



# 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, November 1, 2021

5:30 PM

Community Meeting Room

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1. *Call to Order*
2. *Roll Call*
3. *Invocation - Reverend Steve Schoof of the Marco Presbyterian Church*
4. *Pledge of Allegiance*
5. *Election of Chair and Vice-Chair*

[ID 21-1845](#) Election of Chair and Vice-Chair

### 6. *Approval of the Agenda*

### 7. *Approval of the Minutes*

[ID 20-1262](#) Approval of the City Council Meeting Minutes of October 18, 2021

*Attachments:* [Council Meeting Minutes of October 18, 2021](#)

### 8. *Approval of Consent Agenda*

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

[ID 21-1866](#) Authorize the City Manager to issue a purchase order to Commercial Design Services (CDS) in the amount of \$248,764.33, under State of Florida contract number 56120000-19-ACS; to purchase partition walls, furniture, seating, and labor needed to outfit the City Hall & the City Hall Annex facilities per the approved master space plan

**Attachments:**      [Floor Plans](#)  
                              [Pricing Summary](#)  
                              [CDS Proposal - Annex & City Hall](#)

## **9. Proclamations and Presentations**

[ID 21-1850](#)      Employee Service Awards

## **10. 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.]

## **11. 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.)

## **12. Ordinances**

### *A. Public Hearings*

1.      [ID 21-1862](#)      Ordinance - Second Reading - Noise Control Amendments

**Attachments:**      [Ordinance 21-14](#)

2.      [ID 21-1863](#)      Ordinance - Second Reading - Change to Section 30-526 (g) regarding Signs for Commercial, Public Use and Community Facility Districts

**Attachments:**      [Ordinance 21-15](#)  
                              [Staff Report](#)  
                              [Application](#)  
                              [Response to Comments](#)

3.      [ID 21-1864](#)      Ordinance - Second 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, excluding Tattoo Parlors; and Sec. 30-10, Definitions, defining Massage Parlor

**Attachments:**      [Ordinance 21-16](#)  
                                 [Staff Report](#)

*B. First Readings*

[ID 21-1868](#)      Ordinance - First Reading - Change to Section 30-435 to add a Section Regarding Synthetic Turf Material and Installation Standards

**Attachments:**      [Ordinance](#)  
                                 [Staff Report](#)  
                                 [Synthetic Turf Resolution 15-23](#)

**13. Resolutions & City Council Items**

a.      [ID 21-1865](#)      Resolution - Public Hearing - Fiscal Year 2021 Budget Re-appropriation

**Attachments:**      [Resolution 21-49](#)

b.      [ID 21-1870](#)      Resolution - Amending Growth Management Fee Schedule

**Attachments:**      [Resolution 21-50](#)  
                                 [Resolution 21-25 - Comp Plan Fees](#)

c.      [ID 21-1872](#)      Resolution - Adopting Procedures for Quasi-Judicial Proceedings

**Attachments:**      [Resolution 21-51](#)  
                                 [Exhibit "A"](#)

d.      [ID 21-1824](#)      Report on Legislative Priorities

**Attachments:**      [2022 Council Legislative Priorities Memo](#)  
                                 [Florida League of Cities 2022-Legislative-Action-Agenda](#)

e.      [ID 21-1869](#)      Caxambas Park Update

**Attachments:**      [Staff Report](#)  
                                 [Collier County Parks & Recreation Advisory Board Recommendations 10-20--21](#)

f.      [ID 21-1871](#)      Review of In-House v. Out-Sourced City Attorney

**Attachments:**      [Legal Analysis FY22 Final](#)

**14. Items Removed from the Consent Agenda**

**15. Council Communications & Future Agenda**

[ID 20-1263](#) Future Agenda Items

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

## **16. Council Reports**

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

[ID 21-1873](#) City Manager's Report - City Manager's Goals 2021 -2022

Attachments: [City Manager's Goals 2021-2022](#)

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

[ID 21-1846](#) City Attorney's Report

Attachments: [City Attorney](#)

## **19. Departmental Reports**

[ID 20-1240](#) Monthly Departmental Reports

Attachments: [Information Technology](#)  
[Public Works](#)  
[Water & Sewer](#)  
[Police](#)  
[Community Affairs](#)  
[Fire-Rescue](#)

## **20. Citizens' Comments**

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

## **21. 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.