Agenda Item – January 7, 2019 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed		Passed	Failed
RESOLUTION - Approving Amendments to the City of Marco Island Construction Standards Handbook for Work Within the Right-of-Way	MOTION by Councilor Reed, seconded by Vice-Chair Rios, approving Resolution 19-03, amended for staff to clarify the nine (9) square feet and change the verbiage to "no permit required.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - A Variance petition (VP-18-001776) reducing the minimum lot size requirement of one acre for an existing guest house located at 880 Seagrape Drive, Marco Island, FL 34145	MOTION by Councilor Honig, seconded by Vice-Chair Rios, approving Resolution 19-01.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - A Conditional Use petition (CUP-18-001792) approving a conditional use permit for an existing guest house for 880 Seagrape Drive, Marco Island, FL 34145	MOTION by Councilor Honig, seconded by Councilor Grifoni, approving Resolution 19-02.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Amending Firefighters Pension Plans	MOTION by Councilor Reed, seconded by Councilor Young, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Amending Police Officers Pension Plans	MOTION by Councilor Reed, seconded by Councilor Young, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Providing for a Permanent Exception to Parking Regulations Enforcement from November 15 to January 15	MOTION by Councilor Honig, seconded by Councilor Grifoni, approving the Ordinance on first reading, amended to add the following verbiage "The exception in (3)(a) shall apply only to the owner of the property adjacent to the sidewalk or swale or to vehicle owners who have received written permission from the owner of the property adjacent to the sidewalk or swale".	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading & Public Hearing - Endangered, Threatened or Listed Species	MOTION by Councilor Reed, seconded by Vice-Chair Rios, to continue Ordinance 19-01 to a date certain and properly notice the Ordinance to be discussed or Council discuss the Ordinance that was in the agenda packet, amended to continue this item to the January 22, 2019 City Council Meeting.	No	No	No	No	No	Yes	No		6-1
	MOTION by Vice-Chair Rios, seconded by Councilor Roman, to approve Ordinance 19-01 on second reading, amended to include the following verbiage in the whereas clauses "the City's Land Use Authority includes protecting habitats for Endangered, Threatened and Listed Species of Wildlife.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
PRESENTATION - Ad-Hoc Hurricane Review Committee Final Report and Recommendations.	MOTION by Councilor Grifoni, seconded by Councilor Honig, to bring back the recommendations made by the Ad Hoc Hurricane Review Committee as Agenda Items for action and adoption by Council and direction to the City Manager and to include the remaining Training, Operating and Capital Budget Items which total \$99,025. as priority items for the Fiscal Year 2020 Budget Workshop Discussions.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Approval of City Manager's Employment Agreement	MOTION by Vice-Chair Rios, seconded by Councilor Roman, to approve the agreement as presented.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
DISCUSSION - City Manager Search Process	MOTION by Vice-Chair Rios, seconded by Councilor Young, to direct Chair Brechnitz to contact FCCMA Senior Advisor Ken Parker to ascertain if he is still willing to work with Council, amended to authorize Chair Brechnitz to advise Mr. Parker that his expenses will be approved for reimbursement.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
COUNCIL VOTED ON - Continuing Meeting of January 7, 2019 to January 17, 2019	MOTION by Councilor Honig, seconded by Councilor Young, to continue this City Council Meeting of January 7, 2019 to January 17, 2019 at 5:30 p.m.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – January 17, 2019 (Continuation of January 7, 2019 Council Meeting)	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed

DISCUSSION - Spending Ordinance	MOTION by Councilor Grifoni, seconded by Vice-Chair Rios, to move this item forward which would entail having conversations with the City Attorney about language and legal authority to do this and bring something back to City Council by the first meeting in March, 2019.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – January 22, 2019 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
RESOLUTION - Authorizing the Purchase of Reverse Osmosis Membranes for the South Water Treatment Plant for Fiscal Years 2019, 2020, and 2021, in the Amount of \$79,705.87 per year	MOTION by Councilor Honig, seconded by Councilor Reed, approving Resolution 19-04	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Awarding the Contract for the 2019 Hideaway Beach Erosion Control Project	Resolution 19-06 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing the City Manager to Enter into an Agreement with C.A.P. Government, Inc. for the inspection and plan review services	MOTION by Vice-Chair Rios, seconded by Councilor Honig, approving Resolution 19-07.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the Award of a Construction Contract to PBS Contractors, LLC, for the Lime Sludge Press Building Restoration at the North Water Treatment Plant (NWTP)	MOTION by Councilor Honig, seconded by Councilor Reed, approving Resolution 19-08.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - REZONE San Marco CPUD - Marco Island Hospital (a.k.a. Assisted Living Facility) request to rezone from C-1.	MOTION by Councilor Honig, seconded by Councilor Grifoni to continue the Ordinance to the March 4, 2019 Council Meeting.	Yes	Yes	Yes	No	No	No	No		4-3
	MOTION by Councilor Honig, seconded by Chair Brechnitz, approving the Ordinance on first reading.	No	Yes	No	No	No	No	No		6-1
ORDINANCE - Second Reading & Public Hearing Amending the Firefighters Pension Plans	MOTION by Vice-Chair Rios, seconded by Councilor Reed, approving Ordinance 19-02 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading & Public Hearing Amending the Police Officers Pension Plan.	MOTION by Vice-Chair Rios, seconded by Councilor Young, approving Ordinance 19-03 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading & Public Hearing Providing for a Permanent Exception to Parking Regulations Enforcement from November 15 through January 15	MOTION by Vice-Chair Rios, seconded by Councilor Reed, approving Ordinance 19-04 on second reading.	Yes	Yes	No	Yes	No	Yes	Yes	5-2	
Agenda Item - February 4, 2019 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
RESOLUTION - Approving a Purchase Order to Eli Contracting, Inc. in the Amount of \$295,305.27 for Relocation of the City of Marco Island Water and Sewer Infrastructure Located Within the Collier Blvd. Right of Way North of the Judge SS Jolley Bridge, Related to the Florida Department of Transportation (FDOT) Collier Blvd. (SR 951) Resurfacing Project	Resolution 19-11 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Ad Hoc Parking Solutions Committee Report	MOTION by Councilor Roman, seconded by Vice-Chair Rios, to accept the Ad Hoc Parking Solution Committee's report and use some of their priorities in the budget process this year, amended to include making the swale parking permanent recommendations in the commercial policies.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Appointment of Volunteers to Boards and Committees	MOTION by Vice-Chair Rios, seconded by Councilor Young, approving Resolution 19-05.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing the City Manager to Negotiate a Contract with BSSW Architects, Inc. for Design of a New Fire Station #50	MOTION by Vice-Chair Rios, seconded by Councilor Honig, approving Resolution 19-10.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
FUTURE AGENDA ITEMS - Reconsider Ordinance 19-04 - Providing for a Permanent Exception to Parking Regulations Enforcement from November 15 through January 15	MOTION by Councilor Honig, seconded by Vice-Chair Rios, to reconsider Ordinance 19-04.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	

FUTURE AGENDA ITEMS - Reconsider the Assisted Living Facility Ordinance (ALF)	MOTION by Councilor Grifoni, seconded by Councilor Honig, to reconsider the Assisted Living Facility Ordinance (ALF).	No	Yes	Yes	No	No	No	No		5-2
Agenda Item – February 19, 2019 - Regular Meeting	Motion	Brechnitz	Honiq	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
RESOLUTION - Approving a Purchase Order to Eli Contracting, Inc. in the amount not to exceed \$224,285.63 for the Shadow Ridge Court Storm Drain System Repair / Replacement	Resolution 19-12 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	Tanoa
RESOLUTION - Ratifying the 2&1/2 Year Fire Fighter Union Bargain Agreement.	MOTION by Councilor Honig, seconded by Councilor Roman approving Resolution 19-13.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Approval of City Manager Profile and Recruitment Brochure	MOTION by Councilor Honig, seconded by Vice-Chair Rios, to accept the calendar as presented by Mr. Parker, ending August 5, 2019, amended to allow Interim City Manager David Harden to follow through the budget process.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
RESOLUTION - Request to Extend the City-Wide Landscape Maintenance Contract with Affordable Landscaping Services & Design, Inc. for an Additional 3-Year Term at \$736,921.00 per Year for Scheduled Maintenance Services	some of the new ideas.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving additional funding in the amount of \$15,000 fo Iguana Trapping until September 30, 2019	approving Resolution 19-15.	No	Yes	Yes	Yes	Yes	Yes	No	5-2	
ORDINANCE - First Reading - Amending Sec. 50-37 of the City Code to Provide for an Exception to Swale Parking Restriction Enforcement in Residential Districts from November 15 through January 15	MOTION by Councilor Grifoni, seconded by Councilor Young approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
ORDINANCE - First Reading - Allowing Parking in Swales and Alleys in	MOTION by Vice-Chair Rios, seconded by Councilor Roman,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Commercial Zoning Districts between 7:00 a.m. and Midnight	approving the Ordinance on first reading.									
Agenda Item - March 4, 2019 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
RESOLUTION - Approving and Designating the City Manager as the Authorized Agent Having Signature Authority for the Execution of Federally Funded Subaward and Grant Agreements for Hurricane Irma DR-4337 (FL) Obligated FEMA Public Assistance Projects	Resolution 19-16 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Mutual Aid Agreement for Providing and Receiving Emergency Assistance from other Water/Wastewater Utilities	Resolution 19-14 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
SWTP IMPROVEMENTS - Authorizing the City Manager to Issue a Purchase Order Authorization to CH2MHill, Inc. for Professional Consulting Services for the Design of the Replacement of the South Water Treatment Plant (SWTP) West High Service Pump Station	Purchase Order Authorization to CH2MHill, Inc. for Professional Consulting Services for the Design of the Replacement of the South Water Treatment Plant (SWTP) West High Service Pump Station was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ADOPTION of PACE (Property Assessed Clean Energy) Program	MOTION by Councilor Roman, seconded by Councilor Honig to not adopt the PACE (Property Assessed Clean Energy Program.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE- First Reading – Amending Section 30-1002 of the Land Development Code (LDC)– Accessory Buildings and Structures	MOTION by Councilor Honig, seconded by Councilor Grifoni, approving the Ordinance on first reading	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading – Amending Section 30-85 of the Land Development Code (LDC) – Dimensional Standards & Regulations, & amending Section 30-10 of the Land Development Code – Definitions	MOTION by Vice-Chair Rios, seconded by Councilor Grifoni, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - March 18, 2019 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
CONSENT AGENDA: Award of Contract to Zambelli Fireworks Manufacturing Company for July 4, 2019 Fireworks Display	Award of Contract to Sabella Fireworks Manufacturing Company was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
PRESENTATION: Kimley-Horn and Associates - Veterans' Community Park Master Plan	MOTION by Councilor Grifoni, seconded by Councilor Honig, approving the Veterans' Community Park Master Plan.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Fire Station 50 Award of Architectural Services for Phase I with BSSW Architects, Inc.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

ORDINANCE - Second Reading & Public Hearing Amending Section 50- 37 of the City Code to Provide for an Exception to Swale Parking Restriction Enforcement in Residential Districts from November 15 through January 15	MOTION by Councilor Grifoni, seconded by Councilor Honig, approving Ordinance 19-05 on second reading.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
ORDINANCE - Second Reading & Public Hearing to Allow Parking in Swales and Alleys in Commercial Zoning Districts between 7:00 a.m. and Midnight	MOTION by Councilor Honig, seconded by Councilor Grifoni, approving Ordinance 19-06 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading & Public Hearing Amending Section 30- 1002 of the Land Development Code - Accessory Buildings and Structures	MOTION by Vice-Chair Rios, seconded by Councilor Young, approving Ordinance 19-07 on second reading.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
ORDINANCE - Second Reading & Public Hearing Amending Section 30-85, Dimensional Standards and Regulations, and Section 30-10, Definitions of the Land Development Code	MOTION by Councilor Honig, seconded by Vice-Chair Rios, approving Ordinance 19-08 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
COUNCIL REPORTS - Capital Spending Ordinance - Councilor Grifoni	MOTION by Councilor Grifoni, seconded by Vice-Chair Rios, to direct staff to bring this ordinance back for first reading.	Yes	Yes	Yes	Yes	Yes	No	No	5-2	
Agenda Item - April 1, 2019 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
ORDINANCE - First Reading & Public Hearing - Section 30-222 of the Land Development Code – Zoning – Add Permitted Uses in C-3 Zoning District	MOTION by Councilor Honig, seconded by Vice-Chair Rios, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Capital Spending Ordinance	MOTION by Councilor Grifoni, seconded by Vice-Chair Rios, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	No	No	No	4-3	
ORDINANCE - First Reading - Section 30-62 of the Land Development Code – Zoning – Amendment procedures to require holding Neighborhood Information Meetings	MOTION by Councilor Grifoni, seconded by Councilor Roman, approving the Ordinance on first reading.	Yes	No	Yes	No	No	Yes	Yes	4-3	
ORDINANCE - First Reading - Section 30-673 of the Land Development Code – Site Development Plan & Site Improvement Plan Standards - Site Development Plan & Site Improvement Plan Submittal Requirements to require holding Neighborhood Information Meetings	MOTION by Councilor Roman, seconded by Councilor Grifoni, approving the Ordinance on first reading.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
COUNCIL REPORTS - Burrowing Owl Grants	MOTION by Councilor Grifoni, seconded by Vice-Chair Rios, to move the Burrowing Owl Grant Program forward through the designated process and allow for additional investigation into the details to bring back something affordable.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - April 15, 2019 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
ORDINANCE - Second Reading & Public Hearing - Capital Spending	MOTION by Vice-Chair Rios, seconded by Councilor Honig, approving Ordinance 19-10 on second reading.	Yes	Yes	Yes	Yes	No	No	No	4-3	
ORDINANCE - Second Reading & Public Hearing Amending Sec. 30-62 of the Land Development Code (LDC) Zoning – Amendment Procedures, to require holding Neighborhood Information Meetings	MOTION by Councilor Roman, seconded by Councilor Reed, approving Ordinance 19-11 on second reading.	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
ORDINANCE - Second Reading & Public Hearing Amending Sec.30-673 of the Land Development Code (LDC) Site Development Plan and Site Improvement Plan Submittal Requirements, to require Neighborhood Information Meetings	MOTION by Councilor Roman, seconded by Vice-Chair Rios, approving Ordinance 19-12 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading & Public Hearing Amending Sec. 30-222 of the Land Development Code (LDC) – Zoning – To Add Permitted Health Office Uses in C-3 Zoning District	MOTION by Councilor Reed, seconded by Councilor Honig, approving Ordinance 19-09 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

COUNCIL COMMUNICATION	MOTION by Councilor Grifoni, seconded by Councilor Honig, for Council	No	Yes	Yes	No	No	No	No		4-2
	to direct the City Manager to bring a proposal for an outside audit or review of everything that has happened over the last year and beyond, including but not limited to the climate survey and all the recently reported issues within the Marco Island Police Department.									
Agenda Item - May 6, 2019 - Regular Meeting	Motion	Brechnitz	Honia	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
Support of Collier County Justice Assistance Grant (JAG) Program Application	MOTION by Councilor Grifoni, seconded by Councilor Young, to approve Supporting the Collier County Justice Assistance Grant (JAG) Program Application that endorses mental health services only.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Proposed Contract with Synalovski Romanik Saye, LLC. in the Amount of \$440,000 for Architectural Services for Design and Construction Supervision of a New Multi-Departmental Building	MOTION by Councilor Honig, seconded by Councilor Roman, approving Resolution 19-20.	Yes	Yes	Yes	No	No	Yes	Yes	5-2	
CONSENT AGENDA: Contract Award to Rummel, Klepper & Kahl, LLP for Water/ Wastewater Treatment Engineering and Hydrology Services	MOTION by Councilor Honig, seconded by Vice-Chair Rios, approving the contract award.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Appointments to the Audit Committee	MOTION by Councilor Rios, seconded by Councilor Young, approving the appointments of Mr. William Hogan, Ms. Judith Gander, and Mr. Michael Corey to the Audit Committee.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Council Direction Regarding Yellowbird Street Roadway and Utility Improvements	MOTION by Councilor Honig, seconded by Vice-Chair Rios, to direct the City Manager to work with staff to secure additional funding within the current budget for this project and to move forward with the project design and bid advertisement.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Software as a Service (SaaS) Agreement Amendment between Tyler Technologies and the City of Marco Island	MOTION by Councilor Honig, seconded by Vice-Chair Rios, to approve Software as a Service (SaaS) Agreement Amendment between Tyler Technologies and the City of Marco Island.	Yes	Yes	No	Yes	Yes	Yes	Yes	6-1	
ORDINANCE - First Reading - Amending Section 42-36 of the City Code – Duty of Abutting Property Owners to Construct and Maintain Sidewalks	MOTION by Councilor Roman, seconded by Vice-Chair Rios, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
COUNCIL COMMUNICATION	MOTION by Councilor Young, seconded by Councilor Grifoni, to reconsider the failed vote from the April 15, 2019 City Council meeting to direct the City Manager to bring a proposal for an outside audit or review of everything that has happened over the last year and beyond, including but not limited to the climate survey and all the recently reported issues within the Marco Island Police Department.	No	Yes	Yes	No	Yes	No	No		4-3
Agenda Item - May 20, 2019 - Regular Meeting	Motion	Brechnitz	Honiq	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
CONSENT AGENDA - Site Improvement Plan - Hideaway Beach Clubhouse Renovation	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
CONSENT AGENDA - Appointment to the Beautification Advisory Committee (BAC)	Appointment of Ms. Shelli Connelly to the BAC was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
CONSENT AGENDA - Contract Award to All Webbs Enterprises, Inc. for Rehabilitation of RO Production Wells #17 & 18 in the amount of \$192,500 and Authorize a Purchase Order to Water Science Association in the amount of \$29,500 for Well Rehabilitation Oversight Services	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approval of Roadways to be Resurfaced in FY19	MOTION by Vice-Chair Rios, seconded by Councilor Grifoni, to approve the Roadways to be Resurfaced in FY19.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
City Manager's Employment Agreement	MOTION by Vice-Chair Rios, seconded by Councilor Honig, to approve City Manager Michael McNees's Employment Agreement.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

ORDINANCE - Second Reading & Public Hearing Amending Section 42- 36 of the City Code - Duty of Abutting Property Owners to Construct and Maintain Sidewalks	MOTION by Councilor Grifoni, seconded by Vice-Chair Rios, approving Ordinance 19-13 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - June 3, 2019 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
Medical Marijuana - Exercising Local Government Authority	MOTION by Councilor Grifoni, seconded by Vice-Chair Rios, for the City Council to direct the City Attorney to bring back a resolution no later than June 17, 2019, stating we do not have a moratorium in place, that the dispensaries on Marco Island are subject to the same rules as pharmacies, and that dispensaries are otherwise permitted on Marco Island pursuant to current state law.	No	Yes	Yes	Yes	Yes	No	Yes	5-2	
RESOLUTION - Conditional Use Request 18-006283 for Construction of a Seawall Cut in / Nautical Garage, for Property Located at 1216 Orange Court	MOTION by Councilor Honig, seconded by Councilor Grifoni, approving Resolution 19-21.	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
RESOLUTION - Conditional Use Request 18-006284 for Construction of a Seawall Cut in / Nautical Garage for Property Located at 1224 Orange Court	MOTION by Councilor Grifoni, seconded by Councilor Honig, approving Resolution 19-22.	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
Agenda Item – June 17, 2019 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
Extension of the Contract with Ronald Book, P.A. for the Lobbying Services on behalf of the City of Marco Island before the Florida Legislature for an Additional Two-Year Term (until September 30, 2021).	MOTION by Councilor Honig, seconded by Councilor Roman, to approve the Extension of the Contract with Ronald Book, P.A., amended to update the language with current information and include the ten (10%) percent fee increase.		Yes	Yes	Yes	No	Yes	Yes	6-1	
Designation of Voting Delegate for the 2019 Florida League of Cities' (FLC) Annual Conference	MOTION by Chair Brechnitz, seconded by Vice-Chair Rios, appointing Councilor Honig as the Marco Island delegate to attend the Florida League of Cities 2019 Annual Conference.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Section 30-1012 of the Land Development Code - Supplemental District Regulations - Solid Waste Disposal - Requiring Dumpster Enclosures	MOTION by Councilor Young, seconded by Councilor Reed, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Providing for Medical Marijuana Dispensing Facilities	MOTION by Councilor Reed, to defer this issue to a future date when Council has had an opportunity for staff and the new City Manager to have input into this decision. MOTION FAILED FOR LACK OF SECOND									
	MOTION by Chair Brechnitz, seconded by Council Reed, to approve Resolution 19-23, Providing for Medical Marijuana Dispensing Facilities on Marco Island, amending paragraph two (2), the fourth (4th) whereas clause to read "Whereas while the City Council finds that a ban on medical marijuana dispensing facilities would be a disservice and inconvenience to those patients on Marco Island who depend on medical marijuana to treat a variety of ailments, the City Council does support a ban on recreational marijuana dispensaries on Marco Island, and instructs the City Attorney to bring forth an Ordinance allowing medical marijuana dispensaries in certain zoning classifications on Marco Island and banning recreational marijuana dispensaries on Marco Island."	Yes	No	No	No	No	Yes	Yes		4-3
	MOTION by Vice-Chair Rios, seconded by Councilor Young, approve Resolution 19-23, Providing for Medical Marijuana Dispensing Facilities on Marco Island.	No	Yes	Yes	Yes	Yes	No	Yes	5-2	
Agenda Item – July 15, 2019 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed

RESOLUTION - Accepting a 2018 State of Florida Homeland Security Grant for \$28,450	Resolution 19-27 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract for Purchase of AreaRAR Pro RDK (Haz-Mat monitoring equipment) to Geotech Environmental Equipment, Inc. for \$74,077.45	Award of Contract to Geotech Environmental Equipment, Inc. was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Vacating a Utility Easement (LV-19-000919) on the Common Lot Line of Lots 23 & 24, Marco Beach Unit 13, Block 403, at 919 and 929 Caxambas Drive	MOTION by Councilor Honig, seconded by Councilor Grifoni, that the City issue a permit to the applicant no later than Tuesday, July 16, 2019, to combine the two (2) lots, and that any monies paid by the applicant be refunded within thirty (30) days, that no further requirements be made of this applicant, that all fees presumed or stated be waived, and that the applicant not be required to sign any documents.		Yes	Yes	Yes	Yes	Yes	No	6-1	
RESOLUTION - Variance Petition (VP-19-000921) - Appeal of an administrative decision disallowing new seawall cut-ins without a nautical garage conditional use for the property located at 672 Crescent Street	MOTION by Councilor Honig, seconded by Councilor Grifoni, approving Resolution 19-26.	Yes	Yes	Yes	No	No	Yes	No	4-3	
RESOLUTION - Approving the Proposed Millage Rate for FY 2020	MOTION by Vice-Chair Rios, seconded by Councilor Honig, approving Resolution 19-24.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Creating a Waterways Advisory Committee to Provide Recommendations	MOTION by Councilor Roman, seconded by Councilor Young, to continue this item to the September City Council meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract for the 2019 Annual Street Resurfacing Project to the Lowest Responsible Bidder	MOTION by Councilor Grifoni, seconded by Vice-Chair Rios, approving the award of contract for the 2019 Annual Street Resurfacing Project to the Lowest Responsible Bidder.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Review and Approval of the Draft Request for Proposal (RFP #19-017) for Landscape Maintenance Services	MOTION by Vice-Chair Rios, seconded by Councilor Roman, approving the draft request proposal for Landscape Maintenance Services.	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
Agenda Item - August 19, 2019 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
Approving the Purchase Order for American Engineering Consultants of Marco Island, Inc., for the Survey and Design of the Bald Eagle Drive Shared Use Pathway Project, in an amount not to exceed \$80,500.00	Approved under the Consent Agenda.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Approving the Purchase Order for Atkins North America, Inc., for the Survey and Design of the San Marco Drive Shared Use Pathway Project, in an amount not to exceed \$112,701.30	Approved under the Consent Agenda.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Approving the Purchase Order for Hole Montes, Inc., for the Survey and Design of the Inlet Drive Shared Use Pathway Project, in an amount not to exceed \$135,700.00	Approved under the Consent Agenda.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Approving the Purchase Order for Kimley-Horn and Associates, Inc., for the Survey and Design of the San Marco Road Drainage Project Improvements, in an amount not to exceed \$124,980.00	Approved under the Consent Agenda.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
RESOLUTION - Approving the Fiscal Year 2019-20 Non-Ad Valorem Assessment Rolls	Approved under the Consent Agenda.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Appointment of Mr. Phillip Thompson to the Waterways Advisory Committee	Approved under the Consent Agenda.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
A mutual agreement between the City of Marco Island and the Marco Island Yacht Club to provide sailing instruction and sublease of the coastal property	Approved under the Consent Agenda.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	

ORDINANCE – Second Reading & Public Hearing - Section 30-1012 of	MOTION by Councilor Grifoni, seconded by Councilor Roman, to									
the Land Development Code – Supplemental District Regulations – Solid Waste Disposal – Requiring Dumpster Enclosures	approve Ordinance 19-14 on Second Reading, Section 30-1012 of the Land Development Code - Supplemental District Regulations - Solid Waste Disposal - Requiring Dumpster Enclosures. NO VOTE TAKEN ON THIS MOTION									
	MOTION by Councilor Reed, to amend the language in Section 3-B-2 of the third sentence to change the word "compatible" to the words "staff approved". MOTION FAILED FOR LACK OF SECOND									
	MOTION by Councilor Reed, seconded by Councilor Honig, to amend the motion on the floor and remove the sentence "material for screening shall be of a compatible color of the primary structure".	No	Yes	Yes	Excused	Yes	Yes	No	4-2	
	MOTION by Councilor Grifoni, seconded by Councilor Roman, to approve Ordinance 19-14 on second reading, Section 30-1012 of the Land Development Code - Supplemental District Regulations - Solid Waste Disposal - Requiring Dumpster Enclosures, as amended.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
ORDINANCE – First Reading – Section 30-1007 of the LDC amendments clarifying the storage of vehicles and trailers on residential lots & adding definitions to Section 30-10	MOTION by Councilor Reed, seconded by Councilor Young, approving the Ordinance on first reading.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Appropriation of Funds and Contract Award to Kimley-Horn and Associates, Inc., for Veterans' Community Park Design Services, in an amount not to exceed \$594,950.00	MOTION by Councilor Grifoni, seconded by Councilor Reed, approving the appropriation of funds and contract award to Kimley-Horn and Associates, Inc., for Veterans' Community Park Design Services, in an amount not to exceed \$594,950.00.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Approve an Interlocal Agreement for Advanced Life Support Partnership between Collier County and the City of Marco Island	MOTION by Councilor Young, seconded by Councilor Reed, approving an Interlocal Agreement for Advanced Life Support Partnership between Collier County and the City of Marco Island.	Yes	Yes	Yes	Excused	Yes	Yes	Yes	6-0	
Agenda Item – September 3, 2019 - Adoption of FY2019-2020 Millage Rate and Budget - First Public Hearing	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
RESOLUTION - Adopting Tentative FY2020 Millage Rate - City of Marco Island	MOTION by Vice-Chair Rios, seconded by Councilor Roman, approving Resolution 19-29 Adopting the Tentative FY2020 Budget - City of Marco Island.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Adopting the Tentative FY2020 Budget - City of Marco Island	MOTION by Vice-Chair Rios, seconded by Councilor Roman, approving Resolution 19-30 Adopting the Tentative FY2020 Budget - City of Marco Island.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Adopting the Tentative FY2020 Millage Rate - Hideaway Beach Special Taxing District	MOTION by Vice-Chair Rios, seconded by Councilor Roman, approving Resolution 19-31 Adopting the Tentative FY2020 Millage Rate - Hideaway Beach Special Taxing District.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Adopting the Tentative FY2020 Budget - Hideaway Beach Special Taxing District	MOTION by Vice-Chair Rios, seconded by Councilor Roman, approving Resolution 19-32 Adopting the Tentative FY2020 Budget - Hideaway Beach Special Taxing District.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - September 3, 2019 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
Appointment of Ms. Adrian Conner to the Parks & Recreation Advisory Committee	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Construction of the North Collier Boulevard Sidewalk Project	Resolution 19-33 was approved under the Consent Agenda	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

RESOLUTION - Approving a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Construction of the San Marco Road Sidewalk/Shared Use Pathway Project	Resolution 19-34 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading & Public Hearing - Section 30-1007 of the Land Development Code (LDC) amendments clarifying the storage of vehicles and trailers on residential lots and adding definitions to Section 30-10	MOTION by Councilor Reed, seconded by Vice-Chair Rios, approving Ordinance 19-15 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19.	MOTION by Vice-Chair Rios, seconded by Councilor Roman, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
RESOLUTION - Ratifying the Three-Year Police Union Collective Bargaining Agreement	MOTION by Councilor Honig, seconded by Vice-Chair Rios, approving Resolution 19-35.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Review of the Draft Request for Proposals (RFP #19-033) for Consulting Services for Nutrient Source Evaluation and Assessment	MOTION by Councilor Reed, seconded by Councilor Young, to approve the Review of the Draft Request for Proposals (RFP #19-033) for Consulting Services for Nutrient Source Evaluation and Assessment. NO VOTE TAKEN ON THIS MOTION									
Agenda Item – September 16, 2019 - Adoption of FY2019-2020 Millage Rate and Budget - Second Public Hearing	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
RESOLUTION - Adopting the Final FY2020 Millage Rate - City of Marco Island	MOTION by Vice-Chair Rios, seconded by Councilor Roman, approving Resolution 19-36 Adopting the Final FY2020 Millage Rate - City of Marco Island.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Adopting the Final FY2020 Budget - City of Marco Island	MOTION by Vice-Chair Rios, seconded by Councilor Roman, approving Resolution 19-37 Adopting the Final FY2020 Budget - City of Marco Island	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Adopting the Final FY2020 Millage Rate - Hideaway Beach Special Taxing District	MOTION by Vice-Chair Rios, seconded by Councilor Roman, approving Resolution 19-38 Adopting the Final FY2020 Millage Rate - Hideaway Beach Special Taxing District	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Adopting the Final FY2020 Budget - Hideaway Beach Special Taxing District	MOTION by Vice-Chair Rios, seconded by Councilor Roman approving Resolution 19-39 Adopting the Final FY2020 Budget - Hideaway Beach Special Taxing District	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - September 16, 2019 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
Renewal of the Policy for FY2020 Property, Liability, and Excess Worker's Compensation Insurance Coverage with Public Risk Insurance Agency ("PRIA") in the amount of \$884,357.00	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Purchase Order to Quality Enterprises, USA, in an Amount not to Exceed \$179,709.00 for the South Barfield to South Bahama Storm Drain System Repair/Replacement	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Site Development Plan - Tigertail Beach Tractor Canopy at 480 Hernando Drive, Marco Island, FL 34145 (SDP-19-000931)	MOTION by Councilor Reed, seconded by Vice-Chair Rios, approving the Site Development Plan 19-000931.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Site Development Plan - Windward Drive Commercial Warehouse at 921 Windward Drive, Marco Island, FL 34145 (SDP-19-000919)	MOTION by Councilor Honig, seconded by Vice-Chair Rios, approving Site Development Plan 19-000919.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading & Public Hearing - Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19	MOTION by Councilor Grifoni, seconded by Vice-Chair Rios, approving Ordinance 19-16.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract for Landscape Maintenance Services	MOTION by Councilor Reed, seconded by Councilor Roman, to reject the bids on RFP No. 19-017 and to extend the existing Contract No. 16-014 for the remainder of its term until March 14, 2022.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Prioritization of Funding Requests for the Collier County State Legislative Delegation	MOTION by Vice-Chair Rios, seconded by Councilor Roman, to continue the Prioritization of Funding Requests for the Collier County State Legislative Delegation to the next City Council Meeting.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

Agenda Item - September 26, 2019 - Special-Called Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
Prioritization of Funding Requests for the Collier County State Legislative Delegation	MOTION by Councilor Grifoni, seconded by Councilor Honig, that the following projects will be submitted as legislative priorities: Public Works San Marco Road Tide Leveling Project, Fire Station 50 Project, Parks & Recreation Florida Recreation Development Assistance Program (FDRAP) Grant for Veterans' Community Park, and the Water Testing Project.	Excused	Yes	Yes	Yes	Excused	Yes	Excused	4-0	
Agenda Item - October 7, 2019 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
Renewal of Employee Insurance Plans	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	<u> </u>
Approval of proposal from Chris-Tel Construction, in an amount not to exceed \$157,090.64, for the renovation of the Racquet Center restrooms	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Microsoft Enterprise Agreement Renewal for an Additional Three-Year Term in the Amount of \$123,347.01 per Year for 300 Licenses, Subject to Budget	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract for Sewage Hauling to Southern Sanitation Inc. at Rate of \$350/hour	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the State of Florida Department of Emergency Management Grant Agreement for Hazard Mitigation Grant Project 4337-144-R, Wind Retrofit of the North Water Treatment Plant MBR Building; Authorizing the City Manager to Execute the Grant Agreement	Resolution 19-40 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the State of Florida Department of Emergency Management Grant Agreement for Hazard Mitigation Grant Project 4337-112-R, Source Water Facility Emergency Generator; Authorizing the City Manager to Execute the Grant Agreement	Resolution 19-41 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Accepting the FY19 ("SHSGP") State Homeland Security Grant Program Award	Resolution 19-42 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Discussion of Award of Contract for Landscape Maintenance Services	MOTION by Councilor Reed, seconded by Councilor Honig, to authorize the City Manager to execute Contract #2020-02 for landscape maintenance services with Affordable Landscaping Design and Service, LLC. in the amount of \$980,700.00 and to authorize the transfer of \$263,039.00 from the Reserve Fund for this project.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - October 25, 2019 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
Approving a Purchase Order to Quality Enterprises, USA, in an Amount not to Exceed \$79,990.00 for the Painting of the Herb Savage Bridge	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorizing the Purchase of a New 2019 John Deere 85G Hydraulic Excavator and Equipment per the approved Capital Improvement Program, "pay as you go"	MOTION by Councilor Reed, seconded by Vice-Chair Rios to approve the authorization for the purchase of a new 2019 John Deere 85G hydraulic excavator.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award a Contract and Authorize a Purchase Order in the Amount of \$180,125 (which includes an \$8,500 owner's contingency) to Boromei Construction, Inc. for the Construction a Bleach Storage Structure at the Reclaimed Water Production Facility (RWPF) (ITB 19-032)	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Creating a Waterways Advisory Committee to Provide Recommendations	MOTION by Vice-Chair Rios, seconded by Councilor Honig, approving Resolution 19-43.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Fiscal Year 2019 Budget Reappropriation	MOTION by Vice-Chair Rios, seconded by Councilor Honig, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

DISCUSSION - City Council Direction and consent to address inconsistency in the Sign Code	MOTION by Councilor Honig, seconded by Vice-Chair Rios to direct the staff to come back to City Council with language adding temporary signs in the commercial rights-of-way and the role of code enforcement.	Yes	Yes	Yes	Yes	Yes	No	No	5-2	
Agenda Item - November 4, 2019 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
RESOLUTION - Approving the State of Florida Department of Emergency Management Grant Agreement for Hazard Mitigation Grant Project 5178-002-R, Fire Station #51, Wind Retrofit	Resolution 19-44 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Finalizing the approval of the parking maintenance agreement and pedestrian node easement required in Resolution 16-43 and in the approval of Site Improvement Plan 16-001166 with respect to Island Plaza, located at 664 Bald Eagle Drive	Resolution 19-46 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Florida Statewide Mutual Aid Agreement	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Memorandum of Understanding with Marco Island Academy	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Public Safety Answering Point Emergency Communication Inter-local Agreement	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading & Public Hearing - Fiscal Year 2019 Budget Re-appropriation	MOTION by Councilor Rios, seconded by Councilor Reed, approving Ordinance 19-17 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - December 2, 2019 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
RESOLUTION - Approving the Uniform Method for Collection of Non-Ad Valorem Assessments	Resolution 19-47 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Excused		
RESOLUTION - Approving the State of Florida Department of Emergency Management Grant Agreement for Hazard Mitigation Grant Project 4337- 266-R, Fire Station 50, Code Plus Phase I	Resolution 19-48 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Excused		
RESOLUTION - Creating a Beautification Advisory Committee to Provide Recommendations	MOTION by Councilor Rios, seconded by Councilor Honig, approving Resolution 19-49.	Yes	Yes	Yes	Yes	Yes	Yes	Excused		
Approving a Purchase Order to Eli Contracting, Inc., for the Repair of a Storm Drain Line at 165 Gulfstream Street	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Excused		
Accept the Selection Committee Ranking of the RFP 19-033 Consulting Services for Nutrient Source Evaluation and Assessment and Authorize the City Manager to Negotiate a Contract with the Highest Ranked Firm Environmental Research & Design, Inc.	MOTION by Councilor Young, seconded by Councilor Rios, to approve.	Yes	Yes	Yes	Yes	Yes	Yes	Excused		
Proposal by the Beautification Advisory Committee (BAC) to Install Creative Art Wraps on City of Marco Island Utility Boxes	MOTION by Councilor Grifoni, seconded by Rios, approving the proposal.	Yes	Yes	Yes	Yes	Yes	No	Excused		
City Attorney's Report	MOTION by Councilor Reed, seconded by Councilor Rios that the proposed settlement and the authorization of the City Manager to execute a settlement agreement in Heather Comparini v. The City of Marco Island, The Marco Island Police Department, and Alfred Schettino (PGIT Claim No. 351577) be Approved.	Yes	Yes	Yes	Yes	Yes	Yes	Excused		