



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





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	
RESOLUTION - Awarding the Contract for the Hideaway Beach Erosion 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	
RESOLUTION - Authorizing the Purchase and Installation of Mobile 800 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
<b>Agenda Item – April 4, 2016 - Regular Meeting</b>	Motion	<b>Batte</b>	<b>Honig</b>	<b>Honecker</b>	<b>Rios</b>	<b>Brown</b>	<b>Petricca</b>	<b>Sacher</b>	<b>Passed</b>	<b>Failed</b>
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 Habitats, Ocean Restoration Initiative Project	MOTION by Councilor Rios, seconded by Vice-Chair Petricca, to 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.	No	Yes	No	Yes	Yes	Yes	No	4-3	
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	
<b>Agenda Item – April 18, 2016 - Regular Meeting</b>	Motion	<b>Batte</b>	<b>Honig</b>	<b>Honecker</b>	<b>Rios</b>	<b>Brown</b>	<b>Petricca</b>	<b>Sacher</b>	<b>Passed</b>	<b>Failed</b>
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	
<b>Agenda Item – May 2, 2016 - Regular Meeting</b>	Motion	<b>Batte</b>	<b>Honig</b>	<b>Honecker</b>	<b>Rios</b>	<b>Brown</b>	<b>Petricca</b>	<b>Sacher</b>	<b>Passed</b>	<b>Failed</b>

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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	
<b>Agenda Item – July 18, 2016 - Regular Meeting</b>	Motion	<b>Batte</b>	<b>Honig</b>	<b>Honecker</b>	<b>Rios</b>	<b>Brown</b>	<b>Petricca</b>	<b>Sacher</b>	<b>Passed</b>	<b>Failed</b>
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	MOTION by Councilor Batte, seconded by Councilor Rios, approving Resolution 16-55.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
RESOLUTION - Awarding the Contract for the Bayport/Tahiti Stormwater Improvement Project	MOTION by Vice-Chair Petricca, seconded by Chairman Brown, approving Resolution 16-64.	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	
<b>Agenda Item – August 1, 2016 - Regular Meeting</b>	<b>Motion</b>	<b>Batte</b>	<b>Honig</b>	<b>Honecker</b>	<b>Rios</b>	<b>Brown</b>	<b>Petricca</b>	<b>Sacher</b>	<b>Passed</b>	<b>Failed</b>
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	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
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	MOTION by Councilor Honecker, seconded by Councilor Sacher, approving Resolution 16-67.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
RESOLUTIONS - Requesting Conditional Use Approvals for the Commercial Business Unit Owners located at 291 South Collier Blvd., Units 101&102	MOTION by Councilor Sacher, seconded by Councilor Honecker, approving Resolution 16-68	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
RESOLUTIONS - Requesting Conditional Use Approvals for the Commercial Business Unit Owners located at 291 South Collier Blvd., Units 103 &104	MOTION by Councilor Batte, seconded by Councilor Sacher, approving Resolution 16-69.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
RESOLUTIONS - Requesting Conditional Use Approvals for the Commercial Business Unit Owners located at 291 South Collier Blvd., Units 105 & 106	MOTION by Councilor Sacher, seconded by Councilor Honecker, approving Resolution 16-70	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
RESOLUTIONS - Requesting Conditional Use Approvals for the Commercial Business Unit Owners located at 291 South Collier Blvd., Unit 108	MOTION by Councilor Sacher, seconded by Councilor Honecker, approving Resolution 16-71.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
RESOLUTIONS - Requesting Conditional Use Approvals for the Commercial Business Unit Owners located at 291 South Collier Blvd., Unit 109	MOTION by Councilor Sacher, seconded by Councilor Batte, approving Resolution 16-72.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	



RESOLUTIONS - Requesting Conditional Use Approvals for the Commercial Business Unit Owners located at 291 South Collier Blvd., Unit 110	MOTION by Vice-Chair Petricca, seconded by Councilor Sacher, approving Resolution 16-73.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
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	
<b>Agenda Item – August 15, 2016 - Regular Meeting</b>	Motion	<b>Batte</b>	<b>Honig</b>	<b>Honecker</b>	<b>Rios</b>	<b>Brown</b>	<b>Petricca</b>	<b>Sacher</b>	<b>Passed</b>	<b>Failed</b>
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	
<b>Agenda Item – September 6, 2016 - Regular Meeting</b>	Motion	<b>Batte</b>	<b>Honig</b>	<b>Honecker</b>	<b>Rios</b>	<b>Brown</b>	<b>Petricca</b>	<b>Sacher</b>	<b>Passed</b>	<b>Failed</b>
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 mills for City operations and 0.0878 mills 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 mills 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	
RESOLUTION - Authorizing the City Manager to Award Contracts for the Water and Wastewater Treatment Process Chemicals	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	
<b>Agenda Item – September 19, 2016 - Regular Meeting</b>	Motion	<b>Batte</b>	<b>Honig</b>	<b>Honecker</b>	<b>Rios</b>	<b>Brown</b>	<b>Petricca</b>	<b>Sacher</b>	<b>Passed</b>	<b>Failed</b>

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