



City of Marco Island Florida

51 Bald Eagle Drive
Marco Island, Florida
cityofmarcoisland.com

Meeting Agenda - Final

City Council

Chairman: Bob Brown

*City Council: Joe Batte, Ken Honecker, Larry Honig, Amadeo
R. Petricca, Victor Rios and Larry Sacher*

City Manager: Roger Hernstadt

City Clerk: Laura Litzan - City Attorney: Alan Gabriel

Monday, January 4, 2016

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 16-654](#) Approval of Council Meeting Minutes of December 7, 2015

Attachments: [Dec 7, 2015 Council Minutes](#)

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

C. Continuation of Discussion regarding Goodland Roadway - Councilor Honig

Goodland Road (CR92A) Ownership, Operation & Maintenance

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

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 16-655](#) City Manager's Report

Attachments: [Fire Rescue Monthly Staff Report 1.04.](#)
[Public Works Monthly Staff Report 1.04](#)
[Police Monthly Staff Report 1.04.pdf](#)
[Water & Sewer Monthly Staff Report 1.04](#)

B. Community Announcements

9. City Attorney's Report

[ID 16-657](#) City Attorney's Monthly Report

Attachments: [City Attorney Report For 1.4.16.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

[ID 16-673](#) Second 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 16-01.docx](#)

12. Resolutions for Adoption

- a.* [ID 16-674](#) Resolution Awarding/Extending Contracts - Civil Engineering Services (RFQ 13-001) and Water/Wastewater Treatment Engineering and Hydrology (RFQ 14-007)
Attachments: [Resolution 16-02.doc](#)
- b. [ID 16-672](#) Resolution Approving the Temporary Use Permit (TUP) for an Extension of a Temporary Model Home Permit for property located at 861 North Barfield Drive
Attachments: [Resolution 16-01.doc](#)
- c. [ID 16-675](#) Resolution to Execute a Contract for Professional Design and Construction Consulting Services for the Marco Shores Alternative Water Solution
Attachments: [Resolution 16-03.pdf](#)
- d. [ID 16-677](#) Resolution to Execute a Contract for the Design Configuration and Performance Testing of Membrane Filtration System for the North Water Treatment Plant
Attachments: [Resolution 16-05.pdf](#)
- e. [ID 16-669](#) Resolution Awarding a Contract to Mader Electric of Fort Myers for the Repair of Pump and Motor Parts
Attachments: [Resolution 16-06](#)
[ABS Sole Source Letter- Mader](#)
- f. [ID 16-671](#) Resolution Accepting Change Order No. 6 for the Smokehouse Bay Bridge Project
Attachments: [Resolution 16-07](#)
[Change Order No. 6.pdf](#)
[Bid Schedule Summary.pdf](#)
- g. [ID 16-667](#) Resolution of Support for Fire Rescue
Attachments: [Resolution 16-08](#)
- h. [ID 16-683](#) Resolution to Authorize the Purchase of Structural Bunker Gear and Non-Structural Rescue Gear
Attachments: [Resolution 16-04.pdf](#)

13. Citizens' Comments

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

14. Council / City Manager Communications and Future Agenda (per 2g)

[ID 16-656](#) Future Agenda Items

Attachments: [Copy of Future Agenda 01.04.16.xlsx](#)

- (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.

15. 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.