



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Summary Agenda - Final

Hideaway Beach Tax District Board

HIDEAWAY BEACH SPECIAL TAX BOARD

*Chair: Dick Freeman
Vice-Chair: John Barto*

Members: Dick Delawder, Paul Fernstrum, Steve Zinkan

*Hideaway Beach Special Tax Board Attorney: Craig Woodward
City Staff: Tim Pinter, Lisa Smith*

Monday, January 14, 2019

3:00 PM

City Hall Conference Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) APPROVAL OF THE AGENDA

(4) APPROVAL OF THE MINUTES

[ID 19-001](#) Hideaway Beach Tax District Meeting Minutes of December 6, 2018

Attachments: [December 6, 2018 draft minutes.pdf](#)

(5) COMMUNICATIONS

a. [ID 19-009](#) Email Correspondences

Attachments: [Email 1.pdf](#)

[Email 2.pdf](#)

[Email 3.pdf](#)

b. [ID 19-015](#) Other Communications

Attachments: [Hideaway Beach Ordinance 04-05.pdf](#)

[Hideaway Beach Appointments.pdf](#)

(6) REPORTS

a. [ID 19-010](#) Revenue and Expense Report

Attachments: [Hideaway -Financials and Cash Flow Rpt Dec 2018.pdf](#)

b. Beach Issues - Paul Fernstrum

(7) PRESENTATIONS

a. Coastal Engineering Update - Michael Poff

b. Humiston and Moore Update - Mohamed Dabees

(8) NEW BUSINESS

a. [ID 19-008](#) Award of Contract for Dredging Project

(9) PUBLIC COMMENT

(10) NEXT MEETING DATE

(11) ADJOURNMENT

NOTE: TWO OR MORE CITY COUNCILORS OR OTHER COMMITTEE MEMBERS MAY BE PRESENT