



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Summary Agenda - Final

### Waterways Advisory Committee

*Chair: Rick Woodworth*

*Vice-Chair: David Crain*

*Committee Members: Robert Roth, Leslie Shade, Steve Sokol,  
William Trotter, Brent Wilson*

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

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Thursday, March 21, 2019

9:00 AM

Community Room

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**(1) CALL TO ORDER**

**(2) ROLL CALL**

**(3) PLEDGE OF ALLEGIANCE**

**(4) APPROVAL OF THE AGENDA**

**(5) APPROVAL OF THE MINUTES**

- a. [ID 19-160](#) February 21, 2019 Waterways Advisory Committee Meeting Minutes

Attachments: [Draft Wac Feb 22, 2019 Minutes.pdf](#)

**(6) STAFF COMMUNICATIONS**

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

**(8) PRESENTATIONS**

- a. [ID 19-163](#) Reuse and Potable Water - Councilor Young

Attachments: [Reuse and Potable Water - Councilor Young.pdf](#)

- b. Reuse Water Discussion - General Manager Water and Sewer Jeff Poteet

**(9) OLD BUSINESS - None**

**(10) NEW BUSINESS**

- a. [ID 19-164](#) Waterways Advisory Committee Priority List Discussion - Chair Woodworth

**Attachments:**      [Priority Items - Chair Woodworth.pdf](#)

- b.      [ID 19-165](#)      Fiscal Year 2020 Budget Preparation - Public Works Director Tim Pinter

**Attachments:**      [FY20 Budget Preparations.pdf](#)

- c.      [ID 19-166](#)      Waterways Advisory Committee Mission Statement - Public Works  
Director Tim Pinter

**Attachments:**      [Mission Statement.pdf](#)

- d.      [ID 19-167](#)      "Homeowner Letter" Discussion Item - Chair Woodworth

**Attachments:**      [Homeowner Letter Discussion.pdf](#)

## **(11) COMMITTEE COMMUNICATIONS**

## **(12) ADJOURNMENT**

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