



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

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

Monday, November 6, 2017

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation

4. Pledge of Allegiance

5. Election of Chair & Vice Chair

[ID 17-2041](#) Election of Chair and Vice-Chair

6. 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.]

A. Approval of Minutes*

1. [ID 17-2011](#) Approval of the City Council Meeting Minutes of October 16, 2017.

Attachments: [October 16, 2017 City Council Meeting Minutes](#)

2. [ID 17-2012](#) Approval of the City Council Special Called Meeting Minutes of October 18, 2017.

Attachments: [October 18, 2017 City Council Minutes - Special Called City Manager Selection](#)

B. Resolutions*[ID 17-2048](#)

A Resolution Changing the Name of the Beach Advisory Committee to the Beach & Coastal Resources Advisory Committee; Resolutions Making Appointments to the Beach & Coastal Resources Advisory Committee

Attachments:[Resolution 17-104. Name Change](#)[Resolution 17-105 Michael Curiale](#)[Michael Curiale Application](#)[Resolution 17-106 Nathaniel O'Donnell](#)[Nathaniel O'Donnell Application](#)**7. City Council Items****A. Presentations**

1. [ID 17-2065](#) Ad Hoc Parking Solutions Committee Presentation - Chair Robert Cholka

Attachments:[Parking Solutions Committee Report to City Council November.pptx](#)

2. [ID 17-2045](#) Planning Board Presentation - Chair Erik Brechnitz

Attachments:[Cover Letter from PB Chairman](#)[PB topics - February 2017 through Today](#)[LDC "Glitch" List Progress/Topics](#)[Issues Moving Forward](#)**B. Proclamations**

1. [ID 17-2068](#) A Proclamation Commending the Distinguished Service of Hurricane Irma Volunteers

Attachments:[Draft Proclamation](#)[Volunteer List](#)

2. [ID 17-2069](#) Proclamation for Veterans Day

Attachments:[Veterans Day Proclamation](#)**C. Council Communications**[ID 17-2042](#)

Approval of the 2018 City Council Meeting Schedule

Attachments:[2018 City Council Meeting Schedule.doc](#)

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 in 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. If you refuse either to be cross-examined or to be sworn in, 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 cross-examine 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.)

- a. [ID 17-2028](#) A Resolution Approving the Conditional Use Request (#CU-16-0033413) for the Construction of a Seawall cut in / Nautical Garage located at 1208 Orange Court, Marco Island, Florida 34145 (Continued from the Council meeting of 10/16/17)

Attachments: [Conditional use application](#)
[Staff Report](#)
[Architectural drawings](#)
[Resolution 17-100](#)

- b. [ID 17-2050](#) A Resolution Approving Site Improvement Plan #17-003629 Construction of a Portico at Island Trends located at 940 N. Collier Blvd., Marco Island Florida

Attachments: [Resolution 17-103](#)
[Staff Report](#)
[Site Plan](#)
[Landscaping](#)
[Fenestration](#)

- c. [ID 17-2049](#) A Resolution Approving Site Improvement Plan # 16-004318 to Construct a Boat Repair/Administrative Facility at Walker's Marina, located at 745 E. Elkcam Circle, Marco Island, FL 34145

Attachments: [Resolution 17-107](#)
[Staff Report](#)
[Plans](#)
[Plans 2](#)

- d. [ID 17-2066](#) A Resolution Approving a Temporary Use Permit from the Marriott Resort to Erect a Second Temporary Tent Structure at 400 South Collier Blvd., Marco Island from a time period from March 1, 2018 through March 31, 2018

Attachments: [Resolution 17-109](#)
[Permit application](#)

10. Ordinances

- a. [ID 17-2040](#) Ordinance - Second Reading - Fiscal Year 2017 Budget Re-appropriation

Attachments: [Ordinance 17-08](#)
[2017 Reappropriation.pdf](#)

- b. [ID 17-2053](#) Ordinance - First Reading - Relating to the Adoption and Amendment Procedures for Land Development Code Amendments and Land Use Related Petitions , Notice and Hearing Requirements

Attachments: [Ordinance 17-xx](#)
[Flow Chart - Current](#)
[Flow Chart - Proposed](#)

- c. [ID 17-2052](#) Ordinance - First Reading - Requesting Approval of Changes to Parking Requirements for the Restaurants Located in Shopping Centers and Other Multi-Use Commercial Buildings

Attachments: [Ordinance 17-xx](#)
[Application LDCA-17-002840](#)
[Staff report](#)

- d. [ID 17-2064](#) Ordinance - First Reading - An Ordinance Enacting the City of Marco Island Stormwater Control Ordinance.

Attachments: [Ordinance 17-xx](#)

11. Resolutions

[ID 17-2054](#) A Resolution to Proceed with Contract Negotiations with Kimley-Horn and Associates, Inc. pertaining to the Veterans' Community Park Master Plan and Site Plan

Attachments: [Resolution 17-108](#)
[PRAC Memo October 31 2017.pdf](#)
[Resolution 17-84](#)
[RFQ #17-018.pdf](#)
[Kimley-Horn.pdf](#)
[Victor J. Latavish.pdf](#)
[Agnoli Barber.pdf](#)
[PRAC Memo June12 2017.pdf](#)

12. Council Reports

[ID 17-2071](#) Discussion - Undergrounding of Power Lines - Councilor Rios

Attachments: [Position Paper](#)
[Ordinance 04-18](#)
[Franchise Fees Collected 2008 and 09](#)
[Termination of Franchise Fees 2009](#)
[Proposed Resolution](#)

13. Future Agenda

[ID 17-2029](#) Future Agenda Items

Attachments: [Future Agenda](#)
[Committee list](#)

14. City Manager's Report

[ID 17-2030](#) City Manager's Report

Attachments: [City Manager Report](#)

15. City Attorney's Report : None

16. Departmental Reports

[ID 17-2032](#) Monthly Departmental Reports

Attachments: [Fire Rescue Monthly Staff Report](#)
[Police Monthly Staff Reports \(Aug-Sept\)](#)
[Public Works Monthly Staff Report](#)
[Water & Sewer Monthly Staff Report](#)

17. Citizens' Comments

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

18. 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 be 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.