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Fire Station 50 60% Construction Document Cost Estimate and Project Status	MOTION by Councilor Brechnitz, seconded by Vice-Chair Folley, to accept the Fire Station 50 /Continuity of Operations Center 60% Construction Document Cost Estimate with the inclusion of the Training Tower Element, contingent upon the total project remaining at or under budget when the 90% construction document is prepared, be approved.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration	MOTION by Councilor Brechnitz, seconded by Councilor Rola, that the City Manager and Staff be directed to work diligently with Collier County officials to provide funding once the permitting and engineering efforts in support of revitalizing the Tigertail Conservation area is completed.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Reimbursement of Legal Expenses - Chairman Grifoni	MOTION by Chair Brechnitz, seconded by Councilor Irwin, that the performance of Chair Grifoni's public duties while serving the public interest was appropriate, and that the reimbursement of his legal expenses in the amount of \$3,900.00 by the City of Marco Island, be approved.	Yes	Yes	Recused	Yes	Yes	Yes	Yes	6-0	
<b>Agenda Item – January 19, 2021 - Regular Meeting</b>	<b>Motion</b>	<b>Brechnitz</b>	<b>Blonna</b>	<b>Grifoni</b>	<b>Irwin</b>	<b>Folley</b>	<b>Rola</b>	<b>Babrowski</b>	<b>Passed</b>	<b>Failed</b>
Award of Contracts to a Number of Companies for Public Infrastructure Construction Services on an As-Needed Basis (RFQ 2021-006)	Approved under the Consent Agenda.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - Second Reading - Proposed Changes to the City of Marco Island Code of Ordinances Chapter 38 – Planning, Creating an Application Methodology and General Review Requirements for Amendments to the Comprehensive Plan	MOTION by Councilor Blonna, seconded by Vice-Chair Folley, approving Ordinance 21-02 on second reading.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - First Reading - Updating City's Travel Policies and Procedures	MOTION by Councilor Irwin, seconded by Vice-Chair Folley, approving the Ordinance on first reading.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - First Reading - Proposed Revisions to Article V. – Sea Turtle Protection	MOTION by Vice-Chair Folley, seconded by Councilor Blonna, that the Ordinance be deferred to a future agenda for first reading after City Staff and the Beach & Coastal Resources Advisory Committee engage in more comprehensive, shared development of the proposed Ordinance.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - First Reading - Proposed Revisions to Section 30-783 Construction Temporary Use Permit and Section 30-264 Heavy Commercial (C-5) District - Conditional Use to allow for the manufacturing of concrete seawall panels	MOTION by Councilor Babrowski, seconded by Councilor Rola, approving the Ordinance on first Reading - Proposed Revisions to Section 30-783 - Construction Temporary Use Permit WITHOUT Corresponding Revisions to Section 30-264 - Heavy Commercial (C-5) District - Conditional Use to Allow for the Manufacturing of Concrete Seawall Panels.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
ORDINANCE - First Reading - Proposed Changes to Sec. 2-204 – Terms of Members	MOTION by Councilor Blonna, seconded by Vice-Chair Folley, approving the Ordinance on first reading - Proposed Changes to Sec. 2-204 - Terms of Members be Amended to now state that: "No members appointed to the Planning Board may serve more than a total of eight (8) continuous years. All other members of Boards, Committees or Commissions may serve no longer than a total of twelve (12) years on any single Committee."	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
RESOLUTION - Approving the Appointment of Volunteers to Boards and Committees	MOTION by Councilor Irwin, seconded by Councilor Blonna, approving Resolution 21-09	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
	MOTION by Councilor Blonna, seconded by Councilor Irwin, that the nomination and appointment of Mr. Ed Issler to the Planning Board be rejected.	Excused	Yes	Yes	Yes	No	No	Yes	4-2	



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