



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final City Council

Chairman: Larry Sacher
City Council: Joe Batte, Bob Brown, Ken Honecker, Larry Honig, Amadeo R. Petricca, and Victor Rios

City Manager: Roger Hernstadt
City Clerk: Laura Litzan - City Attorney: Alan Gabriel

Monday, October 5, 2015

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation by Pastor Kevin Koenig of Marco Island Lutheran Church

4. Pledge of Allegiance

5. Approval of agenda and 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.]

6. City Council Items

A. (*)Approval of Minutes

(1) [ID 15 -355](#) Approval of Council Minutes of September 11, 2015

Attachments: [Minutes of September 11, 2015 Special-Called Meeting](#)

(2) [ID 15 -278](#) Approval of Council Minutes of September 21, 2015

Attachments: [Minutes of September 21, 2015 Regular Meeting](#)

(3) [ID 15 -342](#) Approval of Council Minutes of September 23, 2015

Attachments: [Minutes of September 23, 2015 Workshop](#)

7. 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

8. City Manager's Report

A. Departmental Reports

[ID 15 -281](#)

City Manager's Report

Attachments:

[Police Department Monthly Report 10.05](#)

[Public Works Monthly Report 10.05](#)

[- Quality Enterprises CPM Schedule](#)

[- Quality Enterprises Summary Report](#)

[- Marriott Crystal Shores Project Letter of 9.29.pdf](#)

[Water & Sewer Monthly Report 10.5.doc](#)

[Fire Rescue Monthly Report 10.05.pdf](#)

[Finance Budget Report 10.05.pdf](#)

B. Community Announcements

9. City Attorney's Report: None

10. Quasi-Judicial Public Hearings: None

11. Ordinances

- (a) [ID 15 -354](#) Ordinance - First Reading - Amending Ordinance No. 2003-19, the existing Utility Methodology and implementing a new Utility Rate Schedule attached as Exhibit "A".

Attachments:

[ORDINANCE - Amending, Restating, and Superseding Utility Rate Schedule](#)

[Exhibit A - 9-11-15-EDU CM Rates](#)

[Exhibit A - 3-2-15-Amended, Restated, Superseded](#)

[Marco Island Rate Analysis Report-Final 9.14.15](#)

- (b) [ID 15 -359](#) Ordinance - Second Reading - Repeal of Ordinance 15-01, Short-Term Rental Housing

Attachments:

[Ordinance 15-26](#)

[Exhibit A](#)

12. Resolutions for Adoption

- (a) [ID 15 -349](#) Resolution - Renewal of Employee Insurance

Attachments: [Resolution 15-69 - Benefit Renewal 100515](#)
[Emp Benefits Agenda Packet 092515](#)

- (b) [ID 15 -356](#) Resolution - Property and Liability Insurance Renewal for FY16

Attachments: [Resolution 15-70](#)
[FY2016 Coverage and premium summary](#)

13. Citizens' Comments

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

14. Council / City Manager Communications (per 2g)

(1) A councilor may request that a subject matter be placed on a future agenda.

(2) City Council may accept or reject the placement of the subject matter on a future agenda.

(3) A councilor shall provide a "position paper," memorandum, or summary to the City Manager prior to distribution of the agenda subject to City Council.

- A. [ID 15 -361](#) Existing Marco Island Sidewalk Ordinance position paper prepared by Councilor Sacher

Attachments: [Position Paper - Existing Sidewalk Ordinance](#)

- B. [ID 15 -362](#) Continuous Pavers in Non-Right of Way Pathways position paper prepared by Councilor Sacher

Attachments: [Position Paper - Continuous Pavers in Non-Right of Way Pathways](#)

15. Future Agenda

[ID 15 -328](#) Future Agenda Items

Attachments: [Copy of Future Agenda 10.05.15.pdf](#)

16. 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 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 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.