

City of Marco Island Florida

*51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com*



Summary Agenda - Final

Monday, August 7, 2017

5:30 PM

Community Meeting Room

City Council

*Chair: Larry Honig
Vice-Chair: Jared Grifoni*

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

*Interim City Manager: Guillermo Polanco
City Clerk: Laura Litzan
City Attorney: Alan Gabriel*

1. Call to Order**2. Roll Call****3. Invocation by Father Tim Navin of San Marco Catholic 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*(*)Approval of Minutes*

- a.* [ID 17-1799](#) Approval of the City Council Meeting Minutes of June 19, 2017
Attachments: [June 19, 2017 City Council Meeting Minutes.pdf](#)
- b.* [ID 17-1767](#) Approval of the City Council Meeting Minutes of July 17, 2017
Attachments: [City Council July 17, 2017 minutes.pdf](#)
- c.* [ID 17-1787](#) Approval of the City Council Special-Called Meeting Minutes of July 19, 2017
Attachments: [July 19, 2017 City Council Special Called Meeting minutes.pdf](#)
- d.* [ID 17-1818](#) A Resolution Approving the Renewal of the Interlocal Agreement for Fire and Rescue Services to the Goodland Area
Attachments: [Resolution 17-88](#)
[Interlocal Agreement](#)
[FY18 Proposed Taxable Values Goodland](#)
[Interlocal agreement extension document](#)

7. City Council Items*A. Presentations*

1. [ID 17-1820](#) Life Saving Recognition for Abby Martin

2. [ID 17-1825](#) A Proclamation Commending Mary Husted for Her 19 Years of Service

Attachments: [Proclamation](#)

B. Council Communications

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. 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.)

10. Ordinances

- a. [ID 17-1800](#) Second Reading - An Ordinance Making Changes to the Marco Island Land Development Code to Permit Nautical Garages Conditionally in all Residential Single-Family Zoning Districts

Attachments: [Ordinance 17-02](#)

- b. [ID 17-1814](#) First Reading - An Ordinance Enacting the City of Marco Island Stormwater Control Ordinance.

Attachments: [Stormwater Ordinance 17-XX](#)

[Powerpoint](#)

[City of Naples Ordinance](#)

[Demonstration Site Plan](#)

11. Resolutions for Adoption

- a. [ID 17-1819](#) A Resolution Authorizing a Request for Qualifications (RFQ #17-018) for the Veterans' Community Park Master Plan Update
- Attachments:** [Resolution 17-84](#)
[PRAC memo](#)
[RFQ 17-018 Veterans Community Park Master Plan Update](#)
- b. [ID 17-1827](#) A Resolution Requesting The Mercer Group, Inc. Continue the City Manager Search
- Attachments:** [Resolution 17-89](#)
- c. [ID 17-1810](#) 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-](#)
[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](#)

12. Council Reports

- a. [ID 17-1821](#) Parks and Recreation Budget Presentation
- Attachments:** [Powerpoint and Documentation](#)
- b. [ID 17-1782](#) Pavement Surface Evaluation and Rating Program Presentation
- Attachments:** [Pavement Surface Evaluation and Rating July 2017.pptx](#)
- c. [ID 17-1826](#) City of Marco Island FY2018 Budget Discussion
- Attachments:** [2018 Proposed Budget](#)
[CIP - General Government](#)
[CIP - Utilities](#)
[Spending Cap](#)
[Reserve Schedule](#)

13. Future Agenda

[ID 17-1824](#) Future Agenda Items

Attachments: [Copy of Future Agenda 8.07.17.pdf](#)

14. City Manager's Report

[ID 17-1769](#) City Manager's Report

Attachments: [CM Report 8-7-17.docx](#)

15. City Attorney Report & Departmental Reports

A. City Attorney Report: Pursuant to Section 286.011 F.S., the City Attorney requests two executive closed door sessions with Council to discuss and provide direction with regard to 1) DePrisco v. City of Marco Island; and 2) Marco Island v. FDEP Esplanade Rules Appeal

B. Departmental Reports

[ID 17-1770](#) Monthly Departmental Reports

Attachments: [WS staff report- August 2017-Updated.pdf](#)

[PW Monthly Report 08-01-17.pdf](#)

[Memo to CM on Shared Use Pathways N. Barfield 7-26-17.pdf](#)

[Fire Rescue Staff Report Aug.pdf](#)

[PD August 2017 Monthly Report.pdf](#)

16. Citizens' Comments

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

17. 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.