



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, November 2, 2015

5:30 PM

Community Meeting Room

1. *Call to Order*
2. *Roll Call*
3. *Invocation by Pastor Ken Garazin 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*

[ID 15 -286](#) Approval of Council Minutes of October 19, 2015

Attachments: [October 19, 2015 Minutes](#)

B. *Election of Chair and Vice Chair*

[ID 15 -500](#) Election of Chair and Vice-Chair

C. *(*)Approval of the 2016 City Council Meeting Schedule*

[ID 15 -499](#) Approval of the 2016 City Council Meeting Schedule

Attachments: [2016 City Council Meeting Schedule.doc](#)

D. Presentations

- d.1 [ID 15 -506](#) Ocean Restoration Initiative (ORI) Funding Presentation - James Timmerman
- Attachments:** [Ocean Restoration Initiative](#)
[Waterways Advisory Committee Minutes \(Chronological Order\)](#)
- d.2 [ID 15 -536](#) Waterways Advisory Committee Quarterly Report - James Timmerman
- Attachments:** [Waterways Advisory Committee Report 11.02](#)

*E. Council Communications and Discussion (per 2f) - 15 minutes 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 -287](#) City Manager's Report
- Attachments:** [Fire Rescue Staff Report 11.02](#)
[Police Staff Report 11.02](#)
[Water & Sewer Staff Report 11.02](#)
[Public Works Staff Report 11.02 - part 1 of 4](#)
[- Quality CPM Schedule - part 2 of 4](#)
[- Smokehouse Bridge Matrix - part 3 of 4](#)
[- Smokehouse Bridge Schedule - part 4 of 4](#)

*B. Community Announcements***9. City Attorney's Report - None****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 -504](#) Ordinance - Second Reading - Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19.

Attachments: [Ordinance 15-28](#)
[Exhibit A : 11.01.15 Utility Rate Schedule - Final](#)

- B. [ID 15 -503](#) Ordinance - Second Reading - Fiscal Year 2015 Budget Re-appropriation

Attachments: [Ordinance 15-27](#)
[2015 Reappropriation Schedule](#)
[Budget Status - Twelve Months](#)

12. Resolutions for Adoption

- A. [ID 15 -507](#) Resolution to rename the Smokehouse Bay Bridge the Herbert R. Savage Bridge

Attachments: [Resolution 15-74](#)

- B, [ID 15 -508](#) Resolution to rename the Herb Savage Alley to Deltona Way

Attachments: [Resolution 15-75](#)

- C. [ID 15 -369](#) Resolution Approving the Refinancing of the City's Sales Tax Bond, Series 2004

Attachments: [Resolution 15-76](#)
[Escrow Deposit Agreement - Exhibit D](#)
[Final Numbers -- Sales Tax Refunding Revenue Bond, Series 2015](#)
[Certificate as to Public Meetings](#)
[Waiver Letter-Hancock](#)

- D. [ID 15 -515](#) Resolution Regarding City Projects for Consideration for Potential State Grant Opportunities

Attachments: [Resolution 15-77](#)

13. Citizens' Comments

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

14. Council / City Manager Communications and Future Agenda (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.

[ID 15 -535](#) Committee/Board Attendance via Telephone - Position Paper
Prepared by Vice-Chair Brown

Attachments: [Position Paper- Committee/Board Attendance via Telephone](#)

15. Future Agenda

[ID 15 -501](#) Future Agenda Items

Attachments: [Copy of Future Agenda 11.02](#)

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.