



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final-revised City Council

Monday, December 7, 2015

5:30 PM

Community Meeting Room

1. Call to Order

2. Roll Call

3. Invocation by Chairman Brown

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 -288](#)

Approval of Council Minutes of November 2, 2015

Attachments:

[City Council Minutes 11.02](#)

B. 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 -289](#) City Manager's Report

Attachments: [Fire Rescue Staff Report 12.07.15](#)
[Police Monthly Staff Report 12.07.15](#)
[Public Works Monthly Report](#)
[Water & Sewer Staff Report 12.07.15](#)

B. Community Announcements

9. City Attorney's Report

[ID 15-642](#) City Attorney's Monthly Report

Attachments: [City Attorney Report For 12-7-15](#)

10. Quasi-Judicial Public Hearings:

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

[ID 15-639](#) First Reading - An Ordinance to Change Section 30-88 of the Land Development Code "Structural and Site Standards" to Allow a Residential Project to File an Appeal.

Attachments: [Ordinance 15-XX](#)

12. Resolutions for Adoption

a* [ID 15-601](#) Resolution Approving the Uniform Method for Collection of Non-Ad Valorem Assessments

Attachments: [Resolution 15-82](#)
[Proof of Ad Publication](#)

b* [ID 15-629](#) Resolution Authorizing the Award of Contract for General Construction Services to Procrete of Southwest Florida, Inc.

Attachments: [Resolution 15-83](#)

- c. [ID 15 -439](#) Resolution Ratifying the 3-year Police PBA Union Collective Bargaining Agreement
Attachments: [Resolution 15-79](#)
[MIPD Contract Agreement](#)
- d. [ID 15-602](#) Resolution Requiring City Council Members and City Appointed Board and Committee Members to be Physically Present in Order to Participate in Public Meetings
Attachments: [Resolution 15-78](#)
[Chairman Brown's Position Paper](#)
- e. [ID 15-625](#) Resolution Approving the Award of Contract to Jafer Construction for the NWTP Lime System Rehabilitation Project Contract #16-011 in the amount of \$1,214,820
Attachments: [RESOLUTION 15-84](#)
- f. [ID 15-610](#) Resolution Authorizing the Purchase and Installation of Apparatus Bay Doors in the amount of \$116,100 for Fire Rescue Station 50 located at 1280 San Marco Road, Marco Island, FL
Attachments: [Resolution 15-80](#)
[Overhead Door Company Quote](#)
- g. [ID 15-607](#) Resolution Authorizing the Purchase of a Mini Excavator in the amount of \$57,406
Attachments: [Resolution 15-81](#)
[Quote - ECR58D Enclosed Cab FSA10.6.15](#)
- h. [ID 15-632](#) Resolution Approving the Request by Condee Cooling and Electric for a Parking Space Use Agreement between the City and Condee regarding 33 parking spaces along Front Street
Attachments: [Resolution 15-86](#)
[Resolution Attachment Exhibit A.pdf](#)
[Parking Space Agreement](#)
- i. [ID 15-630](#) Resolution Approving the Architectural Design Review Appeal for Petitioners Robert Baker and Madeleine Younger for property located at 724 Plantation Court
Attachments: [Resolution 15-85](#)
[Staff Report](#)
[Petitioner's Application](#)
[Petitioner's Site Plan](#)

- j. [ID 15-641](#) Resolution Approving Petition BD-15-000545 requested by Waterway Cove Condominium Association for an Extension for a New Boat Docking Facility for property located at 1105 Gayer Way.

Attachments: [Resolution 15-88](#)
[Site Plan](#)
[Staff Report](#)

- k. [ID 15-638](#) Resolution Approving the Street Vacation Request for property located at 328 Castaway Street

Attachments: [Resolution 15-87](#)
[Staff Report](#)
[Planning Board Minutes](#)

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 15-617](#) Retrofitting Existing Streetlights with LED Lights

Attachments: [Position Paper - Submitted by Councilor Rios](#)

- b. [ID 15-634](#) Goodland Road (CR92A) Ownership, Operation & Maintenance

Attachments: [Position Paper - Submitted by Councilor Honig](#)

15. Future Agenda

[ID 15 -545](#) Future Agenda Items

Attachments: [Copy of Future Agenda 12.07.15.xlsx](#)

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.