



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, November 14, 2016

5:30 PM

Community Meeting Room

Swearing in of Councilors-Elect

Election of Chair and Vice-Chair

1. Call to Order

2. Roll Call

3. Invocation by Chairman

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 16-982](#) Approval of City Council meeting minutes of October 17, 2016

Attachments: [October 17 Council Minutes](#)

- 2.* [ID 16-1080](#) Approval of the 2017 City Council Meeting Schedule

Attachments: [2017 City Council Meeting Schedule.doc](#)

B. Presentations / Community Proclamations

[ID 16-1100](#) 2016 Punt, Pass and Kick Presentations

C. 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 16-983](#) City Manager's Report

Attachments: [Finance & IT Monthly Staff Report 11.14.doc](#)
[- Final Numbers - Utility System Refunding Revenue Bonds Series 2016.pdf](#)
[- Final Numbers - Cash Defeasance of Taxable 2010B Bonds.pdf](#)
[- IT Goals & Objectives October Update.pdf](#)
[Fire Rescue Monthly Staff Report 11.14.doc](#)
[- COPCN Final Report - 10/14/16](#)
[Growth Management Monthly Report 11.14.pdf](#)
[Park & Recreation Monthly Report 11.14.docx](#)
[Police Monthly Staff Report 11.14.pdf](#)
[Public Works Monthly Staff Report 11.14.docx](#)
[Water & Sewer Monthly Report 11.14.pdf](#)

B. Community Announcements

9. City Attorney's Report

[ID 16-1116](#) City Attorney Report

Attachments: [City Attorney Report For 11.14.16.pdf](#)

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.)

[ID 16-1112](#) A Resolution to Approve the Request by Rose Marina for a 90 Day Time Extension for Temporary Use Permit TUP 14-004729

Attachments: [11-4 Planning Board Staff Report](#)
[Notification TUP Rose Marina](#)
[Resolution 16-89](#)

11. Ordinances

[ID 16-1096](#) Ordinance - Second Reading - Approval of Fiscal Year 2016 Budget Re-appropriation

Attachments: [Ordinance 16-10](#)
[All Funds Budget Reappropriation Worksheet 2016](#)

12. Resolutions for Adoption

a* [ID 16-1085](#) A Resolution to Authorize Council to Execute the Collier County-Wide Automatic Aid/Closest Unit Response and Mutual Aid Agreement

Attachments: [Resolution 16-87](#)
[Collier County Wide Auto Mutual Aid Interlocal Agreement Final October 7 2016](#)

b [ID 16-1098](#) A Resolution to Appoint a Councilor to the Collier County Tourist Development Council.

Attachments: [Resolution 16-88](#)

c [ID 16-1109](#) A Resolution to Approve the Site Development Plan at an Existing Office Park located at 601 East Elkcam Circle

Attachments: [Planning Board Staff Report](#)
[Resolution 16-90](#)
[Location Map](#)
[Final Site plan](#)

- d [ID 16-1110](#) A Resolution to Approve a Site Development Plan for a 2,000 Square Foot Modular Building at the Coast Guard Facility located at 909 Collier Court

Attachments: [Planning Board Staff Report](#)
[Location Map](#)
[USCGA-Arch](#)
[USCGA-Civil](#)
[Resolution 16-91](#)

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 16-984](#) Future Agenda

Attachments: [Copy of Future Agenda 11.14.16.pdf](#)

- (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.

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 be 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.