



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*

Thursday, May 2, 2019

2:00 PM

City Hall Conference Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) APPROVAL OF THE AGENDA

(4) APPROVAL OF THE MINUTES

[ID 19-231](#) March 19, 2019 Hideaway Beach Tax District Meeting Minutes

Attachments: [March 19, 2019 Minutes](#)

(5) COMMUNICATIONS

a. Discussion - Tigertail Usage

[ID 19-260](#) Statistics

Attachments: [Tigertail Usage](#)

(6) REPORTS

a. Revenue and Expense Report

[ID 19-266](#) April 2019 Financials

Attachments: [Hideaway -Apr 2019](#)

b. Recommendation of New Millage Rate

c. Beach Issues - Member Fernstrum

d. Shorebird Monitoring - Nancy Richie

(7) PRESENTATIONS

a. Coastal Engineering - Michael Poff

[ID 19-230](#)

Hideaway Beach Erosion Control Project - Construction Update

Attachments:

[19020 HB Construction Update Memo-20190412](#)

[19020 Hideaway ECP Recap-20190429](#)

b. Humiston and Moore - Mohamed Dabees

(8) OLD BUSINESS

(9) NEW BUSINESS

(10) COMMITTEE COMMUNICATIONS

(11) ADJOURNMENT

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