



# 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 18, 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**

- a. [ID 19-099](#) Approval of the City Council Meeting Minutes of February 4, 2019

Attachments: [City Council Meeting Minutes of February 4, 2019](#)

- b. [ID 18-718](#) Approval of the City Council Meeting Minutes of March 4, 2019

Attachments: [City Council March 4, 2019 Meeting Minutes.pdf](#)

**7. Approval of the Consent Agenda**

[Approval of Consent Agenda passes all routine items. 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 19-098](#) Award of Contract to Zambelli Fireworks for 2019 4th of July Fireworks in the Amount of \$59,000, with option for two one-year extensions subject to appropriation.

Attachments: [Bid Submittal-Zambelli Fireworks](#)

## 8. City Council Items

### A. Presentations

1. [ID 19-126](#) Kimley-Horn and Associates, Inc. - Veterans' Community Park Master Plan Update and Site Plan

**Attachments:** [Veterans Park Master Plan Final](#)

### B. Discussion Items

1. [ID 19-116](#) Fire Station 50 Award of Contract for Architectural Services, Phase I

**Attachments:** [Resolution 19-19](#)  
[Exhibit A Standard Agreement with Architect](#)  
[Exhibit B Project Schedule](#)  
[Exhibit C Architect's Rate Schedule](#)  
[Exhibit D Phase I Compensation Summary](#)

2. [ID 19-123](#) Options for Sidewalk Construction and Maintenance

**Attachments:** [Arterial and Collector Streets](#)

## 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 - Time Certain Approximately 7:00 p.m.*

1. [ID 19-100](#) Ordinance - Second Reading and Public Hearing Amending the City Code to Provide for an Exception to Swale Parking Restrictions in Residential Districts from November 15 through January 15  
  
**Attachments:** [Ordinance 19-05](#)
2. [ID 19-101](#) 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](#)
3. [ID 19-113](#) Ordinance - Second Reading and Public Hearing - Amending Section 30-1002 of the Land Development Code (LDC) - Accessory Buildings and Structures  
  
**Attachments:** [Ordinance 19-07](#)  
[Staff Report](#)
4. [ID 19-114](#) Ordinance - Second Reading and Public Hearing - Amending Sections 30-85 - Dimensional Standards and Regulations, and 30-10 - Definitions, of the Land Development Code  
  
**Attachments:** [Ordinance 19-08](#)  
[Staff Report](#)

B. *First Readings - None*

**12. Resolutions for Adoption**

- a. [ID 19-111](#) Resolution Supporting Senate Bill 218 Banning Smoking on Beaches - Vice-Chair Rios  
  
**Attachments:** [Resolution 19-20](#)  
[Position Paper](#)  
[Senate Bill 218](#)  
[IMG 5853](#)  
[P1012099 \(1\) 2](#)

**13. Council Reports**

- a. [ID 19-095](#) Community Engagement - On-Line City Hall - Councilor Roman  
  
**Attachments:** [Position Paper](#)

- b. [ID 19-122](#) Capital Spending Ordinance - Councilor Jared Grifoni

Attachments: [Position Paper](#)  
[Draft CIP Super Majority Vote Ordinance \(Proposed 3.11.19\)](#)

#### **14. Council Communications & Future Agenda**

- a. [ID 18-722](#) Future Agenda Items

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

#### **15. City Manager's Report**

#### **16. City Attorney's Report**

[ID 18-720](#) City Attorney's Report

Attachments: [City Attorney Report](#)

#### **17. Departmental Reports**

[ID 18-721](#) Monthly Departmental Reports

Attachments: [Finance, Information Technology, Human Resources](#)  
[Information Technology Goals & Objectives](#)  
[Parks & Recreation, Building, Growth Management](#)  
[Fire-Rescue](#)  
[EMS MOA 2019 DRAFT](#)

#### **18. Citizens' Comments**

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

#### **19. Adjournment**

The public hearings will commence at 7:00 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.