



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Summary Agenda - Final

Waterways Advisory Committee

*Chair: Ben Farnsworth
Vice-Chair: Rodger Parcelles*

*Committee Members: David Crain, Robert Roth, Steve Sokol,
Rick Woodworth*

City Staff: Public Works Director Timothy E. Pinter, P.E.

Thursday, December 20, 2018

9:00 AM

Community Room

(1) CALL TO ORDER

(2) ROLL CALL

(3) PLEDGE OF ALLEGIANCE

(4) APPROVAL OF THE AGENDA

(5) APPROVAL OF THE MINUTES

- a. [ID 18-635](#) Waterways Advisory Committee Meeting Minutes of September 20, 2018

Attachments: [Waterways Advisory Committee Meeting Minutes of Septemeber 20, 2018.pdf](#)

- b. [ID 18-636](#) Waterways Advisory Committee Meeting Minutes of October 18, 2018

Attachments: [Waterways Advisory Committee Meeting Minutes of October 18, 2018.pdf](#)

(6) STAFF COMMUNICATIONS

- a. [ID 18-705](#) Fertilizer Ordinance Update (Public Works Director Tim Pinter)

Attachments: [Marco Island Presentation Final 112818.pdf](#)

- b. Turrell, Hall and Associates Water Quailty Update (Public Works Director Tim Pinter)

- c. Quarterly Water Testing Report Update (Public Works Director Tim Pinter)

(7) PUBLIC COMMENT (TIME CERTAIN 10:00 A.M.)

(8) PRESENTATIONS

(9) OLD BUSINESS

- a. [ID 18-708](#) ATON/PATON Motion (Parcelles)

Attachments: [ATON-PATON Motion](#)

(10) NEW BUSINESS

- a. [ID 18-706](#) Public Information Booth (Farnsworth)
- b. [ID 18-707](#) Discussion - Police Captain Baer attend and discuss the role of Code Enforcement regarding the Fertilizer Ordinance (Farnsworth)

(11) COMMITTEE COMMUNICATIONS

(12) ADJOURNMENT

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