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	Approved under the Consent Agenda.	163	163	163	163	163	163	163	7-0	
Control Project 2024 Annual Monitoring										
Award of Contract - Cloud Based Phone System (RingCentral)	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
\$34,211.98./Year – Three Year (3-Year) Agreement (\$102,635.94)	Provide and and concern general	. 55		. 55	. 55		. 55	. 55	. 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	The state of the second st	. 55		. 55	. 55		. 55	. 55	. 0	
\$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	Ordinance 24-01, with identified footnotes.									
the Chairman and Council Members										
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-	,									
Chairman to Mayor and Vice-Mayor	Section 3.04, General Provisions, to reflect the service terms of each									
	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	
	approving Ordinance 24-03.									
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.									
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.	D	Diama	0	Lance Park	F	B.1.	B.11	D 1	F. 71. 1
Agenda Item – January 22, 2024 - Regular Meeting Award of Purchase Order as a Result of ITB 2024-004 Marco Island	Motion MOTION by Councilor Blonna, seconded by Councilor Irwin, approving	Brechnitz No	Blonna Yes	Grifoni Yes	Irwin Yes	Folley Yes	Rola	Palumbo Yes	Passed 5-1	Failed
Racquet Center Tennis Court Re-Surfacing to J Courts, Inc in the Amount		INO	res	res	res	res	Excused	res	5-1	
of \$57,000.00	Title award of purchase order.									
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.	103	140	103	103	103	LXCuscu	103	3-1	
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.	103	100	103	100	103	LAGUSCU	103	5 -0	
Coordinator	Sept. 5.1									
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	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 &	MOTION by Councilor Palumbo, seconded by Councilor Blonna,	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Redevelopment Committee	approving all seven proposed candidates to the committee									
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	Approved under the Consent Agenda.	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	
Agenda Item - March 18, 2024 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
RESOLUTION - Adopting the 2024 Marco Island Bike and Shared Path Master Plan Update	Resolution 24-10 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Making Appointments to the Governing Body of the Hideaway Beach Tax District Board	Resolution 24-11 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving of the Appointment of Ms. Fiona Winter to the Beautification Advisory Committee	Resolution 24-12 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	

RESOLUTION - Authorize the City Manager to Execute a Contract with Ten-8 Fire & Safety, LLC. for the Acquisition of a Pierce High Water 4x4 Fire Engine and Authorize the Execution of a Tax-Exempt Lease Agreement for an Amount not to Exceed \$736,184.00	MOTION by Councilor Palumbo, seconded by Councilor Folley, approving Resolution 24-13.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Award of Contract to Infinite Construction, LLC for the Construction of the North Barfield Shared Use Path in the Amount of \$710,001.47		Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Authorize the City Manager to Issue a Purchase Order to Geosyntec Consultants for Professional Engineering Services for the South Collier Boulevard Stormwater Improvements Design in the Amount of \$89,788.52 using the City of Marco Island Contract #2023-009 for Professional Services	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCES - First Reading - Ordinance 24-08 - Consideration and Transmittal of Amendments to Comprehensive Plan 2040, Incorporating by Reference the Ten-Year Water Supply Facilities Work Plan and Eliminating Infrastructure Element Policy 1.1.1.1, and (by separate ordinance) Ordinance 24-09 - Amending the Future Land Use Map	MOTION by Councilor Folley, seconded by Councilor Palumbo, approving Ordinance 24-08 .	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
ORDINANCES - First Reading - Ordinance 24-08 - Consideration and Transmittal of Amendments to Comprehensive Plan 2040, Incorporating by Reference the Ten-Year Water Supply Facilities Work Plan and Eliminating Infrastructure Element Policy 1.1.1.1, and (by separate ordinance) Ordinance 24-09 - Amending the Future Land Use Map	MOTION by Councilor Blonna, seconded by Councilor Folley, approving Ordinance 24-09.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
ORDINANCE - First Reading - Rezone Petition (REZN-23-000341) for the South Water Treatment Plant, to Change the Zoning District Designation from RSF-4 to Public Use for Property Located at 415 Lily Court	MOTION by Councilor Palumbo, seconded by Councilor Blonna, approving Ordinance 24-10.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading - Land Development Code Amendment (LDCA 23-000393) Request to Amendment Section 30-224, C-3 Conditional Uses, to Allow for Personal Vehicle Storage	MOTION by Vice-Chair Brechnitz, seconded by Councilor Blonna, approving Ordinance 24-11.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Update on City of Marco Island Project Proposals for Collier County Tourist Development Council Grant Funding	MOTION by Councilor Blonna, seconded by Councilor Palumbo, for the submission of City of Marco Island grant applications to the Collier County Tourist Development Council for: 1) Beautification of the City's two beach access points; 2) Artificial turf for Mackle Park, and; 3) Phase 2 improvements at the Marco Island Racquet Center.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
Agenda Item - April 8, 2024 - Regular Meeting	Motion	Brechnitz	Blonna	Grifoni	Irwin	Folley	Rola	Palumbo	Passed	Failed
RESOLUTION - Appointing Mr. Michael Cory to the Beautification Advisory Committee	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Appointing Ms. Maureen L. Craig to the Audit Advisory Committee	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, a Bowman Company, for the Professional Engineering Services, Surveying, Bidding, and Limited Construction Administration Services for the Yellowbird and Echo Circle Drainage Improvements in the Amount of \$69,400, Using City of Marco Island Contract #2023-009 for Professional Services	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 Removal and Replacement of an Outfall Pipe at 827 Chestnut Court in the Amount of \$80,605.73 Using the City Public Infrastructure Construction Services Contract 2023-029	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	_

ORDINANCE - Second Reading – Land Development Code Amendment (LDCA 23-000393) Request to Amendment Section 30-224, C-3 Conditional Uses, to Allow for Personal Use Vehicle Storage	MOTION by Councilor Palumbo, seconded by Vice-Chair Brechnitz, approving Ordinance 24-11 on second reading.	Yes	7-0							
Urban County Cooperation Agreement	MOTION by Vice-Chair Brechnitz, seconded by Councilor Blonna, that: 1) Authorization for the City Manager to Issue a Letter of Intent by April 15, 2024 to Collier County and the U.S. Department of Housing and Urban Development (HUD) Indicating the City's Interest in Being Included in the County's FY 2025 - 2027 Re-qualification for HUD "Urban County" Status, and; 2) Directing the City Attorney to Review and Provide Recommendations on the Proposed Urban County Cooperation Agreement Between Marco Island and Collier County for Review by the Council Prior to the County's May 15, 2024 Submission Deadline, be Approved.		Yes	Yes	Yes	Yes	Yes	Yes	7-0	