

Agenda Item – January 7, 2019 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	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	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		

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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	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	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	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	

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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		