

[illegible]



RESOLUTION - Approve the Selection of Law Firm to Provide Legal Services to the City of Marco Island	MOTION by Councilor Rios, seconded by Councilor Honig, to award the contract for legal services for the City of Marco Island to the firm of Lewis Longman & Walker.	Yes	Yes	No	Yes	No	No	No		4-3
	MOTION by Councilor Honecker, seconded by Councilor Petricca, to award the contract for legal services for the City of Marco Island to the firm of Weiss Serota Helfman Cole Bierman & Popok, incorporating the changes in the letter received February 2, 2015, and leaving the effective date to the discretion of the City Manager and Weiss Serota Helfman Cole Bierman & Popok.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
RECONSIDERATION OF RESOLUTION 15-04 - Final Assessment Wastewater System Vacant Lots	MOTION by Vice-Chair Brown, seconded by Councilor Honecker, to reconsider Resolution 15-04 "Final Assessment Wastewater System Vacant Lots."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – February 17, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - First Reading - Use of Synthetic Turf	MOTION by Councilor Honecker, seconded by Councilor Petricca, approving the first reading of the Ordinance.	Yes	Yes	Yes	Yes	Yes	Yes	No	6-1	
ORDINANCE - First Reading - Requesting Modification of the Existing Mixed Use Ratio in the C-4 Zoning District	MOTION by Chairman Sacher, seconded by Councilor Honig, to table Ordinance 15-03, pending review of the RFP (Request for Proposal) of the LDC (Land Development Code).	No	Yes	No	Yes	No	No	Yes		4-3
	MOTION by Councilor Batte, seconded by Councilor Petricca, approving Ordinance 15-03.	Yes	No	Yes	Yes	Yes	Yes	No	5-2	
ORDINANCE - First Reading - Request to Modify the Language in the Land Development Code pertaining to Commercial Non-Contiguous Off-Street Parking and Loading.	MOTION by Councilor Honecker, seconded by Councilor Batte, approving the first reading of Ordinance 15-02.	Yes	Yes	Yes	Yes	Yes	No	No	5-2	
RESOLUTION - Ratifying J.R. Evans Engineering, P.A. Purchase Order	Resolution 15-11 approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Rose Marina Temporary Use Permit	MOTION by Chairman Sacher, seconded by Councilor Batte, approving Resolution 15-12, with City staff's recommendations to pressure wash or to reimburse Anglers Cove for the cost of pressure washing the two sections of Anglers Cove which parallel Bald Eagle Drive, and amended to include the affected lanais.	Yes	Yes	No	No	Yes	No	Yes	4-3	
Agenda Item – March 2, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
Reconsideration of Vacant Lot Assessment for Waste Water	MOTION by Councilor Honecker, seconded by Councilor Petricca, to refund vacant lot Utility impact fee assessments charged under the STRP Program.	No	No	Yes	Yes	No	Yes	No		4-3
ORDINANCE - Second Reading - Use of Synthetic Turf	MOTION by Vice-Chair Brown, seconded by Councilor Honig, approving the second reading of Ordinance 15-04 as amended.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading - Requesting Modification of the Existing Mixed Use Ratio in the C-4 Zoning District	MOTION by Councilor Batte, seconded by Councilor Honecker, approving the second reading of Ordinance 15-03.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
ORDINANCE - Second Reading - Request to Modify the Language in the Land Development Code pertaining to Commercial Non-Contiguous Off-Street Parking and Loading	MOTION by Councilor Honecker, seconded by Councilor Batte, approving the second reading of Ordinance 15-02.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
RESOLUTION - Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19	MOTION by Councilor Honecker, seconded by Councilor Honig, approving Resolution 15-16, as amended.	Yes	Yes	Yes	No	Yes	No	Yes	5-2	
RESOLUTION - Accept the Modification Agreement to the 2014 State Homeland Security Sub-grant Program	Resolution 15-15 was approved under the Consent Agenda.								7-0	
RESOLUTION - Name the Community Room (Council Chambers) Dr. Fay and Bedford Biles Community Room	Resolution 15-14 was approved under the Consent Agenda.								7-0	
Agenda Item – March 16, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed



ORDINANCE - Second Reading - Rental Housing Ordinance	MOTION by Councilor Honig, seconded by Councilor Rios, excluding condominiums, cooperatives, mobile homes, and home owner associations from the rental housing ordinance.	Yes	Yes	No	Yes	Yes	No	Yes	5-2	
	MOTION by Councilor Honecker, seconded by Councilor Honig to table the rental housing ordinance.	No	Yes	Yes	Yes	No	No	No		4-3
	MOTION by Councilor Batte, seconded by Vice-Chair Brown, approving the rental housing ordinance with the changes proposed by the law firm of Weiss Serota Helfman Cole Bierman & Popok, and as amended to allow the designated contact person to respond to concerns regarding potential violations of Section 8-102 (1) within three (3) hours of receiving a contact call from the City, and to modify Section 8-101 (A) (2) to exclude condominium, cooperative, mobile home, or home owner associations.	Yes	No	No	No	Yes	Yes	Yes	4-3	
ORDINANCE - First Reading - Alley Parking Language Ordinance Change	MOTION by Councilor Honecker, seconded by Councilor Honig, approving the first reading of the Ordinance.	Yes	No	Yes	No	No	Yes	Yes	4-3	
ORDINANCE - First Reading - Modification to the Noise Ordinance	MOTION by Councilor Honecker, seconded by Councilor Batte, approving the first reading of the Ordinance, as amended.	Yes	Yes	Yes	No	No	Yes	Yes	5-2	
Reconsideration of Vote by Council at the March 2, 2015 City Council Meeting - "Refund Vacant Lot Utility Impact Fee Assessments Charged under the STRP Program"	MOTION by Chairman Sacher, seconded by Councilor Honig, to waive the Rules of Procedure to allow a reconsideration vote of Council at a future Utility Rate Workshop regarding Item 6.c.3 of the March 2, 2015 meeting, "Reconsideration of Vacant Lot Assessment for Waste Water."	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
RESOLUTION - Requesting the Collier County Board of Commissioners to Recognize the City of Marco Island as a Prospective Bidder in the Fire Services Solicitation Request Process	MOTION by Councilor Honig, seconded by Councilor Petricca, approving Resolution 15-17.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approve the Eagles Nest Timeshare Resort Site Development Plan	MOTION by Councilor Honig, seconded by Councilor Petricca, approving Resolution 15-21.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approve the Marriott Beach Resort Site Development Plan	MOTION by Councilor Honecker, seconded by Councilor Batte, approving Resolution 15-20.	Yes	Yes	Yes	No	Yes	No	Yes	5-2	
RESOLUTION - Accepting Change Order No. 1 for the Smokehouse Bay Bridge Project	MOTION by Vice-Chair Brown, seconded by Councilor Petricca, approving Resolution 15-22.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Use of Synthetic Turf	Resolution 15-23 was approved under the Consent Agenda.									
Agenda Item – April 6, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
ALLEY PARKING LANGUAGE ORDINANCE CHANGE	REQUEST by Councilor Honig to defer the Second Reading of Ordinance 15-07 "Alley Parking Language Ordinance Change" to a future meeting.	No	Yes	No	Yes	Yes	No	No		4-3
RECONSIDERATION OF RENTAL ORDINANCE 15-01	MOTION by Councilor Petricca, seconded by Councilor Batte, to reconsider the second reading of Rental Ordinance 15-01 at the May 4, 2015 meeting.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
SELECTION OF A THIRD MAGISTRATE	MOTION by Councilor Petricca, second by tacit agreement, to defer "Selection of a Third Magistrate" to a future meeting.	No	No	Yes	Yes	No	Yes	Yes	4-3	
ORDINANCE - Second Reading - Alley Parking Language Ordinance Change	MOTION by Councilor Honecker, seconded by Councilor Batte, approving the second reading of Ordinance 15-07.	Yes	Yes	Yes	No	No	Yes	Yes	5-2	
ORDINANCE - Second Reading - Noise Ordinance	MOTION by Councilor Batte, seconded by Councilor Honig, approving the second reading of Ordinance 15-06.	Yes	Yes	Yes	No	Yes	No	Yes	5-2	

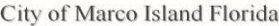
[illegible]



RESOLUTION - Request to enter into a contract with Calvin, Giordano & Associates, Inc. in order to update the City's Land Development Code (LDC) and Comprehensive Plan	MOTION by Councilor Honecker, seconded by Chairman Sacher, approving Resolution 15-45.	No	No	Yes	No	No	No	Yes		5-2
ORDINANCE(S) - First Reading - Police & Fire Pension Plan Ordinances	MOTION by Councilor Rios, seconded by Councilor Honecker, approving the first reading of Ordinance 15-11.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Honecker, seconded by Councilor Rios, approving the first reading of Ordinance 15-12.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Rios, seconded by Councilor Honecker, approving the first reading of Ordinance 15-13.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Rios, seconded by Councilor Petricca, approving the first reading of Ordinance 15-14.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Rios, seconded by Councilor Petricca, approving the first reading of Ordinance 15-15.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – June 1, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
Proposal from Raftelis Financial Consultants to perform Utility Rate Analysis	MOTION by Councilor Honig, seconded by Councilor Rios, to reject the proposal from Raftelis Financial Consultants, Inc.	No	Yes	No	Yes	No	No	No		5-2
	MOTION by Councilor Honecker, seconded by Councilor Petricca, to accept the proposal from Raftelis Financial Consultants, Inc.	Yes	No	Yes	No	Yes	Yes	Yes	5-2	
Discussion of Ordinance(s) Amending Impact & Capital Facilities Fees for COLA Adjustments	MOTION by Councilor Honecker, seconded by Councilor Rios, to direct staff to work with the City Attorney to analyze the local data from the City of Naples and Collier County, and prepare the required study.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
ORDINANCE(S) - Second Reading - Police and Fire Pensions	MOTION by Vice-Chair Brown, seconded by Councilor Rios, to approve the second reading of Ordinance 15-11	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Rios, seconded by Councilor Petricca, to approve the second reading of Ordinance 15-12.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Motion by Councilor Rios, seconded by Councilor Petricca, to approve the second reading of Ordinance 15-13.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Rios, seconded by Councilor Petricca, to approve the second reading of Ordinance 15-14.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Batte, seconded by Councilor Rios, to approve the second reading of Ordinance 15-15.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Florida Building Code 5th Edition (2014) - Proposed Amendments to Ordinance 6-111	MOTION by Vice-Chair Brown, seconded by Councilor Honig, to approve the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – June 15, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
Approval of the Agenda and Consent Agenda	MOTION by Councilor Rios, seconded by tacit agreement, to approve the Agenda and Consent Agenda, amended to remove Item 12.c. "Resolution to Establish Application and Inspection Fees for Short-Term Rentals" from the Consent Agenda.	Excused	Yes	No	Yes	No	No	No		4-2
Approval of the Agenda and Consent Agenda	MOTION by Councilor Petricca, seconded by Councilor Rios, to approve the Agenda and Consent Agenda, amended to move Consent Agenda Items 12.c. "Resolution to Establish Application and Inspection Fees for Short-Term Rentals," and 12.d. "Resolution to Award Contract for Swallow Avenue Drainage Improvements - Phase 3" to the regular agenda.	Excused	Yes	No	Yes	Yes	Yes	Yes	5-1	
DISCUSSION - Status of Crystal Shores Project	MOTION by Chairman Sacher, second by tacit agreement, to include discussion on the process for future parking petitions on the July 20, 2015 agenda	Excused	Yes	Yes	Yes	No	No	Yes	4-2	



ORDINANCE - Second Reading - Florida Building Code 5th Edition (2014) - Proposed Amendments to Ordinance 6-111	MOTION by Vice-Chair Brown, seconded by Councilor Petricca, approving Ordinance 15-16 on second reading.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - First Reading - Grease Damage Prevention Regulations	MOTION by Councilor Honig, seconded by Councilor Rios, to convene a meeting with business owners prior to bringing back the ordinance for Council's consideration on first reading.	Excused	Yes	No	Yes	Yes	No	Yes	4-2	
ORDINANCE - First Reading - Adopting the Construction Standards Handbook for Work within the Public Right-of-Way	MOTION by Councilor Honig, seconded by Vice-Chair Brown, approving the first reading of the Ordinance.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - First Reading - Amending Parks Impact Fees	MOTION by Councilor Honecker, seconded by Councilor Petricca, approving the first reading of the Ordinance.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Extension of the Loan of Framed Historical Photographs to the Marco Island Historical Society	Resolution 15-49 was approved under the Consent Agenda.	Excused							6-0	
RESOLUTION - Award of Contract for Annual Sewer Manhole Rehabilitation Project	Resolution 15-50 was approved under the Consent Agenda.	Excused							6-0	
RESOLUTION - Establish Registration Application and Inspection Fees for Short-Term Rentals	MOTION by Councilor Honecker, seconded by Councilor Petricca, approving Resolution 15-51.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
DISCUSSION - Rescinding Award of Contract with Quality Enterprises for Swallow Avenue Drainage Improvements Project - Phase 3	MOTION by Councilor Honecker, seconded by Councilor Petricca, to retain the award of contract with Quality Enterprises USA, Inc. for Phase 3 of the Swallow Avenue Drainage Improvements project.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Agenda Item – July 20, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
RESOLUTION - Request for Approval of a Site Improvement Plan for Doreen's Cup of Joe	MOTION by Councilor Petricca, seconded by Councilor Honig, approving Resolution 15-54 with staff's recommended conditions.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
RESOLUTION - Request for a Temporary Use Permit from the Austin Commercial LP to stockpile beach sand on a vacant commercial lot located at 975 Chalmers Drive pertaining to the Marriott lanai building project	MOTION by Councilor Honecker, seconded by Vice-Chair Brown, approving Resolution 15-55.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
RESOLUTION - Request for Conditional Use to Operate a Bartending School at 1000 North Collier Blvd., Unit 10 located in the Heritage Square Plaza	MOTION by Vice-Chair Brown, seconded by Councilor Petricca, approving Resolution 15-56.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
RESOLUTION - Temporary Use Permit Marco Island Academy	MOTION by Councilor Batte, seconded by Councilor Petricca, approving Resolution 15-57.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
ORDINANCE - Second Reading – Adopting the Construction Standards Handbook for Work within the Public Right-of-Way	MOTION by Vice-Chair Brown, seconded by Councilor Petricca, approving Ordinance 15-18 on second reading.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
ORDINANCE - Second Reading - Amending Parks Impact Fees	MOTION by Councilor Honig, seconded by Vice-Chair Brown, approving Ordinance 15-17 on second reading.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
ORDINANCE - First Reading - Amending Fire Impact Fees	MOTION by Vice-Chair Brown, seconded by Councilor Honig, approving Ordinance 15-19 on first reading.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
RESOLUTION - Renewal of the Interlocal Agreement for Fire & Rescue Services to the Goodland Area	Resolution 15-58 was approved under the Consent Agenda.								6-0	
RESOLUTION - Approve the City of Marco Island Stormwater Management Program	Resolution 15-59 was approved under the Consent Agenda.								6-0	
RESOLUTION - Approval of Preliminary Disclosure of Proposed Millage Rate for FY 2016	MOTION by Vice-Chair Brown, seconded by Councilor Honecker, approving Resolution 15-60 (2.0466 cap for the general operations).	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
	MOTION by Councilor Petricca, seconded by Vice-Chair Brown, approving Resolution 15-60 (.0953 for the City's special voted debt).	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	

[illegible]



RESOLUTION - Award of Contract to Synagro South, LLC for biosolids removal, dewatering and hauling	Resolution 15-64 was approved under the Consent Agenda.								7-0	
RESOLUTION - Purchase of the installation of spray foam insulation for the South Water Treatment Plant (SWTP) warehouse located at 415 Lily Court, Marco Island, Florida	Resolution 15-65 was approved under the Consent Agenda.								7-0	
COUNCIL COMMUNICATIONS & DISCUSSION	MOTION by Councilor Rios, to have Council establish an independent investigation committee to review the performance of the City Manager in meeting City Charter requirement responsibilities. MOTION FAILED FOR LACK OF A SECOND.									X
CITY MANAGER'S REPORT - Raftelis Utility Rate Analysis	MOTION by Councilor Honecker, seconded by Vice-Chair Brown, to prepare an ordinance for first reading utilizing the rate design from Raftelis Financial Consultants, Inc.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
COUNCIL / CITY MANAGER COMMUNICATIONS Position paper prepared by Councilor Honecker - "Repeal of Rental Housing Ordinance 15-01"	MOTION by Councilor Honecker, seconded by Councilor Petricca, to bring back for first reading an ordinance for the repeal of Rental Housing Ordinance 15-01.	No	No	Yes	No	Yes	Yes	Yes	4-3	
Agenda Item – September 21, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - Second Reading - FY2016 Adoption of Millage Rate for the City of Marco Island	MOTION by Councilor Rios, to go back to the roll-back rate. MOTION FAILED FOR LACK OF A SECOND.									X
	MOTION by Councilor Honecker, seconded by Vice-Chair Brown, approving the City of Marco Island FY2016 Millage Rate Ordinance No.15-21 on second reading.	Yes	No	Yes	No	Yes	No	Yes	4-3	
ORDINANCE - Second Reading - FY2016 Adoption of the Final Budget for the City of Marco Island	MOTION by Councilor Batte, seconded by Vice-Chair Brown, approving the FY2016 Final Budget Ordinance No.15-22 on second reading.	Yes	No	Yes	No	Yes	Yes	Yes	5-2	
ORDINANCE - Second Reading - FY2016 Adoption of Millage Rate for the Hideaway Beach Special Taxing District	MOTION by Vice-Chair Brown, seconded by Councilor Honig, approving the FY2016 Adoption of Millage Rate Ordinance 15-23 for the Hideaway Beach Special Taxing District on second reading.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
ORDINANCE - Second Reading - FY2016 Adoption of the Final Budget for the Hideaway Beach Special Taxing District	MOTION by Vice-Chair Brown, seconded by Councilor Batte, approving the Final Budget Ordinance No. 15-24 for the Hideaway Beach Special Taxing District on second reading.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
ORDINANCE - First Reading - Repeal of Ordinance 15-01, Short-Term Rental Housing	MOTION by Councilor Honecker, seconded by Councilor Petricca, approving the repeal of Ordinance 15-01 on first reading.	No	No	Yes	No	Yes	Yes	Yes	4-3	
ORDINANCE - Second Reading - Amending the Marco Island Firefighters' Pension Plan providing for an increased Equity Asset Allocation from 50% to a maximum of 65%	MOTION by Vice-Chair Brown, seconded by Councilor Batte, approving Ordinance 15-25.	Yes	No	Yes	No	Yes	Yes	Yes	5-2	
RESOLUTION - Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19	MOTION by Vice-Chair Brown, seconded by Councilor Honig, approving Resolution 15-66.	Yes	No	Yes	No	Yes	Yes	Yes	5-2	
RESOLUTION - Ratifying the Three-Year Fire Fighter Union Collective Bargaining Agreement	MOTION by Councilor Rios, seconded by Councilor Petricca, approving Resolution 15-68.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Construction of Bike Lanes on Landmark Street	MOTION by Councilor Honig, seconded by Councilor Rios, approving Resolution 15-67.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – October 5, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - First Reading - Amending Ordinance No. 2003-19, the existing Utility Methodology and implementing a new Utility Rate Schedule attached as Exhibit "A"	MOTION by Councilor Honecker, seconded by Councilor Batte, amending Ordinance No. 2003-19, the existing Utility Methodology, and implementing a new Utility Rate Schedule also to include a 20% surcharge for residents outside the City limits.	Yes	No	Yes	No	Yes	Yes	Yes	5-2	



ORDINANCE - Second Reading - Repeal of Ordinance 15-01, Short-Term Rental Housing	MOTION by Councilor Petricca, seconded by Councilor Honecker, approving Ordinance 15-26, repealing Ordinance 15-01, Short-Term Rental Housing.	No	No	Yes	No	Yes	Yes	Yes	4-3	
RESOLUTION - Renewal of Employee Insurance	MOTION by Vice-Chair Brown, seconded by Councilor Petricca, approving Resolution 15-69 - Renewal of Employee Insurance.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
RESOLUTION - Property and Liability Insurance Renewal for FY16	MOTION by Vice-Chair Brown, seconded by Councilor Petricca, approving Resolution 15-70 - Property and Liability Insurance Renewal for FY16.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – October 19, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - Second Reading - Amending Ordinance No. 2003-19, the existing Utility Methodology and implementing a new Utility Rate Schedule attached as Exhibit A	MOTION by Vice-Chair Brown, seconded by Councilor Honecker, approving the Ordinance, amended to include the following language: "each affected utility customer may appeal the Equivalent Dwelling Unit (EDU) calculation determination and any other billing element, including financial hardship, to the EDU Review Committee as appointed by the City Manager." MOTION FAILED.	Excused	No	Yes	No	Yes	Yes	No		3-3
ORDINANCE - First Reading - Amending Exhibit A Utility Rate Schedule to Ordinance 2003-19	MOTION by Vice-Chair Brown, seconded by Councilor Honig, approving the first reading of the Ordinance Amending Exhibit A Utility Rate Schedule to Ordinance 2003-19.	Excused	Yes	No	Yes	Yes	No	Yes	4-2	
ORDINANCE - First Reading - Fiscal Year 2015 Budget Re-appropriation	MOTION by Vice-Chair Brown, seconded by Councilor Petricca, approving on first reading Fiscal Year 2015 Budget Reappropriation Ordinance.	Excused	Yes	No	No	Yes	Yes	Yes	4-2	
RESOLUTION - Approving a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Construction of the S. Barfield-Inlet Drive Shared Use Pathway Project	MOTION by Councilor Rios, seconded by Councilor Honig, approving Resolution 15-71 - Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Construction of the S. Barfield-Inlet Drive Shared Use Pathway Project.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTON - Approving the Renovation Project for the Marco Beach Hotel "Hilton" located at 560 South Collier Boulevard	MOTION by Vice-Chair Brown, seconded by Councilor Honig, approving Resolution 15-73 - Renovation Project for the Marco Beach Hotel "Hilton" located at 560 South Collier Boulevard.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Approving the Federal Fiscal Year 2015 State Homeland Security Grant Program Award Letter	Resolution 15-72 was approved under the Consent Agenda.	Excused							6-0	
Agenda Item – November 2, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
APPROVAL OF THE AGENDA AND CONSENT AGENDA	MOTION by Councilor Honig, seconded by Councilor Rios, to remove item 12-D from the Agenda as a resolution (Resolution Regarding City Projects for Consideration for Potential State Grant Opportunities) & change it to a discussion item. MOTION FAILED.	Excused	Yes	No	Yes	No	No	Yes		3-3
ELECTION OF CITY COUNCIL CHAIRMAN	MOTION by Chairman Sacher nominating Vice-Chair Brown as City Council Chairman.	Excused	No	Yes	No	Yes	Yes	Yes	4-2	
ELECTION OF CITY COUNCIL VICE-CHAIRMAN	MOTION by Chairman Brown nominating Councilor Petricca as City Council Vice-Chairman.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
OCEAN RESTORATION INITIATIVE (ORI) FUNDING PRESENTATION	MOTION by Councilor Honig, seconded by Councilor Rios, to fund up to \$10,000 for the ORI Project subject to review by the City Manager and the Waterways Advisory Committee.	Excused	Yes	No	Yes	No	Yes	Yes	4-2	
CITY ATTORNEY REPORT- PROPOSED ESPLANADE SETTLEMENT AGREEMENT	MOTION by Councilor Sacher, seconded by Councilor Rios, to direct the City Attorney to proceed with the proposed settlement agreement with the Esplanade.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - Second Reading - Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19	MOTION by Councilor Sacher, seconded by Councilor Rios, approving Ordinance 15-28 on second reading.	Excused	Yes	No	Yes	Yes	No	Yes	4-2	



ORDINANCE - Second Reading - Fiscal Year 2015 Budget Re-appropriation	MOTION by Councilor Sacher, seconded by Chairman Brown, approving Ordinance 15-27 on second reading. MOTION FAILED.	Excused	Yes	No	No	Yes	No	Yes		3-3
ORDINANCE - Second Reading - Fiscal Year 2015 Budget Re-appropriation	MOTION by Councilor Rios, seconded by Councilor Sacher, for Councilor Rios to reconsider his vote.	Excused	Yes	No	Yes	Yes	Yes	Yes	5-1	
ORDINANCE - Second Reading - Fiscal Year 2015 Budget Re-appropriation	MOTION by Councilor Honecker, to continue Ordinance 15-27 at the next meeting when all seven Council members are present. MOTION FAILED FOR LACK OF A SECOND.	Excused								X
ORDINANCE - Second Reading - Fiscal Year 2015 Budget Re-appropriation	MOTION by Councilor Sacher, seconded by Councilor Rios, approving Ordinance 15-27 on second reading,	Excused	Yes	No	Yes	Yes	No	Yes	4-2	
RESOLUTION - Rename the Smokehouse Bay Bridge the Herbert R. Savage Bridge	MOTION by Councilor Sacher, seconded by Councilor Honecker, approving Resolution 15-74 to rename the Smokehouse Bay Bridge the Herbert R. Savage Bridge.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Rename the Herb Savage Alley to Deltona Way	MOTION by Councilor Honecker, seconded by Vice-Chair Petricca, to TABLE THE RESOLUTION.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Approving the Refinancing of the City's Sales Tax Bond, Series 2004	MOTION by Councilor Sacher, seconded by Chairman Brown, approving Resolution 15-76, the refinancing of the City's Sales Tax Bond, Series 2004.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - City Projects for Consideration for Potential State Grant Opportunities	MOTION by Councilor Honecker, seconded by Councilor Rios to approve Resolution 15-77 with the removal of the Veterans' Community Building project, and authorizing staff to pursue potential Florida State Grant Funding Opportunities for the following projects as outlined in Resolution 15-77: Fire Station Renovations, Waste Water Project, and Storm Water Project.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Agenda Item – December 7, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - First Reading - Change Section 30-88 of the Land Development Code "Structural & Site Standards" to Allow a Residential Project to File an Appeal	MOTION by Vice-Chair Petricca, seconded by Councilor Rios approving the first reading of the ordinance as amended.	Yes	Yes	Excused	Yes	Yes	Yes	Excused	5-0	
RESOLUTION - Approving the Uniform Method for Collection of Non-Ad Valorem Assessments	Resolution 15-82 was approved under the Consent Agenda.									
RESOLUTION - Authorizing the Award of Contract for General Construction Services to Procrete of Southwest Florida, Inc.	Resolution 15-83 was approved under the Consent Agenda.									
RESOLUTION - Ratifying the 3-year Police PBA Union Collective Bargaining Agreement	MOTION by Councilor Batte, seconded by Councilor Honig, approving Resolution 15-79.	Yes	Yes	Excused	Yes	Yes	Yes	Excused	5-0	
RESOLUTION - Requiring City Council Members and City Appointed Board and Committee Members to be Physically Present in Order to Participate in Public Meetings	MOTION by Councilor Rios, seconded by Vice-Chair Petricca, approving Resolution 15-78.	Yes	Yes	Excused	Yes	Yes	Yes	Excused	5-0	
RESOLUTION - Approving the Award of Contract to Jafer Construction for the NWTP Lime System Rehabilitation Project Contract #16-011 in the amount of \$1,214,820	MOTION by Vice-Chair Petricca, seconded by Councilor Rios to withdraw Resolution 15-84, approving the award of contract to Jafer Construction for the NWTP Lime System Rehabilitation Project , and instead, utilizing a membrane softening system.	Yes	No	Excused	Yes	Yes	Yes	Excused	4-1	
RESOLUTION - Authorizing the Purchase and Installation of Apparatus Bay Doors in the amount of \$116,100 for Fire Rescue Station 50 located at 1280 San Marco Road, Marco Island, FL	MOTION by Councilor Batte, seconded by Vice-Chair Petricca, approving Resolution 15-80.	Yes	Yes	Excused	Yes	Yes	Yes	Excused	5-0	
RESOLUTION - Authorizing the Purchase of a Mini Excavator in the amount of \$57,406	MOTION by Vice-Chair Petricca, seconded by Councilor Batte, approving Resolution 15-81.	Yes	Yes	Excused	Yes	Yes	Yes	Excused	5-0	
RESOLUTION - Approving the Request by Condee Cooling and Electric for a Parking Space Use Agreement between the City and Condee regarding 33 parking spaces along Front Street	MOTION by Councilor Honig, seconded by Councilor Rios, approving Resolution 15-86.	Yes	Yes	Excused	Yes	Yes	Yes	Excused	5-0	



RESOLUTION - Approving the Architectural Design Review Appeal for Petitioners Robert Baker and Madeleine Younger for property located at 724 Plantation Court	MOTION by Councilor Rios, seconded by Councilor Honig, approving Resolution 15-85.	Yes	Yes	Excused	Yes	Yes	Yes	Excused	5-0	
RESOLUTION - Approving Petition BD-15-000545 requested by Waterway Cove Condominium Association for an Extension for a New Boat Docking Facility for property located at 1105 Gayer Way.	MOTION by Councilor Honig, seconded by Vice-Chair Petricca, approving Resolution 15-88.	Yes	Yes	Excused	Yes	Yes	Yes	Excused	5-0	
RESOLUTION - Approving the Street Vacation Request for property located at 328 Castaway Street	MOTION by Vice-Chair Petricca, seconded by Councilor Rios, approving Resolution 15-87.	Yes	Yes	Excused	Yes	Yes	Yes	Excused	5-0	