

<b>Agenda Item – January 8, 2024 - Regular Meeting</b>	<b>Motion</b>	<b>Brechnitz</b>	<b>Blonna</b>	<b>Grifoni</b>	<b>Irwin</b>	<b>Folley</b>	<b>Rola</b>	<b>Palumbo</b>	<b>Passed</b>	<b>Failed</b>
RESOLUTION - Appointment of Elena J. McFann to the Audit Advisory Committee	Resolution 24-01 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the 2023 State of Florida Statewide Mutual Aid Agreement	Resolution 24-02 was approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
RESOLUTION - Approving the use of the Parking Lot Located at the Jewish Congregation of Marco Island, 991 Winterberry Drive, Marco Island, Florida for Community Events and for an Additional Twenty-Eight (28) Day Extension for Community Events	MOTION by Councilor Irwin, seconded by Councilor Blonna, approving Resolution 24-03.	No	Yes	Yes	Yes	No	No	Yes	4-3	
Authorize the City Manager to Issue a Purchase Order to Lightning Fleet Solutions for the Purchase of 4 Ancillary Equipment Systems for 4 Police Vehicles in the Amount of \$102,648.00	MOTION by Councilor Rola, seconded by Councilor Palumbo, approving the purchase order.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approval of a Lease Agreement Providing Space within Fire Station 50 to the Collier County Board of County Commissioners for the Purposes of Co-locating a Collier County EMS Ambulance and Crew Members	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
Approving a Purchase Order to Coastal Engineering and Surveying Services, in the Amount of \$61,970 for the Hideaway Beach Erosion Control Project 2024 Annual Monitoring	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	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	
Award of Auditing Services Contract to CliftonLarsonAllen LLP for Auditing of the City of Marco Island Financial Statements, Not to Exceed \$80,000	Approved under the Consent Agenda.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - Second 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 Folley, seconded by Councilor Blonna, approving Ordinance 24-01, with identified footnotes.	No	Yes	Yes	Yes	Yes	No	Yes	5-2	
ORDINANCE - Second 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 Folley, seconded by Councilor Irwin, approving Ordinance 24-02 with identified footnotes, and with an amendment to 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.	Yes	Yes	Yes	Yes	Yes	No	Yes	6-1	
ORDINANCE - Second Reading – Health Freedom Bill of Rights	MOTION by Councilor Blonna, seconded by Vice-Chair Brechnitz, approving Ordinance 24-03.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading – Proposed Changes to the Land Development Code (LDC) Regarding Floodplain	MOTION by Councilor Folley, seconded by Councilor Irwin, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
ORDINANCE - First Reading – Proposed Ordinance for Adoption of the Latest Edition of the Florida Building Code	MOTION by Vice-Chair Brechnitz, seconded by Councilor Palumbo, approving the Ordinance on first reading.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	7-0	
<b>Agenda Item – January 22, 2024 - Regular Meeting</b>	<b>Motion</b>	<b>Brechnitz</b>	<b>Blonna</b>	<b>Grifoni</b>	<b>Irwin</b>	<b>Folley</b>	<b>Rola</b>	<b>Palumbo</b>	<b>Passed</b>	<b>Failed</b>
Award of Purchase Order as a Result of ITB 2024-004 Marco Island Racquet Center Tennis Court Re-Surfacing to J Courts, Inc in the Amount of \$57,000.00	MOTION by Councilor Blonna, seconded by Councilor Irwin, approving the award of purchase order.	No	Yes	Yes	Yes	Yes	Excused	Yes	5-1	
Approve a Change Order for Capital Consulting Solutions, LLC, in the Amount of \$15,367.50	MOTION by Councilor Palumbo, seconded by Councilor Irwin, approving the change order.	Yes	No	Yes	Yes	Yes	Excused	Yes	5-1	
ORDINANCE - Second Reading – Proposed Changes to Chapter 26, Floods, Regarding Floodplain - Kelli DeFedericis, CFM, Floodplain Coordinator	MOTION by Councilor Folley, seconded by Councilor Palumbo, approving Ordinance 24-04.	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	
ORDINANCE - Proposed Ordinance for Adoption of the Latest Edition of the Florida Building Code	MOTION by Vice-Chair Brechnitz, seconded by Councilor Blonna, approving Ordinance 24-05.	Yes	Yes	Yes	Yes	Yes	Excused	Yes	6-0	

[illegible]





[illegible]