Agenda Item - January 8, 2024 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
RESOLUTION - Appointment of Elena J. McFann to the Audit Advisory	Resolution 24-01 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Committee										
RESOLUTION - Approving the 2023 State of Florida Statewide Mutual	Resolution 24-02 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Aid Agreement										
RESOLUTION - Approving the use of the Parking Lot Located at the	MOTION by Councilor Irwin, seconded by Councilor Blonna, approving	No	Yes	Yes	Yes	No	No	Yes	4-3	
Jewish Congregation of Marco Island, 991 Winterberry Drive, Marco	Resolution 24-03.									
Island, Florida for Community Events and for an Additional Twenty-Eight										
(28) Day Extension for Community Events										
Authorize the City Manager to Issue a Purchase Order to Lightning Fleet	MOTION by Councilor Rola, seconded by Councilor Palumbo, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Solutions for the Purchase of 4 Ancillary Equipment Systems for 4 Police	the purchase order.									
Vehicles in the Amount of \$102,648.00										
Approval of a 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										
		.,	.,			,,	.,,			
Approving a Purchase Order to Coastal Engineering and Surveying	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Services, in the Amount of \$61,970 for the Hideaway Beach Erosion										
Control Project 2024 Annual Monitoring	A managed and deaths a Consent Amenda	V	V	V	V		Vas	Vaa	7-0	
Award of Contract - Cloud Based Phone System (RingCentral) \$34,211.98./Year – Three Year (3-Year) Agreement (\$102,635.94)	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
	A I I I								7.0	
Award of Auditing Services Contract to CliftonLarsonAllen LLP for	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Auditing of the City of Marco Island Financial Statements, Not to Exceed										
\$80,000 ORDINANCE - Second Reading – Referendum Amendments to the	MOTION by Councilor Folley, seconded by Councilor Blonna, approving	No	Yes	Yes	Yes	Yes	No	Yes	5-2	
Charter of the City of Marco Island to Provide for an Increase in Salary for		INO	res	res	res	res	INO	res	5-2	
the Chairman and Council Members	Ordinance 24-01, with identified footholes.									
ORDINANCE - Second Reading - Referendum Charter Amendment	MOTION by Councilor Folley, seconded by Councilor Irwin, approving	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
Change in the Title of the Chief Elected Officers from Chairman and Vice-	, , , , , , , , , , , , , , , , , , , ,	165	168	165	168	res	INO	res	0-1	
Chairman to Mayor and Vice-Mayor	Section 3.04, General Provisions, to reflect the service terms of each									
Chairman to wayor and vice-iwayor	office to be one year (rather than two years) at the first meeting following									
	the Council election in 2024 and every year thereafter.									
ORDINANCE - Second Reading – Health Freedom Bill of Rights	MOTION by Councilor Blonna, seconded by Vice-Chair Brechnitz,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading – Health Freedom Bill of Rights	approving Ordinance 24-03.	res	res	res	res	res	res	res	7-0	
ORDINANCE - First Reading – Proposed Changes to the Land	MOTION by Councilor Folley, seconded by Councilor Irwin, approving	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Development Code (LDC) Regarding Floodplain	the Ordinance on first reading.	163	163	163	163	163	163	163	7-0	
ORDINANCE - First Reading – Proposed Ordinance for Adoption of the	MOTION by Vice-Chair Brechnitz, seconded by Councilor Palumbo,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Latest Edition of the Florida Building Code	approving the Ordinance on first reading.	105	100	100	100	100	100	105	, 0	
Agenda Item – January 22, 2024 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
Award of Purchase Order as a Result of ITB 2024-004 Marco Island	MOTION by Councilor Blonna, seconded by Councilor Irwin, approving	No	Yes	Yes	Yes	Yes	Excused	Yes	5-1	- anoa
Racquet Center Tennis Court Re-Surfacing to J Courts, Inc in the Amoun				. 55	. 55			. 55	0.	
of \$57,000.00										
Approve a Change Order for Capital Consulting Solutions, LLC, in the	MOTION by Councilor Palumbo, seconded by Councilor Irwin, approving	Yes	No	Yes	Yes	Yes	Excused	Yes	5-1	
Amount of \$15,367.50	the change order.									
ORDINANCE - Second Reading – Proposed Changes to Chapter 26,	MOTION by Councilor Folley, seconded by Councilor Palumbo,	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
Floods, Regarding Floodplain - Kelli DeFedericis, CFM, Floodplain	approving Ordinance 24-04.									
Coordinator	· · · ·					]				
ORDINANCE - Proposed Ordinance for Adoption of the Latest Edition of	MOTION by Vice-Chair Brechnitz, seconded by Councilor Blonna,	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
the Florida Building Code	approving Ordinance 24-05.					1				

ORDINANCE - First Reading – Establishing the City of Marco Island as a Bill of Rights Sanctuary City	MOTION by Councilor Palumbo, seconded by Councilor Folley, that the Ordinance establishing the City of Marco Island as a Bill of Rights Sanctuary City be approved on First Reading with the direction that the implementation and operational details related to its application and enforcement on Marco Island be incorporated into its Second Reading for Council review and approval.	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
RESOLUTION - Authorizing Participation in a Lawsuit Challenging Form 6 - Financial Disclosure Requirement for all Municipal Elected Officials	MOTION by Vice-Chair Brechnitz, seconded by Councilor Blonna, approving Resolution 24-04.	Yes	Yes	No	Yes	Yes	Excused	Yes	5-0	
Award of Contract to Quality Enterprise Inc. to Replace the Potable, Sewer, and Reclaimed Water Mains Attached to the Bridge on Collier Boulevard at the Bluebonnet Waterway in the Amount of \$2,105,419.00	MOTION by ViceChair Brechnitz, seconded by Councilor Palumbo, approving the award of contract.	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
Award of Contract to Seagate Development Group, LLC for the Construction of a New Collection and Distribution Building and Covered Open Storage Structure in the Amount of \$5,661,542.00	MOTION by Councilor Palumbo, seconded by Councilor Blonna, approving the award of contract.	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
Agenda Item – February 5, 2024 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
RESOLUTION - Appointing Mr. John Quinlan to the Beach and Coastal Resources Advisory Committee as Nominated by Councilor Blonna	MOTION by Councilor Blonna, seconded by Vice-Chair Brechnitz, approving Resolution 24-05.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Issue a Purchase Order to Trebilcock Consulting Solutions for the Pedestrian Crosswalk Evaluation Study, in the Amount of \$103,200.00, using the City Professional Services Library RFQ 19-012	MOTION by Vice-Chair Brechnitz, seconded by Councilor Irwin, approving the purchase order.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Issue a Purchase Order to Titan Concrete & Utilities, Inc., for the Installation of a New Outfall Pipe at 1149 Strawberry Court in the Amount of \$90,396.40 Using the City Public Infrastructure Construction Services Contract 2023-029	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Issue a Purchase Order to Titan Concrete & Utilities, Inc., for the Installation of a New Outfall Pipe and Replacement of a Sidewalk at 1001 Inlet Drive in the Amount of \$96,885.18 Using the City Public Infrastructure Construction Services Contract 2023-029	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Three-Year Renewal of Contract with ESRI for GIS Software and ESRI/GIS Online Map Services in the Total Amount of \$97,500	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contracts to Four (4) Companies for Coastal Shoreline Maintenance on an As-Needed Basis (RFQ 2024-012)	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Authorizing the City Manager to Execute a Locally Funded Agreement with the State of Florida Department of Transportation (FDOT) to Provide a Deposit to FDOT in the Amount of \$265,371 for 25% of the Estimated Design Cost of the Replacement of the Caxambas Court Bridge (FPID# 445460-1-32-01	·	Yes	No	No	Yes	Yes	No	Yes	4-3	
Agenda Item – February 20, 2024 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
Authorize the City Manager to Issue a Purchase Order to Titan Concrete & Utilities, Inc., for the Repair of Pipes and Storm Boxes at Bald Eagle Drive and Tallwood Street in the Amount of \$115,200.00 Using the City Public Infrastructure Construction Services Contract 2023-029	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Issue a Purchase Order to Titan Concrete & Utilities, Inc., for the Installation of a New Outfall Pipe at 1241 Stone Court in the Amount of \$90,899.20 Using the City Public Infrastructure Construction Services Contract 2023-029	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

Authorize the City Manager to Execute Purchase Orders to Cardio Partners and Stryker for the Upgrade of Cardiac Monitors in the Amount not to Exceed \$58,724.60	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Appointment of City Council Chairman Jared Grifoni to the Collier County Tourist Development Council	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading -Establishing the City of Marco Island as a Constitutionally Protected Freedom Zone	MOTION by Councilor Folley, seconded by Vice-Chair Brechnitz approving Ordinance 24-06 as amended.	Yes	No	Yes	Yes	Yes	Yes	Yes	6-1	
ORDINANCE - First Reading - Workforce/Affordable Housing Code Amendments	MOTION by Councilor Blonna, seconded by Councilor Palumbo, that amended title Ordinance 24-07 - Workforce/Affordable Housing Code Amendments be Approved.	Yes	No	Yes	Yes	Yes	No	Yes	6-1	
RESOLUTION - Approving a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Construction of the Collier Boulevard Alternate Bike Lanes - North and South Segments Project	MOTION by Vice-Chair Brechnitz, seconded by Councilor Irwin, approving Resolution 24-07.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Reappropriate \$352,325.00 in Grant Matching Funds for the Replacement of the City Hall Roof System and the Installation of Flood	MOTION by Council Folley, seconded by Councilor Palumbo, approving the reappropriation.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Execute a Change Order to Metal Shark Boats for Technology Improvements to the Fire Rescue Vessel Currently Under Construction in the Amount of \$72,385.65	MOTION by Councilor Irwin, seconded by Councilor Blonna, approving the change order.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract to Cardinal Contractors, Inc. for the Construction of the Biologically Active Filter (BAF) Improvements Located at the Source Water Facility in the Amount of \$9,822,100	MOTION by Councilor Palumbo, seconded by Councilor Folley, approving the award of contract.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approve an Amendment to the Unity Park Foundation Charitable Agreement	MOTION by Councilor Irwin, seconded by Councilor Palumbo, to approve the amendment.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Candidate Review for the Ad Hoc Business Development & Redevelopment Committee	MOTION by Councilor Palumbo, seconded by Councilor Blonna, approving all seven proposed candidates to the committee	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Agenda Item - March 4, 2024 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
Authorize the City Manager to Issue a Purchase Order to Agnoli, Barber & Brundage, Inc. for Professional Engineering and Professional Environmental Services for the Sand Hill Street Pathway in the Amount of \$113,830 using City of Marco Island Contract #2013-009 for Professional Services		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract to Layne Christensen Company for Back Plugging Water Supply Well #5 in the Amount of \$95,300	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Variance Petition (VP-22-000190) Request to Reduce Required Parking at Eagle Center Located at 860 Bald Eagle Drive	MOTION by Councilor Palumbo, seconded by Councilor Blonna, approving Resolution 24-08.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
RESOLUTION - Conditional Use Petition (CUP-23-000435) Request to Allow for a Pilates Studio at the Property Located at 137 South Barfield Drive	MOTION by Councilor Folley, seconded by Councilor Irwin, approving Resolution 24-09.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second Reading - Workforce/Affordable Housing Code Amendments	MOTION by Councilor Folley, seconded by Councilor Palumbo, that Ordinance 24-07 be approved as amended.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	