



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final

### City Council

*Chair: Erik Brechnitz*  
*Vice-Chair: Victor Rios*

*City Council: Jared Grifoni, Larry Honig, Howard Reed,  
Charlette Roman and Sam Young*

*Interim City Manager: David Harden*  
*City Attorney: Alan L. Gabriel*  
*City Clerk: Laura Litzan*

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Monday, March 4, 2019

5:30 PM

Community Meeting Room

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1. *Call to Order*
2. *Roll Call*
3. *Invocation - Led by Pastor Steve Schoof of the Marco Presbyterian Church*
4. *Pledge of Allegiance*
5. *Approval of the Agenda*
6. *Approval of the Minutes*

[ID 18-714](#) Approval of the City Council Meeting Minutes of February 19, 2019

Attachments: [City Council Minutes of February 19, 2019.pdf](#)

### 7. *Approval of the 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. [ID 19-092](#) Resolution Approving and Designating the City Manager as the Authorized Agent Having Signature Authority for the Execution of Federally Funded Subaward and Grant Agreements for Hurricane Irma DR-4337 (FL) Obligated FEMA Public Assistance Projects

Attachments: [Resolution 19-16](#)  
[FLDEM Agreement 4517](#)

- b. [ID 19-080](#) Resolution for Mutual Aid Agreement for Providing and Receiving Emergency Assistance from other Water/Wastewater Utilities
- Attachments:** [Resolution 19-14](#)  
[FlaWARN](#)  
[Mutual Aid Agreement](#)
- c. [ID 19-088](#) Authorizing the City Manager to Issue Purchase Order Service Authorization to CH2MHill, Inc. for Professional Consulting Services for the Design of the Replacement of the South Water Treatment Plant (SWTP) West High Service Pump Station
- Attachments:** [Marco Island WTP Pump Station Improvements SA32](#)

## 8. City Council Items

### A. Presentations

1. [ID 19-093](#) Tree Policy Recommendations - Beautification Advisory Committee (BAC)
- Attachments:** [BAC Tree Policy Recommendations](#)  
[University of Florida Tree Policy Recommendations](#)

### B. Discussion Items

1. [ID 19-086](#) Property Assessed Clean Energy (PACE) Program
- Attachments:** [Position Paper](#)  
[Section 163.08, Florida Statutes](#)  
[PACE Resolution - Collier County 2017](#)  
[Naples PACE Resolution with agmt attached 08-15-18](#)  
[Naples Resident](#)  
[Cape Coral Complaint](#)  
[Thinking PACE](#)  
[No Job](#)  
[Participating Communities](#)
2. [ID 19-094](#) Waterways Advisory Committee (WAC) Recommendation for Monthly Water Quality Testing
- Attachments:** [WAC Chair Request](#)

## 9. 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

### 10. Quasi-Judicial Public Hearing - None

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

#### A. Public Hearings

1. [ID 19-087](#) Ordinance - Second Reading and Public Hearing Amending Sec 50-37 of the City Code to Provide for an Exception to Swale Parking Restriction Enforcement in Residential Districts from November 15 through January 15

Attachments: [Ordinance 19-05](#)

2. [ID 19-091](#) Ordinance - Second Reading and Public Hearing to Allow Parking in Swales and Alleys in Commercial Zoning Districts Between 7:00 a.m. and Midnight

Attachments: [Ordinance 19-06](#)

#### B. First Readings

1. [ID 19-089](#) Ordinance - First Reading - Amending Section 30-1002 of the Land Development Code (LDC)- Accessory Buildings and Structures

Attachments: [Ordinance 19-XX](#)  
[Staff Report](#)

2. [ID 19-090](#) Ordinance - First Reading - Amending Section 30-85 of the Land Development Code (LDC) - Dimensional Standards and Regulations, and Section 30-10 of the Land Development Code - Definitions

Attachments: [Ordinance 19-XX](#)  
[Staff Report](#)

**12. Resolutions for Adoption - None****13. Council Reports - None****14. Council Communications & Future Agenda**

[ID 18-715](#) Future Agenda Items

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

**15. City Manager's Report****16. City Attorney's Report - None****17. Departmental Reports**

[ID 18-717](#) Monthly Departmental Reports

Attachments: [Public Works](#)  
[Water & Sewer](#)  
[Police](#)

**18. Citizens' Comments**

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

**19. 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](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.

