Agenda Item – January 4, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
RESOLUTION - Approving and Authorizing Execution of the Collier	Resolution 21-01 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
County-Wide Automatic Aid/Closest Unit Response and Mutual Aid										
Agreement										
RESOLUTION - Approving a Local Agency Program (LAP) Agreement	Resolution 21-02 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
with the Florida Department of Transportation (FDOT) for the										
Construction of the San Marco Road Sidewalk/Shared Use Pathway										
Project										
RESOLUTION - Approving a Local Agency Program (LAP) Agreement	Resolution 21-03 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
with the Florida Department of Transportation (FDOT) for the										
Construction of the Bald Eagle Drive Sidewalk/Shared Use Pathway										
Project										
RESOLUTION - Approving a Local Agency Program (LAP) Agreement	Resolution 21-04 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
with the Florida Department of Transportation (FDOT) for the	3									
Construction of the Inlet Drive Sidewalk/Shared Use Pathway Project										
, ,										
RESOLUTION - Approving a Site Development Plan Amendment (SDP-	MOTION by Councilor Blonna, seconded by Vice-Chair Folley, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Resolution 21-05.									
Island, FL 34145										
Approving a Change Order to the North Collier Boulevard Sidewalk	MOTION by Councilor Brechnitz, seconded by Councilor Irwin, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Project, in the Amount of \$84,554.00 for the Additional Work to Relocate	the change order.									
Existing Street Lights and Trees along N. Collier Blvd. due to Differing										
Site Conditions										
Approving a Change Order to the San Marco Road Sidewalk Project, in	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
the Amount of \$62.461.12, for the Final Balance Cost Overruns and	, , , , , , , , , , , , , , , , , , ,									
Underruns for the Project Construction Contract										
Approving the Purchase of Storage Area Network (SAN Storage) from	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DELL in the Amount of \$100,643.98, Budgeted and Approved in Capital										
FY21 Budget										
Approving the Purchase Order for American Engineering Consultants of	Approved under the Consent Agenda	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Marco Island, Inc. for the Design for Parking and Stormwater	Approved under the consent Agenda.	163	163	163	163	163	163	163	7-0	
Improvements for Durnford Way, in an amount not to exceed										
\$56.000.00										
	MOTION by Councilor Brechnitz, seconded by Councilor Rola, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Six-Foot Utility and Drainage Easements along each side of the	Resolution 21-06.	163	163	163	163	163	163	163	7-0	
Common Lot Line at 1711 Ludlow Road, Marco Island, FL 34145	INCOMMINITE I -00.									
RESOLUTION - Conditional Use Petition request (CUP-20-000274) for	MOTION by Councilor Brechnitz, seconded by Councilor Irwin, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
the Marco Island Yacht Club located at 1400 North Collier Boulevard,	Resolution 21-07.	163	163	163	163	163	163	163	7-0	
Marco Island. Florida 34145	INCOGNICION 21-07.									
RESOLUTION - Site Development Plan Amendment (SDP-20-000230)	MOTION by Councilor Irwin, seconded by Councilor Brechnitz, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
for the Marco Island Yacht Club located at 1400 North Collier Boulevard,	, , , , , , , , , , , , , , , , , , , ,	163	163	163	163	163	163	163	7-0	
Marco Island, Florida 34145	Tresolution 21-00.									
ORDINANCE - Second Reading - Land Development Code (LDC)	MOTION by Councilor Irwin, seconded by Vice-Chair Folley, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Amendment to Sec. 30-1009 (d)(5), to Allow for Barbed Wire, Razor	Ordinance 21-01 on second reading.	163	163	163	163	163	163	163	7.50	
Wire, Spire Tips, Sharp Objects or Electricity Charged Fences for Utility	Ordinarioo 21-01 on 3000na roading.					1				
Substations, Sewage Treatment Plants, Critical Utility Facility or Similar						1				
Use										
ORDINANCE - First Reading - Proposed Changes to the City of Marco	MOTION by Vice-Chair Folley, seconded by Councilor Brechnitz,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Island Code of Ordinances Chapter 38 – Planning, Creating an	approving the Ordinance on first reading.	165	165	162	162	162	162	162	7-0	
Application Methodology and General Review Requirements for	papproving the Ordinance on instreading.					1				
Amendments to the Comprehensive Plan						1				
Amenuments to the Comprehensive Flati]				l	1			

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	
Agenda Item – January 19, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
Award of Contracts to a Number of Companies for Public Infrastructure Construction Services on an As-Needed Basis (RFQ 2021-006)		Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	1 ancu
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	

Rezone Petition Request – Requesting Continuation to the February 1, 2021 City Council Meeting of Rezone Petition request (REZN-20-000136) to rezone from Commercial Professional C-1 to Planned Unit Development (PUD) for San Marco Senior Living located at 40 South Heathwood Drive	MOTION by Councilor Babrowski, seconded by Councilor Blonna to continue item to February 1, 2021.	Excused	Yes	Yes	Yes	Yes	Yes	Yes	6-0	
Agenda Item - February 1, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
ORDINANCE – First Reading - Rezone Petition request (REZN-20-	MOTION by Councilor Irwin, seconded by Councilor Blonna, approving	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
000136) to Rezone from Commercial Professional C-1 to Planned Unit	the Ordinance on first reading with the provision that the identified									
Development (PUD) for San Marco Senior Living located at 40 South	outstanding issues be investigated and addressed.									
Heathwood Drive										
ORDINANCE- Second Reading - Updating City's Travel Policies and	MOTION by Vice-Chair Folley, seconded by Councilor Brechnitz,	Yes	Yes	Yes	Yes	Yes	Not	Yes	6-0	
Procedures	approving Ordinance 21-03 on second reading.						Present			
ORDINANCE - Second Reading – Amending Chapter 2, Article IV, Boards and Commissions, of the Code of Ordinances	MOTION by Councilor Irwin, seconded by Councilor Blonna, approving Ordinance 21-04 on second reading.	No	No	No	No	Yes	No	No		6-1
ORDINANCE - Second 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 Rola, seconded by Vice-Chair Folley, approving Ordinance 21-05 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - February 22, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
Appointment of Mr. Michael Carr to the Audit Advisory Committee	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Appointment of Ms. Pat Barber and Ms. Linda Ryan to the Beach &										
Coastal Resources Advisory Committee										
Appointment of Mr. Kenneth Kramer to the Beautification Advisory										
Committee										
Renewal of Contract with ESRI for GIS Software and ESRI/GIS Online	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Map Services										
RESOLUTION - Site Development Plan Amendment 21-000015 for	Resolution 21-12 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Island Country Club located at 500 Nassau Road										
RESOLUTION - Site Development Plan Amendment 20-00028 for the	Resolution 21-13 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Marco Island Academy located at 2255 San Marco Road										
ORDINANCE - First Reading – Proposed Changes to Section 2-204 of	MOTION by Councilor Irwin, seconded by Councilor Blonna, that the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Ordinance 13-04 – Terms of Members	Ordinance be approved on first reading, amended with language that									
	eliminates reference to the number of times an Individual can be									
	appointed, but retains a total duration not to exceed eight years for a									
	member to serve on any single committee, commission or board.						1	1		
RESOLUTION - Conditional Use Permit request 20-000245 for Marco	MOTION by Vice-Chair Folley, seconded by Councilor Rola, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Island Fire Station 50 located at 1280 San Marco Road	Resolution 21-10.							1		
RESOLUTION - Site Development Plan Amendment 20-000245 for	MOTION by Councilor Blonna, seconded by Councilor Rola, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Marco Island Fire Station 50 located at 1280 San Marco Road	Resolution 21-11.	.,								
RESOLUTION - Approving the Use of City Owned Vacant Lot Property	MOTION by Councilor Brechnitz, seconded by Councilor Irwin, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
on Leland Way for Temporary Vendor Parking for the Marco Island Farmers Market, Effective March 31, 2021 through April 14, 2021, and	Resolution 21-14.									
November 10, 2021 through April 20, 2022										
Agenda Item – March 1, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
ORDINANCE - Second Reading - Proposed Changes to Section 2-204	MOTION by Councilor Brechnitz, seconded by Vice-Chair Folley,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	Faileu
of Ordinance 13-04 – Terms of Members	approving Ordinance 21-04.	169	169	169	169	162	169	162	1-0	
Agenda Item – March 15, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
Approving the Purchase Order for a New, Fully Equipped, 2021 Ford F-		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approving the Purchase Order for a New, Fully Equipped, 2021 Ford F-	Approved under the Consent Agenda.									
150 Crew Cab, 4WD XL 5.5' Bed 145" WB for the Fire Rescue	Approved under the consent Agenda.	103	100	100	100	100	100	100	, 0	

RESOLUTION - Approving the Alternative Water and Wastewater	MOTION by Vice-Chair Folley, seconded by Councilor Blonna, approving	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
Impact Fee Calculation for the Mainsail Apartments Project	Resolution 21-15.	140	103	103	103	103	103	103		
RESOLUTION – Site Development Plan Veterans Community Park located at 901 Park Avenue	MOTION by Councilor Brechnitz, seconded by Councilor Rola, that Resolution 21-16 be continued for review at a later date.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Selection of Cartegraph Solutions as the Enterprise Asset Management system for the City of Marco Island and approval of funding for phase one implementation	MOTION by Councilor Brechnitz, seconded by Vice-Chair Folley, approving the Selection of Cartegraph Solutions as the Enterprise Asset Management System for the City of Marco Island, and the Approval of the Funding for the Phase One Implementation Effort.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Discussion - 2021 Annual Pavement Resurfacing Program	MOTION by Councilor Blonna, seconded by Vice-Chair Folley, to approve directing the City Manager to Create the Bid Package and to Advertise for the 2021 Annual Pavement Resurfacing Program.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - April 5, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
Execute a Change Order to Contract 2020-001, Purchase of Standby Generators, with LJ Power, Inc. in the Amount of \$197,750.00 for the Purchase of Sixty (60) Connector Cables and Plugs for the Generators	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Execute a Contract 2021-013 with ProLime Corporation for NWTP (North Water Treatment Plant) Lime Sludge Hauling, Removal, and Disposal in an Estimated Annual Amount of \$234,877.50 (\$643.50 Per Load; 365 Loads Per Year; 27.5 Cubic Yards Per Load)	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Execute a Contract 2021-014 with Layne Christensen Company for South Water Treatment Plant (SWTP) Acidification of Two (RO-14 and RO-19) Production Wells in the Amount of \$299,475.40	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Issue a Purchase Order to Quality Enterprises USA Inc., for the Goldenrod Bridge Water Main Replacement in the Amount of \$128,700.00 under the City's Public Infrastructure Construction Services Contract #2021-006	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE- Second Reading - Rezone Petition Request (REZN-20-000136) to Rezone from Commercial Professional C-1 to Planned Unit Development (PUD) for San Marco Senior Living Located at 40 South Heathwood Drive	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, approving Ordinance 21-06.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
Agenda Item - April 19, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
RESOLUTION - Approving a Local Agency Program (LAP) Supplemental Agreement with the Florida Department of Transportation (FDOT) for the Construction of the Inlet Drive Sidewalk/Shared Use Pathway Project	Resolution 21-18 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving a Local Agency Program (LAP) Supplemental Agreement with the Florida Department of Transportation (FDOT) for the Construction of the Bald Eagle Drive Sidewalk/Shared Use Pathway Project	Resolution 21-19 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Project Management Update and Recommendation	MOTION by Vice-Chair Folley, seconded by Councilor Irwin, that the authorization to the City Manager to convert one existing Staff vacancy to a Project Manager position and convert one part-time position to full-time, be approved.	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
Veterans' Community Park 90% Construction Document Cost Estimate and Project Status	MOTION by Councilor Irwin, seconded by Councilor Blonna, that the Veterans' Community Park 90% construction cost estimate of \$10,484,184 with the accepted value management options as of April 16, 2021, be approved.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving Site Development Plan (SDP) for Veterans Community Park located at 901 Park Avenue	MOTION by Vice-Chair Folley, seconded by Councilor Brechnitz, approving Resolution 21-16.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

Fire Station 50 90% Construction Document Cost Estimate and Project	MOTION by Councilor Blonna, seconded by Vice-Chair Folley, that Fire	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Status	Station 50's 90% construction estimate as submitted by Manhattan Construction Company on April 12, 2021, be approved.	165	162	165	162	165	165	165	7-0	
RESOLUTION - Approving Appointments to the Audit Advisory Committee	MOTION by Councilor Blonna, seconded by Councilor Brechnitz, approving Resolution 21-17, for the appointments to the Audit Advisory Committee commencing June 1, 2021.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Appointment to the Collier County Coastal Advisory Committee	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, that Mr. Stephen Koziar be proposed to the Collier County Coastal Advisory Committee as Marco Island's continuing representative effective May 23, 2021.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - May 3, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
RESOLUTION - Approving State of Florida Department of Emergency Management Grant Agreement for Hazard Mitigation Grant Project 4337 389-R, San Marco Road & Heathwood Drive Drainage Improvement Project; Authorizing the City Manager to Execute the Grant Agreement	Resolution 21-20 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Issue a Purchase Order to the Lowest and Most Responsible Bidder, Creative Shade Solutions, for Mackle Park Playground Shade Structures in the Amount of \$58,700.00	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Conditional Use Permit (CUP-21-000024) to Construct an RV Garage for the Property Located at 839 Inlet Drive	MOTION by Councilor Blonna, seconded by Councilor Brechnitz, approving Resolution 21-21.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract for the Construction of the Inlet Drive Sidewalk Shared Use Pathway from Addison Court to Travida Terrace Project to the Lowest Responsible Bidder, Coastal Site Development, in the Amount of \$576,055.59	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, approving the award of contract.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract for the Construction of the Bald Eagle Drive Shared Use Pathway from Collier Boulevard to Old Marco Lane Project to the Lowest Responsible Bidder, Coastal Site Development, in the Amount of \$570,460.00	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, approving the award of contract.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approval of Contract for Engineering Services between the Florida Fish and Wildlife Conservation Commission, the Florida Department of Environmental Protection, and the City of Marco Island, for the Construction and Management of the Fruit Farm Creek Mangrove Restoration Project	MOTION by Councilor Brechnitz, seconded by Vice-Chair Folley, approving the contact.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Discussion - 2021 Fourth of July Fireworks Show	MOTION by Councilor Brechnitz, seconded by Vice-Chair Folley, that the City Manager and Staff be authorized to plan for, contract, and publicize the City's annual Fourth of July Fireworks Show for 2021.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Discussion - Parks & Recreation Advisory Committee Recommended Revisions to the Veterans' Community Park Value Management Log	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, that the revised Veterans' Community Park 90% Construction Cost Estimate of \$10,712,587.00 as shown on the Revised Value Management Log, be approved.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
Agenda Item - May 17, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
Authorize the City Manager to Issue a Purchase Order to HGACBuy for the Purchase of Sewer Cleaning Combination Truck (Vacuum Truck) in the Amount of \$448,075.00	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Issue a Purchase Order to Water Science Associates for Professional Engineering Services for the IW-1 UIC Mechanical Integrity Testing in the Amount of \$67,500 under City of	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Execute a Contract 16-026 with Mississippi Lime Company for the purchase of SM Hical pebble QL lime (CaO pebble) in the amount of \$278.21/ton	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

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Inc. for the 2021 4th of July Fireworks show in the Amount of \$65,000	MOTION by Councilor Brechnitz, seconded by Councilor Irwin, to authorize the City Manager to allocate up to \$65,000, plus the monies received from private commercial donations in support of the Marco Island 4th of July Fireworks Show.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION – Site Development Plan Amendment SDP-21-000085 for Publix located at 175 South Barfield Drive	Resolution 21-22 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Vice-Chair Folley, seconded by Councilor Rola, that Resolution 21-23 to Declare Surplus Property and to direct the City Manager to proceed with the process to sell the identified 'surplus' parcels, be approved	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Storm Risk Management Feasibility Study	MOTION by Councilor Blonna, seconded by Councilor Brechnitz, that the letter to Congressman Byron Donalds regarding the Collier County Storm Risk Management Feasibility Study being conducted by the U.S. Army Corps of Engineers be approved and authorized for signature by City Council Chair Jared Grifoni on behalf of the Marco Island City Council.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
make the necessary building improvements and outfit City Hall and the City Hall Annex	MOTION by Councilor Blonna, seconded by Councilor Babrowski, that the Master Plan for the City Campus and the approval of funding in the amount of \$719,103 to make the necessary building improvements and outfit City Hall and the City Hall Annex, be approved.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
·	MOTION by Councilor Irwin, seconded by Vice-Chair Folley, that the City Manager be authorized to draft a letter for signature by City Council Chair Jared Grifoni to Collier County supporting its installation and maintenance of the accessibility beach mat system at the South Beach access for Marco Island, be approved.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – June 7, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
RESOLUTION - Authorizing the Execution of a Memorandum of	MOTION by Councilor Blonna, seconded by Councilor Rola, approving Resolution 21-24.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract for the Construction of the San Marco Road Sidewalk Shared Use Pathway from Vintage Bay to Goodland Drive Project to the Lowest Responsible Bidder, American Design Engineering Construction, Inc., in the Amount of \$573,563.33	Award of Contract was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract for the 2021 Annual Street Resurfacing Project to the Lowest Responsible Bidder, Preferred Materials, Inc., in the amount of \$1,570,369.31	MOTION by Councilor Blonna, seconded by Councilor Brechnitz, approving the award of contract.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Vice-Chair Folley, seconded by Councilor Brechnitz, that the City Manager be authorized to enter into an agreement with Polco National Research Center in the execution of an organization-wide employee engagement survey.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
Agenda Item – June 21, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
Approval of Fire Station 50 Guaranteed Maximum Price and Authorization for the City Manager to Execute a Construction Manager at Risk Contract for the Project's Construction Phase	MOTION by Councilor Brechnitz, seconded by Councilor Irwin, that the Fire Station 50 Guaranteed Maximum Price of \$12,592,673.00 be approved, and that the City Manager be authorized to execute a Construction Manager at Risk Contract with Manhattan Construction Company for the project's construction phase.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

Approval of Veterans' Community Park Guaranteed Maximum Price and	MOTION by Councilor Brechnitz, seconded by Councilor Irwin, that the	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of the Construction Manager at Risk Contract for the	\$11,015,244.00 Guaranteed Maximum Price be approved, and that the	100	100	100	100	100	100	100	, 0	
Construction Phase of the Project	City Manager be authorized to: 1) execute Amendment No.1 to the									
Concertable in the control of the co	Construction Manager at Risk Service Agreement, and; 2) to use									
	\$527,349.75 from the City Reserve Fund in the execution of this project.									
	to an and an and any resource rains are execution of the project									
RESOLUTION - Approval for Continuation to the July 19, 2021 City	MOTION by Vice-Chair Folley, seconded by Councilor Rola, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Council Meeting a Conditional Use Permit (CUP-21-000070) to	continuation of the Resolution to the July 19, 2021 meeting.									
Construct a Recreational Vehicle Garage for Property Located at 1800	, , ,									
Honduras Avenue, Marco Island, FL 34145										
Agenda Item – July 19, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
Appointment of Ms. Nanette Finkle to the Marco Island Planning Board	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
DECOLUTION O' Declarate Planta CA 000404 Oct 10 Oct	Book the O4 CO and the least to Control According		V.		V.		37		7.0	
RESOLUTION - Site Development Plan 21-000131 South Seas West	Resolution 21-29 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Condominium Apartments of Marco Island located at 260 & 320 Seaview Court										
RESOLUTION - Right-of-Way Vacation Request (LV-21-000110) to	Decolution 24.27 was approved under the Consent Arounds	V	V	Vaa	V		V	Vaa	7.0	
	Resolution 21-27 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Vacate a portion of Park Avenue Right-of-Way at 901 Park Avenue							.,			
	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Services on behalf of the City of Marco Island, Florida										
RESOLUTION - Conditional Use Permit CUP-21-000070 to Construct a	MOTION by Councilor Brechnitz, seconded by Councilor Blonna,	Yes	Yes	Yes	Yes	Yes	No	Yes	6-0	
Recreational Vehicle Garage for Property Located at 1800 Honduras	approving Resolution 21-26.									
Avenue										
ORDINANCE - First Reading - Public Hearing - Consideration and	MOTION by Vice-Chair Folley, seconded by Councilor Brechnitz, that the	Yes	Yes	Yes	Yes	Yes	No	Yes	6-0	
Transmittal of the Draft Comprehensive Plan Up and Map Series to the	Ordinance of the Comprehensive Plan with stated revisions be									
State	transmitted to the State of Florida for review and input.									
ORDINANCE - First Reading - Noise Control	MOTION by Vice-Chair Folley, seconded by Councilor Blonna, that the	Yes	No	Yes	Yes	Yes	No	No	4-3	
	Noise Control Ordinance 6-Month Review be approved and advanced to									
	the second Reading.									
RESOLUTION - Approving the Proposed Millage Rate for FY 2022	MOTION by Councilor Brechnitz, seconded by Vice-Chair Folley, approving Resolution 21-28.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - August 16, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
RESOLUTION - Approving the Fiscal Year 2021-22 Non-Ad Valorem Assessment Rolls	Resolution 21-30 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Fire Station 50 and Veterans Community Park Public	MOTION by Councilor Brechnitz, seconded by Councilor Irwin, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Improvement Revenue Bond Series 2021	Resolution 21-31.		163	163	163	163	163	163	. •	
RESOLUTION - Official Notice of Sale Pertaining to Bonds for Fire	MOTION by Councilor Brechnitz, seconded by Councilor Irwin, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Station 50 & Veterans Community Park Public Improvement Revenue	Resolution 21-32.									
Bond Series 2021										
	MOTION by Councilor Brechnitz, seconded by Councilor Irwin, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
to the Hideaway Beach Tax District for a Term not to Exceed 12 Months	Resolution 21-33.									
at a Rate of 2.5%										
RESOLUTION - Ratifying the Three-Year Police Union Collective	MOTION by Vice-Chair Folley, seconded by Councilor Rola, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Bargaining Agreement for the period of October 1, 2021, through	Resolution 21-34.									
September 30, 2024										
RESOLUTION - Site Development Plan 21-000156 for a New Building	MOTION by Councilor Brechnitz, seconded by Vice-Chair Folley,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
for Restaurant use at 297 North Collier Boulevard	approving Resolution 21-35.									
OPPINANCE First Province Provi	MOTIONIA VICE OLIVIENIA CONTRA DI CO	.,		.,		.,		1		
ORDINANCE - First Reading - Rezone Petition 21-000110 Request to	MOTION by Vice-Chair Folley, seconded by Councilor Blonna, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Rezone Property from C-1 to RSF-4 at 1346 San Marco Road	the Ordinance on first reading.									

	7	1				1		1		
ORDINANCE - First Reading - Rezone Petition 21-000111 Request to Rezone Property from C-1 to RSF-4 at 1354 San Marco Road	MOTION by Vice-Chair Folley, seconded by Councilor Blonna, approving the Ordinance on first reading.	Yes	7-0							
ORDINANCE - First Reading - Rezone Petition 21-000112 Request to Rezone Property from C-1 to RSF-4 at 1362 San Marco Road	MOTION by Vice-Chair Folley, seconded by Councilor Blonna, approving the Ordinance on first reading.	Yes	7-0							
ORDINANCE - First Reading - Various Changes to Article IX - Site Development Plan and Amendments, Site Improvement Plan Approval Process, Contents of the Application, and Approval Standards, etc.	MOTION by Vice-Chair Folley, seconded by Councilor Brechnitz,	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
ORDINANCE - First Reading - Land Development Code Amendment to Sec. 30-793, Providing for an Exemption to the Requirements for a Construction Temporary Use Permit for Staging Lots and Exemption for a Fence Permit if Fence is approved in Conjunction with the Construction Temporary Use Permit	the Ordinance on first reading.	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
ORDINANCE - First Reading - Amendment to Sec. 450 in Coordination with Community Rating System Program	MOTON by Councilor Blonna, seconded by Vice-Chair Folley, approving the Ordinance on first reading.	Yes	7-0							
ORDINANCE - Second Reading - Noise Control Amendments	MOTION by Councilor Babrowski, seconded by Councilor Brechnitz, that the second reading of the Ordinance be deferred until City Staff can return to the Council with individual recommendations for a residential rental property registration process, modifications to the existing noise ordinance, and a process for setting and collecting fines that are appropriately punitive and enforceable.	Yes	7-0							
Award of Bid for the Construction of the San Marco Road and	MOTION by Councilor Irwin, seconded by Councilor Brechnitz, approving	Yes	7-0							
Heathwood Drive Intersection Reconstruction Project	the award of bid.									
City Manager's Performance Evaluation	MOTION by Chair Grifoni, seconded by Councilor Brechnitz, that City Manager McNees's annual compensation be increased by \$12,000 annually in the form of a monthly housing allowance of \$1,000 per month.	Yes	7-0							
Agenda Item - September 7, 2021 - Special-Called Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
Detailed Review of the Draft Comprehensive Plan	MOTION by Councilor Brechnitz, seconded by Vice-Chair Folley, that the phrase "consistent with low density and intensity" be added to the stated goal in the Comprehensive Plan.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	Tunou
Agenda Item - September 7, 2021 - Regular Meeting	Motion		Blonna	A 1/		Folley				
RESOLUTION - Adopting the Tentative FY2022 Millage Rate - City of		Brechnitz		Gritoni	Irwin		Rola	Babrowski	Passed	Failed
	MOTION by Councilor Brechnitz, seconded by Councilor Blonna,	Yes	Yes	Grifoni Yes	Irwin Yes	Yes	Rola Yes	Babrowski Yes	Passed 7-0	Failed
Marco Island RESOLUTION - Adopting the Tentative FY2022 Budget - City of Marco Island	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, approving Resolution 21-36.									Failed
Marco Island RESOLUTION - Adopting the Tentative FY2022 Budget - City of Marco Island RESOLUTION - Adopting the Tentative FY2022 Millage Rate - Hideaway Beach Special Taxing District	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, approving Resolution 21-36. MOTION by Vice-Chair Folley, seconded by Councilor Brechnitz, approving Resolution 21-37. MOTION by Councilor Blonna, seconded by Vice-Chair Folley, approving Resolution 21-38.	Yes	7-0	Failed						
Marco Island RESOLUTION - Adopting the Tentative FY2022 Budget - City of Marco Island RESOLUTION - Adopting the Tentative FY2022 Millage Rate - Hideaway Beach Special Taxing District RESOLUTION - Adopting the Tentative FY2022 Budget - Hideaway	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, approving Resolution 21-36. MOTION by Vice-Chair Folley, seconded by Councilor Brechnitz, approving Resolution 21-37. MOTION by Councilor Blonna, seconded by Vice-Chair Folley, approving	Yes Yes	7-0 7-0	Failed						
Marco Island RESOLUTION - Adopting the Tentative FY2022 Budget - City of Marco Island RESOLUTION - Adopting the Tentative FY2022 Millage Rate - Hideaway Beach Special Taxing District RESOLUTION - Adopting the Tentative FY2022 Budget - Hideaway Beach Special Taxing District	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, approving Resolution 21-36. MOTION by Vice-Chair Folley, seconded by Councilor Brechnitz, approving Resolution 21-37. MOTION by Councilor Blonna, seconded by Vice-Chair Folley, approving Resolution 21-38. MOTION by Councilor Blonna, seconded by Vice-Chair Folley, approving	Yes Yes Yes	7-0 7-0 7-0	Failed						
Marco Island RESOLUTION - Adopting the Tentative FY2022 Budget - City of Marco Island RESOLUTION - Adopting the Tentative FY2022 Millage Rate - Hideaway Beach Special Taxing District RESOLUTION - Adopting the Tentative FY2022 Budget - Hideaway Beach Special Taxing District RESOLUTION - Conditional Use Permit Request 21-000118 to Allow for	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, approving Resolution 21-36. MOTION by Vice-Chair Folley, seconded by Councilor Brechnitz, approving Resolution 21-37. MOTION by Councilor Blonna, seconded by Vice-Chair Folley, approving Resolution 21-38. MOTION by Councilor Blonna, seconded by Vice-Chair Folley, approving Resolution 21-39. MOTION by Councilor Rola, seconded by Councilor Brechnitz, approving	Yes Yes Yes Yes	Yes Yes Yes Yes Yes	7-0 7-0 7-0 7-0	Failed					
Marco Island RESOLUTION - Adopting the Tentative FY2022 Budget - City of Marco Island RESOLUTION - Adopting the Tentative FY2022 Millage Rate - Hideaway Beach Special Taxing District RESOLUTION - Adopting the Tentative FY2022 Budget - Hideaway Beach Special Taxing District RESOLUTION - Conditional Use Permit Request 21-000118 to Allow for Dance Studio Use at 683 South Collier Boulevard, Units A & B ORDINANCE - Second Reading - Rezone Petition 21-000110 Request	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, approving Resolution 21-36. MOTION by Vice-Chair Folley, seconded by Councilor Brechnitz, approving Resolution 21-37. MOTION by Councilor Blonna, seconded by Vice-Chair Folley, approving Resolution 21-38. MOTION by Councilor Blonna, seconded by Vice-Chair Folley, approving Resolution 21-39. MOTION by Councilor Rola, seconded by Councilor Brechnitz, approving Resolution 21-40. MOTION by Councilor Brechnitz, seconded by Councilor Rola, approving	Yes Yes Yes Yes Yes Yes	7-0 7-0 7-0 7-0 7-0	Failed						
Marco Island RESOLUTION - Adopting the Tentative FY2022 Budget - City of Marco Island RESOLUTION - Adopting the Tentative FY2022 Millage Rate - Hideaway Beach Special Taxing District RESOLUTION - Adopting the Tentative FY2022 Budget - Hideaway Beach Special Taxing District RESOLUTION - Conditional Use Permit Request 21-000118 to Allow for Dance Studio Use at 683 South Collier Boulevard, Units A & B ORDINANCE - Second Reading - Rezone Petition 21-000110 Request to Rezone Property from C-1 to RSF-4 at 1346 San Marco Road ORDINANCE - Second Reading - Rezone Petition 21-000111 Request	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, approving Resolution 21-36. MOTION by Vice-Chair Folley, seconded by Councilor Brechnitz, approving Resolution 21-37. MOTION by Councilor Blonna, seconded by Vice-Chair Folley, approving Resolution 21-38. MOTION by Councilor Blonna, seconded by Vice-Chair Folley, approving Resolution 21-39. MOTION by Councilor Rola, seconded by Councilor Brechnitz, approving Resolution 21-40. MOTION by Councilor Brechnitz, seconded by Councilor Rola, approving Ordinance 21-07.	Yes Yes Yes Yes Yes Yes Yes Yes	7-0 7-0 7-0 7-0 7-0 7-0	Failed						

ORDINANCE - Second Reading - Various Changes to Article IX - Site Development Plan and Amendments, Site Improvement Plan Approval Process, Contents of the Application, and Approval Standards, etc.	MOTION by Councilor Blonna, seconded by Vice-Chair Folley, approving Ordinance 21-10, as amended, to allow for petitioners or affected property owners to appeal decisions by the City of Marco Island Planning Board by requesting and receiving a hearing before the City Council.		Yes	Yes	Yes	Yes	No	Yes	6-1	
ORDINANCE - Second Reading - Land Development Code Amendment to Sec. 30-793, Providing for an Exemption to the Requirements for a Construction Temporary Use Permit for Staging Lots and Exemption for a Fence Permit if Fence is approved in Conjunction with the Construction Temporary Use Permit	MOTION by Councilor Rola, seconded by Vice-Chair Folley, approving Ordinance 21-11.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading -Amendment to Chapter 18 "Environment," Article VIII "Stormwater Regulations."	MOTION by Councilor Blonna, seconded by Councilor Rola, approving Ordinance 21-12.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approval of the Amendment to the City's Manager's Employment Agreement	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, approving the amendment to the City Manager's Employment Agreement.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - September 20, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
RESOLUTION - Adopting the Final FY2022 Millage Rate - City of Marco Island	MOTION by Councilor Brechnitz, seconded by Councilor Rola, approving Resolution 21-41.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Adopting the Final FY2022 Budget - City of Marco Island	MOTION by Councilor Blonna, seconded by Councilor Irwin, approving Resolution 21-42.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Adopting the Final FY2022 Millage Rate - Hideaway Beach Special Taxing District	MOTION by Councilor Brechnitz, seconded by Vice-Chair Folley, approving Resolution 21-43.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Special Taxing District	MOTION by Councilor Brechnitz, seconded by Councilor Irwin, approving Resolution 21-44.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the Adjustment of Fees for the Racquet Center	Resolution 21-46 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Marco Island Nutrient Source Evaluation Project – Final Report	MOTION by Councilor Brechnitz, seconded by Councilor Irwin that the Environmental Research & Design, Inc. report be accepted and referred to the City Committees and City Staff for follow-up action.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Brechnitz, seconded by Councilor Rola, approving the Renewal of the Policy for FY2022 Property, Liability, and Excess Worker's Compensation Insurance Coverage with Public Risk Insurance Agency.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - October 4, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
Approval of Employee Insurance Plans	MOTION by Councilor Brechnitz, seconded by Vice-Chair Folley, approving the employee insurance plans.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Street Sweeper in the amount of \$ 363,232.00 under Florida Sheriffs Association Contract # FSA20-EQU18.0	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Execute a Contract 2021-026 with Synagro South, LLC for Biosolids Removal, Dewatering and Hauling in an Estimated Annual Amount of \$359,409.00	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Execute a Contract 2021-027 with IMR Development Corp./DBA Jennings Pipelining and Services for Sewer Manhole Rehabilitation Project in the Amount of \$119,810.00	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE – Second Reading – Adoption Package, 2040 Comprehensive Plan	MOTION by Councilor Blonna, seconded by Councilor Babrowski, approving Ordinance 21-13, as amended.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
ORDINANCE– First Reading - Amending Chapter 32 "Law Enforcement," Article II "Police Officers' Pension Plan"	MOTION by Vice-Chair Folley, seconded by Councilor Brechnitz, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

Authorize the City Manager to Execute a Contract 2021-019 with Quality		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Enterprises, USA, Inc. for Fruit Farm Creek Restoration Culvert Installation Project in the Amount of \$1,707,271.13	authorizing the City Manager to execute the contract.									
Agenda Item - October 18, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
RESOLUTION - Coastal Construction Control Line Variance Setback request (CCCL-21-000194)) for the property located at 594 Spinnaker	MOTION by Councilor Brechnitz, seconded by Councilor Rola, approving Resolution 21-48.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Drive ORDINANCE - First Reading - Change to Section 30-526 (g) regarding	MOTION by Vice-Chair Folley, seconded by Councilor Brechnitz,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Signs for Commercial, Public Use and Community Facility Districts	approving the Ordinance, as amended, on first reading.									
ORDINANCE - First Reading - Land Development Code Amendment to Sec. 30-222, of the Commercial Intermediate (C-3) District, adding Use Code 812199 - Other Personal Care Services which includes Permanent Makeup	MOTION by Councilor Blonna, seconded by Councilor Irwin, approving the Ordinance, as amended, on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Noise Control Amendments	MOTION by Councilor Irwin, seconded by Vice-Chair Folley, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-0	
Process for Assessing and Collecting Fines	MOTION by Councilor Brechnitz, seconded by Chair Grifoni, that the City Manager and Staff be authorized to investigate and bring back for Council action the estimated provisions, costs, and resource allocations required to implement proposed Policy Option #2 (seeking Court judgments) and Policy Option #3 (withholding City permits).	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Collier County Public Transit Update	MOTION by Councilor Brechnitz, seconded by Vice-Chair Folley, that Collier County Area Transit (CAT) be asked to cancel its proposed December 4 - 5, 2021 Marco Island trolley test, and to suspend its plans for a "hop-on / hop-off" trolley service for Marco Island for the foreseeable future.	Yes	No	No	No	Yes	Yes	Yes	4-3	
Agenda Item - November 1, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
Election of Chair and Vice-Chair	Voice vote on the nomination of Councilor Brechnitz as Chair and MOTION by Chair Brechnitz nominating Councilor Grifoni as Vice-Chair	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to issue a Purchase Order to Commercial Design Services in the amount of \$248,330.04, under State of Florida Contract Number 56120000-19-ACS, to Purchase Partition Walls, Furniture, Seating, and Labor needed to outfit the City Hall & the City Hall Annex Facilities per the approved Master Space Plan	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Design Services in the amount of \$248,330.04, under State of Florida Contract Number 56120000-19-ACS, to Purchase Partition Walls, Furniture, Seating, and Labor needed to outfit the City Hall & the City	Approved under the Consent Agenda. MOTION by Vice-Chair Grifoni, seconded by Councilor Blonna, approving Ordinance 21-14 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0 5-2	
Design Services in the amount of \$248,330.04, under State of Florida Contract Number 56120000-19-ACS, to Purchase Partition Walls, Furniture, Seating, and Labor needed to outfit the City Hall & the City Hall Annex Facilities per the approved Master Space Plan ORDINANCE - Second Reading - Noise Control Amendments ORDINANCE - Second Reading - Change to Section 30-526 (g) regarding Signs for Commercial, Public Use and Community Facility Districts	MOTION by Vice-Chair Grifoni, seconded by Councilor Blonna, approving Ordinance 21-14 on second reading. MOTION by Vice-Chair Grifoni, seconded by Councilor Irwin, approving Ordinance 21-15 on second reading as amended.									
Design Services in the amount of \$248,330.04, under State of Florida Contract Number 56120000-19-ACS, to Purchase Partition Walls, Furniture, Seating, and Labor needed to outfit the City Hall & the City Hall Annex Facilities per the approved Master Space Plan ORDINANCE - Second Reading - Noise Control Amendments ORDINANCE - Second Reading - Change to Section 30-526 (g) regarding Signs for Commercial, Public Use and Community Facility	MOTION by Vice-Chair Grifoni, seconded by Councilor Blonna, approving Ordinance 21-14 on second reading. MOTION by Vice-Chair Grifoni, seconded by Councilor Irwin, approving	Yes	No	Yes	Yes	Yes	No	Yes	5-2	
Design Services in the amount of \$248,330.04, under State of Florida Contract Number 56120000-19-ACS, to Purchase Partition Walls, Furniture, Seating, and Labor needed to outfit the City Hall & the City Hall Annex Facilities per the approved Master Space Plan ORDINANCE - Second Reading - Noise Control Amendments ORDINANCE - Second Reading - Change to Section 30-526 (g) regarding Signs for Commercial, Public Use and Community Facility Districts ORDINANCE - Second Reading - Land Development Code (LDC) Amendment to Sec. 30-222, of the Commercial Intermediate (C-3) District, adding Use Code 812199 - Other Personal Care Services, excluding Tattoo Parlors; and Sec. 30-10, Definitions, defining Massage	MOTION by Vice-Chair Grifoni, seconded by Councilor Blonna, approving Ordinance 21-14 on second reading. MOTION by Vice-Chair Grifoni, seconded by Councilor Irwin, approving Ordinance 21-15 on second reading as amended. MOTION by Councilor Blonna, seconded by Vice-Chair Grifoni,	Yes Yes	No Yes	Yes Yes	Yes Yes	Yes Yes	No Yes	Yes Yes	5-2	

RESOLUTION - Amending Growth Management Fee Schedule	MOTION by Councilor Folley, seconded by Councilor Rola, approving Resolution 21-50.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Adopting Procedures for Quasi-Judicial Proceedings	MOTION by Councilor Irwin, seconded by Councilor Rola, approving Resolution 21-51.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Report on Legislative Priorities	MOTION by Councilor Folley, seconded by Councilor Blonna that the proposed South Water Treatment Plant West High Service Pump Station project be added to the City's previously-approved list of three legislative priorities for the 2022 Florida Legislative Session.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - December 6, 2021 - Special-Called Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
Appeal of Planning Board Decision (APBG-21-000256) – Boat Dock Extension Request (BD-21-000177) to Extend a Dock to Forty-Two-feet as shown on the plans for the property located at 986 Sundrop Court	MOTION by Councilor Blonna, seconded by Councilor Babrowski, approving the appeal with amendments that the applicant's boat dock extension plans be amended to 40 feet, with a boat height reduction by 9 feet to the U.S. standard of 35 feet, for the property located at 986 Sundrop Court.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - December 6, 2021 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Babrowski	Passed	Failed
RESOLUTION - Approving the Uniform Method for Collection of Non-Advalorem Assessments	Resolution 21-52 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Utility Vacation Easement request (LV-21-000264) for property located at 1066 Goldenrod Avenue and 1049 Admiralty Court	MOTION by Vice-Chair Grifoni, seconded by Councilor Folley, approving Resolution 21-53.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Execute a Change Order #1 to Contract 2021-029, San Marco Road and Heathwood Drive Intersection Reconstruction Project, with Quality Enterprises USA in the Amount of \$115,127.84 for the Additional Work to Repair a Failed Seawall Outfall Pipe location, due to Differing Site Conditions	Change Order was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading - Amending Chapter 32 "Law Enforcement," Article II "Police Officers' Pension Plan"	MOTION by Councilor Folley, seconded by Councilor Rola, approving Ordinance 21-17 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading - Change to Section 30-435 to add a Section Regarding Synthetic Turf Material and Installation Standards	MOTION by Councilor Irwin, seconded by Vice-Chair Grifoni, approving Ordinance 21-18 on second reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Request to subdivide one lot into three separate tracts for San Marco Health (SUB-21-000176) located at 40 S. Heathwood Drive	MOTION by Councilor Folley, seconded by Councilor Blonna approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
Approval of the 2022 City Council Meeting Schedule	MOTION by Councilor Folley, seconded by Vice-Chair Grifoni, approving the 2022 City Council Meeting Schedule.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Execute Contract 2022-002 with Coastal Concrete Products, LLC for Construction of the Durnford Way Parking and Stormwater Project in the amount of \$978,657.30.	MOTION by Councilor Folley, seconded by Councilor Irwin, approving the execution of the contract.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Update on the sale of Surplus Property	MOTION by Vice-Chair Grifoni, seconded by Councilor Rola, that the authorization for the City Manager to proceed with the sale of the City's property at 239 Tahiti Road be approved.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	