

Agenda Item – January 7, 2008	Motion	DiSciullo	Forcht	Kiester	Minozzi	Popoff	Trotter	Tucker	Passed	Failed
PUBLIC HEARING – ORDINANCE – Second Reading – Amendment to Land	MOTION by Councilor DiSciullo to Adopt on Second Reading the Ordinance Amending the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	railed
Development Code for Real Estate / Open House Directional Signs	Land Development Code for Real Estate / Open House Directional Signs, amended to keep	168	165	165	165	165	165	168	7-0	
Development Code for Real Estate / Open House Directional Signs	the size of the signs the same and not increase it. Second by Councilor Forcht.									
DISCUSSION – Executive Search for City Manager	MOTION by Councilor DiSciullo to approve the Position Profile, salary range, and search	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Exception only manager	schedule modified to provide the list of semi-finalists to the new Council on March 17, 2008.	100	100	100	100	100	100	100	, 0	
	Second by Councilor Kiester.									
DISCUSSION – Appraisals of Property at 773 East Elkcam Circle	MOTION by Councilor Forcht to "table this item" to a future meeting. Second by Councilor	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
1,	Popoff.									
DISCUSSION – Appointments to Housing Rental Committee	MOTION by Councilor Forcht to appoint Ms. Jan Sawitoski to the Housing Rental	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Councilor DiSciullo.									
	MOTION by Councilor Popoff to appoint Ms. Louise Beauford to the Vacation Rental	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Councilor Forcht.									
Agenda Item – January 22, 2008	Motion	DiSciullo	Forcht	Kiester	Minozzi	Popoff	Trotter	Tucker	Passed	Failed
PUBLIC HEARING – RESOLUTION – PUD-04-01 – Kris A. Dane, President of Maritime	MOTION by Councilor DiSciullo to Adopt on First Reading the Ordinance Related to PUD-04-	Yes	Excused	Yes	Yes	Yes	Yes	Yes	6-0	
Venture I, Inc., as agent for Calusa Island Yacht Club and Marina, is requesting a PUD	01 amending the Goodland Marina Development area of the Marco Shores Planned Unit									
Master Plan Map Change and Text Change to Section 10 "Goodland Marina Development	Development. Second by Councilor Popoff.									
Area"  RESOLUTION – A Resolution Supporting Application of a Variance from Phase III	MOTION by Councilor Tucker to Approve the Resolution Supporting an Application for a	Yes	Excused	Yes	Yes	Yes	Yes	Yes	6-0	
Irrigation Restrictions	Variance from Phase III Irrigation Restrictions for the period of April 15, 2008 to July 15,	168	Excused	165	165	165	165	168	6-0	
inigation Restrictions	2008. Second by Councilor DiSciullo.									
Agenda Item – February 4, 2008	Motion	DiSciullo	Forcht	Kiester	Minozzi	Popoff	Trotter	Tucker	Passed	Failed
Award of Contract – Winterberry Park Restrooms	MOTION by Councilor Popoff to award contract for the Winterberry Park Restroom Project to	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	ranoa
Thata of Contract Williams I and Roomoonio	Jim Duffy Construction, Inc. for \$125.872. Second by Councilor DiSciullo.	100	110	100	100	100	100	100	0 1	
Award of Contract – Reuse Line Extension	MOTION by Councilor Popoff to award a contract to Eli Contracting for the construction of	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	the reuse line extension for a cost of \$777,826.30 and authorize the City Manager to enter									
	into the contract with the stipulation that construction staging will not occur at the South									
	Water Treatment Facility. Second by Councilor DiSciullo.									
Agenda Item – February 19, 2008	Motion	DiSciullo	Forcht	Kiester	Minozzi	Popoff	Trotter	Tucker	Passed	Failed
RESOLUTION – Award of Contract – Water Storage Tank and Modified Ludzak Ettinger	MOTION by Councilor Popoff to approve the Resolution to Award Contract to the Crom	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
(MLE) Resue Tank	Corporation to construct the 4 million gallon finished water storage tank and MLE process									
	water tank at a cost of \$2,124,000, and authorize the City Manager to execute the contracts.									
	Second by Vice-Chair Trotter.									
PUBLIC HEARING – RESOLUTION – Petition Number BD-07-08, Joseph Cunningham of	MOTION by Councilor Tucker to Approve the Resolution relating to Petition Number BD-07-	abstained	No	No	Yes	Yes	No	Yes		3-3
Turrell & Associates, Inc., as agent for the South Seas Club of Club of Marco Island, Inc.,	08 with conditions 1-12 outlined, amended to include the stipulation that the maximum	from voting								
representing the South Seas North and South Condominium Associations, is requesting	length of boats will be identified and that jet skis will not be allowed. Second by Councilor									
four boat dock extensions of 15 feet, 20.2 feet, 30.2 feet and 20.2 feet, in order to	Popoff.					.,			4.0	
renovate and reduce the number of existing slips from 166 to 140, install a new seawall	MOTION by Councilor Tucker to Approve the Resolution relating to Petition Number BD-07-	abstained	Yes	No	Yes	Yes	No	Yes	4-2	
and boardwalk along the entire South Seas waterfront, and provide a new multi-slip boat	08 with conditions 1-12 outlined, amended to include the stipulation that the maximum	from voting								
docking facility, for property located at 595 Seaview Court, City of Marco Island	length of boats will be identified, that jet skis will not be allowed, and that low profile boatlifts									
	will be allowed only in those boat docks in front of the tennis courts. Second by Councilor									
PUBLIC HEARING – ORDINANCE – SECOND READING – Petition PDA-07-01, Donald	MOTION by Councilor Tucker to Adopt on Second Reading the Ordinance on relating to	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
A. Pickworth, representing Cornerstone Real Estate Advisors, LLC, is requesting an	Petition Number PDA-07-01. Second by Councilor Popoff	103	103	103	103	103	103	103	7 0	
amendment to Section One of the Marco Beach Resort Planned Unit Development and	Californ Number 1 B/1 07 01. Occord by Councilor 1 opon									
Master Plan (Ordinance 01-14) (a.k.a. Marriott Hotel) by amending Section 4.1B thereof to										
authorize emergency generators, stand-by water chillers, and related structures and										
equipment as accessory uses to be constructed and located in accordance with the										
development plan attached hereto, for property located at 400 South Collier Boulevard, in										
Sections 17 and 18, Township 52, South, Range 26 East, City of Marco Island										
Social Trail 10, Township 62, Social, Nango 20 East, Sity of Marco Island										
Agenda Item – March 3, 2008	Motion	DiSciullo	Forcht	Kiester	Minozzi	Popoff	Trotter	Tucker	Passed	Failed
PUBLIC HEARING – RESOLUTION(S) – A Bond Resolution for Tigertail Sewer	MOTION by Councilor Popoff to approve the Resolution for the South Barfield Sewer	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Assessment Area; A Bond Resolution for the South Barfield Assessment Area; A Bond	Assessment Area. Second by Vice-Chair Trotter.									
Resolution for Water and Wastewater Capital Projects	MOTION by Councilor Popoff to approve the Resolution for the Tigertail Sewer Assessment	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Area. Second by Vice-Chair Trotter.	.,	L		.,		.,		0.1	
	MOTION by Councilor Popoff to approve the Resolution providing for Water and Waste	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
	Water Capital Projects approved in the Utility Fund Capital Program Budget. Second by									
PUBLIC HEARING – ORDINANCE – SECOND READING – An Ordinance Amending the	Councilor DiSciullo.  MOTION by Councilor Popoff to Adopt on Second Reading the Ordinance amending the	Yes	Yes	Yes	Voc	Yes	No	No	5-2	
· ·		res	res	res	Yes	res	No	INO	5-2	
Comprehensive Plan	Comprehensive Plan. Second by Councilor Forcht.	ļ			ļ	ļ				

PUBLIC HEARING – RESOLUTION – Petition Number CU-07-01, Joseph K. Cunningham of Turrell & Associates, Inc., representing the Marco Island Yacht Club, Inc., property owner, is requesting a conditional use pursuant to Section 30-324(6) of the Marco Island Land Development Code to provide two new boat docking facilities with a total of 30 wet slips, and utilizing 15 parking spaces at the Marco Island Marina Association (MIMA) property, for property located at 1400 N. Collier Boulevard (Marco Island Yacht Club), City of Marco Island	a site plan that includes dock specifications that meet or exceed industry standards is approved by the City Engineer; 2) a hurricane evacuation plan is provided to the Community Development Director for approval; 3) the police vessel boat slip is provided at no charge; and 4) the pump out station is provided for public use. Second by Councilor Tucker.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
PUBLIC HEARING – RESOLUTION – Petition Number BD-06-08, Joseph K. Cunningham of Turrell & Associates, Inc., representing the Marco Island Yacht Club, Inc., property owner, is requesting a 299-foot extension from the maximum permitted 20-foot protrusion into the waterway to provide for two new boat docking facilities, one at 319-feet, and one at 223-feet, which will contain a total of 30 new wet slips on property located at 1400 North Collier Boulevard (Marco Island Yacht Club), City of Marco Island	MOTION by Councilor DiSciullo to approve Petition BD-06-08. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
Agenda Item – March 17, 2008	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
ELECTION OF CHAIR AND VICE-CHAIR	MOTION by Councilor Forcht to nominate Acting-Chairman Trotter for Council Chairman.  Second by Councilor Recker.  MOTION by Councilor Popoff to nominate Councilor Recker for Council Vice-Chair. Second	Yes Yes	7-0 7-0							
	by Councilor Gibson.									
DISCUSSION – Council Appointments to Metropolitan Planning Organization (MPO), Tourist Development Council (TDC), and Coastal Advisory Committee (CAC).	City Council voted unanimously 7-0 to nominate the following Councilors to serve as representatives to serve on the following committees:  Councilor Forcht - Coastal Advisory Committee  Chairman Trotter - Metropolitan Planning Organization  Councilor Popoff - Tourist Development Council	Yes	7-0							
Agenda Item – March 24, 2008 (Special-Called)	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
DISCUSSION – Acceptance of Resignation of Interim City Manager	MOTION by Vice-Chair Recker to waive the 30-day notice requirement and accept the resignation of Interim City Manager Anthony Shoemaker effective on or before April 7, 2008 (at the discretion of Mr. Shoemaker.) Second by Councilor Popoff.	Yes	7-0							
DISCUSSION – Appointment of New Interim City Manager	MOTION by Councilor Waldack to appoint Parks and Recreation Director Dana Souza as Interim City Manager and direct Chairman Trotter to negotiate his temporary employment agreement for Council's approval. Second by Councilor Forcht.	Yes	7-0							
	MOTION by Councilor Popoff to waive the residency requirement for Dana Souza during his term as Interim City Manager. Second by Councilor Kiester.	Yes	7-0							
Agenda Item – April 7, 2008	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
PUBLIC HEARING – RESOLUTION – Petition SNC-07-01, Nancy Ehlen, property owner at 10 Acorn Court, Marco Island, Florida 34145, is requesting a street name change from Acorn Court to Paradise Court in accordance with Section 42-2 of the City of Marco Island Code of Ordinances	MOTION by Councilor Popoff to approve Petition SNC-07-01 and establish dual signage for one year. Second by Councilor Gibson.	Yes	Yes	No	Yes	No	No	No		4-3
PUBLIC HEARING – RESOLUTION – Petition CU-08-02, Marco Island Public Works Department, is requesting a Conditional Use Permit to allow for expansion of an essential service within an "RSF-4" Residential Single Family Zoning District pursuant to Paragraph (2) of Section 30-1008 of the City's Land Development Code, "Essential Services" as necessary to provide for temporary staff offices and indoor and outdoor storage of equipment and parts within and adjacent to an existing facility on property located at 415 Lilly Court, Marco Island, Florida. The subject property is further described as Tract "G", Marco Beach Unit 25, Section 21, Township 52 South, Range 26 East, City of Marco	MOTION by Councilor Waldack to approve Petition CU-08-02. Second by Vice-Chair Recker.	Yes	7-0							
DISCUSSION – Executive Search for City Manager	MOTION by Vice-Chair Recker to suspend search for candidates for six months. Second by Councilor Kiester.	No	No	Yes	No	Yes	No	No		5-2
	MOTION by Councilor Popoff to interview the six (6) candidates recommended as scheduled. Second by Councilor Waldack.	Yes	No	Yes	Yes	No	Yes	Yes	5-2	
DISCUSSION – Acquisition of Vacant Lot at 773 East Elkcam Circle	MOTION by Vice-Chair Recker to authorize staff to meet with the owner and negotiate price, terms and conditions and report to Council for further direction. Second by Councilor Kiester.	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
DISCUSSION – Approval of Fiscal Year 2009 Budget Calendar	MOTION by Councilor Kiester to approve the proposed budget calendar. Second by Councilor Waldack.	Yes	7-0							
Agenda Item - April 15, 2008 (Special-Called)	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
DISCUSSION - City Manager Selection	MOTION by Councilor Waldack to select Mr. Steven Thompson as the First Ranked Candidate to fill the City Manager position, and select Mr. James Malloy as the Second Ranked Candidate to fill the City Manager position. Second by Councilor Popoff.	Yes	7-0							

DISCUSSION – City Manager Contract Negotiations	MOTION by Councilor Popoff to authorize Council Chairman Bill Trotter to enter into contract negotiations with the first ranked candidate, Mr. Steven Thompson, and, if an agreement cannot be reached with Mr. Thompson within 48 hours, Chairman Trotter is authorized to enter into contract negotiations with the second ranked candidate, Mr. James Malloy. Second by Councilor Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – April 21, 2008	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
City Manager's Employment Agreement	MOTION by Councilor Waldack to approve City Manager's Employment Agreement for Steven T. Thompson. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Recommendations for Changes to City Council Procedures	MOTION by Councilor Forcht to approve changes to the City Council Rules of Procedure as presented. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
PUBLIC HEARING – RESOLUTION – Petition CU-08-01, Craig R. Woodward, Esq., representing Matt Walthour of the Island Bike Shop, is requesting conditional use approval for a mixed residential and commercial building including 3 condominium units and 4,100 square feet of retail/commercial space for property located at 23 Front Street, further described as lots 51-54. Block 5. Marco Highlands Marco Island	MOTION by Councilor Popoff to approve Petition CU-08-01. Second by Councilor Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
SCUSSION – Dog Friendly Community	MOTION by Councilor Popoff to directed staff to prepare an ordinance to establish rules creating a "dog friendly community" for Council's consideration that includes a \$500 fine for violations. Second by Councilor Waldack.	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
DISCUSSION – Lift Station Construction Staging	MOTION by Councilor Kiester to require contractors utilize only C-5 sites on Marco Island for lift station construction staging and include an alternative that would require the contractor to identify what cost savings the City will receive if Council chooses to exercise the option of providing Site B at Veterans Community Park. Second by Councilor Gibson.	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
RESOLUTION – Award of Contract – Construction of North Water Treatment Plant High Service Pump Station	MOTION by Councilor Waldack to approve the Resolution tentatively awarding a contract with Quality Enterprises USA, Inc. to construct the high service pump station, building, and associated site improvements at a cost of \$2,850,463 and authorizing the City Manager to execute contract documents. Second by Councilor Popoff.	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
DISCUSSION – Award of Contract – High Service Pump Station Construction Oversight	MOTION by Councilor Waldack to authorize the City Manager to enter into a contract with CH2M Hill for services during construction not-to-exceed the cost of \$248,342 for High Service Pump Station construction oversight. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Award of Contract – Construction of North Water Treatment Plant Operations Building	MOTION by Councilor Waldack to approve the Resolution tentatively awarding a contract with Bradanna to construct the North Water Treatment Plant operations building at a cost of \$404,890 and authorize the City Manager to execute the contract documents. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract – Construction of Phase 2 Reclaimed Water Production Facility Upgrade	MOTION by Councilor Waldack to authorize the City Manager to execute a contract with Cardinal Contractor to construct Phase 2 of the Wastewater Treatment Plant upgrade at a cost of \$8.690.443. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract – Phase 2 Reclaimed Water Production Facility Construction Oversight	MOTION by Councilor Popoff to authorize the City Manager to execute a purchase order under the engineering contract with Camp, Dresser, & McKee for services during construction at the not-to-exceed cost of \$682,116 for Wastewater Treatment Plant Phase 2 construction oversight. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Drainage Improvement Grant – South Florida Water Management District	MOTION by Councilor Popoff to authorize the City Manager to execute an agreement with South Florida Management District to receive grant. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Award of Contract – South Collier Boulevard Street Lights	MOTION by Councilor Waldack to authorize the City Manager to transfer \$95,000 from FY08 Capital Improvement Project (CIP) contingency fund to complete the South Collier street light project and execute a contract with Bentley Electric, Inc. in the amount of \$310,000. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – May 5, 2008	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
DISCUSSION – Fire Rescue Assessment	MOTION by Councilor Waldack to direct the City Manager to proceed with development of a fire assessment ordinance. Second by Councilor Popoff.	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
RESOLUTION – Award of Contract – Lift Station Construction	MOTION by Councilor Waldack to approve the resolution tentatively awarding a contract to D.N. Higgins, Inc. and authorizing the City Manager to execute a contract for the construction of the 19 lift stations for \$1.622,200. Second by Vice-Chair Recker.	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
DISCUSSION – Award of Contract – Roadside, Tree, Median, and Small Parks Maintenance	MOTION by Councilor Popoff to award landscape maintenance contracts to Affordable Landscaping in the amount of \$30,576; to Commercial Land Maintenance in the amount of \$403,650; to Ground Zero in the amount to of \$2,808 and, to accept the three (3) contractor's hourly rates and mark up rates for project and emergency work, and authorize the hiring of one full-time Parks Maintenance Worker. Second by Councilor Waldack.	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	

	Transport of the second of the									
DISCUSSION – STRP Plumbing Permits	MOTION by Councilor Kiester to waive the plumbing permit fee for all residents who elect to	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
	use the City's contractor to connect to the sanitary sewer. The City will no longer charge									
	residents the permit fee to connect and will reimburse those customers who have already									
	paid the \$38.00 connection fee to the City's sewer system. Second by Councilor Waldack.									
A manufactures Manufactures 0000	Matter	Fl-4	Gibson	Kiester	D	D. dies	T	Waldack	DI	Failed
Agenda Item – May 19, 2008 RESOLUTION – Public Hearing – Petition No. BD-07-13. Attorney Craig Woodward of	Motion  MOTION by Vice-Chair Recker to approve Petition BD-07-13. Second by Councilor	Forcht Yes	Yes	No	Popoff Excused	Recker Yes	Trotter No	Yes	Passed 4-2	Falled
Woodward, Pires & Lombardo, P.A. as agent for Mariner's Palm Harbor LLC, property	Waldack.	165	res	NO	Excused	165	INO	res	4-2	
	waldack.									
owner, is requesting a 10-foot extension from the maximum permitted 20-foot protrusion										
into the waterway to allow for a 30-foot boat docking facility for five slips on property										
located at 908 Panama Court, further described as Marco Beach Unit 10, Block 337, Lot										
16. Marco Island Award of Contract – Consulting Services for State Revolving Loan Fund	MOTION by Councilor Waldack to authorize the City Manager to execute three consulting	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Award of Contract – Consulting Services for State Nevolving Loan Fund	proposals for technical services related to State Revolving Loan Fund local applications for	165	165	162	LXCuseu	162	162	165	0-0	
	the Lamplighter and Sheffield Septic Tank Replacement Program construction and for lift									
	stations construction, in the cumulative amount of \$257,820, with Angie Brewer &									
Assert of Contract Module Dayly Dhage 2 Linguage	Associates. Second by Councilor Kiester.	Vas	Vas	Vaa	Everend	Ves	Na	Vac	F 4	
Award of Contract – Mackle Park Phase 2 Upgrade	MOTION by Vice-Chair Recker to award contract for the Mackle Park Phase 2 Upgrade to	Yes	Yes	Yes	Excused	Yes	No	Yes	5-1	
	Coral Springs Construction/Gould Contracting for \$618,264. Second by Councilor Kiester.									
Agenda Item – June 16, 2008	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
Resolution to Commend Dana Souza for Service as Interim City Manager	MOTION by Councilor Forcht to approve the resolution to commend Dana Souza for his	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	raileu
Troopidation to commond band coded for convice do interim only manager	service as Interim City Manager. Second by Councilor Popoff.	100	100	100	100	100	100	100	, ,	
	MOTION by Vice-Chairman Recker to approve a \$3,000 monetary bonus for Dana Souza.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Second by Councilor Popoff.									
Commercial Recycling Program – Collier County	MOTION by Councilor Waldack to direct staff to work with Collier County to develop a Non-	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
, , , , , , , , , , , , , , , , , , ,	Residential Recycling Program. Second by Councilor Popoff.									
DISCUSSION – Appointments to Boards and Committees	MOTION by Councilor Popoff to reappoint Ms. Nora Joel to the Arts Advisory Committee.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Second by Councilor Waldack.									
	MOTION by Councilor Kiester to reappoint Ms. Claudia Klug-Kowel to the Arts Advisory	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Chairman Trotter.									
	MOTION by Chairman Trotter to reappoint Ms. Lavonne Johnson to the Arts Advisory	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Councilor Popoff.									
	MOTION by Councilor Gibson to appoint Mr. Keith Dameron to the Arts Advisory Committee.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Second by Chairman Trotter.									
	MOTION by Councilor Waldack to appoint Ms. Kira Krumm to the Arts Advisory Committee.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Second by Chairman Trotter.									
	MOTION by Chairman Trotter to appoint Mr. Bernardo Bezos to the Beach Advisory	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Councilor Popoff.									
	MOTION by Councilor Kiester to reappoint Mr. Ken Kubat to the Beach Advisory Committee.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Second by Councilor Popoff.									
	MOTION by Councilor Popoff to reappoint Mr. Tony Smith to the Beach Advisory Committee.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Second by Chairman Trotter.									
	MOTION by Vice-Chair Recker to appoint Mr. Dennis McCann to the Beach Advisory	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Councilor Kiester.									
	MOTION by Councilor Popoff to reappoint Ms. Sandi Johnson to the Beautification	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Councilor Gibson.									
	MOTION by Chairman Trotter to reappoint Ms. Barbara Murphy to the Beautification	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Councilor Popoff.									
	MOTION by Councilor Kiester to reappoint Mr. Syd Mellinger to the Beautification	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Chairman Trotter.									
	MOTION by Councilor Forcht to reappoint Ms. Susan LaGrotta to the Beautification	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Councilor Waldack. MOTION CARRIED UNANIMOUSLY 7-0.	<u> </u>				<u> </u>	<u> </u>	<u> </u>	<u> </u>	
	MOTION by Councilor Waldack to reappoint Mr. Alan Brown to the Beautification	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Councilor Popoff					<u></u>	<u></u>		<u> </u>	
	MOTION by Councilor Gibson to appoint Ms. Susan Oldershaw to the Beautification	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Councilor Popoff.									
	MOTION by Vice-Chair Recker to appoint Ms. Linda McCune to the Beautification	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Committee. Second by Councilor Popoff.									
	MOTION by Councilor Popoff to appoint Mr. Lou Prigge to the Code Enforcement Board.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Second by Councilor Gibson.									

	MOTION by Councilor Forcht to reappoint Mr. Jose Granda to the Code Enforcement Board. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Forcht to reappoint Ms. Val Simon to the Parks & Recreation Committee. Second by Chairman Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Popoff to appoint Mr. Glenn Walton to the Parks & Recreation Committee. Second by Chairman Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Kiester to reappoint Mr. Patrick Reese to the Parks & Recreation Committee. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Chairman Trotter to appoint Ms. Cindy Love to the Parks & Recreation Committee. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Vice-Chair Recker to appoint Mr. Joe DiSciullo to the Parks & Recreation Committee. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Waldack to appoint Ms. Carole Roberts to the Parks & Recreation Committee. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Gibson to reappoint Ms. Stacy Needles-Witthoff to the Parks & Recreation Committee. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Kiester to reappoint Mr. Brian Moss to the Planning Board. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Forcht to reappoint Dr. James Riviere to the Planning Board. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Popoff to reappoint Mr. Vincent Magee to the Planning Board. Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Chairman Trotter to appoint Mr. Irvin Povlow to the Planning Board. Second by Councilor Gibson.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Vice-Chair Recker to appoint Mr. William Sneddon to the Planning Board. Second by Councilor Chairman Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Gibson to reappoint Mr. Marv Needles to the Planning Board.  Second by Councilor Forcht.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Waldack to reappoint Mr. Monte Lazarus to the Planning Board. Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Forcht to reappoint Mr. Don Dilks to the Waterways Committee. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Chairman Trotter to appoint Mr. Richard Shanahan to the Waterways Committee. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Popoff to reappoint Mr. Ted Ryznar to the Waterways Committee. Second by Councilor Forcht.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Kiester to reappoint Mr. Gale Vinson to the Waterways Committee. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	<u> </u>
	MOTION by Councilor Waldack to reappoint Mr. Jim Carroll to the Waterways Committee. Second by Chairman Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Rental Housing Advisory Committee Interim Report	MOTION by Councilor Kiester to forward the interim report from the Rental Housing Advisory Committee to the Planning Board. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Acquisition of Vacant Lot at 773 East Elkcam Circle	MOTION by Councilor Kiester to authorize staff to move forward with the acquisition.  Second by Councilor Waldack.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
ORDINANCE – Second Reading & Public Hearing – an Ordinance Amending the Parks and Recreation Rules Ordinance Section 34.3(f)(1) – Advertising, Signs and Commercial Enterprises.	MOTION by Councilor Popoff to adopt on Second Reading the Ordinance Amending the Parks and Recreation Rules Ordinance Section 34.3(f)(1) – Advertising, Signs and Commercial Enterprises. Second by Councilor Forcht.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading – An Ordinance to Establish a Fire Assessment.	MOTION by Councilor Waldack to adopt on First Reading the Ordinance to Establish a Fire Assessment. Second by Vice-Chair Recker.	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
DISCUSSION - Grease Prevention Regulations	MOTION by Councilor Waldack to authorize scheduling of public hearing for formal consideration of proposed regulations. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – July 24, 2008	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
RESOLUTION – Public Hearing – Petition V-08-02, City of Marco Island Public Works Department is requesting a 12.5 foot variance from the required front yard setback of 25	MOTION by Councilor Waldack to approve Petition V-08-02. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	1 alleu
feet to 12.5 feet in order to construct a new water plant operations building and a water system high service pumping station at the North Water Treatment Plant (NWTP) located at 771 Elkcam Circle. Marco Island										

	MOTION by Councilor Waldack to approve a reduction in Code Enforcement fines for	No	Yes	Yes	Yes	No	Yes	Yes	5-2	
Dioocoolor Request for Reduction of Code Enforcement Fines 200 certainoic code	property at 266 Seminole Court to \$25,000.00 with the condition that the seawall be	140	103	103	103	140	103	103	32	
	replaced no later than October 24, 2008, and that if the seawall is not replaced and the									
	1									
	property is not brought into compliance by October 24, 2008, the existing Code Enforcement									
	lien shall remain in effect and fines, as established by the Code Enforcement Board, shall									
DIOCHIOCIONI A COMPANIA COMPAN	continue to accrue Second by Councilor Popoff								7.0	
DISCUSSION – Acquisition of Vacant Lot at 773 East Elkcam Circle	MOTION by Councilor Waldack to approve the purchase agreement for the lot at 773 East	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Elkcam Circle amended to strike language in paragraph 37 beginning with "to the extent									
	permitted". Second by Chairman Trotter.									
DISCUSSION – Setting the Maximum Ad Valorem Tax Levy for 2008 (Fiscal Year 2009)	MOTION by Councilor Waldack that the City Manager certify the ad valorem tax rate for the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	operating tax levy for 2008 (FY 2009) at 1.4540 mils. Second by Vice-Chair Recker.									
ORDINANCE – Second Reading & Public Hearing – An Ordinance to Establish a Fire	MOTION by Councilor Waldack to approve on second reading the Fire Rescue Assessment	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
Rescue Assessment	Ordinance as amended with Section 1.03(c). Second by Vice-Chair Recker.									
RESOLUTION – Fire Rescue Assessment	MOTION by Councilor Kiester to approve resolution relating to the provision of fire rescue	No	No	Yes	Yes	No	Yes	No		4-3
	services, facilities and program; describing the method of assessing fire rescue assessed									
	costs against assessed property; directing the preparation of an assessment roll; authorizing									
	a public hearing and directing the provision of notice thereof; and including language									
	recommended by the city attorney that the maximum annual fire service assessment that									
	can be imposed is listed in the resolution table that will raise \$4,014,434 for FY09 and the									
	maximum rate will be 100% of that \$4,014,434. Second by Councilor Popoff.									
	MOTION by Councilor Gibson to approve resolution relating to the provision of fire rescue	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
		NO	168	INO	res	165	168	165	5-2	
	services, facilities and program; describing the method of assessing fire rescue assessed									
	costs against assessed property; directing the preparation of an assessment roll; authorizing									
	a public hearing and directing the provision of notice thereof; and including language									
	recommended by the city attorney that the maximum annual fire service assessment that									
	can be imposed is listed in the resolution table that will raise \$4,014,434 for FY09 and the									
	maximum rate will be 50% of \$4,014,434 which will equal \$2,007,217. Second by Vice-									
	Chair Recker									
Agenda Item – August 4, 2008 (Special-Called)	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
DISCUSSION – FY 2009 Annual Operating Budget	MOTION by Vice-Chair Recker to redirect the funding for the "bridge camera project" to the	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
	"mobile data project." Second by Councilor Waldack.									
	MOTION by Councilor Forcht to authorize a short-term loan of \$1.6 million to the Hideaway									
	INIO FIGHT by Councilor Forchi to authorize a short-term loan of \$1.0 million to the flueaway	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
		Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.								6-0	3-3
	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000	Yes No	Yes	Yes	Excused	Yes	Yes	Yes Yes	6-0	3-3
	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater								6-0	3-3
Agonda Itom - August 4, 2009	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.	No	No	Yes	Excused	No	Yes	Yes		
Agenda Item – August 4, 2008	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.  Motion	No Forcht	No Gibson	Yes	Excused Popoff	No Recker	Yes	Yes Waldack	Passed	3-3
Agenda Item – August 4, 2008 Award of Contract – Tahiti Lift Station	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.  Motion  MOTION by Councilor Forcht to award the Tahiti Lift Station project to Stahlman-England for	No	No	Yes	Excused	No	Yes	Yes		
	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.  Motion  MOTION by Councilor Forcht to award the Tahiti Lift Station project to Stahlman-England for a cost of \$291,373.37 and authorize the City Manager to execute the agreement. Second	No Forcht	No Gibson	Yes <b>Kiester</b>	Excused Popoff	No Recker	Yes	Yes Waldack	Passed	
Award of Contract – Tahiti Lift Station	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.  Motion  MOTION by Councilor Forcht to award the Tahiti Lift Station project to Stahlman-England for a cost of \$291,373.37 and authorize the City Manager to execute the agreement. Second by Councilor Waldack.	No Forcht Yes	No  Gibson  Yes	Yes  Kiester  Yes	Excused Popoff Yes	No Recker	Yes Trotter Yes	Yes Waldack Yes	Passed	Failed
	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.  Motion  MOTION by Councilor Forcht to award the Tahiti Lift Station project to Stahlman-England for a cost of \$291,373.37 and authorize the City Manager to execute the agreement. Second by Councilor Waldack.  MOTION by Councilor Waldack to adopt on first reading the Ordinance establishing a	No Forcht	No Gibson	Yes <b>Kiester</b>	Excused Popoff	No Recker	Yes	Yes Waldack	Passed	
Award of Contract – Tahiti Lift Station	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.  Motion  MOTION by Councilor Forcht to award the Tahiti Lift Station project to Stahlman-England for a cost of \$291,373.37 and authorize the City Manager to execute the agreement. Second by Councilor Waldack.  MOTION by Councilor Waldack to adopt on first reading the Ordinance establishing a Stormwater Utility and authorize the City to start billing customers on October 1, 2008.	No Forcht Yes	No  Gibson  Yes	Yes  Kiester  Yes	Excused Popoff Yes	No Recker	Yes Trotter Yes	Yes Waldack Yes	Passed	Failed
Award of Contract – Tahiti Lift Station  ORDINANCE – First Reading – An Ordinance to Establish a Stormwater Utility	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.  MOTION by Councilor Forcht to award the Tahiti Lift Station project to Stahlman-England for a cost of \$291,373.37 and authorize the City Manager to execute the agreement. Second by Councilor Waldack.  MOTION by Councilor Waldack to adopt on first reading the Ordinance establishing a Stormwater Utility and authorize the City to start billing customers on October 1, 2008. Second by Chairman Trotter.	No Forcht Yes	No Gibson Yes No	Yes  Kiester Yes  Yes	Excused Popoff Yes No	No Recker Yes No	Yes Trotter Yes Yes	Yes Waldack Yes Yes	Passed 7-0	Failed
Award of Contract – Tahiti Lift Station	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.  Motion  MOTION by Councilor Forcht to award the Tahiti Lift Station project to Stahlman-England for a cost of \$291,373.37 and authorize the City Manager to execute the agreement. Second by Councilor Waldack.  MOTION by Councilor Waldack to adopt on first reading the Ordinance establishing a Stormwater Utility and authorize the City to start billing customers on October 1, 2008.	No Forcht Yes	No  Gibson  Yes	Yes  Kiester  Yes	Excused Popoff Yes	No Recker	Yes Trotter Yes	Yes Waldack Yes	Passed	Failed
Award of Contract – Tahiti Lift Station  ORDINANCE – First Reading – An Ordinance to Establish a Stormwater Utility	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.  MOTION by Councilor Forcht to award the Tahiti Lift Station project to Stahlman-England for a cost of \$291,373.37 and authorize the City Manager to execute the agreement. Second by Councilor Waldack.  MOTION by Councilor Waldack to adopt on first reading the Ordinance establishing a Stormwater Utility and authorize the City to start billing customers on October 1, 2008. Second by Chairman Trotter.	No Forcht Yes	No Gibson Yes No	Yes  Kiester Yes  Yes	Excused Popoff Yes No	No Recker Yes No	Yes Trotter Yes Yes	Yes Waldack Yes Yes	Passed 7-0	Failed
Award of Contract – Tahiti Lift Station  ORDINANCE – First Reading – An Ordinance to Establish a Stormwater Utility	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.  MOTION by Councilor Forcht to award the Tahiti Lift Station project to Stahlman-England for a cost of \$291,373.37 and authorize the City Manager to execute the agreement. Second by Councilor Waldack.  MOTION by Councilor Waldack to adopt on first reading the Ordinance establishing a Stormwater Utility and authorize the City to start billing customers on October 1, 2008. Second by Chairman Trotter.  MOTION by Vice-Chair Recker to approve Resolution accepting the proposal of Bank of	No Forcht Yes	No Gibson Yes No	Yes  Kiester Yes  Yes	Excused Popoff Yes No	No Recker Yes No	Yes Trotter Yes Yes	Yes Waldack Yes Yes	Passed 7-0	Failed
Award of Contract – Tahiti Lift Station  ORDINANCE – First Reading – An Ordinance to Establish a Stormwater Utility	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.  Motion  MOTION by Councilor Forcht to award the Tahiti Lift Station project to Stahlman-England for a cost of \$291,373.37 and authorize the City Manager to execute the agreement. Second by Councilor Waldack.  MOTION by Councilor Waldack to adopt on first reading the Ordinance establishing a Stormwater Utility and authorize the City to start billing customers on October 1, 2008. Second by Chairman Trotter.  MOTION by Vice-Chair Recker to approve Resolution accepting the proposal of Bank of America to provide an \$18,500,000 line of credit. Second by Councilor Gibson.	No Forcht Yes No Yes	No Gibson Yes No Yes	Yes  Kiester Yes  Yes  Yes	Excused  Popoff Yes  No  Yes	No Recker Yes No Yes	Yes Trotter Yes Yes Yes	Yes Waldack Yes Yes Yes	7-0	Failed
Award of Contract – Tahiti Lift Station  ORDINANCE – First Reading – An Ordinance to Establish a Stormwater Utility	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.  Motion  MOTION by Councilor Forcht to award the Tahiti Lift Station project to Stahlman-England for a cost of \$291,373.37 and authorize the City Manager to execute the agreement. Second by Councilor Waldack.  MOTION by Councilor Waldack to adopt on first reading the Ordinance establishing a Stormwater Utility and authorize the City to start billing customers on October 1, 2008. Second by Chairman Trotter.  MOTION by Vice-Chair Recker to approve Resolution accepting the proposal of Bank of America to provide an \$18,500,000 line of credit. Second by Councilor Gibson.  MOTION by Vice-Chair Recker to approve Resolution accepting the proposal of Bank of	No Forcht Yes No Yes	No Gibson Yes No Yes	Yes  Kiester Yes  Yes  Yes	Excused  Popoff Yes  No  Yes	No Recker Yes No Yes	Yes Trotter Yes Yes Yes	Yes Waldack Yes Yes Yes	7-0	Failed
Award of Contract – Tahiti Lift Station  ORDINANCE – First Reading – An Ordinance to Establish a Stormwater Utility  RESOLUTION(S) – Approval of Bank Lines of Credit	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.  MOTION by Councilor Forcht to award the Tahiti Lift Station project to Stahlman-England for a cost of \$291,373.37 and authorize the City Manager to execute the agreement. Second by Councilor Waldack.  MOTION by Councilor Waldack to adopt on first reading the Ordinance establishing a Stormwater Utility and authorize the City to start billing customers on October 1, 2008. Second by Chairman Trotter.  MOTION by Vice-Chair Recker to approve Resolution accepting the proposal of Bank of America to provide an \$18.500.000 line of credit. Second by Councilor Gibson.  MOTION by Vice-Chair Recker to approve Resolution accepting the proposal of Bank of America to provide a \$4.000,000 line of credit. Second by Councilor Popoff.  MOTION by Councilor Kiester to approve Resolution Requesting Transfer of Title to Bald	No Forcht Yes No Yes No	No Gibson Yes No Yes Yes	Yes  Kiester Yes  Yes  Yes  Yes	Excused  Popoff Yes  No  Yes  Yes	No Recker Yes No Yes Yes	Yes Trotter Yes Yes Yes Yes	Yes Waldack Yes Yes Yes Yes	7-0 6-1	Failed
Award of Contract – Tahiti Lift Station  ORDINANCE – First Reading – An Ordinance to Establish a Stormwater Utility  RESOLUTION(S) – Approval of Bank Lines of Credit	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.  MOTION by Councilor Forcht to award the Tahiti Lift Station project to Stahlman-England for a cost of \$291,373.37 and authorize the City Manager to execute the agreement. Second by Councilor Waldack.  MOTION by Councilor Waldack to adopt on first reading the Ordinance establishing a Stormwater Utility and authorize the City to start billing customers on October 1, 2008. Second by Chairman Trotter.  MOTION by Vice-Chair Recker to approve Resolution accepting the proposal of Bank of America to provide an \$18.500,000 line of credit. Second by Councilor Gibson.  MOTION by Vice-Chair Recker to approve Resolution accepting the proposal of Bank of America to provide a \$4,000,000 line of credit. Second by Councilor Popoff.  MOTION by Councilor Kiester to approve Resolution Requesting Transfer of Title to Bald Eagle Drive from the Board of County Commissioners of Collier County to the City of Marco	No Forcht Yes No Yes No	No Gibson Yes No Yes Yes	Yes  Kiester Yes  Yes  Yes  Yes	Excused  Popoff Yes  No  Yes  Yes	No Recker Yes No Yes Yes	Yes Trotter Yes Yes Yes Yes	Yes Waldack Yes Yes Yes Yes	7-0 6-1	Failed
Award of Contract – Tahiti Lift Station  ORDINANCE – First Reading – An Ordinance to Establish a Stormwater Utility  RESOLUTION(S) – Approval of Bank Lines of Credit	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.  Motion  MOTION by Councilor Forcht to award the Tahiti Lift Station project to Stahlman-England for a cost of \$291,373.37 and authorize the City Manager to execute the agreement. Second by Councilor Waldack.  MOTION by Councilor Waldack to adopt on first reading the Ordinance establishing a Stormwater Utility and authorize the City to start billing customers on October 1, 2008. Second by Chairman Trotter.  MOTION by Vice-Chair Recker to approve Resolution accepting the proposal of Bank of America to provide an \$18.500,000 line of credit. Second by Councilor Gibson.  MOTION by Vice-Chair Recker to approve Resolution accepting the proposal of Bank of America to provide a \$4,000,000 line of credit. Second by Councilor Popoff.  MOTION by Councilor Kiester to approve Resolution Requesting Transfer of Title to Bald Eagle Drive from the Board of County Commissioners of Collier County to the City of Marco Island; approval of the Interlocal Agreement between the City of Marco Island and Collier	No Forcht Yes No Yes No	No Gibson Yes No Yes Yes	Yes  Kiester Yes  Yes  Yes  Yes	Excused  Popoff Yes  No  Yes  Yes	No Recker Yes No Yes Yes	Yes Trotter Yes Yes Yes Yes	Yes Waldack Yes Yes Yes Yes	7-0 6-1	Failed
Award of Contract – Tahiti Lift Station  ORDINANCE – First Reading – An Ordinance to Establish a Stormwater Utility  RESOLUTION(S) – Approval of Bank Lines of Credit	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.  Motion  MOTION by Councilor Forcht to award the Tahiti Lift Station project to Stahlman-England for a cost of \$291,373.37 and authorize the City Manager to execute the agreement. Second by Councilor Waldack.  MOTION by Councilor Waldack to adopt on first reading the Ordinance establishing a Stormwater Utility and authorize the City to start billing customers on October 1, 2008.  Second by Chairman Trotter.  MOTION by Vice-Chair Recker to approve Resolution accepting the proposal of Bank of America to provide an \$18.500.000 line of credit. Second by Councilor Gibson.  MOTION by Vice-Chair Recker to approve Resolution accepting the proposal of Bank of America to provide a \$4,000,000 line of credit. Second by Councilor Popoff.  MOTION by Councilor Kiester to approve Resolution Requesting Transfer of Title to Bald Eagle Drive from the Board of County Commissioners of Collier County to the City of Marco Island; approval of the Interlocal Agreement between the City of Marco Island and Collier County Transferring Jurisdiction of Bald Eagle Drive to the City; Acceptance of a Statutory	No Forcht Yes No Yes No	No Gibson Yes No Yes Yes	Yes  Kiester Yes  Yes  Yes  Yes	Excused  Popoff Yes  No  Yes  Yes	No Recker Yes No Yes Yes	Yes Trotter Yes Yes Yes Yes	Yes Waldack Yes Yes Yes Yes	7-0 6-1	Failed
Award of Contract – Tahiti Lift Station  ORDINANCE – First Reading – An Ordinance to Establish a Stormwater Utility  RESOLUTION(S) – Approval of Bank Lines of Credit	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.  Motion  MOTION by Councilor Forcht to award the Tahiti Lift Station project to Stahlman-England for a cost of \$291,373.37 and authorize the City Manager to execute the agreement. Second by Councilor Waldack.  MOTION by Councilor Waldack to adopt on first reading the Ordinance establishing a Stormwater Utility and authorize the City to start billing customers on October 1, 2008. Second by Chairman Trotter.  MOTION by Vice-Chair Recker to approve Resolution accepting the proposal of Bank of America to provide an \$18,500,000 line of credit. Second by Councilor Gibson.  MOTION by Vice-Chair Recker to approve Resolution accepting the proposal of Bank of America to provide a \$4,000,000 line of credit. Second by Councilor Popoff.  MOTION by Councilor Kiester to approve Resolution Requesting Transfer of Title to Bald Eagle Drive from the Board of County Commissioners of Collier County to the City of Marco Island; approval of the Interlocal Agreement between the City of Marco Island and Collier County Transferring Jurisdiction of Bald Eagle Drive to the City; Acceptance of a Statutory Deed from Collier County Transferring Bald Eagle Drive from Collier county to the City of	No Forcht Yes No Yes No	No Gibson Yes No Yes Yes	Yes  Kiester Yes  Yes  Yes  Yes	Excused  Popoff Yes  No  Yes  Yes	No Recker Yes No Yes Yes	Yes Trotter Yes Yes Yes Yes	Yes Waldack Yes Yes Yes Yes	7-0 6-1	Failed
Award of Contract – Tahiti Lift Station  ORDINANCE – First Reading – An Ordinance to Establish a Stormwater Utility  RESOLUTION(S) – Approval of Bank Lines of Credit	Beach Tax District. The loan will be paid back by increasing the Hideaway Beach Tax District tax levy to the maximum allowable rate of 2.6 mils for four years with a market interest rate of 4%. Second by Councilor Waldack.  MOTION by Chairman Trotter to reduce storm water drainage funding by the \$400,000 previously budgeted and, based upon the assumption that Council will create Stormwater Utility, reduce the millage rate to 1.4138. Second by Councilor Kiester.  Motion  MOTION by Councilor Forcht to award the Tahiti Lift Station project to Stahlman-England for a cost of \$291,373.37 and authorize the City Manager to execute the agreement. Second by Councilor Waldack.  MOTION by Councilor Waldack to adopt on first reading the Ordinance establishing a Stormwater Utility and authorize the City to start billing customers on October 1, 2008.  Second by Chairman Trotter.  MOTION by Vice-Chair Recker to approve Resolution accepting the proposal of Bank of America to provide an \$18.500.000 line of credit. Second by Councilor Gibson.  MOTION by Vice-Chair Recker to approve Resolution accepting the proposal of Bank of America to provide a \$4,000,000 line of credit. Second by Councilor Popoff.  MOTION by Councilor Kiester to approve Resolution Requesting Transfer of Title to Bald Eagle Drive from the Board of County Commissioners of Collier County to the City of Marco Island; approval of the Interlocal Agreement between the City of Marco Island and Collier County Transferring Jurisdiction of Bald Eagle Drive to the City; Acceptance of a Statutory	No Forcht Yes No Yes No	No Gibson Yes No Yes Yes	Yes  Kiester Yes  Yes  Yes  Yes	Excused  Popoff Yes  No  Yes  Yes	No Recker Yes No Yes Yes	Yes Trotter Yes Yes Yes Yes	Yes Waldack Yes Yes Yes Yes	7-0 6-1	Failed



RESOLUTION – 2008 Annual Level of Service Report	MOTION by Councilor Popoff to accept the Annual Level of Service Report for the Year 2008 and accompanying Resolution on First Reading, and to schedule the Resolution for final consideration on Second Reading following a public hearing on August 18, 2008.  Second by Vice-Chair Recker	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Community Development Block Grant for Sidewalks at Marco Lake Drive		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – September 2, 2008	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
RESOLUTION – A Resolution to Establish Fire Assessment Rates	MOTION by Vice-Chair Recker to defer consideration of the Fire Assessment at this time.  Second by Councilor Popoff.	Yes	Yes	No	No	Yes	Yes	Yes	5-2	
Agenda Item - September 15, 2008	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – Second Reading & Public Hearing – An Ordinance Determining and Fixing the 2008 Tax Levy and Millage Rate for the City of Marco Island	MOTION by Vice-Chair Recker to Adopt on Second Reading the Ordinance Determining and Fixing the 2008 Tax Levy and Millage Rate for the City of Marco Island, amended at 1.3917 mils. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – Second Reading & Public Hearing – An Ordinance Determining and Fixing the 2008 Tax Levy and Millage Rate for the Hideaway Beach Special Taxing District	MOTION by Councilor Waldack to Adopt on Second Reading the Ordinance Determining and Fixing the 2008 Tax Levy and Millage Rate for the Hideaway Beach Special Taxing District. Second by Councilor Popoff	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – Second Reading & Public Hearing – An Ordinance Adopting the Final Budget for the City of Marco Island, for the Fiscal Year Commencing October 1, 2008 and Ending September 30, 2009	MOTION by Vice-Chair Recker to Adopt on Second Reading the Ordinance Adopting the Final Budget for the City of Marco Island, for the Fiscal Year Commencing October 1, 2008 and Ending September 30, 2009, as amended to reflect the reduction in the millage rate to 1,3917. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – Second Reading & Public Hearing – An Ordinance Adopting the Final Budget for the Hideaway Beach Special Taxing District for the Fiscal Year Commencing October 1, 2008 and Ending September 30, 2009	MOTION by Councilor Waldack to Adopt on Second Reading the Ordinance Adopting the Final Budget for the Hideaway Beach Special Taxing District for the Fiscal Year Commencing October 1, 2008 and Ending September 30, 2009. Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Water and Sewer Rates – Fiscal Year 2009	MOTION by Councilor Waldack to approve the Resolution Establishing Water and Sewer Rates for Fiscal Year 2009, in the amount of 2% resurfacing and the 2.3% COLA. Second by Vice-Chair Recker.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
	MOTION by Councilor Popoff to defer the implementation of the emergency rate increase until a future meeting. Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Local Agency Agreement with FDOT for Roadway Landscaping	MOTION by Councilor Gibson to Adopt the Resolution and Authorize the City Manager to execute the agreement for landscaping improvements on North Barfield Drive from San Marco Road to Piedmont Circle with the Florida Department of Transportation. Second by Councilor Kiester	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – Second Reading – Budget Re-Appropriation Ordinance	MOTION by Councilor Waldack to Adopt on Second Reading the Budget Re-appropriation Ordinance Amending the Budget for the City of Marco Island for the Fiscal Year Commencing October 1, 2007 and ending September 30, 2008. Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – Second Reading – An Ordinance Amending the Fire Prevention and Protection Code	MOTION by Councilor Popoff to Adopt on Second Reading the Ordinance Amending the Fire Prevention and Protection Code. Second by Councilor Waldack.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading – An Ordinance to Establish Grease Damage Prevention Regulations	MOTION to Adopt on First Reading the proposed Grease Damage Prevention Regulations. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Second Reading & Public Hearing – 2008 Annual Level of Service Report	MOTION by Councilor Waldack to Approve on Second Reading the Resolution Approving the Annual Level of Service Report for the year 2008. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – South Water Treatment Plant Security Fence	MOTION by Councilor Waldack to approve the petition for the security fence at the South Water Treatment Plant to be constructed in accordance with Homeland Security guidelines and requirements, as requested by the Director of Public Works. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - October 6, 2008 (Special-Called)	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
DISCUSSION – Budget Amendment – Fiscal Year 2009	MOTION by Councilor Waldack to approve the budget amendments as proposed to the Fiscal Year 2009 Budget (Exhibit 1). Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – LCEC Franchise Fee	MOTION by Councilor Waldack to direct the City Manager to provide written notice to LCEC to reduce the Electric Franchise Fee to 3.6% under the terms of the Franchise Agreement, authorize the amendment to the Electric Franchise Fee Budget for 2009, and direct staff to complete the design and bid the underground power pilot area. Second by Chairman Trotter.	No	Yes	No	Yes	Yes	Yes	Yes	5-2	

DISCUSSION – Process for Funding Special Events	MOTION by Councilor Kiester to move \$15,000 from the \$25,000 allocated in the off-season or shoulder season events into the city-sponsored events to fund swimming lessons at the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	YMCA, bringing the total amount allocated for swimming lessons to \$18,000. Second by Chairman Trotter.									
	MOTION by Vice-Chair Recker to move \$50,000 from the Bridge Repair Capital to fund city events. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Waldack to establish the special event funding process for funding programs and community events as presented. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – October 6, 2008	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
ORDINANCE – Second Reading & Public Hearing – An Ordinance to Establish Grease	MOTION to adopt on second reading the ordinance to establish Grease Damage Prevention	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Damage Prevention Regulations	Regulations. Second by Councilor Gibson	. 00	. 00	. 00						
ORDINANCE – First Reading – An Ordinance to Amend the Police Officers' Pension Plan	MOTION by Councilor Popoff to adopt on first reading the Ordinance to amend the Police Officers' Pension Plan to provide the purchase of credited service. Second by Councilor Keister.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – First Reading – An Ordinance to Amend the Beach Management and Vessel Control Ordinance	MOTION by Councilor Waldack to adopt on first reading the Ordinance to amend the Beach Management and Vessel Control Ordinance. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Ten-Year Water Supply Facilities Work Plan	MOTION by Councilor Waldack to approve the Resolution related to the Ten-Year Water	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ODDINIANCE First Deading & Dublic Heaving An Ordinance to Amand the Marce	Supply Facilities Work Plan. Second by Councilor Popoff.  MOTION by Councilor Waldack to adopt on first reading the Ordinance to amend the City's	Yes	Vas	Yes	Vaa	Ves	Ves	Yes	7-0	_
ORDINANCE – First Reading & Public Hearing – An Ordinance to Amend the Marco Island Comprehensive Plan to Incorporate a Ten-Year Water Supply Facilities Work Plan	Comprehensive Plan, incorporating the Ten-Year Water Supply Facilities Work Plan by reference, and transmitting the proposed amendments to the Florida Department of Community Affairs; and amended to insert "and" on page 18. Second by Councilor Popoff.	res	Yes	res	Yes	Yes	Yes	res	7-0	
RESOLUTION – Reimbursement of Capital Expenditures	MOTION by Vice-Chair Recker to approve the Resolution establishing intent to Reimburse Capital Expenditures with proceeds of future financing. Second by Councilor Waldack.	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
RESOLUTION(S) – Initial Assessment Resolutions for Gulfport, East Winterberry (North)	MOTION by Chairman Trotter (at the request of the City Attorney) to modify the agenda to	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
and East Winterberry (South) Sewer Assessment Areas	correct this item's title to read "South Winterberry" Sewer Assessment Area instead of South Seas. Second by Councilor Waldack.									
	MOTION by Councilor Popoff to approve the Initial Assessment Resolution for the Gulfport Sewer Assessment Area. Second by Vice-Chair Recker.	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
	MOTION by Councilor Waldack to approve the Initial Assessment Resolution for the East Winterberry North Sewer Assessment Area. Second by Vice-Chair Recker.	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
	MOTION by Councilor Popoff to approve the Initial Assessment Resolution for the East Winterberry South Sewer Assessment Area. Second by Councilor Waldack.	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
DISCUSSION – Appointment to Coastal Advisory Committee	MOTION by Chairman Trotter to nominate Mr. Larry Magel to the Coastal Advisory Committee. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Request to Waive Code Enforcement Fines for 625 Dorando Court	MOTION by Vice-Chair Recker to accept the recommendation of the Marco Island Code Enforcement Board to maintain the lien on property at 625 Dorando Court as recorded.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Second by Councilor Popoff.						_			
Agenda Item – October 20, 2008	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
Performance of the City Manager	MOTION by Councilor Forcht to get bid for forensic audit of the City of Marco Island for the last five years. Second by Councilor Popoff	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Forcht to table the discussion until the next meeting. Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – Second Reading & Public Hearing – An Ordinance to Amend the Police Officers' Pension Plan	MOTION by Councilor Kiester to adopt on Second Reading the Ordinance to Amend the Police Officers' Pension Plan. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – Second Reading & Public Hearing – An Ordinance to Amend the Beach	MOTION by Councilor Forcht to adopt on Second Reading, striking the provision that	Yes	No	No	Yes	Yes	Yes	Yes	5-2	
Management and Vessel Control Ordinance	restricts the operation of power rental boats to those over fourteen (14) years of age. Second by Vice-Chair Recker.									
ORDINANCE – First Reading – Landscape Contractor Education and Registration	MOTION by Councilor Gibson to adopt on First Reading the Ordinance related to Landscape Maintenance Regulation, amending the initial application fee to \$25.00, and including an informational brochure for homeowners in utility bills. Second by Councilor Waldack.	No	Yes	Yes	No	No	Yes	Yes	4-3	
ORDINANCE – Bald Eagle Drive Easement	MOTION by Councilor Waldack to extend the meeting beyond 9:30 p.m. Second by Councilor Forcht.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – Award of Contract for Engineering Services for Year 5 Sewer Assessment Districts	MOTION by Councilor Forcht to table this item until the next meeting. Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Approval of I.A.F.F. Contract	MOTION by Councilor Waldack to approve the agreement with the International Association of Firefighters Local No. 2887 for the period of October 1, 2008 through September 30, 2011. Second by Vice-Chair Recker.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

DISCUSSION – Award of Contract for Master Plan Development at Veterans' Community	MOTION by Councilor Waldack to authorize the City Manager to enter into a contract with	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
Park	Kimley-Horn and Associates, in the amount of \$100,000, for the purposes of developing a									
	Master Plan for Veterans' Community Park. Second by Councilor Popoff.									
Agenda Item – November 3, 2008	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
Award of Contract for the Supply and Installation of Water Quality Stormwater Skimmer	MOTION by Councilor Waldack to extend the current Suntree Technology contract for an	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
Boxes	additional four years for the supply and installation on water quality stormwater skimmer									
	boxes. Second by Councilor Popoff.									
Agreement between Collier County and the City of Marco Island as Subrecipient for	MOTION by Councilor Waldack to approve the Agreement between Collier County and the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Construction of Sidewalks Adjacent to 5th Avenue	City of Marco Island for distribution of Community Development Block Grant funding in the									
	amount of \$72,231 for construction of sidewalks adjacent to 5th Avenue in the Marco									
	Highlands Subdivision. Second by Councilor Popoff.									
DISCUSSION - Award of Contract for Engineer Services for Year Five (5) Sewer	MOTION by Councilor Waldack that Boyle Engineering be awarded an engineering contract	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
Assessment Districts	for design of the Gulfport, East Winterberry South and East Winterberry North Sewer									
	districts for a fee of \$428,190. Second by Vice-Chair Recker.									
ORDINANCE – First Reading & Public Hearing – Capital Improvements Element	MOTION by Councilor Waldack to approve the Ordinance on First Reading amending the	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
Amendment to Comprehensive Plan	City's Comprehensive Plan to incorporate the approved schedule of capital improvements									
·	for the years 2009-2013. Second by Councilor Kiester.									
RESOLUTIONS – Final Assessment and Bond Resolutions – 2010 Sewer Construction	MOTION by Councilor Waldack to approve the Final Assessment Resolution for the Gulfport	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
	Assessment Area. Second by Councilor Popoff.									
	MOTION by Councilor Waldack to approve the Final Assessment Resolution for the East	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
	Winterberry North Assessment Area. Second by Councilor Popoff.									
	MOTION by Councilor Popoff to approve the Final Assessment Resolution for the East	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
	Winterberry South Assessment Area. Second by Councilor Waldack.									
	MOTION by Councilor Popoff to approve the Final Assessment Resolution for the Mackle	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
	Park Assessment Area. Second by Councilor Waldack.									
	MOTION by Councilor Popoff to approve the Bond Resolution for the Gulfport Assessment	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
	Area. Second by Councilor Waldack.									
	MOTION by Councilor Waldack to approve the Bond Resolution for the East Winterberry	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
	North Assessment Area. Second by Councilor Popoff.				. 55	. 00		. 00	0 2	
	MOTION by Councilor Waldack to approve the Bond Resolution for the East Winterberry	No	Yes	No	Yes	Yes	Yes	Yes	5-2	
	South Assessment Area. Second by Councilor Popoff.									
	MOTION by Councilor Kiester to approve the Resolution Authorizing Application for State	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
	Revolving Loan Funds. Second by Councilor Gibson.			. 00	. 55	. 00		. 00		
RESOLUTION – Utility Revenue Bonds	MOTION by Vice-Chair Recker to approve the Resolution authorizing issuance of \$11	No	Yes	No	No	Yes	Yes	Yes	4-3	
120020 FIGURE Online Deline	million in Utility Revenue Bonds. Second by Councilor Gibson.					. 00		. 00		
DISCUSSION – Forensic Audit – Collier Boulevard RFP	MOTION by Vice-Chair Recker to instruct the City Manager to accept the proposal of RSM	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Signatural Communication Commu	McGladrey, Inc., with a proposed price of \$35,000 to perform a forensic audit of the Collier	. 55		. 00		. 00		. 00		
	Boulevard Rebuilding Program. Second by Councilor Popoff.									
DISCUSSION – Ad Hoc Financial Planning Committee	MOTION by Councilor Waldack to create a Citizens' Ad Hoc Financial Planning Committee.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
7 ta 1 to 7 manotal 1 taming committee	Second by Councilor Popoff.	. 55		. 00		. 00		. 00		
DISCUSSION – Marco Island Cable Easement	MOTION by Councilor Waldack to approve and authorize the City Manager to execute the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
SIGOGOGIOIV INIAIGO ISIAIIA GASIC EASCINCIR	proposed Non-Exclusive License Agreement by and between the City of Marco Island and	103	103	103	103	103	103	103	, 0	
	Marco Island Cable, Inc. Second by Councilor Kiester.									
Agenda Item – December 1, 2008	Motion	Forcht	Gibson	Kiester	Popoff	Recker	Trotter	Waldack	Passed	Failed
CITY COUNCIL COMMUNICATION AND DISCUSSION	MOTION by Vice-Chair Recker to form an ad hoc Forensic Audit Committee and appoint a	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	member of Council as the non-voting chair. Second by Councilor Kiester.	. 55		. 00		. 00		. 00		
	MOTION by Councilor Kiester to reconsider Council's prior action of November 3, 2008 to	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	award a contract to RSM McGladrey to perform a forensic audit of the Collier Boulevard	100	100	100	100	100	100	100	, ,	
	Rebuilding Program. Second by Vice-Chairman Recker.									
	MOTION by Councilor Popoff to direct the City Manager to send a letter to RSM McGladrey	Yes	Yes	Yes	Yes	Yes	Yes	No	6-1	
	stopping the work authorized and request that they appear at the January 5, 2009 City	100	100	100	100	100	100	140	0 .	
	Council meeting. Second by Councilor Forcht.							1		
Award of Contract – Water Plant Standby Generator	MOTION by Councilor Popoff to award the North Water Treatment Plant 1.5 Megawatt	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
Train of Contract Trater Flamt Claridby Contrator	Generator Project to Technical Management Associates, Inc. for a cost of \$895,000 and	110	103	103	103	103	103	103	1 .	
	authorize the City Manager to execute the contract documents. Second by Councilor							1		
	Kiester							1		
Award of Contract – Construction of San Marco Road Overlay Project	MOTION by Councilor Waldack to authorize the Award of Contract to APAC Southeast, Inc.	No	Yes	No	No	Yes	Yes	Yes	4-3	
Award of Contract - Construction of San Marco Road Overlay Floject		INU	162	INO	INU	162	162	162	4-3	
	for the construction of the San Marco Road Overlay Project for a not to exceed amount of							1		
	\$159,929.04 and authorize the City Manager to execute the contract. Second by Chairman								1	
	Trotter.	1			l	1	l .	l	1	

RESOLUTION – Application for Community Development Block Grant for Construction of	MOTION by Councilor Kiester to authorize the City Manager to submit an application for	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Sidewalks – Marco Highlands Subdivision	Community Development Block Grant funds to Collier County for the continued construction									
	of sidewalks within the Marco Highlands Subdivision. Second by Councilor Popoff.									
	J									
ORDINANCE - Second Reading & Public Hearing - Landscape Contractor Education and	MOTION by Councilor Popoff to adopt on second reading the Ordinance Establishing Lawn	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
Registration Program	and Landscape Maintenance Regulations. Second by Councilor Waldack.									
ORDINANCE – Second Reading & Public Hearing – Capital Improvements Element	MOTION by Councilor Waldack to adopt on Second Reading the Ordinance amending the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Amendment to Comprehensive Pla	City's Comprehensive Plan to incorporate the approved schedule of capital improvements									
	for the years 2009-2013. Second by Councilor Popoff.									
ORDINANCE – Second Reading & Public Hearing – School Concurrency Amendment to	MOTION by Councilor Kiester to adopt the proposed Comprehensive Plan amendments on	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Comprehensive Plan	Second Reading and authorize the City Manager to submit the adopted amendment to the									
	Florida Department of Community Affairs and other required agencies. Second by Councilor									
	Popoff.									
Interlocal Agreement for Public School Facility Planning	MOTION by Councilor Popoff to approve the Resolution amending the Interlocal Agreement	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	for Public School Facility Planning. Second by Councilor Forcht.									
ORDINANCE – First Reading – An Ordinance to Amend Chapter 54, Boat Docking	MOTION by Councilor Popoff to adopt on First Reading the Ordinance amending Chapter	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Facilities	54, "Boat Docking Facilities," as proposed. Second by Councilor Gibson.									
DISCUSSION – Appointments to Ad Hoc Financial Planning Committee	MOTION by Councilor Gibson to nominate Mr. Tom Kirstin to serve on the Ad Hoc Financial	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Planning Committee. Second by Councilor Popoff.									
	MOTION by Councilor Kiester to nominate Dr. Jim Riviere to serve on the Ad Hoc Financial	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Planning Committee. Second by Councilor Popoff.									
	MOTION by Councilor Forcht to nominate Mr. Al Musico to serve on the Ad Hoc Financial	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Planning Committee. Second by Councilor Popoff.									
	MOTION by Vice-Chairman Recker to nominate Mr. Steven Stefanides to serve on the Ad	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Hoc Financial Planning Committee. Second by Councilor Popoff.									
	MOTION by Councilor Waldack to nominate Mr. Monte Lazarus to serve on the Ad Hoc	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Financial Planning Committee. Second by Councilor Popoff.									
	MOTION by Councilor Popoff to nominate Mr. Patrick Neale to serve on the Ad Hoc	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Financial Planning Committee. Second by Vice-Chair Recker.									
	MOTION by Chairman Trotter to nominate Mr. Larry Magel to serve on the Ad Hoc Financial	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Planning Committee. Second by Vice-Chairman Recker.									
DISCUSSION – LCEC Bald Eagle Drive Easement	MOTION by Councilor Popoff to authorize the Chairman to execute an easement to LCEC in	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	exchange for \$750,000.00 to be used for sidewalk improvements, and any other necessary									
	documents to implement City Council's action. Second by Councilor Waldack.									
DISCUSSION – Award of Contract for Architectural Design Services for Utility Operations	MOTION by Councilor Kiester to table this item until the January 5, 2009 meeting. Second	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Building	by Councilor Popoff.	163	163	163	163	163	103	163	'	
DISCUSSION – Approval of Modified Agreement with Dr. Andrew Guidry	MOTION by Councilor Popoff to approve the five-year lease agreement between the City of	Yes	No	Yes	Yes	Yes	No	No	4-3	
Dioososist Approval of Modified Agrosificity William Dr. Allufew Outdry	Marco Island and Dr. Andrew Guidry that allows the public unlimited use and access of the	103	1,10	103	1.03	1 .03	. 40	110	. 5	
	parking area owned by Dr. Guidry for an annual payment of \$3,897.00. Second by									
	Councilor Forcht.			1						
	Councilor Forcht.									