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	MOTION by Councilor Waldack to award the bid to Quality Enterprises USA, Inc. for the		MOTION A	ND SECO	ND WERE	WITHDRA	WN FOLL	OWING DISC	CUSSION	
the award of the construction contract for the Septic Tank Replacement Program Year 4 -	Kendall District (with stipulations) and award the bid to Mitchell & Stark Construction Company,									
Kendall & Mackle Park Sewer Districts	Inc. for Mackle Park District (with stipulations.) Second by Chairman Trotter.									
	MOTION by Vice-Chairman Recker to declare the bid protest appropriate, and recalculate the	Yes	No	Yes	No	Yes	No	No		4-3
	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.									
	i i i i i i i i i i i i i i i i i i i		L					1		
	MOTION by Chairman Trotter to declare protests from D.N. Higgins, Inc. related to Mackle Park		MOTION A	ND SECO	ND WERE	WITHDRA	WN FOLL	OWING DISC	CUSSION	
	Sewer District as invalid. Second by Councilor Waldack.		,				.,			
	MOTION by Vice-Chairman Recker to reject bids as it relates to Kendall and Mackle Park	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
	Sewer Districts. Second by Chairman Trotter.	.,	.,	.,	.,	.,	.,	.,		
	MOTION by Vice-Chairman Recker to rebid both the Kendall and Mackle Park Sewer Districts	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	without the subjective criteria and with the same deadline for completion. Second by Councilor									
	Popoff.								7.0	
ORDINANCE – Second Reading & Public Hearing – An Ordinance to Amend Chapter 54, Boat	MOTION by Councilor Popoff to adopt on second reading the ordinance to Amend Chapter 54,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Docking Facilities	"Boat Docking Facilities" as proposed. Second by Vice-Chair Recker.	NI-	V	V	V	V	V	V	0.4	
DISCUSSION – Approval of Capital Project Carry Forward	MOTION by Councilor Waldack to approve the budget amendment to carry forward	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
	unexpended capital project funds for Fiscal Year 2009, amended to delete column "G". Second									
DISCUISSION Appaintments and Direction to the Adulas Favancia Audit Advisory Committee	by Chairman Trotter. MOTION by Councilor Forcht to nominate Mr. Amadeo Petricca to serve on the ad hoc Forensiq	Yes	Vaa	Vaa	Voc	Vas	Vac	Yes	7-0	
DISCUSSION – Appointments and Direction to the Ad Hoc Forensic Audit Advisory Committee		res	Yes	Yes	Yes	Yes	Yes	res	7-0	
	Audit Advisory Committee. Second by Councilor Popoff. MOTION by Councilor Gibson to nominate Mr. Ronald Saffin to serve on the ad hoc Forensic	Vas	Yes	Vaa	Vaa	Yes	Vas	Yes	7-0	
		Yes	res	Yes	Yes	res	Yes	res	7-0	
	Audit Advisory Committee. Second by Councilor Popoff. MOTION by Councilor Kiester to nominate Mr. Joseph Batte to serve on the ad hoc Forensic	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Audit Advisory Committee. Second by Councilor Popoff.	165	165	165	165	165	165	165	7-0	
	MOTION by Councilor Waldack to nominate Mr. Larry Magel to serve on the ad hoc Forensic	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Audit Advisory Committee. Second by Councilor Popoff.	163	165	165	163	165	165	165	7-0	
	MOTION by Councilor Popoff to nominate Mr. Jim Young to serve on the ad hoc Forensic Audit	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Advisory Committee. Second by Councilor Gibson.	163	163	163	163	163	163	163	1-0	
	MOTION by Vice-Chair Recker to nominate Ms. Terri DiSciullo to serve on the ad hoc Forensic	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Audit Advisory Committee. Second by Councilor Popoff.	103	103	103	103	103	103	103	, ,	
	MOTION by Chairman Trotter to nominate Mr. Bill Sneddon to serve on the ad hoc Forensic	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Audit Advisory Committee. Second by Councilor Popoff.	100	100	100	100	100	100	100	' "	
DISCUSSION – Ad Hoc Charter Review Committee	MOTION by Councilor Popoff to form an ad hoc Charter Review Committee. Second by Vice-	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Proceeding The Figure 1 The Control of The Figure 2 Control of the	Chair Recker.	100	100	100	100	100	100	100	' "	
DISCUSSION – Award of Contract for Architectural Design Services for Utility Operations	MOTION by Councilor Waldack to authorize the City Manager to enter into a contract with	No	Yes	No	Yes	No	Yes	Yes	4-3	
Building	Astorino for the design of the new Utility Operation Building at a not to exceed cost of \$484,130	110	100	110	100	140	100	100	'	
Dallaing	and authorize the City Manager to execute the contract. Second by Councilor Gibson.									
	and authorize the only intanager to execute the contract. Geodia by Councilor Cibson.									
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	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
,	by Councilor Popoff.									
DISCUSSION – Award of Contract for Vacuum Truck	MOTION by Vice-Chair Recker to table this matter until the January 20, 2009 meeting. Second	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	by Councilor Kiester.									
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	MOTION by Councilor Kiester to approve the Resolution Urging the Florida Legislature to	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
2009 Legislative Session	Support Key Issues during the 2009 Legislative Session. Second by Councilor Popoff.									
DISCUSSION – Approval of Capital Project Carry Forward – General Fund	MOTION by Councilor Kiester to approve a budget amendment to carry forward unexpended	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
·	General Capital Projects funds to Fiscal Year 2009. Second by Councilor Gibson.							1		
	,									
DISCUSSION – Approval of Capital Project Carry Forward – Utility Fund	MOTION by Councilor Waldack to approve a budget amendment to carry forward unexpended	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
	Utility Capital Projects funds to approved Fiscal Year 2009 projects. Second by Councilor							1		
	Gibson.									
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	Excused	Yes	No	Yes	Yes	Yes	Yes	5-1	
	Camp Dresser McKee, Inc. for \$554,060 for the design needed to complete the construction							1		
	work for Phase III of the Reclaimed Water Production Facility. Second by Vice-Chair Recker.							1		
	1		İ					I	I	

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	Excused	Yes	No	Yes	Yes	Yes	Yes	5-1	
DISCUSSION – Award of Contract for Utility Rate Study	\$329.758. Second by Councilor Popoff. 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. Second by Councilor Gibson	Excused	Yes	No	Yes	Yes	Yes	Yes	5-1	
Agenda Item – February 2, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
	o MOTION by Councilor Kiester to table this matter until the February 17, 2009 meeting. Second			MOTION	WITHDRA	WN FOLLO	WING DIS	CUSSION		
Chapter 1, Florida Building Code	by Vice-Chair Recker.									
	MOTION by Councilor Waldack to adopt the Ordinance on First Reading to Incorporate Local	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ODDINANCE First Deading Assessment to First Selections Deading Disc	Amendments to the Florida Building Code. Second by Councilor Forcht. MOTION by Councilor Waldack to adopt on First Reading the Ordinance relating to the	V	V	V	V	V	V	V	7.0	
ORDINANCE – First Reading – Amendment to Firefighters' Pension Plan	, ,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Request for Reduction in Code Enforcement Fines for 178 Hollyhock Court	Amendment of the Firefighters' Pension Plan. Second by Councilor Gibson. MOTION by Councilor Waldack to accept the recommendation of the Marco Island Code		Į.	MOT	ION EVIL	L ED FOR LA		COND		
DISCUSSION - Request for Reduction in Code Enforcement Fines for 178 hollyhock Court				MOT	ION FAILE	ED FOR LA	CK OF SE	COND		
	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									
	navment of the total amount of \$3 150 within 30 days, on or before March 4, 2009 MOTION by Councilor Waldack to accept the recommendation of the Marco Island Code	Yes	No	Yes	Yes	No	Yes	Yes	5-2	
	Enforcement Board to reduce accrued fines at 178 Hollyhock Court to \$9,000.00, to require	165	INO	165	169	NO	162	165	3-2	
	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. Second by Councilor Popoff									
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	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Discossion //ward of contract for Bond Bisciosure counsel cervice	Counsel for the City and authorize the City Manager and his staff to negotiate fees. Failure to	103	103	103	103	103	103	103	7 0	
	agree upon those fees will result in negotiations with the next highest ranked firm. Second by									
	Councilor Waldack									
DISCUSSION – Award of Contract for Bond Underwriting Service	MOTION by Councilor Waldack to award a contract to Bank of America to provide Bond	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Proceeding Trivial of Contract for Bond Chackwhaing Convice	Underwriting Service as Senior Manager with 65% of the issue amount and RBC Capital a	100	100	100	100	1.00	1.00	100	, ,	
	contract to provide Bond Underwriting Service as Co-Manager with 35% of the issue amount.									
	Second by Chairman Trotter									
DISCUSSION – Grant Opportunities Under Federal Economic Stimulus Plan	MOTION by Chairman Trotter to authorize staff to proceed with the Florida Department of	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
Procession Stant Sportainas Stati Foundario Camado Fian	Environmental Protection 319 Grant applications for the Swallow Avenue storm drain	140	100	100	100	1.00	100	1.00	0 1	
	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. Second by Councilor Kiester.									
	Reserve of Emergency furius as necessary. Second by Councilor Riester.									
DISCUSSION – Appointments to Charter Review Advisory Committee	MOTION by Councilor Forcht to nominate Mr. Jim Riviere to serve on the Ad Hoc Charter	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Review Advisory Committee. Second by Councilor Popoff.									
	MOTION by Councilor Kiester to nominate Mr. David Rush to serve on the Ad Hoc Charter	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Review Advisory Committee. Second by Councilor Popoff.									
	MOTION by Councilor Gibson to nominate Mr. Monte Lazarus to serve on the Ad Hoc Charter	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Review Advisory Committee. Second by Councilor Popoff.									
	MOTION by Vice-Chair Recker to nominate Mr. Larry Magel to serve on the Ad Hoc Charter	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Review Advisory Committee. Second by Councilor Popoff.									
	MOTION by Councilor Popoff to nominate Mr. Dick Shanahan to serve on the Ad Hoc Charter	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Review Advisory Committee. Second by Councilor Kiester.									
	MOTION by Councilor Waldack to nominate Mr. Jack Patterson to serve on the Ad Hoc Charter	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Review Advisory Committee. Second by Councilor Popoff.		ļ							
	MOTION by Chairman Trotter to nominate Mr. Joe Granda to serve on the Ad Hoc Charter	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Review Advisory Committee. Second by Councilor Popoff.		<u> </u>	1		1				
DISCUSSION – Award of Contract – Electric Municipalization Study	MOTION by Councilor Waldack to award WHH Enterprises a contract to undertake Phase I of	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	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. Second by Councilor									
A L II 5 L 47 0000	Gibson		0"	10.		<u> </u>	L			
Agenda Item – February 17, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	I rotter	Waldack	Passed	Failed

ORDINANCE – Second Reading & Public Hearing – New Administrative Construction Code – Local Amendments to Chapter 1, Florida Building Code	MOTION by Vice-Chair Recker to adopt on second reading the Ordinance amending the Administrative Construction Code incorporating local amendments to the Florida building code, modified to delete the amendment to Section 102.2.5, and eliminate the permit requirements for the replacement of hot water heaters that are replaced with the same or similar type of water heater in the same approximate place. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	No	6-1	
ORDINANCE – Second Reading – Amendment to Firefighters' Pension Plan	MOTION by Councilor Waldack to adopt on second reading, the Ordinance to provide for annual supplemental benefits funded only from the annual receipts of additional premium tax revenues mandated under Chapter 175, Florida Statutes. Second by Councilor Forcht.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Public Hearing – CU-08-04, Conditional Use Approval for a New 3.5 Million Gallon Finish Water Storage Tank for Property Located at 415 Lily Court	MOTION by Councilor Waldack to approve the Conditional Use Permit Petition CU 08-04 to allow for construction of a new 3.5 million gallon water storage tank with the following condition that the existing internal access road will be realigned to the east as depicted as in "Option 1". Second by Vice-Chair Recker	No	Yes	Yes	No	Yes	Yes	Yes	5-2	
DISCUSSION – Award of Contract for Professional Services for Design of South Plant Finished Water Storage Tank	MOTION by Councilor Waldack to award contract to CH2M Hill for not to exceed \$349,336 for the design needed for a new finished water storage tank and other items required to be upgraded at the South plant. Second by Councilor Gibson.	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
DISCUSSION – Award of Contract for Construction – Septic Tank Replacement Program Year 4 – Kendall & Mackle Park Sewer Districts	MOTION by Vice-Chair Recker to award the construction contract for the Mackle Park District in the amount of \$6,019,729.52 to Mitchell & Stark Construction Co., Inc., and award the construction contract for the Kendall District in the amount of \$6,538,983.86 to D.N. Higgins. Both awards of contract will be contingent upon both contractors waiving any objection or protest. Second by Councilor Waldack			МОТ	ION FAILE	ED FOR LA	CK OF SE	COND		
	MOTION by Chairman Trotter to authorize the City Manager to award the construction contract for Kendall Sewer District in the amount of \$6,069,449.84 to Mitchell & Stark Construction Co., Inc. based on low bid and contract execution being subject to completion of the dispute resolution process instigated by D.N. Higgins, Inc., and require that staff provide Council with a monthly list of all change orders for the project. Second by Councilor Popoff.	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
	MOTION by Chairman Trotter to authorize the City Manager to award the construction contract for Mackle Park Sewer District in the amount of \$6,019,729.52 to Mitchell & Stark Construction Co., Inc. based on low bid and contract execution being subject to completion of the dispute resolution process instigated by D.N. Higgins, Inc., and require that staff provide Council with a monthly list of all change orders for the project. Second by Councilor Popoff.	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
DISCUSSION – Award of Contract for Water Plant Standby Generator	MOTION by Councilor Waldack to award the North Water Treatment Plant 1.5 megawatt generator project to Coastal Service and Supply, Inc. for a cost of \$790,000 and authorize the City Manager to execute the contract documents. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract for Storm Water Engineering Services	MOTION by Councilor Waldack to award contracts to Agnoli Barber, RWA, CDM, AECOM and Kimley-Horn for storm water engineering services for a term of three (3) years with an option for an additional three (3) year period. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – March 2, 2009 RESOLUTION – Approval of Bank Line of Credit	Motion MOTION by Councilor Waldack to approve the resolution accepting the proposal of Bank of America to provide a \$14,155,000 line of credit for interim financing of the Mackle Park and Kendall sewer assessment areas. Second by Chairman Trotter.	Forcht Yes	Gibson Yes	Kiester No	Popoff Yes	Recker Yes	Trotter Yes	Waldack Yes	Passed 6-1	Failed
DISCUSSION – Adoption of City Council Goals for Fiscal Year 2010	MOTION by Councilor Waldack to adopt the goals developed at the City Council Goal Setting Session of January 16, 2009, referenced in the report as Priority Objectives, and with this adoption ask the City Manager to incorporate these goals into the upcoming budget process. Second by Vice-Chair Recker	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
DISCUSSION – Funding of Community Grants Requests	MOTION by Councilor Popoff to award the Community Grants as recommended by the Parks & Recreation Advisory Committee, with \$6,962 for the Marco Island Police Foundation's Music Festival and \$6,500 for the Art League of Marco Island's "Celebrate the Arts" festival. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Selection of Forensic Audit Firm	MOTION by Vice-Chair Recker to authorize the City Manager to negotiate a contract with and engage the firm of James Moore & Company to conduct a forensic audit, under the direction of the City's Forensic Audit Ad-Hoc Committee, at a contract price not to exceed \$79,000, and direct staff to clarify the scope of services and terms of payment, with said contract subject to the City Attorney's approval —Second by Councilor Kiester	No	Yes	Yes	Yes	Yes	No	No	4-3	
Agenda Item – March 16, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
DISCUSSION – Election of Chair and Vice-Chair	MOTION by Vice-Chair Recker to nominate Councilor Popoff for Council Chairman. Second by Councilor Gibson.					er called for eived 4 affin			ooff receive	d 7

DECURSION - Policy Regions of Control Character Services of Contro											
BOTTON by Counted Wedded, to nominate Counted (Clase for Count Clase) MOTTON by Counted by Wedded, to nominate Counted (Clase for Count Vice Chairman, Feeder oas re-elected Gourd Vice Chairman, Fe			Councilor I	Popoff was	elected Co	uncil Chai	man				
MODIFICATION IN Coursels (Fig. As printing Coursel (F		MOTION by Councilor Waldack to nominate Councilor Gibson for Council Chair. Second by	=								
MOTION by Countrel to Marco Listed Price (Chapter for Caused Visco Schools Price (Damman Countrel) (Chapter for Caused Visco School) (Chapter for Ca		Councilor i opon.	Vice-Chair	man Becker	r was ro-old	acted Cou	ncil Vice-Ch	nairman			
POLICYNNO THE MOTION COUNCE OF GISSON PECLINES THE NOMINATION		MOTION by Councilor Waldack to nominate Councilor Gibson for Council Vice-Chairman	vice-Criaii	man iteckei	was ie-ei	ected Cou	icii vice-ci	iaiiiiaii			
MOTION by Counted to Status to farmer to farmer for National Counted for Marco Lake Drive Sidewalk Scott Signature Vest											
Second by Counter Markets of Manager to separate the Second by Counter Markets of Manager to separate the permit of Second by Counter Markets of Manager to Separate the Second by Counter Markets of Manager to Separate the Second by Counter Markets of Manager to Separate the Second by Counter Markets of Manager to Separate the Counter Markets of Markets of Manager to Separate the Counter Markets of Marke		MOTION by Councilor Gibson to nominate Vice-Chairman Recker for Council Vice-Chairman.									
DISCUSSION – Award of Contract for Manco Lake Drive Sicewalk INDITION by Counted revision of the Manco Lake Press Sicewalk Preget tis not exceed the Discovers of the Manco Lake Press Sicewalk Preget tis not exceed the Discovers of the Manco Lake Press Sicewalk Preget tis not exceed the Discovers of the Manco Lake Press of the Manco Lake Pr											
Bosness, Inc. for the construction of the Marron Lake Drive Sidewalk Projects for an exceed amount of \$15,777,08 and substract the contract. Second by Ver. Chair Institute of the Contract of	DISCUISSION - Award of Contract for Marco Lake Drive Sidewalk	MOTION by Councilor Waldack to authorize the City Manager to approve the award of contract	Ves	Yes	Ves	Yes	Yes	Ves	Ves	7-0	
Simulated \$157,270.06 and authorize the City Manager to sexecute the contract. Second by Visc. Where present fields in the Manager to sexecute the contract. Second by Visc. Where present fields in the Manager to the	Tward of Contract for Marco Lake Brive Glacwank			103	103	103	103	103	103	7 0	
DISCUSSION – Request for Reduction of Code Enforcement Fine MOTION by Vocamilar Trotter to accept the recommendation of the Marco Island Code Enforcement Road to reduce accrued fines at 1200 Mentingue Code (Enforcement Road) Acceptance of Sea (1997) Counted in Trotter (1997) C											
DISCUSSION—Request for Reduction of Code Enforcement Fine MOTION by Country Both Programs Search Transport to account the recommendation of the Mort Search Searc											
MICHIEN Ry Counted Frotter to accept the recommendation of the Match Island Code Entirement Sease to relevate seconds files at 1920.00. to require continued to the total amount of Set, 150 within 30 days of Counted approval, clabaling a permit within 30 days of the state the parmit is island. Second by Counted provides total approval, clabaling a permit within 30 days of the state the parmit is island. Second by Counted Release Agenda liter. And 6, 2008 Applications to Amend Chapter 34, Article I. Parks and Recreation Rules. Creating Dog Parks are Megalations RESOLUTION - Public Hearing - Petition CU-08-05 MOTION by Vice-Dial's Receiver to application of the second by Counted Release RESOLUTION - Public Hearing - Petition CU-08-05 MOTION by Vice-Dial's Receiver to approve the Resolution relating to Petition CU-08-01. The Receiver of Second by Counted Release MOTION by Counter Release to approve the Resolution relating to Petition CU-08-01. The Resolution Petition CU-08-01. The Resolution Release to approve the Resolution relating to Petition CU-08-01. The Resolution Release to approve the Resolution relating to Petition CU-08-01. The Resolution Release to approve the Resolution Releasing to Petition CU-08-01. The Resolution Release to approve the Resolution Releasing to Petition CU-08-01. The Resolution Release to approve the Resolution Releasing to Petition CU-08-01. The Resolution Release to approve the Resolution Releasing to Petition CU-08-01. The Resolution Release to approve the Resolution Releasing to Petition CU-08-01. The Release to approve the Resolution Releasing to Petition CU-08-01. The Release to approve the Resolution Releasing to Petition CU-08-01. The Release to approve the Resolution Releasing to Petition CU-08-01. The Release to approve the Resolution Releasing to Petition CU-08-01. The Release to approve the Resolution Releasing to Petition CU-08-01. The Release to approve the Resolution Releasing to Petition CU-08-01. The Release to approve the Resolution Releasing to Petition CU	DISCUSSION – Request for Reduction of Code Enforcement Fine	VICE CHAIRMAN I REDIKE.	Yes	Yes	Yes	Yes	Ves	Yes	Ves	7-0	
continued assessment of the administrative fee in the amount of \$150, and to require psyment of the total amount of \$46, flo owthin 3 does \$46, flo owthin 3 doe	Diococción - Nequest for Neduction of Code Enforcement i life	MOTION by Councilor Trotter to accept the recommendation of the Marco Island Code	163	163	163	163	163	163	163	7-0	
of the total amount of 346, 150 within 30 days of Council approval; obtaining a permit within 30 days of the date of the total amount of 346, 150 within 30 days of Council programs, and completing within 120 days of the date the permit is issued. Second by Council of Kriston. Appendix Item—April 5, 2009. ORDINANCE —First Reading—April 6, 2009. ORDINANCE —First Reading—April 6, 2009. ORDINANCE —First Reading—April 6, 2009. Appendix Item—April 2, 2009. Appendix Item—Appendix Appendix Appendix Item—Appendix Appendix Item—Appendix Appendix Item—Appendix Appendix Item—Appendix Appendix Appendix Item—Appendix Appendix Item—Appendix Appendix Appen		Enforcement Board to reduce accrued fines at 1260 Martinique Court to \$46,000, to require									
of the total amount of 346, 150 within 30 days of Council approval; obtaining a permit within 30 days of the date of the total amount of 346, 150 within 30 days of Council programs, and completing within 120 days of the date the permit is issued. Second by Council of Kriston. Appendix Item—April 5, 2009. ORDINANCE —First Reading—April 6, 2009. ORDINANCE —First Reading—April 6, 2009. ORDINANCE —First Reading—April 6, 2009. Appendix Item—April 2, 2009. Appendix Item—Appendix Appendix Appendix Item—Appendix Appendix Item—Appendix Appendix Item—Appendix Appendix Item—Appendix Appendix Appendix Item—Appendix Appendix Item—Appendix Appendix Appen		continued assessment of the administrative fee in the amount of \$150, and to require payment									
days of City Council approval, and completing replacement of the seawall within 120 days of the date the permit is issued. Becord by Council resters. Agenda Item — April 8, 2009 ORDINANCE – First Reading — An Ordinance to Amend Chapter 34, Article I, Parks and Recreation Nules, Chelling Dog Parks and Regulations ACTION by Orco-Dark Reckers. Second by Vice-Chair Recker. ACTION Public Hearing – Petition CU-69-05 MOTION by Vice-Chair Recker is approved the Resolution relating to Petition CU-69-05 to the complete Insulation of Parks Reckers of Parks Reckers of Parks Reckers. Second by Vice-Chair Recker. ACTION Public Hearing – Petition CU-69-05 MOTION by Vice-Chair Reckers. Second by Councilor Protein. MOTION Public Hearing – Petition CU-69-05 to the complete Insulation of Parks Reckers. Second by Councilor Protein. MOTION Public Hearing – Petition CU-69-01 MOTION Pu											
date the permits issued. Second by Councilor Kester. Agends Item – April 6, 2009. Agends Item – April 7, 2009. Agends Item											
Agenda Item - April 6, 2009 MOTION by Councilor Waldack to adopt or first Reading + Drotinance to Armend Chapter 34, Article I, Parks and Recreation Rules, Creating Dog Parks and Regulations amended to incorporate language changes suggested by Vice-Chair Recker. Second by Vice											
ORDINANCE - First Reading - An Ordinance to Amend Chapter 34, Article I, Parks and Recreation Rules, Creating Dog Parks and Regulations amended to incorporate language changes suggested by ViecChair Reckets. Second by Concloid ViecChair Reckets. Second Viec.	Agenda Item – April 6, 2009		Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
Article I, Parks and Regulations Article I, Parks and Regulations amended to incorporate language changes suggested by Viec-Chair Recker. Second by Viec-Chair R											1 allea
Incorporate language changes suggested by Vice-Chair Recker. Second by Vice-Chair Recker. RESOLUTION - Public Hearing - Petition CU-09-05 MOTION by Vice-Chair Recker to defer the Resolution relating to Petition CU-09-05 to the metering of Annual 20, 2009. Second by Councilior Forcht. MOTION by Councilor Resident of Annual 20, 2009. Second by Councilior Forcht. MOTION by Councilor Resident of Annual 20, 2009. Second by Councilior CU-09-01. Second by Ves. Ves. Ves. Ves. Ves. Ves. Ves. Ves.			, 103	103	140	103	103	103	103	0 1	
RESOLUTION – Public Hearing – Petition CU-08-05 MOTION by Vice-Chair Receiver to defer the Resolution relating to Petition CU-08-05 to the meeting of April 20, 2009. Second by Counciling Forcht. MOTION by Vice-Chair Receiver to defer the Resolution relating to Petition CU-09-01. Second by Ves Yes Yes Yes Yes Yes Yes Yes Yes Yes Y	Recreation Rules, Creating Dog Parks and Regulations										
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Councilor Waldada. RESOLUTION – Acceptance of Bald Eagle Drive Shared Use Pathway Grant MOTION by Vice-Chair Recker to approve the Resolution to authorize a Local Agency Program Agreement with FDOT for Bald Eagle Pathway Project. Second by Councilor Kiester. MOTION by Vice-Chair Recker to approve funding of community grant requests. Second by Councilor Trotter. MOTION by Vice-Chair Recker to defer discussion of award of Electric Municipalization Study to MOTION by Vice-Chair Recker to defer discussion of award of Electric Municipalization Study to MOTION by Vice-Chair Recker to defer discussion of award of Electric Municipalization Study to MOTION by Vice-Chair Recker to defer discussion of award of Electric Municipalization Study to MOTION by Vice-Chair Recker to defer discussion of award of Electric Municipalization Study to MOTION by Vice-Chair Recker to defer discussion of award of Electric Municipalization Study to MOTION by Vice-Chair Recker to defer discussion of award of Electric Municipalization Study to MOTION by Vice-Chair Recker to defer discussion of award of Electric Municipalization Study to MOTION by Vice-Chair Recker to defer discussion of award of Electric Municipalization Study to MOTION by Councilor Forcht. MOTION by Councilor Forcht. MOTION by Councilor Forcht. MOTION by Councilor Waldack to adopt on Second Reading the Ordinance to Amend Chapter 34, Article 1, Parks and Recreation Rules, Creating Dog Parks and Regulations amended to Incorporate language of the Second Second Reading the Ordinance to Amend Chapter 34, Article 1, Parks and Recreation Rules, Creating Dog Parks and Regulations amended to Incorporate language suggested by Vice-Chair Recker. Agenda Item — May 4, 2009 RESOLUTION — Authorizing Execution of a Transportation for Maintenance of the SR 951 at the Judge SS Jolley Bridge State of Transportation for Maintenance of the SR 951 at Bridge No. 303148 Marco Island Bridge. MOTION by Councilor Micester MOTION by Councilor Tretter to direct staff to renegotiate the consu	RESOLUTION - Public Hearing - Petition CLI-09-01		Yes	Yes	Yes	Yes	Yes	Yes	Ves	7-0	
RESOLUTION – Acceptance of Bald Eagle Drive Shared Use Pathway Grant Agreement with FDOT for Bald Eagle Pathway Project. Second by Councilor Kiester. DISCUSSION – Funding of Community Grant Requests MOTION by Vice-Chair Recker to approve funding of community grant requests. Second by Councilor Trotter. MOTION by Vice-Chair Recker to approve funding of community grant requests. Second by Councilor Trotter. MOTION by Vice-Chair Recker to approve funding of community grant requests. Second by Councilor Trotter. MOTION by Vice-Chair Recker to defer discussion of award of Electric Municipalization Study to the May 4, 2009 meeting. Second by Councilor Forcht. Agenda Item – April 20, 2009 MOTION by Councilor Forcht. Agenda Item – May 4, 2009 Article I, Parks and Recreation Rules, Creating Dog Parks and Regulations Agenda Item – May 4, 2009 Adenda Item – May 4, 2009 Agreement with the Florida Department of Transportation for Maintenance of the SR 951 at the Judge SS Jolley Bridge DISCUSSION – Award of Contract for the Electric System Study MOTION by Councilor Waldack to approve the Resolution Authorizing Execution of a Transportation for Maintenance of the Landscape Maintenance of the Landscape Maintenance of the Landscape Maintenance of the SR 951 at the Judge SS Jolley Bridge DISCUSSION – Award of Contract for the Electric System Study MOTION by Councilor Trotter to direct staff to renegotiate the consultant contract with WHH Enterprises and limit the study to, "subsidization for Motion Execution of a Transportation for Maintenance of the SR 951 at bid get to St. at bid part of the Electric System Study MOTION by Councilor Trotter to direct staff to renegotiate the consultant contract with WHH Enterprises and limit the study to, "subsidization of the electric system." Second by Councilor Weet of parking requirements for restaurants, and final recommendations for Council action following required public hearings.	The Societies of ablic ricaling in callion 60 00 01		103	103	103	103	103	103	103	7 0	
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DISCUSSION – Funding of Community Grant Requests MOTION by Vice-Chair Recker to approve funding of community grant requests. Second by Councilor Trotter. MOTION by Vice-Chair Recker to defer discussion of award of Electric Municipalization Study to MOTION by Vice-Chair Recker to defer discussion of award of Electric Municipalization Study to MOTION by Vice-Chair Recker to defer discussion of award of Electric Municipalization Study to MOTION by Vice-Chair Recker to defer discussion of award of Electric Municipalization Study to MOTION by Vice-Chair Recker to defer discussion of award of Electric Municipalization Study to MOTION by Councilor Trotter. Agenda Item — April 20, 2009 Motion Agenda Item — April 20, 2009 Agreed Item — April 20, 2009 Agreed Item — May 4, 2009 RESOLUTION — Authorizing Execution of a Transportation Post Project Agreement with the Florida Department of Transportation for Maintenance of the SR 951 at the Judge SS Jolley Bridge DISCUSSION — Award of Contract for the Electric System Study MOTION by Vice-Chair Recker to approve the Resolution Authorizing Execution of a Transportation for Maintenance and Installation Agreement with the Florida Department of Transportation for Maintenance of the Landscaping tandscape Maintenance of the Landscaping and Electric System Study MOTION by Vice-Chair Recker to defer discussion of award of Electric Municipalization Study to Version Award of Contract for the Electric System Study MOTION by Vice-Chair Recker to approve the Resolution Authorizing Execution of a Transportation for Maintenance of the SR 951 at Bridge No. 303149 Marco Island Bridge MOTION by Councilor Wildack to approve the Resolution Authorizing Execution of a Landscape Maintenance of the SR 951 at Bridge No. 303149 Marco Island Bridge MOTION by Vice-Chair Recker to taperower the Resolution Authorizing Execution of a Landscape Maintenance of the SR 951 at Bridge No. 303149 Marco Island Bridge MOTION by Vice-Chair Recker to approve the Resolution Authorizing Execution of a Land	TRESOLUTION - Acceptance of Baid Lagie Brive Shared 03e Fathway Grant		163	163	163	163	163	163	163	7-0	
Councilor Trotter. MOTION by Vice-Chair Recker to defer discussion of award of Electric Municipalization Study to Motion Agenda Item – April 20, 2009 ORDINANCE – Second Reading & Public Hearing – An Ordinance to Amend Chapter 34, Article I, Parks and Recreation Rules, Creating Dog Parks and Regulations Agenda Item – May 4, 2009 MOTION by Vice-Chair Recker to defer discussion of award of Electric Municipalization Study to Yes Yes No Yes Yes No Yes Yes No		Agreement with DOT for Bald Lagie Fathway Project. Second by Councilor Riester.									
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DISCUSSION – Award of Contract – Electric Municipalization Study Morion Agenda Item — April 20, 2009	Procession Turnamy or community crant respective		100	100	100	100	100	100	100	, 0	
Agenda Item — April 20, 2009 May 4, 2009 meeting, Second by Councilor Forcht. Motion — Motion — Forcht Gibson Kiester Popoff Recker Trotter Waldack Passed Failed ORDINANCE — Second Reading & Public Hearing — An Ordinance to Amend Chapter 34, Article I, Parks and Recreation Rules, Creating Dog Parks and Regulations amended to incorporate language changes suggested by Vice-Chair Recker. Agenda Item — May 4, 2009 RESOLUTION — Authorizing Execution of a Transportation Post Project Agreement with the Florida Department of Transportation For Maintenance of the SR 951 at the Judge SS Jolley Bridge DISCUSSION — Award of Contract for the Electric System Study MOTION by Councilor Forcht. MOTION by Councilor Waldack to adopt on Second Reading the Ordinance to Amend Chapter Yes Ves Ves Ves Ves Ves Ves Ves Ves Ves V	DISCUSSION – Award of Contract – Electric Municipalization Study		Yes	Yes	Nο	Yes	Yes	Yes	No	5-2	
Motion Agenda Item — April 20, 2009 Motion or Second Reading the Ordinance to Amend Chapter 34, Article I, Parks and Recreation Rules, Creating Dog Parks and Regulations and Recreation Rules, Creating Dog Parks and Recreation Rules, Creating Dog Parks and Recreation Rules, Creating Dog Parks and Regulations amended to incorporate language changes suggested by Vice-Chair Recker. Second by Chair Second by	2.00000.01. / mara of contract 2.000.10 manopaneation class	, , , , , , , , , , , , , , , , , , , ,		. 00			. 00			0 _	
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Article I, Parks and Recreation Rules, Creating Dog Parks and Regulations 34, Article I, Parks and Recreation Rules, Creating Dog Parks and Regulations amended to incorporate language changes suggested by Vice-Chair Recker. Second by Vice-Chair Recker. Agenda Item — May 4, 2009 RESOLUTION — Authorizing Execution of a Transportation Post Project Agreement with the Florida Department of Transportation for Maintenance of the SR 951 at the Judge SS Jolley Bridge RESOLUTION — Authorizing Execution of a Landscape Maintenance and Installation Agreement with the Florida Department of Transportation for Maintenance of the Landscaping at the Judge SS Jolley Bridge DISCUSSION — Award of Contract for the Electric System Study Article I, Parks and Recreation Rules, Creating Dog Parks and Regulations amended to incorporate language changes suggested by Vice-Chair Recker. Second by Vice-Chair Recker. MOTION by Vice-Chair Recker to approve the Resolution Authorizing Execution of a System Sy											
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Florida Department of Transportation for Maintenance of the SR 951 at the Judge SS Jolley Bridge Transportation Post Project Agreement with the Florida Department of Transportation for Maintenance of the SR 951 at Bridge No. 030148 Marco Island Bridge. Second by Councilor Forch	Agenda Item - May 4, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
Florida Department of Transportation for Maintenance of the SR 951 at the Judge SS Jolley Bridge Transportation Post Project Agreement with the Florida Department of Transportation for Maintenance of the SR 951 at Bridge No. 030148 Marco Island Bridge. Second by Councilor Forch	RESOLUTION – Authorizing Execution of a Transportation Post Project Agreement with the	MOTION by Vice-Chair Recker to approve the Resolution Authorizing Execution of a	Yes	Yes			Yes	Yes	Yes		
Bridge Maintenance of the SR 951 at Bridge No. 030148 Marco Island Bridge. Second by Councilor RESOLUTION – Authorizing Execution of a Landscape Maintenance and Installation Agreement with the Florida Department of Transportation for Maintenance of the Landscaping at the Judge SS Jolley Bridge DISCUSSION – Award of Contract for the Electric System Study MoTION by Councilor Waldack to approve the Resolution Authorizing Execution of a Yes		Transportation Post Project Agreement with the Florida Department of Transportation for									
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at the Judge SS Jolley Bridge Transportation for Maintenance of the SR 951 at Bridge No. 030148 Marco Island Bridge Landscaping. Second by Councilor Kiester DISCUSSION – Award of Contract for the Electric System Study MOTION by Vice-Chair Recker to table the item indefinitely. Second by Councilor Kiester. MOTION by Councilor Trotter to direct staff to renegotiate the consultant contract with WHH No											
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DISCUSSION – Award of Contract for the Electric System Study MOTION by Vice-Chair Recker to table the item indefinitely. Second by Councilor Kiester. No No Yes No Yes No No Standard									1		
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Enterprises and limit the study to, "subsidization of the electric system." Second by Councilor Waldack. DISCUSSION – Restaurant Parking Requirements MOTION by Councilor Kiester requesting a Planning Board review of parking requirements for restaurants, and final recommendations for Council action following required public hearings. Yes Yes Yes Yes Yes Yes 7-0							<u> </u>		1		
Enterprises and limit the study to, "subsidization of the electric system." Second by Councilor Waldack. DISCUSSION – Restaurant Parking Requirements MOTION by Councilor Kiester requesting a Planning Board review of parking requirements for restaurants, and final recommendations for Council action following required public hearings. Yes Yes Yes Yes Yes Yes 7-0		MOTION by Councilor Trotter to direct staff to renegotiate the consultant contract with WHH	No	No	No	No	No	Yes	Yes		5-2
Waldack. DISCUSSION – Restaurant Parking Requirements MOTION by Councilor Kiester requesting a Planning Board review of parking requirements for restaurants, and final recommendations for Council action following required public hearings.									1		
restaurants, and final recommendations for Council action following required public hearings.							<u> </u>		1		
	DISCUSSION – Restaurant Parking Requirements	MOTION by Councilor Kiester requesting a Planning Board review of parking requirements for	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Second by Councilor Forcht.		restaurants, and final recommendations for Council action following required public hearings.							1		
		Second by Councilor Forcht.				<u> </u>	<u> </u>		1		<u></u>

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	MOTION by Councilor Gibson to adopt the Resolution relating to Petition CU-08-05 Marriott	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
Conditional Use Permit to Amend Resolution 07-31 for Extension of Construction Completion Dates for Phases 2, 3, & Public Beach Access	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									
Butto for Fridoto 2, o, a Fubilo Bodon ritococo	by Councilor Waldack.									
ORDINANCE – Second Reading & Public Hearing – Code Enforcement Board Ordinance to	MOTION by Councilor Kiester to adopt on Second Reading the Ordinance Providing the Code	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Provide Authority to Mitigate and Reduce Fines after Imposition of Lien	Enforcement Board Authority to Mitigate and Reduce Fines after Imposition of Lien. Second by Councilor Forcht. MOTION CARRIED UNANIMOUSLY 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	
and Collier County Coastal Advisory Committee	MOTION by Councilor Trotter to nominate Mr. Tarik Ayasun to the Code Enforcement Board.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Second by Vice-Chair Recker. 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Mr. Kuhn and Ms. Walsh received 2 affirmative votes and Mr. Soldano received 4 affirmative	103	103	103	103	103	103	103	, 0	
	votes. MOTION by Councilor Kiester to appoint Mr. Sal Soldano to the Police Pension Board of									
	Trustees Second by Chairman Popoff									
	MOTION by Councilor Forcht to nominate Victor Rios to the Collier County Coastal Advisory	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Councilor Waldack.									
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 Volter. 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	MOTION by Councilor Forcht to adopt on Second Reading the Ordinance Providing the Code	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Fines to the Code Enforcement Board	Enforcement Board Authority to Mitigate and Reduce Fines after Imposition of Lien. Second by Councilor Kiester									
DISCUSSION – Iguana Abatement Program	MOTION by Councilor Forcht to authorize the City Manager to continue the Iguana Abatement	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Sicosociety iguala Asatoliotet Togram	Program and include this service in the budget for the upcoming year. Second by Councilor Waldack.	100	100	100	100	100	100	100	, 0	
DISCUSSION – Award of Contract for North Water Treatment Plant Standby Generator	MOTION by Councilor Waldack to award the North Water Treatment Plant 1,600 kilowatt	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Installation	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.									
DISCUSSION – Award of Contract for Engineering Services for Jolley Bridge Utility Relocation	MOTION by Councilor Waldack to award Kimley-Horn and Associates, Inc., the contract to	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Project	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.									
DISCUSSION – Award of Contract for Winterberry Park Athletic Field Renovations	MOTION by Councilor Kiester to award the contract to Boran Craig Barber Engel Construction	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	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.									
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		Yes	No	No	Yes	Yes	Yes	No	4-3	
Related Hardware	Chairman Popoff.									

	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).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
COUNCIL / CITY MANAGER COMMUNICATIONS AND DISCUSSION	Second by Councilor Gibson. MOTION by Vice-Chairman Recker to nominate Mr. Joe Batte to the Code Enforcement Board.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
COUNCIL/ CITT WANAGER COMMUNICATIONS AND DISCUSSION	Second by Chairman Popoff.	165	165	165	165	165	165	165	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	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	i alieu
O WIND WITH O NOW	pay for any permit fees required by family of Olivia Davis for home modifications. Second by	103	103	103	103	103	103	103	, 0	
	Councilor Waldack.									
DISCUSSION – Dumas Litigation	MOTION by Vice-Chairman Recker to direct legal counsel to terminate litigation in the case of	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
2 and 2 angular	City of Marco Island vs. David Dumas. Second by Councilor Waldack.	. 00		. 00		. 00	. 00	. 55	. 0	
DISCUSSION – Land Management and Building Permitting Software	MOTION by Vice-Chairman Recker to authorize the City Manager to negotiate a contract with	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
gg	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									
RESOLUTION – Amendment to Mackle Park Septic Tank Replacement Program Assessment	MOTION by Councilor Kiester to approve the Resolution Amendment for the Mackle Park	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Area	Septic Tank Replacement Program Sewer Assessment Area. Second by Councilor Forcht.	. 00		. 00		. 00	. 00	. 55	. 0	
, nou	Copile Failk Replacement Flogram Sewer Assessment Alexa. Geodia by Councillor Forent.									
RESOLUTION – Establish Dog Park Policies and Rules	MOTION by Councilor Gibson to approve the Resolution to Amend the Established Dog Park	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Policies and Rules. Second by Councilor Waldack.								_	
DISCUSSION – Consideration of Dog Park Name	MOTION by Councilor Gibson to accept "Canine Cove" as the official name for the off-leash dog	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	park at Mackle Park. Second by Chairman Popoff.									
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	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	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.									
	Service miliage rate of 0.10 milis for a total of 1.955. Gecond by Godinalor Trotter.									
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	No	Yes	No	No	Yes	Yes	Yes	4-3	
	Roads, Inc. for the amount of \$145,495.10 for the Bald Eagle Drive Bike Lane Widening project.									
	Second by Councilor Gibson.									
DISCUSSION – Funding of Community Grants Requests	MOTION by Councilor Trotter to award the Community Grants as recommended by the Parks	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Diedeseler Turium gereemmanny erame requeste	and Recreation Advisory Committee, with \$2,060 for the Marco Island Foundation for the Arts,	100	100	100	100	100	100	100	, 0	
	Inc., and not to exceed \$2,500 for the 2009 Marco Island Fireworks Display. Second by									
	Councilor Waldack									
DISCUSSION – Purchase of Budgeted ALS Fire Engine	MOTION by Councilor Waldack to authorize the City Manager to enter into contract with Pierce	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
Diededdion - Graddold Alectrical Find English	Manufacturing/Ten-8 Equipment for the acquisition of a new ALS Fire Engine. Second by Vice-	110	100	110	100	100	100	100	02	
	Chairman Recker.									
RESOLUTION – Fire Station Construction Grant	MOTION by Councilor Waldack to adopt the resolution and authorize the City Manager to apply	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
The station estimated clark	for, submit and administer grant funding for the Assistance to Firefighters Fire Station	110	100	110	100	100	100	100	02	
	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.									
	contingency runding to infance the design/build documents. Second by vice-Chairman Recker.									
DISCUSSION – Approval of Veterans' Community Park Design	MOTION by Vice-Chairman Recker to Adopt the Veterans' Community Park Master Plan and	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Proceediest Approval of Volciano Community Fait Books	Report, and direct the City Manager to study and recommend funding opportunities. Second by	100	100	100	100	100	100	100	, 0	
	Councilor Trotter.									
	MOTION by Councilor Trotter to direct staff to execute Phase I of the Veterans' Community	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
	Park Plan with estimated cost of not to exceed \$50,000. Second by Councilor Waldack.	110	100	110	100	100	100	100	0.2	
	and that with obtainated book of flot to oxogod \$50,000. Gooding by Godffoliof Wallacott.									
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	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	ı
	Supply Facilities Work Plan. Second by Councilor Gibson.									
ORDINANCE - Second Reading & Public Hearing - An Ordinance Amending the	MOTION by Vice-Chair Recker to approve on Second Reading the Ordinance to amend the	No	Yes	Yes	Yes	Yes	Excused	Yes	5-1	
Comprehensive Plan	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						<u></u>			
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	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
· ·	Code Section 18-80. Second by Vice-Chair Recker.						<u></u>			
RESOLUTION(S) - Bond Resolutions: North Barfield Sewer Assessment District, North Marco	MOTION by Vice-Chair Recker to approve the Bond Resolution for the West Winterberry Sewer	Yes	Yes	No	Yes	Yes	Excused	Yes	5-1	
Sewer Assessment District, Old Marco Sewer Assessment District and West Winterberry	Assessment District in the amount of \$2,450,000. Second by Councilor Waldack.									

Sewer Assessment District	MOTION by Councilor Waldack to approve the Bond Resolution for the North Barfield Sewer	Yes	Yes	No	Yes	Yes	Excused	Yes	5-1	
	Assessment District in the amount of \$1,775,000. Second by Councilor Gibson.									
	MOTION by Vice-Chair Recker to approve the Bond Resolution for the North Marco Sewer	Yes	Yes	No	Yes	Yes	Excused	Yes	5-1	
	Assessment District in the amount of \$840,000. Second by Councilor Gibson.									
	MOTION by Councilor Waldack to approve the Bond Resolution for the Old Marco Sewer	Yes	Yes	No	Yes	Yes	Excused	Yes	5-1	
	Assessment District in the amount of \$260,000. Second by Vice-Chair Recker.									
DISCUSSION – Presentation of FY 2009-2010 Budget	MOTION by Councilor Waldack to accept the recommended budget as information pending the	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
	budget work sessions and public hearings. Second by Vice-Chair Recker.									
DISCUSSION - Interlocal Agreement for Collier County Reuse Water for Landscape Irrigation	MOTION by Councilor Gibson to approve the Interlocal Agreement for Collier County Reuse	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
	Water for Landscape Irrigation between Collier County and the City of Marco Island. Second by									
	Councilor Waldack.									
DISCUSSION – Award of Contract for Maintenance of City Vehicles	MOTION by Vice-Chair Recker to award contracts to Executive Auto Repair and Progressive	No	Yes	Yes	Yes	Yes	Excused	Yes	5-1	
	Auto for the repair and maintenance of City vehicles, modified to require Council's approval for									
	any future renewal of the contracts. Second by Councilor Waldack.									
DISCUSSION – Award of Contract for Water Plant Standby Generator	MOTION by Councilor Forcht to award the contract for installation of the generator and	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
	switchgear to Hypower, Inc. for a cost of \$182,275, and authorize the City Manager to execute									
	the contract documents. Second by Councilor Waldack.									
DISCUSSION – Award of Contract for Bald Eagle Shared Use Pathway	MOTION by Councilor Gibson to award Bonness, Inc. a contract to undertake the construction	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
	of the Bald Eagle Shared Use Path Project based on a low bid amount not to exceed									
	\$380,718.77 and authorize the City Manager to execute the contract. Second by Councilor									
	Forcht									
DISCUSSION – Consideration of Subordination Agreement	MOTION by Vice-Chair Recker to end the City's practice of subordinating the City's sewer	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
	assessment to other liens on the property. Second by Councilor Waldack.		.,	L		.	.	.,		
DISCUSSION – Award of Contract for the Kendall Bridge Repair Project	MOTION by Chairman Popoff to authorize the City Manager to award a contract to CSJ of	Yes	Yes	No	Yes	No	Excused	Yes	4-2	
	Southwest Florida, Inc., to undertake the construction of the Kendall Drive Bridge Repair									
	Project, for a not to exceed amount of \$404,788.86. Second by Councilor Gibson.									
Agenda Item – August 3, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – Second Reading – An Ordinance to Allow Conversion of Septic Tanks to	MOTION by Vice-Chair Recker to adopt the proposed ordinance change to City Code Section	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Cisterns	18-80 on second reading. Second by Councilor Waldack.									
ORDINANCE – First Reading – Tree Ordinance	MOTION by Councilor Kiester to move this item to the August 17, 2009 workshop meeting. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Interlocal Agreement for Key Marco Wastewater Collection System	MOTION by Councilor Gibson to table this item to a future meeting. Second by Councilor	Yes	Yes	Yes	No	No	Yes	No	4-3	
Oversight Agreement for Employer-Assisted Housing Program with Data Research Handling	Trotter. MOTION by Vice-Chair Recker to approve the Resolution authorizing the City's participation as	No	No	Yes	Yes	Yes	No	No	1	4-3
(DRH) / YES Organization of Florida, Inc.	the oversight agency for the Employer-Assisted Housing Program, and direct the City Manager	NO	NO	165	165	163	INO	NO		4-3
(DRH) / YES Organization of Florida, Inc.	to execute the Oversight Services Agreement with the understanding that all expenses should									
	be recovered by revenues. Second by Councilor Kiester.									
DISCUSSION – Resort Rental Dwellings	MOTION by Councilor Kiester to send the ordinance back to the Planning Board for	Yes	No	Yes	No	No	Yes	No		4-3
· ·	consideration as a conditional use and to hold the required public hearing. Second by									
	Councilor Trotter.									
	MOTION by Councilor Trotter to direct staff to bring back to Planning Board for consideration for	No	No	Yes	No	No	Yes	No		5-2
	a permitted use. Second by Councilor Kiester.									
	MOTION by Vice-Chair Recker to table this discussion until March 2010, and have Police Chief	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Carr return to Council with report on complaints and enforcement actions. Second by Councilor									
	Forcht.									
DISCUSSION – Award of Contract for Annual Financial Audit Services	MOTION by Vice-Chair Recker to authorize the City Manager to approve the award of a three-	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	year contract to Kirkland, Russ, Murphy & Tapp, PA for the performance of the City's annual									
	financial audit and authorize the City Manager to enter into negotiations and execute the									
DECOLUTION DAIL II I FILLA II	contract. Second by Chairman Popoff.		\	L	L	\	<u> </u>			
RESOLUTION – Public Hearing – Final Assessment Amending the Mackle Park Assessment	MOTION by Councilor Waldack to approve the Final Assessment Resolution amending the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Area	boundaries of the Mackle Park assessment area. Second by Councilor Forcht.		· · ·	- V	V	· · ·	- V		7.0	
RESOLUTION – Amendment of Assessment Area Boundaries of the East Winterberry North	MOTION by Councilor Forcht to approve the Resolution amending the boundaries of the East	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Sewer Assessment Area			•	1	1	Ī	1			
DECOLUTION Dublic Hearing Adention of Uniform Collection Math	Winterberry North Sewer Assessment Area. Second by Vice-Chair Recker.	Vaa	Vac	Vac	Vac	Vac	Vac	Vac	7.0]]
RESOLUTION – Public Hearing – Adoption of Uniform Collection Method	MOTION by Vice-Chair Recker to approve the Resolution authorizing the use of the Uniform	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Public Hearing – Adoption of Uniform Collection Method		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

150000										
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	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Recker.									
RESOLUTION – Annual Level of Service Report for 2009	MOTION by Councilor Waldack to accept the attached Annual Level of Service Report and	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	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									
DISCUSSION – Electric Franchise Fee Status	Vice-Chair Recker. MOTION by Vice-Chair Recker to terminate the Lee County Electric Cooperative Franchise Fee	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Electric Franchise Fee Status	Agreement at the end of the fiscal year. Second by Councilor Forcht	162	165	165	165	165	165	165	7-0	
COUNCIL COMMUNICATIONS AND FUTURE AGENDA	MOTION by Councilor Kiester to reconsider the vote on the Key Marco Collection System.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
COOKSIE COMMONIO/THONG /THE FOTOILE /TOEND/T	Second by Chairman Popoff.	103	103	103	103	103	103	103	, 0	
	MOTION by Councilor Kiester to approve the Interlocal Agreement for Key Marco Collection	Yes	No	Yes	Yes	No	No	Yes	4-3	
	System. Second by Councilor Waldack.									
Agenda Item - August 17, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
RESOLUTION – Public Hearing – Annual Level of Service Report for 2009	MOTION by Councilor Waldack to accept the attached 2009 Annual Level of Service Report	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	and accompanying Resolution on Second Reading, with direction to forward the report to the									
	Department of Community Affairs. Second by Councilor Trotter.									
RESOLUTION – Public Hearing – Vacation of Elkcam Circle Right-of-Way	MOTION by Councilor Waldack to approve the Resolution to vacate a portion of the Elkcam	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Circle right-of-way as described in Exhibit A and recommended by the Marco Island Planning									
	Board. Second by Councilor Trotter.									
RESOLUTION – Support for Florida Classification of Waterbodies	MOTION by Councilor Waldack to table this item until the September 8, 2009 meeting. Second	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	by Councilor Forcht.		.,							
DISCUSSION – Modification of STRP Schedule	MOTION by Councilor Waldack to create the remaining Septic Tank Replacement Program	No	Yes	No	No	No	Yes	Yes		4-3
	Districts; complete the construction design; bid the districts; and provide award of contracts to									
DICCUICCIONI Connetien of Audit Davies Committee	Council for consideration. Second by Vice-Chair Recker.	V	V	V	V	V	V	NI-	0.4	
DISCUSSION – Creation of Audit Review Committee	MOTION by Councilor Gibson to authorize the creation of the Audit Advisory Committee, as	Yes	Yes	Yes	Yes	Yes	Yes	No	6-1	
	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									
Council Appointments to Audit Advisory Committee	MOTION by Councilor Forcht to nominate Mr. Amadeo Petricca to serve on the Audit Advisory	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Council Appointments to Addit Advisory Committee	Committee. Second by Councilor Gibson.	165	163	163	163	165	165	165	7-0	
	MOTION by Councilor Gibson to nominate Mr. Ron Saffin to serve on the Audit Advisory	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Councilor Trotter.	100	100	100	100	100	100	100	. 0	
	MOTION by Councilor Trotter to nominate Mr. Tom Kirstein to serve on the Audit Advisory	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Councilor Popoff.								_	
	MOTION by Chairman Popoff to nominate Mr. Ray Beaufort to serve on the Audit Advisory	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Councilor Forcht.									
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	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	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									
Council Appointments to Ad Hoc Utilities Advisory Committee	MOTION by Councilor Gibson to nominate Jose Granda to the Ad Hoc Utilities Advisory	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Chairman Popoff.								7.0	
	MOTION by Vice-Chair Recker to nominate Larry Magel to the Ad Hoc Utilities Advisory	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Chairman Popoff. MOTION by Councilor Trotter to nominate John Arceri to the Ad Hoc Utilities Advisory	Vaa	Ves	Vos	Vee	Vaa	Vaa	Vas	7-0	
	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	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Councilor Waldack.	169	169	169	169	169	169	169	7-0	
	MOTION by Chairman Popoff to nominate Ken Honecker to the Ad Hoc Utilities Advisory	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Councilor Gibson.	103	103	103	103	103	103	103	, ,	
DISCUSSION – Appointment to School Concurrency Advisory Committee	MOTION by Vice-Chair Recker to appoint Ms. Tara Hagan to the School Concurrency Advisory	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
11,	Committee. Second by Councilor Kiester.									
Agenda Item – September 8, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
DISCUSSION – Special Event Permits for the Esplanade	MOTION by Vice-Chair Recker to approve the continuation of special events at the Esplanade	Yes	Yes	No	Yes	Yes	No	Yes	5-2	
	at 56 events per year, consistent with the requirements and restrictions of the approved and									
	recorded Development Agreement. Second by Councilor Forcht.									
	recorded Development Adreement. Second by Councilor Forcht.		<u> </u>			l	l			

ORDINANCE – First Reading & Public Hearing – An Ordinance Determining and Fixing the 2009 Tax Levy and Millage Rate for the City of Marco Island.	MOTION by Councilor Waldack to approve the Ordinance authorizing the tax levy and an adopted millage rate of 1.85 mils for City operations and 0.0955 mils for City voted debt service for the City of Marco Island, exclusive of dependent taxing districts, on first reading. MOTION FAILED FOR LACK OF SECOND MOTION. MOTION by Vice-Chair Recker to approve the Ordinance authorizing the tax levy and an adopted millage rate of 1.75 mils for City operations and 0.0955 for City voted debt service for the City of Marco Island, exclusive of dependent taxing districts, on first reading. Second by									
	Councilor Waldack. MOTION FAILED FOR LACK OF SUPER MAJORITY VOTE. MOTION by Vice-Chair Recker to approve the Ordinance authorizing the tax levy and an adopted millage rate of 1.74 mils for City operations and 0.0955 mils for City voted debt service for the City of Marco Island, exclusive of dependent taxing districts, on first reading. Second by Councilor Gibson. MOTION FAILED FOR LACK OF SUPER MAJORITY VOTE.									
	MOTION by Councilor Gibson to approve the Ordinance authorizing the tax levy and an adopted millage rate of 1.70 mils for City operations and 0.0955 mils for City voted debt service for the City of Marco Island, exclusive of dependent taxing districts, on first reading. Second by Councilor Trotter	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
ORDINANCE – First Reading & Public Hearing – An Ordinance Determining and Fixing the 2009 Tax Levy and Millage Rate for the Hideaway Beach Special Taxing District	MOTION by Councilor Waldack to approve on first reading the Ordinance authorizing the tax levy and millage rate for the Hideaway Beach Special Taxing District with a tax levy of 1.2302 mils for district operations and 1.3698 mils for district voted debt service for a total of 2.6000 mils, in addition to the adopted rate for the City of Marco Island. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First 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 Councilor Trotter to approve the Ordinance adopting the final budget for the City of Marco Island, with amendments as included in the attached memorandum and as further modified by City Council, exclusive of dependent taxing districts, on first reading. Second by Councilor Waldack.	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
ORDINANCE – First Reading & Public Hearing – An Ordinance Adopting the Final Budget for the Hideaway Beach Special Taxing District for the Fiscal Year Commencing October 1, 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 first reading. Second by Councilor Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading – FY 2008-2009 Budget Re-Appropriation Ordinance	MOTION by Councilor Kiester to adopt the Budget Re-appropriation Ordinance at first reading. Second by Councilor Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading – An Ordinance to Establish On-Site Wastewater Pump Stations	MOTION by Councilor Kiester to adopt this Ordinance on First Reading allowing current users of a private on-site wastewater pump station to continue to operate said system or connect to the City system. Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Disposition of Electric Franchise Fees	MOTION by Vice-Chair Recker to table this item to the October 5, 2009 meeting or the second meeting (October 19, 2009). Second by Councilor Gibson.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
RESOLUTION – Public Hearing – Petition CUE-09-01, Delcor Development requesting the third one-year extension of an approved conditional use for a three story mixed residential and commercial building for property located at 928 Park Avenue	MOTION by Councilor Gibson to approve Petition CUE-09-01, extending the prior Conditional Use approval for one year. Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – September 21, 2009	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – Second Reading & Public Hearing – An Ordinance Determining and Fixing the 2009 Tax Levy and Millage Rate for the City of Marco Island	MOTION by Councilor Waldack to approve the ordinance authorizing the tax levy and an adopted millage rate of 1.70 mils for city operations and 0.0955 mils for City voted debt service for the City of Marco Island, exclusive of dependent taxing districts, on second and final reading Second by Councilor Trotter. MOTION FAILED DUE TO LACK OF SUPER MAJORITY VOTE.									
	MOTION by Councilor Forcht to approve the ordinance authorizing the tax levy and an adopted millage rate of 1.6004 mils for City operations and 0.0955 mils for City voted debt service for the City of Marco Island, exclusive of dependent taxing districts, on second and final reading. MOTION FAILED DUF TO LACK OF SECOND									
	MOTION by Chairman Popoff to approve the ordinance authorizing the tax levy and an adopted millage rate of 1.6518 mils for City operations and 0.0955 mils for City voted debt service for the City of Marco Island, exclusive of dependent taxing districts, on second and final reading. Second by Vice-Chair Recker	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
ORDINANCE – Second Reading & Public Hearing – An Ordinance Determining and Fixing the 2009 Tax Levy and Millage Rate for the Hideaway Beach Special Taxing District	MOTION by Councilor Waldack to approve on second reading the Ordinance authorizing the tax levy and millage rate for the Hideaway Beach Special Taxing District with a tax levy of 1.2302 mils for district operations and 1.3698 mils for district voted debt service for a total of 2.6000 mils, in addition to the adopted rate for the City of Marco Island. Second by Councilor Forcht	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	0.00.10									

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.	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
ORDINANCE - Second Reading & Public Hearing - An Ordinance Adopting the Final Budget	MOTION by Councilor Waldack to approve the Ordinance adopting the final budget for the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
for the Hideaway Beach Special Taxing District for the Fiscal Year Commencing October 1, 2009 and Ending September 30, 2010	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.									
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. Second by Councilor Waldack.	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. Second by Councilor Kiester.	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. Second by Vice-Chair Recker.	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. Second by Councilor Kiester.	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. Second by Councilor Waldack.	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. Second by Councilor Trotter.	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. Second by Councilor Trotter.	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. Second by Vice-Chair Recker.	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. Second by Councilor Gibson.	No	Yes	Yes	Yes	No	Yes	Yes	5-2	
ORDINANCE – First Reading – Charter Amendment Ordinance	MOTION by Councilor Forcht to table this matter. Second by Councilor Gibson.	Yes	Yes	Yes	No	No	Yes	Yes	5-2	
	MOTION by Councilor Waldack to reconsider tabling this matter for discussion as soon as possible. Second by Councilor Gibson.	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. Second by Vice-Chair Recker	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 Elkcam 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 Eurol. Second by Vice Chair Recker.	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. Second by Councilor Waldack.	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. Second by Councilor Gibson.	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. Second by Councilor Kiester.	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). Second by Councilor Kiester.	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. Second by Councilor Kiester.	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. Second by Councilor Gibson.	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. MOTION FAILED DUE TO LACK OF SECOND.									
	MOTION by Vice-Chair Recker to table this matter due to conflicting data. Second by Councilor Forcht.	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. Second by Councilor Kiester.	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. Second by Councilor Forcht.	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. Second by Councilor Waldack	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. Second by Councilor Trotter.	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. Second by Councilor Waldack.	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 Gulfbort Sewer Districts. Second by Councilor Trotter.	No	Yes	No	Yes	Yes	Yes	Yes	5-2	

DISCUSSION – Award of Contract – Reuse Facility Phase 3 Oversight MOTION by under the E Production Councilor T COUNCIL COMMUNICATIONS AND FUTURE AGENDA MOTION by the transfer Circle. Second Marco Street Lights MOTION by 63 lights on charge per Marco Island Historical Society ORDINANCE – Second Reading & Public Hearing – Amendment to Comprehensive Plan, Capital Improvement Elements Cardinal Coto to the MoTION by Under the Elements MOTION by \$350,000 c MoTION by Comprehensive Plan, Comprehensive	by Councilor Kiester to reconsider the disposition of electric franchise fees concerning er of \$400,000 to be used for undergrounding of the three phase power along Elkcam econd by Councilor Forcht. Motion by Councilor Waldack to authorize the City Manager to transfer the ownership of the on San Marco to LCEC and to enter into an agreement with LCEC for a monthly flat er light for electricity and maintenance. Second by Councilor Trotter. by Councilor Waldack to send a letter of intent to the County to match funding up to	No No Yes Forcht Yes	Yes Yes No Gibson	No No Yes	Yes Yes	Yes Yes	Yes Yes No	Yes Yes No	5-2	
under the E Production Councilor T COUNCIL COMMUNICATIONS AND FUTURE AGENDA MOTION by the transfer Circle. Sec Agenda Item – December 7, 2009 San Marco Street Lights MOTION by 63 lights on charge per Marco Island Historical Society MOTION by \$350,000 c ORDINANCE – Second Reading & Public Hearing – Amendment to Comprehensive Plan, Capital Improvement Elements under the E Production Councilor T MOTION by \$350,000 c Comprehensive Plan,	Engineering Contract with Camp, Dresser & McKee for Phase 3 Reclaimed Water in Facility Construction Oversight for a not to exceed fee of \$383,820. Second by Trotter. by Councilor Kiester to reconsider the disposition of electric franchise fees concerning er of \$400,000 to be used for undergrounding of the three phase power along Elkcam econd by Councilor Forcht. Motion by Councilor Waldack to authorize the City Manager to transfer the ownership of the on San Marco to LCEC and to enter into an agreement with LCEC for a monthly flat er light for electricity and maintenance. Second by Councilor Trotter. by Councilor Waldack to send a letter of intent to the County to match funding up to	Yes	No Gibson	Yes					5-2	
under the E Production Councilor T COUNCIL COMMUNICATIONS AND FUTURE AGENDA MOTION by the transfer Circle. Sec Agenda Item – December 7, 2009 San Marco Street Lights MOTION by 63 lights on charge per Marco Island Historical Society MOTION by \$350,000 c ORDINANCE – Second Reading & Public Hearing – Amendment to Comprehensive Plan, Capital Improvement Elements under the E Production Curcle. Sec	Engineering Contract with Camp, Dresser & McKee for Phase 3 Reclaimed Water in Facility Construction Oversight for a not to exceed fee of \$383,820. Second by Trotter. by Councilor Kiester to reconsider the disposition of electric franchise fees concerning er of \$400,000 to be used for undergrounding of the three phase power along Elkcam econd by Councilor Forcht. Motion by Councilor Waldack to authorize the City Manager to transfer the ownership of the on San Marco to LCEC and to enter into an agreement with LCEC for a monthly flat er light for electricity and maintenance. Second by Councilor Trotter. by Councilor Waldack to send a letter of intent to the County to match funding up to	Yes	No Gibson	Yes					5-2	
Production Councilor T COUNCIL COMMUNICATIONS AND FUTURE AGENDA MOTION by Galights on charge per Marco Island Historical Society ORDINANCE – Second Reading & Public Hearing – Amendment to Comprehensive Plan, Capital Improvement Elements Production Councilor T MOTION by 63 lights on charge per MOTION by \$350,000 c MOTION by Comprehensive Plan, Comprehensive Plan	n Facility Construction Oversight for a not to exceed fee of \$383,820. Second by Trotter. by Councilor Kiester to reconsider the disposition of electric franchise fees concerning er of \$400,000 to be used for undergrounding of the three phase power along Elkcam econd by Councilor Forcht. Motion by Councilor Waldack to authorize the City Manager to transfer the ownership of the on San Marco to LCEC and to enter into an agreement with LCEC for a monthly flat er light for electricity and maintenance. Second by Councilor Trotter. by Councilor Waldack to send a letter of intent to the County to match funding up to	Forcht	Gibson		Yes	No	No	No		
Councilor T COUNCIL COMMUNICATIONS AND FUTURE AGENDA MOTION by the transfer Circle. Sec Agenda Item – December 7, 2009 San Marco Street Lights MOTION by 63 lights on charge per Marco Island Historical Society MOTION by \$350,000 c ORDINANCE – Second Reading & Public Hearing – Amendment to Comprehensive Plan, Capital Improvement Elements Comprehensive Plan, Capital Improvement Elements	Trotter. by Councilor Kiester to reconsider the disposition of electric franchise fees concerning er of \$400,000 to be used for undergrounding of the three phase power along Elkcam econd by Councilor Forcht. Motion by Councilor Waldack to authorize the City Manager to transfer the ownership of the on San Marco to LCEC and to enter into an agreement with LCEC for a monthly flat er light for electricity and maintenance. Second by Councilor Trotter. by Councilor Waldack to send a letter of intent to the County to match funding up to	Forcht	Gibson		Yes	No	No	No		
COUNCIL COMMUNICATIONS AND FUTURE AGENDA MOTION by the transfer Circle. Sec Agenda Item – December 7, 2009 San Marco Street Lights MOTION by 63 lights on charge per Marco Island Historical Society MOTION by \$350,000 c ORDINANCE – Second Reading & Public Hearing – Amendment to Comprehensive Plan, Capital Improvement Elements Comprehensive Plan, Comprehensiv	by Councilor Kiester to reconsider the disposition of electric franchise fees concerning er of \$400,000 to be used for undergrounding of the three phase power along Elkcam econd by Councilor Forcht. Motion by Councilor Waldack to authorize the City Manager to transfer the ownership of the on San Marco to LCEC and to enter into an agreement with LCEC for a monthly flat er light for electricity and maintenance. Second by Councilor Trotter. by Councilor Waldack to send a letter of intent to the County to match funding up to	Forcht	Gibson		Yes	No	No	No		
the transfer Circle. Sec Agenda Item – December 7, 2009 San Marco Street Lights MOTION by 63 lights on charge per Marco Island Historical Society ORDINANCE – Second Reading & Public Hearing – Amendment to Comprehensive Plan, Capital Improvement Elements the transfer Circle. Sec	er of \$400,000 to be used for undergrounding of the three phase power along Elkcam econd by Councilor Forcht. Motion by Councilor Waldack to authorize the City Manager to transfer the ownership of the on San Marco to LCEC and to enter into an agreement with LCEC for a monthly flat er light for electricity and maintenance. Second by Councilor Trotter. by Councilor Waldack to send a letter of intent to the County to match funding up to	Forcht	Gibson		Yes	No	No	No		
Agenda Item – December 7, 2009 San Marco Street Lights MOTION by 63 lights on charge per Marco Island Historical Society MOTION by \$350,000 c ORDINANCE – Second Reading & Public Hearing – Amendment to Comprehensive Plan, Capital Improvement Elements Compreher vears 2010	Motion by Councilor Waldack to authorize the City Manager to transfer the ownership of the on San Marco to LCEC and to enter into an agreement with LCEC for a monthly flat or electricity and maintenance. Second by Councilor Trotter. by Councilor Waldack to send a letter of intent to the County to match funding up to			Vicator						4-3
Agenda Item – December 7, 2009 San Marco Street Lights MOTION by 63 lights on charge per Marco Island Historical Society MOTION by 63 lights on charge per MOTION by 8350,000 c ORDINANCE – Second Reading & Public Hearing – Amendment to Comprehensive Plan, Capital Improvement Elements Comprehensive Plan, Capital Improvement Elements	Motion by Councilor Waldack to authorize the City Manager to transfer the ownership of the on San Marco to LCEC and to enter into an agreement with LCEC for a monthly flat or lectricity and maintenance. Second by Councilor Trotter. by Councilor Waldack to send a letter of intent to the County to match funding up to			Vicator						
San Marco Street Lights MOTION by 63 lights on charge per Marco Island Historical Society MOTION by \$350,000 c ORDINANCE – Second Reading & Public Hearing – Amendment to Comprehensive Plan, Capital Improvement Elements MOTION by Comprehensive Plan, Vears 2010	by Councilor Waldack to authorize the City Manager to transfer the ownership of the on San Marco to LCEC and to enter into an agreement with LCEC for a monthly flat or light for electricity and maintenance. Second by Councilor Trotter. by Councilor Waldack to send a letter of intent to the County to match funding up to			Viantar.						
63 lights on charge per Marco Island Historical Society MOTION by \$350,000 c ORDINANCE – Second Reading & Public Hearing – Amendment to Comprehensive Plan, Capital Improvement Elements Capital Improvement Elements	on San Marco to LCEC and to enter into an agreement with LCEC for a monthly flat ar light for electricity and maintenance. Second by Councilor Trotter. by Councilor Waldack to send a letter of intent to the County to match funding up to	Yes		Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
Charge per Marco Island Historical Society MOTION by \$350,000 c ORDINANCE – Second Reading & Public Hearing – Amendment to Comprehensive Plan, Capital Improvement Elements Comprehensive Plan, Comprehensi	er light for electricity and maintenance. Second by Councilor Trotter. by Councilor Waldack to send a letter of intent to the County to match funding up to		Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Marco Island Historical Society ORDINANCE – Second Reading & Public Hearing – Amendment to Comprehensive Plan, Capital Improvement Elements MOTION by \$350,000 c MOTION by Comprehensive Plan, Comprehensive Plan, Comprehensive Plan,	by Councilor Waldack to send a letter of intent to the County to match funding up to									
Marco Island Historical Society ORDINANCE – Second Reading & Public Hearing – Amendment to Comprehensive Plan, Capital Improvement Elements MOTION by \$350,000 c MOTION by Comprehensive Plan, Comprehensive Plan, Comprehensive Plan,	by Councilor Waldack to send a letter of intent to the County to match funding up to									.
ORDINANCE – Second Reading & Public Hearing – Amendment to Comprehensive Plan, Capital Improvement Elements \$350,000 c MOTION by Comprehensive Plan, Comprehensive P		Yes	No	Yes	Excused	Yes	Yes	Yes	5-1	
ORDINANCE – Second Reading & Public Hearing – Amendment to Comprehensive Plan, Capital Improvement Elements MOTION by Comprehensive Plan, Compreh	contingent upon the County matching funds. Second by Councilor Forcht									
Capital Improvement Elements Compreher vears 2010	by Councilor Kiester to adopt the ordinance on second reading amending the City's	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
vears 2010	ensive Plan to incorporate the approved schedule of capital improvements for the	. 00	. 55		_xcacca	. 55	. 00		0 0	.
	0-2014. Second by Councilor Waldack.									.
	by Councilor Waldack to pass on first reading the ordinance providing for the creation				1					
	standing committee to be known as the "Utility Oversight Board," and to transfer the									.
										.
	unds for FY10 from the City Council contingency fund. MOTION FAILED DUE TO									
	SECOND.	NI-	V	NI-	F	V	V	V	4.0	
	by Councilor Trotter to adopt on first reading the ordinance providing for the creation	No	Yes	No	Excused	Yes	Yes	Yes	4-2	.
	standing committee to be known as the "Utility Oversight Board," and to transfer the									.
	unds for FY10 from the City Council contingency fund, and incorporate amendments									.
recommend	nded by City Financial Advisor John White. Second by Councilor Waldack.									
					l					
	by Councilor Waldack to adopt the budget process review as presented (FY11 Budget	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	.
	and Calendar). Second by Councilor Forcht.				L					
	by Councilor Forcht to authorize the City Manager to execute the purchase	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	.
	nts for the acquisition and installation of new Scott self-contained breathing apparatus									.
	preathing air cascade station and firefighter communication units. Second by									.
Councilor V					1					
	by Councilor Waldack to approve the Final Assessment Resolution for the Copperfield	No	Yes	No	Excused	Yes	Yes	Yes	4-2	.
Assessmer	ent Area. Second by Councilor Forcht.									
Final Assessment Resolution – Goldenrod Assessment Area MOTION by	by Councilor Forcht to approve the Final Assessment Resolution for the Goldenrod	No	Yes	No	Excused	Yes	Yes	Yes	4-2	.
Assessmer	ent Area. Second by Councilor Waldack.									
	by Councilor Trotter to approve the Bond Resolution for the Copperfield Assessment	No	Yes	No	Excused	Yes	Yes	Yes	4-2	.
Area. Secr	cond by Councilor Waldack.									
Bond Resolution – Goldenrod Assessment Area MOTION by	by Councilor Waldack to approve the Bond Resolution for the Goldenrod Assessment	No	Yes	No	Excused	Yes	Yes	Yes	4-2	
Area. Secr	cond by Councilor Trotter.									
Resolution Authorizing Application for State Revolving Loan Funds for Copperfield and MOTION by	by Councilor Gibson to approve the Resolution Authorizing application for State	No	Yes	Yes	Excused	Yes	Yes	Yes	5-1	.
Goldenrod Assessment Areas Revolving L	Loan Funds for Copperfield and Goldenrod Assessment Areas. Second by Councilor									.
Waldack.										.
	by Councilor Trotter to approve the Resolution opposing the proposed creation of new	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
	d uses for Florida waters by the Florida Department of Environmental Protection									.
	Second by Councilor Gibson.									.
	by Councilor Waldack to award community grants as recommended by the Parks and	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
	n Advisory Committee. Second by Councilor Kiester.									.
DISCUSSION – Award of Contract – Mackle Park Athletic Field Lighting MOTION by	by Councilor Waldack to award the contract to Musco Lighting for the construction of	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
now athleti	tic field lighting at Mackle Park in the amount of \$149,591. Second by Councilor	100	100	100	Excusou	100	100	100	0 0	.
Kiester.	to hold lighting at masker and in the amount of \$175,001. Occord by Councillo									
	by Councilor Kiester to accept the Town Center Community Redevelopment Area	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
	Necessity and authorize the City Manager to proceed with completion of tasks	100	163	1 63	LAUGGU	100	1 53	100	0.0	
	y for creation of the CRA including briefing of Collier County representatives on the									
	CRA, preparation of a resolution formally approving the Finding of Necessity, and									
	of a draft ordinance to establish the CRA. Second by Councilor Waldack.		1					1		