



# 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*

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Monday, September 21, 2015

5:30 PM

Community Meeting Room

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**1. Call to Order**

**2. Roll Call**

**3. Invocation by Father Tim Navin of San Marco Catholic 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 -318](#) Approval of Council Workshop Minutes of September 9, 2015

Attachments: [Workshop Minutes of 9.15.15](#)

2. [ID 15 -70](#) Approval of Council Minutes of September 9, 2015

Attachments: [Meeting Minutes of 9.15.15](#)

**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 -72](#) City Manager's Report

Attachments: [Growth Management Monthly Report 9.21](#)  
[Parks & Recreation Monthly Report 9.21](#)  
[Finance & IT Monthly Report 9.21](#)  
[Water & Sewer Monthly Report 9.21](#)

### B. Community Announcements

### C. Budget Ordinances

1. [ID 15 -324](#) Ordinance - Second Reading - FY2016 Adoption of Millage Rate Ordinance - City of Marco Island  
Attachments: [Ordinance 15-21](#)
2. [ID 15 -325](#) Ordinance - Second Reading - FY2016 Adoption of Budget Ordinance - City of Marco Island  
Attachments: [Ordinance 15-22](#)  
[FY16 Budget Advertisement Summary 8-18-15](#)  
[Annual Budget](#)
3. [ID 15 -326](#) Ordinance - Second Reading - FY2016 Adoption of Millage Rate Ordinance - Hideaway Beach Special Taxing District  
Attachments: [Ordinance 15-23](#)
4. [ID 15 -327](#) Ordinance - Second Reading - FY2016 Adoption of the Budget Ordinance - Hideaway Beach Special Taxing District  
Attachments: [Ordinance 15-24](#)

## 9. City Attorney's Report

[ID 15 -340](#) City Attorney's Report

Attachments: [City Attorney Matter Review 9.21.15](#)

## 10. Quasi-Judicial Public Hearings: None

## 11. Ordinances

- a. [ID 15 -332](#) Ordinance - First Reading - Repeal of Ordinance 15-01, Short-Term Rental Housing  
**Attachments:** [Ordinance to Repeal 15-01](#)  
[Exhibit A](#)
- b. [ID 15 -333](#) Ordinance - Second Reading - Amending the Marco Island Firefighters' Pension Plan providing for an increased Equity Asset Allocation from 50% to a maximum of 65%.  
**Attachments:** [GRS Actuarial Assumption Letter](#)  
[Ordinance 15-25](#)
- c. [ID 15 -329](#) 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 15-XX Amending, Restating, and Superseding Utility Rate Sched](#)  
[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](#)

## 12. Resolutions for Adoption

- a. [ID 15 -322](#) Resolution Amending Exhibit "A" Utility Rate Schedule to Ordinance 2003-19.  
**Attachments:** [Resolution 15-66](#)  
[Exhibit A 110115 UTILITY RATE SCHEDULE](#)
- b. [ID 15 -330](#) Resolution to ratify the 3- Year Fire Fighter Union Collective Bargaining Agreement  
**Attachments:** [RESOLUTION 15 -68](#)  
[9-7-15 Negotiation Summary](#)  
[2015 IAFF Collective Bargaining Agreement 2015-2018.pdf](#)
- c.\* [ID 15 -323](#) Resolution to Approve a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Construction of Bike Lanes on Landmark Street.  
**Attachments:** [Resolution 15-67](#)  
[Landmark Street Bike Lane Map & LAP Agreement](#)

## 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.

[ID 15 -334](#) Fertilizer Ordinance Position Paper prepared by Councilor Petricca

**Attachments:** [Fertilizer Ordinance Position Paper Attachments.pdf](#)

**15. Future Agenda**

[ID 15 -319](#) Future Agenda Items

**Attachments:** [Copy of Future Agenda 09.21.15.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](mailto: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.