

Agenda Item – January 7, 2013	Motion	Batte		Honecker			Petricca			Failed
Boards and Committees	MOTION by Vice-Chair Honecker to adopt the Ordinance amending the terms of the Boards and Committees on first reading, with the exception of Audit Advisory Committee members, whose terms will begin on June 1st. Second by Councilor Petricca.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
Police and Fire/Rescue Service Impact Fees	MOTION by Councilor Sacher to approve the proposed Impact Fee Program Ordinance on second reading. Second by Councilor Kiester.	Yes	No	Yes	Yes	Excused	No	Yes	4-2	
Marco Island Code of Ordinances to allow Mooring Cover Assist	MOTION by Councilor Kiester to approve the proposed Ordinance amendment to Chapter 54, Article IV, Boat Docking Facilities on second reading. Second by Councilor Sacher.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
793(3) of the Code of Ordinances for Temporary use of Vacant Lots	MOTION by Vice-Chair Honecker to approve on first reading changes to Article XII, Section 30-793(3) of the Code of Ordinances. Second by Councilor Honig.	No	Yes	Yes	Yes	Excused	Yes	Yes	5-1	
RESOLUTION - Public Hearing - Variance Petition V-12-03 - Area Variance for the Marco Walk Shopping Center located at 599 South Collier Boulevard	MOTION by Vice-Chair Honecker to approve Variance Petition V-12- 03 and the accompanying Resolution as presented. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Excused		Yes	6-0	
Agenda Item – January 22, 2013	Motion	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher		Failed
	MOTION by Councilor Kiester to adopt the Ordinance amending the terms of the Boards and Committees on second reading, with Council's recommended changes. Second by Councilor Magel.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Magel to approve the nominations made by City Council for appointment/reappointment to serve on advisory boards and committees. Second by Councilor Honig. Councilor Petricca was opposed to nominations for the Planning Board.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
793(3) of the Code of Ordinances for Temporary use of Vacant Lots for Seawall Manufacture, Construction, and Repair of Seawalls and related Boat Dock Construction Activities	MOTION by Councilor Magel to reschedule the proposed changes to Article XII, Section 30-793(3) of the Code of Ordinances to allow temporary use of vacant lots for seawall manufacture, construction, repair, and related boat dock construction activities for the February 4, 2013 City Council meeting. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Magel to approve on first reading the proposed ordinance amendments to Chapters 18 and 54 of the Marco Island Code of Ordinances. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Magel to award E.B. Simmonds Electrical, Inc., a contract to undertake the construction of the Bridge Lighting Project on the Sandhill Bridge for an amount of \$69,995.00. Second by Councilor Sacher.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Magel to reschedule discussion regarding the award of contract for North Barfield Bridge repairs. Second by Councilor Sacher.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Motion	Batte	Llonia	Honecker	Kinstor	Magal	Dotrigon	Sachar	Daccad	Eailar



ORDINANCE – Second Reading – Land Development Code (LDC) Amendments, Chapters 18 & 54 (Environmental)	MOTION by Councilor Magel to approve the second reading of the proposed amendments to Chapters 18 and 54 of the Marco Island	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract – Hideaway Beach Erosion Contro	groins, the dredging, and the placement of sand on Hideaway Beach to the low bidder, Marine Contracting Group, at a price of	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	\$1,577,326.00. Second by Councilor Kiester. MOTION by Councilor Magel approve the Resolution authorizing the Hideaway Beach District to borrow up to two million dollars for a period not to exceed four years for the purposes of funding beach renourishment and construction of erosion control structures to protect against erosion for property within the Hideaway Beach	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Estates Sewer Construction Award of Engineering	District. Second by Councilor Kiester. MOTION by Vice-Chair Honecker to award AECOM Engineering a	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Services Contract Upgrade	contract upgrade for the Estates Sewer District Engineering Services Agreement Contract 05-010, not to exceed \$106,853.00. Second by Councilor Honig.									
Agenda Item – February 19, 2013	Motion	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher	Passed	Failed
RESOLUTION – Support for 2nd Amendment of Constitution	MOTION by Councilor Magel to adopt the Resolution supporting the Second Amendment of the Constitution as presented to Council by Mr. Keith Flaugh. Second by Vice-Chair Honecker.	Yes	No	Yes	No	Yes	Yes	No	4-3	
ORDINANCE – Second Reading – Revision of Article XII, Section 30- 793(3) of the Code of Ordinances for temporary use of vacant lots for seawall manufacture, construction, and repair of seawalls and related boat dock construction activities	March 4, 2013, regarding the proposed changes to Article XII,	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
ORDINANCE – First Reading & Public Hearing – Utility Rates	MOTION by Councilor Magel to continue with the existing utility rate structure through the end of the fiscal year. Second by Councilor Petricca.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Kiester to continue with the current established utility rates through the end of the fiscal year. Second by Councilor Magel.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Public Hearing – Easement Vacation	MOTION by Councilor Magel to approve Petition VAC-12-01 and the accompanying Resolution. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract for North Barfield Bridge Repairs	MOTION by Vice-Chair Honecker to award Quality Enterprises USA a contract to undertake the construction of the North Barfield Bridge Repair Project for an amount of \$95,329.70. Second by Councilor Petricca.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – March 4, 2013	Motion	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher	Passed	Failed
ORDINANCE - Second Reading - Revision of Article XII, Section 30- 793(3) of the Code of Ordinances for temporary use of vacant lots for seawall manufacture, construction, and repair of seawalls and related boat dock construction activities		No	Yes	Yes	Yes	No	Yes	Yes	5-2	



DISCUSSION – Award of contract - Civil Engineering Services	MOTION by Councilor Magel to authorize the City Manager to enter	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	into professional engineering contracts with the specified firms and									
	the specified disciplines for a three year time period, with an option									
	for an additional three years. Second by Councilor Kiester.									
DISCUSSION – City Manager's Performance Evaluation	MOTION by Councilor Magel to authorize a 2% salary increase for	No	Yes	No	Yes	Yes	No	No		4-3
	the City Manager. Second by Councilor Honig.	110	100	110	100	100	110	110		10
Agenda Item – March 18, 2013	Motion	Batte	Honia	Honecker	Kiester	Magel	Petricca	Sacher	Passod	Failed
DISCUSSION – Hideaway Beach Renourishment Line of Credit	MOTION by Councilor Sacher approval authorizing a bank line of	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	i aneu
	credit with Bank of America in the maximum amount of \$500,000.00	103	103	103	Excused	103	103	100	00	
	in support of the Hideaway Beach Special District, amended to									
	charge the same interest rate as the Bank of America loan. Second									
	by Councilor Petricca.									
RESOLUTION – Renewal of Bank of America Line of Credit	MOTION by Councilor Petricca Magel to approve the resolution	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
RECOLUTION - Renewal of Dank of America Line of Credit	authorizing a bank line of credit with Bank of America in the	163	163	163	LACUSEU	163	163	163	0-0	
	maximum amount of \$3,090,000.00. Second by Vice-Chair									
	Honecker.									
Agenda Item – March 27, 2013	Motion	Batte	Honia	Honecker	Kiester	Magel	Petricca	Sacher	Passed	Failed
DISCUSSION – Capital Project – Smokehouse Bridge	MOTION by Councilor Kiester to authorize staff to finish the bid	Yes	No	Yes	Yes	No	Yes	Yes	5-2	. unou
	package and send the project to replace the Smokehouse Bay									
	Bridge out for bid, utilizing the "continuous construction" option.									
	Second by Councilor Sacher.									
DISCUSSION - Capital Project – Community Center	MOTION by Councilor Magel to authorize staff to 1) provide Council	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	with a bid for "tilt up" construction for a new phased facility; and 2)								_	
	provide the costs to renovate the current facility to extend the use for									
	a sufficient period of time. Second by Councilor Kiester.									
		5.4							<u> </u>	
Agenda Item – April 15, 2013	Motion MOTION by Councilor Magel to accept the bid for "Financial Advisor"	Batte No		Honecker		Magel	Petricca			Failed
DISCUSSION – Status Report – Bond Refinancing Consultants	MOTION by Councilor Mager to accept the bid for Financial Advisor	INO	Yes	Yes	Excused	Yes	Yes	Excused	4-1	
	from Public Financial Management, Inc.; accept the bid for "Financial									
	Feasibility Study Consultant" from Public Resources Management									
	Group, Inc.; and accept the bid for "Bond Counsel" from Bryant,									
	Miller & Olive in the amount of \$40,000.00. Second by Councilor									
Agenda Item – May 6, 2013	Honig. Motion	Batte	Honia	Honecker	Kiester	Magel	Petricca	Sachar	Passad	Failed
DISCUSSION - Process for the Selection of a New City Manager	MOTION by Councilor Sacher to direct staff to begin the RFQ	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	Falleu
DISCOSSION - FIOLESS IOF THE SELECTION OF a New City Manager	(request for qualifications) process for a professional consulting firm	165	165	165	NO	165	165	165	0-1	
	to assist City Council in the recruiting and selection of a City									
	Manager, with the City Council acting as the scoring committee to									
	review the proposals received from professional consulting firms at a									
	workshop to be scheduled on June 3, 2013. Second by Councilor									
	Honig.									
RESOLUTION – Support of Students Working Against Tobacco	MOTION by Councilor Magel to adopt the Resolution Supporting the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Support of Students Working Against Tobacco	Students Working Against Tobacco Program and its mission to stop	res	res	res	res	res	res	res	7-0	
	the sale and marketing of flavored tobacco products. Second by									
	Councilor Sacher.									



DISCUSSION – Award of Contract – ASR Pumping Station	MOTION by Vice-Chair Honecker to award the procurement of the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
	pumps, motors and variable frequency drives to Carter Verplank in the amount of \$391,215.00, award construction services to Enviro-								
	Tech Systems, Inc. in the amount of \$518,927.71, and award of								
	engineering services during construction to AECOM in the amount of								
	\$66,000.00. Second by Councilor Kiester.								
DISCUSSION – Collier County Coastal Advisory Committee	MOTION by Councilor Magel to appoint Victor Rios to the Collier	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
Appointment	County Coastal Advisory Committee. Second by Vice-Chair								
Agenda Item – May 20, 2013	Honecker. Motion	Batte	Honia	Honecker	Kiester	Magal	Potricco	Sachar	Passed Failed
DISCUSSION – Appointments to Code Compliance Board (CCB)	MOTION by Councilor Petricca to approve the nominations made by	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
	Council to serve on the Code Compliance Board. Second by Vice-	100	100	100	100	100	100	100	10
	Chair Honecker.								
DISCUSSION - Amend terms of Code Compliance Board Members	MOTION by Councilor Magel to amend the terms of Code	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
Phil Kostelnik & Lou Prigge	Compliance Board members Mr. Phil Kostelnik and Mr. Lou Prigge to								
	expire June 1, 2015. Second by Councilor Petricca.								
DISCUSSION – Appointments to Audit Advisory Committee	MOTION by Vice-Chair Honecker to approve the nominations made	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
	by Council to serve on the Audit Advisory Committee. Second by Councilor Kiester.								
DISCUSSION – Mackle Park Community Center	MOTION by Councilor Magel to authorize, pending approval of the	No	Yes	No	Yes	Yes	No	Excused	3-3
	contract by the City Attorney, the execution of the contract with Royal								
	Concrete Concepts for the construction of Mackle Park Facility								
	Phase II, with a request that staff report back to Council regarding								
	financing options. Second by Councilor Honig.								
	MOTION by Vice-Chair Honecker to direct staff to provide the City								Failed
	Attorney with the GSA contract from Royal Concrete Concepts for								
	his review, obtain financing options, and schedule the item for								
	discussion at the next Council meeting. No Second Motion made.								
	MOTION by Councilor Honig to direct staff and the City Attorney to	No	Yes	No	Yes	Yes	No	Excused	3-3
	evaluate the proposed contract with Royal Concrete Concepts, direct								
	staff to provide a range of financing alternatives with their								
	concomitant impact on fiscal year 2013, 2014, and 2015 and present								
	findings to Council. Approval of the project will be subject to								
	Council's agreement as to financing and ratification of the contract.								
	Second by Councilor Magel.								Failed
	MOTION by Vice-Chair Honecker to direct staff to secure a contract from Royal Concrete Concepts for the completion of Mackle Park								Failed
	Phase I and Phase II, and direct the City Attorney to review the								
	contract for presentation to Council at the next meeting. No Second								
	Motion made.								
Agenda Item – June 3, 2013	Motion	Batte	Honia	Honecker	Kiester	Magel	Petricca	Sacher	Passed Failed



Asset Forfeiture Expenditure – Marco Island Police Department	MOTION by Councilor Sacher to authorize the Marco Island Police	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
	Department to expend \$18,654.00 from its asset forfeiture account for the purchase of evidence and property management system									
	software and three modular desk systems. Second by Councilor						ļ	1		
	Petricca.									
Agenda Item – June 17, 2013	Motion	Batte	Honia	Honecker	Kiester	Magel	Petricca	Sacher	Passed	Failed
Award of Contract – Utility Bond Refinance	MOTION by Vice-Chair Honecker to enter into a contract with the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
,	Bank of America, Citibank, and RBC Bank in an amount not to						ļ	1		
	exceed \$75,000.00 for the refinancing of the City's 2003 and 2008									
	Bond Series. Second by Councilor Petricca.						ļ	1		
Award of Contract – Civil Engineering Services for the Shared Use	MOTION by Vice-Chair Honecker to authorize the City Manager to	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Pathways Project	enter into a professional engineering contract with American						ļ	1		
	Engineering Consultants of Marco Island, Inc. in the amount of						ļ	1		
	\$107,000.00 for the design of the FY14 Shared use Pathways						1	l		
	Project. Second by Councilor Kiester.									
	MOTION by Councilor Sacher to authorize the City Manager to enter	No	No	Yes	Yes	No	Yes	Yes	4-3	
Hardware	into a contract with Granicus, Inc. for acquisition of the following						ļ	1		
	suites: Open Platform, Government Transparency, Legislative									
	Management Suite with ATS Package, Citizen Participation, Meeting						ļ	1		
	Efficiency, Vote-Cast Touch Package for Meeting Efficiency Suite						ļ	1		
	with Display CPU's. Second by Vice-Chair Honecker.						ľ			
Agenda Item – July 15, 2013	Motion	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher	Passed	Failed
Smokehouse Bay Bridge Construction Bids	MOTION by Councilor Kiester to reject the bids received for	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	construction of the Smokehouse Bay Bridge Project and to direct						1	l		
	staff to re-bid the project as outlined above. Second by Councilor						ļ	1		
	Magel.						'	ļ		
Establish the Maximum Millage Rate	MOTION by Vice-Chair Honecker to adopt the following proposed	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	millage rates: the general operations mills of 2.0700 and .1163 mills						ļ	1		
	for the city voted debt and Hideaway Beach District operations mills						ļ	1		
	of 2.600. Second by Councilor Magel.				N/		Yes	Yes		
									6-0	
Au-noc bike Fain Committee Opuale – Mr. Al Musico	MOTION by Councilor Sacher to direct staff and the Ad-Hoc Bike	Yes	Yes	Yes	Yes	Excused	res	163		
Au-noc bike Fain Committee Opdale - Mr. Ai Musico	Path Committee to pursue additional funding opportunities through	Yes	Yes	Yes	Yes	Excused	162	163		
Ad-Hoc Bike Path Committee Update – Mr. Al Musico	Path Committee to pursue additional funding opportunities through the Collier MPO and FDOT as they become available. Second by	Yes	Yes	Yes	Yes	Excused	res	163		
·	Path Committee to pursue additional funding opportunities through the Collier MPO and FDOT as they become available. Second by Councilor Kiester.								Dascod	Failor
Agenda Item – August 5, 2013	Path Committee to pursue additional funding opportunities through the Collier MPO and FDOT as they become available. Second by Councilor Kiester. Motion	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher		Failed
Agenda Item – August 5, 2013	Path Committee to pursue additional funding opportunities through the Collier MPO and FDOT as they become available. Second by Councilor Kiester. Motion MOTION by Councilor Magel to accept the proposal submitted by								Passed 7-0	Failed
	Path Committee to pursue additional funding opportunities through the Collier MPO and FDOT as they become available. Second by Councilor Kiester. Motion MOTION by Councilor Magel to accept the proposal submitted by Mauldin & Jenkins and authorize the City Manager to accept the	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher		Failed
Agenda Item – August 5, 2013	Path Committee to pursue additional funding opportunities through the Collier MPO and FDOT as they become available. Second by Councilor Kiester. Motion MOTION by Councilor Magel to accept the proposal submitted by Mauldin & Jenkins and authorize the City Manager to accept the annual engagement letter for the audits of each of the fiscal years	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher		Failed
Agenda Item – August 5, 2013	Path Committee to pursue additional funding opportunities through the Collier MPO and FDOT as they become available. Second by Councilor Kiester. Motion MOTION by Councilor Magel to accept the proposal submitted by Mauldin & Jenkins and authorize the City Manager to accept the annual engagement letter for the audits of each of the fiscal years ending September 30, 2013, 2014 and 2015. Second by Councilor	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher		Failed
Agenda Item – August 5, 2013 Award of Contract – Audit Services	Path Committee to pursue additional funding opportunities through the Collier MPO and FDOT as they become available. Second by Councilor Kiester. Motion MOTION by Councilor Magel to accept the proposal submitted by Mauldin & Jenkins and authorize the City Manager to accept the annual engagement letter for the audits of each of the fiscal years ending September 30, 2013, 2014 and 2015. Second by Councilor Petricca.	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher		Failed
Agenda Item – August 5, 2013	Path Committee to pursue additional funding opportunities through the Collier MPO and FDOT as they become available. Second by Councilor Kiester. Motion MOTION by Councilor Magel to accept the proposal submitted by Mauldin & Jenkins and authorize the City Manager to accept the annual engagement letter for the audits of each of the fiscal years ending September 30, 2013, 2014 and 2015. Second by Councilor	Batte Yes	Honig Yes	Honecker Yes	Kiester Yes	Magel Yes	Petricca Yes	Sacher Yes	7-0	Failec



MOTION by Vice-Chair Honecker approving the Resolution	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	<u> </u>
of America Line of Credit with a fifteen (15) year bank loan with									
Sewer Assessment District. Second by Councilor Magel.									
MOTION by Vice-Chair Honecker approving the Resolution	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
of America Line of Credit with a fifteen (15) year bank loan with									
Winterberry North Sewer Assessment District. Second by Councilor									
Magel. MOTION by Vice-Chair Honecker for approval of a Resolution	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
authorizing the City Manager to execute the necessary documents to issue the Series 2013 Water and Revenue Bonds for the purposes of refinancing the 2003 and 2008 Bond Series. Second by Councilor									
	Ves	Yes	Yes	Ves	Yes	Ves	Yes	7-0	<u> </u>
and approve Service Authorization No. 1 for the design of the San Marco Road Water Main, with Tetra Tech, Inc. in the amount of	103	103	105	103	103	105	103	10	
Motion	Batte	Honig	Honecker	Kiester	Vacant	Petricca	Sacher	Passed	Failer
MOTION by Vice-Chair Honecker to approve the Resolution establishing the intent to increase rates and accept the feasibility study prepared by PRMG, and direct staff to schedule the rate hearing to implement the required rate increase for September 16,	Yes	Yes	Yes	No		Yes	Yes	5-1	
MOTION by Councilor Sacher to adopt the Resolution amending section two (2) of Resolution No. 13-15. Second by Councilor Honig.	Yes	Yes	Yes	No		Yes	Yes	5-1	
/ MOTION by Councilor Honig to reject the bids received for construction of the Smokehouse Bay Bridge Project. Second by Councilor Petricca.	Yes	Yes	Yes	No		Yes	Yes	5-1	
MOTION by tacit agreement to reschedule discussion of the Interlocal Agreement with Collier County for U.S. 41 and SR/CR 951 pending further information requested of the City Attorney.	Yes	Yes	Yes	Yes		Yes	Yes	6-0	
MOTION by Councilor Kiester to authorize the Marco Island Police Department to expend not more than \$165,802 for the purchase of VHF radios, software, ancillary equipment and installation services. Second by Councilor Petricca.	Yes	Yes	Yes	Yes		Yes	Yes	6-0	
Motion	Batte	-							Failed
MOTION by Councilor Petricca to approve tentative adoption on first reading of the Ordinance authorizing the tax levy and an adopted	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
	authorizing the permanent financing of the existing temporary Bank of America Line of Credit with a fifteen (15) year bank loan with Branch Bank & Trust in the amount of \$1,430,000 for the Gulfport Sewer Assessment District. Second by Councilor Magel. MOTION by Vice-Chair Honecker approving the Resolution authorizing the permanent financing of the existing temporary Bank of America Line of Credit with a fifteen (15) year bank loan with Branch Bank & Trust in the amount of \$395,000 for the East Winterberry North Sewer Assessment District. Second by Councilor Magel. MOTION by Vice-Chair Honecker for approval of a Resolution authorizing the City Manager to execute the necessary documents to issue the Series 2013 Water and Revenue Bonds for the purposes of refinancing the 2003 and 2008 Bond Series. Second by Councilor Petricca. MOTION by Councilor Magel to authorize the City Manager to accept and approve Service Authorization No. 1 for the design of the San Marco Road Water Main, with Tetra Tech, Inc. in the amount of \$59,985.00. Second by Councilor Kiester. MOTION by Vice-Chair Honecker to approve the Resolution establishing the intent to increase rates and accept the feasibility study prepared by PRMG, and direct staff to schedule the rate hearing to implement the required rate increase for September 16, 2013. Second by Councilor Honig. MOTION by Councilor Honig to reject the bids received for construction of the Smokehouse Bay Bridge Project. Second by Councilor Petricca. MOTION by Councilor Kiester to authorize the Marco Island Police Department to expend not more than \$165,802 for the purchase of VHF radios, software, ancillary equipment and installation services. Second by Councilor Kiester to authorize the Marco Island Police Department to expend not more than \$165,802 for the purchase of VHF radios, software, ancillary equipment and installation services. Second by Councilor Petricca.	authorizing the permanent financing of the existing temporary Bank of America Line of Credit with a fifteen (15) year bank loan with Branch Bank & Trust in the amount of \$1,430,000 for the Gulfport Sewer Assessment District. Second by Councilor Magel. Yes MOTION by Vice-Chair Honecker approving the Resolution authorizing the permanent financing of the existing temporary Bank of America Line of Credit with a fifteen (15) year bank loan with Branch Bank & Trust in the amount of \$395,000 for the East Winterberry North Sewer Assessment District. Second by Councilor Magel. Yes MOTION by Vice-Chair Honecker for approval of a Resolution authorizing the City Manager to execute the necessary documents to issue the Series 2013 Water and Revenue Bonds for the purposes of refinancing the 2003 and 2008 Bond Series. Second by Councilor Petricca. Yes MOTION by Vice-Chair Honecker to approve the City Manager to accept and approve Service Authorization No. 1 for the design of the San Marco Road Water Main, with Tetra Tech, Inc. in the amount of \$59,985.00. Second by Councilor Kiester. Yes MOTION by Vice-Chair Honecker to approve the Resolution establishing the intent to increase rates and accept the feasibility study prepared by PRMG, and direct staff to schedule the rate hearing to implement the required rate increase for September 16, 2013. Second by Councilor Honig. Yes MOTION by Councilor Honig to reject the bids received for construction of the Smokhenouse Bay Bridge Project. Second by Councilor Petricca. Yes MOTION by Councilor Kiester to authorize the Marco Island Police Department to expend not more than \$165,802 for the purchase of VHF radios, software, ancillary equipment and installation services.	authorizing the permanent financing of the existing temporary Bank of America Line of Credit with a fifteen (15) year bank loan with Branch Bank & Trust in the amount of \$1,430,000 for the Gulfport Sewer Assessment District. Second by Councilor Magel. MOTION by Vice-Chair Honecker approving the Resolution authorizing the permanent financing of the existing temporary Bank of America Line of Credit with a fifteen (15) year bank loan with Branch Bank & Trust in the amount of \$395,000 for the East Winterberry North Sewer Assessment District. Second by Councilor Magel. Yes Yes MOTION by Vice-Chair Honecker for approval of a Resolution authorizing the City Manager to execute the necessary documents to issue the Series 2013 Water and Revenue Bonds for the purposes of refinancing the 2003 and 2008 Bond Series. Second by Councilor Petricca. Yes Yes MOTION by Councilor Magel to authorize the City Manager to accept and approve Service Authorization No. 1 for the design of the San Marco Road Water Main, with Tetra Tech, Inc. in the amount of \$59,985.00. Second by Councilor Kiester. Yes Yes MOTION by Vice-Chair Honecker to approve the Resolution establishing the intent to increase rates and accept the feasibility study prepared by PRMG, and direct staff to schedule the rate hearing to implement the required rate increase for September 16, 2013. Second by Councilor Honig. Yes Yes MOTION by Councilor Romage to adopt the Resolution amending section two (2) of Resolution No. 13-15. Second by Councilor Honig. Yes Yes MOTION by Councilor Honig to reject the bids received for construction of the Smokehouse Bay Bridge Project. Second by Councilor Petricc	authorizing the permanent financing of the existing temporary Bank of America Line of Credit with a fifteen (15) year bank loan with Branch Bank & Trust in the amount of \$1,430,000 for the Glifport Sewer Assessment District. Second by Councilor Magel. Yes Yes MOTION by Vice-Chair Honecker approving the Resolution authorizing the permanent financing of the existing temporary Bank of America Line of Credit with a fifteen (15) year bank loan with Branch Bank & Trust in the amount of \$395,000 for the East Winterberry North Sewer Assessment District. Second by Councilor Magel. Yes Yes MOTION by Vice-Chair Honecker for approval of a Resolution authorizing the City Manager to execute the necessary documents to issue the Series 2013 Water and Revenue Bonds for the purposes of refinancing the 2003 and 2008 Bond Series. Second by Councilor Petricca. Yes Yes Yes MOTION by Vice-Chair Honecker to approve the Resolution authorizing the City Manager to accept and approve Service Authorization No. 1 for the design of the San Marco Road Water Main, with Tetra Tech, Inc. in the amount of \$\$59,985.00. Second by Councilor Kiester. Batte Honig Honecker MOTION by Vice-Chair Honecker to approve the Resolution establishing the intent to increase rates and accept the feasibility study prepared by PRMG, and direct staff to schedule the rate hearing to implement the required rate increase for September 16, 2013. Second by Councilor Honig. Yes Yes Yes Yes MOTION by Vice-Chair Honecker to approve the Resolution amending section two (2) of Resolution No. 13-15. Second by Councilor Honig. Yes Yes <	authorizing the permanent financing of the ëxisting temporary Bank of America Line of Credit with a fifteen (15) year bank loan with Branch Bank & Trust in the amount of \$1,430,000 for the Gulfport Sewer Assessment District. Second by Councilor Magel. Yes Yes Yes Yes MOTION by Vice-Chair Honecker approving the Resolution authorizing the permanent financing of the existing temporary Bank of America Line of Credit with a fifteen (15) year bank loan with Branch Bank & Trust in the amount of \$395,000 for the East Winterberry North Sewer Assessment District. Second by Councilor Magel. Yes No	authorizing the permanent financing of the existing temporary Bank of America Line of Credit with a fifteen (15) year bank loan with Branch Bank & Trust in the amount of \$1,430,000 for the Gulfport Sewer Assessment District. Second by Councilor Magel. Yes Yes	authorizing the permanent financing of the existing temporary Bank of America Line of Credit with a fifteen (15) year bank loan with Branch Bank & Trust in the amount of \$1,430,000 for the Gulfport Sever Assessment District. Second by Councilor Magel. Yes Yes	authorizing the permanent financing of the existing temporary Bank of America Line of Credit with a fifteen (15) year bank loan with Branch Bank & Trust in the amount of \$1,430,000 for the Gulfport Sever Assessment District. Second by Councilor Magel. Yes Yes	authorizing the permanent financing of the existing temporary Bank of America Line of Credit with a fifteen (15) year bank loan with Branch Bank & Trust in the amount of \$\$1,430,000 for the Gulfport Sever Assessment District. Second by Councilor Magel. Yes Yes <td< td=""></td<>



Agenda Item – September 16, 2013	by Councilor Petricca. Motion	Batte	Hania	Honecker	Kiester	Brown	Detrieco	Casher	Deees	
	negotiate a settlement with Colin Baenziger & Associates. Second	163	163	165	165	163	165	163	7-0	
	immediately. Second by Chairman Batte. MOTION by Vice-Chair Honecker to direct the City Attorney to	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	—
	the resignation of Colin Baenziger & Associates effective									
	Riviere's resignation effective September 30, 2013, and to accept									
Selection of Finalists for City Manager Position	MOTION by Councilor Honig to accept City Manager James	Yes	Yes	Yes	No	Yes	Yes	No	5-2	1
Agenda Item – September 16, 2013 (Special-Called Meeting)	Motion	Batte	Honia	Honecker	Kiester	Brown	Petricca	Sacher	Passed	I Faile
	Honecker voted to proceed with the process.								1	
	Brown, Councilor Sacher, Councilor Petricca, and Vice-Chair								1	
	Councilor Honig voted to terminate the contract and Councilor								1	
	& Associates or proceed with the process. Councilor Kiester and								1	
olardo of oity manager dearon	their preference to either terminate the contract with Colin Baenziger	LYCUSED								
Status of City Manager Search	Vice-Chair Honecker asked Council to indicate, by a show of hands,	Excused							+	+
	Petricca.									
	this project in the amount of \$136,736.05. Second by Councilor								1	
Water Line Relocation	to enter into an inter-local agreement with Collier County for U.S. 41 and SR/CR 951 Water Line Relocation and to authorize funding of									
Interlocal Agreement with Collier County for U.S. 41 and SR/CR 951 Water Line Relocation	MOTION by Councilor Kiester to authorize the City of Marco Island	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Interlegel Agreement with Collier County for LLC 44 and CD/CD 054	MOTION by Councilor Kiester to sutherize the City of Marce Jaland	Eveneral	Vaa	Vaa	Vaa	Vaa	Vaa	Vaa	6.0	+
September 30, 2014.	Beach Special Taxing District Board. Second by Councilor Petricca.									
District for the fiscal year commencing October 1, 2013, and ending	Taxing District as outlined and recommended by the Hideaway									
adopting the final budget for the Hideaway Beach Special Taxing	Ordinance adopting the tentative budget for the Hideaway Beach									
ORDINANCE – First Reading & Public Hearing – An Ordinance	MOTION by Councilor Brown to adopt on first reading of the	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
	Brown.									
	the language in Section 4 of the Ordinance. Second by Councilor									
	exclusive of dependent taxing districts, as amended with changes of									
	Ordinance adopting the tentative budget for the City of Marco Island,									
	MOTION by Councilor Petricca to adopt on first reading the	Excused	Yes	Yes	Yes	Yes	No	Yes	5-1	1
	Councilor Kiester.									
	Surcharge Fund for the purpose of retiring future debt. Second by									
	Resurfacing in the General Fund to the STRP Resurfacing									
	MOTION by Vice-Chair Honecker to transfer \$500,000 from Street	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	+
	the operating budget. Second by Councilor Riester.									
real commencing October 1, 2013 and ending September 30, 2014.	the operating budget. Second by Councilor Kiester.									
Adopting the Final Budget for the City of Marco Island for the Fiscal Year Commencing October 1, 2013 and ending September 30, 2014.	FY14 budget to take \$80,000 for the cost of hiring three new EMT firefighters from the asset replacement account and \$80,000 from									
ORDINANCE – First Reading and Public Hearing – An Ordinance	MOTION by Councilor Honig to direct the City Manager to amend the	Excused	Yes	No	Yes	Yes	No	Yes	4-2	
			V		X	N		Ň	1.0	_
	City of Marco Island. Second by Councilor Petricca.									
	mils for district operations, in addition to the adopted rate for the of									
Hideaway Beach Special Taxing District.	the Hideaway Beach Special Taxing District with a tax levy of 2.6000									
Determining and Fixing the 2013 Tax Levy and Millage Rate for the	reading of the Ordinance authorizing the tax levy and millage rate for									
	MOTION by Councilor Brown to approve tentative adoption on first	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	



Agenda Item – October 7, 2013	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
	the employment contract to increase his severance pay to six months, should he be terminated during the two years following his service as Interim City Manager. Second by Councilor Sacher.									
	MOTION by Chairman Batte to offer the appointment of Interim City Manager to Finance Director Guillermo Polanco, with a change in	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Selection of Interim City Manager	MOTION by Councilor Honig to approve the adoption of the Resolution of Understanding of the City of Marco Island for the Interim City Manager Position. Second by Councilor Brown.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – September 23, 2013 (Special-Called Meeting)	Motion	Batte		Honecker	Kiester	Brown	Petricca	Sacher		Faile
Agreement	agreement between the City of Marco Island and the Florida Police Benevolent Association, Inc. Second by Councilor Honig.									
Ratification of Police Benevolent Association Collective Bargaining	Technologies for the implementation of an ERP system not to exceed \$205,792 for license fees, \$281,195 for implementation and data conversion, and \$12,434 for third party hardware. Second by Councilor Petricca. MOTION by Vice-Chair Honecker to approve and ratify the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading and Public Hearing – Utility Rate Increase Award of Contract – Financial Accounting Software	MOTION by Vice-Chair Honecker to adopt on first reading the Ordinance establishing water and wastewater rates for fiscal year 2014, as amended. Second by Councilor Honig. MOTION by Councilor Brown to award a contract to Tyler	Yes	Yes	Yes Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – Second Reading and Public Hearing – An Ordinance adopting the final budget for the Hideaway Beach Special Taxing District for the fiscal year commencing October 1, 2013, and ending September 30, 2014.	MOTION by Councilor Sacher to adopt on second reading the Ordinance adopting the final budget for the Hideaway Beach Special Taxing District outlined and recommended by the Hideaway Beach Special Taxing District Board. Second by Councilor Petricca.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Vice-Chair Honecker to approve adoption on second reading of the Ordinance adopting the final budget for the City of Marco Island, exclusive of dependent taxing districts, as amended to remove three EMT firefighters from the Fire Department's budget and to adjust the transfer to the asset replacement account accordingly. Second by Councilor Brown.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – Second Reading and Public Hearing – An Ordinance Adopting the Final Budget for the City of Marco Island for the Fiscal Year Commencing October 1, 2013, and ending September 30, 2014.	MOTION by Vice-Chair Honecker to revert back to the original budget, where the firefighters are not included in the budget, leaving the funds in the asset replacement account unchanged. Second by Councilor Brown.	Yes	No	Yes	No	Yes	Yes	No	4-3	
ORDINANCE – Second Reading and Public Hearing – An Ordinance Determining and Fixing the 2013 Tax Levy and Millage Rate for the Hideaway Beach Special Taxing District.	MOTION by Councilor Brown to approve adoption on second reading of the Ordinance authorizing the tax levy and millage rate for the Hideaway Beach Special Taxing District with a tax levy of 2.6000 mils for district operations, in addition to the adopted rate for the of City of Marco Island. Second by Councilor Sacher.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Determining and Fixing the 2013 Tax Levy and Millage Rate for the City of Marco Island.	millage rate of 1.9600 mils for City operations and 0.1163 mils for City voted debt service for the City of Marco Island, exclusive of dependent taxing districts. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



Blue Star Memorial	MOTION by Councilor Petricca to accept the Blue Star Memorial Marker for placement at Veterans' Community Park. Second by	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
	Councilor Sacher.								
Award of Contract – Renewal of Health and Liability Insurance	MOTION by Councilor Sacher to authorize the Interim City Manager	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
	to execute agreements for insurance for fiscal year 2014. Second by								-
	Councilor Brown.								
ORDINANCE - Second Reading and Public Hearing - Utility Rate Ind	MOTION by Councilor Petricca to adopt on second reading the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
	Ordinance establishing the water and wastewater rates for fiscal								
	year 2014. Second by Councilor Kiester.								
ORDINANCE – First Reading – Commercial Zoning Districts	MOTION by Vice-Chair Honecker to approve on first reading the	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1
	Ordinance proposing changes to Article II, Sections 30-181 through								
	30-264 of the Code of Ordinances, amending the list of permitted,								
	conditional, and prohibited use in C-1 through C-5 zoning districts,								
	amended to remove staff's proposed changes highlighted in blue.								
	Second by Councilor Brown.								
Award of Contract – Engineering - Smokehouse Bay Bridge Repairs	MOTION by Councilor Sacher to Table discussion of Business Item	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
	(D), Award of Contract for Smokehouse Bay Bridge Repairs.								
	Second by Vice-Chair Honecker.								
Award of Contract – FY 2013/2014 Street Resurfacing	MOTION by Councilor Honig to Table discussion of Business Item	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
	(E), Award of Contract for Street Resurfacing. Second by Vice-Chair								
	Honecker.					_			
Agenda Item – October 21, 2013	Motion	Batte		Honecker	Kiester	Brown	Petricca		Passed Failed
RESOLUTION – Veterans' Memorial Fundraising Committee and	MOTION by Councilor Brown to approve the Resolution establishing	Yes	Yes	Excused	Excused	Yes	Yes	Yes	5-0
Update on Memorial Project	the CFCC as agent to the Veterans' Memorial Fundraising								
	Committee to support fundraising efforts and accept donations for								
	design and construction of the Freedom Fountain. Second by Councilor Petricca.								
ORDINANCE – Second Reading – Commercial Zoning Districts	MOTION by Councilor Brown to approve on second reading the	Yes	Yes	Excused	Excused	Yes	Yes	Yes	5-0
ORDINANCE – Second Reading – Commercial Zoning Districts	proposed changes to Article II, Sections 30-181 through 30-264 of	165	165	Excused	Excuseu	165	165	165	5-0
	the Code of Ordinances, amending the list of permitted, conditional,								
	and prohibited use in C-1 through C-5 zoning districts. Second by								
	Councilor Petricca.								
ORDINANCE – First Reading – FY-2013 Budget Re-Appropriation	MOTION by Councilor Honig to approve the FY-2013 Budget Re-	Yes	Yes	Excused	Excused	Yes	Yes	Yes	5-0
								100	00
		163	100	Execced	LACUSCU	103			
	appropriation Ordinance on first reading. Second by Councilor	163	100	Enouood	Excused	103			
	appropriation Ordinance on first reading. Second by Councilor Petricca.							Yes	5-0
ORDINANCE – First Reading – Revision to Code Compliance	appropriation Ordinance on first reading. Second by Councilor Petricca. MOTION by Councilor Brown to approve the Ordinance on first	Yes	Yes	Excused	Excused	Yes	Yes	Yes	5-0
	appropriation Ordinance on first reading. Second by Councilor Petricca. MOTION by Councilor Brown to approve the Ordinance on first reading revising Chapter 14, Section 14-32, of the Code of							Yes	5-0
	appropriation Ordinance on first reading. Second by Councilor Petricca. MOTION by Councilor Brown to approve the Ordinance on first reading revising Chapter 14, Section 14-32, of the Code of Ordinances, revising the definition of violator to include the property							Yes	5-0
ORDINANCE – First Reading – Revision to Code Compliance	appropriation Ordinance on first reading. Second by Councilor Petricca. MOTION by Councilor Brown to approve the Ordinance on first reading revising Chapter 14, Section 14-32, of the Code of Ordinances, revising the definition of violator to include the property owner. Second by Councilor Sacher.							Yes	5-0
ORDINANCE – First Reading – Revision to Code Compliance	appropriation Ordinance on first reading. Second by Councilor Petricca. MOTION by Councilor Brown to approve the Ordinance on first reading revising Chapter 14, Section 14-32, of the Code of Ordinances, revising the definition of violator to include the property	Yes	Yes	Excused	Excused	Yes	Yes		
ORDINANCE – First Reading – Revision to Code Compliance	appropriation Ordinance on first reading. Second by Councilor Petricca. MOTION by Councilor Brown to approve the Ordinance on first reading revising Chapter 14, Section 14-32, of the Code of Ordinances, revising the definition of violator to include the property owner. Second by Councilor Sacher. MOTION by Chairman Batte to Table Business Item (E) Review and Discussion - Sidewalk Assessment and direct staff to refer the item	Yes	Yes	Excused	Excused	Yes	Yes		
ORDINANCE – First Reading – Revision to Code Compliance	 appropriation Ordinance on first reading. Second by Councilor Petricca. MOTION by Councilor Brown to approve the Ordinance on first reading revising Chapter 14, Section 14-32, of the Code of Ordinances, revising the definition of violator to include the property owner. Second by Councilor Sacher. MOTION by Chairman Batte to Table Business Item (E) Review and 	Yes	Yes	Excused	Excused	Yes	Yes		
	 appropriation Ordinance on first reading. Second by Councilor Petricca. MOTION by Councilor Brown to approve the Ordinance on first reading revising Chapter 14, Section 14-32, of the Code of Ordinances, revising the definition of violator to include the property owner. Second by Councilor Sacher. MOTION by Chairman Batte to Table Business Item (E) Review and Discussion - Sidewalk Assessment and direct staff to refer the item to the Planning Board for review. Second by Councilor Honig. 	Yes	Yes	Excused	Excused	Yes	Yes	Yes	
ORDINANCE – First Reading – Revision to Code Compliance Review and Discussion – Sidewalk Assessment	 appropriation Ordinance on first reading. Second by Councilor Petricca. MOTION by Councilor Brown to approve the Ordinance on first reading revising Chapter 14, Section 14-32, of the Code of Ordinances, revising the definition of violator to include the property owner. Second by Councilor Sacher. MOTION by Chairman Batte to Table Business Item (E) Review and Discussion - Sidewalk Assessment and direct staff to refer the item to the Planning Board for review. Second by Councilor Honig. MOTION CARRIED UNANIMOUSLY 5-0. 	Yes	Yes	Excused	Excused	Yes	Yes	Yes	5-0



Election of Council Vice-Chairman	MOTION by Councilor Petricca nominating Councilor Sacher for									
	Council Vice-Chairman. Second by tacit agreement.									
	MOTION by Councilor Kiester nominating Councilor Honig for									
	Council Vice-Chairman. Second by tacit agreement.									
	MOTION nominating Councilor Sacher for Council Vice-Chair	No	No	Yes	No	Yes	Yes	Yes	4-3	
	CARRIED 4-3. Councilor Kiester, Councilor Honig and Councilor									
	Batte opposed.									
ORDINANCE – Second Reading and Public Hearing – FY2013	MOTION by Councilor Honig to approve the FY-2013 Budget Re-	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Budget Re-Appropriation	appropriation Ordinance on second reading. Second by Councilor									
	Brown.									
ORDINANCE – Second Reading and Public Hearing – Revision to	MOTION by Councilor Batte to approve the Ordinance on second	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Code Compliance	reading revising Chapter 14, Section 14-32 of the Code of									
	Ordinances, revising the definition of violator to include the property									
	owner. Second by Vice-Chair Sacher.									
RESOLUTION – Uniform Collection for Special Assessments	MOTION by Councilor Petricca to approve the Resolution	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	authorizing the use of the Uniform Collection Method for non-ad									
	valorem assessments. Second by Councilor Brown.									
Agenda Item – December 2, 2013	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
REPORT - Smokehouse Bay Bridge	MOTION by Councilor Petricca to authorize the Interim City Manager	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	to direct staff to continue the advertisement and bid process for the									
	Smokehouse Bay Bridge Project. Second by Councilor Brown.									
Appointment to the Coastal Advisory Committee	MOTION by Councilor Kiester recommending the appointment of	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
····	Councilor Brown to the Collier County Coastal Advisory Committee.								-	
	Second by Councilor Batte.									
SELECTION – Semi-Finalists for City Manager Position	MOTION by Vice-Chair Sacher to add Mr. Roger Hernstadt to the list	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	of semifinalists selected as candidates for the position of City								-	
	Manager. Second by Councilor Honig.									
ORDINANCE – First Reading – Ten-Year Water Supply Plan	MOTION by Councilor Petricca approving the Ordinance on first	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	reading incorporating by reference Ten-Year Water Supply Facilities									
	Work Plan into the Marco Island Comprehensive Plan. Second by									
	Vice-Chair Sacher.									
Agenda Item – December 11, 2013 (Special-Called Meeting)	Motion	Batte	Honia	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
Recruitment Process for Selection of City Manager	MOTION by Vice-Chair Sacher outlining the process outlined to	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	. anoa
	move forward with the City Manager search. Second by Councilor									
	Petricca.									
	MOTION by Councilor Honig to invite spouses to accompany	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
	candidates selected as finalists to attend the functions scheduled	110	103	103	103	103	103	103	01	
	for January 13th and 14th. Second by Councilor Kiester.									

