Agenda Item - January 5, 2015 - Workshop for Legal Services	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
Legal Services Workshop	MOTION by Councilor Honecker, seconded by Councilor Rios, to invite the legal firms of Gray Robinson, Lewis Longman & Walker, and Weiss Serota Helfman Cole Bierman & Popok to a City Council meeting to be scheduled by the City Clerk at a time convenient to all parties.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
Agenda Item - January 5, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
City Manager Annual Review	MOTION by Councilor Honig, seconded by Councilor Honecker, to increase the City Manager's salary to \$167,500.00 annually, effective January 31, 2015, and to remove the 12% personal contribution requirement from his 401A Plan.	No	Yes	Yes	No	Yes	No	Yes	4-3	
ORDINANCE - First Reading - Rental Housing	MOTION by Vice-Chair Brown, seconded by Councilor Honig, to approve the first reading of the rental housing ordinance, and to include the ordinance on all agendas going forward until its completion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – January 20 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
RESOLUTION - Application for a Conditional Use Mixed Use Building located at 928 Park Avenue	MOTION by Councilor Honig, seconded by Councilor Honecker, approving Resolution 15-05.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading - Rental Housing	MOTION by Councilor Rios, seconded by Councilor Petricca, to continue the Rental Housing Ordinance, as amended, at the February 2, 2015 City Council meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Establish a Utility Service Availability Assessment Program	MOTION by Councilor Honecker, seconded by Councilor Petricca, approving Resolution 15-03 (Water Assessment). MOTION WITHDRAWN.									
	MOTION by Councilor Honecker, seconded by Councilor Petricca, approving Resolution 15-04 (Wastewater Assessment) as written.	No	No	Yes	No	No	Yes	No		5-2
	MOTION by Councilor Honecker, seconded by Councilor Petricca, to refund \$4610.00 to STRP vacant lot owners.	No	No	Yes	No	No	Yes	No		5-2
	MOTION by Councilor Honecker, seconded by Councilor Petricca, approving Resolution 15-04, amended to allow extra payment options that were afforded the STRP customers (advance cash payment, equal payments over twenty years, deferment of payment for twenty years with accrual of interest).	No	Yes	Yes	No	Yes	Yes	No	4-3	
RESOLUTION - Approve Banking and Treasury Services Agreement	MOTION by Councilor Honecker, seconded by Councilor Petricca, approving Resolution 15-06.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approve Mackle Park Community Center Building	MOTION by Councilor Honig, seconded by Councilor Batte, approving the hiring of an architect by the City of Marco Island to design a building whose construction costs include architect's fees not to exceed \$3.5 million, with square footage to be determined by the design and cost parameters, and subject to City Council review.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Common Core Curriculum	MOTION by Councilor Petricca, seconded by Councilor Rios, in support of the Common Core Resolution.	No	No	No	Yes	No	Yes	No		5-2
Agenda Item - February 2, 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, to defer the second reading of the rental housing ordinance to the March 16, 2015 meeting.	No	Yes	Yes	Yes	Yes	Yes	No	5-2	
RESOLUTION - Fire Apparatus Maintenance Services Agreement	Resolution 15-10 approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

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	
	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	
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	

ORDINANCE - First Reading - LDC Amendment Section 30-793(2), Construction Temporary Use Permit	MOTION by Councilor Honecker, seconded by Vice-Chair Brown, approving the first reading of the Ordinance.	Yes	Yes	Yes	No	Yes	No	Yes	5-2	
ORDINANCE - First Reading - Sex Offender Ordinance	MOTION by Councilor Petricca, seconded by Councilor Batte, approving the first reading of the Ordinance.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Award of Contract for Sidewalk Construction at Various Locations (2014)	Resolution 15-25 approved under the Consent Agenda.								7-0	
RESOLUTION - Adopt the Resolution Adopted by the Collier County Board of Commissioners pertaining to Local School Board Control	MOTION by Councilor Honig, second by tacit agreement, approving Resolution 15-28.	Yes	No	Yes	Yes	No	Yes	No	4-3	
RESOLUTION - Award of Contract for FY15 Annual Street and Roadway Resurfacing Program	Resolution15-27 approved under the Consent Agenda.								7-0	
RESOLUTION - Authorizing the Purchase of a Forklift	Resolution 15-26 approved under the Consent Agenda.								7-0	
RESOLUTION - Approve and Adopt the Collier County Local Mitigation Strategy Plan	Resolution 15-29 approved under the Consent Agenda.								7-0	
RESOLUTION - Approving the Code Compliance of Civil Penalties and Fines replacing Resolution 14-77	Resolution 15-31 approved under the Consent Agenda.								7-0	
RESOLUTION - Approve Fees Associated with City Council Authorized Synthetic Turf Installation Permit Application & Inspection	Resolution 15-30 approved under the Consent Agenda.								7-0	
RESOLUTION - Approve the Site Development Plan for Garske Petition	Resolution 15-33 approved under the Consent Agenda.								7-0	
RESOLUTION - Approve the Site Development Plan for the Moose Lodge	MOTION by Councilor Rios, seconded by Councilor Petricca, approving Resolution 15-34, as amended.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Proceed with Contract Negotiations with Victor L. Latavich, Architect, PA pertaining to the Architectural Design for Mackle Park Community Center	MOTION by Councilor Petricca, seconded by Vice-Chair Brown, approving Resolution 15-35.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - April 20, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - Adoption of the Construction Standards Handbook for Work within the Public Right-of-Way	MOTION by Councilor Honecker, seconded by Councilor Rios, directing staff to send the Ordinance to the Planning Advisory Board for review.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Density Credit Transfer	MOTION by Councilor Batte, seconded by Vice-Chair Brown, approving the Ordinance on first reading.	Yes	Yes	Yes	No	Yes	No	No	4-3	
ORDINANCE - First Reading - Temporary Construction and Development Permits	approving the Ordinance on first reading, as amended with a language change.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
ORDINANCE - Second Reading - LDC Amendment Section 30-793(2) Construction Temporary Use Permit	MOTION by Vice-Chair Brown, seconded by Councilor Honecker, approving the second reading of Ordinance 15-08.	Yes	Yes	Yes	No	Yes	No	Yes	5-2	
ORDINANCE - Second Reading - Sex Offender	MOTION by Councilor Petricca, seconded by Councilor Rios, approving the second reading of Ordinance 15-05.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Award of Contract for Engineering Services FY 2015 Bike Path/Shared Use Pathway Project - Linear Trail Park Phase 2A	Resolution 15-37 was approved under the Consent Agenda.								7-0	
RESOLUTION - Award of Contract for Engineering Services for FY 2016 Shared Use Pathway Project - North Barfield Drive Shared Use Pathway	Resolution 15-38 was approved under the Consent Agenda.								7-0	
RESOLUTION - Accepting Change Order No. 2 for the Smokehouse Bay Bridge Project	Resolution 15-39 was approved under the Consent Agenda.								7-0	

RESOLUTION - Accepting the Ranking and Recommendation of the Scoring Committee, and Proceed with Contract Negotiations with Calvin,	Resolution 15-40 was approved under the Consent Agenda.								7-0	
Giordano & Associates, Inc. Pertaining to the Planning Services to Revise										
the City's Land Development Code and Prepare Evaluation and Appraisal										
Report Based Amendments to the City's Comprehensive Plan										
RESOLUTION - Award of Contract - RWPF Phase 5 (Part "A")	Resolution 15-36 was approved under the Consent Agenda.								7-0	
Construction										
RESOLUTION - Building Services Information Technology Upgrade	Resolution 15-41 was approved under the Consent Agenda.								7-0	
Agenda Item - May 4, 2015 - Special-Called Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	
Utility Rate Structure	MOTION by Councilor Honig, seconded by Councilor Rios, to reconstitute the Utility Advisory Committee to evaluate the management of the Utility as well as matters related to the utility rate structure, and to report back to Council with recommendations.	No	Yes	No	Yes	No	No	No		5-2
	MOTION by Councilor Honecker, seconded by Councilor Batte, authorizing the City Manager to move forward with an EDU design concept with the EDU set at 170 gallons per day, and to contract with a utility rate consultant, in an amount not to exceed \$25,000, to validate the utility rate structure as follows: Volume - Water \$4, Sewer \$5, Reuse Water \$2; Water Base Rate - \$12.50, Sewer Base Rate \$22; Target Revenue \$29,734 million.	Yes	No	Yes	No	Yes	Yes	Yes	5-2	
COLA Adjustment to Impact Fees	MOTION by Councilor Honecker, seconded by Vice-Chair Brown, approving a COLA increase on impact fees, effective July 1, 2015.	Yes	No	Yes	No	Yes	No	Yes	4-3	
Review of the City Charter	Councilor Batte requested a consensus of Council, to move forward with a review of the City Charter at a future workshop.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
RESOLUTION - Minimum Requirements for Resolution Requests by Citizens	MOTION by Councilor Honecker, seconded by Councilor Petricca, approving Resolution 15-43.	Yes	No	Yes	No	Yes	Yes	Yes	5-2	
Agenda Item - May 4, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - Second Reading - Reconsideration of Registration of Short Term Rental Properties	MOTION by Councilor Batte, seconded by Councilor Petricca, approving the second reading of Ordinance 15-01, as amended.	Yes	No	Yes	No	No	Yes	Yes	4-3	
ORDINANCE - Second Reading - Temporary Use for Construction Trailers	MOTION by Vice-Chair Brown, seconded by Councilor Petricca, approving Ordinance 15-09.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading - Transfer of Density Credits from Commercially Zoned Waterfront Property to Commercially Zoned Property in the Town Center Mixed Use District	MOTION by Vice-Chair Brown, seconded by Councilor Batte, approving Ordinance 15-10.	Yes	Yes	Yes	No	Yes	No	No	4-3	
RESOLUTION - Award of Contract for Swallow Ave. Drainage Improvements - Phase 3	Resolution 15-42 was approved under the Consent Agenda.								7-0	
Agenda Item - May 18, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
RESOLUTION - Request from the Marriott Resort to Construct a	MOTION by Vice-Chair Brown, seconded by Councilor Honig, approving	Yes	Yes	Yes	No	Yes	No	Yes	5-2	
Temporary Tent Structure at 400 South Collier Boulevard	Resolution 15-47.									
RESOLUTION - Resolution Ratifying the Purchase Order for Bonita	Resolution 15-46 was approved under the Consent Agenda.								7-0]
Grande Properties L.P. for Artificial Reef Materials RESOLUTION - Award of Annual Contract for Sewer Cleaning, Inspection	Resolution 15-48 was approved under the Consent Agenda.								7-0	
and Repair Project	_									
RESOLUTION - Request to enter into an agreement with Victor J. Latavish, Architect, PA to design the Mackle Park Community Center	MOTION by Councilor Honig, seconded by Vice-Chair Brown, approving Resolution 15-44.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

RESOLUTION - Request to enter into a contract with Calvin, Giordano &	MOTION by Councilor Honecker, seconded by Chairman Sacher,	No	No	Yes	No	No	No	Yes		5-2
Associates, Inc. in order to update the City's Land Development Code	approving Resolution 15-45.									
(LDC) and Comprehensive Plan										
ORDINANCE(S) - First Reading - Police & Fire Pension Plan Ordinances	MOTION by Councilor Rios, seconded by Councilor Honecker, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
(-) (-) (-) (-) (-) (-) (-) (-) (-) (-)	the first reading of Ordinance 15-11.									
	MOTION by Councilor Honecker, seconded by Councilor Rios, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	the first reading of Ordinance 15-12.	. 55	. 00					. 55	' "	
	MOTION by Councilor Rios, seconded by Councilor Honecker, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	the first reading of Ordinance 15-13.	. 00	100		100		100	. 00	' "	
	MOTION by Councilor Rios, seconded by Councilor Petricca, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	the first reading of Ordinance 15-14.	163	163	163	163	163	163	163	1-0	
	MOTION by Councilor Rios, seconded by Councilor Petricca, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	the first reading of Ordinance 15-15.	165	162	162	165	168	162	165	7-0	
A nearly Many Long 4 0045 Demolar Manthan		D-11-	11	11	D:	B	Datainan	01	Danasa	F-U-d
Agenda Item – June 1, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	
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	Yes	No	Yes	No	Yes	Yes	Yes	5-2	
	accept the proposal from Raftelis Financial Consultants, Inc.									
Discussion of Ordinance(s) Amending Impact & Capital Facilities Fees for	MOTION by Councilor Honecker, seconded by Councilor Rios, to direct	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
COLA Adjustments	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.									
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,									
ORDINANCE(S) - Second Reading - Police and Fire Pensions	MOTION by Vice-Chair Brown, seconded by Councilor Rios, to approve	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	the second reading of Ordinance 15-11	. 55	. 00					. 55	' "	
	MOTION by Councilor Rios, seconded by Councilor Petricca, to approve	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	the second reading of Ordinance 15-12.	163	163	163	163	163	163	163	1-0	
	Motion by Councilor Rios, seconded by Councilor Petricca, to approve	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	the second reading of Ordinance 15-13.	163	163	163	163	163	163	163	1-0	
	MOTION by Councilor Rios, seconded by Councilor Petricca, to approve	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	the second reading of Ordinance 15-14.	res	res	res	res	res	res	res	7-0	
		Vaa	Vaa	Vaa	Vaa	Vaa	Vaa	Vaa	7-0	
	MOTION by Councilor Batte, seconded by Councilor Rios, to approve	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	the second reading of Ordinance 15-15.		.,		.,					
ORDINANCE - First Reading - Florida Building Code 5th Edition (2014) -	MOTION by Vice-Chair Brown, seconded by Councilor Honig, to approve	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Proposed Amendments to Ordinance 6-111	the Ordinance on first reading.					_				
Agenda Item – June 15, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	
Approval of the Agenda and Consent Agenda	MOTION by Councilor Rios, seconded by tacit agreement, to approve	Excused	Yes	No	Yes	No	No	No		4-2
	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.									
Approval of the Agenda and Consent Agenda	MOTION by Councilor Petricca, seconded by Councilor Rios, to approve	Excused	Yes	No	Yes	Yes	Yes	Yes	5-1	
	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.									
DISCUSSION - Status of Crystal Shores Project	MOTION by Chairman Sacher, second by tacit agreement, to include	Excused	Yes	Yes	Yes	No	No	Yes	4-2	
2.22.22.2	discussion on the process for future parking petitions on the July 20,		. 00	. 55						
	2015 agenda									
				l	<u>l</u>					



ORDINANCE - Second Reading - Florida Building Code 5th Edition	MOTION by Vice-Chair Brown, seconded by Councilor Petricca,	Fygusad	Yes	Vac	Vac	Vaa	Vaa	Vac	0.0	1
(2014) - Proposed Amendments to Ordinance 6-111	approving Ordinance 15-16 on second reading.	Excused	res	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	Excused	Yes	No	Yes	Yes	No	Yes	4-2	
ONDINANCE - First Reading - Grease Damage Frevention Regulations	meeting with business owners prior to bringing back the ordinance for	LXCUSEU	163	INO	163	163	INO	165	4-2	
	Council's consideration on first reading.									
ORDINANCE - First Reading - Adopting the Construction Standards	MOTION by Councilor Honig, seconded by Vice-Chair Brown, approving	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Handbook for Work within the Public Right-of-Way	the first reading of the Ordinance.	Excused	165	162	165	168	res	165	0-0	
ORDINANCE - First Reading - Amending Parks Impact Fees	MOTION by Councilor Honecker, seconded by Councilor Petricca,	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ONDINANCE - First Reading - Amending Farks impact rees	approving the first reading of the Ordinance.	Lxcuseu	163	163	165	163	165	165	0-0	
RESOLUTION - Extension of the Loan of Framed Historical Photographs	Resolution 15-49 was approved under the Consent Agenda.	Excused			1				6-0	
to the Marco Island Historical Society	Resolution 15-49 was approved under the Consent Agenda.	Excused							0-0	
RESOLUTION - Award of Contract for Annual Sewer Manhole	Resolution 15-50 was approved under the Consent Agenda.	Excused							6-0	
Rehabilitation Project	Resolution 15-50 was approved under the Consent Agenda.	Excused							0-0	
RESOLUTION - Establish Registration Application and Inspection Fees	MOTION by Councilor Honecker, seconded by Councilor Petricca,	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
for Short-Term Rentals		Excused	res	res	res	res	res	res	6-0	
DISCUSSION - Rescinding Award of Contract with Quality Enterprises for	approving Resolution 15-51.	Excused	Yes	Yes	Yes	Vaa	Vaa	Vaa	6-0	
		Excused	res	res	res	Yes	Yes	Yes	6-0	
Swallow Avenue Drainage Improvements Project - Phase 3	retain the award of contract with Quality Enterprises USA, Inc. for Phase									
	3 of the Swallow Avenue Drainage Improvements project.									
A second of the	Matter	D-44-	11	11	D:	D	Datainan	01	Passed	F-11-1
Agenda Item – July 20, 2015 - Regular Meeting RESOLUTION - Request for Approval of a Site Improvement Plan for	Motion MOTION by Councilor Petricca, seconded by Councilor Honig, approving	Batte Yes	Honig Yes	Honecker Yes	Rios	Brown Yes	Petricca	Sacher Yes	6-0	Falled
Doreen's Cup of Joe	Resolution 15-54 with staff's recommended conditions.	res	res	res	Excused	res	Yes	res	6-0	
RESOLUTION - Request for a Temporary Use Permit from the Austin	MOTION by Councilor Honecker, seconded by Vice-Chair Brown,		V		E	V			0.0	
Commercial LP to stockpile beach sand on a vacant commercial lot	approving Resolution 15-55.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
located at 975 Chalmers Drive pertaining to the Marriott lanai building	approving Resolution 15-55.									
project										
RESOLUTION - Request for Conditional Use to Operate a Bartending	MOTION by Vice-Chair Brown, seconded by Councilor Petricca,	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
School at 1000 North Collier Blvd., Unit 10 located in the Heritage Square		162	165	162	Excused	165	res	165	0-0	
Plaza	approving Resolution 15-56.									
	MOTION by Councilor Botto accorded by Councilor Botticos, approxima	Vaa	Vaa	Vaa		Vaa	Vaa	Vac	0.0	
RESOLUTION - Temporary Use Permit Marco Island Academy	MOTION by Councilor Batte, seconded by Councilor Petricca, approving	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
ODDINANCE Cocord Dooding Adopting the Construction Standards	Resolution 15-57. MOTION by Vice-Chair Brown, seconded by Councilor Petricca,	Vaa	Vaa	Vaa		Vaa	Vaa	Vac	6-0	
ORDINANCE - Second Reading – Adopting the Construction Standards		Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Handbook for Work within the Public Right-of-Way	approving Ordinance 15-18 on second reading.		V		E	V			0.0	
ORDINANCE - Second Reading - Amending Parks Impact Fees	MOTION by Councilor Honig, seconded by Vice-Chair Brown, approving	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
ODDINANCE First Day die e. Assess die e First Issue aut Fasse	Ordinance 15-17 on second reading.		V		E	V			0.0	
ORDINANCE - First Reading - Amending Fire Impact Fees	MOTION by Vice-Chair Brown, seconded by Councilor Honig, approving	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
DECOLUTION D	Ordinance 15-19 on first reading.				1				0.0	
RESOLUTION - Renewal of the Interlocal Agreement for Fire & Rescue	Resolution 15-58 was approved under the Consent Agenda.								6-0	
Services to the Goodland Area	D 1 (15 50				1				0.0	
RESOLUTION - Approve the City of Marco Island Stormwater	Resolution 15-59 was approved under the Consent Agenda.								6-0	
Management Program					<u> </u>					
RESOLUTION - Approval of Preliminary Disclosure of Proposed Millage	MOTION by Vice-Chair Brown, seconded by Councilor Honecker,	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Rate for FY 2016	approving Resolution 15-60 (2.0466 cap for the general operations).									
	MOTION by Councilor Petricca, seconded by Vice-Chair Brown,	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
	approving Resolution 15-60 (.0953 for the City's special voted debt).	169	169	169	LACUSEU	169	169	169	0-0	
	approving inesolution 15-00 (.0355 for the City's special voted debt).									
		1	ı	1	1		1	ı	I	1

	MOTION by Vice-Chair Brown, seconded by Councilor Petricca, approving Resolution 15-60 (2.0000 Hideaway Special Taxing District).	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Agenda Item - August 3, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
FUTURE AGENDA	MOTION by Councilor Honig, seconded by Councilor Rios, to schedule discussion regarding the projects for Goodland Road and Veterans Community Park on a future agenda.	Excused	Yes	No	Yes	Yes	Excused	Yes	4-1	
ORDINANCE - Second Reading - Amending Fire Impact Fees	MOTION by Vice-Chair Brown, seconded by Councilor Honecker, approving Ordinance 15-19 on second reading.	Excused	Yes	Yes	No	Yes	Excused	Yes	4-1	
ORDINANCE - First Reading - Amending Police Impact Fees	MOTION by Vice-Chair Brown, seconded by Councilor Honig, approving Ordinance 15-20 on first reading.	Excused	Yes	Yes	No	Yes	Excused	Yes	4-1	
COUNCIL COMMENTS	Councilor Honecker: Repeal Rental Ordinance 15-01. CARRIED 3- 2 by a show of hands .	Excused	No	Yes	Yes	Yes	Excused	No		
	Councilor Honecker: Consider an ordinance to add maximum occupancy limits and parking restrictions to the rental housing ordinance. CARRIED UNANIMOUSLY 5-0 by a show of hands .		Yes	Yes	Yes	Yes	Excused	Yes		
	Councilor Rios: Do an independent investigation into all events and electronic communications between City Council Members and all City of Marco Island staff members surrounding recent allegations. FAILED 4-1 by a show of hands.	Excused	No	No	Yes	No	Excused	No		
Agenda Item - August 17, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - Second Reading - Amending Police Impact Fees	MOTION by Vice-Chair Brown, seconded by Councilor Honecker, approving Ordinance 15-20 on second reading.	Excused	Excused	Yes	No	Yes	Yes	Yes	4-1	
RESOLUTION - Approving the Fiscal Year 2015-2016 Non-Ad Valorem Assessment Rolls	Resolution 15-61 was approved under the Consent Agenda.								5-0	
RESOLUTION - Award of Contract for Reclaimed Water Production Facility Headworks Replacement Project City Contract 15-024	MOTION by Councilor Honecker, seconded by Vice-Chair Brown, approving Resolution 15-62.	Excused	Excused	Yes	Yes	Yes	Yes	Yes	5-0	
Agenda Item - September 9, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - First Reading - FY2016 Adoption of Millage Rate Ordinance for the City of Marco Island	MOTION by Vice-Chair Brown, seconded by Councilor Honecker, approving the FY2016 Millage Rate Ordinance for the City of Marco Island on first reading	Yes	Yes	Yes	No	Yes	No	Yes	5-2	
ORDINANCE - First Reading - FY2016 Adoption of Budget Ordinance for the City of Marco Island	MOTION by Vice-Chair Brown, seconded by Councilor Honecker, approving the FY2016 Budget Ordinance for the City of Marco Island on first reading.	Yes	No	Yes	No	Yes	No	Yes	4-3	
ORDINANCE - First Reading - FY2016 Adoption of Millage Rate Ordinance for Hideaway Beach Special Taxing District	MOTION by Vice-Chair Brown, seconded by Councilor Petricca, approving the FY2016 Millage Rate Ordinance for the Hideaway Beach Special Taxing District on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - FY2016 Adoption of the Budget Ordinance for Hideaway Beach Special Taxing District	MOTION by Councilor Honecker, seconded by Councilor Petricca, approving the FY2016 Budget Ordinance for the Hideaway Beach Special Taxing District on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First 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 Petricca, approving the Firefighters' Pension Plan Ordinance on first reading, providing for an increased equity asset allocation from 50% to a maximum of 65%.	Yes	No	Yes	No	Yes	Yes	Yes	5-2	
RESOLUTION - Conditional Use for a seawall cut in to create a Boat Lift / Nautical Garage located at 1791 Barbados Avenue, Marco Island, Florida	MOTION by Councilor Honecker, seconded by Vice-Chair Brown, approving Resolution 15-63, amended to include another condition, stating that no additional dock extension will be allowed.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

RESOLUTION - Award of Contract to Synagro South, LLC for biosolids	Resolution 15-64 was approved under the Consent Agenda.								7-0	
removal, dewatering and hauling										
RESOLUTION - Purchase of the installation of spray foam insulation for	Resolution 15-65 was approved under the Consent Agenda.								7-0	
the South Water Treatment Plant (SWTP) warehouse located at 415 Lily										
Court, Marco Island, Florida	MOTIONI O II DI CALLO II CALLO									
COUNCIL COMMUNICATIONS & DISCUSSION	MOTION by Councilor Rios, to have Council establish an independent									X
	investigation committee to review the performance of the City Manager in meeting City Charter requirement responsibilities. MOTION FAILED									
	FOR LACK OF A SECOND.									
CITY MANAGER'S REPORT - Raftelis Utility Rate Analysis	MOTION by Councilor Honecker, seconded by Vice-Chair Brown, to	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
CITT MANAGER 5 REPORT - Railells Utility Rate Alialysis	prepare an ordinance for first reading utilizing the rate design from	res	INO	res	res	res	res	res	0-1	
	Raftelis Financial Consultants, Inc.									1
COUNCIL / CITY MANAGER COMMUNICATIONS	MOTION by Councilor Honecker, seconded by Councilor Petricca, to	No	No	Yes	No	Yes	Yes	Yes	4-3	
Position paper prepared by Councilor Honecker - "Repeal of Rental	bring back for first reading an ordinance for the repeal of Rental Housing	INO	INO	163	INO	163	163	163	4-5	
Housing Ordinance 15-01"	Ordinance 15-01.									
Agenda Item – September 21, 2015 - Regular Meeting	Motion	Batte	Honiq	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - Second Reading - FY2016 Adoption of Millage Rate for	MOTION by Councilor Rios, to go back to the roll-back rate. MOTION	Date	nonig	Honcoller	IXIOO	Diowii	1 curioca	Guorici	i usscu	X
the City of Marco Island	FAILED FOR LACK OF A SECOND.									, ,
	MOTION by Councilor Honecker, seconded by Vice-Chair Brown,	Yes	No	Yes	No	Yes	No	Yes	4-3	
	approving the City of Marco Island FY2016 Millage Rate Ordinance									
	No.15-21 on second reading.									1
ORDINANCE - Second Reading - FY2016 Adoption of the Final Budget	MOTION by Councilor Batte, seconded by Vice-Chair Brown, approving	Yes	No	Yes	No	Yes	Yes	Yes	5-2	
for the City of Marco Island	the FY2016 Final Budget Ordinance No.15-22 on second								-	
	reading.									
ORDINANCE - Second Reading - FY2016 Adoption of Millage Rate for	MOTION by Vice-Chair Brown, seconded by Councilor Honig, approving	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
the Hideaway Beach Special Taxing District	the FY2016 Adoption of Millage Rate Ordinance 15-23 for the Hideaway	100	100	100	110	100	100	100	0 1	
and Findbarray Bodon Opposite Faxing Biothor	Beach Special Taxing District on second reading.									1
ORDINANCE - Second Reading - FY2016 Adoption of the Final Budget	MOTION by Vice-Chair Brown, seconded by Councilor Batte, approving	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
for the Hideaway Beach Special Taxing District	the Final Budget Ordinance No. 15-24 for the Hideaway Beach Special	100	100	100	110	100	100	100	0 1	1
Tor the Findeditaly Bodott opeolar Faxing Blothist	Taxing District on second reading.									
ORDINANCE - First Reading - Repeal of Ordinance 15-01, Short-Term	MOTION by Councilor Honecker, seconded by Councilor Petricca,	No	No	Yes	No	Yes	Yes	Yes	4-3	
Rental Housing	approving the repeal of Ordinance 15-01 on first reading.									1
ORDINANCE - Second Reading - Amending the Marco Island	MOTION by Vice-Chair Brown, seconded by Councilor Batte, approving	Yes	No	Yes	No	Yes	Yes	Yes	5-2	1
Firefighters' Pension Plan providing for an increased Equity Asset	Ordinance 15-25.									i
Allocation from 50% to a maximum of 65%										1
RESOLUTION - Amending Exhibit "A" Utility Rate Schedule to Ordinance	MOTION by Vice-Chair Brown, seconded by Councilor Honig, approving	Yes	No	Yes	No	Yes	Yes	Yes	5-2	
2003-19	Resolution 15-66.									
RESOLUTION - Ratifying the Three-Year Fire Fighter Union Collective	MOTION by Councilor Rios, seconded by Councilor Petricca, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	1
Bargaining Agreement	Resolution 15-68.									
RESOLUTION - Approving a Local Agency Program (LAP) Agreement	MOTION by Councilor Honig, seconded by Councilor Rios, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
with the Florida Department of Transportation (FDOT) for the	Resolution 15-67.									1
Construction of Bike Lanes on Landmark Street										
Agenda Item – October 5, 2015 - Regular Meeting	Motion MOTION by Counciler Henceker, accorded by Counciler Rette	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	railed
ORDINANCE - First Reading - Amending Ordinance No. 2003-19, the existing Utility Methodology and implementing a new Utility Rate Schedule	MOTION by Councilor Honecker, seconded by Councilor Batte,	Yes	No	Yes	No	Yes	Yes	Yes	5-2	
attached as Exhibit "A"	implementing a new Utility Rate Schedule also to include a 20%									, ,
attached as Exhibit A	surcharge for residents outside the City limits.]							, ,
	Survivarye for residents outside the Oily Illinis.	1	1	1	l					

ORDINANCE - Second Reading - Repeal of Ordinance 15-01, Short-	MOTION by Councilor Petricca, seconded by Councilor Honecker,	No	No	Yes	No	Yes	Yes	Yes	4-3	
Term Rental Housing	approving Ordinance 15-26, repealing Ordinance 15-01, Short-Term Rental Housing.									
RESOLUTION - Renewal of Employee Insurance	MOTION by Vice-Chair Brown, seconded by Councilor Petricca,	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
	approving Resolution 15-69 - Renewal of Employee Insurance.									
RESOLUTION - Property and Liability Insurance Renewal for FY16	MOTION by Vice-Chair Brown, seconded by Councilor Petricca,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	approving Resolution 15-70 - Property and Liability Insurance Renewal for FY16.									
Agenda Item – October 19, 2015 - Regular Meeting	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	
ORDINANCE - Second Reading - Amending Ordinance No. 2003-19, the		Excused	No	Yes	No	Yes	Yes	No		3-3
existing Utility Methodology and implementing a new Utility Rate Schedule										
attached as Exhibit A	"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.									
ORDINANCE - First Reading - Amending Exhibit A Utility Rate Schedule	MOTION by Vice-Chair Brown, seconded by Councilor Honig, approving	Excused	Yes	No	Yes	Yes	No	Yes	4-2	
to Ordinance 2003-19	the first reading of the Ordinance Amending Exhibit A Utility Rate									
	Schedule to Ordinance 2003-19.									
ORDINANCE - First Reading - Fiscal Year 2015 Budget Re-appropriation	MOTION by Vice-Chair Brown, seconded by Councilor Petricca,	Excused	Yes	No	No	Yes	Yes	Yes	4-2	
	approving on first reading Fiscal Year 2015 Budget Reappropriation									
	Ordinance.									
RESOLUTION - Approving a Local Agency Program (LAP) Agreement	MOTION by Councilor Rios, seconded by Councilor Honig, approving	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
with the Florida Department of Transportation (FDOT) for the	Resolution 15-71 - Local Agency Program (LAP) Agreement with the									
Construction of the S. Barfield-Inlet Drive Shared Use Pathway Project	Florida Department of Transportation (FDOT) for the Construction of the									
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	S. Barfield-Inlet Drive Shared Use Pathway Project.									
	, ., ., ., ., ., ., ., ., ., ., ., ., .,									
RESOLUTON - Approving the Renovation Project for the Marco Beach	MOTION by Vice-Chair Brown, seconded by Councilor Honig,	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Hotel "Hilton" located at 560 South Collier Boulevard	approving Resolution 15-73 - Renovation Project for the Marco Beach									
	Hotel "Hilton" located at 560 South Collier Boulevard.									
RESOLUTION - Approving the Federal Fiscal Year 2015 State Homeland		Excused							6-0	
Security Grant Program Award Letter										
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	Excused	Yes	No	Yes	No	No	Yes		3-3
	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.									
ELECTION OF CITY COUNCIL CHAIRMAN	MOTION by Chairman Sacher nominating Vice-Chair Brown as City	Excused	No	Yes	No	Yes	Yes	Yes	4-2	
	Council Chairman.									
ELECTION OF CITY COUNCIL VICE-CHAIRMAN	MOTION by Chairman Brown nominating Councilor Petricca as City	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
	Council Vice-Chairman.									
OCEAN RESTORATION INITIATIVE (ORI) FUNDING PRESENTATION	MOTION by Councilor Honig, seconded by Councilor Rios, to fund up to	Excused	Yes	No	Yes	No	Yes	Yes	4-2	
	\$10,000 for the ORI Project subject to review by the City Manager and									
	the Waterways Advisory Committee.						<u> </u>			
CITY ATTORNEY REPORT- PROPOSED ESPLANADE SETTLEMENT	MOTION by Councilor Sacher, seconded by Councilor Rios, to direct the	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
AGREEMENT	City Attorney to proceed with the proposed settlement agreement with									
	the Esplanade.									
ORDINANCE - Second Reading - Amending Exhibit "A" Utility Rate	MOTION by Councilor Sacher, seconded by Councilor Rios, approving	Excused	Yes	No	Yes	Yes	No	Yes	4-2	
Schedule to Ordinance 2003-19	Ordinance 15-28 on second reading.								. –	
	1	1		1			1			

ORDINANCE - Second Reading - Fiscal Year 2015 Budget Re-	MOTION by Councilor Sacher, seconded by Chairman Brown, approving	Excused	Yes	No	No	Yes	No	Yes		3-3
appropriation	Ordinance 15-27 on second reading. MOTION FAILED.									
ORDINANCE - Second Reading - Fiscal Year 2015 Budget Re-	MOTION by Councilor Rios, seconded by Councilor Sacher, for	Excused	Yes	No	Yes	Yes	Yes	Yes	5-1	
appropriation	Councilor Rios to reconsider his vote.									
ORDINANCE - Second Reading - Fiscal Year 2015 Budget Re-	MOTION by Councilor Honecker, to continue Ordinance 15-27 at the	Excused								X
appropriation	next meeting when all seven Council members are present. MOTION									
	FAILED FOR LACK OF A SECOND.									
ORDINANCE - Second Reading - Fiscal Year 2015 Budget Re-	MOTION by Councilor Sacher, seconded by Councilor Rios, approving	Excused	Yes	No	Yes	Yes	No	Yes	4-2	
appropriation	Ordinance 15-27 on second reading,									
RESOLUTION - Rename the Smokehouse Bay Bridge the Herbert R.	MOTION by Councilor Sacher, seconded by Councilor Honecker,	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Savage Bridge	approving Resolution 15-74 to rename the Smokehouse Bay Bridge the									
	Herbert R. Savage Bridge.									
RESOLUTION - Rename the Herb Savage Alley to Deltona Way	MOTION by Councilor Honecker, seconded by Vice-Chair Petricca, to	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
	TABLE THE RESOLUTION.									
RESOLUTION - Approving the Refinancing of the City's Sales Tax Bond,	MOTION by Councilor Sacher, seconded by Chairman Brown, approving	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Series 2004	Resolution 15-76, the refinancing of the City's Sales Tax Bond, Series									
001100 200 1	2004.									
RESOLUTION - City Projects for Consideration for Potential State Grant	MOTION by Councilor Honecker, seconded by Councilor Rios to	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Opportunities	approve Resolution 15-77 with the removal of the Veterans' Community	LX00000	100	100	100	100	100	100		
Орронались	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.									
	·			<u> </u>						
Agenda Item – December 7, 2015 - Regular Meeting	Motion Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - First Reading - Change Section 30-88 of the Land	MOTION by Vice-Chair Petricca, seconded by Councilor Rios approving	Yes	Yes	Excused	Yes	Yes	Yes	Excused	5-0	
Development Code "Structural & Site Standards" to Allow a Residential	the first reading of the ordinance as amended.									
Project to File an Appeal										
RESOLUTION - Approving the Uniform Method for Collection of Non-Ad	Resolution 15-82 was approved under the Consent Agenda.									
Valorem Assessments										
RESOLUTION - Authorizing the Award of Contract for General	Resolution 15-83 was approved under the Consent Agenda.									
Construction Services to Procrete of Southwest Florida, Inc.										
RESOLUTION - Ratifying the 3-year Police PBA Union Collective	MOTION by Councilor Batte, seconded by Councilor Honig, approving	Yes	Yes	Excused	Yes	Yes	Yes	Excused	5-0	
Bargaining Agreement	Resolution 15-79.									
RESOLUTION - Requiring City Council Members and City Appointed	MOTION by Councilor Rios, seconded by Vice-Chair Petricca, approving	Yes	Yes	Excused	Yes	Yes	Yes	Excused	5-0	
Board and Committee Members to be Physically Present in Order to	Resolution 15-78.									
Participate in Public Meetings										
						1		Excused	4-1	
IRESOLUTION - Approving the Award of Contract to Jafer Construction	MOTION by Vice-Chair Petricca, seconded by Councilor Rios to	Yes	No	Excused	Yes	Yes	Yes			
RESOLUTION - Approving the Award of Contract to Jafer Construction for the NWTP Lime System Rehabilitation Project. Contract #16-011 in	MOTION by Vice-Chair Petricca, seconded by Councilor Rios to withdraw Resolution 15-84, approving the award of contract to Jafer	Yes	No	Excused	Yes	Yes	Yes	LACUSCU		
for the NWTP Lime System Rehabilitation Project Contract #16-011 in	withdraw Resolution 15-84, approving the award of contract to Jafer	Yes	No	Excused	Yes	Yes	Yes	LXCUSEU		
	withdraw Resolution 15-84, approving the award of contract to Jafer Construction for the NWTP Lime System Rehabilitation Project, and	Yes	No	Excused	Yes	Yes	Yes	LXCuseu		
for the NWTP Lime System Rehabilitation Project Contract #16-011 in the amount of \$1,214,820	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.								5-0	
for the NWTP Lime System Rehabilitation Project Contract #16-011 in the amount of \$1,214,820 RESOLUTION - Authorizing the Purchase and Installation of Apparatus	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. MOTION by Councilor Batte, seconded by Vice-Chair Petricca,	Yes	No Yes	Excused Excused	Yes	Yes	Yes	Excused	5-0	
for the NWTP Lime System Rehabilitation Project Contract #16-011 in the amount of \$1,214,820 RESOLUTION - Authorizing the Purchase and Installation of Apparatus Bay Doors in the amount of \$116,100 for Fire Rescue Station 50 located	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.								5-0	
for the NWTP Lime System Rehabilitation Project Contract #16-011 in the amount of \$1,214,820 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	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. MOTION by Councilor Batte, seconded by Vice-Chair Petricca, approving Resolution 15-80.	Yes	Yes	Excused	Yes	Yes	Yes	Excused		
for the NWTP Lime System Rehabilitation Project Contract #16-011 in the amount of \$1,214,820 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 RESOLUTION - Authorizing the Purchase of a Mini Excavator in the	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. MOTION by Councilor Batte, seconded by Vice-Chair Petricca, approving Resolution 15-80. MOTION by Vice-Chair Petricca, seconded by Councilor Batte,								5-0 5-0	
for the NWTP Lime System Rehabilitation Project Contract #16-011 in the amount of \$1,214,820 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 RESOLUTION - Authorizing the Purchase of a Mini Excavator in the amount of \$57,406	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. MOTION by Councilor Batte, seconded by Vice-Chair Petricca, approving Resolution 15-80. MOTION by Vice-Chair Petricca, seconded by Councilor Batte, approving Resolution 15-81.	Yes	Yes Yes	Excused Excused	Yes Yes	Yes Yes	Yes	Excused Excused	5-0	
for the NWTP Lime System Rehabilitation Project Contract #16-011 in the amount of \$1,214,820 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 RESOLUTION - Authorizing the Purchase of a Mini Excavator in the amount of \$57,406 RESOLUTION - Approving the Request by Condee Cooling and Electric	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. MOTION by Councilor Batte, seconded by Vice-Chair Petricca, approving Resolution 15-80. MOTION by Vice-Chair Petricca, seconded by Councilor Batte, approving Resolution 15-81. MOTION by Councilor Honig, seconded by Councilor Rios, approving	Yes	Yes	Excused	Yes	Yes	Yes	Excused		
for the NWTP Lime System Rehabilitation Project Contract #16-011 in the amount of \$1,214,820 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 RESOLUTION - Authorizing the Purchase of a Mini Excavator in the amount of \$57,406	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. MOTION by Councilor Batte, seconded by Vice-Chair Petricca, approving Resolution 15-80. MOTION by Vice-Chair Petricca, seconded by Councilor Batte, approving Resolution 15-81.	Yes	Yes Yes	Excused Excused	Yes Yes	Yes Yes	Yes	Excused Excused	5-0	



RESOLUTION - Approving the Architectural Design Review Appeal for Petitioners Robert Baker and Madeleine Younger for property located at	MOTION by Councilor Rios, seconded by Councilor Honig, approving Resolution 15-85.	Yes	Yes	Excused	Yes	Yes	Yes	Excused	5-0
724 Plantation Court									
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