

Agenda Item – January 9, 2012	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed			
Street Lighting	MOTION by Vice-Chair Magel directing City staff to provide information at the next City Council	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0				
	meeting regarding the cost to remove and reinstall the lights in another location, and to provide												
	an analysis of street light illumination, in conjunction with the Beautification Committee and the												
	Planning Board if needed Second by Councilor Waldack												
ORDINANCE – First Reading – An Ordinance to Revise the Candidate Qualifying Dates	MOTION by Vice-Chair Magel to adopt on first reading the Ordinance revising the qualifying	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0				
	periods for candidates. Second by Councilor Kiester.												
ORDINANCE – First Reading – An Ordinance to Repeal the Utility Advisory Board	MOTION by Councilor Recker to direct staff to amend Ordinance No. 10-01 as follows: limit the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0				
	Utility Advisory Board's focus to matters concerning the annual operating budget and the								-				
	Capital Improvement Plan; diminish their jurisdiction on policy matters; increase membership to												
	seven, with a simple majority on matters requiring a vote. Second by Councilor Waldack.												
	seven, with a simple majority on matters requiring a vote. Second by Councilor vialuack.												
Agenda Item – January 23, 2012	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed			
ORDINANCE – Second Reading – An Ordinance to Revise the Candidate Qualifying Dates	MOTION by Councilor Kiester to adopt on second reading the Ordinance revising the gualifying	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0				
	periods for candidates. Second by Councilor Batte.												
Agenda Item – February 6, 2012	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed			
ORDINANCE – First Reading – An Ordinance Repealing the Utilities Advisory Board (UAB)	MOTION by Vice-Chair Magel to adopt on first reading the Ordinance repealing Ordinance No.	Yes	Yes	Excused	Yes	Yes	Yes	Yes	6-0	ranou			
	10-01 in its entirety. Second by Councilor Waldack.	105	105	Excused	103	103	105	105	00				
RESOLUTION – A Resolution Establishing the Utilities Advisory COMMITTEE (UAC)	MOTION by Councilor Waldack to approve the Resolution creating the Utilities Advisory	No	Yes	Excused	Yes	Yes	Yes	Yes	5-1				
	Committee (UAC), amended to include a seven-member committee to make recommendations	NO	163	LYCOSGO	103	163	163	103	J-1				
	to City Council, including recommendations on the annual operating budget and the five-year												
	capital improvement plan for water and wastewater utility operations, and other duties as												
	determined by City Council, and the UAC will serve at the pleasure of City Council and in												
	consultation with the City Manager. Second by Councilor Recker.												
RESOLUTION – Public Hearing – Petition CU-11-02	MOTION by Councilor Recker to approve the Resolution approving Conditional Use Permit CU-	Yes	Yes	Excused	Yes	Yes	Yes	Yes	6-0				
RESOLUTION - Public Healing - Petition CO-11-02		res	res	Excused	res	res	res	res	6-0				
	11-02 with conditions, and amending the Resolution to limit the hours of operation on Monday												
	through Thursday from 8:00 a.m. to 10:00 p.m., and on Friday and Saturday from 8:00 a.m. to												
	11:00 p.m. Second by Councilor Waldack.												
RESOLUTION – Public Hearing – Petition CU-11-03	MOTION by Councilor Waldack to approve the Resolution approving Conditional Use Permit	Yes	Yes	Excused	Yes	Yes	Yes	Yes	6-0				
	CU-11-03 with conditions, and amending the Resolution to limit the hours of operation on												
	Monday through Thursday from 8:00 a.m. to 10:00 p.m., and on Friday, Saturday and the eve of												
	City of Marco Island observed holidays from 8:00 a.m. to 11:00 p.m. Second by Councilor												
	Recker												
DISCUSSION – Purchase of Additional Equipment for ALS Engines	MOTION by Vice-Chair Magel to authorize the City Manager to pay for a maintenance	Yes	Yes	Excused	Yes	Yes	Yes	Yes	6-0				
	agreement for three (3) 12-Lead Philips Heart Monitors, pay for the acquisition of three (3) drug												
	boxes, and purchase the necessary drugs as authorized by the Collier County Medical Director.												
	Second by Councilor Waldack												
DISCUSSION – Award of Contract – Estates Sewer District Construction for 2012 - 2013	MOTION by Chairman Gibson to authorize the City Manager to enter into a construction	Yes	Yes	Excused	Yes	Yes	Yes	Yes	6-0				
	contract with Mitchell & Stark Construction Company for \$9,342,498.23, for the STRP projects												
	in the Estates Sewer District, subject to bid award approval by the Florida Department of							i					
	Environmental Protection, Second by Councilor Recker												
	MOTION by Chairman Gibson to authorize the City Manager to enter into a construction	Yes	Yes	Excused	Yes	Yes	Yes	Yes	6-0				
	contract with Mitchell & Stark Construction Company utilizing Bid Schedule Alternate I for the												
	STRP projects in the Estates Sewer District. Second by Councilor Recker.												
Agenda Item – February 21, 2012	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed			
	es MOTION by Councilor Recker to adopt on second reading the Ordinance repealing Ordinance	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0				
Advisory Board	No. 10-01 in its entirety. Second by Vice-Chair Magel.												
RESOLUTION(S) – Public Hearings – Petition CCCSLV-12-01 and Petition FV-12-01	MOTION by Councilor Batte to approve the Resolution regarding Petition CCCSLV-12-01.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0				
	Second by Councilor Recker.												
	MOTION by Councilor Recker to approve the Resolution regarding Petition FV-12-01. Second	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0				
	by Councilor Batte.												
RESOLUTION(S) – Permanent Financing for Mackle Park and Kendall Sewer Assessment	MOTION by Councilor Recker to authorize a request for a ninety (90) day extension of the	Yes	Yes	Yes	Yes	Yes	Yes	No	6-1				
Districts	existing loan from Bank of America, due March 2, 2012. Second by Vice-Chair Magel.												
Agenda Item – February 29, 2012 (Special-Called)	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed			
RESOLUTION(S) – Permanent Financing for Mackle Park and Kendall Sewer Assessme		Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0				
Districts	Assessment District capacity loans to BB&T and authorizing the execution of all required												
	documents. Second by Councilor Kiester.		1		1			1					
	MOTION by Councilor Recker to adopt the Resolution awarding the Kendall Sewer Assessment	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0				
	District capacity loans to BB&T and authorizing the execution of all required documents.	100	100	100	100	100	100	LYCOSEC	0-0				
	Second by Councilor Kiester.		1		1			1					
	ISECOND BY COUNCIENT AIESTER.		1	I	I	1	1	I		L			



Agenda Item – March 5, 2012 (Workshop)	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – First Reading – Amendments to Administrative Construction Code	MOTION by Councilor Recker to approve the Administrative Construction Code Ordinance at	Yes	Yes	Yes	No	Yes	Yes	No	5-2	
	first reading, incorporating local amendments to the Florida Building Code. Second by Councilor Kiester.									
	ure MOTION by Councilor Recker to approve the Resolution approving Conditional Use Permit CU-	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Golf Course for Property Located at 902 Park Avenue, to Include Holidays	11-02 with amended conditions. Second by Councilor Waldack.			N1		X	N	V		5.0
Bald Eagle Drive Street Lighting	MOTION by Councilor Recker to authorize the City Manager to proceed with the installation of	No	No	No	No	Yes	No	Yes		5-2
	thirty-six (36) Collier Boulevard style poles and fixtures from Old Marco Lane to the project end									
	of Edington Place, and to execute a contract with Bentley Electric for the installation of these									
	poles from the City inventory in the amount of \$55,800.00. Second by Councilor Waldack.									
Agenda Item – March 19, 2012 (Workshop & Special-Called)	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
M-54 versus M-1 Decision Point	MOTION by Councilor Waldack to select the COS-M-54 model. Second by Vice-Chair Magel.	No	Yes	Yes	No	Yes	No	Yes	4-3	
Allocation of Debt	MOTION by Councilor Recker to apply 42.9% to the debt service that is associated with the	Yes	Yes	No	Yes	Yes	No	Yes	5-2	
	water acquisition and 35% to the other water debt service, resulting in a weighted blended	100	100	110	100	100	110	100	02	
	average composite of 40.5% on the allocation of the water system debt service for the base									
	charge and keep the allocation at 85% for all sewer debt. Second by Vice-Chair Magel.									
Agenda Item – April 2, 2012	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – First Reading - Natural Gas Franchise Agreement	MOTION by Councilor Recker to approve the natural gas franchise agreement Ordinance at	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	first reading. Second by Councilor Kiester.		Vee	Vee	Vee	Vee	Vee	Vee	7.0	
RESOLUTION – Hideaway Beach District Referendum	MOTION by Councilor Gibson to adopt the Resolution authorizing the levy of a special ad	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	valorem tax within the Hideaway Beach District and the issuance of general obligation bonds									
	not to exceed \$2,900,000, subject to voter approval of the District." Second by Councilor Waldack									
DISCUSSION – Refunding of Utility Debt	MOTION by Councilor Recker to table the discussion of Water and Sewer Debt Refunding for a	Yes	Yes	No	Yes	Yes	Yes	No	5-2	
	period of ninety (90) days, pending further analysis of the Equity Sale option. Second by								• -	
	Councilor Trotter.									
CITY ATTORNEY'S REPORT REGARDING LITIGATION MATTER	MOTION by Vice-Chair Batte to authorize settlement of the Patricia Stoye versus the City of	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Marco Island case. Second by Councilor Waldack.								-	
Agenda Item – April 16, 2012 (Workshop & Special Called)	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
Sewer Cap	COUNCIL VOTED 6-1 TO SET THE SEWER CAP AT 4,000 GALLONS. COUNCILOR	Yes	Yes	Yes			V	No	6-1	
Sewer Cap		163	103	res	Yes	Yes	Yes	INO	0-1	
	WALDACK OPPOSED.									
Block and Tier Rate Structure	WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND	Yes	Yes	Yes	Yes Yes	Yes	Yes	Yes	7-0	
Block and Tier Rate Structure	WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE. COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME									
Block and Tier Rate Structure	WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE. COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME DOLLAR RATES CURRENTLY IN EFFECT. COUNCILOR TROTTER AND COUNCILOR	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Block and Tier Rate Structure Pricing of Reuse Water	WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE. COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME DOLLAR RATES CURRENTLY IN EFFECT. COUNCILOR TROTTER AND COUNCILOR KIESTER OPPOSED.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Block and Tier Rate Structure	WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE. COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME DOLLAR RATES CURRENTLY IN EFFECT. COUNCILOR TROTTER AND COUNCILOR KIESTER OPPOSED. MOTION by Councilor Waldack to approve the natural gas franchise agreement Ordinance at	Yes Yes	Yes Yes	Yes No	Yes Yes	Yes Yes	Yes	Yes Yes	7-0 5-2	
Block and Tier Rate Structure Pricing of Reuse Water	WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE. COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME DOLLAR RATES CURRENTLY IN EFFECT. COUNCILOR TROTTER AND COUNCILOR KIESTER OPPOSED. MOTION by Councilor Waldack to approve the natural gas franchise agreement Ordinance at second reading, and authorize the City Manager on behalf of the City to sign the TECO Peoples	Yes Yes	Yes Yes	Yes No	Yes Yes	Yes Yes	Yes	Yes Yes	7-0 5-2	
Block and Tier Rate Structure Pricing of Reuse Water	WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE. COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME DOLLAR RATES CURRENTLY IN EFFECT. COUNCILOR TROTTER AND COUNCILOR KIESTER OPPOSED. MOTION by Councilor Waldack to approve the natural gas franchise agreement Ordinance at	Yes Yes	Yes Yes	Yes No	Yes Yes	Yes Yes	Yes	Yes Yes	7-0 5-2	
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Block and Tier Rate Structure Pricing of Reuse Water ORDINANCE – Second Reading & Public Hearing – Natural Gas Franchise Agreement	WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE. COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME DOLLAR RATES CURRENTLY IN EFFECT. COUNCILOR TROTTER AND COUNCILOR KIESTER OPPOSED. MOTION by Councilor Waldack to approve the natural gas franchise agreement Ordinance at second reading, and authorize the City Manager on behalf of the City to sign the TECO Peoples Gas letter of agreement dated April 13, 2012. Second by Councilor Recker.	Yes Yes Yes	Yes Yes Yes	Yes No Yes	Yes Yes Yes	Yes Yes Yes	Yes No Yes	Yes Yes Yes	7-0 5-2 7-0	
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Block and Tier Rate Structure Pricing of Reuse Water ORDINANCE – Second Reading & Public Hearing – Natural Gas Franchise Agreement RESOLUTION – Petition V-11-01	WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE. COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME DOLLAR RATES CURRENTLY IN EFFECT. COUNCILOR TROTTER AND COUNCILOR KIESTER OPPOSED. MOTION by Councilor Waldack to approve the natural gas franchise agreement Ordinance at second reading, and authorize the City Manager on behalf of the City to sign the TECO Peoples Gas letter of agreement dated April 13, 2012. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting Petition V-11-01, with conditions, for the erection of a 35-foot flagpole located a 1572 Shores Court. Second by	Yes Yes Yes	Yes Yes Yes	Yes No Yes	Yes Yes Yes	Yes Yes Yes	Yes No Yes	Yes Yes Yes	7-0 5-2 7-0	
Block and Tier Rate Structure Pricing of Reuse Water ORDINANCE – Second Reading & Public Hearing – Natural Gas Franchise Agreement	WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE. COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME DOLLAR RATES CURRENTLY IN EFFECT. COUNCILOR TROTTER AND COUNCILOR KIESTER OPPOSED. MOTION by Councilor Waldack to approve the natural gas franchise agreement Ordinance at second reading, and authorize the City Manager on behalf of the City to sign the TECO Peoples Gas letter of agreement dated April 13, 2012. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting Petition V-11-01, with conditions, for the erection of a 35-foot flagpole located a 1572 Shores Court. Second by Councilor Recker.	Yes Yes Yes Yes	Yes Yes Yes Yes	Yes No Yes Yes	Yes Yes Yes Yes	Yes Yes Yes Yes	Yes No Yes Yes	Yes Yes Yes Yes	7-0 5-2 7-0 7-0	
Block and Tier Rate Structure Pricing of Reuse Water ORDINANCE – Second Reading & Public Hearing – Natural Gas Franchise Agreement RESOLUTION – Petition V-11-01	WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE. COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME DOLLAR RATES CURRENTLY IN EFFECT. COUNCILOR TROTTER AND COUNCILOR KIESTER OPPOSED. MOTION by Councilor Waldack to approve the natural gas franchise agreement Ordinance at second reading, and authorize the City Manager on behalf of the City to sign the TECO Peoples Gas letter of agreement dated April 13, 2012. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting Petition V-11-01, with conditions, for the erection of a 35-foot flagpole located a 1572 Shores Court. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting petition V-12-01, for a 14-foot	Yes Yes Yes Yes	Yes Yes Yes Yes	Yes No Yes Yes	Yes Yes Yes Yes	Yes Yes Yes Yes	Yes No Yes Yes	Yes Yes Yes Yes	7-0 5-2 7-0 7-0	
Block and Tier Rate Structure Pricing of Reuse Water ORDINANCE – Second Reading & Public Hearing – Natural Gas Franchise Agreement RESOLUTION – Petition V-11-01	WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE. COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME DOLLAR RATES CURRENTLY IN EFFECT. COUNCILOR TROTTER AND COUNCILOR KIESTER OPPOSED. MOTION by Councilor Waldack to approve the natural gas franchise agreement Ordinance at second reading, and authorize the City Manager on behalf of the City to sign the TECO Peoples Gas letter of agreement dated April 13, 2012. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting Petition V-11-01, with conditions, for the erection of a 35-foot flagpole located a 1572 Shores Court. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting petition V-12-01, for a 14-foot protrusion into the 15-foot required side yard setback to allow an overhead awning and support	Yes Yes Yes Yes	Yes Yes Yes Yes	Yes No Yes Yes	Yes Yes Yes Yes	Yes Yes Yes Yes	Yes No Yes Yes	Yes Yes Yes Yes	7-0 5-2 7-0 7-0	
Block and Tier Rate Structure Pricing of Reuse Water ORDINANCE – Second Reading & Public Hearing – Natural Gas Franchise Agreement RESOLUTION – Petition V-11-01 RESOLUTION – Petition V-12-01	 WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE. COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME DOLLAR RATES CURRENTLY IN EFFECT. COUNCILOR TROTTER AND COUNCILOR KIESTER OPPOSED. MOTION by Councilor Waldack to approve the natural gas franchise agreement Ordinance at second reading, and authorize the City Manager on behalf of the City to sign the TECO Peoples Gas letter of agreement dated April 13, 2012. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting Petition V-11-01, with conditions, for the erection of a 35-foot flagpole located a 1572 Shores Court. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting petition V-12-01, for a 14-foot protrusion into the 15-foot required side yard setback to allow an overhead awning and support posts, and a 14-foot protrusion into the 15-foot required side yard setback to allow for the replacement and relocation of an existing storage shed. Second by Councilor Recker. 	Yes Yes Yes Yes Yes	Yes Yes Yes Yes	Yes No Yes Yes	Yes Yes Yes Yes	Yes Yes Yes Yes	Yes No Yes Yes	Yes Yes Yes Yes Yes	7-0 5-2 7-0 7-0 7-0	
Block and Tier Rate Structure Pricing of Reuse Water ORDINANCE – Second Reading & Public Hearing – Natural Gas Franchise Agreement RESOLUTION – Petition V-11-01	 WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE. COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME DOLLAR RATES CURRENTLY IN EFFECT. COUNCILOR TROTTER AND COUNCILOR KIESTER OPPOSED. MOTION by Councilor Waldack to approve the natural gas franchise agreement Ordinance at second reading, and authorize the City Manager on behalf of the City to sign the TECO Peoples Gas letter of agreement dated April 13, 2012. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting Petition V-11-01, with conditions, for the erection of a 35-foot flagpole located a 1572 Shores Court. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting petition V-12-01, for a 14-foot protrusion into the 15-foot required side yard setback to allow an overhead awning and support posts, and a 14-foot protrusion into the 15-foot required side yard setback to allow for the replacement and relocation of an existing storage shed. Second by Councilor Recker. MOTION by Chairman Magel to table discussion of the Inter-local Agreement for Goodland Fire 	Yes Yes Yes Yes	Yes Yes Yes Yes	Yes No Yes Yes	Yes Yes Yes Yes	Yes Yes Yes Yes	Yes No Yes Yes	Yes Yes Yes Yes	7-0 5-2 7-0 7-0	
Block and Tier Rate Structure Pricing of Reuse Water ORDINANCE – Second Reading & Public Hearing – Natural Gas Franchise Agreement RESOLUTION – Petition V-11-01 RESOLUTION – Petition V-12-01	 WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE. COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME DOLLAR RATES CURRENTLY IN EFFECT. COUNCILOR TROTTER AND COUNCILOR KIESTER OPPOSED. MOTION by Councilor Waldack to approve the natural gas franchise agreement Ordinance at second reading, and authorize the City Manager on behalf of the City to sign the TECO Peoples Gas letter of agreement dated April 13, 2012. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting Petition V-11-01, with conditions, for the erection of a 35-foot flagpole located a 1572 Shores Court. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting petition V-12-01, for a 14-foot protrusion into the 15-foot required side yard setback to allow an overhead awning and support posts, and a 14-foot protrusion into the 15-foot required side yard setback to allow for the replacement and relocation of an existing storage shed. Second by Councilor Recker. MOTION by Chairman Magel to table discussion of the Inter-local Agreement for Goodland Fire Service until the next meeting, with a request for the City Attorney to meet with County staff for 	Yes Yes Yes Yes Yes	Yes Yes Yes Yes	Yes No Yes Yes	Yes Yes Yes Yes	Yes Yes Yes Yes	Yes No Yes Yes	Yes Yes Yes Yes Yes	7-0 5-2 7-0 7-0 7-0	
Block and Tier Rate Structure Pricing of Reuse Water ORDINANCE – Second Reading & Public Hearing – Natural Gas Franchise Agreement RESOLUTION – Petition V-11-01 RESOLUTION – Petition V-12-01 DISCUSSION - Inter-local Agreement for Goodland Fire Service	 WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE. COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME DOLLAR RATES CURRENTLY IN EFFECT. COUNCILOR TROTTER AND COUNCILOR KIESTER OPPOSED. MOTION by Councilor Waldack to approve the natural gas franchise agreement Ordinance at second reading, and authorize the City Manager on behalf of the City to sign the TECO Peoples Gas letter of agreement dated April 13, 2012. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting Petition V-11-01, with conditions, for the erection of a 35-foot flagpole located a 1572 Shores Court. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting petition V-12-01, for a 14-foot protrusion into the 15-foot required side yard setback to allow an overhead awning and support posts, and a 14-foot protrusion into the 15-foot required side yard setback to allow for the replacement and relocation of an existing storage shed. Second by Councilor Recker. MOTION by Chairman Magel to table discussion of the Inter-local Agreement for Goodland Fire Service until the next meeting, with a request for the City Attorney to meet with County staff for further negotiation of the proposed agreement. Second by Vice-Chair Batte. 	Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes	Yes No Yes Yes Yes	Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes	Yes No Yes Yes Yes	Yes Yes Yes Yes Yes	7-0 5-2 7-0 7-0 7-0 7-0	
Block and Tier Rate Structure Pricing of Reuse Water ORDINANCE – Second Reading & Public Hearing – Natural Gas Franchise Agreement RESOLUTION – Petition V-11-01 RESOLUTION – Petition V-12-01 DISCUSSION - Inter-local Agreement for Goodland Fire Service Agenda Item – April 16, 2012	WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE. COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME DOLLAR RATES CURRENTLY IN EFFECT. COUNCILOR TROTTER AND COUNCILOR KIESTER OPPOSED. MOTION by Councilor Waldack to approve the natural gas franchise agreement Ordinance at second reading, and authorize the City Manager on behalf of the City to sign the TECO Peoples Gas letter of agreement dated April 13, 2012. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting Petition V-11-01, with conditions, for the erection of a 35-foot flagpole located a 1572 Shores Court. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting petition V-12-01, for a 14-foot protrusion into the 15-foot required side yard setback to allow an overhead awning and support posts, and a 14-foot protrusion into the 15-foot required side yard setback to allow for the replacement and relocation of an existing storage shed. Second by Councilor Recker. MOTION by Chairman Magel to table discussion of the Inter-local Agreement for Goodland Fire Service until the next meeting, with a request for the City Attorney to meet with County staff for further negotiation of the proposed agreement. Second by Vice-Chair Batte.	Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes	Yes No Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes	Yes No Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes Waldack	7-0 5-2 7-0 7-0 7-0 7-0 Passed	Failed
Block and Tier Rate Structure Pricing of Reuse Water ORDINANCE – Second Reading & Public Hearing – Natural Gas Franchise Agreement RESOLUTION – Petition V-11-01 RESOLUTION – Petition V-12-01 DISCUSSION - Inter-local Agreement for Goodland Fire Service	WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE. COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME DOLLAR RATES CURRENTLY IN EFFECT. COUNCILOR TROTTER AND COUNCILOR KIESTER OPPOSED. MOTION by Councilor Waldack to approve the natural gas franchise agreement Ordinance at second reading, and authorize the City Manager on behalf of the City to sign the TECO Peoples Gas letter of agreement dated April 13, 2012. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting Petition V-11-01, with conditions, for the erection of a 35-foot flagpole located a 1572 Shores Court. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting petition V-12-01, for a 14-foot protrusion into the 15-foot required side yard setback to allow an overhead awning and support posts, and a 14-foot protrusion into the 15-foot required side yard setback to allow for the replacement and relocation of an existing storage shed. Second by Councilor Recker. MOTION by Chairman Magel to table discussion of the Inter-local Agreement for Goodland Fire Service until the next meeting, with a request for the City Attorney to meet with County staff for further negotiation of the proposed agreement. Second by Vice-Chair Batte. Motion MOTION by Councilor Waldack to approve the natural gas franchise agreement Ordinance at	Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes	Yes No Yes Yes Yes	Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes	Yes No Yes Yes Yes	Yes Yes Yes Yes Yes	7-0 5-2 7-0 7-0 7-0 7-0	Failed
Block and Tier Rate Structure Pricing of Reuse Water ORDINANCE – Second Reading & Public Hearing – Natural Gas Franchise Agreement RESOLUTION – Petition V-11-01 RESOLUTION – Petition V-12-01 DISCUSSION - Inter-local Agreement for Goodland Fire Service Agenda Item – April 16, 2012	WALDACK OPPOSED. COUNCIL REACHED A CONSENSUS TO RETAIN THE CITY'S CURRENT BLOCK AND TIER RATE STRUCTURE. COUNCIL VOTED 5-2 TO KEEP THE CITY'S RECLAIMED WATER RATES AT THE SAME DOLLAR RATES CURRENTLY IN EFFECT. COUNCILOR TROTTER AND COUNCILOR KIESTER OPPOSED. MOTION by Councilor Waldack to approve the natural gas franchise agreement Ordinance at second reading, and authorize the City Manager on behalf of the City to sign the TECO Peoples Gas letter of agreement dated April 13, 2012. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting Petition V-11-01, with conditions, for the erection of a 35-foot flagpole located a 1572 Shores Court. Second by Councilor Recker. MOTION by Councilor Kiester to approve the Resolution granting petition V-12-01, for a 14-foot protrusion into the 15-foot required side yard setback to allow an overhead awning and support posts, and a 14-foot protrusion into the 15-foot required side yard setback to allow for the replacement and relocation of an existing storage shed. Second by Councilor Recker. MOTION by Chairman Magel to table discussion of the Inter-local Agreement for Goodland Fire Service until the next meeting, with a request for the City Attorney to meet with County staff for further negotiation of the proposed agreement. Second by Vice-Chair Batte.	Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes	Yes No Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes	Yes No Yes Yes Yes Yes	Yes Yes Yes Yes Yes Yes Waldack	7-0 5-2 7-0 7-0 7-0 7-0 Passed	Failed



RESOLUTION – Petition V-11-01	MOTION by Councilor Kiester to approve the Resolution granting Petition V-11-01, with conditions, for the erection of a 35-foot flagpole located a 1572 Shores Court. Second by Councilor Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Petition V-12-01	MOTION by Councilor Kiester to approve the Resolution granting petition V-12-01, for a 14-foot protrusion into the 15-foot required side yard setback to allow an overhead awning and support posts, and a 14-foot protrusion into the 15-foot required side yard setback to allow for the replacement and relocation of an existing storage shed. Second by Councilor Recker.		Yes	Yes	Yes	Yes	Yes	Yes	7-0	
										<u> </u>
DISCUSSION - Inter-local Agreement for Goodland Fire Service	MOTION by Chairman Magel to table discussion of the Inter-local Agreement for Goodland Fire Service until the next meeting, with a request for the City Attorney to meet with County staff for further negotiation of the proposed agreement. Second by Vice-Chair Batte.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - May 7, 2012	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
Streetlights - Bald Eagle Drive	MOTION by Councilor Recker to proceed with the lighting project on Bald Eagle Drive. authorize the City Manager to proceed with the installation of sixty-four (64) Collier Boulevard style poles and fixtures from Old Marco Lane to the project end of Edington Place, and to execute a contract with Bentley Electric for the installation of these poles from the City inventory	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	Tallea
RESOLUTION – Declaration of Emergency for Hideaway Beach Erosion Control Structures	in the amount of \$55.800.00. Second by Councilor Gibson. MOTION by Councilor Waldack to approve the Resolution declaring an emergency for the critically eroded beach within the boundaries of the Hideaway Beach District which requires emergency construction of three erosion control structures. Second by Councilor Recker.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION – Petition V-12-02	MOTION by Councilor Waldack to approve the Resolution in regard to Variance Petition V-12- 02 with conditions. Second by Councilor Recker.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	<u> </u>
DISCUSSION – Award of Contract – Safe Routes to School Project – Phase 1	MOTION by Councilor Waldack to award the Safe Routes to School Project – Phase 1 in the amount of \$293,769.00 to Marguee Development. Second by Councilor Gibson.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
DISCUSSION – Inter-local Agreement for Goodland Fire Service	MOTION by Chairman Magel to table further discussion of the Inter-local Agreement for Goodland Fire Service, with a request that the City Attorney negotiate with the County Attorney regarding the issue of indemnification responsibilities and clarification of language stated in the agreement under Item (3) Service Level, and report back at the next City Council meeting.		Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Agenda Item - May 21, 2012	Second by Councilor Recker Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – First Reading – Adoption of New Flood Ordinance	MOTION by Councilor Waldack to approve adoption of the revised Flood Damage Prevention	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	Faileu
DISCUSSION – Interlocal Agreement for Goodland Fire Service	Ordinance on first reading. Second by Councilor Gibson. MOTION by Councilor Waldack to approve the City Attorney's Interlocal Agreement for fire	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	services for the MSTU of Goodland to be forwarded to the Collier County Commission. Second by Councilor Kiester									
DISCUSSION – Irrigation Meters	MOTION by Councilor Waldack to allow residents the choice of installing a stand-alone irrigation meter or a sub-meter off of the potable water meter, and the installation of a back flow device if one does not exist. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Appointments to Boards and Committees	MOTION by Chairman Magel to approve the nominations made by City Council for appointment/reappointment to serve on advisory boards and committees. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Proposed Ordinance by the Collier County Commission to create a permanent position for the	MOTION by Chairman Magel to nominate Councilor Gibson to represent Marco Island on the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
City of Marco Island on the Tourist Development Council (TDC)	TDC upon adoption of the ordinance. Second by Councilor Waldack. Motion	Dette	Cihaan	Kiester	Magal	Deeker	Trottor	Weldeek	Passed	Failed
Agenda Item - June 4, 2012 (Special-Called) DISCUSSION – Referendum to Extend Hours of Health Care Services	MOTION by Chairman Magel to approve the Resolution authorizing a non-binding advisory	Batte Excused	Gibson Yes	Kiester Excused	Magel Yes	Recker Yes	Trotter No	Waldack No	3-2	Failed
	referendum of the electors of the City of Marco Island to be held on August 14, 2012 in regard to the levy of a special citywide ad valorem tax to supplement the costs of maintaining and operating a 24-hour per day, 7-day per week walk-in clinic to be operated by an established full service hospital system located in Collier County. Second by tacit agreement.		105	LYCUSED	165	105	NO	NO	5-2	
Agenda Item - June 18, 2012	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – Second Reading & Public Hearing - Adoption of New Flood Ordinance	MOTION by Councilor Gibson to approve the revised Flood Damage Prevention Ordinance on second reading. Second by Councilor Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading & Public Hearing & RESOLUTION - Utility Rate for Fiscal 2013	MOTION by Councilor Kiester to approve on first reading the Ordinance, revising the City's Code of Ordinances, Chapters 18 and 52, Article 3, regarding the Utility operations and regulations, amended to add the definition of a Companion Meter, and directing staff to modify the Ordinance, if applicable, to contain language regarding the requirement for a backflow device. Second by Councilor Recker	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	



		110		100		100		UNU		0-2
August 20, 2012 below)	Second by Councilor Gibson. MOTION by Councilor Recker to adopt Capital Improvement Projects (CIP) unanimously	No	No	Yes	No	Yes	No	No		5-2
DISCUSSION - Review of FY13 Budget (to be continued at RegularCity Council Meeting of	MOTION by Councilor Recker authorizing the budgeted expenditure for a fire rescue boat.	Yes	Yes	Yes	No	Yes	No	Yes	5-2	. anet
Agenda Item - August 20, 2012 (Special-Called & Budget Workshop)	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
egal Settlement - Cliff Morine versus the City of Marco Island	MOTION by Councilor Recker to approve the settlement agreement between Cliff Morine and the City of Marco Island. Second by Vice-Chair Batte.	Yes	No	No	Yes	Yes	Yes	Yes	5-2	
ommonly known as 269 2nd Avenue, Marco Island	Avenue (with minor changes by the City Attorney to the addendum), with funds provided by the Federally Funded Sub-Grant Agreement. Second by Councilor Waldack.								 _	
DISCUSSION – Approval of Agreement to Purchase Lot 8, Block 1, Marco Highlands, more	MOTION by Councilor Gibson to approve the sales contract for the purchase of 269 2nd	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
treets on their designated travel routes and during their defined hours of operation							l			
	y jonered. <u>MICTION FAILED DUE TO LACK OF A SECOND</u> .						ł			
arriage business utilizing the public right-of-way and property at 954 Park Avenue as a locati or staging and preparation prior to the horse and carriage departure onto, over and across ci	onaccompanying Resolution with conditions and stipulations as presented. No second was						l			
RESOLUTION – Petition CU-12-01, a request by HH&L Property, Inc. to operate a horse drav							l			
	Recker.						ļ'	\mid		<u> </u>
	wastewater utility rates for fiscal year 2013, effective December 28, 2012. Second by Councilor						- 1			
	MOTION by Councilor Waldack to approve the Utility Rate Resolution establishing water and	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
	regulations. Second by Councilor Recker.						l			
ORDINANCE & RESOLUTION – Second Reading & Public Hearing – Utility Rates	MOTION by Councilor Waldack to approve the Ordinance to revise the City's Code of Ordinances, Chapter 52 and Chapter 18, Article 3, regarding the Utility operations and	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Chair Batte.	X	X	X	X				7.0	<u> </u>
	MOTION by Councilor Waldack to adopt .1205 mils for the City voted debt. Second by Vice-	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Taxing District. Second by Councilor Waldack.									
	Recker. MOTION by Vice-Chair Batte to adopt a maximum millage rate of 2.60 for the Hideaway Beach	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	<u> </u>
DISCUSSION – Adopt Maximum Millage Rate	MOTION by Vice-Chair Batte to adopt a 1.96 maximum millage rate. Second by Councilor	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
	ordinances are clarified. Second by Vice-Chair Batte							\square		<u> </u>
	natural stone for riprap, but may not use recycled material for riprap until the relevant						l			
	for permits for staging on vacant lots for the construction of seawall panels, and for the use of						l			
	related ordinances, with the understanding that in the interim contractors may continue to apply						l			
DISCUSSION - USE OF VACATILEUIS FOR SEAWAIL CONSTRUCTION	MOTION by Councilor Recker to direct staff to include as an agenda item for the August 20, 2012 City Council meeting, recommendations to amend the seawall ordinance and other	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - July 16, 2012 DISCUSSION - Use of Vacant Lots for Seawall Construction	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter			Failed
				14			- <u>-</u>			_
	Trotter MOTION by Councilor Recker to reconsider the previous motion. Second by Councilor Gibson.	No	Yes	Yes	No	Yes	No	Excused		3-3
	in the Marco Island Code of Ordinances Section 50-45, from \$30 to \$95. Second by Councilor						l			
	parking enforcement to ensure compliance and increase the parking violation fine as identified						l			
	Panama Court, Seagrape Court, Maple Avenue, and Swan Drive and to initiate vigorous						l			
DISCUSSION - Long-Term Parking Solutions	MOTION by Vice Chair Batte to place "no parking: signs on Swallow Avenue, Huron Court,	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
Agenda Item - July 16, 2012 (Joint Workshop & Special-Called	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
	Public Safety Authority." Second by Councilor Waldack.						l			
	the Medical Directors and Subcommittee can act as the Quality Assurance Subcommittee to the						1			
	recommendation to the Collier County Commission;" and Under Section Three, Page 6 - "That						l			
	review all Certificate of Public Convenience and Necessity requests and make a						l			
	Commissioners with the following recommendations to add: Under Section One, Page 2 - "To						1			
	letter of endorsement of the Public Safety Authority to the Collier County Board of County						1		-	
DISCUSSION – The Public Safety Authority	MOTION by Councilor Gibson to allow the Council Chairman on behalf of City Council to send a	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Replacement - Part "A"	the construction of the RWPF Seawall Replacement Part "A" Project (12-011) in the amount of \$595,437,50. Second by Councilor Waldack.						1			
DISCUSSION – Award of Contract – Reclaimed Water Production Facility (RWPF) Seawall	MOTION by Vice-Chair Batte to award Center Marine Contracting, LLC a contract to undertake	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Manager to execute the contract documents. Second by Councilor Kiester.						1			
	Auto for the repair of City vehicles for a period of three (3) years and to authorize the City	163	163	163	163	163	163	163	7-0	
DISCUSSION – Award of Contract – Maintenance & Repair of City Vehicles	MOTION by Councilor Gibson to award contracts to Executive Auto Repair and Progressive	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	<u> </u>
	Clean Grounds, Inc. in the amount of \$93,460.00. Second by Vice-Chair Batte.						ł			
SION – Award of Contract – Sewer Cleaning, Inspection and Repair Project										



	MOTION by Chairman Magel authorizing the continuation of the proposed plans for the	Yes	7-0							
	Smokehouse Bay Bridge, and upon completion of Council's request for a professional								-	
	constructional engineering evaluation, solicit bids for completion of the project. Second by									
	Councilor Kiester.									
Agenda Item - August 20, 2012	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
P-3 Update (Utilities Ownership and Operation Alternatives)	Consensus of Council to discontinue the P-3 Public/Private partnership investigation	Yes	7-0							
DISCUSSION – Award of Contract – North Collier Drainage Improvements – Phase 4	MOTION by Councilor Waldack to award the North Collier Boulevard Drainage Improvement	Yes	7-0							
	Project, Phase 4, in the amount of \$428,914.20 to Quality Enterprises, USA." Second by Councilor Recker.									
DISCUSSION – FY13 Budget Review (continued)	MOTION by Councilor Recker to approve the General Fund and CIP budget for FY13 as presented. Second by Vice-Chair Batte.	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
	Utility General Fund and Utility CIP Fund will be scheduled for review again at the end of the vear.									
Agenda Item - September 4, 2012	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
SUMMARY AGENDA ORDINANCES	MOTION by Councilor Kiester to adopt Summary Agenda Items (A), (B), and (C) at first reading	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
 A) First Reading - Amendment to Waterways Ordinance B) First Reading - Amendment to Parking Ordinance C) First Reading - Resolution - Level of Service Report 	with Council's recommended changes. Second by Councilor Recker.									
DRDINANCE - First Reading and Public Hearing – An Ordinance Determining and Fixing the	MOTION by Councilor Recker to approve tentative adoption on first reading of the Ordinance	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
2012 Tax Levy and Millage Rate for the City of Marco Island	authorizing the tax levy and an adopted millage rate of 1.96 mils for City operations and 0.1204									
, , ,	mils for City voted debt service for the City of Marco Island, exclusive of dependent taxing									
	districts. Second by Councilor Gibson									
ORDINANCE - First Reading - An Ordinance Determining and Fixing the 2012 Tax Levy and	MOTION by Councilor Waldack to approve tentative adoption on first reading of the Ordinance	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Aillage Rate for the Hideaway Beach Special Taxing District	authorizing the tax levy and millage rate for the Hideaway Beach Special Taxing District with a									
	tax levy of 2.600 mils for district operations and 0.0 mils for district voted debt service for a total									
	of 2.600 mils, in addition to the adopted rate for the City of Marco Island. Second by Councilor									
	Recker							<u> </u>	<u> </u>	
DRDINANCE – First Reading and Public Hearing – An Ordinance Adopting the Final Budget for		Yes	Yes	Yes	Excused	Yes	No	Yes	5-1	
he City of Marco Island for the Fiscal Year commencing October 1, 2012 and ending	budget for the City of Marco Island, exclusive of dependent taxing districts. Second by Councilo									
September 30, 2013 DRDNANCE – First Daarling & Dublig Unarring – An Ordinance adaption the final budget for th	Gibson. NOTION by Courseillan Waldach to adapt an first and the ordinance adaption the teststic	V	Vaa	Vee	European d	Vee	Vee			
	MOTION by Councilor Waldack to adopt on first reading of the Ordinance adopting the tentative	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Hideaway Beach Special Taxing District for the fiscal year commencing October 1, 2012, and	budget for the Hideaway Beach Taxing District as outlined and recommended by the Hideaway									
ending September 30, 2013	Beach Special Taxing District Board of Supervisors. Second by Councilor Recker.									
Agenda Item - September 17, 2012	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
DRDINANCE – Second Reading – Amendment to Waterways Ordinance	MOTION by Councilor Recker to approve the second reading of the Waterways Ordinance,	Yes	7-0							
	amending Chapter 54, entitled "Waterways and Beaches," Article VI, entitled "Waterways and Boating Safety," of the Code of Ordinances to provide necessary changes to the use and operation of vessels on the public waters of the City. Second by Councilor Kiester.									
	MOTION by Councilor Waldack to approve the second reading of the Parking Ordinance,	Yes	7-0	1						
JKUIINAINGE - Second Reading - Amendment to Parking Urdinance	amending Chapter 50, Article II, of the Code or Ordinances. Second by Vice-Chair Batte.	165	165	165	103		103	103		
	amending Chapter 50, Article II, of the Code or Ordinances. Second by Vice-Chair Batte. MOTION by Councilor Gibson to accept the Annual Level of Service Report and accompanying	Yes	7-0							
RESOLUTION - Level of Service Report (Final)	amending Chapter 50, Article II, of the Code or Ordinances. Second by Vice-Chair Batte. MOTION by Councilor Gibson to accept the Annual Level of Service Report and accompanying Resolution on second reading. Second by Councilor Waldack. MOTION by Councilor Trotter to approve the first reading of the Ordinance to regulate the use								7-0 7-0	
ESOLUTION - Level of Service Report (Final)	amending Chapter 50, Article II, of the Code or Ordinances. Second by Vice-Chair Batte. MOTION by Councilor Gibson to accept the Annual Level of Service Report and accompanying Resolution on second reading. Second by Councilor Waldack. MOTION by Councilor Trotter to approve the first reading of the Ordinance to regulate the use of vacant lots for seawall manufacture of precast seawall panels and/or marine construction	Yes	_							
RESOLUTION - Level of Service Report (Final)	amending Chapter 50, Article II, of the Code or Ordinances. Second by Vice-Chair Batte. MOTION by Councilor Gibson to accept the Annual Level of Service Report and accompanying Resolution on second reading. Second by Councilor Waldack. MOTION by Councilor Trotter to approve the first reading of the Ordinance to regulate the use of vacant lots for seawall manufacture of precast seawall panels and/or marine construction activities to a one time basis, with an amendment to abolish the use of any recycled materials	Yes	_							
RESOLUTION - Level of Service Report (Final)	amending Chapter 50, Article II, of the Code or Ordinances. Second by Vice-Chair Batte. MOTION by Councilor Gibson to accept the Annual Level of Service Report and accompanying <u>Resolution on second reading. Second by Councilor Waldack.</u> MOTION by Councilor Trotter to approve the first reading of the Ordinance to regulate the use of vacant lots for seawall manufacture of precast seawall panels and/or marine construction activities to a one time basis, with an amendment to abolish the use of any recycled materials and the demolition of other recycled materials on vacant lots, and to permit the staging of only	Yes	_							
RESOLUTION - Level of Service Report (Final)	amending Chapter 50, Article II, of the Code or Ordinances. Second by Vice-Chair Batte. MOTION by Councilor Gibson to accept the Annual Level of Service Report and accompanying Resolution on second reading. Second by Councilor Waldack. MOTION by Councilor Trotter to approve the first reading of the Ordinance to regulate the use of vacant lots for seawall manufacture of precast seawall panels and/or marine construction activities to a one time basis, with an amendment to abolish the use of any recycled materials	Yes	_							
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DRDINANCE – Second Reading – Amendment to Parking Ordinance RESOLUTION - Level of Service Report (Final) DRDINANCE – First Reading – Seawall Construction, Repair and Removal on Vacant Lots DRDINANCE – Second Reading and Public Hearing – An Ordinance Determining and Fixing he 2012 Tax Levy and Millage Rate for the City of Marco Island.	amending Chapter 50, Article II, of the Code or Ordinances. Second by Vice-Chair Batte. MOTION by Councilor Gibson to accept the Annual Level of Service Report and accompanying Resolution on second reading. Second by Councilor Waldack. MOTION by Councilor Trotter to approve the first reading of the Ordinance to regulate the use of vacant lots for seawall manufacture of precast seawall panels and/or marine construction activities to a one time basis, with an amendment to abolish the use of any recycled materials and the demolition of other recycled materials on vacant lots, and to permit the staging of only one seawall at a time on a vacant lot. Second by Councilor Waldack. MOTION by Councilor Waldack to approve adoption on second reading of the Ordinance authorizing the tax levy and an adopted millage rate of 1.96 mils for City operations and 0.1204	Yes Yes	Yes	Yes Yes	Yes Yes	Yes	Yes Yes	Yes Yes	7-0	
RESOLUTION - Level of Service Report (Final) DRDINANCE – First Reading – Seawall Construction, Repair and Removal on Vacant Lots DRDINANCE – Second Reading and Public Hearing – An Ordinance Determining and Fixing	amending Chapter 50, Article II, of the Code or Ordinances. Second by Vice-Chair Batte. MOTION by Councilor Gibson to accept the Annual Level of Service Report and accompanying Resolution on second reading. Second by Councilor Waldack. MOTION by Councilor Trotter to approve the first reading of the Ordinance to regulate the use of vacant lots for seawall manufacture of precast seawall panels and/or marine construction activities to a one time basis, with an amendment to abolish the use of any recycled materials and the demolition of other recycled materials on vacant lots, and to permit the staging of only one seawall at a time on a vacant lot. Second by Councilor Waldack. MOTION by Councilor Waldack to approve adoption on second reading of the Ordinance	Yes Yes	Yes	Yes Yes	Yes Yes	Yes	Yes Yes	Yes Yes	7-0	
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RESOLUTION - Level of Service Report (Final) DRDINANCE – First Reading – Seawall Construction, Repair and Removal on Vacant Lots DRDINANCE – Second Reading and Public Hearing – An Ordinance Determining and Fixing he 2012 Tax Levy and Millage Rate for the City of Marco Island. DRDINANCE – Second Reading and Public Hearing – An Ordinance Determining and Fixing he 2012 Tax Levy and Millage Rate for the City of Marco Island.	amending Chapter 50, Article II, of the Code or Ordinances. Second by Vice-Chair Batte. MOTION by Councilor Gibson to accept the Annual Level of Service Report and accompanying Resolution on second reading. Second by Councilor Waldack. MOTION by Councilor Trotter to approve the first reading of the Ordinance to regulate the use of vacant lots for seawall manufacture of precast seawall panels and/or marine construction activities to a one time basis, with an amendment to abolish the use of any recycled materials and the demolition of other recycled materials on vacant lots, and to permit the staging of only one seawall at a time on a vacant lot. Second by Councilor Waldack. MOTION by Councilor Waldack to approve adoption on second reading of the Ordinance authorizing the tax levy and an adopted millage rate of 1.96 mils for City operations and 0.1204 mils for City voted debt service for the City of Marco Island, exclusive of dependent taxing districts. Second by Councilor Waldack to approve adoption on second reading of the Ordinance MOTION by Councilor Recker MOTION by Councilor Waldack to approve adoption on second reading of the Ordinance	Yes Yes Yes	7-0							
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RESOLUTION - Level of Service Report (Final) DRDINANCE – First Reading – Seawall Construction, Repair and Removal on Vacant Lots DRDINANCE – Second Reading and Public Hearing – An Ordinance Determining and Fixing he 2012 Tax Levy and Millage Rate for the City of Marco Island.	amending Chapter 50, Article II, of the Code or Ordinances. Second by Vice-Chair Batte. MOTION by Councilor Gibson to accept the Annual Level of Service Report and accompanying Resolution on second reading. Second by Councilor Waldack. MOTION by Councilor Trotter to approve the first reading of the Ordinance to regulate the use of vacant lots for seawall manufacture of precast seawall panels and/or marine construction activities to a one time basis, with an amendment to abolish the use of any recycled materials and the demolition of other recycled materials on vacant lots, and to permit the staging of only one seawall at a time on a vacant lot. Second by Councilor Waldack. MOTION by Councilor Waldack to approve adoption on second reading of the Ordinance authorizing the tax levy and an adopted millage rate of 1.96 mils for City operations and 0.1204 mils for City voted debt service for the City of Marco Island, exclusive of dependent taxing districts. Second by Councilor Waldack to approve adoption on second reading of the Ordinance MOTION by Councilor Recker MOTION by Councilor Waldack to approve adoption on second reading of the Ordinance	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, 2012 and ending	MOTION by Councilor Recker to adopt on second reading the Ordinance adopting the budget for the City of Marco Island, exclusive of dependent taxing districts. Second by Vice-Chair Batte	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
September 30. 2013. DRDINANCE – Second Reading & Public Hearing – An Ordinance Adopting the final budget for he Hideaway Beach Special Taxing District for the fiscal year commencing October 1, 2012, and ending September 30, 2013.	MOTION by Councilor Waldack to adopt on second reading the Ordinance adopting the budget for the Hideaway Beach Taxing District as outlined and recommended by the Hideaway Beach Special Taxing District Board of Supervisors. Second by Councilor Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading – Revisions to Land Development Code	MOTION by Chairman Magel to approve the proposed Ordinance amendments to the Land Development Code on first reading, amended to approve changes recommended by Council in reference to political signs. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - October 2, 2012	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
Agenda item - October 2, 2012	MOTION and SECOND by tacit agreement to approve the Ordinance for Land Development	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	T alleu
ORDINANCE – Second Reading and Public Hearing – Revisions to Land Development Code	Code revisions in regard to temporary real estate and political sign regulations.	165	105	165	165	LXCuseu	165	165	0-0	
ORDINANCE – Second Reading and Public Hearing – Seawall Construction on Vacant Lots	MOTION by Chairman Magel to approve on second reading the Ordinance regarding regulations related to the temporary use of vacant lots for seawall construction, repair, and removal, modified to allow vacant lots to be used multiple times, and requiring the removal of debris within five days of completion. Second by Councilor Gibson	Yes	Yes	Yes	Yes	Excused	No	Yes	5-1	
ORDINANCE – First Reading – FY 2012 Budget Re-Appropriation	MOTION by Councilor Waldack to approve the Budget Re-appropriation Ordinance on first reading. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
RESOLUTION – Petition CU-12-2	MOTION by Councilor Kiester to approve Petition CU-12-2 and the accompanying Resolution for the establishment of a physical fitness center at 167 South Barfield Drive. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
DISCUSSION – Engineering Report on the Smokehouse Bay Bridges	MOTION by Councilor Waldack to accept the draft condition assessment and recommendation report prepared by Cardno/TBE, and direct staff to proceed with the preparation of the final report. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
DISCUSSION – ALS Fire-Rescue Marine Vessel	MOTION by Councilor Waldack to authorize the City Manager and staff to complete technical specifications and a definitive contract for approval by City Council. Second by Councilor Gibson.	Yes	Yes	Yes	Yes	Excused	No	Yes	5-1	
DISCUSSION - Extension of Audit Agreement	MOTION by Vice-Chair Batte to approve a one year extension of the audit agreement with Mayer Hoffman McCann P.C., to include one additional major program. Second by Chairman Magel	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
DISCUSSION - Award of Contract – Annual Insurance Renewal	MOTION and SECOND by tacit agreement to authorize the City Manager to execute the contract for the renewal agreement of property, liability, and workers' compensation insurance.	Yes	Yes	Yes	Yes	Excused	Yes	Yes	6-0	
Agenda Item - October 15, 2012	Motion	Batte	Gibson	Kiester	Magel	Recker	Trotter	Waldack	Passed	Failed
Update on South Beach Sand Renourishment Project	MOTION by Councilor Trotter to accept the scaled down restoration project for the placement of 77,000 cubic yards of sand, and to declare an emergency waiver of the noise ordinance to allow work to be done twenty-four hours a day, seven days a week, until completion. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – Second Reading and Public Hearing – Budget Re-appropriation for Fiscal Year 2011-2012	MOTION by Councilor Waldack to approve the Budget Re-appropriation Ordinance for fiscal year 2011-2012 on final reading. Second by Councilor Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading – Revisions to the Florida Building Code	MOTION by Councilor Waldack to approve the revised Florida Building Code Ordinance on first reading. Second by Councilor Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Public Hearing – Petition CCCSLV-12-02	MOTION by Councilor Waldack to approve Petition CCCSLV-12-02 and the accompanying Resolution. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Public Hearing – Petition FV-12-02	MOTION by Councilor Waldack to approve Petition FV-12-02 and the accompanying Resolution. Second by Councilor Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Final Engineering Report - Smokehouse Bay Bridges	MOTION by Councilor Trotter to accept the Final Condition Assessment and Recommendation Report prepared by Cardno/TBE and direct staff to proceed with preparation of the documents to solicit bids to determine the cost for replacement of the Smokehouse Bay bridges. Second by Councilor Recker.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
DISCUSSION - Renewal of Insurance - Fiscal Year 2013	MOTION by Chairman Magel to authorize the City Manager to execute agreements for insurance for fiscal year 2013. Second by Councilor Recker.	No	Yes	Yes	Yes	Yes	No	Yes	5-2	
DISCUSSION – Purchase of ALS Fire-Rescue Marine Vessel	MOTION by Vice-Chair Batte to reschedule discussion of the purchase of an ALS fire-rescue marine vessel after the seating of the newly elected Council. Second by Councilor Trotter.	Yes	No	Yes	No	No	Yes	No		4-3
	MOTION by Councilor Recker to authorize the City Manager to execute a contract with Metal Craft Marine for the purchase of a new ALS fire-rescue vessel through a tax exempt lease purchase with Government Capital Corporation or other institution and execute appropriate financing. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	



Agenda Item - November 12, 2012 (Special Meeting)	Motion	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher	Passed	Failed
ELECTION OF CHAIR AND VICE-CHAIR	MOTION by Chairman Magel nominating Vice-Chair Batte for Council Chairman. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Magel nominating Councilor Kiester for Council Vice-Chairman.	No	Yes	No	Yes	Yes	No	No		4-3
	MOTION by Councilor Petricca nominating Councilor Honecker for Council Vice-Chairman.	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
Agenda Item - November 12, 2012	Motion	Batte	Honig	Honecker	Kiester	Magel	Petricca	Sacher	Passed	Failed
ORDINANCE – Second Reading and Public Hearing – Revisions to Florida Building Code	MOTION by Councilor Kiester to approve the revised Florida Building Code Ordinance on	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Second Reading. Second by Councilor Magel.									
ORDINANCE – First Reading – Revisions to Police and Fire/Rescue Service Impact Fees	MOTION by Councilor Sacher to approve the first reading of the Impact Fee Program	Yes	No	Yes	No	Yes	Yes	Yes	5-2	
	Ordinance with modifications. Second by Councilor Petricca.									
ORDINANCE – First Reading – Revisions to Land Development Code	MOTION by Councilor Magel to reschedule the first reading of the revised Land Development	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Code after the sign regulations have been reviewed for legal sufficiency. Second by Councilor								-	
	Kiester									
RDINANCE – FIRST READING – REVISIONS TO CHAPTER 54	MOTION by Councilor Sacher to approve the first reading of the proposed ordinance	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
	amendment to Chapter 54 of the Marco Island Code of Ordinances as approved by the								0.	
	Planning Board. Second by Vice-Chair Honecker.									
SOLUTION – Public Hearing – Annual Uniform Collection for Tax Bills	MOTION by Councilor Kiester to approve the Resolution authorizing the use of the Uniform	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RECOLUTION Table freating Annual Children Concellenter Tax Dins	Collection Method for non-ad valorem assessments. Second by Councilor Magel.	103	103	103	103	103	103	103	10	
	Collection Method for hon-ad valorent assessments. Second by Councilor Magel.									
DISCUSSION – Award of Contract – San Marco Road Potable Water Main Interconnect Proje	ct MOTION by Vice-Chair Honecker to award the San Marco Road Potable Water Main	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Interconnect Project in the amount of \$158,138.00 to Eli Contracting. Second by Councilor	100	100	100	100	100	100	100		
	Kiester.									
DISCUSSION - Award of Contract – Landscape Maintenance for Utility Operations	MOTION by Councilor Magel to reschedule discussion regarding the proposed award of	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
Dioboolon / Wald of Contract Landscape Maintenance for Cality Operations	contract to Affordable Landscaping in the amount of \$36,777.00 per year for a three year period		110	103	103	103	103	103	01	
	for landscape maintenance services, pending exploration of alternative options by staff for									
	landscape maintenance services. Second by Councilor Sacher									
DISCUSSION – Board and Advisory Committee Appointments	MOTION by Councilor Honig to extend existing board and committee appointments through	Yes	Yes	Yes	Yes	Yes	No	No	5-2	
biocosolori – board and Advisory Committee Appointments	January 2013. Second by Councilor Kiester.	163	163	163	163	165	NO	NO	5-2	
Agenda Item - December 20, 2012 (Special-Called Meeting)	Motion	Batte	Honia	Honecker	Kiester	Magel	Petricca	Sacher	Passed	Failed
VETERANS' MEMORIAL	MOTION by Councilor Magel to authorize the Veterans' Memorial Fundraising Committee to	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	Tanca
	proceed with Phase II of the Veterans' Memorial. Second by Councilor Sacher.	103	103	105	103	103	103	103	10	
	proceed with Phase if of the veterans interiorial. Second by Councilor Sacher.									
	MOTION by Councilor Sacher to approve the agreement between the City of Marco Island and	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
DISCUSSION - Ratification of International Association of Fire Fighters Local 2887 Contract	the International Association of Firefighters Local 2887 for the period beginning 10/01/12	163	163	163	163	INO	163	163	0-1	
	through 9/30/15. Second by Councilor Hong.									
DISCUSSION – Implementation of M-54 Water and Sewer Rate Structure on December 28,	MOTION by Councilor Magel to repeal Resolution No. 12-18, and keep the existing rate	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
2012; Dr. Bill Trotter, Analysis, M-54	structure in place until confirmation that the rate structure is revenue neutral. Second by	res	res	res	res	res	res	res	7-0	
2012, Dr. Bill Holler, Analysis, M-54										
ORDINANCE – First Reading – An Ordinance to Extend the Expiration of Seawall Staging on	Councilor Petricca. MOTION by Vice-Chair Honecker to approve the first reading amending Chapter 30, Section	Yes	Yes	Yes	No	No	Yes	Yes	5-2	
5 1 5 5		res	res	res	INO	INO	res	res	5-2	
Vacant Lots	793 (3) of the Land Development Code to provide necessary changes to Section 7 of Ordinance									
	12-14 to extend the termination date from April 1, 2013 to July 1, 2013. Second by Councilor									
	Sacher	V	V	×	X			V	0.4	
DISCUSSION – Approval of Engineering Services for Fire Station Remodel – Station 50 Sa	MOTION by Vice-Chair Honecker to allow the City Manager to negotiate further and to execute	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
Marco Road	an Agreement with American Engineering Consultants of Marco Island, Inc. Second by									
	Councilor Petricca. MOTION CARRIED 6-1.		1			1		I		l I