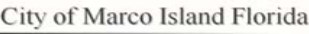




Agenda Item – January 5, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
Bid Protests from D.N. Higgins, Inc. and Mitchell & Stark Construction Company, Inc. regarding the award of the construction contract for the Septic Tank Replacement Program Year 4 – Kendall & Mackle Park Sewer Districts	MOTION by Councilor Waldack to award the bid to Quality Enterprises USA, Inc. for the Kendall District (with stipulations) and award the bid to Mitchell & Stark Construction Company, Inc. for Mackle Park District (with stipulations.) Second by Chairman Trotter.	MOTION AND SECOND WERE WITHDRAWN FOLLOWING DISCUSSION								
	MOTION by Vice-Chairman Recker to declare the bid protest appropriate, and recalculate the revised scoring average for the Kendall Septic Tank Replacement Program for the Project Approach of the allocation to be raised from 13.6 to 18.6 (by adding 5 points) and change the MOT Approach from 6.8 to 9.8 (by adding 3 points), equaling 8 points with a total of 46.2 points and final total of 96.2 points for D.N. Higgins, Inc. which indicates that D.N. Higgins, Inc., would come out as number one. Second by Councilor Forcht.	Yes	No	Yes	No	Yes	No	No		4-3
	MOTION by Chairman Trotter to declare protests from D.N. Higgins, Inc. related to Mackle Park Sewer District as invalid. Second by Councilor Waldack.	MOTION AND SECOND WERE WITHDRAWN FOLLOWING DISCUSSION								
	MOTION by Vice-Chairman Recker to reject bids as it relates to Kendall and Mackle Park Sewer Districts. Second by Chairman Trotter.	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
	MOTION by Vice-Chairman Recker to rebid both the Kendall and Mackle Park Sewer Districts without the subjective criteria and with the same deadline for completion. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – Second Reading & Public Hearing – An Ordinance to Amend Chapter 54, Boat Docking Facilities	MOTION by Councilor Popoff to adopt on second reading the ordinance to Amend Chapter 54, “Boat Docking Facilities” as proposed. Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Approval of Capital Project Carry Forward	MOTION by Councilor Waldack to approve the budget amendment to carry forward unexpended capital project funds for Fiscal Year 2009, amended to delete column “G”. Second by Chairman Trotter.	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
DISCUSSION – Appointments and Direction to the Ad Hoc Forensic Audit Advisory Committee	MOTION by Councilor Forcht to nominate Mr. Amadeo Petricca to serve on the ad hoc Forensic Audit Advisory Committee. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Gibson to nominate Mr. Ronald Saffin to serve on the ad hoc Forensic Audit Advisory Committee. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Kiester to nominate Mr. Joseph Batte to serve on the ad hoc Forensic Audit Advisory Committee. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Waldack to nominate Mr. Larry Magel to serve on the ad hoc Forensic Audit Advisory Committee. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Popoff to nominate Mr. Jim Young to serve on the ad hoc Forensic Audit Advisory Committee. Second by Councilor Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Vice-Chair Recker to nominate Ms. Terri DiSciullo to serve on the ad hoc Forensic Audit Advisory Committee. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Chairman Trotter to nominate Mr. Bill Sneddon to serve on the ad hoc Forensic Audit Advisory Committee. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Ad Hoc Charter Review Committee	MOTION by Councilor Popoff to form an ad hoc Charter Review Committee. Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract for Architectural Design Services for Utility Operations Building	MOTION by Councilor Waldack to authorize the City Manager to enter into a contract with Astorino for the design of the new Utility Operation Building at a not to exceed cost of \$484,130 and authorize the City Manager to execute the contract. Second by Councilor Gibson.	No	Yes	No	Yes	No	Yes	Yes	4-3	
DISCUSSION – Award of Contract for Design of Phase III Reclaimed Water Production Facility	MOTION by Councilor Gibson to defer this matter until the January 20, 2009 meeting. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract for Vacuum Truck	MOTION by Vice-Chair Recker to table this matter until the January 20, 2009 meeting. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – January 20, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
RESOLUTION – A Resolution Urging the Florida Legislature to Support Key Issues During the 2009 Legislative Session	MOTION by Councilor Kiester to approve the Resolution Urging the Florida Legislature to Support Key Issues during the 2009 Legislative Session. Second by Councilor Popoff.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
DISCUSSION – Approval of Capital Project Carry Forward – General Fund	MOTION by Councilor Kiester to approve a budget amendment to carry forward unexpended General Capital Projects funds to Fiscal Year 2009. Second by Councilor Gibson.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
DISCUSSION – Approval of Capital Project Carry Forward – Utility Fund	MOTION by Councilor Waldack to approve a budget amendment to carry forward unexpended Utility Capital Projects funds to approved Fiscal Year 2009 projects. Second by Councilor Gibson.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
DISCUSSION – Award of Contract for Design of Phase III Reclaimed Water Production Facility	MOTION by Councilor Waldack to authorize the City Manager to approve award of contract with Camp Dresser McKee, Inc. for \$554,060 for the design needed to complete the construction work for Phase III of the Reclaimed Water Production Facility. Second by Vice-Chair Recker.	Excused	Yes	No	Yes	Yes	Yes	Yes	5-1	



DISCUSSION – Award of Contract for Vacuum Truck	MOTION by Councilor Waldack to authorize the City Manager to purchase one Vactor Vacuum Truck from Environmental Products of Florida at the City of Tallahassee contract price of \$329,758. <u>Second by Councilor Popoff.</u>	Excused	Yes	No	Yes	Yes	Yes	Yes	5-1	
DISCUSSION – Award of Contract for Utility Rate Study	MOTION by Councilor Waldack to award a contract to Public Resources Management Group, Inc. (PRMG) to perform a Utility Rate Study for the City and authorize the City Manager and his staff to negotiate a scope of work, deliverables due date and fees. <u>Second by Councilor Gibson.</u>	Excused	Yes	No	Yes	Yes	Yes	Yes	5-1	
Agenda Item – February 2, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – First Reading – New Administrative Construction Code – Local Amendments to Chapter 1, Florida Building Code	MOTION by Councilor Kiester to table this matter until the February 17, 2009 meeting. <u>Second by Vice-Chair Recker.</u>	MOTION WITHDRAWN FOLLOWING DISCUSSION								
	MOTION by Councilor Waldack to adopt the Ordinance on First Reading to Incorporate Local Amendments to the Florida Building Code. <u>Second by Councilor Forcht.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading – Amendment to Firefighters' Pension Plan	MOTION by Councilor Waldack to adopt on First Reading the Ordinance relating to the Amendment of the Firefighters' Pension Plan. <u>Second by Councilor Gibson.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Request for Reduction in Code Enforcement Fines for 178 Hollyhock Court	MOTION by Councilor Waldack to accept the recommendation of the Marco Island Code Enforcement Board to reduce accrued fines at 178 Hollyhock Court to \$10,000.00, to require continued assessment of the administrative fee in the amount of \$150.00, and to require <u>payment of the total amount of \$3,150 within 30 days, on or before March 4, 2009.</u>	MOTION FAILED FOR LACK OF SECOND								
	MOTION by Councilor Waldack to accept the recommendation of the Marco Island Code Enforcement Board to reduce accrued fines at 178 Hollyhock Court to \$9,000.00, to require continued assessment of the administrative fee in the amount of \$150.00, and to require payment of the total amount of \$9,150 within 30 days, on or before March 4, 2009. <u>Second by Councilor Popoff.</u>	Yes	No	Yes	Yes	No	Yes	Yes	5-2	
DISCUSSION – Award of Contract for Bond Disclosure Counsel Service	MOTION by Vice-Chair Recker to award a contract to Gray Robinson to act as Disclosure Counsel for the City and authorize the City Manager and his staff to negotiate fees. Failure to agree upon those fees will result in negotiations with the next highest ranked firm. <u>Second by Councilor Waldack.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract for Bond Underwriting Service	MOTION by Councilor Waldack to award a contract to Bank of America to provide Bond Underwriting Service as Senior Manager with 65% of the issue amount and RBC Capital a contract to provide Bond Underwriting Service as Co-Manager with 35% of the issue amount. <u>Second by Chairman Trotter.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Grant Opportunities Under Federal Economic Stimulus Plan	MOTION by Chairman Trotter to authorize staff to proceed with the Florida Department of Environmental Protection 319 Grant applications for the Swallow Avenue storm drain improvements (\$750,000), Marco Lake Drive improvements (\$300,000), and Manhole repairs (\$2,240,000) and provide the required matching funds from Construction Contingency, Capital Reserve or Emergency funds as necessary. <u>Second by Councilor Kiester.</u>	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
DISCUSSION – Appointments to Charter Review Advisory Committee	MOTION by Councilor Forcht to nominate Mr. Jim Riviere to serve on the Ad Hoc Charter Review Advisory Committee. <u>Second by Councilor Popoff.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Kiester to nominate Mr. David Rush to serve on the Ad Hoc Charter Review Advisory Committee. <u>Second by Councilor Popoff.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Gibson to nominate Mr. Monte Lazarus to serve on the Ad Hoc Charter Review Advisory Committee. <u>Second by Councilor Popoff.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Vice-Chair Recker to nominate Mr. Larry Magel to serve on the Ad Hoc Charter Review Advisory Committee. <u>Second by Councilor Popoff.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Popoff to nominate Mr. Dick Shanahan to serve on the Ad Hoc Charter Review Advisory Committee. <u>Second by Councilor Kiester.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Waldack to nominate Mr. Jack Patterson to serve on the Ad Hoc Charter Review Advisory Committee. <u>Second by Councilor Popoff.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Chairman Trotter to nominate Mr. Joe Granda to serve on the Ad Hoc Charter Review Advisory Committee. <u>Second by Councilor Popoff.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract – Electric Municipalization Study	MOTION by Councilor Waldack to award WHH Enterprises a contract to undertake Phase I of the Electrical Municipalization Study, with assistance of the community Electric Municipalization Ad Hoc Advisory Committee for a not to exceed cost of \$4,700.00. <u>Second by Councilor Gibson.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – February 17, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed



Following the nominations, Chairman Trotter called for the vote. Councilor Popoff received 7 affirmative votes and Councilor Gibson received 4 affirmative votes.

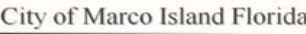
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DISCUSSION - Request to Reduce Code Enforcement Fines for Property Located at 1258 Mulberry Court	MOTION by Councilor Waldack to accept the recommendations of the Code Enforcement Board to reduce the fine for the property located at 1258 Mulberry Court to \$11,500, and if not paid in full in thirty (30) days, reinstate the original fine in the amount of \$29,750. Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading of Ordinance to Provide Authority to Mitigate and Reduce Fines after Imposition of Lien	MOTION by Councilor Waldack to adopt on first reading the Ordinance to Provide Authority to Mitigate and Reduce Fines after Imposition of Lien. Second by Chairman Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – May 18, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
RESOLUTION – Public Hearing – Petition CU-08-05 – Marriott Ownership Resorts Requests a Conditional Use Permit to Amend Resolution 07-31 for Extension of Construction Completion Dates for Phases 2, 3, & Public Beach Access	MOTION by Councilor Gibson to adopt the Resolution relating to Petition CU-08-05 Marriott Ownership Resorts Requesting a Conditional Use Permit to Amend Resolution 07-31 for Extension of Construction Completion Dates for Phases 2, 3, & Public Beach Access. Second by Councilor Waldack.	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
ORDINANCE – Second Reading & Public Hearing – Code Enforcement Board Ordinance to Provide Authority to Mitigate and Reduce Fines after Imposition of Lien	MOTION by Councilor Kiester to adopt on Second Reading the Ordinance Providing the Code Enforcement Board Authority to Mitigate and Reduce Fines after Imposition of Lien. Second by Councilor Forcht. MOTION CARRIED UNANIMOUSLY 7-0.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Appointments to Code Enforcement Board, Police Pension Board of Trustees, and Collier County Coastal Advisory Committee	MOTION by Councilor Kiester to nominate Ms. Carol Glassman to the Code Enforcement Board. Second by Chairman Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Trotter to nominate Mr. Tarik Ayasun to the Code Enforcement Board. Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Gibson to nominate Mr. Trigg Kuhn to the Police Pension Board of Trustees. Second by Chairman Popoff. (Ed. Note: voting results follow below.)									
	MOTION by Councilor Waldack to nominate Mr. Sal Soldano to the Police Pension Board of Trustees. Second by Vice-Chair Recker. (Ed. Note: voting results follow below.)									
	MOTION by Councilor Kiester to nominate Ms. Patricia Walsh to the Police Pension Board of Trustees. Second by Councilor Forcht. (Ed. Note: voting results follow below.)									
	Following the nominations, the Chairman asked Council to vote for each candidate individually. Mr. Kuhn and Ms. Walsh received 2 affirmative votes and Mr. Soldano received 4 affirmative votes. MOTION by Councilor Kiester to appoint Mr. Sal Soldano to the Police Pension Board of Trustees. Second by Chairman Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Forcht to nominate Victor Rios to the Collier County Coastal Advisory Committee. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Proposed Amendment to City Attorney Contract	MOTION by Councilor Forcht to accept the modified engagement proposal as presented. Second by Councilor Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract for Caxambas Bridge Repair	MOTION by Councilor Waldack to award the contract to Thomas Marine Construction, Inc. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract – Reverse Osmosis Membrane Elements Replacement	MOTION by Councilor Waldack to award the contract to Toray Membrane USA, Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – June 1, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – Second Reading & Public Hearing – Provide Authority to Mitigate and Reduce Fines to the Code Enforcement Board	MOTION by Councilor Forcht to adopt on Second Reading the Ordinance Providing the Code Enforcement Board Authority to Mitigate and Reduce Fines after Imposition of Lien. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Iguana Abatement Program	MOTION by Councilor Forcht to authorize the City Manager to continue the Iguana Abatement Program and include this service in the budget for the upcoming year. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract for North Water Treatment Plant Standby Generator Installation	MOTION by Councilor Waldack to award the North Water Treatment Plant 1,600 kilowatt generator and switchgear installation project to Patrick's Electric Co. for a cost of \$174,037 and authorize the City Manager to execute the contract documents. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract for Engineering Services for Jolley Bridge Utility Relocation Project	MOTION by Councilor Waldack to award Kimley-Horn and Associates, Inc., the contract to undertake the design of the S.S. Jolley Bridge Utility Relocation Project for a not to exceed cost of \$89,000 and utilize the required capital contingency funds. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract for Winterberry Park Athletic Field Renovations	MOTION by Councilor Kiester to award the contract to Boran Craig Barber Engel Construction Co., Inc. for the construction of a new baseball diamond and athletic field at Winterberry Park for a not to exceed amount of \$222,522. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSISON – Award of Contract for Annual Financial Audit Services	MOTION by Vice-Chairman Recker to table this matter until the July 20, 2009 meeting. Second by Councilor Forcht.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
DISCUSSION – Award of Contract for Land Management and Building Permitting Software and Related Hardware	MOTION by Councilor Trotter to table this item until the budget workshop. Second by Chairman Popoff.	Yes	No	No	Yes	Yes	Yes	No	4-3	

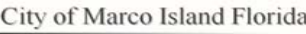


	MOTION by Councilor Forcht to reconsider Item 8(G). Second by Councilor Waldack.	Yes	Yes	Yes	No	No	No	Yes	4-3	
	MOTION by Councilor Forcht to table this matter until a future work session (date uncertain). Second by Councilor Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
COUNCIL / CITY MANAGER COMMUNICATIONS AND DISCUSSION	MOTION by Vice-Chairman Recker to nominate Mr. Joe Batte to the Code Enforcement Board. Second by Chairman Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – June 15, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
COMMUNITY FORUM	MOTION by Councilor Kiester to transfer up to \$500.00 from City Council Contingency Fund to pay for any permit fees required by family of Olivia Davis for home modifications. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Dumas Litigation	MOTION by Vice-Chairman Recker to direct legal counsel to terminate litigation in the case of City of Marco Island vs. David Dumas. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Land Management and Building Permitting Software	MOTION by Vice-Chairman Recker to authorize the City Manager to negotiate a contract with EnerGov Solutions for purchase and installation of Land Management and Building Permitting Software for an amount not to exceed \$103,022 subject to the requirement that the software integrates compatibly with the City's financial accounting system. Second by Councilor Waldack.	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
RESOLUTION – Amendment to Mackle Park Septic Tank Replacement Program Assessment Area	MOTION by Councilor Kiester to approve the Resolution Amendment for the Mackle Park Septic Tank Replacement Program Sewer Assessment Area. Second by Councilor Forcht.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Establish Dog Park Policies and Rules	MOTION by Councilor Gibson to approve the Resolution to Amend the Established Dog Park Policies and Rules. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Consideration of Dog Park Name	MOTION by Councilor Gibson to accept "Canine Cove" as the official name for the off-leash dog park at Mackle Park. Second by Chairman Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Setting Maximum Ad Valorem Tax Levy for FY 2010	MOTION by Vice-Chair Recker to direct the City Manager to certify a maximum ad valorem tax rate for the operating tax levy for 2009 (Fiscal Year 2010) at 1.855 mils (Option 5) and a debt service millage rate of 0.10 mils for a total of 1.955. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract for Bald Eagle Bike Lane Widening	MOTION by Councilor Waldack to authorize the City Manager to award a contract to Better Roads, Inc. for the amount of \$145,495.10 for the Bald Eagle Drive Bike Lane Widening project. Second by Councilor Gibson.	No	Yes	No	No	Yes	Yes	Yes	4-3	
DISCUSSION – Funding of Community Grants Requests	MOTION by Councilor Trotter to award the Community Grants as recommended by the Parks and Recreation Advisory Committee, with \$2,060 for the Marco Island Foundation for the Arts, Inc., and not to exceed \$2,500 for the 2009 Marco Island Fireworks Display. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Purchase of Budgeted ALS Fire Engine	MOTION by Councilor Waldack to authorize the City Manager to enter into contract with Pierce Manufacturing/Ten-8 Equipment for the acquisition of a new ALS Fire Engine. Second by Vice-Chairman Recker.	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
RESOLUTION – Fire Station Construction Grant	MOTION by Councilor Waldack to adopt the resolution and authorize the City Manager to apply for, submit and administer grant funding for the Assistance to Firefighters Fire Station Construction Grant, to execute all necessary grant documents, and to utilize construction contingency funding to finance the design/build documents. Second by Vice-Chairman Recker.	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
DISCUSSION – Approval of Veterans' Community Park Design	MOTION by Vice-Chairman Recker to Adopt the Veterans' Community Park Master Plan and Report, and direct the City Manager to study and recommend funding opportunities. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Trotter to direct staff to execute Phase I of the Veterans' Community Park Plan with estimated cost of not to exceed \$50,000. Second by Councilor Waldack.	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
Agenda Item – July 20, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
RESOLUTION – Ten-Year Water Supply Facilities Work Plan	MOTION by Councilor Kiester to approve the Resolution for the proposed Ten-Year Water Supply Facilities Work Plan. Second by Councilor Gibson.	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
ORDINANCE – Second Reading & Public Hearing – An Ordinance Amending the Comprehensive Plan	MOTION by Vice-Chair Recker to approve on Second Reading the Ordinance to amend the City's Comprehensive Plan, incorporating the Ten-Year Water Supply Facilities Work Plan by reference, and to authorize the City Manager to transmit the adopted amendments to the Florida Department of Community Affairs and required review agencies, in the manner prescribed by Florida Statutes, amended to incorporate the corrections suggested. Second by Councilor Kiester.	No	Yes	Yes	Yes	Yes	Excused	Yes	5-1	
ORDINANCE – First Reading – An Ordinance to Allow Conversion of Septic Tanks to Cisterns	MOTION by Councilor Forcht to adopt on first reading the proposed ordinance change to City Code Section 18-80. Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
RESOLUTION(S) – Bond Resolutions: North Barfield Sewer Assessment District, North Marco Sewer Assessment District, Old Marco Sewer Assessment District and West Winterberry	MOTION by Vice-Chair Recker to approve the Bond Resolution for the West Winterberry Sewer Assessment District in the amount of \$2,450,000. Second by Councilor Waldack.	Yes	Yes	No	Yes	Yes	Excused	Yes	5-1	

[illegible]



RESOLUTION – Preparation and Submission of Tax Roll	MOTION by Councilor Waldack to approve the Resolution directing the preparation of the non-ad valorem tax roll and submission to the Collier County Tax Collector. Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Annual Level of Service Report for 2009	MOTION by Councilor Waldack to accept the attached Annual Level of Service Report and accompanying Resolution at First Reading, and to schedule the resolution for final consideration at Second Reading following a public hearing on August 17, 2009. Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Electric Franchise Fee Status	MOTION by Vice-Chair Recker to terminate the Lee County Electric Cooperative Franchise Fee Agreement at the end of the fiscal year. Second by Councilor Forcht.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
COUNCIL COMMUNICATIONS AND FUTURE AGENDA	MOTION by Councilor Kiester to reconsider the vote on the Key Marco Collection System. Second by Chairman Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Kiester to approve the Interlocal Agreement for Key Marco Collection System. Second by Councilor Waldack.	Yes	No	Yes	Yes	No	No	Yes	4-3	
Agenda Item – August 17, 2009		Motion								
RESOLUTION – Public Hearing – Annual Level of Service Report for 2009	MOTION by Councilor Waldack to accept the attached 2009 Annual Level of Service Report and accompanying Resolution on Second Reading, with direction to forward the report to the Department of Community Affairs. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Public Hearing – Vacation of Elkcarn Circle Right-of-Way	MOTION by Councilor Waldack to approve the Resolution to vacate a portion of the Elkcarn Circle right-of-way as described in Exhibit A and recommended by the Marco Island Planning Board. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Support for Florida Classification of Waterbodies	MOTION by Councilor Waldack to table this item until the September 8, 2009 meeting. Second by Councilor Forcht.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Modification of STRP Schedule	MOTION by Councilor Waldack to create the remaining Septic Tank Replacement Program Districts; complete the construction design; bid the districts; and provide award of contracts to Council for consideration. Second by Vice-Chair Recker.	No	Yes	No	No	No	Yes	Yes		4-3
DISCUSSION – Creation of Audit Review Committee	MOTION by Councilor Gibson to authorize the creation of the Audit Advisory Committee, as proposed in the attached scope of responsibilities and amend the scope of responsibilities for the committee to include the review of the financial process and internal controls. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	No	6-1	
Council Appointments to Audit Advisory Committee	MOTION by Councilor Forcht to nominate Mr. Amadeo Petricca to serve on the Audit Advisory Committee. Second by Councilor Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Gibson to nominate Mr. Ron Saffin to serve on the Audit Advisory Committee. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Trotter to nominate Mr. Tom Kirstein to serve on the Audit Advisory Committee. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Chairman Popoff to nominate Mr. Ray Beaufort to serve on the Audit Advisory Committee. Second by Councilor Forcht.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Creation of (and appointments to) Ad Hoc Utilities Advisory Committee	MOTION by Councilor Waldack to authorize the creation of an Ad Hoc Utility Advisory Committee, as proposed in the attached scope of responsibilities, (and each Council member shall nominate one citizen to serve on the committee), amended to require Items 1 and 2 under the suggested committee objectives due at the first meeting of December. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Council Appointments to Ad Hoc Utilities Advisory Committee	MOTION by Councilor Gibson to nominate Jose Granda to the Ad Hoc Utilities Advisory Committee. Second by Chairman Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Vice-Chair Recker to nominate Larry Magel to the Ad Hoc Utilities Advisory Committee. Second by Chairman Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Trotter to nominate John Arceri to the Ad Hoc Utilities Advisory Committee. Second by Chairman Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Waldack to nominate Don Henderson to the Ad Hoc Utilities Advisory Committee. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Chairman Popoff to nominate Ken Honecker to the Ad Hoc Utilities Advisory Committee. Second by Councilor Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Appointment to School Concurrency Advisory Committee	MOTION by Vice-Chair Recker to appoint Ms. Tara Hagan to the School Concurrency Advisory Committee. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – September 8, 2009		Motion								
DISCUSSION – Special Event Permits for the Esplanade	MOTION by Vice-Chair Recker to approve the continuation of special events at the Esplanade at 56 events per year, consistent with the requirements and restrictions of the approved and recorded Development Agreement. Second by Councilor Forcht.	Yes	Yes	No	Yes	Yes	No	Yes	5-2	

[illegible]



ORDINANCE – Second Reading & Public Hearing – An Ordinance Adopting the Final Budget for the City of Marco Island, for the Fiscal Year Commencing October 1, 2009 and Ending September 30, 2010	MOTION by Vice-Chair Recker to approve the Ordinance adopting the final budget for the City of Marco Island, with amendments (to reduce expenses by the amount of the decrease in millage rate by deferring some of the Capital Improvement Projects (CIP) except Mackle Park; to defer the Hernando Bridge repair; and to direct the City Manager to come back with recommendations to Council with guidelines to take as equally as possible the same amount out of Capital and Operating Expenditures) as included in the attached memorandum and as further modified by City Council, exclusive of dependent taxing districts, on second reading. <u>Second by Chairman Popoff.</u>	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
ORDINANCE – Second Reading & Public Hearing – An Ordinance Adopting the Final Budget for the Hideaway Beach Special Taxing District for the Fiscal Year Commencing October 1, 2009 and Ending September 30, 2010	MOTION by Councilor Waldack to approve the Ordinance adopting the final budget for the Hideaway Beach Taxing District as outlined and recommended by the Hideaway Beach Special Taxing District Board of Supervisors, on second reading. Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – Second Reading – FY 2008-2009 Budget Re-Appropriation Ordinance	MOTION by Councilor Kiester to adopt the Budget Re-appropriation Ordinance as modified on second reading. <u>Second by Councilor Waldack.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – Second Reading – An Ordinance to Establish On-Site Wastewater Pump Stations	MOTION by Councilor Forcht to adopt this Ordinance on Second Reading allowing current users of a private on-site wastewater pump station to continue to operate said system or connect to the City system. <u>Second by Councilor Kiester.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – SW Florida Basin Rule	MOTION by Councilor Kiester to approve the Resolution in support of the Southwest Florida Special Basin Rule, proposed by the Conservancy for more stringent best management practices with storm water systems. <u>Second by Vice-Chair Recker.</u>	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
RESOLUTION – Public Hearing – Petition OSP-09-01. Joey's Pizza, 257 North Collier Boulevard, requests approval of off-site parking in satisfaction of requirements pursuant to the provision of the Land Development Code. The petitioner requests off-site parking in excess of the 33 percent limitation	MOTION by Vice-Chair Recker to approve Petition OSP-09-01 to allow an increase in off-site parking to 47% of total parking required, allowing seating up to 180 seats, with the requirements that the existing parking agreement be amended and recorded following review by the City Attorney. <u>Second by Councilor Kiester.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Public Hearing – A Resolution to Establish FY2010 Utility Rates	MOTION by Vice-Chair Recker to approve the utility rate (9.5%) resolution establishing water and wastewater utility rates for fiscal year 2010. <u>Second by Councilor Waldack.</u>	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
RESOLUTION – Initial Assessment Resolutions for the Copperfield Sewer Assessment Area and the Goldenrod Sewer Assessment Area	MOTION by Councilor Gibson to approve the initial assessment resolution for the Copperfield Sewer Assessment Area. <u>Second by Councilor Trotter.</u>	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
	MOTION by Councilor Gibson to approve the initial assessment resolution for the Goldenrod Sewer Assessment Area. <u>Second by Councilor Trotter.</u>	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
RESOLUTION(S) – Debt Reserve and 2008 Bond Resolution	MOTION by Councilor Kiester to approve the resolution authorizing issuance of \$11 million 2009A and \$6,594,600 2009B utility system revenue bonds. Second by Councilor Forcht.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – September 25, 2009 (Special-Called)	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
DISCUSSION – Budget Direction for FY 2010	MOTION by Vice-Chair Recker to direct the City Manager to incorporate the budget amendments approved by City Council, reducing capital projects by \$250,000 and operational expenses by \$177,000, into the FY 2010 budget and into the official budget re-appropriation ordinance to be presented to City Council at the end of FY 2010. Second by Councilor Gibson.	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
Agenda Item – October 5, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – First Reading – Tree Ordinance	MOTION by Councilor Waldack to approve first reading of an ordinance amendment to the Land Development Code to establish a Tree Ordinance. Second by Councilor Trotter.	No	Yes	Yes	Yes	No	Yes	Yes	5-2	
ORDINANCE – First Reading – Fertilizer Ordinance	MOTION by Councilor Forcht to table this item and reconsider this issue at a future meeting. <u>Second by Vice-Chair Recker.</u>	Yes	No	Yes	No	Yes	Yes	No	4-3	
Agenda Item – October 19, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – Second Reading & Public Hearing – Tree Ordinance	MOTION by Councilor Waldack to adopt on second reading the ordinance amending the Land Development Code to establish a Tree Ordinance. <u>Second by Councilor Gibson.</u>	No	Yes	Yes	Yes	No	Yes	Yes	5-2	
ORDINANCE – First Reading – Charter Amendment Ordinance	MOTION by Councilor Forcht to table this matter. <u>Second by Councilor Gibson.</u>	Yes	Yes	Yes	No	No	Yes	Yes	5-2	
	MOTION by Councilor Waldack to reconsider tabling this matter for discussion as soon as possible. <u>Second by Councilor Gibson.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Waldack to adopt on first reading the ordinance as proposed, amended with the language provided by the Charter Review Committee as read by Vice-Chair Recker and direct the Charter Review Committee to review the ordinance for further clarification and bring back recommendations to Council for consideration at the next meeting. <u>Second by Vice-Chair Recker.</u>	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	



DISCUSSION – Disposition of Electric Franchise Fees	MOTION by Councilor Trotter to direct the City Manager to use the accumulated \$1.655 million from the underground fund in combination with the LCEC easement payment to transfer \$400,000 from the underground fund toward undergrounding of the three phase power along Elkcarn Circle and transfer \$150,000 from the LCEC payment to install lighting on the playing fields at Mackle Park and remaining money into the Capital Improvement Projects Contingency Fund. <u>Second by Vice Chair Recker.</u>	No	No	Yes	Yes	Yes	Yes	Yes	5-2	
DISCUSSION – Selection of Smokehouse Bay Bridge Design Engineer	MOTION by Councilor Trotter to authorize the City Manager to negotiate and enter into a contract with T.Y. Lin for engineering services for the Smokehouse Bay Bridge. <u>Second by Councilor Waldack.</u>	Yes	Yes	No	Yes	No	Yes	Yes	5-2	
DISCUSSION – Award of Contract for Sodium Hypochlorite	MOTION by Councilor Kiester to authorize the City Manager to execute a contract with Odyssey Manufacturing Company to supply bulk Sodium Hypochlorite at a delivered price of \$0.81 per gallon. <u>Second by Councilor Gibson.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract for Wastewater Sludge Removal	MOTION by Councilor Gibson to award Synagro South, LLC, a contract for the dewatering and disposal of sludge for a three-year term with an option to renew for an additional three years and authorize the City Manager to execute the agreement. <u>Second by Councilor Kiester.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – November 9, 2009 (Special-Called)	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
DISCUSSION – Utility Ad Hoc Advisory Committee Interim Report	MOTION by Councilor Waldack to accept the Ad-Hoc Utility Committee recommendations 1, 2, and 3 as presented (1. Support the Committee's rate projections with direction that these should be incorporated into the rate structure study for future Council approval; 2. Support the Committee's recommendations for projects to be funded in the proposed FY10 Bond Issue for future Council approval; 3. Support the Committee's recommendations to move forward with the FY10 and FY11 Capital Projects). <u>Second by Councilor Kiester.</u>	Excused	Yes	Yes	Excused	Yes	Yes	Yes	5-0	
Agenda Item – November 9, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
Discovery Center Presentation	MOTION by Councilor Trotter to approve a letter of intent to the Marco Island Academy and Discovery Board of Directors for the purpose of fundraising and locating a Charter High School at Mackle Park. <u>Second by Councilor Kiester.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – Second Reading & Public Hearing – Charter Amendments	MOTION by Vice-Chair Recker to adopt the Charter Committee's recommended amendments to the Charter's text and ballot questions, amended with changes proposed by Councilor Gibson, as set forth in the Charter Review Committee's Ordinance attached as Exhibit "3", incorporate those recommendations into the Charter Amendment Adoption Ordinance, and approve this Ordinance, as amended, on Second Reading. <u>Second by Councilor Gibson.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading – Fertilizer Ordinance	MOTION by Councilor Waldack to approve on first reading the proposed ordinance amending the City's Lawn and Landscape Maintenance requirements for establishment of fertilizer regulations. <u>MOTION FAILED DUE TO LACK OF SECOND.</u>									
	MOTION by Vice-Chair Recker to table this matter due to conflicting data. <u>Second by Councilor Forcht.</u>	Yes	Yes	Yes	Yes	Yes	No	No	5-2	
ORDINANCE – First Reading – Amendment to Comprehensive Plan, Capital Improvement Elements	MOTION by Councilor Waldack to adopt the ordinance on first reading amending the City's Comprehensive Plan to incorporate the approved schedule of capital improvements for the years 2010-2014. <u>Second by Councilor Kiester.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Conversion of Septic Tanks to Cisterns	MOTION by Vice-Chair Recker to reimburse the City permit fees to each property owner from the Council Contingency Budget on completion of the septic tank to cistern conversion. <u>Second by Councilor Forcht.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract – Professional Services for E. Winterberry North, E. Winterberry South, and Gulfport Sewer Assessment Areas	MOTION by Councilor Gibson to approve the consulting services agreements with Angie Brewer & Associates in the total amount not to exceed \$403,428 for services related to application for subsidized interest rate financing through the State Revolving Loan Fund for the Year 5 Septic Tank Replacement Program neighborhoods of Gulfport, East Winterberry North, and East Winterberry South. <u>Second by Councilor Waldack.</u>	No	Yes	Yes	No	No	Yes	Yes	4-3	
DISCUSSION – Award of Contract – Hideaway Beach T-Groin & Beach Renourishment	MOTION by Councilor Waldack to award the contract for the six T-groins, the dredging and placement of sand on Hideaway Beach to the low bidder, Center Contracting Corporation at a price of \$1,935,769.20. <u>Second by Councilor Trotter.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – South Florida Water Management District Grants – Stormwater Drainage Improvements and STRP	MOTION by Chairman Popoff to authorize the City Manager to execute the grant agreements with South Florida Water Management District for Drainage System Improvements/Inlet Retrofit/Existing Outfalls Replacement 2010 and the Septic Tank Replacement Program. <u>Second by Councilor Waldack.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Construction Contract – E. Winterberry North, E. Winterberry South, and Gulfport Sewer Assessment Areas	MOTION by Councilor Waldack to authorize the City Manager to enter into a construction contract with Mitchell & Stark Construction Co., Inc., for \$5,825,742.10 for the Septic Tank Replacement Program projects in the East Winterberry North, East Winterberry South, and the Gulfport Sewer Districts. <u>Second by Councilor Trotter.</u>	No	Yes	No	Yes	Yes	Yes	Yes	5-2	



DISCUSSION – Award of Contract for Reuse Facility Phase 3 Construction	MOTION by Councilor Waldack to authorize the City Manager to execute a contract with Cardinal Contractors, Inc. in the amount \$4,655,279 for the construction of the Phase 3 upgrade to the Marco Island Wastewater Production Facility. Second by Chairman Popoff.	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
DISCUSSION – Award of Contract – Reuse Facility Phase 3 Oversight	MOTION by Councilor Waldack to authorize the City Manager to execute a Purchase Order under the Engineering Contract with Camp, Dresser & McKee for Phase 3 Reclaimed Water Production Facility Construction Oversight for a not to exceed fee of \$383,820. Second by Councilor Trotter.	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
COUNCIL COMMUNICATIONS AND FUTURE AGENDA	MOTION by Councilor Kiester to reconsider the disposition of electric franchise fees concerning the transfer of \$400,000 to be used for undergrounding of the three phase power along Elkcam Circle. Second by Councilor Forcht.	Yes	No	Yes	Yes	No	No	No		4-3
Agenda Item – December 7, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
San Marco Street Lights	MOTION by Councilor Waldack to authorize the City Manager to transfer the ownership of the 63 lights on San Marco to LCEC and to enter into an agreement with LCEC for a monthly flat charge per light for electricity and maintenance. Second by Councilor Trotter.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Marco Island Historical Society	MOTION by Councilor Waldack to send a letter of intent to the County to match funding up to \$350,000 contingent upon the County matching funds. Second by Councilor Forcht.	Yes	No	Yes	Excused	Yes	Yes	Yes	5-1	
ORDINANCE – Second Reading & Public Hearing – Amendment to Comprehensive Plan, Capital Improvement Elements	MOTION by Councilor Kiester to adopt the ordinance on second reading amending the City's Comprehensive Plan to incorporate the approved schedule of capital improvements for the years 2010-2014. Second by Councilor Waldack.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
ORDINANCE – First Reading – An Ordinance to Create a Utility Oversight Board	MOTION by Councilor Waldack to pass on first reading the ordinance providing for the creation of a new standing committee to be known as the "Utility Oversight Board," and to transfer the required funds for FY10 from the City Council contingency fund. MOTION FAILED DUE TO LACK OF SECOND.									
	MOTION by Councilor Trotter to adopt on first reading the ordinance providing for the creation of a new standing committee to be known as the "Utility Oversight Board," and to transfer the required funds for FY10 from the City Council contingency fund, and incorporate amendments recommended by City Financial Advisor John White. Second by Councilor Waldack.	No	Yes	No	Excused	Yes	Yes	Yes	4-2	
DISCUSSION – FY2011 Budget Process Review	MOTION by Councilor Waldack to adopt the budget process review as presented (FY11 Budget Process and Calendar). Second by Councilor Forcht.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
DISCUSSION – Approval of Purchase of Fire Department Air Pack System	MOTION by Councilor Forcht to authorize the City Manager to execute the purchase agreements for the acquisition and installation of new Scott self-contained breathing apparatus (SCBA), breathing air cascade station and firefighter communication units. Second by Councilor Waldack.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Final Assessment Resolution – Copperfield Assessment Area	MOTION by Councilor Waldack to approve the Final Assessment Resolution for the Copperfield Assessment Area. Second by Councilor Forcht.	No	Yes	No	Excused	Yes	Yes	Yes	4-2	
Final Assessment Resolution – Goldenrod Assessment Area	MOTION by Councilor Forcht to approve the Final Assessment Resolution for the Goldenrod Assessment Area. Second by Councilor Waldack.	No	Yes	No	Excused	Yes	Yes	Yes	4-2	
Bond Resolution – Copperfield Assessment Area	MOTION by Councilor Trotter to approve the Bond Resolution for the Copperfield Assessment Area. Second by Councilor Waldack.	No	Yes	No	Excused	Yes	Yes	Yes	4-2	
Bond Resolution – Goldenrod Assessment Area	MOTION by Councilor Waldack to approve the Bond Resolution for the Goldenrod Assessment Area. Second by Councilor Trotter.	No	Yes	No	Excused	Yes	Yes	Yes	4-2	
Resolution Authorizing Application for State Revolving Loan Funds for Copperfield and Goldenrod Assessment Areas	MOTION by Councilor Gibson to approve the Resolution Authorizing application for State Revolving Loan Funds for Copperfield and Goldenrod Assessment Areas. Second by Councilor Waldack.	No	Yes	Yes	Excused	Yes	Yes	Yes	5-1	
RESOLUTION – Florida Classification of Water Bodies	MOTION by Councilor Trotter to approve the Resolution opposing the proposed creation of new designated uses for Florida waters by the Florida Department of Environmental Protection (FDEP). Second by Councilor Gibson.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
DISCUSSION – Approval of Community Grants and Service Awards	MOTION by Councilor Waldack to award community grants as recommended by the Parks and Recreation Advisory Committee. Second by Councilor Kiester.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
DISCUSSION – Award of Contract – Mackle Park Athletic Field Lighting	MOTION by Councilor Waldack to award the contract to Musco Lighting for the construction of new athletic field lighting at Mackle Park in the amount of \$149,591. Second by Councilor Kiester.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
DISCUSSION – Eligibility Study for Community Redevelopment Area	MOTION by Councilor Kiester to accept the Town Center Community Redevelopment Area finding of Necessity and authorize the City Manager to proceed with completion of tasks necessary for creation of the CRA including briefing of Collier County representatives on the proposed CRA, preparation of a resolution formally approving the Finding of Necessity, and creation of a draft ordinance to establish the CRA. Second by Councilor Waldack.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	