



# 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*

*Interim City Manager: Guillermo Polanco*

*City Clerk: Laura Litzan*

*City Attorney: Alan Gabriel*

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Tuesday, February 21, 2017

5:30 PM

Community Meeting Room

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1. **Call to Order**
2. **Roll Call**
3. **Invocation by Rev. Thomas McCulley of the New Life Community Center**
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 regular agenda.]

#### A. (\*)Approval of Minutes

1. [ID 17-1284](#) Approval of City Council Minutes of February 6, 2017  
**Attachments:** [City Council Minutes for February 6 2017 .pdf](#)
2. [ID 17-1358](#) Approval of City Council Workshop Minutes of February 8, 2017  
**Attachments:** [City Council Workshop February 8 2017.pdf](#)

#### B. (\*) Resolutions

- 1\* [ID 17-1353](#) A Resolution Appointing Guillermo Polanco Interim City Manager at a \$3,000 Monthly Stipend  
**Attachments:** [Resolution 17-19](#)

- 2\*     [ID 17-1365](#)     A Resolution to Appoint Gene Burson to the Beach Advisory Committee (Councilor Brown)
- Attachments:     [Resolution 17-24](#)  
                              [Application](#)
- 3\*     [ID 17-1345](#)     A Resolution Approving the Purchase Order for Kimley-Horn and Associates, Inc. for the Design of the San Marco Road and Heathwood Drive Intersection Improvement Project, in an amount not to exceed \$145,837.00
- Attachments:     [Resolution 17-21](#)  
                              [DOC021317-001.pdf](#)
- 4\*     [ID 17-1351](#)     A Resolution Awarding the Contract for the North Barfield Shared Use Pathway/Sidewalk Project (LAP), to the Lowest Responsible Bidder, Collier Paving & Concrete LLC, in the Amount of \$742,010.06.
- Attachments:     [Resolution 17-22](#)  
                              [17-002 bid submittals and engineer estimate.xlsx](#)  
                              [DOC021017.pdf](#)
- 5\*     [ID 17-1338](#)     A Resolution Shortlisting a Number of Firms for Subsurface Utility Engineering, Coastal Engineering, and Surveying Services on an As-Needed Basis (RFQ 17-005)
- Attachments:     [Resolution 17-17](#)
- 6\*     [ID 17-1354](#)     A Resolution Approving the Purchase Order for Gulfsands Contracting for the Asphalt Paving and Expansion Joint Repairs to the Caxambas Bridge in the Amount of \$87,344.00.
- Attachments:     [Resolution 17-23](#)  
                              [DOC021317-002.pdf](#)
- 7\*     [ID 17-1356](#)     A Resolution Authorizing the Purchase of Three (3) Vehicles (2017 Ford F-150) for the Building Department in the Total Amount not to Exceed \$61,498.65 Using Capital Funds
- Attachments:     [Resolution 17-18](#)  
                              [Pricing proposal Building Dept 2.9.17](#)

- 8\*     [ID 17-1362](#)     A Resolution Approving SDP 16-003415 - Island Country Club located on 500 Nassau Road requesting Renovations to the Existing Golf Course

Attachments:

[Resolution 17-25](#)

[CC 2-21-17 Staff Report- Island Country Club](#)

[CC-2-21-17 Environmental- Island Country Club](#)

[CC 2-21-17 Site Plan- Island Country Club](#)

## 7. City Council Items

### A. Presentations

- [ID 17-1369](#)     Fiscal Year 2017 - Three Month Budget Status Report

Attachments:

[3 Month Budget Status - FY2017.pdf](#)

### 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.     [ID 17-1372](#)     City Manager's Report

Attachments:

[City Manager's Report 2.21.pdf](#)

- b.     [ID 17-1337](#)     A Resolution Authorizing a Separation Agreement with Roger T. Hernstadt

Attachments:

[Resolution 17-29](#)

[Roger Hernstadt Salary and Severance Pay Out w Separation Agreement.pdf](#)

[Seperation Agreement](#)

[Alan Gabriel email](#)

- c. [ID 17-1355](#) A Resolution Issuing a Request for Proposals (RFP) for Executive Search Services.

Attachments: [Resolution 17-28](#)  
[Feb 8 Recommendations](#)  
[Executive Search Firms](#)  
[2013 List of Responders and Short List](#)  
[Invoices from 2013 Search](#)  
[2013 Search Summary](#)  
[Baenziger 21 Finalists](#)  
[Slavin 13 Finalists](#)  
[Possible Cover Letter](#)  
[Recommended Changes to the RFP](#)  
[RFP #17-008](#)  
[RFP #13-026](#)

- d. [ID 17-1335](#) Letter to the Collier County Manager Regarding Goodland Road

Attachments: [Draft Letter to Collier County Manager](#)  
[Calendars, March - May](#)

#### **10. Quasi-Judicial Public Hearings: None**

#### **11. Ordinances**

- a. [ID 17-1360](#) First Reading - An Ordinance of the City of Marco Island, Florida Amending the Land Development Code, Article IV. - Boat Docking Facilities Division 1. - Generally and division 2. - Regulations Section 54-110

Attachments: [CC 2-21-17 Staff report - LDC Amendment](#)  
[CC 2-21-17 Ordinance Nautical Garage CC-2-21-17 Ordinance- LDC change sea](#)  
[CC 2-21-17 Notification - LDC change, seawall cut-in](#)

- b. [ID 17-1361](#) First Reading - An Ordinance of the City of Marco Island, Florida Amending Sections 30-488 Pertaining to On-Street Parking

Attachments: [CC-2-21-17 Staff report - LDC change Alley Parking-final](#)  
[CC 2-21-17 Ordinance - LDC Change- Alley Parking-final](#)  
[CC 2-21-17 Notification -LDC Change- Alley Parking- final](#)

#### **12. Resolutions**

- a. [ID 17-1336](#) **Resolutions - Temporary Parking Regulations**
- Attachments:** [Resolution 17-14, Sidewalks](#)  
[Resolution 17-15, Alleys](#)  
[Resolution 17-16, Swales](#)  
[2-29-2016 Restaurant List](#)
- b. [ID 17-1363](#) A Resolution Approving Site Development Plan 16-000372 - Delcore is requesting approval of a 22,000 square foot, four story mixed use project located at 928 Park Avenue.
- Attachments:** [Resolution 17-26](#)  
[CC 2-21-17 Delcore Staff Report](#)  
[CC 2-21-17 Application](#)  
[CC 2-21-17 Arch and Landscape](#)  
[CC 2-21-17 Eng and parking matrix Delcore](#)
- c. [ID 17-1352](#) A Resolution Authorizing the Interim City Manager to Enter into an Agreement with DeAngelis Diamond Construction for the Phase I (the Design) of the Design-Build Contract of the Fire Station 51 in the Amount not to Exceed \$250,000
- Attachments:** [Resolution 17-20](#)  
[Deangelis Diamond Proposal Phase I 2.9.17](#)  
[DEO Grant Agreement Station 51 7.25.16](#)
- d. [ID 17-1333](#) A Resolution Authorizing the Purchase of Verbatim Transcripts for City Council Minutes
- Attachments:** [Resolution 17-27](#)  
[Bid Award 13-6133](#)

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

(1) A councilor may request that a subject matter be places 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 17-1334](#) Changes to City Council's Rules of Procedure - Chairman Honig
- Attachments:** [Letter of Explanation](#)  
[Current Rules of Procedure](#)  
[Suggested Changes](#)

- b. [ID 17-1359](#) Discussion - Rezone Veterans' Community Park - Councilor Rios

Attachments: [Position Paper - Councilor Rios](#)  
[PUD Ordinance 01-05](#)  
[Collier County LDC 2.7.3.4.](#)

- c. [ID 17-1292](#) Future Agenda Items

Attachments: [Copy of Future Agenda 02.21.17](#)

#### **14. City Attorney Report & Departmental Reports**

##### *A. City Attorney Report*

- [ID 17-1326](#) City Attorney's Report

Attachments: [City Attorney Report for February 2017.pdf](#)

##### *B. Departmental Reports*

- [ID 17-1327](#) Monthly Departmental Reports

Attachments: [Finance IT Monthly Staff Report 2-21.doc](#)  
[Parks and Recreation Monthly Staff Report 2.21.docx](#)  
[Growth Management Monthly Staff Report 2.21.doc](#)  
[Building Department Monthly Staff Report 2.21.doc](#)

##### *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](mailto: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.