



Agenda Item – January 7, 2008	Motion	DiSciullo	Forcht	Kiester	Minozzi	Popoff	Trotter	Tucker	Passed	Failed
PUBLIC HEARING – ORDINANCE – Second Reading – Amendment to Land Development Code for Real Estate / Open House Directional Signs	MOTION by Councilor DiSciullo to Adopt on Second Reading the Ordinance Amending the Land Development Code for Real Estate / Open House Directional Signs, amended to keep the size of the signs the same and not increase it. Second by Councilor Forcht.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Executive Search for City Manager	MOTION by Councilor DiSciullo to approve the Position Profile, salary range, and search schedule modified to provide the list of semi-finalists to the new Council on March 17, 2008. Second by Councilor Kiester.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Appraisals of Property at 773 East Elkcarn Circle	MOTION by Councilor Forcht to “table this item” to a future meeting. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – Appointments to Housing Rental Committee	MOTION by Councilor Forcht to appoint Ms. Jan Sawitoski to the Housing Rental Committee. Second by Councilor DiSciullo.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Popoff to appoint Ms. Louise Beauford to the Vacation Rental Committee. Second by Councilor Forcht.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
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 Venture I, Inc., as agent for Calusa Island Yacht Club and Marina, is requesting a PUD Master Plan Map Change and Text Change to Section 10 “Goodland Marina Development Area”	MOTION by Councilor DiSciullo to Adopt on First Reading the Ordinance Related to PUD-04-01 amending the Goodland Marina Development area of the Marco Shores Planned Unit Development. Second by Councilor Popoff.	Yes	Excused	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION – A Resolution Supporting Application of a Variance from Phase III Irrigation Restrictions	MOTION by Councilor Tucker to Approve the Resolution Supporting an Application for a Variance from Phase III Irrigation Restrictions for the period of April 15, 2008 to July 15, 2008. Second by Councilor DiSciullo.	Yes	Excused	Yes	Yes	Yes	Yes	Yes	6-0	
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 Jim Duffy Construction, Inc. for \$125,872. Second by Councilor DiSciullo.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
Award of Contract – Reuse Line Extension	MOTION by Councilor Popoff to award a contract to Eli Contracting for the construction of 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
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 (MLE) Resue Tank	MOTION by Councilor Popoff to approve the Resolution to Award Contract to the Crom 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
PUBLIC HEARING – RESOLUTION – Petition Number BD-07-08, Joseph Cunningham of Turrell & Associates, Inc., as agent for the South Seas Club of Club of Marco Island, Inc., representing the South Seas North and South Condominium Associations, is requesting four boat dock extensions of 15 feet, 20.2 feet, 30.2 feet and 20.2 feet, in order to renovate and reduce the number of existing slips from 166 to 140, install a new seawall and boardwalk along the entire South Seas waterfront, and provide a new multi-slip boat docking facility, for property located at 595 Seaview Court, City of Marco Island	MOTION by Councilor Tucker to Approve the Resolution relating to Petition Number BD-07-08 with conditions 1-12 outlined, amended to include the stipulation that the maximum length of boats will be identified and that jet skis will not be allowed. Second by Councilor Popoff.	abstained from voting	No	No	Yes	Yes	No	Yes		3-3
	MOTION by Councilor Tucker to Approve the Resolution relating to Petition Number BD-07-08 with conditions 1-12 outlined, amended to include the stipulation that the maximum 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 Popoff.	abstained from voting	Yes	No	Yes	Yes	No	Yes	4-2	
PUBLIC HEARING – ORDINANCE – SECOND READING – Petition PDA-07-01, Donald A. Pickworth, representing Cornerstone Real Estate Advisors, LLC, is requesting an amendment to Section One of the Marco Beach Resort Planned Unit Development and 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	MOTION by Councilor Tucker to Adopt on Second Reading the Ordinance on relating to Petition Number PDA-07-01. Second by Councilor Popoff	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
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 Assessment Area; A Bond Resolution for the South Barfield Assessment Area; A Bond Resolution for Water and Wastewater Capital Projects	MOTION by Councilor Popoff to approve the Resolution for the South Barfield Sewer Assessment Area. Second by Vice-Chair Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Popoff to approve the Resolution for the Tigertail Sewer Assessment Area. Second by Vice-Chair Trotter.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Popoff to approve the Resolution providing for Water and Waste Water Capital Projects approved in the Utility Fund Capital Program Budget. Second by Councilor DiSciullo.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
PUBLIC HEARING – ORDINANCE – SECOND READING – An Ordinance Amending the Comprehensive Plan	MOTION by Councilor Popoff to Adopt on Second Reading the Ordinance amending the Comprehensive Plan. Second by Councilor Forcht.	Yes	Yes	Yes	Yes	Yes	No	No	5-2	

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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. <u>Second by Councilor Gibson.</u>	Yes	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. <u>Second by Councilor Popoff.</u>	Yes	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. <u>Second by Councilor Kiester.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
PUBLIC HEARING – RESOLUTION – Petition CU-08-01, Craig R. Woodward, Esq., representing Matt Walhour 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, <u>further described as lots 51-54, Block 5, Marco Highlands Marco Island.</u>	MOTION by Councilor Popoff to approve Petition CU-08-01. <u>Second by Councilor Gibson.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION – 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. <u>Second by Councilor Waldack.</u>	Yes	Yes	No	Yes	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. <u>Second by Councilor Gibson.</u>	Yes	Yes	Yes	Yes	No	Yes	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 <u>execute contract documents.</u> <u>Second by Councilor Popoff.</u>	No	Yes	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. <u>Second by Councilor Popoff.</u>	Yes	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. <u>Second by Councilor Popoff.</u>	Yes	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. <u>Second by Councilor Popoff.</u>	Yes	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. <u>Second by Councilor Waldack.</u>	Yes	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. <u>Second by Councilor Waldack.</u>	Yes	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. <u>Second by Councilor Popoff.</u>	Yes	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. <u>Second by Councilor Popoff.</u>	No	Yes	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. <u>Second by Vice-Chair Recker.</u>	No	Yes	No	Yes	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. <u>Second by Councilor Waldack.</u>	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	

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	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	
	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 Elkcarn 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 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 Elkcarn Circle, Marco Island	MOTION by Councilor Waldack to approve Petition V-08-02. Second by Councilor Popoff.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

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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. <u>Second by Vice-Chair Recker.</u>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Community Development Block Grant for Sidewalks at Marco Lake Drive	MOTION by Councilor Kiester to approve the agreement between Collier County and the City of Marco Island for distribution of Community Development Block Grant funding in the amount of \$75,336.00 for construction of sidewalks adjacent to Marco Lake Drive in Marco Highlands Subdivision. <u>Second by Councilor Gibson.</u>	Yes	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. <u>Second by Councilor Popoff.</u>	Yes	Yes	No	No	Yes	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 mills. <u>Second by Councilor Popoff.</u>	Yes	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. <u>Second by Councilor Popoff.</u>	Yes	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. <u>Second by Councilor Waldack.</u>	Yes	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. <u>Second by Vice-Chair Recker.</u>	Yes	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. <u>Second by Vice-Chair Recker.</u>	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
	MOTION by Councilor Popoff to defer the implementation of the emergency rate increase until a future meeting. <u>Second by Vice-Chair Recker.</u>	Yes	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. <u>Second by Councilor Kiester.</u>	Yes	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. <u>Second by Vice-Chair Recker.</u>	Yes	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. <u>Second by Councilor Waldack.</u>	Yes	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. <u>Second by Councilor Popoff.</u>	Yes	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. <u>Second by Councilor Popoff.</u>	Yes	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. <u>Second by Councilor Popoff.</u>	Yes	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). <u>Second by Vice-Chair Recker.</u>	Yes	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. <u>Second by Chairman Trotter.</u>	No	Yes	No	Yes	Yes	Yes	Yes	Yes	5-2	

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DISCUSSION – Award of Contract for Master Plan Development at Veterans’ Community Park	MOTION by Councilor Waldack to authorize the City Manager to enter into a contract with Kimley-Horn and Associates, in the amount of \$100,000, for the purposes of developing a Master Plan for Veterans’ Community Park. <i>Second by Councilor Popoff.</i>	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
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 Boxes	MOTION by Councilor Waldack to extend the current Suntree Technology contract for an additional four years for the supply and installation on water quality stormwater skimmer boxes. <i>Second by Councilor Popoff.</i>	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1		
Agreement between Collier County and the City of Marco Island as Subrecipient for Construction of Sidewalks Adjacent to 5th Avenue	MOTION by Councilor Waldack to approve the Agreement between Collier County and the 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. <i>Second by Councilor Popoff.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
DISCUSSION - Award of Contract for Engineer Services for Year Five (5) Sewer Assessment Districts	MOTION by Councilor Waldack that Boyle Engineering be awarded an engineering contract for design of the Gulfport, East Winterberry South and East Winterberry North Sewer districts for a fee of \$428,190. <i>Second by Vice-Chair Recker.</i>	No	Yes	No	Yes	Yes	Yes	Yes	5-2		
ORDINANCE – First Reading & Public Hearing – Capital Improvements Element Amendment to Comprehensive Plan	MOTION by Councilor Waldack to approve the Ordinance on First Reading amending the City’s Comprehensive Plan to incorporate the approved schedule of capital improvements for the years 2009-2013. <i>Second by Councilor Kiester.</i>	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1		
RESOLUTIONS – Final Assessment and Bond Resolutions – 2010 Sewer Construction	MOTION by Councilor Waldack to approve the Final Assessment Resolution for the Gulfport Assessment Area. <i>Second by Councilor Popoff.</i>	No	Yes	No	Yes	Yes	Yes	Yes	5-2		
	MOTION by Councilor Waldack to approve the Final Assessment Resolution for the East Winterberry North Assessment Area. <i>Second by Councilor Popoff.</i>	No	Yes	No	Yes	Yes	Yes	Yes	5-2		
	MOTION by Councilor Popoff to approve the Final Assessment Resolution for the East Winterberry South Assessment Area. <i>Second by Councilor Waldack.</i>	No	Yes	No	Yes	Yes	Yes	Yes	5-2		
	MOTION by Councilor Popoff to approve the Final Assessment Resolution for the Mackle Park Assessment Area. <i>Second by Councilor Waldack.</i>	No	Yes	No	Yes	Yes	Yes	Yes	5-2		
	MOTION by Councilor Popoff to approve the Bond Resolution for the Gulfport Assessment Area. <i>Second by Councilor Waldack.</i>	No	Yes	No	Yes	Yes	Yes	Yes	5-2		
	MOTION by Councilor Waldack to approve the Bond Resolution for the East Winterberry North Assessment Area. <i>Second by Councilor Popoff.</i>	No	Yes	No	Yes	Yes	Yes	Yes	5-2		
	MOTION by Councilor Waldack to approve the Bond Resolution for the East Winterberry South Assessment Area. <i>Second by Councilor Popoff.</i>	No	Yes	No	Yes	Yes	Yes	Yes	5-2		
	MOTION by Councilor Kiester to approve the Resolution Authorizing Application for State Revolving Loan Funds. <i>Second by Councilor Gibson.</i>	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1		
RESOLUTION – Utility Revenue Bonds	MOTION by Vice-Chair Recker to approve the Resolution authorizing issuance of \$11 million in Utility Revenue Bonds. <i>Second by Councilor Gibson.</i>	No	Yes	No	No	Yes	Yes	Yes	4-3		
DISCUSSION – Forensic Audit – Collier Boulevard RFP	MOTION by Vice-Chair Recker to instruct the City Manager to accept the proposal of RSM McGladrey, Inc., with a proposed price of \$35,000 to perform a forensic audit of the Collier Boulevard Rebuilding Program. <i>Second by Councilor Popoff.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
DISCUSSION – Ad Hoc Financial Planning Committee	MOTION by Councilor Waldack to create a Citizens’ Ad Hoc Financial Planning Committee. <i>Second by Councilor Popoff.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
DISCUSSION – Marco Island Cable Easement	MOTION by Councilor Waldack to approve and authorize the City Manager to execute the proposed Non-Exclusive License Agreement by and between the City of Marco Island and Marco Island Cable, Inc. <i>Second by Councilor Kiester.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
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 member of Council as the non-voting chair. <i>Second by Councilor Kiester.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
	MOTION by Councilor Kiester to reconsider Council’s prior action of November 3, 2008 to award a contract to RSM McGladrey to perform a forensic audit of the Collier Boulevard Rebuilding Program. <i>Second by Vice-Chairman Recker.</i>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0		
	MOTION by Councilor Popoff to direct the City Manager to send a letter to RSM McGladrey stopping the work authorized and request that they appear at the January 5, 2009 City Council meeting. <i>Second by Councilor Forcht.</i>	Yes	Yes	Yes	Yes	Yes	Yes	No	6-1		
Award of Contract – Water Plant Standby Generator	MOTION by Councilor Popoff to award the North Water Treatment Plant 1.5 Megawatt Generator Project to Technical Management Associates, Inc. for a cost of \$895,000 and authorize the City Manager to execute the contract documents. <i>Second by Councilor Kiester.</i>	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1		
Award of Contract – Construction of San Marco Road Overlay Project	MOTION by Councilor Waldack to authorize the Award of Contract to APAC Southeast, Inc. for the construction of the San Marco Road Overlay Project for a not to exceed amount of \$159,929.04 and authorize the City Manager to execute the contract. <i>Second by Chairman Trotter.</i>	No	Yes	No	No	Yes	Yes	Yes	4-3		



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