



Agenda Item – January 6, 2014	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
Community Forum	MOTION by Councilor Honig to authorize the City Attorney to evaluate an outside agency to investigate the details of the recent termination of the Director of Community Affairs, including discussing and deposing the City Manager and City Councilors and to report back to the Council Chairman with a recommendation as to how to proceed for a full discussion and vote at the next City Council meeting. Second by Council Kiester.	No	Yes	No	Yes	No	No	No		5-2
Consider Appeal of Official Interpretation 01-13-002758.	MOTION by Councilor Brown to continue Official Interpretation 01-13-002758 indefinitely, pending the issuance of Mr. Irvin's official interpretation. Second by Councilor Petricca.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Amending Firefighters' Pension Plan	MOTION by Vice-Chair Sacher to adopt on first reading the Ordinance amending the Marco Island Firefighters' Pension Plan providing for an increased equity asset allocation from 50% to 65%. MOTION FAILED FOR LACK OF SECOND.									X
RESOLUTION - Collier County Comprehensive Emergency Management Plan	MOTION by Councilor Brown approving the Resolution adopting the Collier County Comprehensive Emergency Management Plan. Second by Councilor Batte.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Collier County Local Mitigation Strategy	MOTION by Councilor Brown approving the Resolution adopting the Collier County Local Mitigation Strategy. Second by Councilor Petricca.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
City Attorney's Report - Cardinal Contractor, Inc. Litigation Agreement	MOTION by Councilor Honig to accept the "Mediation Mutual Release and Settlement Agreement." Second by Councilor Petricca.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – January 13, 2014 (Special-Called Meeting)	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
Interviews - City Manager Selection	MOTION by Vice-Chair Sacher to offer Mr. Roger Hernstadt the position of City Manager effective February 3, 2014. Second by Councilor Petricca.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Negotiation of Contract - City Manager Position	MOTION by Vice-Chair Sacher to approve and finalize the terms of the contract between Mr. Roger Hernstadt and the City of Marco Island. Second by Councilor Petricca.	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
Agenda Item – January 21, 2014 (Special-Called Meeting)	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE – First Reading - FY 2014 Budget Amendment	MOTION by Councilor Petricca to approve the Budget Amendment Ordinance on first reading. Second by Councilor Brown.	Yes	No	Yes	Absent	Yes	Yes	Yes	5-1	
DISCUSSION – Replace Five (5) Utility Vehicles	NO ACTION ON THIS ITEM WAS TAKEN BY COUNCIL.									
DISCUSSION - Funding for the Water and Sewer FY 2014 Capital Improvement Program (CIP) as Outlined in the Water and Sewer five (5) Year CIP	MOTION by Councilor Petricca to approve the funding for the Water and Sewer FY14 CIP as outlined in the Water and Sewer five (5) year CIP. Second by Chairman Honecker.	No	No	Yes	Absent	Yes	Yes	Yes	4-2	
DISCUSSION - Financing Options for Unfunded Projects	MOTION by Councilor Batte to table discussion regarding options for unfunded projects. Second by Councilor Honig.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	6-0	
Consider Funding Cost of Tuition for Finance Director	MOTION by Chairman Honecker requesting approval of the payment of tuition expenses at an online university (equivalent to the tuition at Florida Gulf Coast University) for Finance Director Guillermo Polanco, recognizing that a Graduate Degree for Mr. Polanco would be of benefit to the City of Marco Island in terms of his continuing responsibilities. Second by Councilor Petricca.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	6-0	



Settlement Agreement in the Dayton/Jessen Public Records Lawsuit	MOTION by Councilor Brown to approve a settlement agreement in the amount of \$15,000 for the Timothy J. Dayton, Regina L. Dayton, and Toni Jessen public records lawsuit. Second by Councilor Petricca.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	6-0	
Settlement Agreement of Additional Claims against the City of Marco Island	MOTION by Vice-Chair Sacher to approve a settlement agreement in the amount of \$135,000 for additional claims against the City of Marco Island Building Department by Timothy J. Dayton and Regina L. Dayton. Second by Councilor Honig.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	6-0	
City Manager's Employment Agreement	MOTION by Chairman Honecker to approve the employment agreement between the City of Marco Island and Roger T. Hernstadt, with the inclusion of moving expenses, effective January 31, 2014. Second by Vice-Chair Sacher.	No	Yes	Yes	Absent	Yes	Yes	Yes	5-1	
Agenda Item – February 3, 2014	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - First Reading - Seawall Building Permits	MOTION by Councilor Brown to approve, as amended, the Ordinance on first reading amending the Marco Island Code of Ordinances, Chapter 6, Building and Building Regulations, Article IV, Administrative Construction Code, to add Section 6-105.4.1.6 to reduce the number of days for a Building Permit for seawall construction from 180 to 100 days with the possibility of one 45 day extension. Second by Councilor Petricca.	No	No	No	No	Yes	Yes	Absent		4-2
ORDINANCE – First Reading – Amendments to the Seawall and Revetment Policy	MOTION by Councilor Honig to table the Ordinance on first reading proposing amendments to the City's Seawall Ordinance, entitled "Seawalls and Revetment ." Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	6-0	
RESOLUTION - Approving Amendments to the Technical Specifications of the City's Seawall and Revetment Regulations	MOTION by Councilor Honig to table the Resolution amending the technical specification of the City's Seawall and Revetment Regulations. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	6-0	
DISCUSSION – Additional Fire-Rescue Department Personnel	MOTION by Councilor Batte to approve the funding of three (3) Firefighter/EMT's and to authorize the City Manager to make the necessary budget transfers. Second by Councilor Honig.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	6-0	
Agenda Item – February 18, 2014	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE – Second Reading – FY 2014 Budget Amendment	MOTION by Councilor Petricca to approve the Budget Amendment Ordinance for FY 2014 on second reading. Second by Councilor Brown.	No	No	Yes	Yes	Yes	Yes	Yes	5-2	
ORDINANCE – First Reading - Amendment to the Land Development Code - Rose Marina	MOTION by Councilor Honig to approve an affirmative motion on the first reading of the Ordinance, amending Chapter 30, Sections 30-264(9) and 30-265(4) of the C-5 zoning district to provide an opportunity to increase maximum building height from 35 feet up to 50 feet for those uses specifically permitted within the C-5 district only, and up to 60 feet for the uses listed in section 30-242(16), and to codify that building height be measured from the base flood elevation to the midpoint of the roof in the C-5 zoning district. Second by Councilor Kiester.	Yes	Yes	No	Yes	Yes	No	No	4-3	
Award of Contract – RWPF Seawall Replacement – Part B	MOTION by Councilor Kiester to award Marine Contracting Group, Inc. the contract to construct the RWPF Seawall Replacement Part "B" project (14-001) in the amount of \$769,941.60. Second by Councilor Brown.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – March 3, 2014	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed

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RESOLUTION - A Resolution Establishing a Public Records Fee Schedule	MOTION by Councilor Brown and seconded by Councilor Petricca to adopt the Resolution Establishing a Public Records Fee Schedule.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – April 21, 2014	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
Proposed Verbiage for Referendum Ballot - Mackle Park Community Center	MOTION by Councilor Honig, seconded by Councilor Batte, to approve the Parks and Recreation Committee's recommended verbiage for the referendum concerning the proposed Mackle Park Community Center Project for submission to the Supervisor of Elections for inclusion on the August primary ballot.	Yes	Yes	Yes	No	Yes	Yes	No	5-2	
ORDINANCE - Second Reading & Public Hearing - An Ordinance Amending the Review and Approval Process for Site Development Plans and Site Improvement Plans.	MOTION by Councilor Brown, seconded by Councilor Petricca, to approve the Second Reading of the Ordinance amending the Review and Approval Process for Site Development and Site Improvement Plans.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	6-0	
Building Services Budget Adjustment Resolution	MOTION by Councilor Petricca, seconded by Councilor Brown, to approve the Budget Amendment Resolution.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	6-0	
Agenda Item – May 5, 2014	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE – First Reading & Public Hearing – An Ordinance Amending the Marco Island Marriott Beach Resort PUD	MOTION by Councilor Petricca, seconded by Councilor Batte, that the first reading of the Ordinance amending the Marco Island Marriott Beach Resort PUD be continued to June 2, 2014.	Yes	No	No	Yes	Yes	Yes	Yes	5-2	
Agenda Item – May 19, 2014	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
RESOLUTION 14-09 - Public Parking on Publicly Owned Properties - Exclusion of Certain Alleys	MOTION by Councilor Petricca, seconded by Councilor Brown to approve Resolution 14-09.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION 14-10 - Marco Island Police Special Duty Rates	MOTION by Councilor Batte, seconded by Councilor Honig to approve Resolution 14-10.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION 14-11 - Bid Award for the Collier Boulevard Bridge over the Smokehouse Bay Replacement Project	MOTION by Councilor Kiester, seconded by Councilor Brown to approve Resolution 14-11.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION 14-12 - Commitment to Purchase an Emergency Stand-by Power Generator for the South Water Treatment Plant from Lee County Electric Cooperative in the amount of \$200,000.	MOTION by Councilor Brown, seconded by Councilor Kiester to approve Resolution 14-12.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – June 2, 2014	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - First Reading & Public Hearing – An Ordinance Amending the Marco Island Marriott Beach Resort PUD	MOTION by Vice-Chair Sacher, seconded by Councilor Brown, approving the Ordinance on first reading with the proposed changes to the Marriott Beach Resort PUD-01-14 as amended with the incorporation of the changes discussed by Council and other nonsubstantial changes as needed to bring the Ordinance in line with current language for the second reading of the Ordinance scheduled for June 16, 2014.	Absent	Yes	Yes	No	Yes	No	Yes	4-2	
Agenda Item – June 16, 2014	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE – Second Reading & Public Hearing – An Ordinance Amending the Marco Island Marriott Beach Resort PUD	MOTION by Vice-Chair Sacher, seconded by Councilor Honig approving on second reading the Ordinance amending the Marriott Beach Resort PUD-01-14, and incorporating the changes discussed by Council, including language regarding asbestos monitoring as discussed and approved by Council.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
RESOLUTION - Smokehouse Bay Bridge Change Order Request	MOTION by Councilor Kiester, seconded by Vice-Chair Sacher approving Resolution 14-19, the Smokehouse Bay Bridge Change Order Request.	No	Yes	Yes	Yes	Yes	No	Yes	5-2	



RESOLUTION - Smokehouse Bay Bridge Capital Improvement Revenue Note, Series 2014	MOTION by Councilor Petricca, seconded by Vice-Chair Sacher, approving Resolution 14-15, Smokehouse Bay Bridge Capital Improvement Revenue Note Series 2014.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Conditional Use approval and Site Development Plan final decision regarding the redevelopment of the Marco River Marina, Inc. known as Rose Marina	MOTION by Councilor Brown, seconded by Councilor Petricca, approving Resolution 14-20, granting conditional use approval in conformance with sections 30-264(9) and 30-244(4) of the Land Development Code and amended to include language prohibiting the building to contain a restaurant.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – June 19, 2014 (Special-Called Meeting)	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - First Reading: Code Compliance Ordinance (Magistrate)	MOTION by Councilor Petricca, seconded by Chairman Honecker to continue Item 3A, "Code Compliance Ordinance (Magistrate)" and Item 3A1, "Draft Fine Resolution Structure" indefinitely, pending the scheduling of a future workshop with the Code Enforcement Board.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	6-0	
Reinstatement of Police and Fire Impact Fees	MOTION by Councilor Petricca, seconded by Councilor Honig to reinstate police and fire impact fees.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	6-0	
Agenda Item – July 21, 2014	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE - First Reading & Public Hearing Repealing Impact Fee Waiver Ordinance 14-04	MOTION by Councilor Petricca, seconded by Councilor Brown adopting the Ordinance on first reading, Repealing Impact Fee Waiver Ordinance 14-04.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading & Public Hearing - An Ordinance amending the Land Development Code, Chapter 20, Article V	MOTION by Councilor Petricca, seconded by Councilor Batte adopting the Ordinance on first reading, amending the Land Development Code, Chapter 20, Article V.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Site Development Plan for YMCA, Phase One	MOTION by Councilor Petricca, seconded by Councilor Brown granting the applicant's request for a continuance of the Resolution for a Site Development Plan for the YMCA to the August 4, 2014 meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Site Development Plan 14-01 for Starbucks Marco Island - 1080 N. Collier Boulevard	MOTION by Councilor Petricca, seconded by Councilor Honig approving Resolution 14-27, Site Development Plan 14-01 for Starbucks Marco Island - 1080 N. Collier Boulevard	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approval of Preliminary Disclosure of Proposed Millage Rate for FY 2015	MOTION by Councilor Petricca, seconded by Councilor Brown adopting the proposed millage rate of 2.0466 mills for General Operations for the City.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION BY Councilor Petricca, seconded by Councilor Batte adopting the proposed millage rate of 2.0 mills for Hideaway Beach Special Taxing District Operations.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Prepayment Clean Water State Revolving Fund Agreement Preconstruction Loan	MOTION by Councilor Brown, seconded by Councilor Petricca, approving Resolution 14-29, authorizing prepayment of the SRF loan in full in the amount of \$1,294,273.39.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Award of Contract for Engineering Services for the Construction, Engineering, and Inspection services for the Collier Boulevard Bridge over the Smokehouse Bay Replacement Project	MOTION by Councilor Batte, seconded by Councilor Honig approving Resolution 14-22, Award of Contract for Engineering Services for CEI services for the Collier Boulevard Bridge over the Smokehouse Bay Replacement Project	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Brown, Seconded by Councilor Honig approving a change in the notice to proceed date for construction of the bridge to September 1, 2014.	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
Agenda Item – August 4, 2014	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
RESOLUTION - Award of Contract - Lobbyist Services on behalf of the City of Marco	MOTION by Councilor Batte, seconded by Councilor Honig, approving Resolution 14-32.	Yes	Yes	Yes	Yes	Yes	No	Absent	5-1	
RESOLUTION - Refinancing of the City's General Obligation Bond, Series 2004	MOTION by Councilor Petricca, seconded by Councilor Brown, approving Resolution 14-35.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	6-0	



ORDINANCE - Second Reading of the Ordinance Repealing Impact Fee Waiver - Ordinance 13-01	MOTION by Councilor Brown, seconded by Councilor Petricca, adopting Ordinance 14-06, repealing Ordinance 13-01 in its entirety.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	6-0	
ORDINANCE - Second Reading & Public Hearing - An Ordinance amending the Land Development Code Chapter 30, Article V. "Off - Street Parking and Loading"	MOTION by Councilor Brown, seconded by Councilor Petricca, adopting Ordinance 14-07	Yes	Yes	Yes	Yes	Yes	Yes	Absent	6-0	
ORDINANCE - An Ordinance replacing Resolution 03-03 and Establishing Legislative Intent and Procedures for the Calculation of Expenditure Limitations as Provided by Section 1.04 of the Marco Island City Charter	MOTION by Councilor Honig, seconded by Councilor Batte, adopting on first reading the Ordinance replacing Resolution 03-03.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	6-0	
RESOLUTION - Resolution for Site Development Plan for YMCA, Phase One, located at 101 Sand Hill Street	MOTION by Councilor Brown, seconded by Councilor Petricca, approving Resolution 14-28.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	6-0	
RESOLUTION - Award of Contract - Kendall Bridge at Clifton Waterway Utility Line Replacements	MOTION by Councilor Petricca, seconded by Councilor Kiester, approving Resolution 14-30.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	6-0	
RESOLUTION - Award of Contract for Smoke Testing for Utility Lines	MOTION by Councilor Brown, seconded by Councilor Kiester, approving Resolution 14-31.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	6-0	
RESOLUTION - Award of Contract for General Construction Services	MOTION by Councilor Petricca, seconded by Councilor Brown, approving Resolution 14-33.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	6-0	
RESOLUTION - Award of Contracts - Emergency Contract Authorization	MOTION by Councilor Batte, seconded by Councilor Brown, approving Resolution 14-34.	Yes	Yes	Yes	Yes	Yes	Yes	Absent	6-0	
Agenda Item – August 18, 2014	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
Marco Eagle Sanctuary Foundation Presentation	MOTION by Councilor Brown, seconded by Vice-Chair Sacher to reconsider discussion of the letter of support on behalf of the Marco Eagle Sanctuary Foundation from the City of Marco Island to the Collier County School District Board.	Yes	No	Yes	Absent	Yes	Yes	Yes	5-1	
Marco Eagle Sanctuary Foundation Presentation	MOTION by Vice-Chair Sacher, seconded by Councilor Brown approving the drafting of a letter of support from the City of Marco Island on behalf of the Marco Eagle Sanctuary Foundation to the Collier County School District Board to be included on the September 8, 2014 Consent Agenda for Council's consideration.	Yes	No	Yes	Absent	Yes	Yes	Yes	5-1	
ORDINANCE - Second Reading - An Ordinance replacing Resolution 03-03 and Establishing Legislative Intent and Procedures for the Calculation of Expenditure Limitations as Provided by Section 1.04 of the Marco Island City Charter	MOTION by Councilor Honig, seconded by Councilor Brown, adopting Ordinance 14-08.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	6-0	
RESOLUTION - Approve a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Marco Island Sidewalk Project	MOTION by Councilor Petricca, seconded by Councilor Honig, approving Resolution 14-36.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	6-0	
RESOLUTION - A Resolution of the City Council of Marco Island, Florida, approving the Fiscal Year 2014-2015 Non-Ad Valorem Assessment Rolls	MOTION by Councilor Brown, seconded by Councilor Petricca, approving Resolution 14-37.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	6-0	
RESOLUTION - Resolution to allow City emergency vehicles to enter gated communities contained within Marco Island.	MOTION by Councilor Petricca, seconded by Councilor Brown, approving Resolution 14-41.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	6-0	
RESOLUTION - Resolution to Allow Approval to Install a 4 Foot Chain Link Safety Fence along the North Side of Winterberry Field adjacent to Auburndale Avenue	MOTION by Councilor Brown, seconded by Councilor Honig, approving Resolution 14-40.	Yes	Yes	Yes	Absent	Yes	Yes	Yes	6-0	
Agenda Item – September 8, 2014	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed



ORDINANCE - First reading of an Ordinance amending Chapter 6, Article III, Division 2, of the Code of Ordinances, of the City of Marco Island, Florida Entitled "Seawalls and Revetments" by amending Section 6-82, Definitions, amending Section 6-85 revising vertical datum and providing for Inspections.	MOTION by Councilor Brown, seconded by Councilor Kiester, approving the Ordinance on first reading.	Absent	Absent	Yes	Yes	Yes	Yes	Yes	5-0	
ORDINANCE - FY 2015 Adoption of Millage Rate Ordinance – City of Marco Island	MOTION by Councilor Brown, seconded by Vice-Chair Sacher, moving tentative adoption on first reading of the Ordinance authorizing the tax levy and an adopted millage rate of 2.0466 mils for City operations and 0.1100 mils for City voted debt service for the City of Marco Island, exclusive of dependent taxing districts.	Absent	Absent	Yes	Yes	Yes	No	Yes	4-1	
ORDINANCE - FY2015 Adoption of Millage Rate Ordinance – Hideaway Beach Special Taxing District	MOTION by Councilor Kiester, seconded by Vice-Chair Sacher, moving 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 2.0000 mils for district operations, in addition to the adopted rate for the City of Marco Island.	Absent	Absent	Yes	Yes	Yes	Yes	Yes	5-0	
ORDINANCE - FY2015 Adoption of Budget Ordinance – City of Marco Island	MOTION by Councilor Kiester, seconded by Councilor Petricca, moving adoption on first reading of the Ordinance adopting the tentative budget for the City of Marco Island, exclusive of dependent taxing districts amended with non-substantive changes.	Absent	Absent	Yes	Yes	Yes	Yes	Yes	5-0	
ORDINANCE - FY2015 Adoption of the Budget Ordinance – Hideaway Beach Special Taxing District	MOTION by Vice-Chair Sacher, seconded by Councilor Brown moving 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.	Absent	Absent	Yes	Yes	Yes	Yes	Yes	5-0	
RESOLUTION - Amended & Restated Interlocal Agreement for the Creation of the Collier Metropolitan Planning Organization	MOTION by Vice-Chair Sacher, seconded by Councilor Petricca approving Resolution 14-43	Absent	Absent	Yes	Yes	Yes	Yes	Yes	5-0	
RESOLUTION - Utility Service Availability Assessment Program	MOTION by Councilor Petricca, seconded by Vice-Chair Sacher, approving approving the initial assessment Resolution to levy non-ad valorem assessments on undeveloped lots within the city to fund water system improvements.	Absent	Absent	Yes	Yes	Yes	Yes	Yes	5-0	
RESOLUTION - Utility Service Availability Assessment Program	MOTION by Councilor Petricca, seconded by Vice-Chair Sacher, approving approving the initial assessment Resolution to levy non-ad valorem assessments on undeveloped lots within the city to fund wastewater system improvements.	Absent	Absent	Yes	Yes	Yes	Yes	Yes	5-0	
RESOLUTION - Variance request for property located at 276 Meadowlark Court from the required 9' NAVD design flood elevation.	MOTION by Councilor Kiester, seconded by Councilor Petricca, approving Resolution 14-42.	Absent	Absent	Yes	Yes	Yes	Yes	Yes	5-0	
RESOLUTION - RWPF/NWTP Phase 5 Site Development Plan SDP-14-05	MOTION by Councilor Brown, seconded by Councilor Petricca approving the Water and Sewer Department RWPF/NWTP Phase 5 Site Development Plan and with the addition of approximately 700 linear feet of barbed wire fencing.	Absent	Absent	Yes	Yes	Yes	Yes	Yes	5-0	
Agenda Item – September 22, 2014	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed



ORDINANCE - 2nd Reading - FY2015 Adoption of Millage Rate for City of Marco Island	MOTION by Councilor Kiester, seconded by Vice-Chair Sacher, adopting Ordinance 14-10 on second reading authorizing the tax levy and an adopted millage rate of 2.0466 mils for City operations and 0.1041 mils for City voted debt service for the City of Marco Island, exclusive of dependent taxing districts	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
ORDINANCE - 2nd Reading - FY2015 Adoption of Budget Ordinance for City of Marco Island	MOTION by Councilor Kiester, seconded by Vice-Chair Sacher, approving on second reading Ordinance 14-11 adopting the final budget for the City of Marco Island, exclusive of dependent taxing districts.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
ORDINANCE - 2nd Reading FY2015 Adoption of Millage Rate Ordinance - Hideaway Beach Special Taxing District	MOTION by Councilor Batte, seconded by Councilor Kiester, adopting Ordinance 14-12 on second reading authorizing the tax levy and millage rate for the Hideaway Beach Special Taxing District with a tax levy of 2.0000 mils for district operations, in addition to the adopted rate for the City of Marco Island.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading FY2015 Adoption of the Budget Ordinance - Hideaway Beach Special Taxing District	MOTION by Councilor Brown, seconded by Councilor Kiester, approving on second reading Ordinance 14-13.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - 2nd Reading - Ordinance amending Chapter 6, Article III, Division 2, of the Code of Ordinances, of the City of Marco Island, Florida, entitled "Seawalls and Revetments	MOTION by Vice-Chair Sacher, seconded by Councilor Brown, approving Ordinance 14-09 on second reading - Seawalls and Revetments.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing a 2% merit based Non-bargaining unit employee bonus	MOTION by Councilor Kiester, seconded by Councilor Petricca, approving Resolution 14-49.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving amendments to the Technical Specifications of the City's Seawall and Revetment Regulations	MOTION by Councilor Brown, seconded by Councilor Petricca, approving Resolution 14-48.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Award of Contract - Continuation of Consulting Services for Utilities, Information Technolog, & Finance Department	MOTION by Councilor Petricca, seconded by Councilor Batte, approving Resolution 14-50.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19.	MOTION by Councilor Petricca, seconded by Councilor Batte to eliminate the 3% road resurfacing surcharge on utility fees as of October 1, 2014, and to not implement an increase in the utility rates or the surcharge for capacity related debt at this time.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
Agenda Item – October 6, 2014	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
RESOLUTION - Variance request by the Speakeasy Restaurant located at 1106 North Collier Blvd. requesting a setback encroachment of 10'-0"	MOTION by Councilor Brown, seconded by Vice-Chair Sacher, approving Resolution 14-58.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Adopt the Marco Island Historical Society Proposal to Name the Alleys	MOTION by Councilor Kiester, seconded by Councilor Petricca, approving Resolution 14-56.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Creation of a City Code Advisory Committee	NO ACTION ON THIS ITEM TAKEN BY COUNCIL.									
RESOLUTION - Renewal of Employee Health, Dental, Life, and Disabilit Insurance	MOTION by Vice-Chair Sacher, seconded by Councilor Brown, approving Resolution 14-59.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – October 20, 2014	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
RESOLUTION to Adopt Utility Service Availability Assessment Program	MOTION by Councilor Batte, seconded by Councilor Honig, to table discussion of assessment Resolutions 14-65 and 14-66, to levy non-ad valorem assessments on undeveloped lots within the city to fund water/wastewater system improvements.	Yes	Yes	No	No	Yes	No	No		4-3



	MOTION by Councilor Batte, seconded by Councilor Brown, to continue to January 20, 2015, discussion of assessment Resolutions 14-65 and 14-66, to levy non-ad valorem assessments on undeveloped lots within the city to fund water/wastewater system improvements.	Yes	Yes	No	No	Yes	Yes	Yes	5-2	
	MOTION by Councilor Petricca, seconded by Vice-Chair Sacher, to establish a Resolution of Notice of Intent to use the uniform method of collecting non-ad valorem assessments on undeveloped lots within the city to fund water/wastewater system improvements.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION To Create a City Code Advisory Committee	MOTION by Councilor Honig, seconded by Councilor Batte, approving Resolution 14-67	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION Regarding Amendment #2 - Medical Marijuana	MOTION by Councilor Brown, seconded by Councilor Honig, approving Resolution 14-60, as amended.	Yes	Yes	Yes	No	Yes	Yes	No	5-2	
RESOLUTION Approving an Off-Site Parking Agreement for the Philly Grill located at 1000 North Collier Boulevard	MOTION by Vice-Chair Sacher, seconded by Councilor Kiester, approving Resolution 14-61.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION Approving the Site Development Plan for Marriott Crystal Shores Beach Access Site Development Plan	MOTION by Councilor Brown, seconded by Councilor Honig, approving Resolution 14-64, as amended.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION Approving Marriott Crystal Shores - Site Development Plan Phase 2 - Final Build Out	MOTION by Councilor Honig, seconded by Councilor Brown, approving Resolution 14-63, as amended.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION Approving the Marco Island Marriott Beach Resort Site Development Plan	MOTION by Councilor Batte, seconded by Councilor Honig, approving Resolution 14-62, as amended.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – November 10, 2014	Motion	Batte	Honig	Honecker	Rios	Brown	Petricca	Sacher	Passed	Failed
Proposed Future Agenda Items	MOTION by Councilor Honig to remove discussion of the Utility Service Availability Assessment Resolution from the January 20, 2015 City Council agenda.	Yes	Yes	No	No	Yes	No	No		4-3
Utility Rate Analysis - Request for Additional Information from Public Resources Management Group (PRMG)	MOTION by Councilor Honecker to authorize the City Manager to hire a consultant, in an amount not to exceed \$50,000, to design a rate structure for the City of Marco Island that is utilized by the City of Marathon. MOTION FAILED FOR LACK OF A SECOND.									X
	MOTION by Councilor Honig, seconded by Councilor Rios directing the City Manager to come back with a plan for deduct meters.	Yes	Yes	No	Yes	Yes	No	Yes	5-2	
	MOTION by Vice-Chair Brown, seconded by Councilor Honig, directing staff to advertise a public hearing for December 1, 2014 regarding a notice of intent to implement a 2.1% increase in water rates.	Yes	Yes	No	No	Yes	No	No		4-3
	MOTION by Councilor Honecker, seconded by Councilor Rios for one rate design for both water and sewer that is based on consumption for all classes of customers, with no base charge.	No	No	Yes	Yes	No	Yes	No		4-3
Report - City Owned Vacant Lots	MOTION by Councilor Petricca, seconded by Councilor Rios, directing staff to request proposals from realtors to perform appraisals on marketable properties, and to provide an estimate of the impact of the sale of properties on the City's flood insurance premiums.	No	No	No	Yes	Yes	Yes	Yes	4-3	
ORDINANCE – First Reading - Fiscal Year 2014 Budget Reappropriation	MOTION by Councilor Honecker, seconded by Vice-Chair Brown, to bifurcate the Utility Fund Budget from the City-Wide Budget.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	

[illegible]

