



# City of Marco Island Florida

51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com

## Meeting Agenda - Final

### City Council

*Chair: Jared Grifoni*  
*Vice-Chair: Greg Folley*

*City Council: Claire Babrowski,*  
*Rich Blonna, Erik Brechnitz,*  
*Becky Irwin, Joe Rola*

*City Manager: Mike McNees*  
*City Attorney: Alan L. Gabriel*  
*City Clerk: Laura Litzan*

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Monday, October 18, 2021

5:30 PM

Community Meeting Room

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1. *Call to Order*
2. *Roll Call*
3. *Invocation - Invocation - Reverend Scott Kerens of the Marco Presbyterian Church*
4. *Pledge of Allegiance*
5. *Approval of the Agenda*
6. *Approval of the Minutes*

[ID 20-1258](#) Approval of the City Council Meeting Minutes of October 4, 2021

*Attachments:* [Council Meeting Minutes of October 4, 2021](#)

### 7. *Approval of Consent Agenda*

[Approval of Consent Agenda passes all routine items listed below.]

- a. [ID 21-1807](#) Authorize the City Manager to Issue a Purchase Order to InVeris Training Solutions, Inc. for the Firearms Training System (FATS) in the Amount of \$85,849.21 under General Services Administration (GSA) Price Schedule GS-00F-113DA

*Attachments:* [InVeris Quote 22589-21-USL - 9-27-21](#)

- b. [ID 21-1834](#) Authorize the City Manager to Issue a Purchase Order to Alan Jay Automotive for a New 2022 Chevrolet Silverado 4500 for the Water and Sewer Department in the Amount of \$72,341.00

Attachments:      [Quote - 2022 Chevrolet Silverado 4500](#)  
[Sourcewell Contract](#)

### **8. Proclamations and Presentations**

- a.      [ID 21-1825](#)      Proclamation Honoring Division Chief Christopher Crossan

Attachments:      [Proclamation](#)

- b.      [ID 21-1790](#)      Proclamation - Florida City Government Week

Attachments:      [Proclamation](#)

- c.      [ID 21-1822](#)      Presentation - Collier County Public Transit Update

Attachments:      [Presentation](#)

### **9. Citizens' comments on agenda items not scheduled for public hearing and items other than those appearing on the agenda. TIME CERTAIN 6:00 P.M. OR AS SOON AS POSSIBLE THEREAFTER**

[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.]

### **10. Quasi-Judicial Public Hearing**

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.)

[ID 21-1810](#)      Resolution - Coastal Construction Control Line Variance Setback request (CCCL-21-000194)) for the property located at 594 Spinnaker Drive, Marco Island, FL 34145

**Attachments:**     [Resolution 21-48](#)  
[Staff Report](#)  
[Application](#)  
[Warranty Deed](#)  
[Aerial](#)  
[Survey](#)  
[Plans 9-1-21](#)  
[Environmental Report](#)  
[Impervious Calculations](#)  
[Resolution 20-16](#)  
[Submittal Response](#)

## 11. Ordinances

A. Public Hearings - None

B. First Readings

1.     [ID 21-1811](#)     Ordinance - First Reading - Change to Section 30-526 (g) regarding Signs for Commercial, Public Use and Community Facility Districts  
  
**Attachments:**     [Ordinance](#)  
[Staff Report](#)  
[Application](#)  
[Response to Comments](#)
  
2.     [ID 21-1812](#)     Ordinance - First Reading - Land Development Code (LDC) Amendment to Sec. 30-222, of the Commercial Intermediate (C-3) District, adding Use Code 812199 - Other Personal Care Services which includes Permanent Makeup, but excludes Massage and Tattoo Parlors  
  
**Attachments:**     [Ordinance](#)  
[Staff Report](#)
  
3.     [ID 21-1821](#)     Ordinance - First Reading - Noise Control Amendments  
  
**Attachments:**     [Noise Ordinance Revision October 2021](#)  
[Noise Ordinance Recommendations October 2021 Meeting](#)

## 12. Resolutions & City Council Items

- a.     [ID 21-1838](#)     Process for Assessing and Collecting Fines

**Attachments:**     [Fining Process Presentation](#)  
[Fining Report August 2021 82621](#)  
[Advisory Legal Opinion - Code Enforcement Board Fines for Noncompliance](#)  
[Advisory Legal Opinion - Code Enforcement Board Fines for Noncompliance](#)  
[A. COMI and CCCL Inter-Local Agreement](#)  
[B. Resolution 14-77 Schedule of Civil Penalties and Fines](#)

b.     [ID 21-1823](#)     Discussion - Vacation Rental Registration Program

**Attachments:**     [Vacation Rental Report - 10-18-21](#)

### **13. Items Removed from the Consent Agenda**

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

[ID 20-1259](#)     Future Agenda Items

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

### **15. Council Reports**

[ID 21-1841](#)     FY 2022 City Manager Goals - Vice-Chair Folley

**Attachments:**     [City Manager McNeese - Goals 2022](#)

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

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

[ID 20-1260](#)     City Attorney's Report

**Attachments:**     [City Attorney Report](#)

### **18. Departmental Reports**

[ID 20-1261](#)     Monthly Departmental Reports

**Attachments:**     [Finance Department](#)  
[Information Technology](#)  
[Community Affairs \(Building, Growth Management, Parks & Recreation\)](#)  
[Fire-Rescue](#)

### **19. Citizens' Comments**

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

## **20. Adjournment**

The public hearings will commence as soon 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.