Agenda Item - January 9, 2023 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
Authorize the City Manager to Issue a Purchase Order to Motorola Solutions for the Purchase of Replacement Public Safety Portable Radios	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Execute an Interlocal Agreement with North Collier Fire Control & Rescue District for the Purpose of Participating as a Partnering Agency for a Shared Incident Command Management Software System	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approval of the Fire Apparatus Maintenance Services Agreement	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of a Contract for Supply of Carbon Dioxide (CO2) in the amount of \$218,540.00	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of a Contract for Supply of Anhydrous Ammonia in the amount of \$39,753.20	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Issue a Purchase Order to Southern Sanitation, Inc. for Emergency Pumping Services of the Sanitary Sewer Collection System in the Aftermath of Hurricane Ian in the Amount of \$134,575.00 using City of Marco Island Contract #19-031 for Sewage Hauling	MOTION by Councilor Brechnitz, seconded by Councilor Rola that, authorization for the City Manager to Issue a Purchase Order to Southern Sanitation, Inc. be approved.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Issue two Purchase Orders to Hermiston & Moore Engineers for Professional Consulting Services associated with the Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration Project for Construction Administration and Post-Construction in the Amount of \$84,643 and Construction and Post-Construction Environmental Services in the Amount of \$81,395 using the City's Professional Services Contract #17-005	authorization for the City Manager to Issue two purchase orders to	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Coastal Construction Control Line Variance Setback Request (CCCL-22-000245)) for the Property Located at 598 Spinnaker Drive	MOTION by Councilor Brechnitz, seconded by Councilor Irwin, approving Resolution 23-01.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
Racquet Center Memo – Parks and Recreation Advisory Committee (PRAC) Recommendations Regarding Racquet Center Usage and Feasibility Study	MOTION by Vice-Chair Grifoni, seconded by Councilor Brechnitz, that the City Staff bring forward a plan to convert two existing tennis courts to pickleball courts in the near-to-intermediate term, with the Parks & Recreation Advisory Committee taking up a full cost and feasibility study of implementing the Ballard*King 'Option 4' recommendation for future City Council consideration and action.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
Post Hurricane Ian Permit Fee and Code Enforcement Moratorium Update	In recognition that the expiration date of the City of Marco Island Permit Fee and Code Enforcement Moratorium had passed on December 28, 2022, no Council action was taken on this item.									
Results of the Nutrient Removal Request for Information (RFI)	MOTION by Councilor Blonna, seconded by Councilor Rola, that representatives from the organizations: 1) Phosphorous Free Water Solutions, and; 2) Jacobs Engineering be Invited to share their technologies and information with members of the City of Marco Island Staff and the City's Waterways Advisory Committee.	No	Yes	No	No	No	Yes	Yes		4-3
Agenda Item – January 23, 2023 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
Approval of Change Order #1 to the Contract 2022-022 (2022 Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration Project) in the Amount of \$158,342.50 for Additional Sand Placement from the Offshore Borrow Area using Hideaway Beach Special Taxing District Funds and Authorization of the Use of Owner Controlled Contingency	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 to Conduct the Underground Deep Injection Control Mechanical Integrity Test to Injection Well (IW) #2 in the Amount of \$147,500	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the Appointment of Members to Boards and Committees	Resolution 23-012 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Appeal of Planning Board Case – Appeal Case (APBC-22-000286) Regarding the Approved Site Development Plan (SDP-22-000246) for the Development of a Full-Service Restaurant at 1202 Bald Eagle Drive	MOTION by Councilor Blonna, seconded by Councilor Rola, to Reverse the Direction and Approval of the Marco Island Planning Board, and to Deny the Applicant's Appeal Case (APBC-22-000286) Regarding the Approved Site Development Plan (SDP-22-000246) for the Development of a Full-Service Restaurant at 1202 Bald Eagle Drive.	No	Yes	No	No	No	Yes	Recused		4-2
	MOTION by Chair Folley, seconded by Vice-Chair Grifoni, that Appeal Case (APBC-22-000286) Regarding the Approved Site Development Plan (SDP-22-000246) for the Development of a Full-Service Restaurant at 1202 Bald Eagle Drive, Marco Island, FL 34145, be Approved with Conditions.	Yes	No	Yes	Yes	Yes	No	Recused	4-2	
Authorize the City Manager to Execute the State of Florida Department of Environmental Protection (FDEP) Resilient Florida Program Grant Agreement Number 22SRP70 for the South Water Treatment Plant (SWTP) West High Service Pump Station (HSPS) in the amount of \$900,000.00	MOTION by Councilor Irwin, seconded by Councilor Brechnitz, approving the execution of the agreement.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - February 6, 2023 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
RESOLUTION - Appointing Carleton C. Ealy as a Trustee on the Police Officers' Pension Plan Board and on the Firefighters' Pension Plan Board	Resolution 23-04 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Variance Request for Approval of a Twelve and One-Half Foot (12.5') Front Yard Setback Variance (25' Required by Code) Resulting in a Twelve and One-Half (12.5') Foot Front Yard Setback for the Proposed Collection and Distribution Building Located at 807 East ELCA Circle	MOTION by Vice-Chair Grifoni, seconded by Councilor Brechnitz, approving Resolution 23-06.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Support of the Collier County Foundation as a Central Agent for the Receipt and Distribution of Financial Donations during Times of Local Crisis or Disaster	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, approving Resolution 23-03.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to issue Two Purchase Orders to One Source Construction, Inc., for the Replacement of Storm Pipe at 1423 Deerbrook Way in the amount of \$101,838.00 and the Repair of Storm Pipe at 1265 Jamaica Road in the amount of \$119,132.90, using the City's Public Infrastructure Construction Services under the current Contract No. 2021-006		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract 2023-002 to Jacobs Engineering Group Inc. for the Design of the Source Water Facility Mitigation Project (FEMA Grant) in the Amount of \$137,780	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item – February 21, 2023 Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
Authorize the City Manager to Sign a Grant Agreement with the Federal Department of Emergency Management for \$90,000 for the Development of a Watershed Master Plan	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Execute a One-Year Contract Renewal with Maudlin & Jenkins, LLC, to Perform the City's Annual Financial Audit for the Fiscal Year Ending on September 30, 2022	MOTION by Councilor Brechnitz, seconded by Vice-Chair Grifoni, approving the contract renewal.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

		•				•				
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	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Trustees 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	

Authorize the City Manager to Issue a Purchase Order to One Source Construction, Inc., for the Replacement of Estingt Storm Water Pipe at 22 Edgewater Court in the amount of \$83,600, using the City's Public Interstructure Construction Services Contract 2201-10 interstructure and Services Contract 2201-10 interstructure Construction Services Contract 2201-10 interstructure	in Folley	Grifoni Irwin	Folley Ro	la Palumbo	Passed	Failed
Road and Bridge Company to Replace a Structural Tension Tendon on the Concrete Support Slabs of the West Winterberry Bridge in the Amount of \$59,000 RESOLUTION - Boat Dock Extension Request (BD-22-000278) for the Shipos Landing Condominium Property Located at 1090 South Collier Boulevard RESOLUTION - Authorize the City Manager to Execute a Contract with Metal Shark Boats for the Anguistion of a 38 Defands Int XT Freboat and Authorize the Execution of a Capital Lease Agreement for an Amount not to Exceed \$1,140,339.49 Temporary Irrigation Water Restrictions MOTION by Councilor Irwin, seconded by Vice-Chair Grifoni, approving No Yes Yes Yes West Standard Authorize the Execution of a Capital Lease Agreement for an Amount not to Exceed \$1,140,339.49 Temporary Irrigation Water Restrictions MOTION by Councilor Irwin, seconded by Councilor Palumbo, approving the temporary water restrictions. MOTION by Councilor Irwin, seconded by Councilor Palumbo, approving the temporary water restrictions. MOTION by Councilor Irwin, seconded by Councilor Palumbo, approving the temporary water restrictions. MOTION by Councilor Irwin, seconded by Councilor Palumbo, approving the temporary water restrictions. MOTION by Councilor Irwin, seconded by Councilor Palumbo, approving the temporary water restrictions. MOTION by Councilor Irwin, seconded by Councilor Palumbo, approving the acquisition of the Zodiac MyPro MK3 Rescue Rib Boat. MOTION by Councilor Irwin, seconded by Councilor Palumbo, approving the acquisition of the Zodiac MyPro MK3 Rescue Rib Boat. MOTION by Councilor Irwin, seconded by Councilor Palumbo, approving the acquisition of the Zodiac MyPro MK3 Rescue Rib Boat. MOTION by Councilor Irwin, seconded by Councilor Irwin, approving the acquisition of the Zodiac MyPro MK3 Rescue Rib Boat. MOTION by Councilor Irwin, seconded by Councilor Irwin, approving the acquisition of the Zodiac MyPro MK3 Rescue Rib Boat. MOTION by Councilor Boat Not Rescue Rib Boat. Per the City Attorney's recommendation the Ordinance was	es Yes	Yes Yes	Yes Yo	es Yes	7-0	
Shipps Landing Condominium Property Located at 1090 South Coller Besolution 23-14. MOTION by Councilor Invin, seconded by Vice-Chair Grifoni, approving No Yes Yes Yes Wated Shark Boats for the Acquisition of a Sa Desirement for an Amount not be Exceed \$1,40,593.49	es Yes	Yes Yes	Yes Yo	es Yes	7-0	
Metal Shark Boats for the Acquisition of a 38 Defiant NTT Fireboat and Authorize the Execution of a Capital Lease Agreement for an Amount not to Exceed \$1.140,539.49 Temporary Irrigation Water Restrictions MOTION by Councilor Irwin, seconded by Councilor Irwin, approving the temporary water restrictions. MOTION by Councilor Irwin, seconded by Councilor Irwin, approving the temporary water restrictions. MOTION by Councilor Irwin, seconded by Councilor Irwin, approving the acquisition of the Zodac MyPro MK3 Rescue Rib Boat. MOTION by Councilor Irwin, Agrencial Irwin, approving the acquisition of the Zodac MyPro MK3 Rescue Rib Boat. MOTION by Councilor Irwin, approving the acquisition of the Zodac MyPro MK3 Rescue Rib Boat. MOTION by Councilor Irwin, approving the acquisition of the Zodac MyPro MK3 Rescue Rib Boat. MOTION by Councilor Irwin, approving the acquisition of the Zodac MyPro MK3 Rescue Rib Boat. MOTION by Councilor Irwin, approving the acquisition of the Zodac MyPro MK3 Rescue Rib Boat. MOTION by Councilor Irwin, approving the acquisition of the Zodac MyPro MK3 Rescue Rib Boat. MOTION by Councilor Irwin, approving the acquisition of the Zodac MyPro MK3 Rescue Rib Boat. Motion Brechnitz Blonna Grifoni Irwin Agreement with the Florida Department of Transportation to Receive State Safety, LLC, for the Acquisition of a Pierce Impel Pumper and Authorize the Execution of a Capital Lease Agreement for an Amount of 15,1702,512 for the Replacement of the West Winterberry Bridge Agenda Item — May 8, 2023 Regular Meeting RESOLUTION - Approving the Amount of \$1,702,512 for the Replacement of the Michael Shone to the Firefighters' Pension Board Agenda Item — May 8, 2023 Regular Meeting Aproved under the Consent Agenda. Approved under the Consent Agenda. Yes	es Yes	Yes Yes	Yes Yes	es Yes	7-0	
the temporary water restrictions. MOTION by Councilor Bionna, seconded by Councilor Irwin, approving the acquisition of the Zodiac MyPro MK3 Rescue Rib Boat. Agenda Item – April 24, 2023 Regular Meeting Waiver of Ordinance 11-03 to Award the Bocce Ball Court Leveling and Turf Replacement to Sunshine Paving and Decorative Concrete ORDINANCE - First Reading - Amending Chapter 52, "Utilities," Article II, Per the City Attorney's recommendation the Ordinance was sent back to Staff for review. No vote was taken. RESOLUTION - Authorize the City Manager to Execute a Contract with Ten-8 Fire 8 Safety, LLC: for the Acquisition of a Pierce Impel Pumper and Authorize the Execution of a Capital Lease Agreement for an Amount not to Exceed \$\$964,734.00\$. RESOLUTION - Authorize the City Manager to Execute a Grant Agreement with the Florida Department of Transportation to Receive State Grant Funding in the Amount of \$1,702,512 for the Replacement of the West Winterberry Bridge Agreement with the Florida Department of Transportation to Receive State Grant Funding in the Amount of \$1,702,512 for the Replacement of the West Winterberry Bridge Agenda Item — May 8, 2023 Regular Meeting RESOLUTION - Approving the Appointment of Mr. Michael Shone to the Firefighters' Pension Board RESOLUTION - Approving the Appointment of Mr. Michael Shone to the Firefighters' Pension Board Approved under the Consent Agenda. Approved under the Consent Agenda. Yes Yes Yes Yes Yes Yes Yes Yes Authorize the City Manager to Issue a Purchase Order to One Source Construction, Inc., for the Replacement of Stisting Storm Sewer Drainage Pipes at Andros Avenue and Tahiti Road in the Amount of \$156,002.60, using the City's Public Infrastructure Construction Services Contract 2021-0006 RESOLUTION - Variance Petition Request (VP-23-000008) to allow for the Conservation Ordina Construction of an Accessory Structure at the Property Located at approving Resolution 23-19.	es Yes	Yes Yes	Yes N	o Yes	5-2	
the acquisition of the Zodiac MyPro MK3 Rescue Rib Boat. Agenda Item - April 24, 2023 Regular Meeting Motion Brechnitz Blonna Grifoni Irwin Marker of Ordinance 11-03 to Award the Bocce Ball Court Leveling and Tuff Replacement to Sunshine Paving and Decorative Concrete ORDINANCE - First Reading - Amending Chapter 52, "Utilities," Article II, "Utility Operation and Regulations," Division 6, "Impact Fees" Per the City Altorney's recommendation the Ordinance was sent back to staff for review. No vote was taken. MOTION by Councilor Bion a opprove the Resolution; however, there was no second and the consensus of Council was to research other onto to Exceed \$964,734.00 Per the City Manager to Execute a Grant Amount onto to Exceed \$964,734.00 RESOLUTION - Authorize the City Manager to Execute a Grant Agreement with the Florida Department of Transportation to Receive State Grant Funding in the Amount of \$1,702,512 for the Replacement of the West Winterberry Bridge Motion Brechnitz Blonna Fironic Propriety P	es Yes	No Yes	Yes Y	es Yes	6-1	
Waiver of Ordinance 11-03 to Award the Bocce Ball Court Leveling and Turf Replacement to Sunshine Paving and Decorative Concrete ORDINANCE - First Reading - Amending Chapter 52, "Utilities," Article II, "Utility Operation and Regulations," Division 6, "Impact Fees" RESOLUTION - Authorize the City Manager to Execute a Contract with Ten-8 Fire & Safety, LLC. for the Acquisition of a Pierce Impel Pumper and Authorize the Execution of a Capital Lease Agreement for an Amount not to Exceed \$964,734.00 RESOLUTION - Authorize the City Manager to Execute a Grant Agreement with the Florida Department of Transportation to Receive State Grant Funding in the Amount of \$1,702,512 for the Replacement of the West Winterberry Bridge Agenda Item — May 8, 2023 Regular Meeting RESOLUTION - Approval ghe Appointment of Mr. Michael Shone to the Fireflighters' Pension Board RESOLUTION - Approval of the County's Acquisition of Eight Parcels of Land Totaling 4.35 Acres Located within the City of Marco Island Under the Conservation Collier Land Acquisition Program Authorize the City Manager to Execute a Grant Resolution, Inc., for the Replacement of Eight Parcels of Long-transportation, Inc., for the Replacement of Eight Parcels of Long-transportation Storm Sewer Drainage Pipes at Andros Avenue and Tahiti Road in the Amount of \$156,002.60, using the City's Public Infrastructure Construction Services Contract 2021-10006 RESOLUTION - Variance Petition Request (VP-23-000008) to allow for the Conservation of an Accessory Structure at the Property Located at the Consent Agendus, 2-19.	es Yes	Yes Yes	Yes Ye	es Yes	7-0	
Turf Replacement to Sunshine Paving and Decorative Concrete ORDINANCE - First Reading - Amending Chapter 52, "Utilities," Article II, Utility Operation and Regulations," Division 6, "Impact Fees" staff for review. No vote was taken. RESOLUTION - Authorize the City Manager to Execute a Contract with Ten-8 Fire & Safety, LLC. for the Acquisition of a Pierce Impel Pumper and Authorize the Execution of a Capital Lease Agreement for an Amount to Exceed \$964,734.00 RESOLUTION - Authorize the City Manager to Execute a Grant Agreement with the Florida Department of Transportation to Receive State Grant Funding in the Amount of \$1,702,512 for the Replacement of the West Winterberry Bridge Agenda Item — May 8, 2023 Regular Meeting RESOLUTION - Approving the Appointment of Mr. Michael Shone to the Firefighters' Pension Board RESOLUTION - Approval of the County's Acquisition of Eight Parcels of Land Totaling 4.35 Acres Located within the City of Marco Island Under the Conservation Collier Land Acquisition Program Authorize the Exity Manager to Execute a Grant Amount of \$1,702,512 for the Replacement of the West Winterberry Bridge Approved under the Consent Agenda. MOTION by Vice-Chair Grifoni, seconded by Councilor Irwin, approving Excused Yes No Yes	in Folley	Grifoni Irwin	Folley Ro	la Palumbo	Passed	Failed
Staff for review. No vote was taken.** RESOLUTION - Authorize the City Manager to Execute a Contract with Ten-8 Fire & Safety, LLC. for the Acquisition of a Pierce Impel Pumper and Authorize the Execution of a Capital Lease Agreement for an Amount not to Exceed \$964,734.00 RESOLUTION - Authorize the City Manager to Execute a Grant Agreement with the Florida Department of Transportation to Receive State Grant Funding in the Amount of \$1,702,512 for the Replacement of the West Winterberry Bridge **RESOLUTION - Approving the Appointment of Mr. Michael Shone to the Firefighters' Pension Board RESOLUTION - Approval of the County's Acquisition Program Authorize the City Manager to Issue a Purchase Order to One Source Construction, Inc., for the Replacement of Existing Storm Sewer Drainage Pipes at Andros Avenue and Tahiti Road in the Amount of \$15,002.60, using the City's Public Infrastructure Construction Services Contract 2021-0006 RESOLUTION - Variance Petition Request (VP-23-00008) to allow for the Construction of an Accessory Structure at the Property Located at approving Resolution 23-19. **Staff for review. No vote was taken.** MOTION by Councilor Blonna to approve the Resolution; however, there was no second and the consenus of Council was to research other options, such as a secondary market purchase. **MOTION by Council was to approve the Resolution; however, there was no second and the consenus of Council was to research other options, such as a secondary market purchase. **MOTION by Council or Bionna to approve the Resolution; was no second and the consent of the concil was to research other options, such as a secondary market purchase. **MOTION by Council or Bionna to approve the Resolution; however, there was no second and the consent of the concil was to research other options, such as a secondary market purchase. **MOTION by Council or Bionna to Approving the Consent Agenda.** **Yes** Yes**	es Yes	No Yes	Yes Ye	s Yes	6-0	
Ten-8 Fire & Safety, LLC. for the Acquisition of a Pierce Impel Pumper and Authorize the Execution of a Capital Lease Agreement for an Amount on to Exceed \$984,734.00 RESOLUTION - Authorize the City Manager to Execute a Grant Agreement with the Florida Department of Transportation to Receive State Grant Funding in the Amount of \$1,702,512 for the Replacement of the West Winterberry Bridge Agenda Item - May 8, 2023 Regular Meeting RESOLUTION - Approving the Appointment of Mr. Michael Shone to the Firefighters' Pension Board RESOLUTION - Approval of the County's Acquisition of Eight Parcels of Land Totaling 4.35 Acres Located within the City of Marco Island Under the Conservation Collier Land Acquisition Program Authorize the City Manager to Issue a Purchase Order to One Source Construction, Inc., for the Replacement of \$156,002.60, using the City's Public Infrastructure Construction Services Contract 2021-0006 RESOLUTION - Variance Petition Request (VP-23-000008) to allow for the Construction of an Accessory Structure at the Property Located at approving Resolution 23-19. was no second and the consensus of Council was to research other options, such as a secondary market purchase. ### MOTION by Councilor Irwin, approving Excused ### MOTION by Vice-Chair Grifoni, seconded by Councilor Irwin, approving Excused ### Wotion ### MOTION by Vice-Chair Grifoni, seconded by Councilor Irwin, approving Excused ### Wotion ### MOTION by Vice-Chair Grifoni, seconded by Councilor Irwin, approving Excused ### Wotion ### MOTION by Vice-Chair Grifoni, seconded by Councilor Irwin, approving Excused ### Wotion ### MOTION by Vice-Chair Grifoni, seconded by Councilor Irwin, approving Excused ### Wotion ### MOTION by Councilor Palumbo, seconded by Councilor Blonna, approving Resolution 23-19.						
Agreement with the Florida Department of Transportation to Receive State Grant Funding in the Amount of \$1,702,512 for the Replacement of the West Winterberry Bridge Agenda Item - May 8, 2023 Regular Meeting Motion Brechnitz Blonna Grifoni Irwin						
RESOLUTION - Approving the Appointment of Mr. Michael Shone to the Firefighters' Pension Board RESOLUTION - Approval of the County's Acquisition of Eight Parcels of Land Totaling 4.35 Acres Located within the City of Marco Island Under the Conservation Collier Land Acquisition Program Authorize the City Manager to Issue a Purchase Order to One Source Construction, Inc., for the Replacement of Existing Storm Sewer Drainage Pipes at Andros Avenue and Tahiti Road in the Amount of \$156,002.60, using the City's Public Infrastructure Construction Services Contract 2021-0006 RESOLUTION - Variance Petition Request (VP-23-000008) to allow for the Construction of an Accessory Structure at the Property Located at	es Yes	No Yes	Yes Yo	es Yes	6-0	
Firefighters' Pension Board RESOLUTION - Approval of the County's Acquisition of Eight Parcels of Land Totaling 4.35 Acres Located within the City of Marco Island Under the Conservation Collier Land Acquisition Program Authorize the City Manager to Issue a Purchase Order to One Source Construction, Inc., for the Replacement of Existing Storm Sewer Drainage Pipes at Andros Avenue and Tahiti Road in the Amount of \$156,002.60, using the City's Public Infrastructure Construction Services Contract 2021-0006 RESOLUTION - Variance Petition Request (VP-23-000008) to allow for the Construction of an Accessory Structure at the Property Located at		Grifoni Irwin				Failed
Land Totaling 4.35 Acres Located within the City of Marco Island Under the Conservation Collier Land Acquisition Program Authorize the City Manager to Issue a Purchase Order to One Source Construction, Inc., for the Replacement of Existing Storm Sewer Drainage Pipes at Andros Avenue and Tahiti Road in the Amount of \$156,002.60, using the City's Public Infrastructure Construction Services Contract 2021-0006 RESOLUTION - Variance Petition Request (VP-23-000008) to allow for the Construction of an Accessory Structure at the Property Located at					7-0	
Construction, Inc., for the Replacement of Existing Storm Sewer Drainage Pipes at Andros Avenue and Tahiti Road in the Amount of \$156,002.60, using the City's Public Infrastructure Construction Services Contract 2021- 0006 RESOLUTION - Variance Petition Request (VP-23-000008) to allow for the Construction of an Accessory Structure at the Property Located at approving Resolution 23-19.	es Yes	Yes Yes	Yes Yo	es Yes	7-0	
the Construction of an Accessory Structure at the Property Located at approving Resolution 23-19.	es Yes	Yes Yes	Yes Ye	es Yes	7-0	
352 Century Drive	es Yes	Yes Yes	Yes Ye	es Yes	7-0	
Agenda Item - May 22, 2023 Regular Meeting Motion Brechnitz Blonna Grifoni Irwin	in Folley	Grifoni Irwin	Folley Ro	la Palumbo	Passed	Failed
RESOLUTION - Appointing Members to the Audit Advisory Committee Resolution 23-20 was approved under the Consent Agenda. Yes Yes Yes Yes				s Yes	7-0	

	INOTIONAL OF THE PARTY		1 1	1 1/				1 1/	- 0 1	
Authorize the City Manager to sign an Agreement with the Collier	MOTION by Councilor Irwin, seconded by Councilor Brechnitz,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Community Foundation to Establish a Fund for Ten Thousand Trees for	authorizing the City Manager to sign the agreement.									
Marco Island					.,					
Authorize the City Manager to Issue a Purchase Order to Rick Hendrick	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
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		.,			.,			.,		
Approval of Change Order #3 to the Contract 2022-022 Tigertail	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
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										
Authorize the City Manager to Issue a Purchase Order to One Source	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
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										
Authorize the City Manager to Sign a Change Order in the Amount of	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
\$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										
Award of Contract to PWC Joint Venture, LLC for Demolition of Existing	MOTION by Councilor Blonna, seconded by Councilor Brechnitz,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
and Construction of a New South Water Treatment Plant (SWTP) West	approving the award of contract.									
High Service Pump Station (HSPS) in the Amount of \$4,698,000.00										
Award of Contract of the 2023 Annual Street Resurfacing Project to the	MOTION by Councilor Brechnitz, seconded by Councilor Blonna,	Yes	Yes	Yes	Yes	Yes	No	Yes	7-0	
Lowest Responsible Bidder, Preferred Materials, Inc., in the Amount of	approving the award of contract.									
\$1,391,982.80										
RESOLUTION - Providing for the Extension of the Enforcement of the	MOTION, by Councilor Palumbo and Seconded by Councilor Irwin,	Yes	No	Yes	Yes	Yes	No	Yes	5-2	
Registration Requirements Contained within Ordinance 22-08 -	approving Resolution 23-21.									
"Transient Single-Family Home Rental Registration Program" from June										
30, 2023 to January 8, 2024										
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	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Technology, Inc. for Replacing Solenoid Valves, and Parts on the Rotary										
Drum Screen in the Amount of \$87,410.00										
Legal Opinion on the Single-Family Home Transient Rental Ordinance	MOTION by Councilor Blonna, seconded by Councilor Brechnitz, to have	Yes	Yes	No	No	Yes	Yes	No	4-3	
	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.									
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	ID and the control of	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	Resolution 23-23 was approved under the Consent Agenda.									
Taylor, to the Police Officers' Pension Board	,,,									
Taylor, to the Police Officers' Pension Board RESOLUTION - Budget Appropriation of Funds from the Water and	MOTION by Councilor Brechnitz, seconded by Councilor Rola, approving		Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Taylor, to the Police Officers' Pension Board RESOLUTION - Budget Appropriation of Funds from the Water and Sewer Operating Reserve Fund to the Water and Sewer Operating Fund	,,,		Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Taylor, to the Police Officers' Pension Board RESOLUTION - Budget Appropriation of Funds from the Water and	MOTION by Councilor Brechnitz, seconded by Councilor Rola, approving		Yes	Yes	Yes	Yes	Yes	Yes	7-0	

RESOLUTION - Authorizing the Issuance of Series 2023 Bonds in Exchange for and to Refund all or a Portion of the City's Outstanding Revenue Bond, Series 2020	MOTION by Councilor Brechnitz, seconded by Vice-Chair Grifoni, approving Resolution 23-25.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Issue a Purchase Order to One Source Construction for the Replacement of Existing 18" Stormwater Pipe at 1501 Galleon Avenue in the Amount of \$109,009.39 using the Citywide Infrastructure Construction Services Contract 2021-006	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Recommendation to Approve an Updated Workers Compensation Policy	MOTION by Councilor Irwin, seconded by Councilor Palumbo, to update the Workers Compensation policy.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Procurement of an Attorney for a Second Opinion on the City's Ordinance 22-08 Transient Rental Registration	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, approving the procurement of an attorney for a second opinion on the City's Ordinance 22-08 Transient Rental Registration.	Yes	Yes	No	No	Yes	Yes	No	4-3	
Agenda Item – July 24, 2023 Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
PRESENTATION: Affordable Workforce Housing Options	MOTION by Vice-Chair Grifoni, seconded by Councilor Palumbo, approving the following City staff recommendations: #1 (Amend the LDC to reflect the new legislation) and #2 (Investigate reduced Growth Management fees for projects building 100% affordable workforce housing) be adopted, and that further detail on City Staff Recommendation #4 (Creation of a Workforce Housing overlay district) be brought back to the Council for further review and discussion, along with proposals for reduced impact fees and modified parking requirements for multi-family dwellings	No	Yes	Yes	Yes	Yes	No	Yes	5-2	
Authorize the City Manager to Issue a Purchase Order to Agnoli, Barber & Brundage, Inc. for Professional Design and Surveying Services for the Muspa Way Alley Parking Improvements in the Amount not to Exceed \$62,096 Using City of Marco Island Contract #2019-012 for Professional Services	MOTION by Vice-Chair Grifoni, seconded by Councilor Palumbo, to delay further consideration and discussion on this project until the Council's first meeting in October (and after the Council's planned August, 2023 Operating Budget Workshop session)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving Contracts that will Exceed or are Estimated to Exceed \$50,000	Resolution 23-26 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Conditional Use Petition (CUP-22-000218) for a Mixed- Use Project located at 711 South Collier Boulevard	MOTION by Vice-Chair Grifoni, seconded by Councilor Brechnitz, approving Resolution 23-27.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Conditional Use Petition Request (CUP-23-000091) to Allow for a Fenced in Dog Run, which is Considered Outdoor Kenneling, Located at 820 Bald Eagle Drive	MOTION by Councilor Palumbo, seconded by Councilor Irwin, approving Resolution 23-28 and directing staff to reimburse the applicant the application fees collected by the City in pursuit of this approval.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the Proposed Millage Rate for Fiscal Year 2024	MOTION by Vice-Chair Grifoni, seconded by Councilor Brechnitz, approving Resolution 23-29.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
RESOLUTION - Creating the Beach and Coastal Resources Advisory Committee	MOTION by Councilor Blonna, seconded by Councilor Palumbo, approving Resolution 23-30.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
RESOLUTION - Creating the Beautification Advisory Committee	MOTION by Councilor Blonna, seconded by Councilor Rola approving Resolution 23-31.	Yes	Yes	Yes	No	Yes	Yes	Yes	6-1	
RESOLUTION - Creating the Parks and Recreation Committee	MOTION by Councilor Blonna, seconded by Councilor Palumbo, approving Resolution 23-32.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOUTION - Creating the Waterways Advisory Committee	MOTION by Councilor Blonna, seconded by Councilor Rola, approving Resolution 23-33.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract to American Design Engineering Construction Inc. for the City Hall Annex Second Floor Reconfiguration in the Amount of \$804,000.00	MOTION by Vice-Chair Grifoni, seconded by Councilor Palumbo, approving the award of contract to American Design Engineering Construction.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

Authorize the City Manager to Issue a Purchase Order to Pall Corporation in the Amount of \$227,200.00 for Replacing 72 Microfiltration Membranes on Pall Microfiltration Membrane System at the City's North Water Treatment Plant		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - August 7, 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 Canal Drainage Replacement of an Existing 12x18 ERCP at 960 Maple Court, in the amount of \$91,408.07, using the Citywide Infrastructure Construction Services Contract 2021006OSC	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 an Existing Storm Water Pipe from 493 Tallwood Street to 483 Tallwood Street, in the amount of \$124,981.65, using the City Public Infrastructure Construction Services Contract 2021-006	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Issue a Purchase Order to Hole Montes, Inc in the amount of \$70,890.00 for the Design, Permitting, Bidding, and Engineering Services During Construction for the Water Main Improvements in the North Marco Area	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving Contracts that will Exceed or are Estimated to Exceed \$50,000	Resolution 23-35 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Request for Right-of-Way Permit Fee Waiver	MOTION by Councilor Palumbo, seconded by Councilor Irwin, approving the waiver of the City's standard right-of-way permit fee for the planting of the nine citizen-donated trees identified under the Beautification Advisory Committee's 'Ten Thousand Trees in Ten Years' Pilot Program.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
Parks and Recreation Advisory Committee Presentation	MOTION by Councilor Brechnitz, seconded by Vice-Chair Grifoni, approving that the Parks & Recreation Advisory Committee be authorized to apply \$5,000.00 of its 2022 - 2023 Fiscal Year budget allocation to pursue a conceptual landscape design plan for a future proposed Owl Habitat Park near Mackle Park.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approve a One-Year Extension of Contract #2020-002 with Affordable Landscaping Services and Design, LLC for Landscape Maintenance Services in the amount of \$1,103,882.03 Annually	MOTION by Councilor Irwin, seconded by Councilor Palumbo, approving the one-year extension of the contract.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Review of Offer to Sell Rapid Infiltration Basin (RIBS) for \$156,000.00 to CM Creek, LLC	MOTION by Councilor Blonna, seconded by Councilor Brechnitz, approving that the review of, and decision on, the purchase offer for the Rapid Infiltration Basin (RIBS) property be Continued to the Council's September 18, 2023 meeting, and that the City Staff engage with the Florida Department of Environmental Protection (FDEP) in the interim to determine the feasibility, cost, and potential likelihood of obtaining FDEP approval and permits to support the City's future potential use for the property.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - August 21, 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 an Existing Storm Water Pipe and Drain at 457 Tallwood Street, in the amount of \$178,000.00, using the City Public Infrastructure Construction Services Contract	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 the Metal Outfall Pipe at 696 Tigertail Court in the amount of \$94,981.13 using the City Public Infrastructure Construction Services Contract	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 the Sidewalk, Fence, and Storm Water Pipe at 1330 Forrest Court in the amount of \$87,000.00	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Renew Contract 2021-013 with Prolime Corporation for an additional Two-Year Term with an Estimated Annual amount of \$250,000 for the North Water Treatment Plant (NWTP) Lime Sludge Hauling, Removal, and Disposal for an additional Two-Year Term	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving Two Purchase Orders Exceeding \$50,000 with Ferguson Enterprises, LLC	Resolution 23-37 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing a Contract with PalmDale Oil Company, Inc., for Gas and Diesel Fuel per Collier County Contract #18-7321, Estimated to Exceed \$50,000	Resolution 23-38 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the Appointment of Mr. Jim Snider to the Waterways Committee	Resolution 23-39 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approval of Memorandums of Understanding (MOU) for School Years 2023 and 2024 to Provide School Resource Officers for Marco Island Schools	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Legislative Priorities for 2024 - 1) Canal & Channel Aeration Pilot Study 2) San Marco Road Dead-End Canal Interconnect 3) Generator Storage Building 4) High Water Fire Suppression Vehicle	MOTION by Councilor Blonna, seconded by Vice-Chair Grifoni, to adopt the four proposed 2024 City of Marco Island Legislative Priorities with an increased funding request of \$1.5 million dollars (rather than \$500,000) for the Public Works Exfiltration Swales Project.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
City Council Proposed Rules of Decorum	MOTION by Councilor Blonna, seconded by Councilor Palumbo, that the City Council Proposed Rules of Decorum be Adopted and included with all future Agendas of the Marco Island City Council.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - August 28, 2023 Special-Called Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
Declaration of Emergency - Hurricane Idalia	MOTION by Councilor Brechnitz, seconded by Councilor Rola, approving that the State of Emergency within the jurisdictional boundaries of Marco Island be declared, and that the City Manager be authorized to take appropriate emergency measures as outlined in Chapter 10 of the City Code.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - September 5, 2023 Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
RESOLUTION - Adopting the Tentative FY2024 Millage Rate for the City of Marco Island	MOTION by Vice-Chair Grifoni, seconded by Councilor Brechnitz, approving Resolution 23-40.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
RESOLUTION - Adopting the Tentative FY2024 Budget for the City of Marco Island	MOTION by Councilor Blonna, seconded by Councilor Palumbo, approving Resolution 23-41.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Adopting the Tentative FY2024 Millage Rate for Hideaway Beach Special Taxing District	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, approving Resolution 23-42.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	_
RESOLUTION - Adopting the Tentative FY2024 Budget – Hideaway Beach Special Taxing District	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, approving Resolution 23-43.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Extension of the Contract #19-034 with Ronald Book, P.A. for Lobbying Services on Behalf of the City of Marco Island, Florida, before the Florida Legislature for a Three-Year Term, Expiring on September 30, 2026 at an Annual Amount of \$75,000		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approval of a Change Order for TranSystems Corporation in the Amount of \$23,750	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

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	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Peerless Pump Model 16HXB-2 Vertical Turbine Pump with 200HP Motor for the City's North Water Treatment Plant (NWTP) High Service Pump Station										
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

Discussion – Possibility of Allowing Parking Facilities to the Public in	MOTION by Councilor Irwin, seconded by Councilor Palumbo, that the	No	Yes	Yes	Yes	No	No	Yes	4-3	
Multi-Family Residential Districts and Churches Along the Beach Corridor										
,	consideration a comprehensive analysis of the changes required to the									
	City's Comprehensive Plan and Land Development Code to allow paid									
	parking as an accessory use for properties located within the City's multi-									
	family residential zoning district and churches along the Collier									
	Boulevard beach corridor.									
Approval of the City Manager's Use of Emergency Procurement to	MOTION by Councilor Irwin, seconded by Councilor Palumbo, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize a Purchase Order for Ahtna Marine to Repair Damage to the	the City Manager's Use of Budgeted City Contingency Funds and									
Tigertail Lagoon/Sand Dollar Island Ecosystem Restoration Area in the	Emergency Procurement Procedures to Issue a Purchase Order in the									
Amount of \$47,528	Amount of \$47,528.00 to Ahtna Marine.									
Discussion – Creation of an Ad Hoc Business Development and Re-	MOTION by Councilor Palumbo, seconded by Councilor Blonna, that the	No	Yes	Yes	Yes	Yes	No	Yes	5-2	
Development Advisory Committee	City Manager be authorized to establish an Ad Hoc Business									
	Development and Re-Development Advisory Committee.									
Agenda Item – October 2, 2023 Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
RESOLUTION - Approving Purchase Orders Anticipated to Exceed	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
\$50,000 for FY 2024										
RESOLUTION - Approving of the Appointment of Mr. Daniel J. High to the	Resolution 23-53 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Waterways Advisory Committee										
Approval of Employee Insurance Plans	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approval of Lease Agreement Providing Space within Fire Station 50 to	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
the Collier County Board of County Commissioners for the Purposes of										
Co-locating a Collier County EMS Ambulance and Crew Members and										
Authorizing the City Manager to Execute the Agreement										
Award of the Full Design of the Pickleball Center Phase 1 to Agnoli,	MOTION by Councilor Blonna, seconded by Councilor Brechnitz,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Barber & Brundage, Inc. in the Amount of \$111,100.00	approving the award of the full design.									
Renewal of the Policy for FY2024 Property, Liability, and Excess Worker's		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	approving the renewal of the policy for FY2024 Property, Liability, and									
as Public Risk Insurance Agency ("PRIA") in the Amount of	Excess Worker's Compensation Insurance Coverage with Brown &									
\$1,843,186.00	Brown.									
Authorize the City Manager to Issue a Purchase Order to Synagro South,	MOTION by Vice-Chair Grifoni, seconded by Councilor Irwin, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
LLC for Dewatering and Cleaning of Four 500,000 Gallon Influent Storage	the purchase order.									
Tanks in the Amount of \$244,552.00										
Review of Offer to Sell the Rapid Infiltration Basin Property (RIBS) for	MOTION by Councilor Blonna, seconded by Councilor Rola, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
\$156,000.00 to CM Creek, LLC	the Rejection of the Offer to Sell the Rapid Infiltration Basin (RIBS)									
	Property for \$156,000 to CM Creek LLC.									
RESOLUTION - Declaring the Vacation Rental Registration Program	MOTION by Councilor Irwin, seconded by Vice-Chair Grifoni, approving	Yes	No	Yes	Yes	Yes	No	Yes	5-2	
Ordinance 22-08 Null and Void Ab Initio	Resolution 23-54, declaring the Vacation Rental Registration Program									
	Ordinance 22-08 null and void Ab Initio									
Agenda Item - October 16, 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	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Construction, Inc., for the Replacement of the Metal Outfall Pipe at 1861										
Woodbine Court in the amount of \$89,700.00 using the City Public										
Infrastructure Construction Services Contract 2021-006										
Authorize the City Manager to Issue a Purchase Order to One Source	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Construction Inc. for the Installation of a Sewer Service Connection at	· · ·									
941 Caxambas Drive in the Amount of \$63,690.00 under the City's Public										

Authorize the City Manager to Issue a Purchase Order to One Source Construction, Inc., for the Installation of a new Outfall Pipe at 1890 Woodbine Court in the amount of \$65,950.00 using the City Public Infrastructure Construction Services Contract 2021-006	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorizing a Contract with Genserve LLC, for Generator Preventative Maintenance, Service, Inspection, and Load Bank Testing St. Lucie County Contract #23-019, Estimated to Exceed \$50,000	MOTION by Vice-Chair Grifoni, seconded by Councilor Palumbo, approving that the City Manager be Authorized to Engage in a Contract with Genserve LLC for Generator Preventative Maintenance, Service, Inspection, and Load Bank Testing Under St. Lucie County Contract 23-019, Estimated to Exceed \$50,000.00	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving of the Appointment of Mr. Stephen A. Inacker to the Waterways Advisory Committee	Resolution 23-55 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - November 6, 2023 Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
Authorize the City Manager to Issue a Purchase Order to Alan Jay Fleet Sales for the Purchase of Replacement Vehicles in the amount of \$108,256.00	MOTION by Councilor Rola, seconded by Councilor Brechnitz, approving the purchase of replacement vehicles.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	3 333 33
Authorize the City Manager to Issue a Purchase Order to AECOM Technical Services, Inc. for Professional Engineering Services in the Amount of \$125,343 to Develop Phase 1B of the Lead and Copper Rule Compliance as Required by United States Environmental Protection Agency	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Issue a Purchase Order to Trebilcock Consulting Solutions for the Intersection Improvements for North Barfield Drive and North Collier Boulevard Intersection. The Intersection Roadway Improvements will be (Part A), in the Amount of \$250,975.00, and Utilities (water and sewer) Improvements (Part B), in the Amount of \$88,310.00, using the City Professional Services Library RFQ 19-012		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approving the Purchase of Data Center Modernization Project 1of 3 (Server Replacement) from DELL in the Amount of \$137,280.56, Budgeted and Approved in Capital FY24 Budget	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Final 2024 City Manager's Goals for Council Approval	MOTION by Councilor Brechnitz, seconded by Vice-Chair Grifoni, that the Final 2024 City Manager Goals be Approved as Proposed and Amended.									
Approval of the Proposed 2024 Schedule of Regular City Council Meetings	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Conditional Use Permit (CUP-23-000069) to Construct a Recreational Vehicle (RV) Garage Addition for the Property Located at 984 Birch Court	MOTION by Councilor Blonna, seconded by Vice-Chair Grifoni, approving Resolution 23-56.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing the City Manager to Purchase 1,686 Shares of Common Stock, Constituting 100% of the Issued and Outstanding Stock of North Marco Utilities in the Amount of \$1,563,000 and Payoff all North Marco Utilities Indebtedness, which is approximately \$237,000 for a Total Cost of \$1,800,000	MOTION by Councilor Brechnitz, seconded by Councilor Blonna, approving Resolution 23-57.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Amending Chapter 46, Telecommunications, Article IV, Telecommunications Facilities in Public Rights-of-Way	MOTION by Councilor Blonna, seconded by Vice-Chair Grifoni, approving the Ordinance on first reading.	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
RESOLUTION - Public Hearing - Fiscal Year 2023 Budget Re- Appropriation	MOTION by Councilor Brechnitz, seconded by Councilor Irwin, approving Resolution 23-58.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

Approval of an FY24 Budget Appropriation to Address an Increase in Volume of Permitting, Fire Plan Review, and Fire Inspections Due to State Statute Mandates and Identified Issues within the City's Permitting Process. Approval will Repurpose One Fire Inspector to Assume These Duties	MOTION by Councilor Irwin, seconded by Councilor Blonna, approving the FY24 Budget Appropriation.	No	Yes	Yes	Yes	Yes	Yes	Yes	6-1	
Authorize the City Manager to Execute a Drainage Easement Agreement with San Marco Senior Living, LLC for the Installation and Maintenance of a Proposed Canal Interconnect Pipe and Associated Infrastructure and to Issue a Purchase Order to One Source Construction Inc., for the Construction of Same at 1170 San Marco Road, in the Amount of \$134,046.71, Using the City Public Infrastructure Construction Services Contract 2021-006	MOTION by Councilor Irwin, seconded by Vice-Chair Grifoni to authorize the City Manager to execute the agreement.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Execute the State of Florida Department of Commerce Grant Agreement Number HL233 for Construction of a Generator Storage Structure in the Amount of \$600,000.00	MOTION by Councilor Brechnitz, seconded by Councilor Irwin, authorizing the City Manager to execute the State of Florida Department of Commerce grant agreement.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
City of Marco Island Support for the Healthcare Legislation Bill of Rights and the Constitutional Sanctuary Bill of Rights	Following Council's discussion of the proposed Resolution and Ordinance, Chair Folley obtained Council consensus to direct the City Attorney to draft an applicable Resolution and Ordinance that closely aligns with the content and spirit of the Collier County decrees.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - December 4, 2023 Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
Election of Chair and Vice-Chair	MOTION by Councilor Brechnitz nominating current Vice-Chair Grifoni as Chair of the Marco Island City Council.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	MOTION by Councilor Rola nominating Councilor Blonna as Chair of the Marco Island City Council. [NOTE: Councilor Blonna respectfully declined the nomination and no vote was taken.]									
	MOTION by Councilor Folley nominating Councilor Brechnitz as Vice-Chair of the Marco Island City Council.	Yes	No	No	Yes	Yes	Yes	No	4-3	
	MOTION by Councilor Grifoni nominating Councilor Blonna as Vice-Chair of the Marco Island City Council. [NOTE: Motion not voted upon given the previous 4-3 vote tally in favor of Vice-Chair Brechnitz.									
RESOLUTION - Approving the Uniform Method for Collection of Non-Ad Valorem Assessments	Resolution 23-60 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Removal of RIBS Property from Surplus Property List	Resolution 23-62 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award a Purchase Order as a Result of ITB 2024-001 for the Replacement of the Police and Community Room Building's Outdoor Air System to Page Mechanical Group, LLC in the Amount of \$134,000.00	MOTION by Councilor Irwin, seconded by Councilor Blonna, approving the purchase order.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contracts to Twelve (12) Companies for Public Infrastructure Construction Services on an As-Needed Basis (RFQ 2023-029)	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract to Master Pyro Display LLC, for the 2024 and 2025 4th of July Fireworks, in the Amount of \$78,000, with an Option for One, Two-Year Extensions, Subject to Budget Appropriation		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

Authorize the City Manager to Execute a One-Year Contract Renewal with Maudlin & Jenkins LLC in the amount of \$65,000 to Perform the City's Annual Financial Audit for the Fiscal Year Ending on September 30, 2023	Approved under the Consent Agenda.	Yes	7-0							
Award of Contracts to Ten (10) Companies for Specialty and General Contracting Services on an As-Needed Basis (RFQ 2023-030	Approved under the Consent Agenda.	Yes	7-0							
Authorize the City Manager to Issue a Purchase Order to One Source Construction Inc. for the Repair of Thirteen Storm boxes at Tallwood Street, Elkcam Circle, and 6th Avenue, Including Storm Sewer Pipe Repair at 6th Avenue in the Amount of \$126,800.00, using the City Public Infrastructure Construction Services Contract 2021-006	Approved under the Consent Agenda.	Yes	7-0							
ORDINANCE - Second Reading - Amending Chapter 46, Telecommunications," Article IV, "Telecommunications Facilities in Public Rights-of-Way	MOTION by Councilor Folley, seconded by Councilor Blonna approving Ordinance 23-01.	Yes	7-0							
ORDINANCE - First Reading - Referendum Amendments to the Charter of the City of Marco Island to Provide for an Increase in Salary for the Chairman and Council Members	MOTION by Councilor Palumbo, seconded by Councilor Blonna, that the Ordinance be approved on First Reading as amended.	No	Yes	Yes	Yes	Yes	No	Yes	5-2	
ORDINANCE - First Reading - Referendum Charter Amendment – Change in the Title of the Chief Elected Officers from Chairman and Vice-Chairman to Mayor and Vice-Mayor	MOTION by Councilor Palumbo, seconded by Councilor Blonna, that the Ordinance be approved on First Reading as amended.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
ORDINANCE - First Reading - Health Freedom Bill of Rights	MOTION by Councilor Folley, seconded by Councilor Irwin, that the Ordinance - Health Freedom Bill of Rights - be adopted on its First Reading with the following modifications: 1) Section 8: Vaccine Mandates for City of Marco Island Employees be amended to remove the phrase " except by supermajority of the Board", and; 2) with a Section to be added prior to its Second Reading outlining that any amendment to this Ordinance requires a supermajority vote of the Marco Island Council.	Yes	7-0							
RESOLUTION - Health Freedom Bill of Rights	MOTION by Councilor Irwin, seconded by Councilor Blonna, approving Resolution 23-61	Yes	7-0							
RESOLUTION - Creating the Ad-Hoc Business Development and Redevelopment Advisory Committee	MOTION by Councilor Irwin, seconded by Councilor Blonna, approving Resolution 23-63.	Yes	Yes	Yes	Yes	No	No	Yes	5-2	
Authorize the City Manager to Issue a Purchase Order in the Amount of \$150,199 to TY Lin International for a Supplemental Agreement to Contract No. 2020-008 for Post Design Engineering Services for the Replacement of the West Winterberry Bridge Replacement Project	MOTION by Councilor Folley, seconded by Councilor Irwin, approving the purchase order.	Yes	7-0							