



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

Chairman: Larry Honig

City Council: Joe Batte, Bob Brown, Jared Grifoni, Howard Reed, Victor Rios and Charlette Roman

City Manager: Roger Hernstadt

City Clerk: Laura Litzan - City Attorney: Alan Gabriel

Monday, January 9, 2017

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation by Rabbi Mark Gross of the Jewish Congregation of Marco Island

4. Pledge of Allegiance

5. Approval of Agenda

6. Consent Agenda

[Approval of the consent agenda passes all routine items such as the minutes and qualifying items listed in Section 6. Consent agenda items are not considered separately unless a council member so requests. In the event of such a request, the item is returned to the appropriate section on the regular agenda.]

A. (*)Approval of Minutes

[ID 16-1221](#)

Approval of the City Council Meeting Minutes of December 5, 2016

Attachments:

[Dec 5 2016 CC Minutes-Final draft.pdf](#)

B. (*) Resolutions

1. [ID 17-1231](#)

A Resolution Approving a Temporary Use Permit for the Placement of a Temporary Facility for Fire Station #51 and Apparatus Shelter to be Located at 807 East Elkcam Circle

Attachments:

[Resolution 17-01](#)

2. [ID 16-1228](#) A Resolution of the City of Marco Island City Council Rescinding Resolution 16-38 and Accepting and Ratifying the Findings of the City Engineer to install a Signalized Crosswalk at the Intersection of Collier Blvd. and Bayside Ct.
- Attachments:** [Resolution 17-04](#)
3. [ID 16-1225](#) A Resolution Approving the Purchase Order for Gulfsands Contracting for the Removal and Replacement of the Decking, Top Rails, Handrails and Side Rails at the Central Beach Access Boardwalk located at Maple Avenue in the Amount of \$86,000.00
- Attachments:** [Resolution 17-02](#)
[City Attorney Email](#)
[Gulfsands Proposal](#)
4. [ID 16-1226](#) A Resolution Awarding the Contract for the Linear Park Trail Phase II - Multi-Use Trail Project (LAP) from the Mackle Park location to Winterberry Drive - Grant funded
- Attachments:** [Resolution 17-03](#)
[Local Agency Agreement](#)
5. [ID 17-1243](#) A Resolution Authorizing the City Manager to Award Contracts for the Water and Wastewater Treatment Process Chemicals
- Attachments:** [Resolution 17-07](#)
6. [ID 17-1244](#) A Resolution Rejecting Bids Received for the Rehabilitation of Four ASR Filter Tanks and Authorizing a Purchase Order to St. Cloud Welding for the Work
- Attachments:** [Resolution 17-06](#)
[Proposal : four 96 inch media vessels internal recondition](#)
7. [ID 17-1245](#) A Resolution Amending Resolution 16-28 to Reflect the Two Year Contract Duration and Three Subsequent One-Year Contract Renewal Options for a Total of Five Years for Five Membrane Trains per Contract #16-009 for the RWPF MBR Membrane Replacements with Zenon Environmental Corporation Subject to Budget Appropriation
- Attachments:** [Resolution 16-28](#)
[Legislation Details \(With Text\)](#)
[Resolution 17-05](#)

7. City Council Items

A. Presentations - None

B. Council Communications and Discussion (per 2f) - 15 minute limit

8. Citizens' comments on agenda items not scheduled for public hearing and items other than those appearing on the agenda.

[Those who have signed in will be given the first opportunity to speak. Time is limited to 4 minutes per speaker and 30 minutes total time for this agenda item.] TIME CERTAIN TO 6:00 PM OR AS SOON AS POSSIBLE THEREAFTER

9. City Manager's Report

A. City Manager's Report

[ID 17-1248](#) City Manager's Report

Attachments: [City Manager's Report 1.09](#)

10. Quasi-Judicial Public Hearings:

Please be advised that the following items on the agenda are quasi-judicial in nature. If you wish to comment upon these items, please inform the Clerk by filling out the available sign-up form. An opportunity for persons to speak on the items will be made available after the applicant and staff have made their presentations under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will not be considered. The general public will not be permitted to cross-examine witnesses, but the public may request the Council to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. (Council members to communicate ex-parte communication.)

11. Ordinances - None

12. Resolutions for Adoption

13. Council / City Manager Communications and Future Agenda (per 2g)

(1) A councilor may request that a subject matter be placed on a future agenda.

(2) City Council may accept or reject the placement of the subject matter on a future agenda.

(3) A councilor shall provide a "position paper" memorandum, or summary to the City Manager prior to distribution of the agenda subject to City Council.

- a. [ID 16-1212](#) Changes to City Council's Rules of Procedure - Chair Honig
Attachments: [Letter of Explanation](#)
[Current Rules of Procedure](#)
[Suggested Changes](#)
- b. [ID 16-1213](#) Discussion - Repeal of Ordinance 15-10 - Councilor Rios
Attachments: [Councilor Rios' Email](#)
[Ordinance 15-10](#)
[Comprehensive Plan](#)
[Websites for Reference](#)
- c. [ID 16-1211](#) Discussion - City Council Minutes - Chairman Honig
Attachments: [Example](#)
- d. [ID 16-1214](#) Discussion - Joint Meeting with the Board of Collier County Commissioners - Council
Attachments: [Proposed Discussion Topics - Chairman Honig](#)
- e. [ID 16-1215](#) Discussion - Sign Ordinance - Vice Chair Grifoni
Attachments: [Reed v. Town of Gilbert - SCOTUS \(6-18-15\)](#)
[California League of Cities - Powerpoint](#)
[Arkansas Municipal League - "What to do Now."](#)
[Tips for Updating Sign Ordinance Post Reed](#)
[Sample Sign Ordinance](#)
- f. [ID 16-1216](#) Discussion - Youth Council - Vice Chair Grifoni
Attachments: [Youth Council News Article](#)
[FLC Guide for Creating a City Youth Council](#)
- g. [ID 16-1218](#) Discussion - Storm Water Management System & MS4 Permit - Councilor Roman
Attachments: [Stormwater Management System](#)
- h. [ID 16-1219](#) Discussion - Strategic Review - Chairman Honig
Attachments: [Strategic Review](#)
- j. [ID 16-1220](#) Discussion - City Manager's Evaluation - Councilor Rios
Attachments: [Councilor Rios' Email](#)

(4) Future Agenda

[ID 16-1229](#) Future Agenda Items

Attachments: [Copy of Future Agenda 01.09.17](#)

14. City Attorney Report & Departmental Reports

A. *City Attorney Report: None*

B. *Departmental Reports*

1. [ID 17-1247](#) Departmental Reports

Attachments: [Water & Sewer Monthly Report 1.09](#)

[Fire & Rescue Monthly Report 1.09](#)

[Public Works Monthly Report 1.09](#)

[Police Monthly Staff Report 1.09](#)

2. [ID 17-1232](#) Distribution of Applications for Board and Advisory Committees

Attachments: [Committee Structure - Chairman Honig](#)

[Beach Advisory Committee](#)

[Beautification Advisory Committee](#)

[Code Advisory Committee](#)

[Parks and Recreation Advisory Committee](#)

[Planning Board](#)

[Waterways Advisory Committee](#)

C. *Community Announcements*

15. Citizens' Comments

[4 minutes per individual – Each individual has one opportunity to speak.]

16. Adjournment

The public hearings will commence at 5:30 p.m., or soon thereafter as business permits, in the City of Marco Island, Community Room, 51 Bald Eagle Drive, Marco Island, Florida. All interested persons are invited to attend the meeting and participate in the discussion; or, written comments may be sent to the City of Marco Island, 50 Bald Eagle Drive, Marco Island, FL. 34145. Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by City Council with respect to any matter considered at such hearing or meeting, one will need a record of the proceedings for such purpose that person may need to ensure that a verbatim record of the proceedings is made; such record includes the testimony and evidence upon which the appeal is to based. ADA Assistance: Anyone needing special assistance at the City Council hearing due to disability should contact the City of Marco Island at (239) 389-5010 at least two days prior thereto. Please contact the City Clerk at laura@cityofmarcoisland.com if you would like to receive any of the items on the agenda by email.

Any Invocation that may be offered before the official start of the Council meeting shall be voluntary offering of a private citizen, to and for the benefit of the Council. The views and beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this, or any speaker.