

# City of Marco Island Florida

*51 Bald Eagle Drive  
Marco Island, Florida  
cityofmarcoisland.com*



## Meeting Agenda - Final

**Wednesday, September 9, 2015**

**5:30 PM**

**Community Meeting Room**

### **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*

**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 -301](#) Approval of Council Minutes of August 17, 2015

**Attachments:** [Council Meeting Minutes of 8-17-15.pdf](#)

**B. (\*) Committee Appointments**

[ID 15 -300](#) Appointment of Ms. Theresa Rejrat to the Code Advisory Committee

**Attachments:** [Theresa Rejrat Resume](#)

**C. Budget Ordinances**

1. [ID 15 -310](#) Ordinance - First Reading - FY2016 Adoption of Millage Rate Ordinance - City of Marco Island

**Attachments:** [Ordinance 15 -](#)

2. [ID 15 -306](#) Ordinance - First Reading - FY2016 Adoption of Budget Ordinance - City of Marco Island

**Attachments:** [Ordinance 15 -](#)

[FY16 Budget Advertisement Summary 8-18-15](#)

[FY2016 Budget](#)

3. [ID 15 -309](#) Ordinance - First Reading - FY2016 Adoption of Millage Rate Ordinance - Hideaway Beach Special Taxing District

**Attachments:** [Ordinance 15-](#)

4. [ID 15 -307](#) Ordinance - First Reading - FY2016 Adoption of the Budget  
Ordinance - Hideaway Beach Special Taxing District

Attachments: [Ordinance 15 -](#)

*D. 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*

1. [ID 15 -302](#) City Manager's Report

Attachments: [Police Staff Report 9.09](#)  
[Fire Rescue Staff Report 9.09 including](#)  
[- update regarding the Reef Project](#)  
[Water & Sewer Staff Report 9.09](#)  
[Public Works Staff Report 9.09 including](#)  
[- Traffic Signal Warrant Analysis Report - Collier Blvd.](#)

2. [ID 15 -313](#) Raftelis Utility Rate Analysis

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

*B. Community Announcements*

**9. City Attorney's Report: None**

**10. Quasi-Judicial Public Hearings: None**

**11. Ordinances**

- a. [ID 15 -296](#) Ordinance - First Reading - Amending the Marco Island Firefighters' Pension Plan providing for an increased Equity Asset Allocation from 50% to a maximum of 65%.

Attachments: [GRS Acturial Assumption Letter](#)  
[Ordinance 15-](#)

**12. Resolutions for Adoption**

- a. [ID 15 -304](#) Resolution to approve a Conditional Use for a seawall cut in to create a Boat Lift / Nautical Garage located at 1791 Barbados Avenue, Marco Island, Florida

**Attachments:** [1791 Barbados - Planning Board Report](#)  
[1791 Barbados - PLC Investment Group Presentation](#)  
[Resolution 15-63](#)

- b.\* [ID 15 -305](#) Resolution to approve the Award of Contract to Synagro South, LLC for biosolids removal, dewatering and hauling

**Attachments:** [Resolution 15-64](#)  
[Exhibit A to Resolution 15-64](#)  
[Sludge Dewatering - IRR](#)

- c.\* [ID 15 -308](#) Resolution to authorize the purchase the installation of spray foam insulation for the South Water Treatment Plant (SWTP) warehouse located at 415 Lily Court, Marco Island, Florida

**Attachments:** [Water and Sewer CIP Available Funds](#)  
[RESOLUTION 15-65 SWTP Warehouse Insulation Gils revision](#)

**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 -315](#) Repeal of Ordinance 15-01 - "Rental Housing Ordinance" Position Paper prepared by Councilor Kenneth E. Honecker

**Attachments:** [Honecker White Paper - Part 1 of 2.pdf](#)  
[Honecker White Paper - Part 2 of 2.pdf](#)

**15. Future Agenda**

[ID 15 -303](#) Future Agenda Items

**Attachments:** [Copy of Future Agenda 09.09](#)

**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.