

City of Marco Island Florida

*51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com*



Meeting Agenda - Final

Monday, November 3, 2025

5:30 PM

Community Meeting Room

City Council

Chair: Erik Brechnitz

Vice-Chair: Stephen Gray

City Council: Rene Champagne,

Tamara Goehler, Deb Henry,

Darrin Palumbo, Bonita Schwan

City Manager: Mike McNees

Assistant City Manager: Casey Lucius

City Attorney: Alan L. Gabriel

City Clerk: Joan Taylor

1. Call to Order**2. Roll Call****3. Invocation - Reverend Ed Brandt of United Church of Marco Island****4. Pledge of Allegiance**[ID 25-4336](#)

Pledge of Allegiance - Led by Hadley Portu of Marco Island Charter Middle School

Approval of the Agenda**6. Approval of the Minutes**[ID 25-4210](#)

Approval of the City Council Meeting Minutes of October 20, 2025

Attachments:

[City Council Meeting Minutes of October 20, 2025](#)

7. Approval of Consent Agenda

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

a. [ID 25-4830](#)

Resolution - Amending Resolution Regarding Collection of Convenience Fees on Electronic Payment Transactions - Casey Lucius, Ph.D., Assistant City Manager

Attachments:

[Resolution 25-55](#)

[FAQ for Utility Bills 10-22-25](#)

b. [ID 25-4833](#)

Authorize the City Manager to Issue a Purchase Order to SHI for CrowdStrike in the Amount of \$59,117.39, using Sourcewell Technology Contract 121923-SHI - Jose Duran, Director, Information Technology

Attachments:

[Crowdstrike SHI Quote #26403730](#)

[SHI Contract #121923](#)

c. [ID 25-4838](#)

Authorize the City Manager to Issue a Purchase Order to Summit Broadband for the Dark Fiber and Network Connectivity Service Annual Agreement in the Amount of \$69,000 - Jose Doran, Director, Information Technology

Attachments:

[Summit Broadband Service Agreement](#)

- d. [ID 25-4839](#) Authorize the City Manager to enter into a Non-Exclusive License Agreement with Senet, Inc., for the installation of AMI equipment at Fire Station 50 Communication Tower for the Water Meter AMI Network Service - Jeffrey E. Poteet, General Manager, Water and Sewer Department - Jeffrey E. Poteet, General Manager, Water & Sewer

Attachments: [Senet Site License Marco Island Agreement - Fire Station 50 Tower](#)

8. Proclamations and Presentations

- a. [ID 25-4197](#) Employee Service Awards:
Munier Gattas - 20 Years
Richard McElroy- 5 Years
- b. [ID 25-4825](#) Proclamation - National Epilepsy Awareness Month
- c. [ID 25-4835](#) Presentation - Florida Trail Town Designation for the City of Marco Island, Councilor Bonita Schwan

Attachments: [Proclamation](#)

Attachments: [What is a Florida Trail Town](#)
[Trail Town Photo](#)

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. City Manager's Report

11. City Attorney's Report - None

12. Departmental Reports

[ID 25-4212](#) Monthly Departmental Reports

Attachments: [Internal Services](#)
[City Clerk's Office](#)
[Public Works](#)
[Water & Sewer](#)
[Police](#)

13. 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.)

14. Ordinances - None

A. Public Hearings - None

B. First Readings

15. Resolutions & City Council Items

- a. [ID 25-4738](#) Approval of the Proposed 2026 Schedule of Regular City Council Meetings - Joan Taylor, City Clerk

Attachments: [2026 Proposed Schedule of Council Meeting Dates](#)
- b. [ID 25-4806](#) Resolution - Updating the City of Marco Island's Signature Authority - Casey Lucius, Ph.D., Assistant City Manager

Attachments: [Resolution 25-54](#)
[Resolution 22-03](#)
- c. [ID 25-4834](#) Authorize the City Manager to Issue a Purchase Order to CDWG for PureStorage Array in the Amount of \$183,749.04, using Sourcewell Contract 121923-CDWG - Jose Duran, Director, Information Technology

Attachments: [City of Marco Island-Pure Storage 297TB-CDW Quote PQND635-Sourcewell C](#)
[CDW Contract RFP #121923](#)
- d. [ID 24-3757](#) FY 2024/2025 City Manager Evaluation, Process - Joan Taylor, City Clerk

Attachments: [Exhibit B Evaluation](#)
[City Manager FY 24/25 Goals description](#)
[City Manager's Goals FY24-25 2025 \(bespoke goals\)](#)
[FY 24/25 City Manager Self Evaluation \(Exhibit B\)](#)

16. Items Removed from the Consent Agenda

17. Council Communications & Future Agenda

[ID 25-4211](#) Future Agenda Items

Attachments: [Future Agenda](#)

18. Council Reports

[ID 25-4837](#) Discussion - Ordinance 04-12 - "Parking in Swales" Whitepaper -
Councilor Deb Henry

Attachments: [Parking in Swales Whitepaper](#)

19. Citizens' Comments

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

20. Adjournment

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 meeting due to disability should contact the City of Marco Island at (239) 389-5010, or email the City Clerk, Joan Taylor, at jtaylor@cityofmarcoisland.com at least two days prior thereto 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.

Marco Island City Council Rules of Decorum

The City of Marco Island is committed to the First Amendment principal of free speech and to full and open discussion of the City's business in open forum. It also recognizes that in order to ensure meetings of the City Council are conducted in a manner that allows the business of the City to be effectively conducted, and ensures that members of the public can be heard in a fair, impartial and respectful manner, that reasonable rules based on time, place, and manner of that speech are in order. The members of the Marco Island City Council, employees of the City of Marco Island, and citizen participants are expected to reflect proper decorum and treat each other with courtesy and respect as follows:

- The City Council Chair is in control of the meeting at all times. The Chair is granted wide discretion to interpret and enforce these rules of decorum and other City Council Policies and Procedures.
- When recognized by the Chair, citizen participants will address all comments to the Chair, speaking from the designated podium. No individual shall make slanderous, disparaging or unduly repetitive remarks.
- Only those persons who have signed for a particular item of business will be given the opportunity to speak. Exceptions may be granted at the sole discretion of the Chair.
- Demonstrations in the form of clapping, applauding, heckling or other verbal outbursts in support or in opposition to a speaker during his or her remarks are not permitted. Such demonstrations between speakers may be further limited by the Chair should they serve to disrupt the orderly conduct of the meeting.
- For the safety of all in the chambers, signs, placards, or anything blocking sightlines, entrances, exits or aisles in the City Council Chambers are not permitted.
- No more than one person may stand in the aisles or at the dais. Individuals waiting to be recognized shall wait in an area designated by the City. Persons exiting the council chambers shall do so quietly.
- Anyone who violates these Rules of Decorum may forfeit their right to speak and may be asked to leave or cease their public comment at the discretion of the Chair.

Citizen Comment on Consent Agenda Items

- Items listed under Consent Agenda are viewed to be routine and the recommendation will be enacted by one motion. If discussion is desired by the Council, the item(s) will be removed from the Consent Agenda and will be considered separately.
- Anyone wishing to comment on any item on the Consent Agenda should submit a Speakers Request Card before these item(s) are considered. Each speaker is limited to three (3) minutes on

any item removed from the Consent Agenda.