



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 19, 2015

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation by Chairman Sacher

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*

[ID 15 -282](#) Approval of Council Minutes of October 5, 2015

Attachments: [Meeting Minutes October 5, 2015.pdf](#)

B. Presentations

1. [ID 15 -364](#) 2015 Punt Pass & Kick Presentations

2. [ID 15 -484](#) Falls Prevention Awareness - Presentation by Keith Dameron

Attachments: [Proclamation](#)

3. [ID 15 -463](#) New Community Center at Mackle Park - Presentation by Architect Victor Latavish

Attachments: [Mackle Park Presentation 10-19-2015.pdf](#)
[Mackle Park Preliminary Design Front.pdf](#)

C. Council Communications and Discussion (per 2f) - 15 minute limit

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 -348](#) City Manager's Report

Attachments: [Growth Management Monthly Report Oct 19.pdf](#)
[Parks and Recreation Monthly Report 10.19.docx](#)
[Finance & IT Monthly Report 10.19.pdf](#)

B. Community Announcements

9. City Attorney's Report

[ID 15 -363](#) City Attorney's Report

Attachments: [City Attorney Report For 10.19.15.pdf](#)

10. Quasi-Judicial Public Hearings: 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. [ID 15 -436](#) Ordinance - Second Reading - Amending Ordinance No. 2003-19, the existing Utility Methodology and implementing a new Utility Rate Schedule attached as Exhibit "A".
- Attachments:** [Ordinance 15-27 Amending, Restating, and Superseding Utility Rate Schedule](#)
[Exhibit A - 9-11-15-EDU CM Rates](#)
[Exhibit A - 3-2-15-Amended, Restated, Superseded](#)
[Exhibit B - Marco Island Rate Analysis Report-Final 9.14.15](#)
[Companion Meter Program Plan Memorandum.doc](#)
- B. [ID 15 -478](#) Ordinance - First Reading - Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19.
- Attachments:** [Ordinance 15-XX Utility Rate Adjustment 2015](#)
[Exhibit A 110115 Utility Rate Schedule](#)
- C. [ID 15 -438](#) Ordinance - First Reading - Fiscal Year 2015 Budget Re-appropriation
- Attachments:** [Ordinance 15-XX - Budget Reappropriation FY15](#)
[All Funds Budget Amendment Worksheet FY 2015](#)

12. Resolutions for Adoption

- A. [ID 15 -352](#) Resolution Approving a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Construction of the S. Barfield-Inlet Dr. Shared Use Pathway Project.
- Attachments:** [Resolution 15-71](#)
[Proposed Shared Path Map & LAP Agreement.pdf](#)
[Councilor Sacher Position Paper Re: Pavers in Non-Right of Way Pathways](#)
- B. [ID 15 -493](#) Resolution Approving the Renovation Project for the Marco Beach Hotel "Hilton" located at 560 South Collier Blvd.
- Attachments:** [Resolution 15- 73](#)
[Hilton SIP final 1 of 2](#)
[Hilton SIP final 2 of 2](#)
- C. [ID 15 -462](#) *Resolution Approving the Federal Fiscal Year 2015 State Homeland Security Grant Program Award Letter
- Attachments:** [Resolution 15-72](#)
[2015 FDEM Award Letter City of Marco Island](#)

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.

15. Future Agenda

[ID 15 -366](#) Future Agenda Items

Attachments: [Copy of Future Agenda 10.19.15.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 be 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.