

Agenda Item – January 6, 2020 - Regular Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
Award of Contract for the Construction of the San Marco Road Sidewalk Shared Use Pathway Project to the Lowest Responsible Bidder, American Design Engineering, Inc. in the Amount of \$721,068.00	MOTION by Vice-Chair Grifoni, seconded by Councilor Young, approving the Award of Contract.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract for the Construction of the North Collier Boulevard Sidewalk Project to the Lowest Responsible Bidder, Coastal Site Development, in the Amount of \$589,658.00	MOTION by Councilor Rios, seconded by Councilor Young, approving the Award of Contract.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorizing the Purchase of a New 2020 Ford F-150 Super Cab 4WD and Accessories per the approved Capital Improvement Program, “pay as you go”	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approving Purchase Orders to Eli Contracting, Inc., in the amount not to exceed \$200,006.16 for the Repair and Replacement of City Owned Sidewalks on Marco Island	MOTION by Councilor Rios, seconded by Councilor Young, approving purchase orders to Eli Contracting, Inc.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the Articles of Incorporation for the Creation of the Marco Island Community Parks Foundation, Inc.	MOTION by Vice-Chair Grifoni, seconded by Councilor Rios, that Resolution 20-01 be approved.	Yes	Yes	Yes	Yes	No	Yes	Yes	6-1	
RESOLUTION - Approving Site Development Plan Amendment - SDPA 19-001017, Marco Town Center, 1089 North Collier Boulevard	MOTION by Councilor Rios, seconded by Councilor Reed, that Resolution 20-02 be approved.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Reappointment of the Special Magistrate Myrna belle Roche, Esq. for an additional Two-Year Term	MOTION by Councilor Reed, seconded by Councilor Honig, to approve the reappointment for an additional two-year term.	Yes	Yes	No	Yes	No	Yes	Yes	5-2	
Award of Contract #19-033 (Phase I/Tasks 1-12) for Consulting Services for Nutrient Source Evaluation and Assessment to Environmental Research & Design, Inc. in the Amount not to Exceed \$131,065.16	MOTION by Councilor Honig, seconded by Councilor Roman to approve the award of contract.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
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 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 20-05 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving a Site Development Plan Amendment for Publix Super Market, Inc., (SDPA) 19-001059, located at 175 South Barfield Drive	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, approving Resolution 20-03.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving a Variance Petition request (VP-19-0101040) to allow for a four (4) foot cantilevered encroachment into the thirty (30) foot landscape buffer, required by the Hideaway Beach Planned Unit Development at the rear of 261 Hideaway Circle South	MOTION by Councilor Rios, seconded by Councilor Honig, approving Resolution 20-04.	Yes	Yes	Yes	Yes	No	No	No	4-3	
Management Agreement - Safe Harbor Management Agreement for Urban Florida Burrowing Owls in Marco Island	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, that the 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
COUNCIL COMMUNICATION	MOTION by Councilor Roman, seconded by Councilor Rios, that the Vote approving the December 2, 2019 City Council Meeting Minutes be Reconsidered.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Roman, seconded by Councilor Reed, that the City Council Minutes of December 2, 2019, be approved, as amended.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
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	Approved under the Consent Agenda.	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., in the amount not to exceed \$96,690.00 for the Hideaway Beach Erosion 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	Honig	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	MOTION by Councilor Rios, seconded by Councilor Roman, approving the award of contract.	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	

Appeal to the City Council of Staff's Decision (OI-20-000018) that the Conditional Use Permit approved by Resolution 15-05 and the Site Development Plan approved by Resolution 17-26 have expired	MOTION by Councilor Rios, seconded by Councilor Honig, to overrule the decision by City staff (OI-20-000018) that the Conditional Use Permit approved by Resolution 15-05 and the Site Development Plan approved by Resolution 17-26 have expired.	No	Yes	Yes	Yes	Absent for vote	No	No		3-3
ORDINANCE - First 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 the Ordinance on first reading.	Yes	Yes	Yes	Yes	Absent for vote	Yes	Yes	6-0	
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 Unauthorized Signs are Subject to Removal	MOTION by Councilor Rios, seconded by Councilor Honig, that the Ordinance be approved on first reading. NO VOTE TAKEN.									
	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." MOTION FAILED.	No	Yes	Yes	Yes	No	No	No		4-3
Award of Contract No. 2020-008 for the Structural Bridge Design Services for the Replacement of the West Winterberry Drive Bridge, in the 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	
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	
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	MOTION by Councilor Rios, seconded by Vice-Chair Grifoni, approving Resolution 20-07.	Yes	Yes	Yes	Yes	Absent for vote	Yes	Yes	6-0	
Mackle Park & Winterberry Park Youth Soccer Equipment	MOTION by Vice-Chair Grifoni, seconded by Councilor Reed, to commit 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. NO VOTE TAKEN.									
	MOTION by Vice-Chair Grifoni, seconded by Councilor Reed, to identify 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – March 20, 2020 - Special-Called Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed
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	
RESOLUTION - Authorizing the Issuance of not to Exceed \$60,000,000 of Taxable Utility System Refunding Revenue Bond Series 2020 to 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	MOTION by Councilor Rios, seconded by Councilor Reed, approving Resolution 20-08.	Yes	Yes	Yes	Yes	Absent	Yes	Yes	6-0	
Agenda Item – March 31, 2020 - Special-Called Meeting	Motion	Brechnitz	Honig	Grifoni	Rios	Young	Reed	Roman	Passed	Failed

	MOTION by Councilor Honig to Approve the City of Marco Island Proposed Emergency Order April 6, 2020 as drafted. NO SECOND TO THIS MOTION.									
	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. MOTION WITHDRAWN.									
	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	MOTION by Vice-Chair Grifoni, seconded by Councilor Rios, that the 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	

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. MOTION FAILED FOR LACK OF A SECOND.									
	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 of 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	Approved under the Consent Agenda.	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	

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[illegible]

In-sourcing Parks & Recreation Janitorial Services with Projected Savings of \$25,560.00	MOTION by Vice-Chair Folley, seconded by Councilor Blonna, that the 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.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0
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