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Award Contracts to 14 Firms for Coastal Engineering, Surveying Services, and Water Quality Related Engineering Services on an As-Needed Basis (RFQ 2023-009)	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Appointing Thomas Kirstein as the Fifth Trustee on the Firefighters' Pension Plan Board, as Chosen by the Plan's Board of Trustees	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Issue a Purchase Order to Manhattan Road and Bridge Company for the repair of the West Winterberry Bridge in the Amount of \$100,000	MOTION by Councilor Rola, seconded by Councilor Irwin, approving the purchase order.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Appeal to City Council of Administrative Decision (APCC-22-000293) of the Marco Island Land Development Code Regarding an Official Interpretation	MOTION by Councilor Palumbo, seconded by Councilor Irwin to grant the appeal upon the condition that any use on the property shall not include residential use.	Yes	No	Yes	Yes	Yes	No	Yes	5-2	
Approval of Interlocal Agreement between Collier County and the City of Marco Island for Tourist Development Tax Funds for the Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration Project for Fiscal Year 2022-2023	MOTION by Councilor Blonna, seconded by Vice-Chair Grifoni, approving the Interlocal Agreement.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approval of Change Order #2 to the Contract 2022-022 (2022 Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration Project) in the Amount of \$650,400 for Additional Sand Volume Necessary to Mitigate Hurricane Ian Damage (Fully Funded by the Collier County Tourist Development Council)	MOTION by Councilor Blonna, seconded by Councilor Brechnitz, approving Change Order #2 to the contract.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – March 6, 2023 Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
RESOLUTION - Approving the State of Florida Department of Emergency Management Grant Agreement for Hazard Mitigation Grant Project 4486-073-R, Annex Building Wind Retrofit, Flood Barriers, and Generator in the Amount of \$ 396,337.50; Authorizing the Expenditure of Matching Funds in the Amount of \$44,037.50; Authorizing the City Manager to Execute the Grant Agreement	Resolution 23-11 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Appointing David Rasmussen to the Beach and Coastal Resources Advisory Committee	MOTION by Councilor Rola, seconded by Councilor Blonna, approving Resolution 23-12.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – March 20, 2023 Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
Authorize the City Manager to Issue a Purchase Order to One Source Construction, Inc., for the Replacement of Existing Storm Water Pipe at 824 Giralda Court in the amount of \$85,568.00, using the City's Public Infrastructure Construction Services Contract No. 2021-006	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Sign a Memorandum of Understanding (MOU) with the American Legion Post 404 Regarding Selling Pavers in Veterans Community Park for American Legion Fundraising	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract to Master Pyro Display, LLC, for the 2023 4th of July Fireworks, in the amount of \$75,000	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Recommendation that the Collier County Board of County Commissioners Re-appoint Councilor Erik Brechnitz to the Coastal Advisory Committee	MOTION by Councilor Irwin, seconded by Councilor Blonna, that the recommendation that the Collier County Board of County Commissioners re-appoint Councilor Erik Brechnitz to the Coastal Advisory Committee be approved.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Boat Dock Extension Request (BD-22-000271) for an Additional 24-Foot Protrusion from the Allowed 30-foot Protrusion for a Total of 54-feet for the Property Located at 1143 Kerr Court	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, that Resolution 23-13 be approved.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Options for the Conversion of Two (2) Existing Tennis Courts to Pickleball Courts at the Marco Island Racquet Center	MOTION by Chair Folley, seconded by Councilor Grifoni, approving the options for the conversion of two existing tennis courts to pickleball courts at the Racquet Center.	No	No	Yes	Yes	Yes	No	Yes	4-3	

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Authorize the City Manager to sign an Agreement with the Collier Community Foundation to Establish a Fund for Ten Thousand Trees for Marco Island	MOTION by Councilor Irwin, seconded by Councilor Brechnitz, authorizing the City Manager to sign the agreement.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Issue a Purchase Order to Rick Hendrick Chevrolet for the Purchase of a 2023 Chevy Silverado 2500 Heavy Duty Work Truck in the Amount of \$58,417.50 to Replace a Truck Totaled by Hurricane Ian	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approval of Change Order #3 to the Contract 2022-022 Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration Project) in the Amount of \$193,916.25 for Additional Dredging within the North Flow Channel, South Flow Channel and the Offshore Borrow Area, for Beach Cleanup Work Associated with the Passing of Hurricane Ian and Tilling and Dressing the Southern End of Hideaway Beach and to add 30 Days to the Project Using Hideaway Beach Special Taxing District Funds	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Issue a Purchase Order to One Source Construction Inc., for the Replacement of Existing 15 “Stormwater Outfall at 37 Madagascar Court in the Amount of \$89,741.02 using the City’s Public Infrastructure Services Contract 2021-006	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Sign a Change Order in the Amount of \$175,950 to TY Lin International for a Supplemental Agreement to Contract No. 2020-008 for Post Design Services for the Replacement of the West Winterberry Bridge	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract to PWC Joint Venture, LLC for Demolition of Existing and Construction of a New South Water Treatment Plant (SWTP) West High Service Pump Station (HSPS) in the Amount of \$4,698,000.00	MOTION by Councilor Blonna, seconded by Councilor Brechnitz, approving the award of contract.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract of the 2023 Annual Street Resurfacing Project to the Lowest Responsible Bidder, Preferred Materials, Inc., in the Amount of \$1,391,982.80	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, approving the award of contract.	Yes	Yes	Yes	Yes	Yes	No	Yes	7-0	
RESOLUTION - Providing for the Extension of the Enforcement of the Registration Requirements Contained within Ordinance 22-08 - “Transient Single-Family Home Rental Registration Program” from June 30, 2023 to January 8, 2024	MOTION, by Councilor Palumbo and Seconded by Councilor Irwin, approving Resolution 23-21.	Yes	No	Yes	Yes	Yes	No	Yes	5-2	
Agenda Item – June 5, 2023 Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
Authorize the City Manager to Issue a Purchase Order to Huber Technology, Inc. for Replacing Solenoid Valves, and Parts on the Rotary Drum Screen in the Amount of \$87,410.00	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Legal Opinion on the Single-Family Home Transient Rental Ordinance	MOTION by Councilor Blonna, seconded by Councilor Brechnitz, to have Chairman Folley work collaboratively with the City Manager to select an attorney to secure an additional legal opinion to determine the defensibility of the lawsuits against the City regarding the City’s vacation rental ordinance.	Yes	Yes	No	No	Yes	Yes	No	4-3	
Agenda Item – June 19, 2023 Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
RESOLUTION - Appointment to the Audit Advisory Committee	Resolution 23-22 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Appointment of City of Marco Island City Clerk, Joan Taylor, to the Police Officers’ Pension Board	Resolution 23-23 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Budget Appropriation of Funds from the Water and Sewer Operating Reserve Fund to the Water and Sewer Operating Fund to Cover Unbudgeted Electric Rate Increases Implemented by Lee County Electric Cooperative (LCEC) in the Amount of \$822,000	MOTION by Councilor Brechnitz, seconded by Councilor Rola, approving Resolution 23-24.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

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Authorize the City Manager to Issue a Purchase Order to Tom Evans Environmental in the amount of \$116,963.30 for the Purchase of a Peerless Pump Model 16HXB-2 Vertical Turbine Pump with 200HP Motor for the City's North Water Treatment Plant (NWTP) High Service Pump Station	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving of the Appointment of Mr. Phares Heindl to the Waterways Advisory Committee	MOTION by Councilor Blonna, seconded by Councilor Rola, that Resolution 23-46 authorizing the appointment of Mr. Phares Heindl to the	No	Yes	No	No	No	Yes	No		5-2
Revised Letter of Objection to U.S. Army Corps of Engineers Regarding the Collier County Storm Risk Feasibility Study	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Resolution – Variance Petition Request (VP-23-000181) to Sec.30-245. (3). c., Sec. 30-441. (g). and Sec. 30-485. (d) of the Land Development Code for the Property Located at 790 & 800 Bald Eagle Drive,	MOTION by Councilor Palumbo, seconded by Councilor Irwin, approving Resolution 23-44	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Appointment of a City Councilor to Serve as Chair of the Audit Advisory Committee	MOTION by City Council Chair Folley, seconded by Councilor Palumbo, approving Resolution 23-45, appointing Councilor Erik Brechnitz to serve as Chair of the Audit Advisory Committee.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Discussion - Award of Contract for Planning Consulting Services to Create a Redevelopment Master Plan for the Old Marco area to Stantec Consulting Services, Inc. in the amount not to Exceed \$65,500. Stantec Consulting Services Inc. Submitted the Highest Rated Proposal	MOTION by Councilor Blonna, seconded by Councilor Palumbo, approving the award of contract.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Discussion - Award of Contract for Planning Consulting Services to Create a Parks and Recreation Master Plan to Perez Planning + Design, LLC. in the Amount of \$90,000. Perez Planning + Design, LLC. Submitted the Highest Rated Proposal	MOTION by Councilor Palumbo, seconded by Councilor Irwin, approving the award of contract.	No	Yes	Yes	Yes	Yes	No	Yes	5-2	
Marco Island State of Emergency Review	MOTION by Councilor Brechnitz, seconded by Councilor Irwin, approving the Proclamation terminating the August 28, 2023 declared state of emergency within the jurisdictional boundaries of the City of Marco Island.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – September 18, 2023 Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
RESOLUTION - Adopting the Final FY2024 Millage Rate for the City of Marco Island	MOTION by Councilor Brechnitz, seconded by Vice-Chair Grifoni, approving Resolution 23-46.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
RESOLUTION - Adopting the Final FY2024 Budget for the City of Marco Island	MOTION by Councilor Brechnitz, seconded by Councilor Irwin, approving Resolution 23-47.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Adopting the Final FY2024 Millage Rate for the Hideaway Beach Special Taxing District	MOTION by Councilor Blonna, seconded by Councilor Palumbo, approving Resolution 23-48.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Adopting the Final FY2024 Budget for the Hideaway Beach Special Taxing District	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, approving Resolution 23-49.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the Appointment of Mark Morze to the Beach & Coastal Resources Advisory Committee	Resolution 23-50 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Utility Easement Vacation (LV-23-000304) for Property Located at 910 Beaver Court	MOTION by Councilor Brechnitz, seconded by Vice-Chair Grifoni, approving Resolution 23-51.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Letter to the Collier County Board of Commissioners Requesting Reinstatement of the One-Cent Discretionary Sales Tax	MOTION by Councilor Brechnitz, seconded by Vice-Chair Grifoni, approving the letter.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
ORDINANCE - First Reading & Public Hearing – Making Certain Amendments to the Marco Island Charter and Code of Ordinance Related to the Establishment of the Office of Mayor and Having City Clerk Report to the City Council, Pending the Results of the Special Called Election to be Held on March 19, 2024	MOTION by Councilor Brechnitz, seconded by Chair Folley, approving the Ordinance on First Reading.	Yes	No	No	No	Yes	No	No		5-2

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