



Agenda Item – January 7, 2013	Motion	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher	Passed	Failed
ORDINANCE – First Reading – Amendment to Committee Terms for 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	
ORDINANCE – Second Reading – Impact Fee Program – Amending 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	
ORDINANCE – Second Reading – Amending Chapter 54 of the Marco Island Code of Ordinances to allow Mooring Cover Assist Systems to Article IV, Boat Docking Facilities	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	
ORDINANCE – First 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	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	Yes	6-0	
Agenda Item – January 22, 2013	Motion	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher	Passed	Failed
ORDINANCE – Second Reading – Amendment to Boards and Committee Terms	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	
Appointments to Boards and Committees	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	
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	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	
ORDINANCE – First Reading – Land Development Code Amendments, Chapters 18 & 54 (Environmental)	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	
DISCUSSION – Award of Contract for Sandhill Bridge Lighting	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	
DISCUSSION – Award of Contract for North Barfield Bridge Repairs	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	
Agenda Item – February 4, 2013	Motion	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher	Passed	Failed



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 Code of Ordinances. Second by Councilor Honig.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract – Hideaway Beach Erosion Control	MOTION by Councilor Magel to award the contract for the three T-groins, the dredging, and the placement of sand on Hideaway Beach to the low bidder, Marine Contracting Group, at a price of \$1,577,326.00. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	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 District. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Estates Sewer Construction Award of Engineering Services Contract Upgrade	MOTION by Vice-Chair Honecker to award AECOM Engineering a contract upgrade for the Estates Sewer District Engineering Services Agreement Contract 05-010, not to exceed \$106,853.00. Second by Councilor Honig.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
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	MOTION by Councilor Kiester to continue the public hearing on March 4, 2013, regarding 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. Second by Councilor Magel.	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	MOTION by Councilor Sacher to approve on second reading 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. Second by Councilor Kiester.	No	Yes	Yes	Yes	No	Yes	Yes	5-2	

[illegible]



DISCUSSION – Award of Contract – ASR Pumping Station	MOTION by Vice-Chair Honecker to award the procurement of the 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Collier County Coastal Advisory Committee Appointment	MOTION by Councilor Magel to appoint Victor Rios to the Collier County Coastal Advisory Committee. Second by Vice-Chair Honecker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – May 20, 2013	Motion	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher	Passed	Failed	
DISCUSSION – Appointments to Code Compliance Board (CCB)	MOTION by Councilor Petricca to approve the nominations made by Council to serve on the Code Compliance Board. Second by Vice-Chair Honecker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Amend terms of Code Compliance Board Members Phil Kostelnik & Lou Prigge	MOTION by Councilor Magel to amend the terms of Code Compliance Board members Mr. Phil Kostelnik and Mr. Lou Prigge to expire June 1, 2015. Second by Councilor Petricca.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Appointments to Audit Advisory Committee	MOTION by Vice-Chair Honecker to approve the nominations made by Council to serve on the Audit Advisory Committee. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Mackle Park Community Center	MOTION by Councilor Magel to authorize, pending approval of the 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.	No	Yes	No	Yes	Yes	No	Excused			3-3
	MOTION by Vice-Chair Honecker to direct staff to provide the City 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.										Failed
	MOTION by Councilor Honig to direct staff and the City Attorney to 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.	No	Yes	No	Yes	Yes	No	Excused			3-3
	MOTION by Vice-Chair Honecker to direct staff to secure a contract from Royal Concrete Concepts for the completion of Mackle Park 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.										Failed
Agenda Item – June 3, 2013	Motion	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher	Passed	Failed	



Asset Forfeiture Expenditure – Marco Island Police Department	MOTION by Councilor Sacher to authorize the Marco Island Police 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 Petricca.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
Agenda Item – June 17, 2013	Motion	Batte	Honig	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 Bank of America, Citibank, and RBC Bank in an amount not to exceed \$75,000.00 for the refinancing of the City's 2003 and 2008 Bond Series. Second by Councilor Petricca.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract – Civil Engineering Services for the Shared Use Pathways Project	MOTION by Vice-Chair Honecker to authorize the City Manager to enter into a professional engineering contract with American Engineering Consultants of Marco Island, Inc. in the amount of \$107,000.00 for the design of the FY14 Shared use Pathways Project. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Budget Authorization – Award of Contract for Granicus Software and Hardware	MOTION by Councilor Sacher to authorize the City Manager to enter into a contract with Granicus, Inc. for acquisition of the following suites: Open Platform, Government Transparency, Legislative Management Suite with ATS Package, Citizen Participation, Meeting Efficiency, Vote-Cast Touch Package for Meeting Efficiency Suite with Display CPU's. Second by Vice-Chair Honecker.	No	No	Yes	Yes	No	Yes	Yes	4-3	
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 construction of the Smokehouse Bay Bridge Project and to direct staff to re-bid the project as outlined above. Second by Councilor Magel.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Establish the Maximum Millage Rate	MOTION by Vice-Chair Honecker to adopt the following proposed millage rates: the general operations mills of 2.0700 and .1163 mills for the city voted debt and Hideaway Beach District operations mills of 2.600. Second by Councilor Magel.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Ad-Hoc Bike Path Committee Update – Mr. Al Musico	MOTION by Councilor Sacher to direct staff and the Ad-Hoc Bike Path Committee to pursue additional funding opportunities through the Collier MPO and FDOT as they become available. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
Agenda Item – August 5, 2013	Motion	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher	Passed	Failed
Award of Contract – Audit Services	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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Reconsideration of Smokehouse Bay Bridge Construction Bids	MOTION by Councilor Petricca to recind Council's rejection of the Smokehouse Bay Bridge construction bids. Second by Vice-Chair Honecker.	Yes	No	Yes	Yes	No	Yes	Yes	5-2	



RESOLUTIONS – STRP Permanent Financing for Gulfport and East Winterberry North Sewer Assessment Areas	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 \$1,430,000 for the Gulfport Sewer Assessment District. Second by Councilor Magel.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	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	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Refinancing of 2003 and 2008 Series Bonds	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	Yes	No	Yes	Yes	6-1	
Award of Contract – Utility Engineering Services Agreement for the Design of the San Marco Water Main	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	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – August 19, 2013	Motion	Batte	Honig	Honecker	Kiester	Vacant	Petricca	Sacher	Passed	Failed
RESOLUTION - Modify Water Rates	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	No		Yes	Yes	5-1	
Resolution Amending Section Two (2) of Resolution No. 13-15.	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	
Reconsideration of the Award of Contract for Smokehouse Bay Bridges Construction	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	
Interlocal Agreement with Collier County for U.S. 41 and SR/CR 951 V	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	
Authorization to Purchase City-Wide VHF Radio Replacements	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	
Agenda Item – September 3, 2013	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
ORDINANCE – First Reading and Public Hearing – An Ordinance Determining and Fixing the 2013 Tax Levy and Millage Rate for the City of Marco Island	MOTION by Councilor Petricca to approve tentative adoption on first reading of the Ordinance authorizing the tax levy and an adopted 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 Honig.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	



ORDINANCE – First 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 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 2.6000 mills for district operations, in addition to the adopted rate for the of City of Marco Island. Second by Councilor Petricca.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE – First 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 Councilor Honig to direct the City Manager to amend the FY14 budget to take \$80,000 for the cost of hiring three new EMT firefighters from the asset replacement account and \$80,000 from the operating budget. Second by Councilor Kiester.	Excused	Yes	No	Yes	Yes	No	Yes	4-2		
	MOTION by Vice-Chair Honecker to transfer \$500,000 from Street Resurfacing in the General Fund to the STRP Resurfacing Surcharge Fund for the purpose of retiring future debt. Second by Councilor Kiester.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0		
	MOTION by Councilor Petricca to adopt on first reading the Ordinance adopting the tentative budget for the City of Marco Island, exclusive of dependent taxing districts, as amended with changes of the language in Section 4 of the Ordinance. Second by Councilor Brown.	Excused	Yes	Yes	Yes	Yes	No	Yes	5-1		
ORDINANCE – First Reading & 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 Brown to adopt 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. Second by Councilor Petricca.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0		
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 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 this project in the amount of \$136,736.05. Second by Councilor Petricca.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0		
Status of City Manager Search	Vice-Chair Honecker asked Council to indicate, by a show of hands, their preference to either terminate the contract with Colin Baenziger & Associates or proceed with the process. Councilor Kiester and Councilor Honig voted to terminate the contract and Councilor Brown, Councilor Sacher, Councilor Petricca, and Vice-Chair Honecker voted to proceed with the process.	Excused									
Agenda Item – September 16, 2013 (Special-Called Meeting)	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed	
Selection of Finalists for City Manager Position	MOTION by Councilor Honig to accept City Manager James Riviere’s resignation effective September 30, 2013, and to accept the resignation of Colin Baenziger & Associates effective immediately. Second by Chairman Batte.	Yes	Yes	Yes	No	Yes	Yes	No	5-2		
	MOTION by Vice-Chair Honecker to direct the City Attorney to negotiate a settlement with Colin Baenziger & Associates. Second by Councilor Petricca.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
Agenda Item – September 16, 2013	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed	



ORDINANCE – Second Reading and Public Hearing – An Ordinance Determining and Fixing the 2013 Tax Levy and Millage Rate for the City of Marco Island.	MOTION by Vice-Chair Honecker to approve adoption on second reading of the Ordinance authorizing the tax levy and an adopted 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	
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	
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	
	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 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	
ORDINANCE – First Reading and Public Hearing – Utility Rate Increase	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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract – Financial Accounting Software	MOTION by Councilor Brown to award a contract to Tyler 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Ratification of Police Benevolent Association Collective Bargaining Agreement	MOTION by Vice-Chair Honecker to approve and ratify the agreement between the City of Marco Island and the Florida Police Benevolent Association, Inc. Second by Councilor Honig.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – September 23, 2013 (Special-Called Meeting)	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed
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	
	MOTION by Chairman Batte to offer the appointment of Interim City Manager to Finance Director Guillermo Polanco, with a change in 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – October 7, 2013	Motion	Batte	Honig	Honecker	Kiester	Brown	Petricca	Sacher	Passed	Failed

[illegible]

[illegible]

[illegible]