



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final

### City Council

*Chair: 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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Monday, April 17, 2017

5:30 PM

Community Meeting Room

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**1. Call to Order**

**2. Roll Call**

**3. Invocation by Rev. Dr. Kyle Bennett of St. Mark's Episcopal Church**

**4. Pledge of Allegiance**

**5. Approval of agenda and consent agenda**

[Approval of Consent Agenda passes all routine items indicated by asterisk (\*). 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.]

**6. Consent Items**

A. (\*)Approval of Minutes

[ID 17-1468](#)

Approval of the City Council Meeting Minutes of April 3, 2017

**Attachments:**

[City Council April 3 2017 minutes.pdf](#)

B. (\*) Resolutions

[ID 17-1537](#)

A Resolution to Authorize City Council to Approve a Memorandum of Understanding between the Marco Island Police Department and the Florida Department of Law Enforcement

**Attachments:**

[Memo of Understanding](#)

[Resolution 17-53](#)

## 7. City Council Items

### *Presentations*

- a. [ID 17-1551](#) Donation from the Marco Island Civic Association Board of Directors in the amount of \$5,000 for the Fourth of July Fireworks
- b. [ID 17-1530](#) Proclamation for Gopher Tortoise Day

Attachments: [Proclamation](#)

## 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 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

[ID 17-1469](#) City Manager's Report

Attachments: [CM Report 4-17-17.docx](#)

## 10. Quasi-Judicial Public Hearings - None

## 11. Ordinances - None

## 12. Resolutions for Adoption

- a. [ID 17-1548](#) A Resolution Authorizing the Interim City Manager to Enter into an Agreement with \_\_\_\_\_ for the City Manager Search Services in the amount not to Exceed \$\_\_\_\_\_

Attachments: [Resolution 17-54](#)  
[RFP submittal - Gov HR USA](#)  
[RFP submittal - JD Gray Group LLC](#)  
[RFP submittal - Noor Associates](#)  
[RFP submittal - S. Renee Narloch & Associates](#)  
[RFP submittal - Springsted Waters](#)  
[RFP submittal - The Mercer Group](#)  
[Cost Summary](#)  
[17-008 INDIVIDUAL Scoring sheets](#)

- b. [ID 17-1523](#) A Resolution Approving Changes to City Council Rules of Procedure  
**Attachments:** [Strike Through / Underline Draft](#)  
[Resolution 17-51](#)  
[Exhibit A](#)
- c. [ID 17-1524](#) A Resolution Authorizing the Purchase of Verbatim Transcripts for City Council Minutes  
**Attachments:** [Resolution 17-41](#)  
[Transcript for March 6, 2017](#)  
[Invoice](#)  
[Contract Extension Addendum](#)
- d. [ID 17-1534](#) A Resolution Making Appointments to the Water-Sewer Options Committee  
**Attachments:** [Position Paper - Chair Honig](#)  
[Resolution Creating Committee](#)  
[Public Notice](#)  
[Applicants](#)  
[Resolution 17-52](#)
- e. [ID 17-1545](#) A Resolution Approving the Request for a Site Improvement Plan SIP# 17-000463 for a Hideaway Beach "Sandbar" Renovations  
**Attachments:** [Plan set](#)  
[Architectural aesthetics](#)  
[Seat count](#)  
[Staff report](#)  
[Greasetrap.pdf](#)  
[Plantings along Perimeter of Sand Bar.pdf](#)  
[Resolution 17-55](#)
- f. [ID 17-1546](#) A Resolution Approving the Request for a Site Improvement Plan SIP# 17-000712 for the Greater Marco Family YMCA Office Addition  
**Attachments:** [Plan set](#)  
[Staff report](#)  
[Resolution 17-56](#)  
[SIP application](#)

### **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.

[ID 17-1532](#) Review of the Ad Hoc Parking Solutions Committee Applications

**Attachments:** [Updated Position Paper - Councilor Roman](#)  
[Resolution 17-40](#)  
[Ad Hoc Parking Solutions Committee Applications.pdf](#)

(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 17-1525](#) Discussion - Density Credit Transfers - Councilor Rios

**Attachments:** [Position Paper](#)  
[Ordinance 15-10](#)  
[Comprehensive Plan](#)  
[Informational Websites](#)  
[Additional Information on the Density Credits Moratorium](#)  
[Ordinance17-01](#)

b. [ID 17-1526](#) Discussion - Review of Lobbyist Agreement - Vice-Chair Grifoni

**Attachments:** [Position Paper](#)  
[Lobbying Services Agreement](#)  
[Two-Year Extension](#)

c. [ID 17-1533](#) Discussion - Rezone Veterans' Community Park - Councilor Rios

**Attachments:** [Position Paper - Councilor Rios](#)  
[PUD Ordinance 01-05](#)  
[Collier County LDC 2.7.3.4.](#)  
[Veterans Park Rezoning Memo \(3.31.17\)](#)

d. [ID 17-1528](#) Discussion - Posted Speed Limits - Vice Chair Grifoni

**Attachments:** [Speed Limits Position Paper](#)  
[Speed Zoning Manual](#)  
[City of Marco Island Posted Speed Limit.pdf](#)

e. [ID 17-1529](#) Discussion - Review of the City Attorney - Councilor Rios

**Attachments:** [Position Paper](#)

f. [ID 17-1531](#) 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](#)  
[City Attorney Report - Sign Code Summary](#)

g. [ID 17-1470](#) Future Agenda Items

**Attachments:** [Copy of Future Agenda 04.17.xlsx](#)

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

##### A. *City Attorney's Monthly Report*

[ID 17-1471](#) City Attorney's Monthly Report

**Attachments:** [City Attorney Report For 4.17.17.pdf](#)

##### B. *Departmental Reports*

[ID 17-1549](#) Monthly Departmental Report

**Attachments:** [Parks & Recreation Monthly Staff Report](#)  
[Finance Monthly Staff Report](#)  
[- Budget Calendar FY 2018.pdf](#)  
[Building Services Monthly Staff Report](#)  
[Growth Management Monthly Staff Report](#)

##### C. *Community Announcements*

#### 15. **Citizens' Comments**

#### 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.