in the amount of \$373,094	MOTION by Councilor Sacher, seconded by Vice-Chair Petricca, approving Resolution 16-44.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing the Purchase of a Tanker Trailer Replacement in the amount of \$80,000	MOTION by Councilor Rios, seconded by Councilor Sacher, approving Resolution 16-47.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Council / City Manager Communication - Goodland Road (CR 92A)	MOTION by Councilor Honig, seconded by Councilor Rios, to authorize the City Manager to negotiate a jointly acceptable resolution to the Goodland Road problem with the Collier County Manager and report back to City Council with a recommendation by the July 8, 2016 Budget Workshop.	No	Yes	Yes	Yes	No	No	No		4-3
	MOTION by Councilor Honecker, seconded by Councilor Batte, to respond to Collier County Commissioner Fiala's letter stating Marco Island is asking for the funds owed and does not wish to amend the interlocal agreement, but will meet the contractual obligations.	Yes	No	Yes	No	Yes	Yes	Yes	5-2	
Agenda Item - July 18, 2016 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
City Attorney's Report - Quality Enterprises Settlement	MOTION by Councilor Honecker, seconded by Councilor Batte, to have the City Manager sign the final document for the Quality Enterprises settlement in the amount of \$1,340,000.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
ORDINANCE - First Reading - Requesting an Amendment to the Land Development Code 1 Division 6 Residential Tourist (RT) to Allow for Additional Conditional Uses	MOTION by Councilor Honecker, seconded by Councilor Rios, approving the ordinance on first reading	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
ORDINANCE - Second Reading - To Modify the Proposed Grease Damage Prevention Regulations	MOTION by Councilor Batte, seconded by Councilor Rios, approving the second reading of Ordinance 16-03.	Yes	No	Yes	Yes	Yes	Yes	Excused	5-1	
RESOLUTION - Approving an Amendment to Resolution 05-08 Approving 27 Off-Site Parking Spaces as Outlined in Section 30-484 at Marco Walk Shopping Center located at 599 South Collier Blvd	MOTION by Councilor Rios, seconded by Councilor Honig, approving Resolution 16-63.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Approving Site Development Plan 16-000959 for Construction of a Retail Store (Dollar General) located at 440 West Elkcam Circle, Marco Island, Florida	MOTION by Councilor Honecker, seconded by Councilor Rios, approving Resolution 16-51.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Requesting an Extension to Temporary Use Permit 14- 004729 for Rose Marina located at 951 Bald Eagle Drive, Marco Island	MOTION by Councilor Honecker, seconder by Councilor Batte, approving Resolution 16-52.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Approving the Execution of a State of Florida Grant in the amount of \$250,000 for Design and Engineering of a Marine based Fire/Emergency Medical Service Station located at Fire Station 51, Elkcam Circle, Marco Island	MOTION by Councilor Honig, seconded by Councilor Rios approving Resolution 16-54.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Requesting the Renewal of the Interlocal Agreement for Fire and Rescue Services to the Goodland Area	Resolution 16-57 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Approving a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Linear Park Trail - Phase 2	Resolution 16-59 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Approving a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the North Barfield Shared Use Pathway Project	Resolution 16-60 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Awarding the Contract for Engineering Services in the amount of \$312,602.00 for the Design of the Yellowbird Street Roadway Improvements	MOTION by Councilor Honig, seconded by Councilor Batte, approving Resolution 16-66.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	

RESOLUTION - Authorizing the Design and Related Services Associated with Permitting of the New Collections and Distribution Work Center to be located at the South Water Treatment Plant in the amount of \$63,700 (architect's fee \$44,000 and surveyor/civil engineer's fee \$19,700).	Resolution 16-62 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Approving the Preliminary Disclosure of the Proposed Millage Rate for FY 2017	MOTION by Councilor Honecker, seconded by Vice-Chair Petricca, approving Resolution 16-53.	Yes	No	Yes	No	Yes	Yes	Excused	4-2	
RESOLUTION - Authorizing and Utilizing the available \$1,609,381 In the General Fund Budget to pay for Unfunded Pension Liability		Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Awarding the Contract for the Bayport/Tahiti Stormwater Improvement Project		Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Authorizing the Expenditure of \$14,402.00 (50% to Compliment) Private Donations for the Engineering Design for the Olde Marco On Street Parking Project.	MOTION by Councilor Batte, seconded by Councilor Rios, approving Resolution 16-61.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Superseding All Prior Resolutions Concerning the Administration and Record Keeping of the City of Marco Island, Florida Sponsored Money Purchase Defined Contribution Pension Plan, 401(a), and the Deferred Compensation Defined Contribution Pension Plan, 457(b)	MOTION by Councilor Honecker, seconded by Vice-Chair Petricca, approving Resolution 16-56.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Authorizing a "Piggy Back" Contract to Enter into an Agreement with Massachusetts Mutual Life Insurance Company ("MassMutual") for Administrative and Record Keeping Services Related to the City's Defined Contribution Money Purchase and Deferred	MOTION by Vice-Chair Petricca, seconded by Councilor Honecker, approving Resolution 16-58	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Amending Resolution 15-62 to Adjust the Project Contingency to 8% of the Contract Amount for the RWPF Headworks Replacement Project (an increase of \$200,000)	MOTION by Councilor Batte, seconded by Vice-Chair Petricca, approving Resolution 16-65.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
Agenda Item - August 1, 2016 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
			Yes	Yes	Excused			V	6-0	
ORDINANCE - Second Reading - Requesting an Amendment to the Land Development Code Division 6, Section 30-164 – Residential Tourist (RT) to Allow for Additional Conditional Uses	MOTION by Councilor Honecker, seconded by Councilor Batte, approving Ordinance 16-04 on second reading.	Yes	100	165	Lxcused	Yes	Yes	Yes		
Land Development Code Division 6, Section 30-164 – Residential Tourist (RT) to Allow for Additional Conditional Uses RESOLUTION - Requesting an Extension of a Temporary Use Permit for a Model Home/Sales Center by Oakbrook Homes for Property Located	approving Ordinance 16-04 on second reading.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Land Development Code Division 6, Section 30-164 – Residential Tourist (RT) to Allow for Additional Conditional Uses RESOLUTION - Requesting an Extension of a Temporary Use Permit for a Model Home/Sales Center by Oakbrook Homes for Property Located at 1034 San Marco Road, Marco Island, Florida RESOLUTIONS - Requesting Conditional Use Approvals for the Commercial Business Unit Owners located at 291 South Collier Blvd., Units 101&102	approving Ordinance 16-04 on second reading. MOTION by Councilor Honecker, seconded by Councilor Sacher,								6-0	
Land Development Code Division 6, Section 30-164 – Residential Tourist (RT) to Allow for Additional Conditional Uses RESOLUTION - Requesting an Extension of a Temporary Use Permit for a Model Home/Sales Center by Oakbrook Homes for Property Located at 1034 San Marco Road, Marco Island, Florida RESOLUTIONS - Requesting Conditional Use Approvals for the Commercial Business Unit Owners located at 291 South Collier Blvd., Units 101&102 RESOLUTIONS - Requesting Conditional Use Approvals for the Commercial Business Unit Owners located at 291 South Collier Blvd., Units 103 &104	approving Ordinance 16-04 on second reading. MOTION by Councilor Honecker, seconded by Councilor Sacher, approving Resolution 16-67. MOTION by Councilor Sacher, seconded by Councilor Honecker,	Yes	Yes	Yes	Excused	Yes	Yes	Yes		
Land Development Code Division 6, Section 30-164 – Residential Tourist (RT) to Allow for Additional Conditional Uses RESOLUTION - Requesting an Extension of a Temporary Use Permit for a Model Home/Sales Center by Oakbrook Homes for Property Located at 1034 San Marco Road, Marco Island, Florida RESOLUTIONS - Requesting Conditional Use Approvals for the Commercial Business Unit Owners located at 291 South Collier Blvd., Units 101&102 RESOLUTIONS - Requesting Conditional Use Approvals for the Commercial Business Unit Owners located at 291 South Collier Blvd., Units 103 &104 RESOLUTIONS - Requesting Conditional Use Approvals for the Commercial Business Unit Owners located at 291 South Collier Blvd., Units 105 & 106	approving Ordinance 16-04 on second reading. MOTION by Councilor Honecker, seconded by Councilor Sacher, approving Resolution 16-67. MOTION by Councilor Sacher, seconded by Councilor Honecker, approving Resolution 16-68 MOTION by Councilor Batte, seconded by Councilor Sacher, approving Resolution 16-69. MOTION by Councilor Sacher, seconded by Councilor Honecker, approving Resolution 16-70	Yes	Yes	Yes	Excused Excused	Yes	Yes	Yes	6-0	
Land Development Code Division 6, Section 30-164 – Residential Tourist (RT) to Allow for Additional Conditional Uses RESOLUTION - Requesting an Extension of a Temporary Use Permit for a Model Home/Sales Center by Oakbrook Homes for Property Located at 1034 San Marco Road, Marco Island, Florida RESOLUTIONS - Requesting Conditional Use Approvals for the Commercial Business Unit Owners located at 291 South Collier Blvd., Units 101&102 RESOLUTIONS - Requesting Conditional Use Approvals for the Commercial Business Unit Owners located at 291 South Collier Blvd., Units 103 &104 RESOLUTIONS - Requesting Conditional Use Approvals for the Commercial Business Unit Owners located at 291 South Collier Blvd., Units 103 &104 RESOLUTIONS - Requesting Conditional Use Approvals for the Commercial Business Unit Owners located at 291 South Collier Blvd.,	approving Ordinance 16-04 on second reading. MOTION by Councilor Honecker, seconded by Councilor Sacher, approving Resolution 16-67. MOTION by Councilor Sacher, seconded by Councilor Honecker, approving Resolution 16-68 MOTION by Councilor Batte, seconded by Councilor Sacher, approving Resolution 16-69. MOTION by Councilor Sacher, seconded by Councilor Honecker,	Yes Yes Yes	Yes Yes Yes	Yes Yes Yes	Excused Excused Excused	Yes Yes Yes	Yes Yes Yes	Yes Yes Yes	6-0	



RESOLUTIONS - Requesting Conditional Use Approvals for the	MOTION by Vice-Chair Petricca, seconded by Councilor Sacher,	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Commercial Business Unit Owners located at 291 South Collier Blvd., Unit 110	approving Resolution 16-73.									
DISCUSSION - Seawall Staging Permits - Position Paper by Vice-Chair Petricca	MOTION by Councilor Honig, seconded by Vice-Chair Petricca, that this discussion Item be approved.	Yes	Yes	No	Excused	Yes	Yes	No	4-2	
Agenda Item - August 15, 2016 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
RESOLUTION - Fiscal Year 2016-17 Non-Ad Valorem Assessment Rolls	Resolution 16-74 was approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Agenda Item - September 6, 2016 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - First Reading - FY2017 Adoption of Millage Rate Ordinance for the City of Marco Island	MOTION by Councilor Sacher, seconded by Councilor Honecker, approving tentative adoption on first reading of the ordinance authorizing the tax levy and an adopted millage rate of 1.9966 mils for City operations and 0.0878 mils for City voted debt service for the City of Marco Island, exclusive of dependent taxing districts.	Yes	No	Yes	No	Yes	Yes	Yes	5-2	
ORDINANCE - First Reading - FY2017 Adoption of Budget Ordinance for the City of Marco Island	MOTION by Councilor Batte, seconded by Councilor Sacher, approving adoption on first reading of the ordinance adopting the tentative budget for the City of Marco Island, exclusive of dependent taxing districts.	Yes	No	Yes	No	Yes	Yes	Yes	5-2	
ORDINANCE - First Reading - FY2017 Adoption of Millage Rate Ordinance for the Hideaway Beach Special Taxing District	MOTION by Councilor Sacher, seconded by Vice-Chair Petricca, approving tentative adoption on first reading of the ordinance authorizing the tax levy and millage rate for the Hideaway Beach Special Taxing District with a tax levy of 1.4000 mils for district operations, in addition to the adopted rate for the City of Marco Island.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
ORDINANCE - First Reading - FY2017 Adoption of the Budget Ordinance for the Hideaway Beach Special Taxing District	MOTION by Councilor Sacher, seconded by Vice-Chair Petricca, approving adoption on first reading of the ordinance adopting the tentative budget for the Hideaway Beach Taxing District as outlined and recommended by the Hideaway Beach Special Taxing District Board.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
ORDINANCE - First Reading - Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19	MOTION by Chairman Brown, seconded by Councilor Sacher, approving the first reading of the ordinance amending Exhibit "A", Utility Rate Schedule to Ordinance 2003-19.	Yes	Yes	No	No	Yes	Yes	Yes	5-2	
RESOLUTION - Request for an Off-Site Parking Agreement between Pinchers Crab Shack located at 591 South Collier Blvd. & Paul & Anne Marie Janssen, Owners of a Developed Parking Lot located at 988 Winterberry Drive, Marco Island, FL	MOTION by Councilor Honecker, seconded by Vice-Chair Petricca, approving Resolution 16-76.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Renewal of FY2017 Property & Casualty Insurance Coverage with Pubic Risk Insurance Agency (PRIA)	Resolution 16-75 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Contract Negotiations with DeAngelis Diamond Construction to Provide Phased Design-Build Services for an Addition/Remodeling/Construction of Fire Station #50 & 51	MOTION by Councilor Rios, seconded by Councilor Batte, approving Resolution 16-78.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Three-Year Contract for Water Testing with an Option of a Three-Year Renewal Clause to Sanders Laboratories	MOTION by Councilor Honecker, seconded by Councilor Sacher, approving Resolution 16-77.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Honecker, seconded by Councilor Sacher, approving Resolution 16-79.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to move forward with the Process of Refinancing of 2010A and 2010B Series Bonds	MOTION by Councilor Honecker, seconded by Councilor Batte, authorize the City Manager to move forward with the process of refunding the 2010A and 2010B Bond Series.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – September 19, 2016 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed

ORDINANCE - Second Reading - FY2017 Adoption of Millage Rate Ordinance – City of Marco Island	MOTION by Councilor Sacher, seconded by Councilor Honecker, approving Ordinance 16-05.	Excused	No	Yes	No	Yes	Yes	Yes	4-2	
ORDINANCE - Second Reading - FY2017 Adoption of Budget Ordinance	MOTION by Councilor Sacher, seconded by Councilor Honecker,	Excused	No	Yes	No	Yes	Yes	Yes	4-2	
City of Marco Island	approving Ordinance 16-06.	Excused	NO	162	INO	165	162	162	4-2	
ORDINANCE - Second Reading - FY2017 Adoption of Millage Rate	MOTION by Councilor Honecker, seconded by Vice-Chair Petricca,	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Ordinance – Hideaway Beach Special Taxing District	approving Ordinance 16-07.									
ORDINANCE - Second Reading - FY2017 Adoption of the Budget	MOTION by Councilor Honecker, seconded by Vice-Chair Petricca,	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Ordinance – Hideaway Beach Special Taxing District	approving Ordinance 16-08.		. 00		. 00			. 00		
ORDINANCE - Second Reading - Amending Exhibit "A" Utility Rate	MOTION by Councilor Sacher, seconded by Vice-Chair Petricca,	Excused	Yes	No	Yes	Yes	Yes	Yes	5-1	
Schedule to Ordinance 2003-19	approving Ordinance 16-09.									
RESOLUTION - Approving a Site Development Plan to Expand the	MOTION by Councilor Honecker, seconded by Councilor Sacher,	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Outdoor Seating Area at Doreen's Cup of Joe & to Reconfigure &	approving Resolution 16-83.									
Connect the Parking Lots in Front of 257, 267 & 277 N. Collier Blvd.										
RESOLUTION - Approving the Adjustment of Fees at the City of Marco	MOTION by Councilor Honecker, seconded by Vice-Chair Petricca,	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Island Racquet Center	approving Resolution 16-81.									
RESOLUTION - Award of Contract - Microsoft Enterprise Agreement	MOTION by Councilor Honecker, seconded by Councilor Rios,	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Renewal	approving Resolution 16-80.									
RESOLUTION - Award of Contract and Approval of Funding Source for	MOTION by Councilor Honecker, seconded by Vice-Chair Petricca,	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
the New HVAC System at the Marco Island City Hall	approving Resolution 16-82.							. 00		
Agenda Item - October 4, 2016 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
RESOLUTION - Renewal of Employee Insurance Plans	MOTION by Councilor Sacher, seconded by Councilor Honecker,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	approving Resolution 16-84.									
Agenda Item - October 17, 2016 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - First Reading - Fiscal Year 2016 Budget Reappropriation	MOTION by Councilor Batte, seconded by Vice-Chair Petricca,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	approving the Budget Reappropriation ordinance on first reading.									
RESOLUTION - Extension of the Contract with Ronald Book, P.A. for	MOTION by Councilor Honecker, seconded by Councilor Sacher,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Lobbying Services on behalf of the City of Marco Island before the	approving Resolution 16-85.									
Florida Legislature for an Additional Two Year Term										
RESOLUTION - Issue the 2016 Series Bonds to Refund the 2010A	MOTION by Councilor Honecker, seconded by Vice-Chair Petricca,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Series Bonds and Legally Defease the 2010B Bonds	approving Resolution 16-86.									
Agenda Item - November 14, 2016 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
ORDINANCE - Second Reading - Fiscal Year 2016 Budget	MOTION by Councilor Rios, seconded by Councilor Roman, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Reappropriation	Ordinance 16-10.									
RESOLUTION - Approving Rose Marina for a 90 Day Time Extension for	MOTION by Vice-Chair Grifoni, seconded by Councilor Roman,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Temporary Use Permit 14-004729	approving Resolution 16-89.									
RESOLUTION - Authorizing Execution of the Collier County-Wide	MOTION by Councilor Brown, seconded by Councilor Rios, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Automatic Aid/Closest Unit Response & Mutual Aid Agreement	Resolution 16-87.									
RESOLUTION - Approving the Appointment of a City Councilor to the	MOTION by Chairman Honig, seconded by tacit agreement, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Collier County Tourist Development Council	Resolution 16-88, to appoint Councilor Victor Rios to the Collier County									
	Tourist Development Council.									
RESOLUTION - Approving the Site Development Plan at an Existing	MOTION by Councilor Rios, seconded by Councilor Brown, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Office Park located at 601 East Elkcam Circle	Resolution 16-90.									
RESOLUTION - Approving a Site Development Plan for a 2,000 Square	MOTION by Councilor Brown, seconded by Councilor Batte, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Foot Modular Building at the Coast Guard Facility located at 909 Collier	Resolution 16-91.									
Court										
Agenda Item - December 5, 2016 - Regular Meeting	Motion	Batte	Honig	Grifoni	Rios	Brown	Reed	Roman	Passed	Failed
RESOLUTION - Approving the Uniform Method for Collection of Non-Ad	MOTION by Councilor Brown, second by Councilor Rios, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Valorem Assessments	Resolution 16-94 as amended.									
RESOLUTION - Appoint Frank Mulligan to the Planning Board	MOTION by Councilor Batte, seconded by Councilor Brown, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Resolution 16-95.									



RESOLUTION - Ratifying the Purchase of a Portable for Temporary Housing for Fire Station 51 in the amount of \$57,312.80	MOTION by Councilor Brown, seconded by Councilor Batte, approving Resolution 16-97.	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
RESOLUTION - Extending the Holiday Parking, Cross Sidewalk Enforcement Moratorium	MOTION by Vice-Chair Grifoni, seconded by Councilor Roman, approving Resolution 16-92.	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
RESOLUTION - Repeal of Resolution 15-43, a Resolution Establishing Requirements for Resolution Requests Supporting Citizen Initiatives	MOTION by Vice-Chair Grifoni, seconded by Councilor Rios, approving Resolution 16-93.	Yes	7-0							
RESOLUTION - Authorizing the City Attorney to Negotiate the Outstanding Insurance Claims pertaining to Fire Station 51 located at 751 East Elkcam Circle	MOTION by Councilor Rios, seconded by Councilor Brown, approving Resolution 16-96.	Yes	7-0							