Agenda Item – January 6, 2020 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
	MOTION by Vice-Chair Grifoni, seconded by Councilor Young, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Shared Use Pathway Project to the Lowest Responsible Bidder,	the Award of Contract.									
American Design Engineering, Inc. in the Amount of \$721,068.00										
Award of Contract for the Construction of the North Collier Boulevard	MOTION by Councilor Rios, seconded by Councilor Young, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Sidewalk Project to the Lowest Responsible Bidder, Coastal Site	the Award of Contract.									
Development, in the Amount of \$589,658.00										
Authorizing the Purchase of a New 2020 Ford F-150 Super Cab 4WD	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
and Accessories per the approved Capital Improvement Program, "pay										
as you go"										
Approving Purchase Orders to Eli Contracting, Inc., in the amount not to	MOTION by Councilor Rios, seconded by Councilor Young, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
exceed \$200,006.16 for the Repair and Replacement of City Owned	purchase orders to Eli Contracting, Inc.									
Sidewalks on Marco Island										
RESOLUTION - Approving the Articles of Incorporation for the Creation	MOTION by Vice-Chair Grifoni, seconded by Councilor Rios, that	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
of the Marco Island Community Parks Foundation, Inc.	Resolution 20-01 be approved.									
RESOLUTION - Approving Site Development Plan Amendment - SDPA	MOTION by Councilor Rios, seconded by Councilor Reed, that	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
19-001017, Marco Town Center, 1089 North Collier Boulevard	Resolution 20-02 be approved.									
Reappointment of the Special Magistrate Myrna belle Roche, Esq. for	MOTION by Councilor Reed, seconded by Councilor Honig, to approve	Yes	Yes	No	Yes	No	Yes	Yes	5-2	
an additional Two-Year Term	the reappointment for an additional two-year term.									
Award of Contract #19-033 (Phase I/Tasks 1-12) for Consulting	MOTION by Councilor Honig, seconded by Councilor Roman to approve	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Services for Nutrient Source Evaluation and Assessment to	the award of contract.									
Environmental Research & Design, Inc. in the Amount not to Exceed										
\$131,065.16										
Agenda Item – January 21, 2020 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
RESOLUTION - Approving the State of Florida Department of	Resolution 20-05 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Emergency Management Grant Agreement for Hazard Mitigation Grant										
Project 4337-245-R, Sixty Sanitary Lift Stations, Portable Generators;										
Authorizing the City Manager to Execute the Grant Agreement										
RESOLUTION - Approving a Site Development Plan Amendment for	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Publix Super Market, Inc., (SDPA) 19-001059, located at 175 South	Resolution 20-03.									
Barfield Drive										
RESOLUTION - Approving a Variance Petition request (VP-19-	MOTION by Councilor Rios, seconded by Councilor Honig, approving	Yes	Yes	Yes	Yes	No	No	No	4-3	
0101040) to allow for a four (4) foot cantilevered encroachment into the	Resolution 20-04.									
thirty (30) foot landscape buffer, required by the Hideaway Beach										
Planned Unit Development at the rear of 261 Hideaway Circle South										
				Ň						
Management Agreement - Safe Harbor Management Agreement for	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, that the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Urban Florida Burrowing Owls in Marco Island	Management Agreement be approved, amended to include the language									
	proposed in the Audubon of Western Everglades document of January									
	21, 2020, and that the City Attorney be directed to complete the									
	document for execution.									
COUNCIL COMMUNICATION	MOTION by Councilor Roman, seconded by Councilor Rios, that the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Vote approving the December 2, 2019 City Council Meeting Minutes be									
	Reconsidered.		.,				.,			
	MOTION by Councilor Roman, seconded by Councilor Reed, that the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	City Council Minutes of December 2, 2019, be approved, as amended.									
Agenda Item – February 3, 2020 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios					
						Young	Reed	Roman	Passed	Failed

Appointment of Mr. Rick Woodworth to the Audit Advisory Committee	MOTION by Councilor Honig, seconded by Councilor Rios, that the appointment of Mr. Rick Woodworth to the Audit Committee be Approved.	Yes	Yes	Yes	Yes	Yes	No	No	5-2	
Donation of Framed Historic Photographs to the Marco Island Historical Society		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Fire Station 50 Rebuild Discussion and Direction	MOTION by Vice-Chair Grifoni, seconded by Councilor Reed, that the City Manager proceed with the architectural drawing for the City Emergency / Continuity of Operations Center for submission to FEMA, the development of a financial plan and timetable, and the evaluation of a 'construction manager at risk' approach versus a 'straight construction bid' be approved.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – February 18, 2020 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
Appointment of Councilor Victor Rios to the Collier County Tourist Development Council	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
Award of Contract for the Construction of the Yellowbird Street Roadway and Utility Reconstruction Project to the Lowest Responsible Bidder, Wright Construction Group, in the amount of \$4,071,696.95	MOTION by Vice-Chair Grifoni, seconded by Councilor Rios, approving the Award of Contract.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
City Attorney Report - Settlement proposal received by the City regarding a September, 2019 drafted, but unfiled, complaint against the City and four former members of the Marco Island Police Department	MOTION by Councilor Rios, seconded by Councilor Young, that the City Manager and City Attorney be authorized to move forward to accept the proposed \$100,000 settlement offer and sign the necessary documents to secure the City's release from all future claims, be approved.	Yes	Yes	Yes	Yes	Yes	Yes	Excused	6-0	
Agenda Item – March 2, 2020 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
Approving Purchase Order to Coastal Engineering Consultants, Inc., ir the amount not to exceed \$96,690.00 for the Hideaway Beach Erosior Control Project Third Year Physical Monitoring Survey	MOTION by Vice-Chair Grifoni, seconded by Councilor Rios, approving the purchase order.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract #2020-006 for the Construction Management at Risk Services for the Development of Veterans' Community Park to the Highest-Ranking Firm, Manhattan Construction Company, in the Amount of \$168,223.00 for the Pre-Construction Phase	MOTION by Vice-Chair Grifoni, seconded by Councilor Honig, approving the award of contract.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
Award of Contract #2020-009 for Planning Consulting Services to update the Comprehensive Plan-Phase I to Florida Gulf Coast University, in the amount of \$74,623. Florida Gulf Coast University (FGCU) submitted the highest rating proposal	MOTION by Councilor Roman, seconded by Vice-Chair Grifoni, approving the award of contract.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Proposed MS4 Amendment as Recommended by the Waterways Advisory Committee	MOTION by Councilor Young, seconded by Councilor Honig, that the Draft MS4 Ordinance be remanded first to the City Staff and then to the Planning Board for review and action.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – March 16, 2020 - Regular Meeting	Motion	Brechnitz	Honia	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
Award of Contract #2020-017 for Financial Advisory Services with PFM Financial Advisors, LLC Related to the Issuance of Debt by Piggy- Backing of City of North Port Contract 2020-003		Yes	Yes	Yes	Yes	Absent for vote	Yes	Yes	6-0	
Award of Contract #2020-018 for Bond Counsel Services with Bryant Miller Olive, P.A. (BMO) by Piggy-Backing of City of St. Petersburg Contract and Using Existing City of Marco Island Rates	MOTION by Councilor Rios, seconded by Councilor Roman, approving the award of contract.	Yes	Yes	Yes	Yes	Absent for vote	Yes	Yes	6-0	
RESOLUTION - Creating a City of Marco Island Audit Advisory Committee	Resolution 20-06 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Absent for vote	Yes	Yes	6-0	
State of Emergency Proclamation	MOTION by Councilor Rios, seconded by Councilor Honig, that the State of Local Emergency Proclamation and the granting of emergency response powers to the City Manager, be approved.	Yes	Yes	Yes	Yes	Absent for vote	Yes	Yes	6-0	

Agenda Item – March 31, 2020 - Special-Called Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
Refund a Portion of the City's Outstanding Utility System Refunding Revenue Bonds, Series 2013; Approving the Form of and Authorizing the Execution and Delivery of the Execution Agreement and a Forward Delivery and Direct Purchase Agreement										
RESOLUTION - Authorizing the Issuance of not to Exceed \$60,000,000 of Taxable Utility System Refunding Revenue Bond Series 2020 to	MOTION by Councilor Rios, seconded by Councilor Reed, approving Resolution 20-08.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	6-0	
Approval of the Agenda	MOTION by Councilor Rios, seconded by Councilor Reed, to amend the agenda to include a report by the City Manager on the COVID-19 emergency response.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	6-0	
Agenda Item – March 20, 2020 - Special-Called Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
	and divert unused funds in the FY 2020 budget for Parks and Recreation to purchase high-quality, upgraded soccer goals for Mackle Park and Winterberry Park.									<b></b>
	approximately \$5,000 in the FY 2021 budget for Parks and Recreation to purchase upgraded All-Weather Metal soccer goals for Mackle Park and Winterberry Park. <b>NO VOTE TAKEN.</b> MOTION by Vice-Chair Grifoni, seconded by Councilor Reed, to identify	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approve the Execution and Delivery of a Forward Fixed Rate Lock Letter Agreement with PNC Bank, National Association, Relating to the Issuance of a City of Marco Island Taxable Utility System Refunding Revenue Bond, Series 2020 to Refinance the 2013 Series Bonds; and Appointing an Escrow Agent Mackle Park & Winterberry Park Youth Soccer Equipment	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, approving Resolution 20-07. MOTION by Vice-Chair Grifoni, seconded by Councilor Reed, to commit	Yes	Yes	Yes	Yes	Absent for vote	Yes	Yes	6-0	
Fire Station 50 Construction Manager at Risk	MOTION by Councilor Reed, seconded by Councilor Rios, that the City Manager be allowed to solicit, select and negotiate a contract for a Construction Manager at Risk and bring back to City Council for review and approval.	Yes	Yes	Yes	Yes	Absent for vote	Yes	Yes	6-0	
Award of Contract No. 2020-008 for the Structural Bridge Design Services for the Replacement of the West Winterberry Drive Bridge, in he amount of \$937,021.95 to TY Lin International	MOTION by Councilor Reed, seconded by Councilor Roman, to approve the award of contract.	Yes	Yes	Yes	Yes	Absent for vote	Yes	Yes	6-0	
	MOTION by Councilor Rios, seconded by Councilor Honig, that the Ordinance on first reading be amended to add: "ALLOWING CITIZENS TO REMOVE SIGNS IN THE RIGHT-OF-WAY IN FRONT OF THEIR PROPERTY OUTSIDE OF THE ALLOWED TIME FRAME WITHOUT UNNECESSARILY BURDENING CODE ENFORCEMENT." <b>MOTION FAILED.</b>	No	Yes	Yes	Yes	No	No	No		4-3
Provide for Staggered Terms for the Hideaway Beach District Board ORDINANCE - First Reading - Relating to Signage; Amending Section 30-522(b)(10) of the Code of Ordinances, to Allow Signs in the Public Right-of-Way in all Zoning Districts; Revising Section 30-524 of the Code of Ordinances of the City of Marco Island; Providing that Jnauthorized Signs are Subject to Removal	the Ordinance on first reading. MOTION by Councilor Rios, seconded by Councilor Honig, that the Ordinance be approved on first reading. <b>NO VOTE TAKEN.</b>					vote				
evelopment Plan approved by Resolution 17-26 have expired RDINANCE - First Reading - Amending the Code of Ordinances to	approved by Resolution 15-05 and the Site Development Plan approved by Resolution 17-26 have expired. MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, approving	Yes	Yes	Yes	Yes	Absent for	Yes	Yes	6-0	
ppeal to the City Council of Staff's Decision (OI-20-000018) that the conditional Use Permit approved by Resolution 15-05 and the Site	MOTION by Councilor Rios, seconded by Councilor Honig, to overrule the decision by City staff (OI-20-000018) that the Conditional Use Permit	No	Yes	Yes	Yes	Absent for vote	No	No		3-3

Consideration of Policy Options for Protection of the Public Health in the City of Marco Island in Response to the COVID-19 Pandemic	MOTION by Vice-Chair Grifoni, seconded by Councilor Honig, to maintain the current beach access policy until the April 6, 2020 City Council Meeting whereby the City Staff will provide up-to-date information on incidences of beachgoers congregating in violation of social distancing guidelines.	Yes	Yes	Yes	No	No	Yes	Yes	5-2	
	MOTION by Councilor Rios to keep the Caxambas Boat Ramp open. <b>NO SECOND TO THE MOTION.</b>									
	MOTION by Councilor Honig, seconded by Councilor Reed, to close the Caxambas Boat Ramp.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
	MOTION by Vice-Chair Grifoni, seconded by Councilor Rios, that public spaces, including parks and dog parks, be kept open.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Rios, seconded by Councilor Honig, to NOT ADOPT a stay-at-home order using the draft Collier County declaration to consider essential and non-essential businesses.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Honig, seconded by Councilor Reed, to NOT ADOPT a resolution for closing hotels, motels, inns, resorts and timeshare excluded from Governor's Order #20-87.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Rios, seconded by Councilor Honig, to NOT ADOPT restricting entry to the Island to non-residents and non-essential personnel.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – April 6, 2020 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
Authorize the City Manager to Execute a Consultant Agreement for the Construction Engineering and Inspection Services Replacement and Improvement of Utilities within the Yellowbird Street Corridor, in the amount not to exceed \$116,735	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the Appointments to the Hideaway Beach District Board	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, that Resolution 20-09 be amended to read: "that Steven Zinkan and Paul Fernstrum will serve two year terms, and John Barto, Richard Delawder and Laura Ryan will serve three year terms."	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Execute a Consultant Contract with Black and Veatch for the Source Water Facility Emergency Backup Power Generator and Associated Electrical Switchgear Design, Bidding, and Engineering Services During Construction in the amount of \$238,631	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the 2020 Collier County Multi-Jurisdictional Local Mitigation Strategy	Resolution 20-10 approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading - Amending the Code of Ordinances to Provide for Staggered Terms for the Hideaway Beach District Board	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, approving Ordinance 20-01 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Public Beach Closure	MOTION by Councilor Honig, seconded by Vice-Chair Grifoni, to request that the City Manager share the recent Riviera Condominium Association guidelines for its owners and residents with the Board Presidents and Condominium Managers of all of the beach condominiums on Marco Island for their consideration and voluntary implementation with their owners and residents.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Rios that the beach on Marco Island be open to any individual(s) with property that provides legal access to the beach, including those with an up-to-date M.I.C.A. Resident Beach access pass.									

	MOTION by Councilor Honig to Approve the City of Marco Island Proposed Emergency Order April 6, 2020 as drafted. <b>NO SECOND TO</b> <b>THIS MOTION.</b>									
	MOTION by Councilor Reed, seconded by Chair Brechnitz, to request that the City Manager return to the next City Council meeting with a practical plan to expand beach access consistent with CDC guidelines for social distancing. <b>MOTION WITHDRAWN.</b>									
	MOTION by Councilor Reed, seconded by Councilor Rios, to authorize the City Manager and Staff to open two pedestrian access points to the beach - one for beach ingress and one for beach egress - beginning April 13, 2020 with signage at both points to clearly indicate: 1) one-way directional pedestrian flow; 2) open from dawn to dusk, and; 3) discouraging beachgoer gear.	Yes	No	Yes	Yes	No	Yes	No	4-3	
Agenda Item – April 29, 2020 - Special-Called Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Vacant	Reed	Roman	Passed	Failed
DISCUSSION - Review Current Status and Recommended Adjustments of Public Facility, Business and Activity Closures	City Manager be authorized to re-open Marco Island beach pedestrian access per normal conditions and to continue to direct City Staff enforcement of applicable social distancing and crowd gathering guidelines	Yes	Yes	Yes	Yes		Yes	Yes	6-0	
	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, that the City Manager's recommendation to open City Hall to all employees who deem it safe to return to work, be approved	Yes	Yes	Yes	Yes		Yes	Yes	6-0	
	MOTION by Vice-Chair Grifoni, seconded by Councilor Rios, that the City Manager be authorized to reopen the City's parks, including hard surfaces, consistent with Collier County's actions and with the expiration of the Safer At Home Order on April 30, 2020, and for the City Manager to return to Council with recommendations on how to safely reopen the	Yes	Yes	Yes	Yes		Yes	Yes	6-0	
DICUSSION - Resolution 15-78 Prohibiting Electronic Participation in City Meetings	MOTION by Councilor Honig, seconded by Chair Brechnitz, to repeal Resolution 15-78 in its entirety.	Yes	Yes	Yes	No		Yes	Yes	5-1	
	MOTION by Chair Brechnitz, seconded by Vice-Chair Grifoni, that the City Manager include the City Committees and Boards in the City's plans for re-opening its operations, consistent with social distancing guidelines and the application of other personnel safety measures.	Yes	Yes	Yes	Yes		Yes	Yes	6-0	
Agenda Item – May 4, 2020 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Vacant	Reed	Roman	Passed	Failed
Finding of Sufficiency - Petition for an Ordinance Banning Recreational Marijuana	MOTION by Councilor Rios, seconded by Councilor Reed, that the City Attorney be directed to prepare a resolution for Council's consideration at its May 18, 2020 meeting, placing the question to ban medical marijuana before the voters on the August 18, 2020 primary election ballot.	Yes	Yes	Yes	Yes		Yes	Yes	6-0	
RESOLUTION - Variance Petition request (VP-19-001071) to Section 30-524.(c) to allow for sixteen (16) temporary signs ranging in size from a 4' x 4' up to a 5' x 15' size, at the Marco Town Center located at 1089 North Collier Boulevard	MOTION by Councilor Rios, seconded by Councilor Reed, approving Resolution 20-11.	Yes	Yes	Yes	Yes		Yes	Yes	6-0	
RESOLUTION - Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19 to Decrease the Capacity Surcharge Fees from 2% to 0% Effective May 1, 2020	MOTION by Vice-Chair Grifoni, seconded by Councilor Reed approving Resolution 20-12.	Yes	Yes	Yes	Yes		Yes	Yes	6-0	

Draft Letter to Governor Ron DeSantis	MOTION by Councilor Honig, seconded by Councilor Rios, approving the Amended Public Safety, Local Businesses and Local Control letter to Governor Ron DeSantis.	Yes	Yes	Yes	Yes		Yes	Yes	6-0	
Approval of the Updated 2020 City Council Meeting Schedule	MOTION by Councilor Honig, seconded by Councilor Rios, that the 2020 Marco Island City Council Schedule be amended to reflect the rescheduling of the Capital Budget Workshop from June 1st to June 8th at 1:00 p.m., and that the Operating Budget Workshop remain as scheduled on June 15th at 1:00 p.m.	Yes	Yes	Yes	Yes		Yes	Yes	6-0	
Agenda Item – May 18, 2020 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Vacant	Reed	Roman	Passed	Failed
Appointment of Mr. Andrew Tyler to the Beach & Coastal Resources Advisory Committee	Approved under the Consent Agenda.									
RESOLUTION - Ballot Language for an Ordinance Banning Recreational Marijuana	MOTION by Councilor Rios, seconded by Councilor Reed, approving Resolution 20-13.	Yes	Yes	Yes	Yes		Yes	Yes	6-0	
Appointment to the Collier County Coastal Advisory Committee	MOTION by Councilor Roman, seconded by Councilor Rios, that candidate Robert W. Roth be appointed to represent Marco Island on the Collier County Coastal Advisory Committee.	Yes	Yes	Yes	Yes		Yes	Yes	6-0	
	MOTION by Vice-Chair Grifoni, seconded by Councilor Rios, that Council Chair Erik Brechnitz be appointed as the Marco Island City Council representative to the Collier County Coast Advisory Committee.	Yes	Yes	Yes	Yes		Yes	Yes	6-0	
DISCUSSION - 2020 4th of July Fireworks Show	MOTION by Councilor Rios, seconded by Chair Brechnitz, that the City Manager be authorized to proceed with negotiating and contracting for a July 4th fireworks show.	Yes	No	Yes	Yes		No	No		3-3
	MOTION by Vice-Chair Grifoni, seconded by Councilor Rios, that the City Manager be authorized to proceed with negotiating and contracting for a fireworks show on July 4th with a contingency for the event being rescheduled to a date that is no later than December 31, 2020.	No	No	Yes	Yes		No	No		4-2
Agenda Item – June 1, 2020 - Regular Meeting	Motion	Brechnitz	Honia	Grifoni	Rios	Follev	Reed	Roman	Passed	Failed
Appointment to City Council Vacancy	MOTION by Councilor Reed, seconded by Councilor Rios, that Mr. Gregory Folley be appointed to the City Council for the balance of Councilor Sam Young's unexpired term ending November 3, 2020.	Yes	Yes	Yes	Yes	N/A	Yes	Yes	6-0	Tanoa
Authorizing the Purchase of a New Barber Surf Rake 600HD and Equipment as approved by the Hideaway Beach Tax District Board on May 14, 2020	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	N/A	Yes	Yes	6-0	
Fire Station 50 Construction Manager at Risk	MOTION by Councilor Reed, seconded by Councilor Roman, that the City Manager be authorized to proceed with procuring a Construction Manager at Risk provider for the Fire Station 50 / Emergency Operations Center project.	No	No	Yes	No	Yes	Yes	Yes	4-3	
Agenda Item – June 15, 2020 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Folley	Reed	Roman	Passed	Failed
Authorizing the Purchase of a New 2021 Western Star Truck with a Water Body and Accessories in the amount of \$143,932.00 per the approved Capital Improvement Program, "pay as you go" plan	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorizing the Purchase of a new 2020 Chevrolet Silverado 3500 heavy duty work truck with a 5,000 lb Crane, for the Water and Sewer Department	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorizing the purchase of a new Kubota 4 WD Tractor and Equipment as approved by the Hideaway Beach Tax District Board on May 14, 2020, in an amount not to exceed \$62,229.87	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

RESOLUTION - Creating the Parks and Recreation Advisory Committee	Resolution 20-14 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Creating the Beach and Coastal Resources Advisory Committee	Resolution 20-15 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Site Development Plan 20-000114 - Marco Island Italian Deli, 902 Park Avenue	MOTION by Councilor Honig, seconded by Councilor Rios, approving the Site Development Plan.	Yes	Yes	Abstained	Yes	Yes	Yes	Yes	6-0	
Reconsideration - Fire Station 50 Construction Manager at Risk	MOTION by Councilor Folley, seconded by Chair Brechnitz, that the authorization for the City Manager to proceed with procuring a Construction Manager at Risk provider for the Fire Station 50 / Emergency Operations Center project as approved at the June 1, 2020 City Council Meeting be Reconsidered / Rescinded.	Yes	Yes	Yes	Yes	Yes	No	No	5-2	
	MOTION by Chair Brechnitz, seconded by Councilor Folley, that the reconsideration Motion and Vote on the Fire Station 50 Construction Manager at Risk itself be Reconsidered / Rescinded.	Yes	Yes	Yes	No	Yes	Yes	No	5-2	
	MOTION by Councilor Folley to direct the City Manager to include the identification and qualification of an Owner's Representative in the City's process of identifying and qualifying a Construction Manager at Risk provider for the Fire Station 50 / Emergency Operations Center project. <b>MOTION FAILED FOR LACK OF A SECOND.</b>									
	Chair Brechnitz solicited consensus from the members of the Council to direct the City Manager to investigate the cost of hiring an independent, outside Owners Representative for the Fire Station 50 project. Not receiving consensus, Chair Brechnitz concluded discussion on this topic.									
	(Editorial Note: Given the above-noted Motions and Votes, the direction authorizing the City Manager to proceed with procuring a Construction Manager at Risk provider for the Fire Station 50 / Emergency Operations Center project as approved at the June 1, 2020 City Council Meeting stands as originally approved)									
Agenda Item – July 20, 2020 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Folley	Reed	Roman	Passed	Failed
Approving the Purchase Order for USSI, LLC in an amount not to exceed \$154,342.10 for the Smoke Testing of the City's Wastewater Collection System by Piggy-Backing on Toho Water Authority Contract IFB-20-076	Approved under the Consent Agenda. *(Note: Councilor Roman participated via teleconference and experienced intermittent connection issues resulting in the inability to capture her input and vote on the Consent Agenda items.)	Yes	Yes	Yes	Yes	Yes	Yes	*See Note	6-0	
Approving the Purchase Order for American Engineering Consultants or Marco Island, Inc. for the Analysis and Design of the South Barfield Drive Drainage Improvement Project, in an amount not to exceed \$115,000.00		Yes	Yes	Yes	Yes	Yes	Yes	*See Note	6-0	
Authorize the City Manager to Execute a Consultant Contract with Consor Engineers, LLC d/b/a TKW Consulting Engineers for the Reclaimed Water Production Facility ("RWPF") Membrane Bioreactor ("MBR") Windstorm Fortification Retrofit Design, Bidding, and Engineering Services During Construction in the amount not to exceed \$243,577	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	*See Note	6-0	
Award of Contract for the 2020 Annual Street Resurfacing Project to the Lowest Responsible Bidder, Preferred Materials, Inc., in the amount of \$428,480.78	MOTION by Councilor Reed, seconded by Councilor Rios, authorizing the City Manager to award the contract to Preferred Materials, Inc.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Site Development Plan (SDP-20-000086) Coast Guard Auxiliary Building to Construct a New Single-Story on Property Located at 909 Collier Court	Resolution 20-23 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	*See Note	6-0	

RESOLUTION - Variance Petition Request (VP-20-000132) to Section 30-524, Temporary Signs for the Publix Plaza located at 1821 San Marco Road, 167 S. Barfield Drive, and 175 South Barfield Drive	MOTION by Councilor Reed, seconded by Councilor Folley, approving Resolution 20-17.	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 4337-380-R, City Hall Wind Retrofit and Flood Barrier; Authorizing the City Manager to Execute the Grant Agreement	Resolution 20-18 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	*See Note	6-0	
RESOLUTION - Approving the State of Florida Department of Emergency Management Sub-Recipient Grant Agreement for COVID- 19 Pandemic DR-4486 (FL) FEMA Public Assistance; Authorizing the City Manager to Execute the Grant Agreement	Resolution 20-19 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	*See Note	6-0	
RESOLUTION - Approving Convenience Fee Rates	Resolution 20-20 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	*See Note	6-0	
RESOLUTION - Coastal Construction Setback Line Variance Petition (CCCL-20-000117) for a property located at 594 Spinnaker Drive.	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, that Resolution 20-16 be approved.	Yes	Yes	Yes	Yes	Yes	Yes	No	6-1	
2021	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, approving Resolution 20-22.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Committees to Appear Using Communications Media Technology at Public Meetings	MOTION by Councilor Rios, seconded by Councilor Folley, approving Resolution 20-21.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Amending Year-Round Irrigation Conservation Measures	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Reed, seconded by Councilor Rios, to uphold the City's Dispute Committee recommendation to deny Evergreen Specialty Services' protest and to direct the City Staff to prepare the contract to purchase with L.J. Power, Inc., and to charge against the bond posted by the Petitioner the legal costs incurred by the City for the Petitioner's protest.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Improvements	City be authorized to proceed with the Yellowbird Roadway Project suggested traffic calming improvements as proposed.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
Authorize the Purchase of a New 2020 Contender 32ST, a thirty-two foot Fiberglass Mono-hull Vessel with two Mercury Verados 400 H.P. Outboards, for the Marco Island Police Department with the approved FY20 Capital Improvement Budget, in an amount not to exceed \$255,000.00	MOTION by Councilor Rios, seconded by Councilor Honig, authorizing the purchase of a Contender 32ST, a thirty-two foot fiberglass, mono-hull vessel.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Rios, seconded by Councilor Folley, that Councilor Honig be designated as Marco Island's representative to the Florida League of Cities Annual Meeting on August 14, 2020.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – August 17, 2020 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Folley	Reed	Roman	Passed	Failed
RESOLUTION - approving the Fiscal Year 2020-21 Non-Ad Valorem Assessment Rolls	Resolution 20-24 approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract 2020-023 for Large Meter Assembly Maintenance, Testing, Repair, Calibration, and Replacement Services to the Lowest Responsible Bidder – Vanguard Utility Service, Inc. in the amount of \$55,640 annually		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approval of Purchase Order for a new, fully equipped, 2020 Ford F350, 4 Door, 4X4 for the Fire Rescue Department, in the amount of \$58,145.00, from Tamiami Ford Inc.		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

Conveyance of Sewer Facilities from Marco Island Academy to the City of Marco Island	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Appointment of Mr. Martin Winter to the Waterways Advisory Committee	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Variance Petition Request (VP-20-000140) for McDonalds Corporation, to deviate from Sec. 30-441 to allow for reduced buffer widths on all four sides of the lot located at 899 North Collier Boulevard	MOTION by Councilor Rios, seconded by Councilor Honig that, under the condition that assurances from the Petitioner are received and documented, that Resolution 20-25 be approved. **(Note: City Attorney Alan Gabriel informed Council that, pursuant to Resolution 20-21 as adopted at its July 20, 2020 meeting, any Councilor who participates virtually (i.e., via remote electronic means) may not participate in, or vote on, quasi-judicial matters. Chair Brechnitz confirmed this understanding with Councilor Folley who was participating in the meeting via Zoom video and audio connection.)	Yes	Yes	Yes	Yes	**See Note	Yes	Yes	6-0	
RESOLUTION - Site Development Plan (SDP-19-001024) McDonalds Corporation for the expansion of drive-thru capacity for the property located at 899 North Collier Boulevard	MOTION by Vice-Chair Grifoni, seconded by Councilor Honig, that Resolution 20-26 be approved.	Yes	Yes	Yes	Yes	**See Note	Yes	Yes	6-0	
RESOLUTION - Denying Variance Petition Request (VP-20-000129) to Sec. 30-1024 (1) a., to install a thirty (30) foot flagpole at property located at 1390 Jamaica Road	Resolution 20-27 Denying Variance Petition Request (VP-20-000129) to Sec. 30-1024 (1) a., to Install a thirty (30) foot flagpole at property located at 1390 Jamaica Road, be approved.	No	No	No	No	**See Note	Yes	Yes		4-2
	MOTION by Vice-Chair Grifoni, seconded by Councilor Rios, that Variance Petition Request (VP-20-000129) to Sec. 30-1024 (1) a., to Install a thirty (30) foot flagpole at a property located at 1390 Jamaica Road, Marco Island, FL 34145, be approved.	Yes	Yes	Yes	Yes	**See Note	No	No	4-2	
ORDINANCE - Second Reading - Amending Year-Round Irrigation Conservation Measures	MOTION by Vice-Chair Grifoni, seconded by Councilor Rios, approving Ordinance 20-02 on second reading	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Proposed changes to Sec. 30-793 regarding Seawall Manufacturing and Staging on Marco Island	MOTION by Councilor Roman, seconded by Councilor Reed, that the Ordinance on First Reading be Continued to September, 2020 to allow for further City Staff refinement.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Veterans' Community Park 60% Construction Document Cost Estimate and Project Status	MOTION by Councilor Reed, seconded by Councilor Roman, that the Veterans' Community Park Final 60% Construction Document Estimate as Submitted by Manhattan Construction Company on July 31st, 2020, be approved.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
Award of Contract for Purchase of Standby Generators to L.J. Power, Inc., in the amount of \$2,640,000.00 (60 generators at \$44,000 each)	MOTION by Councilor Rios, seconded by Councilor Roman, that the Contract be approved.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Revisions to City Ordinance 15-06 Related to "Noise Control"	MOTION by Councilor Rios, seconded by Councilor Roman, to direct the City Staff to prepare a revised 'Noise Control' ordinance to replace Ordinance 15-06 based on the input of City Council as determined through this discussion.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DISCUSSION - Reconsideration of City Council Vote on Yellowbird Roadway Project Suggested Traffic Calming Improvements (ID 20-900) as Voted on at the July 20, 2020 City Council Meeting	Traffic Calming Improvements and to Prepare a Change Order to the Existing Contract in the Amount of \$141,046.00 be Reconsidered / Rescinded.	No	No	No	Yes	No	Yes	No		5-2
Agenda Item – September 9, 2020 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Folley	Reed	Roman	Passed	Failed
RESOLUTION - Adopting Tentative FY2021 Millage Rate – City of Marco Island	MOTION by Councilor Rios, seconded by Councilor Roman, approving Resolution 20-32.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Adopting the Tentative FY2021 Budget – City of Marco Island	MOTION by Councilor Rios, seconded by Councilor Roman, approving Resolution 20-33.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

RESOLUTION - Adopting the Tentative FY2021 Millage Rate –	MOTION by Councilor Rice, seconded by Councilor Honig, approxime	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Hideaway Beach Special Taxing District	MOTION by Councilor Rios, seconded by Councilor Honig, approving Resolution 20-34.	res	res	res	res	res	res	res	7-0	
RESOLUTION - Adopting the Tentative FY2021 Budget – Hideaway	MOTION by Councilor Rios, seconded by Councilor Honig, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Beach Special Taxing District	Resolution 20-35.	163	163	163	163	163	163	163	7-0	
RESOLUTION - Supporting the Marco Island Police Department	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Resolution 20-36	Maria	Maria	Maria	N/s s	Maria	Maria	Maria	7.0	
RESOLUTION – Utility Easement Vacation request (LV-20-000176) to vacate the six-foot utility easements along the common lot line of the	MOTION by Councilor Rios, seconded by Councilor Honig, approving Resolution 20-37.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
property located at 690 & 700 S. Barfield Drive										
Award of Contract #2020-022 for the Construction Management at Risk Services for the Development of New Fire Station 50 to the Highest-	MOTION by Councilor Reed, seconded by Councilor Roman, approving the award of contract.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Ranking Firm, Manhattan Construction Company, in the amount of										
\$87,613 (\$86,263.00 for the Pre-Construction Phase and \$1,350 for all direct reimbursable costs)										
		Yes	Maa	Maa	Vee	Yes	Maa	Vee	7-0	
Authorize the City Manager to Issue a Purchase Order to the Lowest	Approved under the Consent Agenda.	res	Yes	Yes	Yes	res	Yes	Yes	7-0	
and Most Responsible Bidder Leathers & Associates, Inc. for Mackle										
Park Playground Repairs and Updates in the Amount of \$79,500.00 as per ITB #2020-024										
Appointment of Ms. Mary Aronin to the Beach & Coastal Resources Advisory Committee	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approval of the Amendment to City Manager's Employment Agreement	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – September 21, 2020 - Regular Meeting	Motion	Brechnitz	Honia	Grifoni	Rios	Follev	Reed	Roman	Passed	Failed
RESOLUTION - Adopting Tentative FY2021 Millage Rate – City of	MOTION by Councilor Roman, seconded by Councilor Honig, approving	Yes	Yes	Yes	Absent for	Yes	Yes	Yes	6-0	Tuncu
Marco Island	Resolution 20-38.	100	100	100	vote	100	100	100	00	
RESOLUTION - Adopting the Tentative FY2021 Budget – City of Marco	MOTION by Councilor Roman, seconded by Councilor Honig, approving	Yes	Yes	Yes	Absent for	Yes	Yes	Yes	6-0	
Island	Resolution 20-39				vote					
RESOLUTION - Adopting the Tentative FY2021 Millage Rate –	MOTION by Councilor Honig, seconded by Councilor Folley, approving	Yes	Yes	Yes	Absent for	Yes	Yes	Yes	6-0	
Hideaway Beach Special Taxing District	Resolution 20-40				vote					
RESOLUTION - Adopting the Tentative FY2021 Budget – Hideaway	MOTION by Councilor Honig, seconded by Councilor Folley, approving	Yes	Yes	Yes	Absent for	Yes	Yes	Yes	6-0	
Beach Special Taxing District	Resolution 20-41				vote					
Renewal of the Policy for FY2021 Property, Liability, and Excess	MOTION by Councilor Rios, seconded by Councilor Reed, authorizing	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Worker's Compensation Insurance Coverage with Public Risk	renewal of the Policy for FY2021.									
Insurance Agency ("PRIA") in the amount of \$993,942.00										
ORDINANCE - First Reading - Amendment to the Ordinance Banning	MOTION by Councilor Rios, seconded by Councilor Reed, approving the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Recreational Marijuana	Ordinance on first reading.									
ORDINANCE - First Reading - Amendment to the Floodplain Ordinance	MOTION by Councilor Rios, seconded by Councilor Roman, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Amendment to the Noise Ordinance	MOTION by Councilor Reed, seconded by Councilor Honig, approving	Yes	Yes	Yes	No	Yes	Yes	No	5-2	
	the Noise Ordinance on first reading, as amended by Council and				-			-		
	summarized by Chair Brechnitz.									
Southwest Florida Regional Resiliency Compact - Memorandum of	MOTION by Councilor Roman, seconded by Councilor Reed, that the	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
Understanding (MOU)	Southwest Florida Regional Resiliency Compact Memorandum and				-				-	
	Marco Island's participation in the Compact, be approved.									
Bio-swale Design & Permitting Requirements within the City of Marco	MOTION by Vice-Chair Grifoni, seconded by Councilor Reed, that the	Yes	Yes	Yes	Absent for	No	Yes	Yes	5-1	
Island Rights-of-Way	City adopt the design and permitting requirements for bio-swales within				vote					
	the Rights-of-Way as presented, and that the City Manager direct that									
	these standards be inserted into the Construction Standards Handbook									
	for work within the public Rights-of Way, be approved.									
Agenda Item – October 5, 2020 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Folley	Reed	Roman	Passed	Failed
Approval of Employee Insurance Plans	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

Award of Contracts to a Number of Firms for Water and Wastewater	Amount of the Concern Amount	Vee	Vee	No.	Vee	Vee	Vee	Vee	7.0	
Engineering Related Services on an As-Needed Basis	Approved under the Consent Agenda	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading - Amendment to the Ordinance	MOTION by Councilor Rios, seconded by Councilor Roman, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Banning Recreational Marijuana	Ordinance 20-03 on second reading.	res	res	res	res	res	res	res	7-0	
ORDINANCE - Second Reading - Amendment to the Floodplain	MOTION by Councilor Rios, seconded by Councilor Honig, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Ordinance	Ordinance 20-04 on second reading.	163	163	163	163	163	163	165	7-0	
ORDINANCE - Second Reading - Amendment to the Noise Ordinance	MOTION by Councilor Reed, seconded by Councilor Honig, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Ordinance 20-05 on second reading.	103	103	103	103	103	103	103	7-0	
Agenda Item – October 19, 2020 - Special-Called Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Folley	Reed	Roman	Passed	Failed
· · · · · · · · · · · · · · · · · · ·	Approved under the Consent Agenda	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	i uliou
Change Order to the Contract #2020-009 with Florida Gulf Coast										
University (FGCU) for the Update to the City's Comprehensive Plan	,									
adding Phase II/FY21 portion of the project in the amount of \$65,299.00										
RESOLUTION - Site Development Plan Amendment SDP-20-000158	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
for the Electric Light Properties, LLC., to an existing approved site plan	Resolution 20-42.								-	
for restaurant located at 844 Bald Eagle Drive										
Approval of Goals Element to City Manager's Annual Evaluation	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Appointment of Ms. Marilyn Dahl to the Planning Board	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Purchase of Dual Location Stationary Automated License Plate Reading	MOTION by Councilor Roman, seconded by Councilor Rios, that the City	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
System	Manager be Authorized to spend \$59,250 for the Purchase of a Dual									
	Location, Stationary, Automatic License Plate Reader System by Vigilant									
	Security Systems for the Marco Island Police Department, be approved.									
Award of Contract #2020-011 for the Investment Advisory Services to	MOTION by Councilor Rios, seconded by Councilor Roman approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
the Highest-Ranking Firm Public Trust Advisors, LLC	the award of contract.									
RESOLUTION - Site Development Plan Amendment SDP-20-000228 to		Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
add Mezzanines to all Units of Commercial Warehouse located at 921	Resolution 20-43 be approved with the conditions requested by the									
Windward Drive	Planning Board at its October 2, 2020 meeting AS WELL AS with the									
	condition that the Condominium Rules & Declarations as presented and									
	discussed be officially recorded with the County.									
Acquisition of Property at 1310 San Marco Road, known as the "Medical		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Arts Center"	Contract for the Acquisition of the Property at 1310 San Marco Road									
	Known as the 'Medical Arts Center' be accepted, and that the City									
	Manager be Authorized to Continue with the Due Diligence Process in									
	the Pursuit of Closing the Purchase of the Property on or before									
Assessed a Marcon Marcon O. 0000	December 15, 2020, be approved.	David alte	Blance	0		<b>E</b> . II	<b>B</b> a la	Manad		<b>F</b> - 11 - 1
Agenda Item – November 9, 2020 Election of Chair of the Marco Island City Council	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Vacant	Passed	Failed
Election of Chair of the Marco Island City Council	MOTION by current Chair Brechnitz nominating current Vice-Chair	Yes	Yes	Yes	Yes	Yes	Yes		6-0	
Election of Vice-Chair of the Marco Island City Council	Grifoni as Chair of the Marco Island City Council. MOTION by Councilor Brechnitz nominating Councilor Folley as Vice-		Vee	Yes	Yes	Vee	Vee		0.0	
Election of vice-Chair of the Marco Island City Council	Chair of the Marco Island City Council.	joseph	Yes	res	res	Yes	Yes		6-0	
Authorize the City Manager to Issue a Purchase Order to the Most	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes		6-0	
Responsible Bidder, Pall Water (Danaher Corporation) for the North	Approved under the Consent Agenda.	162	162	165	162	162	165		0-0	
Water Treatment Plant (NWTP) Membrane Filtration Module Purchase										
in the Amount of \$335,000.00, as per ITB #2020-028										
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Authorize the City Manager to Issue a Purchase Order to CDM Smith, Inc for Professional Consulting Services to Prepare, Submit, and Support the Water and Sewer Department Risk and Resiliency Assessment (RRA) and Emergency Response Plan (ERP) as Required by the Environmental Protection Agency (EPA) under the "America's Waters Infrastructure Act" (AWIA) of 2018 in the amount not to exceed \$95,700 under City of Marco Island Contract #2020-020 for Water and Wastewater Engineering Services	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Authorize the City Manager to Issue a Purchase Order to the Lowest and Most Responsible Bidder, Supa Air and Heat, Inc., for the South Water Treatment Plant Second Floor Electrical Room Air Conditioning Replacement in the Amount of \$88,000.00, which includes a \$10,000 contingency as per ITB #2020-025	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Award of Contract for the Construction of the Balfour Drive Sidewalk Project to the Lowest Responsible Bidder, Bonness, Inc. in the amount of \$344,186.95	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, that the Award of Contract for the Construction of the Balfour Drive Sidewalk Project be Deferred and Re-prioritized Under the Comprehensive Review of the City's Forthcoming Sidewalk Maintenance Proposal.	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Utility Easement Vacation request (LV-20-000196) to Vacate 6-foot Utility and Drainage Easements along the Common Lot Line at 161 Channel Court, Marco Island, FL	MOTION by Councilor Brechnitz, seconded by Vice-Chair Folley, approving Resolution 20-44.	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - First Reading - Amending Chapter 22 of the City's Fire Prevention and Protection Ordinance to reflect changes in the Triennial Adoption of the Florida Fire Prevention Code	MOTION by Vice-Chair Folley, seconded by Councilor Blonna, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - First Reading – Amending Florida Building Code	MOTION by Councilor Brechnitz, seconded by Vice-Chair Folley, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Fiscal Year 2020 Budget Re-appropriation	MOTION by Councilor Blonna, seconded by Vice-Chair Folley, approving Resolution 20-45.	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Approving the Collier County Board of County Commissioners Sub-Recipient Funding Agreement for COVID-19 expenditures via the Coronavirus Relief Fund (CRF) as enacted by the Coronavirus Aid, Relief, and Economic Security Act (CARES) ; Authorizing the City Manager to Execute the Agreement	MOTION by Councilor Blonna, seconded by Vice-Chair Folley, approving Resolution 20-47.	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Appointments to the Collier County Coastal Advisory Committee (CAC); Metropolitan Planning Organization (MPO);Tourist Development Council (TDC); and Southwest Florida Regional Resiliency Compact Committee		Yes	Yes	Yes	Yes	Yes	Yes	6-0	

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Review of Proclamation of October 16, 2020 Declaring a State of Emergency Related to the COVID-19 Pandemic	MOTION by Councilor Blonna, seconded by Councilor Rola, that the Declared State of Emergency Governing the City's COVID-19 Pandemic Response Be Amended To Specifically Exclude the Authority Granted	Yes	Yes	Yes	Yes	Yes	Yes		6-0	
	Solely to the Chairman to Enact Emergency Measures Under City Code									
	Section 10-6, be Approved.									
Agenda Item – November 19, 2020 Special-Called Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Vacant	Passed	Failed
City of Marco Island Proposed Legislative Priorities	MOTION by Councilor Brechnitz, seconded by Councilor Folley, that the City Manager and Staff be directed to work with Government Consultant	Yes	Yes	Yes	Yes	Yes	Yes		6-0	
	Ron Book and the Collier County State Legislative Delegation to									
	advance the City of Marco Island's following 2020 - 2021 State									
	Legislative Priorities: 1) State funding in an amount under \$500,000 for									
	the San Marco Road Tide Leveling and Flushing Improvement Project;									
	2) a back-up transportation-related Public Works project for State									
	funding of a similar or lesser amount that meets the permitted, shovel-									
	ready criteria recommended by Consultant Book, and; 3) protection of the current Florida Sovereign Immunity provisions in Title XLV, Section									
	768.28 of the Florida Statutes.									
RESOLUTION - Appointing Members to the Board of Directors of the	MOTION by Councilor Blonna, seconded by Councilor Brechnitz,	Yes	Yes	Yes	Yes	Yes	Yes		6-0	
Marco Island Community Parks Foundation, Inc.	approving Resolution 20-52.									
Agenda Item – December 7, 2020 Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski		Failed
RESOLUTION - Approving the Uniform Method for Collection of Non-Ac Valorem Assessments	Resolution 20-48 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Site Development Plan Amendment (SDPA-19-	Resolution 20-50 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
001051), Walkers Transportation Building located at 1000 North Barfield		res	res	res	res	res	res	res	7-0	
Drive. Marco Island										
RESOLUTION - Site Development Plan Amendment (SDP-20-000237)	Resolution 20-51 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Island Country Club, located at 500 Nassau Road, Marco Island	Resolution 20-51 was approved under the oblisent Agenda.	103	103	103	103	103	103	103	7-0	
Approving a Purchase Order to Humiston & Moore Engineers, in the	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Amount of \$86,200.00 for the Hideaway Beach Tigertail Lagoon/Sand										
Dollar Island Management Plan Preparation										
RESOLUTION - Easement Vacation Request (LV-20-000225) to Vacate		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Six-Foot Utility and Drainage Easements along each side of the	approving Resolution 20-49.									
Common Lot Lines at 481 Tarpon Court and 490 Tarpon Court, Marco										
Island										
RESOLUTION - Floodplain Variance request (FOVP-20-000223) for	MOTION by Vice-Chair Folley, seconded by Councilor Rola, approving	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
Property located at 1200 Bluebird Avenue, Marco Island	Resolution 20-53.									
ORDINANCE - Second Reading - Amending Chapter 22 of the Cities	MOTION by Councilor Irwin, seconded by Councilor Blonna, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Fire Prevention and Protection Ordinance to Reflect Changes in the	Ordinance 20-06.									
Triennial Adoption of the Florida Fire Prevention Code										
ORDINANCE - Second Reading - Amending the Florida Building Code	MOTION by Councilor Brechnitz, seconded by Vice-Chair Folley,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	approving Ordinance 20-07.									
ORDINANCE - First Reading - Land Development Code (LDC)	MOTION by Councilor Brechnitz, seconded by Councilor Blonna,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Amendment to Sec. 30-1009 (d)(5), to Allow for Barbed Wire, Razor	approving the Ordinance on first reading.									
Wire, Spire Tips, Sharp Objects or Electricity Charged Fences for Utility										
Substations, Sewage Treatment Plants, Critical Utility Facility or Similar Use										

In-sourcing Parks & Recreation Janitorial Services with Projected	MOTION by Vice-Chair Folley, seconded by Councilor Blonna, that the	Yes	7-0							
Savings of \$25,560.00	City Manager be directed to in-source the janitorial services in support of									
	the Parks & Recreation Department by adding a part-time position to the									
	City's staffing model.									